



ResSoc General Assembly Minutes

Date: Sunday, March 10th, 2024

Assembly Commenced: 6PM

Assembly Adjourned: 6:30PM

Ban Righ Dining Hall

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

I. MOTION 3: New Role Approval

Moved by: President Beckner-Stenson

Seconded by: VP Shuck



President Beckner-Stenson: Office administrator role is a new role being introduced that will keep myself and the exec accountable as well as remembering the history of ResSoc. A lot of information cannot be retained because the executive team changes each year, and some tasks that are important are forgotten from year to year. This idea is to replace the chief compliance officer with something else while keeping the important parts of that role.

HP Ban: Is it a live in position?

President Beckner-Stenson: No, it is not.

In favour: 8

Opposed: 0

Abstentions: 6

Result: Motion carried

II. MOTION 4: Update of By-laws

Moved By: President

Seconded By: VP Shuck

President Beckner-Stenson: The by-laws govern the day-to-day actions of ResSoc and what it provides at its core. Right now, it is outdated and is being updated to reflect what is done today and in the past few years. This is an important change to make sure what we do across years is consistent with current practices.

In favour: 14

Opposed: 0

Abstentions: 0

Result: Motion Carried

III. Discussion Period

a. N/A

IV. MOTION 4: Motion to Adjourn

Moved by: VP Shuck

Seconded by: HP Hodgins

In favour: 14

Opposed: 0



Abstentions: 0

Result: Motion carried