

GENERAL ASSEMBLY



MINUTES

4th MEETING OF 2017-2018

OCTOBER 24, 2017 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 - 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, **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 (Chair), **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, **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.

ABSENT: NONE

GUESTS: CAUS REPRESENTATIVES

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21601GA]	<u>MSC: B. Hornung/L. Bryan</u> BIMT the General Assembly adopt the agenda of October 24, 2017. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21602GA]	<u>MSC: J. Robinson/R. Desrochers</u> BIMT the General Assembly approve the minutes of September 20, 2017. Carried
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3. CHAIR REMARKS

Welcome guests from CAUS who came down from Edmonton.

4. PRESENTATIONS TO COUNCIL

4.1 CAUS

They gave a 50 minutes presentation about provincial advocacy.

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

- I emailed our new members of Council, we will be doing an orientation. Anyone can come if you want a refresher.
- Welcome to our new VP Student Affairs – Daan. We will be having a by-election for Management Rep at our next GA meeting.

5.2 A. VP OPERATIONS & FINANCE – Royal

- Please see my report on-line.
- The Zoo is operating as it normally does.

B. FINANCIAL UPDATE – Royal

- Royal reviewed the budget.

5.3 VP STUDENT AFFAIRS – Daan

- It's great to be voted into this position.
- I have been learning the job.
- It will be an amazing year.

5.4 VP ACADEMIC – Sandeep

- Please see my report on- line
- The academic speaker happened, thanks to everyone for helping.
- Attended a lot of committees.
- Please send in your regrets and CC me if you can't attend your committee meeting.
- I have been working on Mental Health Week.
- I will be meeting with Conner and people who signed up for the Advocacy Advisory Committee.

5.5 VP EXTERNAL – Conner

- Please see my September report on-line.
- We had about 350 students on campus who voted in the municipal election.
- The election was a success.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Monica – There are a couple of events that the art class is putting on. The Film Festival will be happening, watch for posters around campus, they will be at the Penny building.

Kelsey – I have been meeting with some of the faculty members to find out what the first steps will be in creating practicums.

Storm – 1st year students would like a meet and greet with more senior students there to provide information. We are in the beginning planning stages.

Brady – Thanks to Conner for helping us out with getting Res students to vote in the municipal election.

Jill – EUS has been very busy. November 1st is the PS1 send-off, PS2 there will be a carousel. Bust a backpack - if you have school supplies please drop them off so we can fill the bags.

Riley – I was asked by the head of the faculty if I wanted to attend the meetings, so I will be doing that.

Gareth – Conner has been assisting me with the U-pass – everything is great in Calgary.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATIONS – Cheri

They have submitted all their forms and everything looks good.

MOTION [21603GA]

MSC: B. Hornung/R. Desrochers

BIMT the General Assembly ratify the following clubs for the 2017-2018 academic year:

1. Freedom Writers
2. University of Lethbridge Philosophy Club
3. KinPhyEds
4. Public Health Student Association
5. Yoga Club
6. U of L Medieval Club
7. Global Medical Brigades U of L
8. Table-top Roleplaying and Players Society (T.R.A.P.S.)
9. Economic Student Society of Lethbridge
10. Freedom House Club

Carried

7.2 CLUB RATIFICATION – U OF L DANCE TEAM – Daan

The Dance team still owes the ULSU \$670+ from the cabaret they held last year. They were told that they would not get ratified until their outstanding bill is paid in full. They have committed to pay.

MOTION [21604GA]

MSC: M Collins/J. Jones

BIMT the General Assembly ratify the University of Lethbridge Dance Team for the 2017-2018 academic year, providing that they pay their outstanding bill.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 RESIGNATION OF MANAGEMENT REP – DAAN SMIT - *Hailey*

Daan resigned as the Management Rep because he was elected as the new VP Student Affairs.

MOTION [21605GA]

MSC: B. Hornung/K. Hallett

BIMT the General Assembly approve the resignation of Daan Smit from the position of Management Representative for the 2017-2018 academic year.

