**ResSoc General Assembly Minutes**

Date: January 15th, 2023

Assembly Commenced: 8:02 PM ET

Assembly Adjourned: 8:16PM ET

Victoria Hall A Wing Conference Room (Vic A011)

Minutes are tentative until approved by the Assembly.

**Attendees**: Intern Ban, Intern Lou, Intern Sukhbaatar, President Yeung, RF Cao, RF Sankaran-Wee, RF Wu, RF Lobo, Officer Wong, Officer MacKinnon, VP Wang, RF Beckner-Stetson, RF Cheng, RF Maxwell, VP White, RF Raheem, RF Hodgins, Intern Nazari, RF Hodgins, RF Sewell, RF Schuck

**Absent**: RF Alam

1. **MOTION ONE: Approval of the Agenda**

Moved by: RF Sankaran-Wee

Seconded by: RF Beckner-Stetson

In favour: 17 people

Opposed: 0 people

Abstentions: 0 people

Result: Motion carried

1. **MOTION TWO: Approval of the Meetings notes from the November 20th General Assembly**

Moved by: RF Beckner-Stetson

Seconded by: President Yeung

In favour: 17 people

Opposed: 0 person

Abstentions: 0 people

Result: Motion Carried

1. **Chairperson’s Business**

VP Wang: There is not really much to discuss, but as general reminder please submit your GA reports. Don’t forget the rhythm of things, but I’m sure this won’t happen again for the next one.

1. **Reports by the Executive**
2. **President’s Report**

President Yeung: The focus group has established a proposed name for the Albert Street Residence that will be given to the board of trustees in February and another external body for further approval in March. Once approved we can rename Albert Street Residence for the next academic year. All hiring packages have been completed, for House President, hiring exec and elections. Elections are happening next Tuesday. I will pause on RAC topics because Abby will be mentioning them.

1. **VPSO Report**

VP Wang: For procurement, we are experiencing delays due to the contractors that we are working with, but the good news is that we did expand the scope of the project so now we are going to have six residences with various tables and repairs. In terms of actual game equipment like ping pong tables and pool cues, we have that ready as well and I will be reaching out to specific RFs for the residences that we are implementing these in so you can pick up stuff during office hours. There are two main events in January, the first is a little passive, so there will be a brochure/info package with introductory information of things that might help you in the future so resumes, cover letters, interviews and things like that, these will be especially helpful for newer members. We are also going to have an event with ResSoc alum coming up with more details to come. Lastly, we have concluded floor rep hiring but we will be working with existing house councils to continue engaging students.

1. **VPRO Report**

VP White: For REC we are meeting over the next 10 days and for January we are discussing the trayless dining experiences, The topic for February is residence dining experience, and March is about safety. The STAR program’s initiatives are still coming in regularly, and for RFs some pre-event forms have started coming through so we are looking forward to seeing those events. RFs received an email about a professional development conference that gives them the opportunity to volunteer in in lieu of a third event.

1. **CFO Report**

Officer MacKinnon: For CFO duties we just did the December reconcile, the finance and audit committee will be going through it for the expense breakdown for website purposes, and then it will be the second biggest payment for gaming equipment we have coming through, as well as the and H and A and food services for side duties.

1. **HRO Report**

Officer Wong: I’ve had a bit of a slow start, I’m mostly working on getting my footing so that I can get things going with the hiring committee and so on, I will be working one of the booths for the Shift project, we will be around campus talking about the survey which will be exciting for EDI developments on campus.

1. **Committee Reports**
2. **CAEC**

President Yeung: We will begin meetings in two weeks from now.

1. **Sustainability Committee**

VP Wang: The main takeaway is that we will be having a book drive on Jan 27 from 12-5PM run by the committee members. You are welcome to participate by bringing your own books to exchange with others. If you are interested in helping out at some point, feel free to reach out. I will send out a reminder message on Slack. As part of this initiative, we are having the Kingston Public Library coming in and bringing leftover donations as part of their initiative, and they will also be offering library cards. Also, we will be having an initiative with the campus bookstore, allowing students to resell their textbooks.

1. **Residence Experience Committee (REC)**

VP White: We will begin meeting on the 23rd, and we have our meetings schedules for the rest of the semester.

1. **Finance Committee**

Officer MacKinnon: The full reconcile for January will happen in the first week of February.

1. **Hiring Committee**

Officer Wong: I will send out availability polls for the committee soon.

1. **Reports by Members**

#### Ore Maxwell – Albert St. Residence

#### RF Maxwell: I have my first house council meeting on Wednesday, and I have planned my 3 events for the semester. I look forward to my 1 on 1 meeting with VP White on Tuesday, and I am looking forward to GAs as well.

#### Teagan Schuck – Brant House

RF Schuck: The house council deciding when to meet, and RF Sewell and I are in the process of planning an event together.

#### Caitlin Sankaran-Wee – Chown Hall

RF Sankaran-Wee: I have a January event approved and I will be planning the rest of my events.

#### Zian Raheem – Gordon-Brockington House

RF Raheem: I’ve been brainstorming events for the semester, and discussions will happen soon. All my events went pretty well last semester.

#### Retaj Alam – Jean Royce Hall

RF Alam: Absent.

*Allen Wu – Leggett Hall*

RF Wu: Since last GA I’ve had 2 successful events. For this term still I am still planning house council meetings and future events.

*Nathan Beckner-Stetson – Leonard Hall*

RF Beckner-Stetson: House council is planned and the first meeting will be very soon, we had a successful wrap up to winter events last term, and I’m working with my RLC to plan an upcoming event.

#### Ben Hodgins – McNeill House

RF Hodgins: I’m excited to be back and brainstorming ideas for next semester, I’m thinking about doing a skating event downtown at the market square, and an Easter egg hunt, and I am looking forward to my first House Council event this Thursday.

#### Grace Cao – Morris Hall

RF Cao: I’ve been planning for HC meetings happening this coming week, I am also involved with the book drive event. I’ve been keeping in touch with students, and I am looking forward to starting office hours and planning events for this upcoming year.

#### Cassandra Lobo – Smith House

### RF Lobo: I’ve been brainstorming for event ideas and I am hoping to do a collab soon.

#### Katie Sewell – Victoria Hall

RF Sewell: I’m working on book drive, planning first HC meeting, and hoping to plan my first RF event.

#### Ryan Cheng – Waldron Tower

RF Cheng: I had a house council meeting today, and I submitted the form for my planned event.

1. **Motions**

**MOTION THREE: Motion for HR Documents to be Sent to Personal Emails**

RF Chung: I think the HR documents should be sent to personal emails so we can access them once we have left.

VP White: I think we can take it into consideration, it is RF specific which is why we sent it to RF emails but we can have a conversation about sending it to personal emails instead.

RF Beckner-Stetson: The emails don’t get wiped at the end of the year, so future RFs will have access to previous HR documents.

Officer Wong: Okay, duly noted, thank you.

VP Wang: Any other questions, concerns?

**MOTION FOUR: Motion to Adjourn**

Moved by: VP White

Seconded by: RF Sankaran-Wee

In favour: 17 people

Opposed: 0 people

Abstentions: 0 people

Result: Motion Carried

Assembly adjourns.