



ResSoc General Assembly Minutes

Date: February 25, 2024

Assembly Commenced: 8:05 PM

Assembly Adjourned: 8:49 PM

Victoria Hall A Wing Conference Room (Vic A011)

Minutes are tentative until approved by the Assembly.

Attendance:

Staff Member	Report Submitted? (y/n/l)	Attendance (y/n/e/v/l)
President: Nathan Beckner-Stetson	y	y
VPSO: Alison Wong	y	y
VPRO: Teagan Shuck	n	y
CFO: Katarina Krivokapic	y	y
HRO: Grace Cao	y	y
PMO: Ava DeSouza	n	e
HP (Adelaide-Ban Righ): Eileen Danaee	y	y
HP (Brant): Ivan Iankovitch	n	a
HP (Chown): Haarini Suntharalingam	n	e
HP (David C. Smith): Yousef Ghasemzadeh	n	v
HP (Endayaan – Tkanónsote): Ben Hodgins	n	e
HP (Gordon-Brockington): Marco Leung	y	e
HP (Harkness): Yaein Kim	y	y
HP (Jean Royce): Retaj Alam	n	v
HP (Leggett): Amin Meghdadi	n	y
HP (Leonard): James Sprung	n	y
HP (McNeill): Katie Sewell	n	y
HP (Morris): Alexis McLaughlin	n	y
HP (Victoria): Jana Amer	y	y
HP (Waldron): Melissa Ban	n	e
HP (Watts): Ryan Cheng	y	y
Intern (President): Trisha Kotakonda	N/A	y
Intern (CFO): Ian Tsang	N/A	y
Intern (HRO): Aliza Tiwana	N/A	y
Intern (PMO): Leah Potashnyk	N/A	y

I. MOTION 1: Approval of the Agenda

Moved by: President Beckner-Stetson

Seconded by: HP Meghdadi



In favour: 12

Opposed: 0

Abstentions: 0

Result: Motion carried

II. MOTION 2: Approval of the Minutes from February 4, 2024

Moved by: Officer Cao

Seconded by: President Beckner-Stetson

In favour: 12

Opposed: 0

Abstentions: 0

Result: Motion carried

III. Chairperson's Business

N/A

IV. Reports by Executives

a. President's Report

This week I will be communicating with people a lot about the anniversary. The AMS has set up a meeting on Thursday to determine who will be elected.

b. VPSO's Report

I have been going through the storage room sorting everything. The excel spreadsheet is available to the execs as of now. This will be a new system to help keep the storage room organized. I plan on starting my transition work with the incoming VPSO.

c. VPRO's Report

I have wrapped up dealing with licensing and will be updating everyone by email shortly.

d. CFO's Report

I have been doing a lot of internal accounting stuff since last GA and helping the PMO plan their event.

e. HRO's Report

I finalized the HR policy one more time and edited hiring packages and contracts. I'm working to plan another social and currently focusing on hiring and my transition manual.

f. PMO's Report



Before reading week, I ran the Valentine's Day event. I am currently working on graphics for Instagram and creating my transition manual.

V. Committee Matters

a. CAEC

b. Finance and Audit Committee

We have set up a meeting time and established goals for the semester.

c. Hiring and Elections Committee

We are trying to work towards a linked in workshop for staff.

d. REC

We are still working on finding a time to booth for hiring.

e. Sustainability Committee

We plan on doing a campaign about reuseable menstrual products, we will buy some products and hand them out to students. We will also be providing education on the topic.

f. EDIIA Committee

Looking forward we will find a new meeting time and creating our survey.

