

2023-2024 Residence Society General Assembly



23-24 Residence Society General Assembly Agenda

Date and Time: February 4, 2024 – 8-9:30PM ET

Location: Victoria Hall A Wing Conference Room (A011) or Zoom (Link via email)

- I. **Land Acknowledgement**
- II. **Preliminary Business**
 - a. **Motion One** – Approval of the Agenda
 - b. **Motion Two** – Approval of the Minutes
 - c. Chairperson’s Business
 - d. Reports by the Executive:
 - i. President’s Report
 - ii. Vice-President Society Operations Report
 - iii. Vice-President Residence Operations Report
 - iv. Chief Financial Officer Report
 - v. Human Resources Officer Report
 - vi. Programs & Marketing Officer Report
- III. **Committee Matters**
 - a. Constitutional Affairs and Ethics Committee
 - b. Finance and Audit Committee
 - c. Hiring and Elections Committee
 - d. Residence Experience Committee
 - e. Sustainability Committee
 - f. EDIIA Committee
- IV. **Reports by Members**
 - a. Adelaide-Ban Righ Hall
 - b. Brant House
 - c. Chown Hall
 - d. David C. Smith House
 - e. Endaayaan – Tkanónsote
 - f. Gordon-Brockington House

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- g. Harkness Hall
- h. Jean-Royce Hall
- i. Leggett Hall
- j. Leonard Hall
- k. McNeill House
- l. Morris Hall
- m. Victoria Hall
- n. Waldron Tower
- o. Watts Hall

V. Question Period

VI. Motions

- a. President Beckner-Stetson – Approval of updates to the Residence Society Constitution Round 1 (see Appendix A)
- b. President Beckner-Stetson – To approve the West Campus Office refurbishment: Appendices detail the layout and cost of the project. (See Appendix B, C)
- c. President Beckner-Stetson – To establish a new bursary for residents who have been impacted by vandalism of personal property of cultural significance: This bursary would be up to \$300 per person and be available to anyone living in residence; the bursary would require applicants to submit proof of purchase for for repair or replacement of property, and a description of the item that was damaged.

VII. Discussion

- a. President Beckner-Stetson – The ResSoc General Manager: Changing the role of the Chief Compliance Officer to fill gaps in the current ResSoc administration setup.
- b. HP Yaein – salad dressing bottle change in ban
- c. HP Yaein – mobile order app timing

VIII. Motion 4 – Motion to Adjourn