

GENERAL ASSEMBLY



MINUTES

1st MEETING OF 2016-2017

MAY 3, 2016 AT 6:00 PM

ULSU GA ROOM

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 - 18 VOTING MEMBERS (QUORUM IS 10 VOTING MEMBERS)

CAMERON HOWEY - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP.

ATTENDANCE: **BRENNA SCOTT** – (CHAIR), **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP (SKYPE), **JESSICA DIAKOW** - A & S REP (SKYPE), **JILLIAN MCGINLEY** – EDUCATION REP (SKYPE), **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP.

ABSENT: **JORDIE PRESTIE** – MANAGEMENT REP, **TASHIA SALEH** – CALGARY CAMPUS REP.

GUESTS: NONE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21316GA]

MSC: K. Brennan/H Babb

BIMT the General Assembly adopt the agenda of May 3, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

None at this time – first meeting of the term.

3. CHAIR REMARKS

We will be looking to find a Chair for the GA meetings.

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 – *Cameron*

- Have been working on getting quorum for this meeting.
- The last few days I have been getting organized.
- Have had a lot of meetings; Fresh Fest, operation budget etc.
- Strategic Planning Committee meeting coming up.
- Attended GFC yesterday.
- June 2nd is the Chancellors dinner, looking for volunteers.

5.2 VP STUDENT AFFAIRS – *Royal*

- I have been learning the job.
- Have been busy with Fresh Fest.
- Club ratification forms have been flooding in.
- Attended the Zoo Liaison Committee meeting.

5.3 VP ACADEMIC – *Hailey*

- Have been settling in.
- Attended GFC and other meetings.
- Will be going to MacHall on Thursday.
- Went through the donations for the foodbank.

5.4 VP EXTERNAL – *Cody*

- Learning the position.
- Booked flights for Ottawa for the end of the month.
- Made a budget for CAUS transition.
- Attended GFC and other meetings.
- Met with the Speaker of the House.
- Have been editing some MacHall statements.

5.5 VP OPERATIONS & FINANCE – *Michael*

- Have spent a lot of time on Fresh Fest.
- Attended the Zoo Liaison Meeting.
- Updated the operating budget.
- Will changing signing authority soon.
- Have a meeting with KPMG this week.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

Michael reviewed the budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Hokkai Gakuen Exchange students are coming from Japan, we are looking for volunteer mentors or peer partners in August.

International Rep – I am working this summer.

Monica - I have an interview with CKXU this summer.

Aini – I will be doing research.

Brady – I will be in Calgary.

Sandeep – I will be working in lab.

Adam – Lethbridge Pride Fest, want to address the “parking pay for three hours”.

Conner – LSAT in June, going to London.

Kieren – looking for a job.

Hailey – I’m taking a summer class.

Royal – staying in Lethbridge.

Cody – I’m taking a summer class.

Mike – I’m staying in Lethbridge.

Jessica D – I’m working in Whitehorse.

Jessica J. – I have an administrative position in Sparwood, BC.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS – Cameron

It’s not very feasible to meet over the summer with everyone’s schedules. We will be sending out some mailbox ballots over the summer so please make sure you check your email. There will be a period of online discussion and then it will be voted on.

6.2 COMMITTEE APPOINTMENTS – Hailey

Sent out the document last night and would like to fill these University committees by Friday. If you are unable to attend a committee meeting please send Hailey your regrets by email. Please dress appropriate to the committee meetings, please don’t show up in sweat pants. Please be vocal when you are in the committee meetings because in most of them you are the only student there to represent them.

6.3 GA ACTION PLAN - Cameron

Last year we did this. It’s a document where we show our goals for the year. Please email Cameron with your ideas. We will include it in the EC action plan booklet.

