

GENERAL ASSEMBLY



MINUTES

1st MEETING OF 2017-2018

MAY 5, 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, **AMEET KUMAR** - 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, **CODY CIONA** - A & S REP, **ALAINA PYDE** - A & S REP, **DAAN SMIT** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE 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, **AMEET KUMAR** - VP STUDENT AFFAIRS, **SANDEEP PARMAR** - VP ACADEMIC, **CONNER PETA** – VP EXTERNAL, **JAREN ROBINSON** - A & S REP (SKYPE), **RILEY DESROCHERS** - A & S REP, **CODY CIONA** - A & S REP, **JILLIAN MCGINLEY** – EDUCATION REP (SKYPE), **MONICA COLLINS** – FINE ARTS REP, **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **JESSICA JONES** - A & S REP, **LAURA BRYAN** - A & S REP, **ALAINA PYDE** - A & S REP, **DAAN SMIT** – MANAGEMENT REP, **ALAINA PYDE** - A & S REP, **DAAN SMIT** – MANAGEMENT REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP.

GUESTS: KAPPA SIGMA REP, KAPPA BETA GAMMA REP.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21477GA]

MSC: J. McGinley/S. Parmar

BIMT the General Assembly adopt the agenda of May 5, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

None – First meeting of the year.

3. CHAIR REMARKS

Michael Gale chaired.

4. PRESENTATIONS TO COUNCIL

4.1 QIP – KAPPA SIGMA FRATERNITY (Insert 7.3) – *Royal*

Jayden McDermott

- Our leadership conference is in Las Vegas, Nevada this year. As a chapter we have to send one delegate to the conference every year. If we send three members we get needed points. This year we have 10 members who would like to attend. \$3,000 will cover some expenses for those who need the financial aid. It's a great opportunity and very valuable to those who come into leadership roles.

Q&A

- Jaden oversees incoming of new members and one of the sessions will be on new membership, along with other workshops.

4.2 QIP – KAPPA BETA GAMMA SORORITY (Insert 7.4) - *Royal*

We are sending 8 girls to Florida and this is a great opportunity for networking and to learn leadership skills. If we don't send 8 delegates we will be given a fine.

Q&A

- The cost of the conference is quite expensive.
- Financial consequence is that the chapter is fined \$400 for each girl that can't go.
- We could only raise \$100 for each girl to attend.
- The main purpose will be for networking and social focus.
- There will be a Gala and dinner with keynote speakers.

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*

- Getting settled in the office and ready for meetings

5.2 A. VP OPERATIONS & FINANCE – *Royal*

- I'm happy to be part of the Executive Council for the year.
- Helped to transition the new executives.
- Processed travel grants.
- Updated the ULSU operation budget.
- 7 Cups of Tea is a peer to peer support system. If you need to talk to someone on any issue you have, you can. It is an app and can be quite effective. Would like to put it into the hands of students.
- There is a lot of old history in the OpFi office.
- Would like to tackle the personal accessibility on campus.

B. FINANCIAL UPDATE – Royal

- Royal reviewed the budget tracking form.

5.3 VP STUDENT AFFAIRS – Ameet

- We have a lot of ratifications.
- Have received a couple of club room proposals.
- Have ADAC next week.
- Working on Fresh Fest, a budget will be presented later on in the agenda.
- Will talk with Ashley about Ahead of the Herd.

5.4 VP ACADEMIC – Sandeep

- Getting familiar with the job.
- I have compiled a list of committees for you to sit on and will send it out to everyone so you all can let me know of your preferences.

5.5 VP EXTERNAL – Conner

- Getting to know the new job.
- On the CAUS step hiring committee and will be going to Edmonton to attend interviews.
- Youth advisory council meetings.
- Drafting letters to MLA

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

- Riley – attended the Faculty of A&S end of the year reception, would like their opinions on not being allowed to take more than 4 courses outside of faculty.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATIONS – Ameet

All forms are in order and they have all given a deposit. These are all straightforward clubs.

MOTION [21478GA]

MSC: A. Kumar/M. Collins

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

1. Accounting Club
2. Campus Roots Community Garden Association
3. Education Undergraduate Society
4. Geek Club
5. The University of Lethbridge Gutsy Club
6. The University of Lethbridge Headbangers Society
7. Itty bitty Shimmy Committee
8. Management Student's Society
9. Object Manipulation Club
10. The Cauldron Club
11. The Courtyard Class & Crew
12. The Unscripted Theater Society
13. Vocal Harmony Singers
14. World University Service of Canada Uleth
15. University of Lethbridge Cross Country Club
16. University of Lethbridge Global Drums Club
17. Swing Bridge Dance Club
18. Anthropology Club
19. The Smash Brothers
20. University of Lethbridge Biology Club
21. University of Lethbridge African Caribbean Student Association
22. international Students Society

Carried

7.2 GREEK ORGANIZATION RATIFICATION – *Ameet*

They have all handed in all their forms.

MOTION [21479GA]

MSC: S. Parmar/H. Babb

BIMT the general assembly ratify the following Greek organizations for the 2017-2018 academic year:

1. Delta Eta Iota Sorority
2. Kappa Beta Gamma Sorority

Carried – Monica abstained.

7.3 QIP – KAPPA SIGMA FRATERNITY (Insert 7.3) – Royal

GA Comments

- Royal commends the University and the past Operations & Finance and President on creating a method of QIP allocations that will allow for financial transparency. Their efforts are much appreciated.
- Kappa Sigma is not ratified but they don't need to be to apply for QIP because any student group can apply.
- This is the first time this organization has applied for QIP. They have adjusted their request to \$3,000.
- QIP has been locked into allocations.

MOTION [21480GA]

MSC: R. Adkin/M. Collins.

BIMT the General Assembly approve the maximum expenditure of \$3000 to the Kappa Sigma Fraternity to travel to Las Vegas, Nevada and attend the 2017 Kappa Sigma Conclave and Leadership Conference from Wednesday, July 12th to Saturday, July 15th. Monies to come from QIP – Conference.
Carried – Royal, Ameet, Riley abstained.

7.4 QIP – KAPPA BETA GAMMA SORORITY (Insert 7.4) – Royal

GA Comments

- They have done lots of external fundraising and they have not applied for QIP before. It's a one-time event therefore one time funding request.
- I am a bit concerned that we are spending a large portion of our QIP right away. It appears that we might be giving them money just to party.
- This is a better application than a lot of others that have been approved in previous years.
- There might be tension and favoritism if we approve one group and not another.
- We have to address each application separately and be unbiased.
- I don't see how it will benefit the rest of the student body.
- They do have 72 members and have a very high volunteer hour base which benefits the University and the community.
- I'm hesitant because if we approve it, it will be 40% of our budget.
- We are on track in comparison to last year.
- What if someone comes to us that will benefit more of the student body throughout the year? Would it be possible to lower the amount?
- GA will approve this contingent upon an itinerary.

Motion to amend motion to read \$2,000 – MSC: H. Babb/S. Parmar - carried

MOTION [21481GA]

MSC: A. Kumar/S. Parmar

BIMT the General Assembly approve the maximum expenditure of \$2000 to the Kappa Beta Gamma Sorority- Alpha Iota International Sorority to travel to Orlando, Florida and attend the Kappa Beta Gamma- Centennial and Leadership Convention from August 3rd to 6th. Monies to come from QIP – Conference.

Carried – Riley, Monica abstained

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 OPERATING BUDGET (Insert 8.1) - *Royal*

Royal reviewed the operating budget.

MOTION [21482GA]

MSC: S. Parmar/C. Ciona

BIMT the General Assembly approve the ULSU budget for the 2017-2018 as presented to council.

Carried

8.2 ULSU APPAREL – *Cheri*

This is an annual expense where each Council member and permanent staff receives \$40 toward a ULSU branded jacket or sweater to wear throughout the year. We would like to order these items so you have them for September. You can get your name and position embroidered on them if you want. Tracy will email the link to the catalogue.

There are 22 Council members including the chair as well as 10 Staff members.

$\$40 \times 32 = \1280

10% contingency= \$128

Total = \$1408

MOTION [21483GA]

MSC: S. Parmar/M. Collins

BIMT the General Assembly approve the maximum expenditure of \$1408 for ULSU branded apparel at a maximum of \$40 each for each council member and permanent ULSU staff. Monies to come from Council Advertising and Promotions.

Carried

8.3 HEALTH & DENTAL PLAN SWAG (Insert 8.3) – *Cheri*

With tax and set up 500 should come to \$2000.

This is to market the ULSU Health Plan.

MOTION [21484GA]

MSC: C. Ciona/S. Parmar

BIMT the General Assembly approve the maximum expenditure of \$2,000 for Health and Dental plan swag. Monies to come from Health & Dental Miscellaneous.
Carried

8.4 FRESH FEST BUDGET (Insert 8.4) – Ameet

We won't be going with Blueprint this year, we will save a bit on that. Our band budget went up and a few others went up a little bit too.

