

GENERAL ASSEMBLY

MINUTES

7th MEETING OF 2018-2019



DECEMBER 12, 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 - 20 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

MICHAEL KAWCHUK – CHAIR, **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 **JOY ANUGOM OLUCHI** – INTERNATIONAL REP, **JONATHAN DIAZ** - RESIDENCE REP, **KIERIAN TURNER** – FINE ARTS REP, **JACQUELINE ROTH** – HEALTH SCIENCES REP, **HOLLY KLETKE** – 1ST YEAR REP, **ANDREW GAMMACK** – MANAGEMENT REP, **GARETH JONES** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - FNMI REP.

ATTENDANCE: **MICHAEL KAWCHUK** – CHAIR, **LAURA BRYAN** - PRESIDENT, **DAAN SMIT** – VP OPERATIONS & FINANCE, **JESSICA JONES** – VP STUDENT AFFAIRS, **IMOGEN POHL** - VP ACADEMIC, **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 **JOY ANUGOM OLUCHI** – INTERNATIONAL REP, **JONATHAN DIAZ** - RESIDENCE REP, **KIERIAN TURNER** – FINE ARTS REP, **HOLLY KLETKE** – 1ST YEAR REP, **ANDREW GAMMACK** – MANAGEMENT REP.

ABSENT: **VICTORIA SCHINDLER** – VP EXTERNAL, **JACQUELINE ROTH** – HEALTH SCIENCES REP, **GARETH JONES** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - FNMI REP.

GUESTS: STORM LIVERSUCH, IMOGEN'S FRIEND.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21982GA]

MSC: E. Pullan/J. Diaz

BIMT the General Assembly adopt the agenda of December 12, 2018.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21983GA]

MSC: J. Miles/S. Quinn-Ost

BIMT the General Assembly approve the minutes from November 21, 2018.

Carried

3. CHAIR REMARKS

Mike welcomed everyone and congratulated Council on finishing their first semester. Please take time to relax.

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 5th of each month.

5.1 PRESIDENT – Laura

- Victoria and I travelled to Ottawa for CASA. Some of our Board members met Justin Trudeau.
- Sat on the Chancellor Search Committee.
- Sat on the Dean Search Committee for Health Sciences.

5.2 A. VP OPERATIONS & FINANCE – Daan

- I have been talking with our new payment service provider. We weren't happy with the devices and they said there will be upgrades in January. If we still aren't happy we can get a different device.
- LRC is going well, we just finished the new constitution. There was too much in our constitution that should have been in the bylaws, this will give us more flexibility.
- Attended Ender Bender.
- Attended the Budget Advisory Committee.
- Senate & GFC – Passed the Hat raised \$1300 - \$1500.
- Attended Indigenous Mental Health meeting.
- Attended the Food for Thought event where all the students have a chance to get food. I helped to hand out hampers.

B. FINANCIAL UPDATE (Insert 6.2) – Daan

- Reviewed the financial report.

5.3 VP STUDENT AFFAIRS – Jessica

- Pronghorn cheering challenge was successful, we raised a lot of food. The clubs that attended were so spirit filled. Jan 10th is the next one.
- Ender Bender was a lowkey event. Would like to change it a bit for next year.
- Worked with Daan on the LCB budget.
- I have been working on the Cab in the Zoo.

5.4 VP ACADEMIC – Imogen

- I have the summary of the Curriculum Coordinator Committee.
- The University has moved away from FNMI and is now Indigenous.
- School of Liberal Education will be deemed its own school.
- Students can now double major in Arts & Science.

5.5 VP EXTERNAL – Victoria

- Absent

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

- Jon Davidson – thanks to everyone who did the accountability survey. I got hired as a student mentor for next year.
- Ben – we should try not to use gender specific pronouns in our Operations Manual.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 QUARTERHEART (Insert 7.1) – Daan

We approved the funds from QIP but the University Administration didn't approve it. We either have to make the club pay for it or the ULSU can take it from one of the budget lines. Daan talked with Administration about their decision but they didn't want to approve it.

Discussion

- Special Funding is in good standing,
- We discussed this extensively at the last meeting. it's totally reasonable to pull it out of our budget.

MOTION [21984GA]

MSC: D. Smit/J. Diaz

BIMT the General Assembly approves the maximum expenditure of \$900 to go towards Quarter Heart extra life event which happened on October 20th – 21st, 2018. Monies to come from special funding.

Carried – abstained: Jon Davidson, Jessica Jones.

From September 26, 2018 GA minutes:

They are doing a fundraiser, all of the information is in the attached document.

MOTION [21894GA]

MSC D. Smit/B. Beland

BIMT the GA approves the maximum expenditure of \$900 to Quarter Heart to go towards Extra-Life event happening on October 20th - 21st, 2018. Monies to come from QIP.

Carried - 3 abstained (Jon Davidson, Jessica Jones, Jon Diaz)

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 RATIFICATION OF BY-ELECTION RESULTS

MOTION [21985GA]

MSC: L. Bryan/E. Pullan

BIMT the General Assembly ratify the November 21, 2018 By-election results as follows: Andrew Gammack as the Management Representative for the remainder of 2018-2019 Academic year.

Carried

8.2 QIP – LCB (Insert 8.2) – Jessica

- This is an annual event. Riley needs to book some entertainment fairly soon. The budget is pretty standard and pretty much the same as previous years.
- We are doing free admission this year. The free admission will help with people paying for advance tickets and then can't get in because it had to be moved indoors due to bad weather. There was a lot of upset people last year because of it.
- We will have our largest DJ headliners and then a couple of locals.
- Some people will be concerned that people won't get in because they don't have an advanced ticket, the lines are really long.
- Will there be a team or committee for LCB? Jessica – we've never had a committee but we'd be open to it. there will be more students next semester.

MOTION [21986GA]

MSC: J. Jones/S. Quinn-Ost

BIMT the General Assembly approve the maximum expenditure of \$13,854.50 for April 2019 Last Class Bash. Monies to come from QIP.

Carried

8.3 OIL SHUTTLE FOR THE ZOO – Cheri

MOTION [21987GA]

MSC: J. Davidson/J. Miles

BIMT the General Assembly approve a maximum expenditure of \$373.65 for additional costs of the oil shuttle for the Zoo. Monies to come from Capital Replacement Fund.

Carried

Notes from November 21, 2018 GA meeting:

This is a safety precaution that we need to put in place to transfer the hot oil to the disposal. This has been something that our safety inspector has noted.

MOTION [21969GA]

MSC: J. Davidson/J. Roth

BIMT the General Assembly approve the maximum expenditure \$718.20 for an oil shuttle for the Zoo's kitchen. Monies to come from Capital Replacement fund.

Carried

9. OTHER BUSINESS

Ted-x – Our application was declined and resent it but we haven't heard back. If it doesn't get approved over Christmas break then we will have to do something different.

Thank you to Mike for being our Chair.

Consider running in the next election and the EC encouraged the GA to talk with them about positions.

10. NEXT MEETING

TBD

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21988GA]

MC: S. Quinn-Ost

BIMT the General Assembly adjourn the meeting of December 12, 2018.

Carried