



## **RAIUL SGA EXECUTIVE BOARD MEETING AGENDA**

**Thursday 26<sup>th</sup> September 2019**

**Time: 7:00pm**

**Location: Conference Room, Taylor Hall Library, Richmond Hill Campus**

Present: Nicholas Guillermo Ceja (NGC), Samantha Ferreira (SF), Maddi Jones (MJ), Tegan Wood (TW), Carl David Wallin Heden (CDWH), Leah Wood (LW), Devon Roberts (DR) Chiara Di Venosa (CDV).

### **1. Approval of the Minutes**

1.1 Minutes from last week's meeting have been approved and will be uploaded to the SGA website.

### **2. Executive Vice President- Senate Update**

2.1 CDWH had his first meeting with the new senators. He described a few of the comments and complaints that SGA might be able to address or resolve.

2.2 CDWH reports that students feel that Lecture Hall furniture is outdated and should be replaced. MJ suggests that part of the extra SGA budget should be used to create a fund for similar matters.

2.3 CDWH is attending his first Academic Board (AB) meeting on Friday 27<sup>th</sup> September. CDWH asks SGA whether there are any matters that should be brought up then.

2.4 CDWH will be holding his next meeting with the senators in November, after they have received feedback from students.

### **3. Event Coordinator- Winter Ball**

3.1 MJ and DR present plans for the upcoming Winter Ball. Their presentation includes budget projections for approximate costs.

3.2 MJ and DR discuss possible set ups and posters for the Winter Ball.

### **4. Events Calendar**

4.1 Halloween venue still has to be decided. MJ gives SGA a few options.

4.2 MJ has contacted Roxy to hold the Halloween party at the venue. Roxy is offering free entry, discount drinks, however no private room for our students.

4.3 SGA agrees that, being that we are predicting 200 students and the club capacity is 300, that wouldn't necessarily be a deal breaker.

### **5. Plan for the Year- 2<sup>nd</sup> Stage**

6.1 NGC informs SGA that next week we will have to agree on plans for the rest of the year.

6.2 MJ and DR will disclose their plans for the Spring semester.

### **6. Matters Arising**

7.1 **Someone** brought up that there is quite a bit of food waste coming from the cafeteria. They propose to revoke the no re-entry rule in the canteen, so that students aren't encouraged to take large amounts of food.

7.2 LW asks if there's any way the Kensington food can be improved, as there are very few choices. LW also enquires if leftovers from Asa Briggs Café could be brought over for the Atlantic House dining hall.

### **7. AOB**

### **8. Thank You's**

### **9. Date of Next Meeting: Thursday 3<sup>rd</sup> October 2019 (Kensington)**