MOTION [21485GA]

MSC: C. Ciona/R. Adkin

BIMT the General Assembly approve the maximum expenditure of \$45,500 for the 2017/2018 year. Monies to come from QIP
Carried

8.5 ZOO STORAGE SHED – Cheri

This budget line is for any physical things that will last over 3 years. It would be great to store patio things like cushions, umbrellas etc.

<https://www.costco.ca/Lifetime-8-ft.-x-10-ft.-Outdoor-Storage-Shed.product.100325501.html>

\$1149.99

\$250 shipping

\$70.00 GST

\$220 Contingency

\$1690.48 TOTAL

MOTION [21486GA]

MSC: H. Babb/S. Parmar

BIMT the General Assembly approve the maximum expenditure of \$1690.40 to purchase a storage shed for the Zoo. Monies to come from Capital Replacement Fund - Zoo
Carried

8.6 CASA FOUNDATIONS (Insert 8.6) – Conner

CASA has 4 conferences per year. This first one is in Ottawa. We will get lobby and media training and there is a list of other meetings on the itinerary. We get to send 2 delegates for free so it's just per diem and hotel costs. They also elect the new CASA Board at this conference.

MOTION [21487GA]

MSC: C. Peta/C. Ciona

BIMT the General Assembly approve the maximum expenditure of \$3,223.99 for Hailey Babb and Conner Peta to attend the CASA Foundations conference from May 22nd – 26th in Ottawa, Ontario. Monies to come from All Travel Conference/Per Diem.
Carried

8.7 HOSPITALITY MANAGERS ASSOCIATION (Insert 8.7) - Cheri

Almost all his food costs will be covered at the conference which will cover any per diem. This conference is attached with COCA and is focused on campus restaurant managers. We haven't sent anyone to this before.

MOTION [21488GA]

MSC: C. Ciona/S. Parmar

BIMT that the GA approve \$2730.80 to send the Zoo Food and Beverage Manager, John Pogorzelski, to the Campus Hospitality Managers Association (CHMA) Conference in London, Ontario from June 12-16, 2017. Monies to come from The Zoo budget line.
Carried

8.8 CAUS TRANSITION (Insert 8.8) - Conner

This is an important conference to attend.

MOTION [21489GA]

MSC: S. Parmar/C. Peta

BIMT the General Assembly approve the maximum expenditure of \$2228.07 for Conner Peta, Hailey Babb and Cameron Howey and Cody Ciona to attend CAUS Transition May 13-16th in Canmore, AB. Monies to come from All Travel Conference/Per Diem.
Carried

8.9 COCA CONFERENCE (Insert 8.9) – Cheri

COCA is a student engagement conference. It has hundreds of associates from various companies for a wide variety of entertainment.

MOTION [21490GA]

MSC: R. Adkin/A. Kumar

BIMT the General Assembly approve the maximum expenditure of \$5542.37 for Riley Miller and Ameet Kumar to attend the COCA Conference 2017 in London Ontario. Monies to come from Executive Conference Travel at \$2519.26, and from Staff Conference Travel at \$2519.26.
Carried

8.10 BALLROOM CHAIR COVERS & DECORATIONS (Insert 810) – Cheri

A former ULSU employee wants to sell her inventory. We approached her about it because we get a lot of brides asking for things like this. We haven't made a business plan yet but I believe in one summer we could make up the cost of this. We are only buying the inventory.

Inventory	\$2459.50
GST	\$122.98
TOTAL	\$2582.48

MOTION [21491GA]

MSC: S. Parmar/C. Ciona

BIMT the General Assembly approve the maximum expenditure of \$2582.48 to purchase chair covers for ballroom events. Monies to come from Capital Replacement – Zoo.

Carried

8.11 CONVECTION OVEN INSTALLATION – Cheri

We purchased a convection oven so we can cater properly. We got the oven last year but didn't have time to get the installation done. Since it was last fiscal year we have to re-approve is for this year so we can spend the money in this fiscal year.

MOTION [21492GA]

MSC: R. Adkin/C. Ciona

BIMT the General Assembly approve the maximum expenditure of \$2500 for installation costs of the new convection oven in the Zoo. Monies to come from Capital Replacement Fund – Zoo.

Carried

8.12 LOADING DOCK UPGRADES (Insert 8.12) - Cheri

This was brought up last year. This money would be set aside for a hand rail, remove gravel and pave that area. We have two recycling bins and a grease bin creating an eye sore and it will be moved to the grassy berm. The University asked us if we could give them some money because we use it a lot. It wasn't approved last year by the GA. Their concern was that the University will pay for it anyway and didn't like that they are always asking the students for money. Cheri feels that this would greatly benefit the ULSU. It is very hard to move things to the grove during large events. We gave a lot of money for the outdoor space for ORS. This will benefit us and every tenant upstairs. If we approve this then it can get going, they already have a project manager ready to get it done. It will be completed this summer.

This would be a way for us to be a leader as far as accessibility. It will benefit us and the departments whom we work with.

MOTION [21493GA]

MSC: C. Ciona/Riley

BIMT the General Assembly approve an additional \$6,500 for the Students' Union Loading Dock Project. Monies to come from Architectural Plans and Renovations budget.

Carried

8.13 ULSU CALENDARS (Insert 8.13) – *Cheri*

We are transferring the agenda program because print media is dead. We deal with a lot of local businesses to put ads in the handbook. Businesses aren't feeling like they are getting any returns. We still might pick up a limited amount of agendas to hand out to students if they need them. We will be getting 4500 calendars.

Calendars		\$6460
Contingency	15%	\$969
GST		\$371.45
TOTAL:		\$7800.45

MOTION [21494GA]

MSC: M. Many Grey Horses/C. Ciona

BIMT the General Assembly approve \$7800.45 for ULSU calendars. Monies to come from Special Funding.

Carried

9 OTHER BUSINESS

In the past these meetings have been very long. Hailey will be stricter will ensuring reports have been submitted on time and to read them. The ULSU does have the right to withhold pay if you haven't submitted their reports.

10 NEXT MEETING

September - TBA

11 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21495GA]

MSC: J. McGinley

BIMT the General Assembly adjourn the meeting of May 5, 2017.

Carried

GENERAL ASSEMBLY

MINUTES

2nd MEETING OF 2017-2018



AUGUST 3, 2017 AT 7:00 PM

ULSU Council Chambers

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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ATTENDANCE: **CAMERON HOWEY** – **CHAIR**, **ROYAL ADKIN** – VP OPERATIONS & FINANCE, **AMEET KUMAR** - VP STUDENT AFFAIRS, **SANDEEP PARMAR** - VP ACADEMIC, **CONNER PETA** – VP EXTERNAL, , **RILEY DESROCHERS** - A & S REP, **JESSICA JONES** - A & S REP, **ALAINA PYDE** - A & S REP, **DAAN SMIT** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, , **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **HAILEY BABB** - PRESIDENT, **JAREN ROBINSON** - A & S REP, **LAURA BRYAN** - A & S REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP.

GUESTS:

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21542GA]

MC: A. Kumar/R. Adkin

BIMT the General Assembly adopt the agenda of August 3, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21543GA]

MC: C. Peta/S. Parmar

BIMT the General Assembly approve the minutes of May 5, 2017.

Carried

3. CHAIR REMARKS

None at this time.

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

Absent - Please see written report on website.

5.2 A. VP OPERATIONS & FINANCE – Royal

Please see written report on website.

B. FINANCIAL UPDATE – Royal

Royal reviewed the ULSU financials.

5.3 VP STUDENT AFFAIRS – Ameet

Please see written report on website.

5.4 VP ACADEMIC – Sandeep

Please see written report on website.

5.5 VP EXTERNAL – Conner

Please see written report on website.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOT (Insert 6.1)

June 26, 2017

QIP - ACADEMIC SPEAKER SERIES

MSC: H. Babb/A. Kumar

BIMT the General Assembly approve the maximum expenditure of \$32,780 for the purpose of agency negotiations with a recognizable academic speaker in order to fulfill the requirements of the Academic Speaker Series. Monies to come from QIP (\$14 000) and Council Events (\$18 780).
Carried

July 19, 2017

SUDS

MSC: H. Babb/A. Kumar

BIMT the General Assembly approve the maximum expenditure of \$5313 for Hailey Babb, Conner Peta, Royal Adkin, Sandeep Parmar and Ameet Kumar to attend the Student Union Development Summit at the University of British Columbia from August 18th-21st. Monies to come from All Travel & Conference/Per Diem.

Carried

6.2 CAUS LETTER – Hailey

6.3 ULSU CAR WASH: THURSDAY, AUGUST 24TH – Royal

Discussed the car wash action plan.

6.4 7 CUPS OF TEA – Royal

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

7.1 CLUB RATIFICATIONS – Ameet

MOTION [21544GA]

MC: A. Kumar/R. Adkin

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

1. English Student's Society
2. Geography Club
3. Human Resource Management Club
4. Inter-varsity Christian Fellowship Club
5. Kappa Sigma Fraternity
6. Pride Center
7. The University of Lethbridge Toastmasters Club
8. University of Lethbridge Board, Ski and Surf Club
9. University of Lethbridge Rotaract Club
10. Whetstone Journal

Carried

7.2 CLUB RATIFICATION – NEW MEDIA STUDENT SOCIETY– Ameet

TABLED

BIMT the General Assembly ratify the New Media Student Society for the 2017-2018 academic year.