Carried

8.2 RATIFICATION OF BY-ELECTION RESULTS - *Cheri*

MOTION [21606GA]

MSC: S. Parmar/L. Bryan

BIMT the General Assembly ratify the by-election results as follows for the 2017-2018 academic year:

Kallen Morrison – Arts & Science Rep,

Storm Liversuch – 1st year student Rep,

Daan Smit – VP Student Affairs.

Carried

8.3 CAUS COUNTERPART CONFERENCE/FALL ADVOCACY DAYS (Insert 8.3) - *Conner*

This is a basic but maximum budget since we might have some VP's leave earlier.

MOTION [21607GA]

MSC: K. Morrison/D. Nii Martey Armah

BIMT the General Assembly approve the maximum expenditure of \$3,819.90 for Conner Peta, Hailey Babb, Sandeep Parmar, Daan Smit, and Royal Adkin to travel to Edmonton Alberta for CAUS Counterpart Conference/ CAUS Fall Advocacy Days from November 5th to 8th. Monies to come from all travel conference/per diem.

Carried

8.4 CASA ADVOCACY WEEK (Insert 8.5) - *Conner*

We approved some money earlier in our Executive Council meeting so we could book cheaper flights. We are staying in a cheap hotel then moving to a different one because we need to be on parliament hill for meetings and there wasn't anything available for the first night. There will be a lot of meetings to attend. Please see the schedule attached.

MOTION [21608GA]

MSC: L. Bryan/K. Morrison

BIMT the General Assembly approve the maximum expenditure of \$2,441.45 for Hailey Babb and Conner Peta to attend CASA's Advocacy Week from November 26th to December 1st in Ottawa, Ontario. Monies to come from all travel conference/per diem.
Carried

8.5 SECURITY CART FOR THE BALLROOMS – Cheri

This is a sturdy wire cage on wheels with a lock on it. When we let clubs into ballroom A and leave the door open so people have access to the chairs, some of the clubs help themselves to equipment and this is our way to stop the problem of stolen items. Being on wheels will be great because they can be wheeled into the ballroom and we just remove what we need. I will be looking into the possibility of making a wall but for now we need the carts.

2 Carts - 60 x 30 x 58" X 2 @ \$1289 ea	\$2578
2 Shelves - 60 x 30 @ \$128ea	\$ 256
GST	\$ 142
Shipping	<u>\$ 150</u>
TOTAL	<u>\$3126</u>

MOTION [21609GA]

MSC: M. Many Grey Horses/L. Bryan

BIMT the General Assembly approve the maximum expenditure of \$3126 for two security carts for the ballrooms. Monies to come from Capital Replacement Fund.
Carried

8.6 CREDIT CARD FOR COMMUNICATION COORDINATOR - Cheri

We have a set group amount of credit card limit. There are many times when Riley and John have to go out and purchase items for events. They are always using Cheri's credit card and she is starting to lose track who has it. The bank only takes the payment out once a month and that's why we are requesting their limit to be \$1,000. We have a strict credit card policy. They have always turned their receipts in and have been responsible.

MOTION [21610GA]

MSC: R. Desrochers/J. McGinley

BIMT the General Assembly approve a credit card with a limit of \$1,000 for our Communication Coordinator – Riley Miller.
Carried

8.7 CREDIT CARD FOR BAR MANAGER – Cheri

This is a good idea but poor planning needs to be mitigated. Council would like do a check-in around Christmas to see how the purchasing is happening. We need to be aware that credit cards can take away from financial controls. We will be allowing credit card use on a case by case basis when we have employee turnover, we also can cancel them at any time.

MOTION [21611GA]

MSC: R. Adkin/S. Parmer

BIMT the General Assembly approve a credit card with a limit of \$1000 for our Bar Manager – John Pogorzelski.

