**ResSoc General Assembly Minutes 09.18.22**

Date: Sept 18, 2022

Assembly Commenced: 8:04pm

Assembly Adjourned: 9:30pm

Victoria Hall A Wing Conference Room (Vic A011)

Minutes are tentative until approved by the Assembly.

**Attendees**:

Speaker/VPSO Wang, President Yeung, VPRO White, CFO MacKinnon, HRO Wong, PMO Sin, RF Fotheringham, RF Beckner-Stetson, RF Sewell, RF Kusi, RF Waseem, RF Cao, RF Alam, RF Lobo, RF Hodgins, RF Wu, RF Narra, RF Sankeran-wee, RF Raheem, RF Shuck, RF Cheng

1. Approval of the Agenda for the meeting of September 18th, 2022

**MOTION ONE: Approval of the Agenda for the meeting of September 18th, 2022**

Moved by: RF Sankaran-wee

Seconded by: RF Hodgins

20 in favour

0 Opposed

0 Abstentions

Motion carried

1. **MOTION Two:** Approval of the minutes

If motion, include: Approval of the Minutes

Moved by: RF Beckner-Stetson

Seconded by: RF Sankaran-Wee

In favour: 20

Opposed: 0

Abstentions: 0

Motion carried

1. **Reports by the executive**
2. **President’s report**

President Yeung- Nothing to add

1. **Officer Report**

VPSO Wang- Introducing a new rule, everyone should speak at least once. When submitting reports, 10-15 second highlight or summary about the General Assembly discussion

Floor rep hiring begins

House council training sessions with the floor reps- October 1st mandatory

Message Officer Wang, VPRO White, HRO Wang if you are not going to attend the professional development workshops

1. **VPRO Report**

Send office hours by October 1st for future availability

1. **CFO Report**

Bus pass bursary amount in the budget will be reallocated to other sections of the bursary. We’ve been in a surplus and suggested to spend more than we have in our budget of 254k.

Discussion item- Jackie pitched an idea of a 360 degree, to consider for residence tours.

1. **HR Report**

Intern and floor hiring went live, promote on social media.

Shift student advisory group: send calendar of events by different EDI campus

1. **PMO report**

Wants to receive feedback about the orientation and move in- survey will be provided

Planning to do a fall festival, not doing inflatables due to liability issues

Started bi-weekly meetings

1. **Committee Matters**

Not applicable

1. **Reports by Members**

RF Narra: Planning a movie event for the end of the September

RF Fotheringham: Nothing to add

RF Sankeran- wee: Nothing to add

RF Raheem: Soccer game night

RF Kusi: BBQ event

RF Alam: Nothing to add

RF Wu: Prom night, Halloween themed event, December wellness event

RF Beckner-Stetson: Nothing to add

RF Cao: Interacting with students and build connections

RF Hodgins: Spikeball tournament, Halloween, and holiday themed event

RF Lobo: Halloween and holiday event

RF Sewell: Spikeball with RF collab and dons

RF Waseem: Instagram account in popular and lots interest for floor reps and interns. RF Lobo collab for an event

1. Motions

**Motion one: Approval of Executive Summer Working Hours (Appendix A)**

Moved by: RF Sankaran-wee

Seconded by: RF Beckner-Stetson

In favour: 19

Opposed: 0

Abstentions: 0

Motion carried

Hourly rate for tasks completed over the summer

**Motion two: Change the GA meeting dates**

Moved by: RF Beckner-Stetson

Seconded by: RF Hodgins

In favour: 17

Opposed: 0

Abstentions: 0

Motion carried

\*votes from online attendees omitted

Due to busy schedules moving forward to switch a new proposed schedule that isn’t tri weekly. VPRO White will send the schedule again on slack

**Motion Three: Set an honorarium for the GA Scribe**

Proposed a 100$ honorarium from this year onwards

Moved by: VPRO White

Seconded by: HRO Wong

In favour: 17

Opposed: 0

Abstentions: 0

Motion carried

\*votes from online attendees omitted

**Motion Four:** **Change GA report question 4 from a form into a different format**

Hard to navigate Microsoft forms for question 4 and wants to change the form

Moved by: White

Seconded by: HRO Wong

In favour: 20

Opposed: 0

Abstentions: 0

Motion carried

**Motion Five: Proceeding with interest on a proposed virtual residence tour with Jackie- Photographer**

Mackinnon- RFs, return any remaining basketball tickets to the Ressoc office

An interactive tour of the residence building with dimensions and sees the residence from all the angles. Must collaborate with ResLife