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 LIQUOR CONTROL SYSTEM (Insert 8.1) – Cheri

Please see attachment for details.

MOTION [21545GA]	<u>MC: R. Adkin/C. Peta</u> BIMT the General Assembly approve the maximum expenditure of \$23,146.09 to upgrade the Liquor Control System for the Zoo. Monies to come from Capital Replacement Fund. Carried
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8.2 ZOO FLOORING REPLACEMENT (Insert 8.2) – Cheri

Please see attachment for details.

MOTION [21546GA]	<u>MC: R. Adkin/S. Parmar</u> BIMT the General Assembly approve the maximum expenditure of \$6709.95 to replace the flooring behind the bar for the Zoo. Monies to come from Capital Replacement Fund. Carried
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8.3 PRESSURE WASHER (Insert 8.3) – Cheri

Please see attachment for details

MOTION [21547GA]	<u>MC: R. Adkin/S. Parmar</u> BIMT the General Assembly approve the maximum expenditure of \$919.94 to purchase a pressure washer. Monies to come from Capital Replacement Fund. Carried
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8.4 CODY CIONA RESIGNATION (Insert 8.4) – *Hailey*

MOTION [21548GA]

MSC: S. Parmar/R. Adkin

BIMT the General Assembly accept the resignation of Cody Ciona as ULSU Arts & Science Representative.

Carried

8.5 WAYNE HOFFMAN EVENT PROPOSAL (Insert 8.5) – *Ameet*

Please see insert for details.

MOTION [21549GA]

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

8 OTHER BUSINESS

None at this time.

9 NEXT MEETING

Wednesday, September 20th at 6pm

10 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21550GA]

MC: C. Peta

BIMT the General Assembly adjourn the meeting of August 3, 2017.

Carried

GENERAL ASSEMBLY

MINUTES

3rd MEETING OF 2017-2018



SEPTEMBER 20, 2017 AT 6:00 PM

ULSU Council Chambers

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ATTENDANCE: **HAILEY BABB** – PRESIDENT – (CHAIR), **ROYAL ADKIN** – VP OPERATIONS & FINANCE, **VACANT** - 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, **DAAN SMIT** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP (SKYPE), – **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: NONE

GUESTS: MELIORIST, SYNTHETIC BIOLOGY CLUB, BY-ELECTION CANDIDATES

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21557GA]	<u>MSC: B. Hornung/M. Collins</u> BIMT the General Assembly adopt the agenda of September 20, 2017. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21558GA]	<u>MSC: B. Hornung/R. Desrochers</u> BIMT the General Assembly approve the minutes of August 4, 2017. Carried
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3. CHAIR REMARKS

We have a lot of material to get through tonight, it's my hope to stay focused and get through it quickly.

4. PRESENTATIONS TO COUNCIL

4.1 ULSU BY-ELECTION – Cheri (CRO)

Candidates

1st Year Student Rep Candidates:

Cody Hunter, Connor Morand, Hannah Large, Jacob Louden, Maria Makeev, Presten Sharp-Chrunik, **Storm Liversuch**, Valeria Rusu.

WINNING CANDIDATE: Storm Liversuch

A&S Rep Candidates:

Alexis Montgomery, Jordan Miles, **Kallen Morrison**.

WINNING CANDIDATE: Kallen Morrison

A. INTRODUCTION

Cheri welcomed the candidates and gave an explanation of the by-election process and how voting will take place.

B. CANDIDATE SPEECHES

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

C. Q & A

General Assembly members had the opportunity to ask candidates questions pertaining to the position they were running for. This took place after all the speeches were finished. 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 was done, the CRO and the Executive Assistant left the room to count them. The CRO brought the results back to the room and announced 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 ULSU Elections and to volunteer at ULSU events.

H. RATIFICATION OF RESULTS

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

4.2 MELIORIST – Hailey

(10 minutes maximum) - Mav

We are the student publication and have pages dedicated to the ULSU every month and we are also mandated to give space to student clubs. We are redoing our website so we have more of an online presence. Send an email to Info@themeliorist.ca if you have any questions. Our AGM is October 11th. If you are interested with being on the board please come and check it out.

4.3 QIP PROPOSAL BY SYNTHETIC BIOLOGY CLUB – iGEM (Insert) – Royal

(7 minute presentation 7 min Q&A)

We have been working on a project to help solve world problems. 2017 is special for us because it's our 10th year participating and we are the longest running Canadian team. This year we have 19 undergraduate students, advisors, 2 principal investigators. This year's project is cell free protein synthesis: production of protein using biological machinery without the use of living cells. We want to create a cell free system. We have had to develop new lab techniques. We are hoping with the funding the ULSU can provide, to send as many students as we can. People from all over the world attend the iGem and is great for the University of Lethbridge. It will also benefit the community. We have won the gold for 8 years and 1 year we won bronze.

Comments

- They would like to send 8 students.
- The students will raise enough funds so nothing comes out of their pocket.
- We want to develop a cell free kit. Want to purify 38 proteins.
- Where would the budget cuts be made if the ULSU only gave part of the money? We would have to cut back on the number of students who could attend and continue with fundraising.
- There are 19 total undergraduate students but we can only send 8.
- All the judges pay to go to iGem, they don't get paid for doing it.
- The costs are influenced by the dollar exchange.

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

- Welcome our new members.
- We are holding another by-elections for the VP Student Affairs position. All the information is on our website.

- We will be doing a GA bonding activity soon.

5.2 A. VP OPERATIONS & FINANCE – *Royal*

- Met with an advertising company regarding charging stations.
- Exploring viability for digital kiosks
- I have a bunch of old documents please come talk to me if you are interested.

B. FINANCIAL UPDATE – *Royal*

Royal gave a budget update.

5.3 VP STUDENT AFFAIRS – *Vacant*

5.4 VP ACADEMIC – *Sandeep*

- Tomorrow will be selling tickets at the table.
- Sitting on a lot of committees.
- Advocacy Advisory Committee: we are waiting for our policy analyst to be hired so we can bring things forward. Would like to see more GA members on the committee.

5.5 VP EXTERNAL – *Conner*

- At our next GA meeting CAUS will be presenting. I will be sending out a document for everyone to read so you can ask informed questions.
- Mental Health funding – I will be sending an email to everyone so you don't have to take notes right now. The U of L received \$1,000,000 over a three year period. 500,000 for non-clinical services and 500,000 for clinical services. The clinical services won't be going away, they will just be funded elsewhere like Alberta Health Care. We need to be consulted.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Jill – EUS had a Meet and Greet. Pre-Ed: if you could spread the word next Thursday at 8pm is another Meet and Greet in the library.

Brady – Working on things with residence.

Mia – Activity going on in Markin Atrium. Oct 30 there is a Sister's in Spirit Campaign for residential school survivors. Will get orange shirts for people to wear.

Gareth – We have a Meet and Mingle event on campus. Are there forms that I can distribute to students to see what they want to do? Everything is going really well.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATIONS – Cheri

There are a lot of clubs from last year and some new ones.

MOTION [21559GA]	<u>MSC: B. Hornung/D. Smit</u> BIMT the General Assembly ratify the following clubs for the 2017-2018 academic year: Carried
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<ol style="list-style-type: none">1. Agriculture, Earth, Environmental Sciences2. Agricultural Students Society3. Alberta Party Student Association4. Association of Political Science Students5. Calgary Campus Marketing Club6. Calgary Campus Finance Club7. Campus Conservative8. Canadian Blood Services Life Savers9. Cancer Awareness Club10. Chemistry & Biochemistry Club11. Chess Club12. Chinese Culture Club13. Consent, Awareness & Relationship Education – CARE14. Economics Club15. Enactus Lethbridge16. Get REAL Uleth17. Historical Undergraduate Society18. Ismaili Student Association19. Jazz Club20. Management Consulting Club21. Martial Arts Club22. Math Club23. Mixed Curling Club24. Neuroscience Club	<ol style="list-style-type: none">25. Model United Nations26. Musical Theatre Society27. Native American Students Association28. New Media Students Society29. Nursing Student Association30. Organization of Residence Students31. Pre Med Club32. Social Work Students Association33. Sound Off34. Synthetic Biology Club35. The Operation Smile Club36. Theatre Arts Society37. Trolls Rugby Club38. University Catholic Young Adults39. U of L Archaeology Club40. U of L French Club41. U of L Climbing Club42. U of L Psychology Club43. U of L Spanish Club44. U of L Ufology Group45. Wind Orchestra Club46. Young Artist's Collective
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7.2 CLUB RATIFICATION – LETHBRIDGE STUDENTS FOR LIFE

They haven't been ratified for three years. They had an event in the bus loop area that we very controversial. The university said they needed to hire security. The cost incurred was \$1900 +

and they never paid the bill. We didn't ratify them because they haven't paid the bill. They might be in soon to pay the bill. Future club events, if there are expenses incurred they have to pay in advance.

