

# GENERAL ASSEMBLY

## MINUTES

2nd MEETING OF 2017-2018



AUGUST 3, 2017 AT 7:00 PM

ULSU Council Chambers

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THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4  
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### GENERAL ASSEMBLY MEMBERS - 19 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

**HAILEY BABB** - PRESIDENT, **ROYAL ADKIN** – VP OPERATIONS & FINANCE, **AMEET KUMAR** - VP STUDENT AFFAIRS, **SANDEEP PARMAR** - VP ACADEMIC, **CONNER PETA** – VP EXTERNAL, **JAREN ROBINSON** - A & S REP, **RILEY DESROCHERS** - A & S REP, **JESSICA JONES** - A & S REP, **LAURA BRYAN** - A & S REP, **ALAINA PYDE** - A & S REP, **DAAN SMIT** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP.

**ATTENDANCE:** **CAMERON HOWEY** – **CHAIR**, **ROYAL ADKIN** – VP OPERATIONS & FINANCE, **AMEET KUMAR** - VP STUDENT AFFAIRS, **SANDEEP PARMAR** - VP ACADEMIC, **CONNER PETA** – VP EXTERNAL, **RILEY DESROCHERS** - A & S REP, **JESSICA JONES** - A & S REP, **ALAINA PYDE** - A & S REP, **DAAN SMIT** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP.

**ABSENT:** **HAILEY BABB** - PRESIDENT, **JAREN ROBINSON** - A & S REP, **LAURA BRYAN** - A & S REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP.

**GUESTS:**

## 1. ADOPTION OF THE AGENDA

### 1.1 ADOPTION OF THE AGENDA

MOTION [21542GA]

MC: A. Kumar/R. Adkin

BIMT the General Assembly adopt the agenda of August 3, 2017.

Carried

## 2. APPROVAL OF MINUTES

### 2.1 APPROVAL OF MINUTES

MOTION [21543GA]

MC: C. Peta/S. Parmar

BIMT the General Assembly approve the minutes of May 5, 2017.

Carried

**3. CHAIR REMARKS**

None at this time.

**4. PRESENTATIONS TO COUNCIL**

None at this time.

**5. REPORTS**

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

**5.1 PRESIDENT – Hailey**

Absent - Please see written report on website.

**5.2 A. VP OPERATIONS & FINANCE – Royal**

Please see written report on website.

**B. FINANCIAL UPDATE – Royal**

Royal reviewed the ULSU financials.

**5.3 VP STUDENT AFFAIRS – Ameet**

Please see written report on website.

**5.4 VP ACADEMIC – Sandeep**

Please see written report on website.

**5.5 VP EXTERNAL – Conner**

Please see written report on website.

**5.6 GENERAL ASSEMBLY ANNOUNCEMENTS**

**6. ITEMS FOR INFORMATION**

**6.1 MAILBOX BALLOT (Insert 6.1)**

*June 26, 2017*

**QIP - ACADEMIC SPEAKER SERIES**

MSC: H. Babb/A. Kumar

BIMT the General Assembly approve the maximum expenditure of \$32,780 for the purpose of agency negotiations with a recognizable academic speaker in order to fulfill the requirements of the Academic Speaker Series. Monies to come from QIP (\$14 000) and Council Events (\$18 780).  
Carried

*July 19, 2017*

**SUDS**

MSC: H. Babb/A. Kumar

BIMT the General Assembly approve the maximum expenditure of \$5313 for Hailey Babb, Conner Peta, Royal Adkin, Sandeep Parmar and Ameet Kumar to attend the Student Union Development Summit at the University of British Columbia from August 18th-21st. Monies to come from All Travel & Conference/Per Diem.

Carried

**6.2 CAUS LETTER – Hailey**

**6.3 ULSU CAR WASH: THURSDAY, AUGUST 24TH – Royal**

Discussed the car wash action plan.

**6.4 7 CUPS OF TEA – Royal**

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

**7.1 CLUB RATIFICATIONS – Ameet**

MOTION [21544GA]

MC: A. Kumar/R. Adkin

BIMT the General Assembly ratify the following clubs for the 2017-2018 academic year:

1. English Student's Society
2. Geography Club
3. Human Resource Management Club
4. Inter-varsity Christian Fellowship Club
5. Kappa Sigma Fraternity
6. Pride Center
7. The University of Lethbridge Toastmasters Club
8. University of Lethbridge Board, Ski and Surf Club
9. University of Lethbridge Rotaract Club
10. Whetstone Journal

Carried

**7.2 CLUB RATIFICATION – NEW MEDIA STUDENT SOCIETY– Ameet**

**TABLED**

BIMT the General Assembly ratify the New Media Student Society for the 2017-2018 academic year.

**8. ITEMS FOR ACTION: ULSU BUSINESS**

**8.1 LIQUOR CONTROL SYSTEM (Insert 8.1) – Cheri**

Please see attachment for details.

MOTION [21545GA]	<u>MC: R. Adkin/C. Peta</u> BIMT the General Assembly approve the maximum expenditure of \$23,146.09 to upgrade the Liquor Control System for the Zoo. Monies to come from Capital Replacement Fund. Carried
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**8.2 ZOO FLOORING REPLACEMENT (Insert 8.2) – Cheri**

Please see attachment for details.

MOTION [21546GA]	<u>MC: R. Adkin/S. Parmar</u> BIMT the General Assembly approve the maximum expenditure of \$6709.95 to replace the flooring behind the bar for the Zoo. Monies to come from Capital Replacement Fund. Carried
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**8.3 PRESSURE WASHER (Insert 8.3) – Cheri**

Please see attachment for details

MOTION [21547GA]	<u>MC: R. Adkin/S. Parmar</u> BIMT the General Assembly approve the maximum expenditure of \$919.94 to purchase a pressure washer. Monies to come from Capital Replacement Fund. Carried
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**8.4 CODY CIONA RESIGNATION** (Insert 8.4) – *Hailey*

MOTION [21548GA]

MSC: S. Parmar/R. Adkin

BIMT the General Assembly accept the resignation of Cody Ciona as ULSU Arts & Science Representative.

Carried

**8.5 WAYNE HOFFMAN EVENT PROPOSAL** (Insert 8.5) – *Ameet*

Please see insert for details.

MOTION [21549GA]

MSC: A. Kumar/C. Peta

BIMT the General Assembly approve the maximum expenditure of \$3,135 to bring Wayne Hoffman to perform in The Zoo on a date to be determined. Monies to come from Council Events.

Carried

**8 OTHER BUSINESS**

None at this time.

**9 NEXT MEETING**

Wednesday, September 20<sup>th</sup> at 6pm

**10 ADJOURNMENT**

**11.1 ADJOURNMENT**

MOTION [21550GA]

MC: C. Peta

BIMT the General Assembly adjourn the meeting of August 3, 2017.

Carried