Carried

8.8 EXECUTIVE ACCOUNTABILITY COMMITTEE (Insert 8.8) – Hailey

Every year we strike up this committee and it is completely independent from the Executive council. We want the people filling out the survey to be honest. Members of this committee will be Monica, Kallen, Laura, Jill and Jessica.

MOTION [21612GA]

MSC: J. Robinson/J. Jones

BIMT the General Assembly strike up the Executive Accountability Committee.

Carried

8.9 RESCIND MOTION FOR WAYNE HOFFMAN EVENT – Daan

ORS wants to host an event with a mentalist/hypnotist. Since ORS is doing it we may as well combine our event with only having one Mentalist/hypnotist and not have Wayne Hoffman. We are basically just reallocating the funds and paying half. This puts us back on track with the Council Events budget line. Turnout will be better if we have one of these types of events instead of two.

Motion [21549GA] from August 3, 2017 General Assembly meeting reads:

MSC: A. Kumar/C. Peta

BIMT the General Assembly approve the maximum expenditure of \$3,135 to bring Wayne Hoffman to perform in The Zoo on a date to be determined. Monies to come from Council Events.

Carried

MOTION [21613GA]

MSC: R. Adkin/L. Bryan

BIMT the General Assembly rescind motion [21549GA] from the August 3, 2017 General Assembly meeting.

Carried

8.10 UNIVERSAL TRANSIT PASS (U-PASS) – Hailey

This is the wording for the U-pass motion. We listed the opt-out criteria which hasn't been done in the previous referendums. We also felt it was important to include that the price for the pass is a reduction from what it is now.

Discussion:

- Is there a way for the Calgary campus to not get the question - Yes we will leave them off of the ballot since it's just Lethbridge campus students.
- We can't change the opt-out criteria because this is what the city has agreed.
- Once this is approved, it has to go to the Board of Governors so they can approve it and it can be included in the calendar.
- This is just \$30 more than a parking pass. If my car breaks down I still have a transit pass.
- This question has merit to propose, students can vote it in or vote it down. It's up to them. With the new parking issues we feel it is worth asking the question again.
- Senior administration does not think that parking is an issue.
- As winter approaches I would love to have a transit pass. I would forgo my parking pass to have a transit pass and then parking would be more freed up.
- The simpler the question, the better turn-out.
- Before this goes out to the student we need a statement from City Council that transit will be efficient, so if we miss a bus there will be another one soon so we aren't late for class.

MOTION [21614GA]

MSC: B. Hornung/J. Jones

BIMT the General Assembly approve the following question to be put forward to student referendum in February 2018:

"Are you in favour of the implementation of a Universal Transit Pass (U-Pass) for all undergraduate students registered in one or more courses at the Lethbridge campus, at the cost of \$77.00 per semester? (The current cost of a student semester pass is \$289.00.)

Students may opt-out of the universal transit pass if they meet one or more of the following criteria:

- *Live within a geographical distance of 1.25km from the Lethbridge campus (this includes residence students).*
- *Live outside city and cannot use Transit to get to place of residence.*
- *Have a need to use their vehicle to do a practicum outside of Transit access.*
- *Do all of their courses online.*
- *Have a CNIB card.*
- *Use Para-Transit.*
- *Attend school at a satellite site not serviced by Lethbridge Transit."*

Carried 1 opposed, 1 abstained

8.11 ZOO FREEZER

The price includes delivery, removal of old one and GST. Brady is wondering if we check on campus to see if we can get one cheaper maybe through Aramark.

MOTION [21615GA]

MSC: S. Parmar/R. Adkin

BIMT the GA approve max \$1038.45 to replace the freezer for the Zoo. Monies to come from Capital Replacement.

Carried

9. OTHER BUSINESS

Please let Sandeep know if you are interested in sitting on GFC.

10. NEXT MEETING

TBA - Third week in November.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21616GA]

MC: L. Bryan

BIMT the General Assembly adjourn the meeting of October 24, 2017.

Carried