

# GENERAL ASSEMBLY – EMERGENCY MEETING

## MINUTES

3<sup>rd</sup> MEETING OF 2018-2019



OCTOBER 1, 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, **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.

**ABSENT:** **SHELBY QUINN-OST** – EDUCATION REP, **JONATHAN DAVIDSON** - A & S REP, **LEILA METHOT** – MANAGEMENT REP, **GARETH JONES** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - FNMI REP.

**GUESTS:** NONE

## 1. ADOPTION OF THE AGENDA

### 1.1 ADOPTION OF THE AGENDA

MOTION [21936GA]

MSC: E. Pullan/J. Davidson

BIMT the General Assembly adopt the agenda of October 1, 2018.

Carried

## 2. APPROVAL OF MINUTES

### 2.1 APPROVAL OF MINUTES

MOTION [21937GA]

MSC: J. Davidson/J. Miles

BIMT the General Assembly approve the minutes from September 26, 2018.

Carried

**3. CHAIR REMARKS**

None at this time.

**4. PRESENTATIONS TO COUNCIL**

**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***

None at this time.

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

None at this time.

**5.3 VP STUDENT AFFAIRS – *Jessica***

None at this time.

**5.4 VP ACADEMIC – *Imogen***

None at this time.

**5.5 VP EXTERNAL – *Victoria***

None at this time.

**5.6 GENERAL ASSEMBLY ANNOUNCEMENTS**

None at this time.

**6. ITEMS FOR INFORMATION**

None at this time.

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

None at this time.

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

**8.1 DISCUSSION OF MOTION**

**IN-CAMERA – EXECUTIVE SESSION**

MSC: I. Pohl/J. Miles

BIMT the General Assembly move in-camera.

Carried

Executive Council left the room during part of it.

**MOTION TO COME OUT OF IN-CAMERA/EXECUTIVE SESSION**

MSC: J. Diaz/B. Beland

BIMT the General Assembly move out of in-camera.

Carried

**9. OTHER BUSINESS**

None at this time.

**10. NEXT MEETING**

October 24<sup>th</sup> at 6pm – Photos start at 4:30pm

November 21<sup>st</sup> at 6pm

Dece3mber 12<sup>th</sup> at 6pm

**11. ADJOURNMENT**

**11.1 ADJOURNMENT**

MOTION [21896GA]

MC: J. Diaz

BIMT the General Assembly adjourn the meeting of October 1, 2018.

Carried