- The president of the club is still the same from a few years ago but I don't know about the other members.
- We also have an option to table this until the next GA meeting.
- That is true but this club wants to do an event in October and have assured us that all the rules will be followed.
- The University has a policy groups on campus holding a event, it says that they have to pay security charges in advanced.
- They have not made any attempt to pay a portion of the fees until now. Their umbrella group has the money to pay the bill.

MOTION [21560GA]

MSC: J. McGinley/J. Jones

BIMT the General Assembly ratify the Lethbridge Students' for Life for the 2017-2018 academic year, providing that they pay their outstanding bill.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 AMEET KUMAR RESIGNATION (Insert 8.1) - Hailey

This is just a formalized process so we can move forward with filling this position.

MOTION [21561GA]

MSC: M. Collins/L. Bryan

BIMT the General Assembly accept the resignation of Ameet Kumar as ULSU VP Student Affairs.

Carried

8.2 FREEZER FOR ROCKERMAN'S (Insert 8.2) – Cheri

We would like to purchase a standing freezer to sell a variety of frozen foods. We will be buying some more microwaves at a later time to accommodate students. Traditionally this fund has been plentiful by the end of the year. This will increase traffic in the building as well as Rockerman's.

Freezer	\$ 3999.00
GST 5%	\$ 199.95
Delivery	\$ 150.00

Contingency-10% \$ 399.00
TOTAL \$ 4,747.95

MOTION [21562GA]

MSC: M. Many Grey Horses/ A. Pyde

BIMT the General Assembly approve the maximum expenditure of \$4,747.95 for a freezer for Rockerman's Service Centre. Monies to come from Capital Replacement Fund – Rockerman's.

Carried

8.3 UPASS REFERENDUM (Insert 8.3) – Hailey

This motion is a carry-over from last year. Most of our summer has been spent doing research and consultation on the UPass. We feel strongly that campus mobility. We aren't voting yes or no on the Upass, we are just voting on whether or not we should present it to the students to vote on. City Council has approved a motion on their end. The city has offered us a \$77 per semester, per student. Students within a certain radius or other criteria can opt-out. In our discussions we feel this is something we should bring to the student body. Is this a valuable question to bring to students to vote?

Comments

- The actual opt-out criteria and price stays as is in the document. The EC will create the wording as to what goes forward to students.
- The opt-out process: there is a new department in security called campus mobility. We feel this would be a very smooth process that they could run. We are still working out details.
- We sell a considerable amount of bus passes at Rockerman's.
- A U of L student approached city council to reduce a transit pass. We have been doing a lot of municipal lobbying to reduce cost of municipal transit.
- All these little fees increase costs for international students – there won't be an opt-out if you already own a vehicle it has to be for one of the reasons on the criteria.
- It would still be cheaper for the transit pass rather than pay for parking for a car.
- There are two options – Upass to have cheap affordable option. The other option is to raise parking costs so the \$280 for transit will look cheap.
- We are in a position where this issue needs to be addressed.
- If the University will administer it, it would be a big win for students.
- If this is an issue that affects students then they should vote on it, we shouldn't be the ones that say "no students can't vote on it."

MOTION [21563GA]

MSC: L. Bryan/J. Jones

BIMT the General Assembly approve the Executive Council to hold a referendum for a "UPass" transit pass in the Spring 2018 Semester.

Carried – Darrenn abstained

8.4 QIP – SYNTHETIC BIOLOGY CLUB – iGEM (Insert 8.4) – *Royal*

They have been working on this proposal for a long time. They have a significant number of students going on this trip. After ten years of success I'm surprised we have never sponsored them.

Comments

- Feel this is a lot of money to contribute when they aren't contributing themselves.
- They have put so much work into this. This is life changing for these students.
- They have exhausted their funding resources and have fundraised as much as they could.
- They said that students put in over 150/hr over the summer and minimum wage is higher than that.
- If we sponsor them would we get our logo put on anything? We could ask.
- This is one of the more deserving applications and it's very appropriate. Once this money is gone then it's gone. There will be more groups applying for money.
- Amend to have some visual ULSU representation for acknowledgement?
- Would rather that we approve the funding then just simply ask if they could. Council agreed. Amendment rescinded.

MOTION [21564GA]

MSC: S. Parmar/A. Pyde

BIMT the General Assembly approve a QIP proposal in the amount of \$8,000 for the Synthetic Biology Club to attend iGem Giant Jamboree in Boston, Massachusetts on November 4 – 13, 2017. Monies to come from QIP.

Carried – laura, brady opposed, Darren abstained.

8.5 AUDIT RESULTS (Insert 8.5) – *Royal*

Royal reviewed the audit report.

MOTION [21565GA]

MSC: B. Hornung/M. Collins

BIMT the General Assembly ratify the Audit results from the 2016-2017 fiscal year.

Carried

8.6 GM IPAD (Insert 8.6) - Cheri

MOTION [21566GA]

MSC: M. Collins/D. Smit

BIMT the General Assembly approve the maximum expenditure of \$1518.80 for a new iPad for the General Manager. Monies to come from Capital Replacement Fund.
carried

8.7 FRESH FEST LOSS - Royal

It was a result of a number of different things. Council would like a good report on this so we can learn for next year.

MOTION [21567GA]

MSC: J. Robinson/M. Collins

BIMT the General Assembly approve the loss of \$13,000 during regular Fresh Fest operations. Monies to come from Special Funding.
Carried

8.8 ULSU SWAG - Royal

We have adjusted it from \$8,000 to \$5,000.

MOTION [21568GA]

MSC: R. Adkin/D. Nii Martey Armah

BIMT the General Assembly approve \$5000 to purchase ULSU Swag for the 2017/2018 year. Monies to come from Council Advertising/Promotion.
Carried

8.9 MICROPHONES FOR THE BALLROOM

We use the microphones all the time and they completely quit today. They will be locked up and we will charge a deposit for anyone who wants to use them. We checked around for prices and this was the most reasonable.

MOTION [21569GA]

MSC: B. Hornung/S. Parmar

BIMT the General Assembly approve the maximum expenditure of \$1405 for two new microphones for the ULSU Ballrooms. Monies to come from the Capital Replacement fund-Zoo.
Carried

8 OTHER BUSINESS

We should have an update on sound for Galileo's and the Ballrooms. Cheri will give an update in October.

9 NEXT MEETING

October 24, 2017 at 6pm.

10 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21569GA]

MC: L. Bryan

BIMT the General Assembly adjourn the meeting of September 20, 2017.

Carried

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
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, **KELSEY HALLETT** – HEALTH SCIENCE REP, **STORM LIVERSUCH** – 1ST YEAR STUDENT REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUMG** - 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 HORNUMG** - 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 difference 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]	<u>MSC: L. Bryan/K. Morrison</u> 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
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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]	<u>MSC: M. Many Grey Horses/L. Bryan</u> 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
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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]	<u>MSC: R. Desrochers/J. McGinley</u> BIMT the General Assembly approve a credit card with a limit of \$1,000 for our Communication Coordinator – Riley Miller. Carried
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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

GENERAL ASSEMBLY



MINUTES

5th MEETING OF 2017-2018

NOVEMBER 23, 2017 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)

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: ELECTION CANDIDATES, JAZZ CLUB PRESENTERS

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21639GA]	<u>MSC: B. Hornung/ J. Robinson</u> BIMT the General Assembly adopt the agenda of November 23, 2017. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21640GA]	<u>MSC: K. Hallett/K. Morrison</u> BIMT the General Assembly approve the minutes of October 24, 2017. Carried
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3. CHAIR REMARKS

Everyone is welcome to join us in the Zoo after the meeting.

4. PRESENTATIONS TO COUNCIL

4.1 BY-ELECTION

Winning Candidates

Management Rep Candidate: Christian Blott

Education Rep Candidate: Mikayla Kwan

- A. Introduction** – welcome to candidates with an explanation of the by-election process and how voting will take place.
- B. Candidate speeches** – maximum of 2 minutes each one faculty/group at a time.
- C. Q & A** – questions from the GA, one minute answers from the candidates.
- D. Distribution of Secret Ballots for Voting** - GA members to privately mark their choices.
- E. Collecting & Counting of Ballots** – CRO collects ballots and will privately count them with the Executive Assistant.
- F. Announcement of Results** – Winning candidates announced but not vote count. Invitation to candidates to sit at the GA board table, but won't be voting members until the next GA meeting. Those candidates who did not secure a spot on the GA were thanked and encouraged to run in the Spring General ULSU Elections and to volunteer at ULSU events.
- G. Ratification of Results** – at next GA meeting.

4.2 QIP PROPOSAL – JAZZ CLUB (Insert 7.2) – Royal

Kaylee and Jennifer presented the proposal for a jazz education conference in Dallas Texas.

