

Agenda Meeting 1

89 CHESTNUT RESIDENCE COUNCIL

September 16th 2009

Contents

1. Call to Order – 10:06

- 1.1 Attendance - approved
- 1.2 Approval of Minutes - approved
- 1.3 Approval of Agenda - approved

2. Commissioner Reports

- 2.1 Nutrition and Safety
- 2.2 Athletics
 - As the athletics director, I have put of forms on every floor to find out what intramural sports people are interested in and found out that other than the four sports we would have balloted for (co-ed ultimate frisbee and volleyball, and men's soccer and basketball) we also balloted for a men's volleyball team due to the high interest. I have submitted all the forms required and gave the athletics centre my contact information so they would put it up on their website for other people to know how to contact me. After the ballots, I will put sign-up sheets in the cafeteria, but I will advertise them on every floor.
 - Another thing I will do is fix the punching bag in the dance studio.
 - Ballot Results: Div 2 Coed Ultimate Frisbee and Div 2 Men's Soccer
- 2.3 Outreach and Culture
 - Nothing new to report
- 2.4 Communications
- 2.5 Academic
- 2.6 Social
 - Nothing new to report
- 2.7 Finance
- 2.8 President
 - Welcome New Council!
 - Frosh Week Conclusion
 - The Premiere Party Conclusion

3. New Business

- 3.1 Meet Your Major
 - Melanie is point of contact
- 3.2 Foosball Tournament
 - 24th-26th of September, Girls Doubles, Boy's Singles and Coed Doubles.

- Sign ups will go up ASAP
 - Posters are made
 - Volunteers: Omar and Will
- 3.3 89 Chestnut Council Training
- Saturday 3rd of October
 - Ideas? Dinner? Laser Tag?
- 3.4 Hiring Committee
- One volunteer needed to help hire a secretary (Samah 21st floor and Maansi and Marco, Sanskriti)
- 3.5 28th Floor Study Room
- Melanie Morrison (12th Floor Rep) mentioned about the hours on the 28th floor to begin earlier rather than begin in November to open earlier. (Dean Jo is willing to talk about it) (Melanie)
- 3.6 Gym Additions and Music Room
- Omar Abduljalil (Athletics Rep) to look into new treadmills for the gym downstairs.
 - One Eliptical is broken
 - Chin up Bar (Chris 6th floor Don)
 - Free Weights (only one or bent and broken as well female weights are also limited) *What about weights where you put the weights on the dumbbell? Multipurpose and saving money! ~4-6 ☺ Missing medicine balls. Dean Jo open to suggestions to managing it. TALK TO OMAR
 - Music Room 3's piano must be tuned. (Pianos were tuned last Friday, the Urban one and two downstairs. The grand piano needs to be repaired before we can tune it) *Currently getting estimates on repairing damage. Estimate so far is two thousand dollars. Dean Jo is currently looking into it.
- 3.7 Amendments to the Constitution
- Change Nutrition and Safety director into **Residence Life** Director
Duties include:
 1. Acting a liaison between Chestnut Staff and residents.
 2. Strive to ensure resident needs are met.
 3. Inform students about school issues and other residence issues that may occur.
 4. To encourage community by running regular events for students of 89 Chestnut and establishing residence life. To increase the variety of options for students at this residence.
 5. Working with the Chestnut Residence Office, particularly the Residence Life Coordinator, to help improve the residence and satisfying the needs of the students.
 6. Food Committee Coordinator
 - (we used to have a food committee for each floor, food related programming. Make it more than compliments and complaints to a more programmed and interactive position)
 - Change Communications Director into Creative Director
Duties include:

1. Promote Council events throughout the residence through a variety of advertising.
 2. Design and oversee the Council website.
 3. Oversee Council bulletin boards and other Council properties.
 4. Direct the creative designs for Chestnut events such as the Annual Semi Formal.
- Reasoning for the change: Over time these positions have become outdated and the needs of the council have changed over time, updating the names and duties can essentially increase council productivity. To give students a chance to have a position on their resumes that may reflect future job prospects, such as Residence Life Director for donship and Creative director for art students.
 - **23 people approve this motion, 0 people disapprove this motion**
- 3.8 89 CRO for Bi-Elections
- Advertisements go up tomorrow
 - Applications due by Sep 23rd
 - Campaigning period: Sep 24th-27th
 - Voting Period: Sep 28th/29th
 - Results: Sep 30th

4. Other Business

- (Dean Jo) 27th Floor looks fabulous! Hoping to do a major renovation to Urban next Summer! 3-4 meetings over the course of the year, get some volunteers. Later in Winter and Spring to work with the designers. Individuals interested in helping email Dean Jo or see her after the meeting.
- (Clubs fair tomorrow at 8pm – SPREAD THE WORD) in Lobby

5. Action Items –

- Gym Additions- Omar A. please look into a chin up bar, new/second hand treadmill, barbells and female weights
- Meet Your Major- Melanie (Coordinator) will contact all of you participating in this event.
- Foosball Tournament- Nancy (Coordinator), Will and Omar, meet at the table at 9:45 on Thursday 24th of Sep.
- CRO Committee- Nancy Chen (CRO), Will (10th), Wabel(outreach/culture), Chelsey(17th), Omer(9th), Marko(8th), Mobasher (14th). Let's meet next Monday at 10pm in the multipurpose room (basement in front of bike room)

6. Next Meeting – Sept 30 09 City View room 10pm

- We will work on the October calendar. START THINKING OF IDEAS AND EMAIL NANCY SHE WILL ADD IT ONTO THE AGENDA.

7. **Adjournment** – 10:46pm