VI. Reports by Members

a. Addy-Ban Report

We had a successful first event and I am currently planning our next event.

b. Brant Report

N/A

c. Chown Report

N/A

d. David C. Smith Report

I have been struggling with accessing the pre-event form, and because of this I will be handing out donuts in my building as an event.

e. Endaayaan- Tkanónsote Report

N/A

f. Gordon-Brockington Report

I ran a superbowl event and I plan to run a st. Paddys event with HP Hodgins.



g. Harkness Report

I ran my first successful event and am currently working to plan another one.

h. JRH Report

I have been advertising ressoc and planning my next event.

i. Leggett Report

I helped students apply to ressoc for next year. I also have been finding it difficult to access the pre-event form, but I will hand out donuts. I met with my house council to plan future events.

j. Leonard Report

I ran the superbowl event and will be running another event soon.

k. McNeill Report

I have been meeting with my house council and we hope to plan our next event soon.

l. Morris Report

I ran the superbowl event and meeting with my house council and I'm working to run a st. Paddys event.

m. Victoria Report

I ran my first event and now I'm planning a st. Paddys event.

n. Waldron Report

I ran my first event, and I am planning another event soon.

o. Watts Report

I'm running a third event and meeting with my house council.

VII. Question Period

VP Wong: What does HP Ghasemzadeh mean about selling donuts?

HP Meghdadi: I was under the impression we would be handing them out.

VP Wong: I think this should not be associated with ResSOC as this was not improved.

VIII. MOTION 3: Approval of Constitution Changes – Second Reading

Moved by: President Beckner-Stetson

Seconded by: HP Meghdadi



President Beckner-Stetson: This is our second reading of the constitution, but nothing has been changed from the first time. The main point is the president will not be able to run for a vice president role and other minor points.

HP Cheng: I have a question about the rationale behind some of the changes.

President Beckner-Stetson: Anything in red text and stricken out is being changed. Anything highlighted is added.

In favour: 12

Opposed: 0

Abstentions: 0

Result: Motion carried

IX. MOTION 4: New Human Resource Policy

Moved by: Officer Cao

Seconded by: HP Meghdadi

Officer Cao: The HRO policy has been edited because it has been a long time since it has been updated. We had to fix spelling and made in more in line with current practice. I'm hoping to get it approved to put up on the website.

President Beckner-Stetson: Has anything on the policy fundamentally changed?

Officer Cao: A lot of editing was done to wording as well as changes to hiring. Nothing major was changed.

HP Cheng: The last line in the preamble makes the policy apart of the contract.

In favour: 10

Opposed: 0

Abstentions: 2

Result: Motion carried

X. Discussion Period

a. Prereading: By-law Update

President Beckner-Stetson: There's a couple take-aways for tonight, that there are many changes to the by-laws to reflect current practice. Anything being removed is red and anything being added is green. I will highlight major changes for readings. Please take time to read this as we will be voting on it next GA.

HP Amer: What is the first-year event advisor? It states they are a voting member of the assembly.



President Beckner-Stetson: I think that is something that will be stricken and was missed.

b. Applicants

HP Meghdadi: The first-year students are worried that because of the budget decrease students won't be guaranteed residence?

President Beckner-Stetson: This is not related to the budget issue, but because they were going to take gord-brock offline, but they are no longer doing that. Next year residence will be guaranteed to all students. We sometimes do pull candidates from different places, and the rule that you must have lived in residence can be changed.

HP Meghdadi: What do I tell potential applicants who haven't lived in residence.

VP Shuck: We have multiple people on staff who did not live in residence first year.

President Beckner-Stetson: If we remove the having the year experience, then we can potentially pull from the first-year pool. We need to decide whether we think it's a good idea to have first years. There could be some issues but could also work out well. Would anyone be opposed?

HP Meghdadi: It would be more difficult to allow first year students to be in this role.

VP Shuck: Being an intern you have a lot more leeway, but being an HP you are responsible for an entire building, and you don't have an exec to pick up your slack.

President Intern: There is no harm in letting first years apply, and in the worst case you don't have to hire them.

President Beckner-Stetson: Should I update this in the by-laws or leave this for now?

Officer Krivakopic: I say leave it for now.

XI. MOTION 4: Motion to Adjourn

Moved by: HP Amer

Seconded by: HP Meghdadi

In favour: 12

Opposed: 0

Abstentions: 0

Result: Motion carried