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

7.1 CLUB RATIFICATIONS – Royal

MOTION [21317GA]

MSC: C. Howey/C. Ciona

BIMT the General Assembly ratify the following clubs for the 2016-2017 academic year:

- | | | |
|---|--|--|
| 1. The Cauldron Club | 9. Inter Varsity Christian Fellowship | 22. University of Lethbridge Dance Team |
| 2. ULSU Campus Roots Community Garden Association | 10. Synthetic Biology Club | 23. Canadian Breast Cancer Foundation Youth Advisory Council, U of L |
| 3. Education Undergraduate Society | 11. The Sociology Club | 24. The Courtyard Class & Crew |
| 4. University of Lethbridge Mixed Curling Club | 12. Management Student's Society | 25. Archaeology Club |
| 5. University of Lethbridge Wind Orchestra | 13. Chinese Culture Club | 26. Pre-Med Club |
| 6. The Playwrights Association of Lethbridge | 14. Geography Club | 27. Geek Entertainment of Every Kind (GEEK) |
| 7. New Media Students Association | 15. Model United Nations | 28. Nursing Student Association |
| 8. Musical Theatre Society | 16. Trolls Rugby | 29. Object Manipulation Club |
| <u>Carried</u> | 17. Bio Club | 30. Pre-Law Society |
| | 18. Vocal Harmony Singers | 31. English Students' Society |
| | 19. Swing Bridge Dance Club | 32. Association of Political Science Students |
| | 20. University of Lethbridge Accounting Club | 33. World University S C |
| | 21. University of Lethbridge Rotaract | |

7.2 GREEK LIFE RATIFICATIONS – *Royal*

Kappa beta Gamma will be working on their constitution over the summer, they have changed their name from last year.

MOTION [21318GA]

MSC: C. Howey/H. Babb

BIMT the General Assembly ratify the following Greek Life groups for the 2016-2017 academic year:

- Kappa Sigma Fraternity; Omicron-Xi Chapter
- Delta Eta Iota Sorority
- Kappa Beta Gamma Sorority

Carried – 2 abstentions

8. ITEMS FOR ACTION

8.1 ULSU OPERATING BUDGET – *Michael*

The budget is very similar to last year with very little difference. We added a little bit to the Club funding budget line. We also made a decision to include a budget line for the ULSU Food Bank, so we added a little bit of money to that. Added CPI increases.

MOTION [21319GA]

MSC: C. Ciona/A. Gibson

BIMT the General Assembly approve the ULSU budget for the 2016-2017 as presented to council.

Carried

8.2 QIP - FRESH FEST – *Royal*

- Cheri clarified that the rest of the funds in the budget will be coming from what we earn so it doesn't need to be approved.
- We increased the production budget by \$10,000.
- Fresh Fest is the premier event at the University for students.
- We would like to purchase fabric wrist bands and putting them in the swag bag.
- We have taken out two coordinator positions because it is already the job of someone else.
- We removed the marketing coordinator because our communications coordinator can do that.
- Royal and Riley will be getting sponsorship.
- We are eliminating the Jam Coordinator and making it the event coordinator.
- We will still need two volunteer coordinators.
- We will have a tiered system on costs of the tickets.
- We usually break even or make money on this event.
- Whatever money we make it goes back to the QIP fund.
- We used Blueprint last year and liked what they brought. They could do things we weren't able to do. We are still in discussions on whether we want to tweak it and use them as much as they we did last year. Do they bring \$6,000 worth of production? They can get bands for cheaper than what we could bring them in for. We have spent hours discussing it. There could be a possibility that Blueprint could get our wristbands cheaper than what we could purchase them for.

MOTION [21320GA]

MSC: C. Howey/C. Peta

BIMT the General Assembly approve \$45,500 for Fresh Fest for the 2016-2017 year. Monies to come from QIP.

Carried

8.3 ULSU EVENT CALENDARS (Insert 8.3) – *Cheri*

We might do something a little different this year. We might do a monthly calendar instead of a yearly one since a lot of our dates change throughout the year. They will be well done. It was suggested that we could do a semester calendar instead of a yearly or monthly.

MOTION [21321GA]

MSC: R. Adkin/C. Peta

BIMT the General Assembly approve \$3,022.17 to purchase 2,000 ULSU Calendars for the 2016-2017 year. Monies to come from Special Funding.

