

GENERAL ASSEMBLY



MINUTES

3rd MEETING OF 2018-2019

SEPTEMBER 26, 2018 AT 6:00 PM

ULSU Council Chambers

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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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: **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, **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **LEILA METHOT** – MANAGEMENT REP, **GARETH JONES** – CALGARY CAMPUS REP.

GUESTS: IGEM & QUARTER HEART PRESENTERS, BY-ELECTION CANDIDATES.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21889GA]	<u>MSC: B. Beland/J. Diaz</u> BIMT the General Assembly adopt the agenda of September 26, 2018. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21890GA]	<u>MSC: J. Jones/V. Schindler</u> BIMT the General Assembly approve the minutes from August 2, 2018. Carried
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3. RATIFICATION OF CHAIR

Michael Kawchuk will be our General Assembly Chair for this year.

MOTION [21891GA]

MSC: Victoria/J. Jones

BIMT the General Assembly ratify Michael Kawchuk as the General Assembly Chair for 2018-2019.

Carried

4. CHAIR REMARKS

I'm looking forward to being your Chair for the 2018-2019 year and I encourage you to embrace your role as student representatives.

5. PRESENTATIONS TO COUNCIL

5.1 IGEM (Insert 7.2) – *Daan*

(8 minute presentation, 8 minute Q&A)

- Our goal is to attend the international jamboree in Boston.
- Stakeholders are medical researchers, innovator researchers and environmental organizations.
- Currently the delivery methods are inefficient or damaging to cells and we have a different way to present.
- All of our information is in the attached document.

Q&A

- Yes, we represent the University of Lethbridge.
- Last year we got nominated for 4 prizes and received a gold medal.
- We won a gold medal 9 out of 10 times.
- We started this particular project this March.
- We have never sent our entire team, just some of them.

5.2 QIP – QUARTER HEART (Insert 7.3) – *Daan*

(8 minute presentation – 8 minute Q&A)

Dylan – president of Quarter Heart.

- We do charity fund drives and cooperation.
- The roots started in Austin Texas. They had a 24 hour Marathon playing video games to raise money and now it has turned into an international initiative. It now helps children's hospitals.
- In order to facilitate that, we started Quarter Heart so it will be encompassing for other charities. We specialize cooperation between clubs.
- Want to create a strong foundation to help people event plan.

- Quarter heart is hosting the event, we are looking for sponsors for participants, door prizes etc.
- We are asking for \$900 to help fund this event, it will be raising money for a great cause.

Q&A

- The GEEK Club isn't doing theirs as a team base, they are doing it on an individual base.

5.3 IN-CAMERA

MSC: L. Bryan/J. Miles

BIMT the General Assembly move in-camera.

Carried

MSC: L. Bryan/J. Jones

BIMT the General Assembly move out of in-camera.

Carried

5.4 BY-ELECTIONS – Cheri

Candidates

1st Year Student Rep Candidates:

- Cayley Fleischman
- **Holly Kletke – Winning Candidate**
- Kush Patel
- Valentine Deregnacourt

Health Sciences Rep Candidates:

- Victoria McGill
- **Jacqueline Roth – Winning Candidate**

Fine Arts Rep Candidates:

- Eric Almberg
- **Kierian Turner – Winning Candidate**
- Laura Ferguson

A. INTRODUCTION

Cheri welcomed the candidates and explained the by-election process and how voting will take place.

B. CANDIDATE SPEECHES

Each Candidate will spoke for a maximum of two minutes one faculty/group at a time.

C. Q & A

General Assembly members asked candidates questions pertaining to the position they were running for. This took place after all the speeches were finished and candidates were given one minute or less to answer.

D. DISTRIBUTION OF SECRET BALLOTS FOR VOTING

Cheri distributed the ballots to each voting GA member to privately mark their choices.

E. COLLECTING & COUNTING OF BALLOTS

Cheri collected the ballots. Once this is done, the CRO and the Executive Assistant left the room to count them. The CRO brought the results back to the room to announce the winning names, not the vote count.

F. ANNOUNCEMENT OF BY-ELECTION RESULTS

After the winning candidates were announced, invitations were given to the winning candidates to sit at the GA board table, but won't be voting members until the next GA meeting when the results are ratified. Those candidates who did not secure a spot on the GA were thanked and encouraged to run in the Spring General Elections and to volunteer at ULSU events.

H. RATIFICATION OF RESULTS

The election results will be ratified at the next GA meeting.

6. REPORTS

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

6.1 PRESIDENT – Laura

- Gave a welcome speech at NSO
- I have attended many meetings.
- We hired students to fill all of our four student positions for the year.

