

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2017-2018

AUGUST 2, 2018 AT 6:00 PM

ULSU Council Chambers

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
PH: 403-329-2222, FAX: 403-329-2224 – WWW.ULSU.CA

GENERAL ASSEMBLY MEMBERS - 17 VOTING MEMBERS (QUORUM IS 10 VOTING MEMBERS)

LAURA BRYAN - PRESIDENT, **DAAN SMIT** – VP OPERATIONS & FINANCE, **JESSICA JONES** - VP STUDENT AFFAIRS, **IMOGEN POHL** - VP ACADEMIC, **VICTORIA SCHINDLER** – VP EXTERNAL, **JONATHAN DAVIDSON** - A & S REP, **CONNOR MORAND** - A & S REP, **ETHAN PULLAN** - A & S REP, **BENJAMIN BELAND** - A & S REP, **JORDAN MILES** - A & S REP, **BAILEY HARRAY** – A & S REP, **SHELBY QUINN-OST** – EDUCATION REP, **LEILA METHOT** – MANAGEMENT REP, **JOY ANUGOM OLUCHI** – INTERNATIONAL REP, **JONATHAN DIAZ** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - FNMI REP.

ATTENDANCE: **LAURA BRYAN** – PRESIDENT (CHAIR), **DAAN SMIT** – VP OPERATIONS & FINANCE, **JESSICA JONES** - VP STUDENT AFFAIRS, **IMOGEN POHL** - VP ACADEMIC, **VICTORIA SCHINDLER** – VP EXTERNAL, **JONATHAN DAVIDSON** - A & S REP, **CONNOR MORAND** - A & S REP, **SHELBY QUINN-OST** – EDUCATION REP, **JOY ANUGOM OLUCHI** – INTERNATIONAL REP, **JONATHAN DIAZ** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **ETHAN PULLAN** - A & S REP, **BENJAMIN BELAND** - A & S REP, **JORDAN MILES** - A & S REP, **BAILEY HARRAY** – A & S REP, **LEILA METHOT** – MANAGEMENT REP.

GUESTS: **RILEY MILLER** – PUB MANAGER

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21840GA]

MSC: I. Pohl/S. Quinn-Ost

BIMT the General Assembly adopt the agenda of August 2, 2018.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21841GA]

MSC: I. Pohl/V. Schindler

BIMT the General Assembly approve the minutes from May 3, 2018.

Carried

3. CHAIR REMARKS - Laura

Thanks to everyone for attending tonight's meeting. Enjoy the rest of your summer.

4. PRESENTATIONS TO COUNCIL

4.1 THE ZOO RENOVATIONS – Riley Miller (Pub Manager)

I have been transitioning into my position as the new Pub Manager. I've been doing extensive research on new ideas and I've been obtaining new ideas from other school pubs, and local bars in Lethbridge. I'd like to paint the walls and make things look cleaner up there and more modern. Everything looks dated. I have been researching beer tap handles and how effective a new system would be for better service and appearance. Currently we have a problem upstairs because our glycol deck has stopped working and that chills most of our draft beers and it stopped working this week so that is an emergency fix. We definitely need to have it repaired or replaced right away. This proposal will give the Zoo a fresh face lift and is something that we should be able to accomplish before the school semester starts in the fall. Everything is based on my research and industry standards. We are working with a local contractor and the University's facility department to complete these tasks. I'm also redoing the Zoo's Employee Handbook for better service and safety standards. Most of these projects will be completed in August, the rest will be completed throughout the fall semester.

5. REPORTS

Please read each report as posted on the ULSU website. Reports are due by the 5th of each month.

5.1 PRESIDENT – Laura

The EC will let their reports stand on the website. They are due on the 5th of every month. Please read the reports online on our website.

5.2 A. VP OPERATIONS & FINANCE – Daan

B. FINANCIAL UPDATE (Insert 5.2) – Daan
See Attached on Google Drive.

5.3 VP STUDENT AFFAIRS – Jessica

Great opportunity for GA members to get involved in Fresh Fest. We need volunteers. Please check out the Facebook page.

5.4 VP ACADEMIC – Imogen

My reports are online.

5.5 VP EXTERNAL – Victoria

All my reports are online from all of the conferences I have attended. Also, Advocacy Advising will be starting up in the fall. I will be running a Get Out the Vote campaign as well.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Shelby – I am working on Fresh Fest as the Volunteer Coordinator.

Jon – I'm busy working on Fresh Fest.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS

July 9, 2018

QIP - SHAUN BOOTHE

MSC: I. Pohl/J. Jones

BIMT that the General Assembly approve the maximum expenditure of \$2761 for Shaun Boothe for the Speakers' Series. Money to come from QIP.