Carried – Michael abstained

8.4 CASA BUDGET (Insert 8.4) – *Cody*

CASA is our Federal Lobby group, we are mandated to attend as per our membership that we have with them. This is our Foundations conference.

MOTION [21322GA]

MSC: C. Ciona/H. Babb

BIMT the General Assembly Approve a maximum expenditure of \$3918.28 for Cameron Howey and Cody Ciona to attend CASA Foundations from May 23-28th in Ottawa, ON. Monies to come from Travel and Conference.

Carried

8.5 CAUS BUDGET (Insert 8.5) – *Cody*

Please see the attached budget. It's pretty straight forward. Because CAUS is small, the outgoing gives a presentation to the incoming.

MOTION [21323GA]

MSC: C. Ciona/A. Gibson

BIMT the General Assembly approve \$1763.74 for Brenna Scott, Virginia Brickley, Cameron Howey and Cody Ciona to attend CAUS Transition May 13-15 in Canmore, AB. Monies to come from Travel and Conference.

Carried

8.6 ULSU SWAG – *Cheri*

The Executive Council will be sitting down as a group to decide on what we want to order for our annual swag. Please email Cameron with ideas.

NOTE: Each year we order smaller items to give away and then some larger items for prizes etc. In previous years we have ordered hoodies, sweat pants, pens, notebooks, water bottles, pens, sticky notes, ipod arm bands, toques etc. all with the ULSU logo on them.

MOTION [21324GA]

MSC: H. Babb/S. Parmar

BIMT the General Assembly approve \$8,000 to purchase ULSU Swag for the 2016-2017 year. Monies to come from advertising/promotion.

Carried – Royal Abstained

8.7 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 x 32 = \$1280

10% contingency= \$128

Total = \$1408

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| MOTION [21325GA] | <u>MSC: C. Ciona/B. Hornung</u> 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 |
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8.8 HEALTH & DENTAL PLAN SWAG (Insert 8.8) - Cheri

This is an annual expense for Shelley to hand out to the students who are on the Health and Dental Plan.

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| MOTION [21326GA] | <u>MSC: A. Gibson/C. Howey</u> BIMT the General Assembly approve the maximum expenditure of \$1976.50 for Health and Dental plan swag. Monies to come from Health & Dental Miscellaneous. Carried |
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8.9 KAISR Original: The Ultimate Inflatable Air Lounge (Insert 8.9) - Michael

These chairs are becoming very popular, they fit two or three adult people and are made out of parachute fabric. They are new and modern, we could rent them to clubs or use them for a lot of events. We will negotiate a better deal and make sure there is a warranty for them.

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| MOTION [21327GA] | <u>MSC: H Babb/M. Gale</u> BIMT the General Assembly approve the maximum expenditure of \$9,741.55 to purchase 100 inflatable air lounge chairs. Monies to come from Capital Replacement Fund. Carried |
|------------------|--|

8.10 ZOO FURNITURE – Cheri

The patio in the Zoo is in need of new patio furniture. There will be two nice seating areas, some tall tables and tall chairs for along the ledge so people can see over the ledge. Cheri will be shopping around for the best prices. The patio is so big that we can fit a few hundred people out there. Right now we have enough for about 4 chairs. We don't have enough furniture to fit the patio now and with this new furniture it still won't be full. We are hoping this will drum up more business for the Zoo. We replace the furniture about every 4 years. A lot of the profit for the Zoo in the summer is from weddings. The first thing Shawn does when he shows customers the room is to show them the patio and the view that is unlike anywhere else.

MOTION [21328GA]

MSC: M. Gale/Brady

BIMT the GA approve the maximum expenditure of \$9424.73 for Zoo patio furniture . Monies to come from Capital Replacement Fund – Zoo.

Carried

9. OTHER BUSINES

None at this time.

10. NEXT MEETING

TBA – After September 22nd.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21329GA]

MSC: C. Howey/C. Peta

BIMT the General Assembly adjourn the meeting of May 3, 2016.