- We don't have a huge program right now.
- We sent in a recoding and were invited to play there. It will give us a chance to emerge in the culture.
- We will learn how to teach classes, how to organize ensembles. There will be multiple sessions going and those attending will learn a lot.
- It is an expensive trip. We are looking for funding to help cover costs of flights, hotels etc. and it does cost to get all of our instruments there. We have been doing a lot of fundraising and are hoping that the music department can help too.
- The raffle will happen tomorrow at our concert. We will also be having a 50/50 draw. The students will be paying as much as they need to, but it is hard financially for them. Not all club members are music majors. We also have also submitted a club grant and a travel grant application with the ULSU.

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*

- Attended a CAUS conference in Edmonton with the other 4 EC members. It is the 30th anniversary of CAUS.
- U-pass – met with Lethbridge Transit to get opinions on practicum opt-out. The new director of transit is more open to work with us. We have requested an option for faculty and staff to opt-in and he will look into it. There will be more information to present at the December GA meeting.
- Two EC members attended a poverty survey research preliminary work they have done and talk about what this means. To see it presented as a statistic at the U of L was surprising. 40% of students skip meals because they can't afford it.
- We will be doing pass the hat at BoG and Senate.
- Susie Kennedy will be doing a survey on reading break.
- The EC has been putting a lot of hours in fee review committee meetings.

5.2 A. VP OPERATIONS & FINANCE – *Royal*

- Dean of the Management Hiring Committee is still happening.
- Budget Advisory Committee is busy.
- The Zoo continues to improve. There is new flooring in the hallway on 3rd level and behind the bar.
- WUSC – we are doing our best to figure out the best way to fund those students.
- I have been working with the University on tax receipts for the Food Bank. They want to make sure we have controls in place.
- Advertising charging stations are good to go. People can leave your phone for two hours and lock it while it charges.

B. FINANCIAL UPDATE (Insert 5.2) – *Royal*

Insert 5.2 – QIP tracking form
Royal reviewed the budget.

5.3 VP STUDENT AFFAIRS – *Daan*

- I have been working on the flow efficiency and how every club has to do an event proposal. I have been working on improving it through Google forms. I want to make it flow so everything is automatic.
- Attended CAUS.
- Working on events with Riley Miller.
- Attended meetings – Club Council is tomorrow.

5.4 VP ACADEMIC – *Sandeep*

- Met regarding Reading Week and professors piling on homework during the break. We are going to call it Fall Break and Spring Break and it will be focused on mental health.

- Calm Café is going to happen.
- Art Therapy Night last night was great.
- Have been planning the student speaker challenge with LPIRG and SACPA. We are talking about sexual violence.
- Attended a lot of meetings.

5.5 VP EXTERNAL – Conner

- CAUS Advocacy Days – met with the Minister of Advanced Education.
- Funding framework review.
- There are some staff changes at CAUS.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Monica – New Media events this weekend.

Alaina – I want to organize a physical wellness night.

Darren – The International Centre is hosting a dinner in the ULSU ballrooms.

Maya – I attended an indigenous student leaders meeting.

Brady – Put up Christmas lights around campus – Mental Health Week.

Jill – EUS wrapped up everything and had a pre-ED bingo. The EC accountability Committee has met a couple of times and hopefully it will be out soon.

Riley – I have attended semi formal events, would like to get us some new lapel pins.

6. ITEMS FOR INFORMATION

6.1 GA CHRISTMAS PARTY – Hailey

- Date – After the GA meeting on December 8th
- Draw for Secret Santa

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

7.1 CLUB RATIFICATIONS – Daan

Trying to coordinate activities in Calgary is difficult.

MOTION [21641GA]

MSC: D. Smit/R Adkin

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

1. Backcountry Hunters & Anglers
2. Calgary Campus – MSS
3. Calgary Campus – Student Accounting Association
4. United Conservatives at the University of Lethbridge (UCUL)

Carried – Jessica abstain

7.2 QIP PROPOSAL – JAZZ CLUB (Insert 7.2) – Royal

This proposal came in right before reading break. I did bring the T&C and club grant to EC but we tabled it to see what would happen with the QIP request. It used to be a policy that when someone applied for QIP then they aren't eligible to apply for T&C grants or Club grants for the same initiative. We need to put that back into our operation manual. This event isn't until January. If we want more information we can table it until our December meeting which is in two weeks.

- I don't like other students having to pay more than the attendees are paying. Seems like this is a lot for those who are attending.
- They have a community member attending this trip. I feel uneasy that we might be using student dollars to go towards the community member.
- We gave a lot of money to iGem, however I don't think \$7,000 is justifiable. I would feel better lowering the amount to about \$5700.
- They received \$4000 in 2014. At that time the Canadian money was on par with the US money.
- Concerned that there might be other groups on campus who would like to apply for funding too.
- The experience is valuable but it's for themselves. The music department is funding them less than they are requesting from QIP.
- If we approve all this money along with a T&C grant and club funding, I feel like we are paying for most of their trip and don't feel right about that.
- Would like to cut out the funding for the community member.
- They didn't say how this was going to affect the university as a whole.
- Community members are allowed to join clubs and I feel like the club should be able to distribute funds as they need. Don't feel a need to table the request.
- The University will be measured as this group will be bringing the experience back to campus.
- Feel more comfortable to approve \$5,000.
- The experience will be good but hope they will promote it as the ULSU helping with their funding.
- Feel like QIP should be going to the student body.
- They will have a 15 minute performance. They are getting access to equipment that the University does not have and can be very important to their education. They are doing workshops on how to teach in a non education setting. They are a club so why would the Music Department fund them, why wouldn't we?
- iGem \$42/person, Jazz \$75 per person per day.
- More concerned how much money is spent on one group.
- Amend the motion to \$5300 - MSC: S. Parmar/L. Bryan – Carried - Jessica and Darren abstained, Conner opposed.

MOTION [21642GA]

MSC: Jillian/J. Jones

BIMT the General Assembly approve a QIP Proposal in the amount of \$5,300 for the Jazz Club to perform at the Jazz Education Network Conference in Dallas, Texas on January 3rd - 6th, 2018. Monies to come from QIP- Student Clubs and Organizations.

Carried 12/4/1 – Jessica abstained, Brady, Jill opposed

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 POLICY STATEMENT IX – MENTAL HEALTH (Insert 8.1) – *Conner*

This policy expired last year. The original policy statistics were out of date but also couldn't find them anymore. The new one has been reconstructed and everything is accurate.

MOTION [21643GA]

MSC: M. Collins/A. Pyde

BIMT the General Assembly approve "Policy Statement IX – Mental Health" as presented by the 2017-2018 Advocacy Advisory Committee effective immediately with an expiry date of January 1st, 2021

Carried

9. OTHER BUSINESS

Appreciate everyone attending the meeting, we understand that everyone is busy.

10. NEXT MEETING

December 8th at 3pm

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21644GA]

MSC: B. Hornung

BIMT the General Assembly adjourn the meeting of November 23, 2017.

Carried

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
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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
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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
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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

GENERAL ASSEMBLY

MINUTES

7th MEETING OF 2017-2018



JANUARY 25, 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 - 20 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

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ATTENDANCE: **CYNDI STARZYK-FREY** – CHAIR, **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, **MIKAYLA KWAN** – EDUCATION 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.

ABSENT: **JAREN ROBINSON** - A & S REP, **MAYA MANY GREY HORSES** - FNMI REP.

GUESTS: MODEL UN, CODY CIONA.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21702GA]

MSC: B. Hornung/J. Jones

BIMT the General Assembly adopt the agenda of January 25, 2018.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21703GA]

MSC: M. Collins/L. Bryan

BIMT the General Assembly approve the minutes of December 8, 2017.

Carried

3. CHAIR REMARKS

I'm looking forward to being your Chair this year.

4. PRESENTATIONS TO COUNCIL

4.1 MODEL UN – Royal

Emily & Matt – We teach students leadership and public speaking skills. We run simulations where we compete with other schools. We are hosting the first ever Model UN for high school students. We are requesting QIP money for our trip. We are only sending 12 students this year. Monies will go toward paying delegate fees and some of the flight cost. This is the smallest group we have sent to this conference in four years. We compete against Ivy League schools and other top schools. We will be going to Toronto this year.

Q&A

- History and Political Science based but others as well.
- We open the club up to anyone. The students who attend are basically those who can afford it.

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 attended the Board of Governors orientation.
- Royal, Sandeep and I have been working on the Chinook awards.
- U-pass is ongoing. We are discussing some of the finer details with administration.
- I have been working on a committee with the VP Research office, it's an environmental committee and we are working on sustainability.
- Started having formal consultations on mental health funding.
- I have been in discussion with EC about cannabis usage.
- Thanks to those who came yesterday for an informal drop in.

5.2 A. VP OPERATIONS & FINANCE – Royal

- We have done a tremendous amount of upgrades to the Zoo this year. We also received certification with Best Bar None. This gives us more advertising with Google maps. I have been working with Riley so we can get good comments on the Zoo.
- Dean of Management is still on going.
- Looking for ways to bring in revenue for the Students' Union.
- Thanks to Conner for ensuring our travel budget is good.