6.2 A. VP OPERATIONS & FINANCE – Daan

- I have been busy with Fresh Fest.
- I attended NSO.
- I ran a Financial seminar to educate 1st year students.
- The executives and Reps have been at the events, and it's great.

B. FINANCIAL UPDATE (Insert 6.2) – Daan

- Daan gave a financial update.

6.3 VP STUDENT AFFAIRS – Jessica

- Introduced two new events – “Introduce U-a-Thon” and “Goose Chase” was another new one, it was a scavenger hunt through an app. They were very well attended.
- We turned Fresh Fest into a two-day event. It was a huge success this year, thank you all for helping.
- We had Clubs Rush Week.

- Our Halloween Cab is coming up.

6.4 VP ACADEMIC – Imogen

- I have been working on the Early Alert initiative.
- I would like to do a TEDx on campus. Should that be formed there would be a lot of work to do for that and we would have to strike up a committee.
- I've attended a lot of meetings and have been helping students.

6.5 VP EXTERNAL – Victoria

- I have spent time doing a lot of traveling for meetings.
- I did a lot of work with NSO and ensured that I was visible on campus.
- I was elected to CASA board of director, or policy.
- Ran a tuition campaign the first two weeks of school.
- Laura and I went to Calgary for a CAUS meeting. we will be running a get out the vote campaign on campus.

6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

None at this time.

7. ITEMS FOR INFORMATION

7.1 LEGISLATIVE REVIEW COMMITTEE (Insert 7.1) - Daan

In previous we have struck this committee in the second semester but it doesn't give us enough time to finish. We are going to strike it up this semester. The winner of the operations manual quiz can be on this committee if she wants to. Daan wrote down the names of those interested in being on this committee.

7.2 WINNER OF THE DAILY OPERATIONS MANUAL QUIZ - Daan

Joy was the winner. Congratulations.

7.3 FOOD COURT TENANT RENT – Cheri

A tenant on second level has inquired about their rent. The General Assembly had a brief discussion and all suggestions will be considered. The final decision will be made by the Executive Council.

7.4 MAILBOX BALLOTS

September 11th, 2018

ZOO NOVEMBER CONCERT

MSC: D. Smit

BIMT that the General Assembly approve the maximum expenditure of \$9,075.00 to go towards the Zoo November Concert happening on November 3rd in the Zoo. Monies to come from Special Funding.

Carried

Notes: Riley was recently reached out to about a booking opportunity for the pop act New City touring through campuses in Alberta and wanting to stop off at Lethbridge. He wants to build out a great concert in the Zoo and is thinking this opportunity aligns well with bringing more live entertainment into our establishment. He wants to propose a budget with these artists in mind, however, if the artists don't accept the offer, he would still like to be able to build a show with this same budget as he looks for an equal affordable performer that would do well on a show.

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

7.1 CLUB RATIFICATIONS – Jessica

MOTION [21892GA]	<u>MSC: J. Jones/I. Pohl</u>	
	BIMT the General Assembly ratify the following clubs for the 2018-2019 academic year.	
	1. Association of Political Science Students	2. Art Society
	3. Chemistry and Biochemistry Club	4. University of Lethbridge Bio Club
	5. Cancer Awareness Club	6. Ismaili Student Association
	7. University of Lethbridge Climbing Club	8. U of L African-Caribbean Student Association
	9. Archaeology Club	10. The University of Lethbridge Psychology Club
	11. Helping Paws	12. Neuroscience Club
	13. Quarter Heart	14. Pre-Med Club
	15. GEEK Club	16. University Catholic Young Adults (UCYA)
	17. Public Health Student Association	18. Coulee Kids' Theatre
	19. University of Lethbridge French Club	20. International Students' Association (ISA)
	21. Organization of Economic Students	22. Geography Club
	23. Rotaract Club	24. Freedom House Club
	25. ARRTI Undergraduate Club	26. Backcountry Hunters & Anglers
	27. New Media Student's Society	28. Synthetic Biology Club
	29. Finance Club at the University of Lethbridge	30. Students Accounting Association (SAA)
	31. University of Lethbridge Medieval Club	32. Salam Dabka Dance Group
	33. University of Lethbridge Lifting Club (ULLC)	34. Nursing Students Association
	35. University of Lethbridge Accounting	36. Native American Students Association
	37. Campus Conservatives	38. Board, Ski and Surf Club
	39. U of L Agricultural Students' Society	40. Martial Arts Club
	41. Model United Nations Club	42. Enactus University of Lethbridge
	43. Inter-Varsity Christian Fellowship	44. University of Lethbridge Headbanger's Society
	45. Kinesiology & Physical Education Society	46. Tabletop Role-playing and Players' Society
	47. Theatre Arts Society	48. Muslim Students' Association
	49. Education Undergraduate Society	50. United Conservatives at the U of L
	51. Anthro-Soci Club	52. U of L Cross Country Club
	53. U of L Dance Team	54. English Students Society
	55. The History Under Graduates Society (THUGS)	56. AN\$ Entrepreneurship Club
Carried - Jonathan Davidson, Benjamin, Shelby abstained		