Carried

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2016-2017

SEPTEMBER 22, 2016 AT 4:00 PM
ULSU GA ROOM

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 - 18 VOTING MEMBERS (QUORUM IS 10 VOTING MEMBERS)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP.

ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC (SKYPE), **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JILLIAN MCGINLEY** – EDUCATION REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP.

ABSENT: **AINI KHAN** – HEALTH SCIENCE REP, **JORDIE PRESTIE** – MANAGEMENT REP.

GUESTS: BY-ELECTION CANDIDATES, KRISTEN - WOMEN'S CENTRE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21407GA]

MSC: K. Brennan/B. Hornung

BIMT the General Assembly adopt the agenda of September 22, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21408GA]

MSC: C. Howey/M. Collins

BIMT the General Assembly approve the minutes of May 3, 2016.

Carried

3. CHAIR REMARKS

I'm happy to be back to Chair this year's GA meetings.

4. PRESENTATIONS TO COUNCIL

4.1 ULSU BY-ELECTION – Cheri (acting CRO)

Candidates

1st Year Student Rep: Alaina Pyde, Muskaan Walia, Jonas denBok, Katelyn Arik, Liam Pett, Kairvee Bhatt, Sabeil Ajani

FNMI Rep: Maya Many Grey Horses

A. INTRODUCTION

Cheri welcomed the candidates and gave an explanation of the by-election process and how voting took 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 BALLOTS

Cheri distributed the ballots.

E. GA VOTE BY SECRET BALLOT

Each voting GA member was given a ballot to privately mark their choices.

F. 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 announce the winning names, not the vote count.

G. 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 were not 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.

WINNING CANDIDATES:

1st YEAR STUDENT REP – Kairvee Bhatt

FNMI REP - Maya Many Grey Horses

5. REPORTS

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

5.1 PRESIDENT – *Cameron*

- Mental Health funding Grant announcement. U of L was given a \$600,000 grant to go towards mental health.
- Have been approached by the City for the public transit board, I will be sitting on that.
- Michael and I have BoG tomorrow.
- Lots of meetings.
- Participated in the Career Fair and Calgary NSO.
- Have been asked to attend Global Night.
- Took Japanese exchange students to the Dinosaur Park in Drumheller and they had a lot of fun.

5.2 VP STUDENT AFFAIRS – *Royal*

Fresh Fest Report by Kieran – (Insert 5.2)

- Fresh Fest had an incredible turnout. It was raining during the luau but was still good and the Jamboree when off without a hitch. As soon as we get the financial numbers I will give a detailed report. The GA gave a big thanks to Kieran and Royal for a great job.
- Rush Week, there were 61 tables set up. The tables will be set up in a more effective manner in January.
- Had our first Clubs Council meeting.
- Event proposals and ratifications have kept me very busy.
- Wes Barking is this Friday Sept 30th and we will be tabling next week.
- Kieran: this was the most organized best Fresh Fest we have had, Royal did a fantastic job.

5.3 VP ACADEMIC – *Hailey*

- I'm in Edmonton, I had to give a talk.
- Please read our reports online.
- The Textbook campaign is a Provincial one. Today was the day where we gave presentations.
- I'm on a lot of committees and there is a lot of going on with them.
- For anyone who is interested, I would like to run a mini session on committees.
- Mental Health Week is coming up. I will be striking up a Mental Health Committee.
- Attended Leaders Hall, CAUS all Executive meeting.
- Tashia: Can we do something for mental health week on the Calgary Campus? Hailey will be in touch to do something on the Calgary Campus.

5.4 VP EXTERNAL – *Cody*

- So much traveling.
- A lot of meetings with CAUS and CASA.
- Sat on the Search Committee for VP Students.
- Active on a CAUS committee.
- I'm on the Executive Director Search Committee for CAUS

- I'm on the Advocacy Committee with CASA.
- Helped Hailey with the #Textbookbroke campaign.
- Check online for my reports.

