

2023-2024 Residence Society General Assembly



23-24 Residence Society General Assembly Agenda

Date and Time: March 24, 2024 - 7:00PM – 8:30PM

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 – Final Reading of Constitution Update (see Appendix A)
- b. President Beckner-Stetson – Final Reading of By-Law Update (see Appendix B)
- c. President Beckner-Stetson – Final Reading of Office Administrator By-Law Update (see Appendix B)
- d. President Beckner-Stetson – Approval of the auditor MNP for the 2023/2024 Audit
- e. President Beckner-Stetson – Reduce the Residence Society fee to \$103 from \$105

VII. Discussion

- a. President Beckner-Stetson – Elections Overview and Reflection

VIII. Motion 4 – Motion to Adjourn