Will include the ground floor and a view of each available room- types of rooms,

Yeung will bring it up to ResLife

Sin- Helpful to have different photos

Cost will be determined

Moved by: RF Sankeran wee

Seconded by: President Yeung

In favour: 20

Opposed: 0

Abstentions: 0

Motion carried

**Motion Six: Revaluate ressoc budget to include reallocated bus pass budget**

Bus bursary of 60,000 will be reallocated to the overall budget. Queen’s university can take a portion of the budget if not used, moving to a spending approach for the year- Advised from audit officer. Specific allocation will be specified later on, once it becomes approved by reslife

Moved by: White

Seconded by: Sin

In favour: 21

Opposed: 0

Abstentions: 0

Motion carried

1. **Question Period & Discussion**

**Internal Committees**

VPSO Wang will reach out in the next few weeks to discuss about the committee moving forward. Floor reps and intern hiring: Send out an email to all the students in res about house council and become familiar with the forms and application process. Send out a welcome email with all the upcoming deadlines and application information.

White: Proposes that Sin sends out a template about the hiring process

PMO Sin will reach out to the RFs later this week about the process

**House council meeting: VPSO Wang**

Confirmation TBD- 10:30- 1pm, professional development meeting with networking. Opportunity meeting RFs more casually before the house council begins. Will confirm location and date. RFs should think about where to hold house council meetings going forward- pick a place within res or reach out to ressoc

**Bursary suggestions**

New bursary idea: First year experience and laundry bursary, first round will come out the first day of every month, closes the 14th of each month second round opens on the 16th of each month

Proposal to open a new bursary that will help student experience and provide support

Reach out to CFO Mackinnon and VPSO Wang

RF Sankaran-Wee: Residence-Wide wellness packages

Beckner-Stetson: Topping off Flex for students, financial aid, facilities additions to promote renovations, Academic specific bursary- textbooks, activities, and sports events

Waseem: Activities bursaries to subsidize in person conferences, Residence school supplies- printers

Cao: Textbook bursary

Wu: Campus bookstore bursary, Bursary to subsidize for Tri-colour merch (Rugby shirt-70$), bursary for varsity athletes to play in queen’s varsity games,

Schuck: Train ticket bursary to go back home during breaks

Sin: Potential to collaborate with Tri-colour outlet and their bus service and clothing store- increases sense of belonging, decorations for common room

VPSO Wang will confirm with CFO Mackinnon on the bursary process and operations to run the bursary

**ResLife newsletter section**

Logistics: falls under VPSO Wang’s Committee

If RFs and Executives want to add anything to the section, a form will be sent out to collect all the announcements

Will confirm with the RFs on how much space there is provided in the section

Beckner-Stetson: Put into Officer Sin’s marketing section and make an event calendar on the ResSoc website.

**Collecting feedback from students on forms**

How are the RFs collecting feedback from the students

President Yeung will provide a template

Beckner-Stetson: Proposal to make a res wide form that ressoc can check

Yeung: hard to collect information to cite individual student needs

Wu: have individual building forms but have the forms put in a shared folder

VPSO Wang: Form must not include certain identifying information, will share more information in the future.

**Dining hall options- Food committee**

Schuck: lack of options with dietary restrictions. Regular milk is included as a Tam but not almond milk- or any other dietary restrictions

Sankaran-Wee: Fix tams that aren’t accessible to people with dietary restrictions

Beckner-Stetson: Dining hall food service employees hiring change to earlier, potentially during residence staff training. Having very long lines

1. **Adjournment**

**Motion to increase meeting time**

Moved By: Officer Wang

Seconded By: RF Alam

In favour: 9

Opposed: 12

Abstention: 0

Motion Rejected

Discussions will be tabled for next meeting

**Motion to adjourn**

Moved By: PMO Sin

Seconded By: RF Wu

In favour: 15

Opposed: 6

Motion Carried

Assembly adjourns