B. FINANCIAL UPDATE (Insert 5.2) – Royal

Royal reviewed the budget.

5.3 VP STUDENT AFFAIRS – *Daan*

- I attended a workshop with the U of L Administration on cannabis. They want to learn so they know how to create policies.
- I have been planning for Sexy Week. We will have roses to hand out on Monday. Tuesday Sexy-oke, Wednesday is speed dating, sexy talk and date auction on Thursday, Friday will be Extra Dirty Bingo.
- The Pronghorn Cheering Challenge was a great success.
- Club Rush Week was good.
- Two Years Eve was last weekend. We put a lot of effort into it. The result was decent. The decorations were great. Although, we didn't have the turnout that we had hoped.

5.4 VP ACADEMIC – *Sandeep*

- Was invited to Niagara Falls to speak on Campus Stores Canada.
- I have been doing Mental Health Week planning.
- Grade Appeal assistance.
- Working on the Chinook Awards.
- Attended a lot of meetings.
- Planning the last lecture.

5.5 VP EXTERNAL – *Conner*

- 95% of all my work is related to CAUS.
- Pre-budget submission.
- Working on the international student paper coming out soon.
- Awaiting the tuition review as well as funding framework.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Laura – Sent out the EC accountability survey, we got quite a few back.

Monica – Fine Arts has hired new profs.

Alaina – Working on a GA initiative for Mental Health Week.

Riley – Talked about funding with mathematics.

Storm – Had a great tie at the Two Years Eve cab. We will have a lot more shows in the future.

Jessica – Two Years Eve was great.

Gareth – Touched base with Conner about U-pass in Calgary.

6. ITEMS FOR INFORMATION

6.1 ACCREDITATION PREPARATION - *Christian*

Number one priority is faculty accreditation. They have been working on it for two years. It will also cover the Faculty of Management and extend to the Calgary Campus.

6.2 GA ACCOUNTABILITY - Conner

There are a lot of missing reports, please look on the ULSU website to make sure your reports are there, if not please send them to Susan and Hailey. Candidates who run in the election quite often read the reports so they know what their duties involved.

6.3 CHINOOK AWARDS – Hailey

Undergraduate research is a big attraction for students. Students were being paid well below minimum wage while doing research. It's very intense work and competitive for students who receive these awards. We don't want to exploit students work. QIP – we have a large amount of funds the Chinook Award. In order to comply with labor legislation the university wants to increase the money to help provide to students. The ULSU wasn't consulted in this decision at all until faculty got involved. If the money isn't made up then the program won't go forward. We feel this program is non-negotiable and feel we can't compromise on. If donations are made for four years then it will be sustainable. This is a little more dire than it normally would be because we don't know what the government is going to do and everyone is scrambling for money. We have exhausted every avenue that we could think of and have spent countless hours. We thought we would treat this as a capital project. In order for this program to survive would we be willing to use \$9,000 out of capital projects? This will need to come to GA for approval.

Comments and Open discussion

- Has the topic of reducing the number of seats been brought up? Yes it has been but we felt that it's not something that we want to see because there's already a limited amount.
- Is this decision going to be made without GA approval? We want to get the GA's point of view. QIP is money that the University's has given to us, we aren't losing the money we would just be reallocating it. This is a big request and doesn't come forward very often, EC has spent countless hours on this and have expressed all of your sentiments.
- There are more substantial contributions from the faculties.
- If we cut the awards it will affect humanities and social funding.
- They want us to have an answer within the next couple of days, keeping in mind that the deadline has already been extended for application for this award.
- Suggest that if we give them the one time funding and we are given a guarantee that the program will continue.
- If anyone has grievances it should be with the university. If we give them money it needs to be in writing that it's a one-time thing.
- This program is essential and is well worth allocating the money to the Chinook awards.
- For humanities the grants are really hard to come by and the Chinook wards are very valuable to them.
- Slightly opposed to giving money to such a small group of people instead of using it for capital projects.

- How much on average is left over in capital projects each year? We are no longer subject to the 2% left over so in the past we have used it all.
- If there was a capital project we can always tap into the ULSU operating budget.

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

7.2 CLUB RATIFICATIONS – *Daan*

All documentation is in order.

MOTION [21705GA]

MSC: S. Liversuch/B. Hornung

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

1. Finance Club
2. Women of Colour Club
3. Pre-Law Society
4. LDS Students Association

Carried

7.3 QIP – MODEL UN (Insert 7.3) – *Royal*

Comments

- In previous years how much have they asked for? They have received a total of \$23,000 in QIP funding spread over 7 years.
- Feel that the past year's funding is irrelevant. In terms of Model UN, it really helps with the University and the students who attend.
- Political Science usually get neglected when it comes to funding and I feel this is great.
- The experience has brought a conference to our campus and it will only get better.
- They are asking for \$2,500 and are paying quite a bit out of their own pocket. Other groups have received a lot more funding than this.

MOTION [21706GA]

MSC: R. Adkin/R. Desrochers

BIMT the General Assembly approve \$2,500 for the Model United Nations Club to send 12 delegates to the North American Model United Nations Conference (NAMUN) in Toronto from February 19th to 25th. Monies to come from QIP-Student Groups and Organizations.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 CALGARY CAMPUS FUNDING (Insert 8.1) – Gareth

Note from Calgary Campus Rep:

I have thought long and hard as to how I can best use funds for the students at the Calgary campus. Although I regularly meet with students on a Saturday before or after my class and attending most of the events on campus, I would like these funds to support a large cause / event such as the Year End Banquet. I feel this is an event where I give back the most to the students at the Calgary campus. I anticipate that there will be 180 students at this event, which also represents a fairly large percentage of students currently enrolled at the Calgary campus. The funds will largely be used in bringing in the Guest Speaker for the event. My proposal is very similar to what my predecessor, Tashia Saleh put forward last year. Her request was approved, and I hope that the ULSU will also support me in this initiative.

One of my goals while at the U of L is to build a stronger sense of community at the Calgary campus. I would like the ULSU to be a part of the event too. I would like to include the ULSU logo in our promotional material, and I would also like to extend an invite to the ULSU team in attending the event April 28th. One of my takeaways from the New Student Orientation in August was that it was nice to put a face to the ULSU team, and I feel that it would be fantastic if the ULSU could attend the largest student-run event at the Calgary campus.

Crystal Phillips will be the keynote speaker at the event. She suffers from MS and is very inspirational.

MOTION [21707GA]

MSC: R. Adkin/D. Nii Martey Armah

BIMT the General Assembly approve the maximum expenditure of \$2,000 for a Calgary Campus Year-End banquet event, held on April 28th, 2018 at the Hellenic Greek Cultural Centre, Calgary. Monies to come from Calgary Campus budget line.

Carried

8.2 POLICY XIX – CLUB FUNDING – Daan

Right now the policy says that all club and start-up grants have to be approved by clubs council as well as the ULSU Executive Council. As it is right now clubs don't really care if they approve it. Club Council voted on it and they said they are ok with removing this portion of the policy. If removed then the EC will be the only ones who approve those grants. This will mean that clubs will receive their funding quicker because they don't have to wait a month for the meeting. This is not a very functional policy as it is.

MOTION [21708GA]

MSC: K. Hallett/A. Pyde

BIMT the General Assembly approve the removal of Policy XIX – Club Funding, item 3.3 as reads: "The VP Student Affairs will submit all complete Club and Start-up grants to Clubs Council for approval following the Executive Council meeting at which the grants were submitted for approval.

Carried

8.3 QIP - LAST CLASS BASH (Insert 8.3) – *Daan*
The event will be running from 3pm – 10pm

There are some changes from last year and one of those is an after party in the Zoo. We will have two tiers with selling tickets. We expect that we will sell out for 80% just as a precaution that we don't go over budget. The monies allocation was going to be – QIP (\$12,252.50) and Council events (\$3,434.95) GA amended for it to all taken from QIP.

MOTION [21709GA]

MSC: D. Nii Marty Armah/K. Hallett

BMT the General Assembly approves the Last Class Bash budget of \$15,687.45 happening on the 13th of April, 2018. Monies to come from QIP - Student experience.
Carried

8.4 COMPUTER FOR VP EXTERNAL (Insert 8.4) – *Cheri*

Computer	\$1210
Labour	\$75
GST	\$64.25

TOTAL: \$1349.25

Conner's computer isn't working, our IT person tried to fix it today but it's too old. His computer is about 6 years old and is overdue for a new computer. We get our quotes from Reiter computer and they are quite reasonably priced.