Carried

July 12, 2018

ULSU WEBSITE REVISION

MSC: D. Smit/J. Jones

BIMT that the General Assembly approve the maximum expenditure of \$8536.50 for the website revisions. Money to come from Website Up-Grades (\$5000) and Technology Upgrades from Capital Replacement Fund (\$3536.50).

Carried

Rationale: Our website desperately needs a revision. The last time we did a revision was in 2014, in the technology world that is ages ago. We set down with Tangle Media, our software developers, to go over all the revisions that need to be made. Please go through the attached document to see what revisions we would like to implement. Every year we set aside about \$2500 to go towards website upgrades, however, it has barely been used and therefore we have to spend \$8536.50 to make up for other years when we did not do any revisions. Since we only approved \$5000 in our council budget to go towards Website Up-grades we have to take the rest out of our Capital Replacement Fund under Technology Upgrades. We have a total of \$16,000 budgeted in Technology Upgrades and we have only spent \$1500 towards a computer in this budget. Using another \$3,536.50 out of this budget will leave the Technology Upgrades budget with \$10,963.50.

I think this money will be well spent towards this since we are in an era where students expect a proper website and are used to a clean easy to use browsing experience. After Installing Google Analytics on our website I was able to see what our bounce rate is, and it's not good. Our bounce rate is around 70% while it should really be below 50%. This again is evidence that our website desperately needs an upgrade/revision.

July 17, 2018

GOOSE CHASE

MSC: J. Jones/I. Pohl

BIMT that the General Assembly approve the maximum expenditure of \$2310.00 for the Goose Chase Event. Money to come from Council Events.

7. ITEMS FOR ACTION: CLUBS, GROUPS, AND INDIVIDUALS

7.1 CLUB RATIFICATIONS – Jessica

MOTION [21842GA]

MSC: J. Jones/J. Davidson

BIMT the General Assembly ratify the following clubs for the 2018-2019 academic year:

The PRIDE Centre
Itty Bitty Bellydance
University of Lethbridge Gutsy Club
Headwinds Cycling University of Lethbridge Chapter
Trolls Rugby
Campus Roots Community Garden Association
Let's Get Mental
Organization of Residence Students

Carried

7.2 GREEK LIFE - Jessica

MOTION [21843GA]

MSC: J. Jones/J. Oluchi

BIMT the General Assembly ratify the following Fraternities and Sororities for the 2018-2019 academic year:

Kappa Beta Gamma
Delta Eota Iota Sorority

Carried - Imogen Abstained

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 QIP - LAST CLASS BASH LOSS – Daan

Unfortunately, we had to cancel our LCB in the Grove due to bad weather and therefore we had a loss. We would like to cover the loss from monies from QIP so it won't have to come from our operating fund. We do still need to obtain approval from the University's Finance Department.

MOTION [21844GA]

MSC: D. Smit/V. Schindler

BIMT the General Assembly approve the addition expenditure of \$3,220.53 to cover all expenses for 2017/2018 Last Class Bash. Monies to come from QIP.

Carried

8.2 WEBSITE REVISION – Daan

We had already approved this amount in a mailbox ballot, but then we realized we cannot approve Capital Replacement money in a mailbox ballot so we are submitting this motion again in this GA meeting.

MOTION [21845GA]

MSC:D. Smit/J. Davidson

BIMT the General Assembly approve the additional expenditure of \$3536.50 for website revision. Monies to come from Capital Replacement Fund (CRF).

Carried

8.3 ZOO RENOVATION – Daan

Total Budget 49,070.12 (this is the correct amount)

MOTION [21846GA]

MSC: I. Pohl/J. Jones

BIMT the General Assembly approve the maximum expenditure of \$43,846.00 towards renovating the Zoo in the 2018/2019 academic year. Monies to come from Capital Replacement Fund (CRF).

Carried

8.4 ACADEMIC SPEAKERS – Imogen

We wanted to pass the money ahead of time so we can potentially obtain speakers more efficiently and save money on flights.

MOTION [21847GA]

MSC: I. Pohl/V. Schindler

BIMT the General Assembly approve the maximum expenditure of \$17, 500 for the purpose of agency negotiations with recognizable academic speakers to fulfill the requirements of the Academic Speakers' Series for 2018-2019, in addition to the monies already passed for Shaun Boothe. Monies to come from QIP - \$11,239, and Council Events - \$6,261.

Carried

9. OTHER BUSINESS

Laura - please send your class schedules to me in the fall so we can tentatively plan GA meetings.

Daan - we've already received our minimum target for sponsorship

10. NEXT MEETING

TBD

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21848GA]

MC: S. Quinn-Ost

BIMT the General Assembly adjourn the meeting of August 2, 2018.

Carried