

GENERAL ASSEMBLY



MINUTES

6th MEETING OF 2017-2018

DECEMBER 8, 2017 AT 3:00 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)

HAILEY BABB - PRESIDENT, **ROYAL ADKIN** – VP OPERATIONS & FINANCE, **DAAN SMIT** - 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, **KALLEN MORRISON** – A & S REP, **JILLIAN MCGINLEY** – EDUCATION REP, **STORM LIVERSUCH** – 1ST YEAR STUDENT REP, **CHRISTIAN BLOTT** – MANAGEMENT REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **STORM LIVERSUCH** – 1ST YEAR STUDENT 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: **HAILEY BABB** - PRESIDENT, **ROYAL ADKIN** – VP OPERATIONS & FINANCE, **DAAN SMIT** - VP STUDENT AFFAIRS, **SANDEEP PARMAR** - VP ACADEMIC, **CONNER PETA** – VP EXTERNAL, **RILEY DESROCHERS** - A & S REP, **JESSICA JONES** - A & S REP, **LAURA BRYAN** - A & S REP, **ALAINA PYDE** - A & S REP, **KALLEN MORRISON** – A & S REP, **CHRISTIAN BLOTT** – MANAGEMENT REP, **MONICA COLLINS** – FINE ARTS REP, **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **JAREN ROBINSON** - A & S REP, **JILLIAN MCGINLEY** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP.

GUESTS: NONE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21658GA]

MSC: D. Smit/S. Parmar

BIMT the General Assembly adopt the agenda of December 8, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21659GA]

MSC: S. Parmar/M. Collins

BIMT the General Assembly approve the minutes of November 23, 2017.

Carried

3. CHAIR REMARKS

This is our last meeting of the semester, and we will have a Christmas party afterwards.

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 – Hailey

- Fee Review happened, it's all wrapped up now.
- I attended Advocacy Week in Ottawa, it was very good.
- Negotiations for U-Pass.

5.2 A. VP OPERATIONS & FINANCE – Royal

- Attended a lot of meetings.
- Things are going as they should.
- Charging stations are set up.
- Waiting to hear back from Carrie in the finance department.

B. FINANCIAL UPDATE (Insert 5.2) – Royal

Reviewed the budget.

5.3 VP STUDENT AFFAIRS – Daan

- Ender Bender was last Wednesday.
- Planning next semester events.

5.4 VP ACADEMIC – Sandeep

- Meetings.
- People have approached me for grade appeals.
- Last lecture coming up next semester.

5.5 VP EXTERNAL – Conner

- Attended CASA advocacy week.
- Tuition announcement occurred during that week.
- Writing CAUS research paper.
- Will be in Edmonton next week.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Riley – I'm now on the email list for my committee now.

Alaina – I attended Fee Review Committee meetings, they went well.

Monica – I attended GFC.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 GREEK LIFE CONSTITUTION & BYLAWS (Insert 7.1) – Daan

They made some minor changes, some spelling corrections, and made it gender neutral.

MOTION [21660GA]	<u>MSC: J. Jones/A. Pyde</u> BIMT the General Assembly ratify the Greek Life constitution and bylaw document as presented. Carried - Monica, Laura, Riley abstained
------------------	---

7.2 CLUB RATIFICATION – Daan

Everything looks in order.

MOTION [21661GA]	<u>MSC: S. Liversuch/A. Pyde</u> BIMT the General Assembly ratify the following clubs: <ul style="list-style-type: none">• Accro Yoga Club• League of Legends esport club. Carried
------------------	--

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 BY ELECTION RATIFICATION – Cheri

This motions is just to ratify last month's by-election results.

MOTION [21662GA]	<u>MSC: M. Collins/R. Desrochers</u> BIMT the General Assembly ratify the following by-election results for 2017-2018: Management Rep Christian Blott, effective November 24, 2017 and Education Rep Mikayla Kwan, effective January 1, 2018. Carried
------------------	---

8.2 QIP - 2 YEARS EVE CABARET (Insert 8.2) – Daan

- Daan gave a powerpoint presentation on the 2 Year's Eve cabaret.
- This will be a replication of the Great Gatsby event. There will be a photo booth, ballrooms will have a black, gold and white theme. We would like everyone talking about this event to get students interested. Flappers and guys in suits will be going

around to street team. We will use Club Rush Week to promote it as well as social media.

- We don't want to charge students because it's our first time hosting this event and we want to make sure that students attend. If all goes well we might continue it as an annual event. Next year we can charge an entrance fee.
- This is the best option for an event planner.
- The wind orchestra club does an event like this... will we be taking away from that or have been taken into consideration. Daan will look into it, maybe they can collaborate.
- Every year we would spend \$30,000 on Frost Fest but it wasn't well attended so we thought we would change it and offer this event instead.

MOTION [21663GA]

MSC: R. Adkin/J. Jones

BIMT the General Assembly approve the maximum expenditure of \$7,992.50 for the 2 Year's Eve event held on Friday January 19th, 2017. Monies to come from QIP - Student Experience Initiatives.

Carried

8.3 PAINTING ZOO HALLWAY – *Cheri*

We would like to paint over the mural in the hallway on 3rd level since the flooring has been upgraded. The University uses the ballrooms a lot and they would also like us to paint over the mural. They are also going to patch and repair the walls and remove the metal sign holders that are never used.

MOTION [21664GA]

MSC: S. Liversuch/J. Jones

BIMT the General Assembly approve the maximum expenditure of \$1500 to pain the Zoo hallway. Monies to come from Building Maintenance.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

Mid January -- TBD

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21665GA]

MC: L. Bryan

BIMT the General Assembly adjourn the meeting of December 8, 2017.

Carried