MOTION [21710GA]

MSC: S. Liversuch/D. Nii Martey Armah

BIMT the General Assembly approve the maximum expenditure of \$1349.25 for a new computer for the VP External's office. Monies to come from Capital Replacement Fund.
Carried

8.5 LEGISLATIVE REVIEW COMMITTEE (Insert 8.5) – *Royal*

This committee will be reviewing the ULSU Operations Manual to see if anything needs to be updated. Victoria, Brady Storm Laura Alaina, Kelsey, Jessica

MOTION [21711GA]

MSC: A. Pyde/M. Collins

BIMT the General Assembly strike up the Legislative Review Committee for 2017/18 academic year.
Carried

8.6 ULSU TRANSITION COMMITTEE (Insert 8.6) – Hailey

The terms of reference is attached. Jessica, Kallen, Monica, Alaina, Kelsey, Riley, Darren.

MOTION [21712GA]

MSC: M. Kwan/J. Jones

BIMT the General Assembly strike up the ULSU Transition Committee for 2017/18 academic year.

Carried

8.7 CASA AGM (Insert 8.7) – Conner

Conner received the email yesterday and would like to book the flights right away, it's cheaper to fly from Lethbridge than to drive and get a hotel.

MOTION [21713GA]

MSC: C. Peta/J. Jones

BIMT that General Assembly approve the maximum of \$1500 to book flights for CASA's AGM in March for Conner Peta and Hailey Babb. Monies to come from all travel conference/ per diem.

Carried

9. OTHER BUSINESS

February 6th nominations open for Council positions.

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21714GA]

MC: L. Bryan/K. Morrison

BIMT the General Assembly adjourn the meeting of January 25, 2018.

Carried

GENERAL ASSEMBLY



MINUTES

8th MEETING OF 2017-2018

FEBRUARY 28, 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 - 20 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

CYNDI STARZYK-FREY – CHAIR, **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, **MIKAYLA KWAN** – EDUCATION 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: **CYNDI STARZYK-FREY** – CHAIR, **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, **MIKAYLA KWAN** – EDUCATION REP, **KELSEY HALLETT** – HEALTH SCIENCE REP, **STORM LIVERSUCH** – 1ST YEAR STUDENT REP, **BRADY HORNUNG** - RESIDENCE REP, **DARREN NII MARTEY ARMAH** – INTERNATIONAL REP, **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **CHRISTIAN BLOTT** – MANAGEMENT REP, **MONICA COLLINS** – FINE ARTS REP, **JAREN ROBINSON** - A & S REP, **GARETH JONES** – CALGARY CAMPUS REP.

GUESTS: 3 ELECTION CANDIDATES

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21732GA]	<u>MC: B. Hornung</u> BIMT the General Assembly adopt the agenda of February 28, 2018. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21733GA]	<u>MSC: A. Pyde/L. Bryan</u> BIMT the General Assembly approve the minutes of January 25, 2018. Carried
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3. CHAIR REMARKS

None at this time.

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

- There has been lots of movement on the referendum.
- We struck up our Legislative Review Committee
- I have been working on a CASA committee, helping to formulate their strategic plan.
- Had our second fall Reading Week and surveys were done.
- Gave some remarks at our first ever model UN meeting.
- Serving on the environment sustainability action committee.
- Struck up the Budget Committee.

5.2 A. VP OPERATIONS & FINANCE – Royal

- I have been working on my reports and will have them done shortly.
- We had our first legislative review committee meeting and I'm happy that we are making the changes electronically.
- We had our first Budget Committee meeting.
- We held our ZLC meeting and discussed the state of the Zoo. We are considering hiring an external consultant.
- We will be purchasing a swag soon because we are running low.
- Please send your schedules in to Hailey.

B. FINANCIAL UPDATE (Insert 5.2) – Royal

- A lot of universities don't have this month to month reporting process. I feel it is important for you all to be able to review our budget on a regular basis to ensure nothing is out of line.
- Thank you to Conner for being proactive with booking travel arrangements well ahead of time to receive better prices and keeping within our budget.

5.3 VP STUDENT AFFAIRS – Daan

- Sexy Week was a big success.
- I have been working on Google forms.

- Attended cannabis consultations where we discussed possible locations of smoking areas.
- Had a Club Council meeting.
- I have been asked to moderate SACPA.
- Greatness in Leadership is March 22nd.
- I have been working on the retreat.

5.4 VP ACADEMIC – Sandeep

- I have been consulting people about grade appeals.
- Attended a campus stores conference where we talked about the value of resources for the classrooms.
- Mental Health Week happened.
- Art Therapy night wasn't very well attended because of the snow storm.
- Student Speaker Challenge - I have quite a few abstracts. 1st place is \$1,000 prize.
- Last Lecture – we have one speaker confirmed.

5.5 VP EXTERNAL – Conner

- CASA – the budget was released yesterday. Our two biggest asks were not adopted. There were some positive things that came out of it though. There will be details in my online report.
- CAUS – It has been very busy. I am going to Edmonton every two weeks because CAUS is low on staff right now. The Minister has requested a meeting with all three of us after the throne speech. I'm hoping there will be some good things coming. We have Advocacy Week in early April.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

None at this time.

6. ITEMS FOR INFORMATION

6.1 U-PASS UPDATE - Hailey

Last time we met we had committed to go ahead with the referendum. It wasn't until December that we were able to discuss important information with administration. They didn't give us the green stamp until last Friday. They did a mass assessment as to what it would take for their part of administering the U-pass. There were a lot of stakeholders involved and it took a lot of time finding solutions for everyone. Students will be able to claim their U-pass on income tax plus they will have a lot of other benefits. For the price, this is the best offered transit deal in Alberta. We have also extended our voting period because some students felt like they didn't have enough notice.

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

7.1 CLUB RATIFICATIONS – Daan

MOTION [21734GA]

MSC: K. Hallett/J. Jones

BIMT the General Assembly ratify the Global Citizen's Cohort for the 2017-2018 academic year.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 CASA AGM (Insert 8.1) – Conner

This is the rest of the budget. The budget line will go over but it will be balanced because there is still unused money in a different travel budget line that we can use.

MOTION [21735GA]

MSC: D. Nii Martey Armah/A. Pyde

BIMT that General Assembly Approve the maximum expenditure of \$2,008.10 for Hailey Babb and Conner Peta to attend CASA AGM from March 19th to March 23rd. Monies to come from all conference/ per diem.

Carried

8.2 CAUS ADVOCACY WEEK (Insert 8.2) – Conner

This is the most important conference of the year and the last one. We will bring all of our asks and will meeting with as many MLAs as we can. We also bring the incoming council members so they can be trained.

MOTION [21736GA]

MSC: S. Parmar/S Liversuch

BIMT the General Assembly approve the maximum expenditure of \$2,354.42 for the Incoming ULSU President, the Incoming ULSU VP External, Conner Peta, and Hailey Babb to attend CAUS' Advocacy Week in Edmonton, Alberta, from April 2nd- to April 5th. Monies to come from all conference/ per diem.

Carried

8.3 POLICY STATEMENT XIV – ANTI DISCRIMINATION (Insert 8.3) – *Conner*

This policy was worked on last year where it was voted down so it was brought it back to the Advocacy Advisory Committee. This is more of a symbolic policy that will stay on the ULSU website.

MOTION [21737GA]

MSC: L. Bryan/J. Jones

BIMT the General Assembly approve "Policy Statement XIV – Anti-Discrimination as presented by the 2017-2018 Advocacy Advisory Committee effective immediately with an expiry date of February 28th, 2021.

Carried

8.4 POLICY STATEMENT VII – UNIVERSITY SUSTAINABILITY (Insert 8.4) – *Conner*

Our Policy Analyst worked on this policy. This was first adopted in 2014 and since that time there have been some things on campus that have changed. We would like to see this policy statement continued. We have added some things about accessibility and parking on campus, we have changed some wording and made it more relevant to student life on campus today.

MOTION [21738GA]

MSC: S. Liversuch/A. Pyde

BIMT the General Assembly approve Policy Statement VIII – University Sustainability as presented by the 2017-2018 Advocacy Advisory Committee effective immediately with an expiry date of February 28th, 2021.

Carried

8.5 OFFICE COMPUTER UPGRADES – *Cheri*

We have two employees in the office who have computers that are barley working right now. They both do a lot of design work. This price includes installation. Royal talked with the IT department to see how they do their updating. There is no way we could afford to do what they do and Reiter Computers gives us great service and good prices.

MOTION [21739GA]

MSC: J. Jones/D. Nii Martey Armah

BIMT the General Assembly approve the maximum expenditure of \$3801.00 to purchase computer upgrades for staff. Monies to come from Capital Replacement Fund – Computers.

Carried

8.6 TRANSITION BUDGET (Insert 8.6) – Daan

The plan is to go to two nights. I don't think the accommodations will be \$1500/night, I'm hoping to get it for \$1,000/night. We will have to rent 4 mini vans.

MOTION [21740GA]

MSC: C. Peta/K. Morrison

BIMT the General Assembly approve the maximum expenditure of \$6,177.80 to cover costs for the transition retreat. Monies to come from Retreat.

Carried

8.7 QIP - LCB MOTION - RESCIND (Insert 8.7) - Royal

We don't have enough funds in the QIP budget line to take the entire budget from so we are breaking up the budget lines.

