

# GENERAL ASSEMBLY



## MINUTES

6<sup>th</sup> MEETING OF 2018-2019

NOVEMBER 21, 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 - 19 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** – 1<sup>ST</sup> YEAR 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, **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, **JOY ANUGOM OLUCHI** – INTERNATIONAL REP, **JONATHAN DIAZ** - RESIDENCE REP, **KIERIAN TURNER** – FINE ARTS REP, **JACQUELINE ROTH** – HEALTH SCIENCES REP, **HOLLY KLETKE** – 1<sup>ST</sup> YEAR REP, **MAYA MANY GREY HORSES** - FNMI REP.

**ABSENT:** **SHELBY QUINN-OST** – EDUCATION REP, **GARETH JONES** – CALGARY CAMPUS REP,

**GUESTS:** **BY-ELECTION CANDIDATES, BRANDY OLD.**

## 1. ADOPTION OF THE AGENDA

### 1.1 ADOPTION OF THE AGENDA

MOTION [21963GA]	<u>MSC: J. Diaz/K. Turner</u> BIMT the General Assembly adopt the agenda of November 21, 2018. Carried
------------------	--

## 2. APPROVAL OF MINUTES

### 2.1 APPROVAL OF MINUTES

MOTION [21964GA]	<u>MSC: C. Morand/B. Beland</u> BIMT the General Assembly approve the minutes from October 24, 2018. Carried
------------------	--

**3. CHAIR REMARKS - Michael**

Networking is very important while you are in school – you have a great opportunity to reach out to a lot of people and meet for coffee. Very few of people I know got a job in their field. It's all about who you know and not what you know.

**4. PRESENTATIONS TO COUNCIL**

**4.1 AGILITY - Daan**

By Brandy Old

- We are focusing on student experience and learning multi-disciplinary projects. Our main target is students across campus. We work from undergraduate to PHD students. We touch on tons of areas. We are working on getting grants to fund programs and initiatives for students.
- We will be bringing in an expert on agriculture to talk with students.
- Agility brings hands on learning experiences related to social innovation to all students.
- Agility's innovation zones have new technologies available for use and student positions for research and development are available.
- Agility assists, connects, and educates student-entrepreneurs.

**4.2 BY-ELECTION – MANAGEMENT REP (Insert 4.1) - Cheri**

Candidates: **Andrew Gammack**, Blake Beck, Tristan Raposo.

Cheri welcomed and introduced the candidates. All three candidates spoke and then we had a question and answer.

Andrew Gammack has been voted in as the new Management Representative.

**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 – Laura**

- Bill 19 was announced – we had CAUS Advocacy Days.
- Attended Fee Review Committee meeting.
- My full report is on-line.

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

- We had the shredding event at the beginning of the month. They donate the proceeds to the ULSU Food Bank, we had over \$700 in donations this year.

- Budget Advisory Committee meeting.
- Student Fee Review Committee meeting.
- C&C insurance was here to meet with us.
- Started LRC, it's good that we started this early. We will have to go to referendum to get the constitution changes passed.
- Our Audit is now closed and we met with KPMG to finalize everything.

**B. FINANCIAL UPDATE (Insert 6.2) – Daan**

- Nothing has really changed except for a few more grants awarded.
- We are within budgets.

**5.3 VP STUDENT AFFAIRS – Jessica**

- Feed or Famine got over 500 items. The shelves are stocked.
- The Halloween cab was great.
- New City Concert had low attendance but it was a good learning experience. Those who attended had fun.
- Working hard on the Pronghorn Challenge.
- Working on Ender Bender.
- Looking at doing a survey at a table where students will decide on a theme for January.

**5.4 VP ACADEMIC – Imogen**

- Thanks for everyone who has helped with Mental Health Week. We will be dropping the fee for the movie.
- I will need three people on Friday to help with the set-up.
- There are talks about creating a new school on campus.

**5.5 VP EXTERNAL – Victoria**

- Bill 19 moved very fast through government. The bill is the act to improve accessibility and affordability to students in Alberta. Tuition will never increase more than CPI. International students will pay the same fee throughout their entire University education. This will help them to know how much they will be paying ahead of time, and it's better than the way it is now.
- Attended open con. Had many conversations with a lot of people.
- I have been working on Get out the vote.

*Maya left*

**5.6 GENERAL ASSEMBLY ANNOUNCEMENTS**

Jonathan Davidson – The Executive Accountability Committee has finished the survey and it will be sent out soon.

Holly - Council are invited to join the first-year students Facebook page.

**6. ITEMS FOR INFORMATION**

**6.1 GA CHRISTMAS PARTY - Jessica**

Jessica has sent out a link, please fill it out so you can find out who your Secret Santa is. It's going to be fun, not sure of the date yet.

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

**7.1 CLUB RATIFICATIONS – Jessica**

MOTION [21965GA]

MSC: J. Jones/I. Pohl

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

1. Yoga Club
2. Chess Club
3. Smash Club
4. Lifesavers

Carried

**7.2 QIP - PRONGHORN CHEERING CHALLENGE (Insert 7.2) – Jessica**

Daan started this last year we would like to invite all the clubs to participate. It will be free admission with a food bank donation, a prize for the club who cheers the loudest. Last year the clubs had their identifiable logo. You can clearly see which group is the loudest. Coulee Brew donated a dinner for one of the prizes this year. The event promotes a lot of University spirit.

MOTION [21966GA]

MSC: J. Jones/B. Beland

BIMT the General Assembly approve the maximum expenditure of \$3,677.30 for the Pronghorn Cheering Challenge. Monies to come from QIP.

Carried – Jordan abstained

**7.3 DE-RATIFICATION OF SALAM DABKA DANCE GROUP – Jessica**

The club asked to be de-ratified because they have chosen not to keep the club going.

MOTION [21967GA]

MSC: J. Jones/J. Davidson

BIMT the General Assembly accept Clubs Council motion from November 7, 2018 to de-ratify Salam Dabka Dance Group for the rest of the 2018-2019 academic year.

Carried

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

**8.1 PAINTING IN THE STORE** (Insert 8.1) – *Cheri*

Shelley took over the management of Rockerman's. The walls really need to be freshly painted, they haven't been done in a long time.

Materials & Labour	\$641.30
20% contingency	\$128.26
GST	<u>\$ 38.48</u>
<b>TOTAL</b>	<b><u>\$808.04</u></b>

MOTION [21968GA]

MSC: L. Bryan/V. Schindler

BIMT the General Assembly approve the maximum expenditure of \$808.04 for wall painting in Rockerman's. Monies to come from Building Maintenance.

Carried

**8.2 OIL SHUTTLE** – *Cheri*

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. IN-CAMERA**

MSC: J. Miles/J. Jones

BIMT the General Assembly move in-camera.

Carried

MSC: V. Schindler/J. Diaz

BIMT the General Assembly move out of in-camera.

Carried

**10. OTHER BUSINESS**

Reports need to be sent to both Laura so you can get paid, and to Susan for the website.

Some people feel they are short on hours, if this is the case please come and talk with EC and they can find something for you to get your hours in.

We would like to promote the food bank so more students are aware of it. We will be putting together some granola bars with a flyer as a promotional hand-out. Daan will send out an email.

**11. NEXT MEETING**

December 12<sup>th</sup> at 6pm

**12. ADJOURNMENT**

**11.1 ADJOURNMENT**

MOTION [21964GA]

MSC: E. Pullan/L. Bryan

BIMT the General Assembly adjourn the meeting of November 21, 2018.

Carried