7.2 QIP – IGEM (Insert 7.2) – Daan

- This is a great initiative that really puts the University on the map and they have won many medals in previous years.
- This is half of the QIP budget for the year for this type of initiative.
- It's a great cause but should we reduce the amount?
- We haven't spent all of our QIP in the past and feel that it's reasonable to give them the full amount.

Imogen motioned to amend \$4,000 to come from QIP student clubs and organizations and \$4,000 from conference grants QIP. We are violating bylaws to take more than \$1,000 per group for conference QIP so the motion to amend failed.

MOTION [21893GA]

MSC: D. Smit/J. Jones

BIMT the General Assembly approve the maximum expenditure of \$8000 for members of the Lethbridge iGEM (International Genetically Engineered Mechanisms) to go to the 2018 iGEM Jamboree at the Hynes Convention Centre in Boston. Monies to come from QIP.

Carried - 1 abstained, 1 opposed.

7.3 QIP – QUARTER HEART (Insert 7.3) – Daan

They are doing a fund raiser, 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

9. ITEMS FOR ACTION: ULSU BUSINESS

9.1 WASHER & DRYER FOR THE ZOO – Cheri

Our washer has broken down and we need to replace it. We need a commercial one that will have the load capacity we need.

- For the semester we have spent about \$54,000 for capital replacements.
- Feel it's important to give Tracy the tools she needs to do her job.
- This is exactly what the CRF fund is designed to do.

MOTION [21895GA]

MSC: L. Bryan/J. Jones

BIMT the General Assembly approve the maximum expense of \$4,125 for a new Washer and Dryer in the Zoo. Monies to come from Capital Replacement Fund.

Carried

9.2 SALAMANDAR COOKING FOR THE ZOO – Cheri

This has already been approved.

MSC: J. Diaz/L. Bryan

Move to postpone this motion indefinitely.

Carried

Salamandar	- \$1940
Installation	- \$600
GST	- \$127
Total	- \$2667
<u>Contingency (10%)</u>	<u>- \$266.70</u>
TOTAL	- 2993.70

BIMT the General Assembly approve the maximum expenditure of \$2993.70 to purchase and install Salamander cooking equipment for the Zoo. Monies to come from Capital Replacement Fund.

9.3 PATRON SCANNER – SIMPLE PLAN (Insert 9.3) – Daan

This is a scanner that will check everyone's ID. It will show if the ID is real or fake and will also check to see if they are on a banned list in other bars. This is a great way to keep the Zoo safe for patrons and will make it much easier for the staff to control who is entering. Campus safety will really like that we have this. It will be great for controls.

Q&A

- The CRF is a good budget line for this because it is an investment.
- It will be used every time we have an event in the Zoo where we check whether or not students are underage or not.
- There are different monthly rates, how does that work into the budget.
- We would have to renew the monthly rate next year but we would already have the Patron Scanner. If someone is put on the banned list would there be something in place for them to appeal the decision? We have the ability to ban people from our property as we chose and it would probably be a serious offense that they would get banned for.
- Are there enough altercations to make this a necessity? Yes, but it's also about being proactive. By installing this we can also prevent something happening. We don't want to let under age people in.
- Is this a US price? Council will look into whether or not it's USD or CAD.

TABLED

MS: D. Smit/S. Quinn-Ost

BIMT the GA approves the maximum expenditure of \$3,476.55 to buy a Patron Scanner Kiosk Lite with the Simple Plan. Monies to come from CRF.

TABLED

9.4 PATRON SCANNER ESSENTIAL PLAN (Insert 9.4) – Daan

TABLED - carried.

MS: Victoria/Laura

BIMT the GA approves the maximum expenditure of \$4,610.55 to buy a Patron Scanner Kiosk Lite with the Essential Plan. Monies to come from CRF.

TABLED

10. OTHER BUSINESS

There are some of you who need to fill out banking information so you can get paid. If your reports aren't submitted on time your paycheque will be held back.

GA would like to do a corn maze for a bonding event. Victoria will make a Facebook poll for the date.

11. NEXT MEETING

October 24th at 6pm – Photos start at 4:30pm

November 21st at 6pm

December 12th at 6pm

12. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21896GA]

MSC: L. Bryan/E. Pullan

BIMT the General Assembly adjourn the meeting of September 26, 2018.

Carried