Previous Motion from January 25, 2018 GA meeting.

MOTION [21709GA]

MSC: D. Nii Martey Armah/K. Hallett

BMT the General Assembly approves the Last Class Bash budget of \$15,687.45 happening on the 13th of April, 2018. Monies to come from QIP - Student experience.

Carried

Rescind MOTION [21709GA]

MOTION [21741GA]

MSC: D. Nii Martey Armah/L. Bryan

BIMT the General Assembly rescind MOTION 21709GA that was approved during the January 25th, 2018 General Assembly meeting.

Carried

New Motion

MOTION [21742GA]

MSC: R. Desrochers/M. Kwan

BMT the General Assembly approves the Last Class Bash budget of \$15,687.45 happening on the 13th of April, 2018. Monies to come from QIP - Student experience \$12,252.50, Council Events \$3,434.95.

Carried

9. OTHER BUSINESS

- Let Hailey know if you want to go to the international dinner.
- If you want to sleep over for 5 Days for the Homeless please send Hailey an email.

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21743GA]

MC: K. Morrison/M. Many Grey Horses

BIMT the General Assembly adjourn the meeting of February 28, 2018.

Carried

GENERAL ASSEMBLY

MINUTES

9th MEETING OF 2017-2018



APRIL 9, 2018 AT 6:00 PM

Level 3 SUB

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 - 20 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

CYNDI STARZYK-FREY – CHAIR, **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, **MIKAYLA KWAN** – EDUCATION 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: **CYNDI STARZYK-FREY** – CHAIR, **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, **LAURA BRYAN** - A & S REP, **ALAINA PYDE** - A & S REP, **KALLEN MORRISON** – A & S REP, **MIKAYLA KWAN** – EDUCATION REP, **JESSICA JONES** - A & S 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, **MAYA MANY GREY HORSES** - FNMI REP, **BRADY HORNUNG** - RESIDENCE REP, **GARETH JONES** – CALGARY CAMPUS REP.

ABSENT: **JAREN ROBINSON** - A & S REP

GUESTS: 2 INCOMING GA

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21761GA]

MSC: B. Hornung/K. Morrison

BIMT the General Assembly adopt the agenda of April 9, 2018.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21762GA]

MSC: M. Collins/L. Bryan

BIMT the General Assembly approve the minutes of February 28, 2018.

Carried

3. CHAIR REMARKS

Be careful what you have filmed, I just found all my election stuff on YouTube from the 80's.

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

- I will send all reports out by the end of the week.

5.2 A. VP OPERATIONS & FINANCE – Royal

- There is a lot happening in the post-secondary sector as a whole. I am doing my best on the committees that I'm sitting on.

B. FINANCIAL UPDATE (Insert 5.2) – Royal

Royal reviewed the ULSU finances.

Discussed the deficit of the Zoo.

Discussed GA initiative Ideas

- It was hard coming up with an idea what to do for an initiative but in the end I was able to come up with something.
- A list of past initiatives would be helpful.
- Having past knowledge of what has been done would make it a lot easier to come up with an initiative idea.
- There has been a lot of turnover this year and not a lot of communication between GA members. It would be very helpful to have more GA bonding time.

5.3 VP STUDENT AFFAIRS – Daan

- The ULSU awards were given out last week.
- There is a new event proposal form for clubs. Everyone loves it and it's easy to adjust with Google forms.

5.4 VP ACADEMIC – Sandeep

- My reports will be online this week.
- Art Therapy Night was not well attended. We partnered with the Student Success Centre.
- The Student Speaker Challenge was great.
- The Teaching Award will be given out at the Last Lecture.

- 5.5 **VP EXTERNAL – Conner**
- My reports are all uploaded and CAUS will be up there by the end of the week.

- 5.6 **GENERAL ASSEMBLY ANNOUNCEMENTS**
None at this time.

6. **ITEMS FOR INFORMATION**

- 6.1 **MAILBOX BALLOT** (Insert 6.1)

April 4, 2018

RECOGNITION DINNER BUDGET

MSC: R. Adkin/M. Kwan

BIMT the General Assembly approve \$5647.95 for the annual Recognition Dinner on April 6, 2018. Monies to come from the Recognition Dinner budget line.

Carried

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

- 7.1 **CLUB RATIFICATIONS – ASTRONOMY CLUB – Daan**

Their constitution doesn't conform to our policies the way it is currently written. Daan sent them an email to let them know that they will have to adjust it but he hasn't heard back. Once they change the sentence in question then we can approve it.

DEFEATED MOTION [21763GA]	<u>MSD: D. Smit/S. Liversuch</u> BIMT the General Assembly ratify the Physics & Astronomy club for the remaining of the 2017-2018 academic year. DEFEATED
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- 7.2 **CLUB RATIFICATION – SPARTAN CLUB – Daan**

MOTION [21764GA]	<u>MSC: M. Collins/A. Pyde</u> BIMT the General Assembly ratify the Spartan Club for the remaining of the 2017-2018 academic year. Carried
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8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 ULSU GENERAL ELECTION RESULTS (Insert 8.1) – *Cheri*

MOTION [21765GA]

MSC: M. Kwan/D. Nii Martey Armah

BIMT the General Assembly ratify the Students' Union 2018 General Election results.

Carried

8.2 UPASS REFERENDUM RESULTS (Insert 8.2) – *Hailey*

There were some students who couldn't vote, how do we address that? Cheri explained that there was a temporary issue when voting first opened but was quickly rectified. Information was sent out letting people know and what they could do. There were a lot of students who voted and we feel it was very well represented.

MOTION [21766GA]

MSC: R. Desrochers/B. Hornung

BIMT the General Assembly ratify the U-Pass referendum results.

Carried

8.3 GA INITIATIVE – U-HALL STUDENT COMMON SPACE (Insert 8.3) – *Brady*

We are doing some improvements to the common space in U-hall. Brady would like students who are paying fees to see some returns and feels this would be a good initiative for the GA to approve.

Comments

- There is \$1500 in the budget.
- Brady emailed Royal and he said that the initiative was ok. This is a great way to provide a good experience for students with lasting benefit.
- If it comes in under budget the excess funds will come back to the ULSU.
- This space is close to Mike Mahon's office.

MOTION [21767GA]

MSC: B. Hornung/K. Morrison

BIMT the General Assembly approve the maximum expenditure of \$1,500 for U-Hall student common space revitalization.

Carried

8.4 COOLER FOR THE ZOO (Insert 8.4) – *Cheri*

The cooler can't be repaired anymore, it's from the 80's. It gets repaired quite often and now we are repairing it every month. This is becoming too expensive. The repair person said that it will break down soon and then we won't be able to fix it.

MOTION [21768GA]

MSC: M. Kwan/R. Derochers

BIMT the General Assembly approve the maximum expenditure of \$3,843.00 for a new air cooled condensing unit and evaporator for the Zoo. Monies to come from CRF - Zoo.
Carried

8.5 POLICY & BYLAW AMENDMENTS – *Royal*

We had a lot going on this spring and haven't had time to finish the document for presentation.

MOTION [21769GA]

MSC: Riley/B. Hornung

BIMT the General Assembly approve the revisions of the ULSU policies & bylaws to the Legislative Review Committee.
Carried

8.6 STRESS RELIEVER & FOOD BANK AWARENESS (Insert 8.6) - *Alaina*

Alaina would like to provide some healthy snacks for students during exams and along with it, give out information on the ULSU Food Bank. She would like to go around and deliver this to students in the high study areas. This is to relieve some stress during finals. I will need two volunteers to help pack the bags and one to two people to help walk around campus.

MOTION [21770GA]

MSC: M. Collins/L. Bryan

BIMT the General Assembly approve the maximum expenditure of \$216 for GA initiative. Monies to come from the Mental Health Fund.
Carried

GA approved a 5 minutes recess.

Susan Left

8.7 IN-CAMERA

MSC: M. Kwan/J. Jones

BIMT the General Assembly move in-camera.

Carried

MSC: S. Parmar/C. Peta

BIMT the General Assembly move into open session.

Carried

A. ROYAL ADKIN- VP OPERATIONS & FINANCE

MOTION [21771GA]

MSC: C. Peta/M. Kwan

BIMT Royal Adkin is removed from all external committees outside the ULSU that involve University Administration for the remainder of his term.

Carried - Maya, Storm, Jessica voted against

B. DAAN SMIT – VP STUDENT AFFAIRS

MOTION [21772GA]

MSC: C. Blott/M. Kwan

BIMT the apology letter issued by Daan Smit involving an altercation with a student in March 2018 be put on record with the Students' Union files, and that Daan is also issued a written of warning regarding his recent behaviour.

Carried

C. PERSONNEL

MOTION [21773GA]

MSC: M. Kwan/J. Jones

BIMT the General Assembly authorize the Executive Council to approve funding as per personnel discussion at the April 9, 2018 General Assembly meeting.

Carried - Hailey Abstained

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21774GA]

MC: R. Desrochers

BIMT the General Assembly adjourn the meeting of April 9, 2018.

Carried