

# 2023-2024 Residence Society General Assembly

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## 23-24 Residence Society General Assembly Agenda

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**Date and Time:** February 25, 2024 – 8-9:30 PM ET

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

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- 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

## **2023-2024 Residence Society General Assembly**

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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 constitution changes: second reading (see Appendix A)
- b. Officer Cao – Approving the new Human Resources Policy: The Human Resources Policy has undergone several readings by the Hiring & Elections Committee since the beginning of the year. Major changes occurred throughout the document in terms of spelling, formatting, dates, and content to match our current organizational practices. If approved, this policy will be published onto our website. (see Appendix C)

**VII. Discussion**

- a. President Beckner-Stetson – Pre-reading: By-law update discussion (see Appendix B)

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**VIII. Motion 4 – Motion to Adjourn**