5.5 VP OPERATIONS & FINANCE – Michael

- I've had a lot of meetings with the Auditor with KPMG.
- We ordered a bunch of swag.
- We Attended the Amiccus first response sexual assault training.
- Attended meetings.
- There is a new Board Chair at the University. There is quite a bit of change-over this year.
- Food bank car wash. Made money for the food bank.
- A big welcome to the Policy Analyst and Volunteer Coordinator.
- We volunteered with Project Paintbrush over the summer.
- Have been working on an accessibility audit on campus. This campus is hard to get around for people with disabilities and there are a lot of things that are problematic. There has been a proposal to place bids to do the audit.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

Michael reviewed the budget with some discussion with the GA over some of the budget lines.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Monica – will be running for Department of New Media Rep.

Jessica D – The GA room needs some work done on it. Michael: once we have the garage sale it will be all cleaned out. Sometimes we will have to use it when we have up-coming events.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS (Insert 6.1) – Cameron

The attached 11 motions have already been approved over the summer:

1. **CAUS TRANSITION - ADDITIONAL MONIES** - \$312.90
2. **COCA CONFERENCE** - \$5,263.50
3. **LEADERS HALL**- \$5337.60
4. **CASA POLICY & STRATEGY CONFERENCE** - \$2811.08
5. **SUDS** - \$4 046.10
6. **ACADEMIC SPEAKER SERIES** - \$35,000
7. **CLUB RATIFICATION** - Organization of Residence Students, U of L Board, Ski, and Surf (BSS), Pride Centre, Smash Bros Club, Get Real.
8. **CLUB RATIFICATION** - Panoptic Religious Club
9. **CLUB RATIFICATION** - Chemistry and Biochemistry Club
10. **WES BARKER** - \$3,135
11. **CLUB RATIFICATION** – Impact Volunteering

6.2 CKXU ULSU RADIO SHOW – Cameron

We are able to have radio time with CKXU because of our rental agreement. It's a great way to get messages out to students. We would like to do biweekly shows. Monica will be in charge of it. Cameron would like the GA to send him information ahead of time so he can relay it to the public. If you use time in the booth it will go towards your hours.

6.3 VOLUNTEER COORDINATOR & POLICY ANALYST – Cameron

Shelby – Volunteer Coordinator. I'm in my third year in music education.
Laura – Policy Analyst – I'm a third year political science major.

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

7.1 CLUB RATIFICATIONS – Royal

Ratification forms have been flooding in and all the applications look good.

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| <p>MOTION [21409GA] <u>MSC: C. Ciona/J. Jones.</u> BIMT the General Assembly ratify the following clubs for the 2016-2017 academic year:</p> <ol style="list-style-type: none">1. Agricultural Students Society (Aggie Club)2. Campus Conservatives3. Cancer Awareness Club4. Chess Club5. D-Club6. French Club7. Global Drums8. Global Medical Brigades9. Human Resources Management Club10. International Students Association11. Itty Bitty Shimmy Committee12. KinPhysEds13. Martial Arts Club14. Philosophy Club15. Public Health Students Association <p>Carried</p> | <ol style="list-style-type: none">16. Student Association for Mental Wellness17. The Button Club18. The Historical Undergraduate Society19. The Young Artists Collective20. U of L Climbing Club21. U of L Cross Country Club22. U of L Headbangers Society23. U of L Medieval Club24. Uleth Satanists25. University of Lethbridge African Caribbean Student Association26. University of Lethbridge New Democrats27. University of Lethbridge Spanish Club28. University of Lethbridge Yoga Club29. Whetstone30. WROC- U of L (Wildrose on Campus at the University of Lethbridge)31. University Catholic Young Adults. |
|--|---|

7.2 CLUB RATIFICATION – LETHBRIDGE STUDENTS FOR LIFE - Royal

This club has an outstanding debt with the University of Lethbridge that was about to go to collections. The ULSU had to make the payment. Royal read from the ULSU Operations Manual and the club Handbook, which is a supporting document to the Operations Manual.

In the spring of 2014 the Lethbridge Students for Life club had a display set up on campus which resulted with a bombardment of complaints to the ULSU and the University. When the club came back the next time to set up the display the ULSU wanted to make sure things were in place so

students, staff, faculty, and community members could have the option to decided whether they wanted to view the club's displays. The University required the club to utilize U of L security to oversee the event for general safety and informational purposes. We informed the club that they needed to have security there and they agree to it. They had their event and it was fine. We sent the bill to the club and never heard back from them. The club president had some private health issues and was absent from compass for an undetermined period of time. Out of compassion we gave them extra time to pay the bill. They didn't apply to ratify the following year but now they are back and want to ratify this year. They originally agreed to do the event within the terms that was presented to them and the ULSU feel that they need to pay their bill which is over \$1900 before they are considered for ratification. This is standard protocol regardless of the club in question. Cheri has the email exchanges with the club saved in her archives.

Royal spoke with the new president of the club this year and mentioned that there was an outstanding bill. He didn't feel that the University should have assessed that bill nor was it right that the ULSU had to pay it.

The General Assembly approved a motion to cap the discussion at the two minute mark. This is the same club, same name, virtually the same constitution as the one previously ratified. The Lethbridge Students for Life club is more than welcome to apply for ratification once they pay their bill owed to the ULSU.

DEFEATED

MOTION [21410GA]

MSD: R. Adkin/S. Parmar

BIMT the General Assembly ratify the Lethbridge Students for Life club for the 2016/2017 academic year.

0/Unanimous/0 - MOTION DEFEATED

7.3 QIP - NASA FOOD CUPBOARD (Insert 7.2) - Michael

The ULSU has been supporting this initiative for a very long time. The club has a kitchen and cupboards for students to come in and make a meal if they come from out of town and didn't have time to eat.

Michael read the QIP policy. QIP funding has been reduced significantly and the request for the food cupboard has increased, students have become reliant on QIP funding for their food cupboard and we don't want to take it away but we feel that to be responsible we should reduce it to \$1,000. Students' Union has a mandate to not repeat already offered services. Our food bank is open to everyone and repeated applications to QIP are suppose to get lowest priority. The rational for choosing \$1,000 is because 2 years ago the proposal was \$200/month and last year it went to \$250/ month so we are giving them enough time to start fundraising and search out other funding avenues so it doesn't disappear.

GA agreed to amend it to the lower amount.

MOTION [21411GA]

MSC: C. Peta/J. Diakow

BIMT the General Assembly approve the maximum expenditure of \$1,000 for the NASA Food Cupboard. Monies to come from QIP.

Carried

7.3 QIP – WOMEN'S CENTRE (Insert 7.3) - Michael

Kristen: I am applying for a grant to cover flights for two members of the Bear Clan who are coming from Manitoba. They have retrieved 3 missing young women. We would like more activism and therefore your help in bringing them here.

- How many people are expected? -- Markin hall is booked so 125 maximum, hopefully it doesn't go over. October 4th is the day that we honour the lives of the women.
- If this funding isn't approve does it impact the event, will it still go forward if it isn't approved? -- CKXU, LPIRG, Women's Centre are all helping with costs. This grant is the biggest amount. Not sure if we can afford it but it is tentatively booked.
- If it doesn't go through is there a back-up plan? -- Yes, we have three speakers.
- If this is approved the Women's Centre won't get the money for a long time because of the procedure but Kristen said that someone has fronted the money for them.

MOTION [21412GA]

MSC: A. Gibson/M. Collins

BIMT the General Assembly approve the maximum expenditure of \$1000 for the Campus Woman's Center to bring in James Favel from Bear Clan for the Sisters in Spirit Vigil on October 3, 2016. Monies to come from QIP.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 COCA CONFERENCE REALLOCATION OF FUNDING - Michael

Royal and Riley attended the COCA conference, however there was a small oversight. We had all of the money come out of the same budget line but there is a different budget line for staff members and we are just adjusting this.

MOTION [21413GA]

MSC: J. Jones/A. Gibson

BIMT the General Assembly reallocate \$2 631.00 or 50% of the previously approved COCA Conference on May 19, 2016 via Mail Box Ballot to come from Office Travel.

Carried

8.2 ZOO FREEZER - Michael

The stand-up freezer in the Zoo is on its last legs, it's a necessary expense.

MOTION [21414GA]

MSC: C Ciona/B. Hornung

BIMT the General Assembly approve the maximum expenditure of \$1,059.45 for a freezer for the Zoo. Monies to come from Capital Replacement Fund.

Carried

8.3 LIGHTS FOR THE ZOO - Cameron

Winterfest – have been in discussion with her. They want to do an event called Let There be Light night. This is a soon to be an Alumni focused event. They are renting the Zoo and have approached us to purchase them some lights. If we do this they said we can keep the lights. They are very nice lights and would be great for our external bookings and weddings etc.

MOTION [21415GA]

MSC: B. Hornung/E. Mortotsi

BIMT the General Assembly approve \$1000 for lights in the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8.4 CRAIG CARDIFF (Insert 8.4) – Royal

The Wes Barker proposal was very extensive because it was a mailbox ballot and I couldn't be there to explain things in person. Craig has been here the past few years. He helps students to write songs in the studio. They go in and come out with a fully mastered product. He does things in the Zoo and students can sing along. He was at COCA and was great. I think we can get more people involved this year. Hopefully with a full stage set up we can get about 300 students.

MOTION [21416GA]

MSC: S. Parmar/J. Diakow

BIMT the General Assembly approve the maximum expenditure of \$3,444.38 to bring Craig Cardiff to perform and perform and conduct 4 workshops on January 26th and January 27th. Monies to come from Council Events.

Carried

8.5 FINANCIAL AUDIT RESULTS - Michael

Michael reviewed the audit.

MOTION [21417GA]

MSC: M. Collins/C. Ciona

BIMT the General Assembly approve the results of the 2015-2016 ULSU financial audit.

Carried

| | | |
|------------|----------------------------------|-------------------------|
| 8.6 | COMPUTER UPGRADES – Cheri | |
| | Desktop computer | \$1,000 |
| | Monitor | \$350 |
| | Laptop computer (2 x \$875) | \$1750 |
| | Software (3 x \$265) | \$795 |
| | Contingency | \$390 |
| | <u>GST</u> | <u>\$214.25</u> |
| | TOTAL | <u>\$4499.25</u> |

The computers that need to be replaced are very old and outdated.

| | |
|------------------|--|
| MOTION [21418GA] | <u>MSC: E. Mortotsi/J. Jones</u> BIMT the General Assembly approve the maximum expenditure of \$4,499.25 for office computer upgrades. Monies to come from Capital Replacement Fund. Carried |
|------------------|--|

9. OTHER BUSINESS

9.1 CLOSED SESSION

IN-CAMERA

MSC: Monica/Brady
BIMT the General Assembly move in-camera.
Carried

OPEN SESSION

MSC: S. Parmar/J. Jones
BIMT the General Assembly move into open session.
Carried

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

| | |
|------------------|---|
| MOTION [21419GA] | <u>MSC: T. Saleh</u> BIMT the General Assembly adjourn the meeting of September 22, 2016. Carried |
|------------------|---|

GENERAL ASSEMBLY



MINUTES

3rd MEETING OF 2016-2017

OCTOBER 19, 2016 AT 6:00 PM
ULSU GA ROOM

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)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ATTENDANCE: **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **BRADY HORNUNG** - RESIDENCE REP, **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ABSENT: **TASHIA SALEH** – CALGARY CAMPUS REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP.

GUESTS: STUDENT FOR LIFE – CALEB VEN DER WEIDE, MODEL UN, WUSC.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21459GA]

MSC: B. Hornung/J. Diakow

BIMT the General Assembly adopt the agenda of October 19, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21460GA]

MSC: C. Peta/S. Parmar

BIMT the General Assembly approve the minutes of September 22, 2016.

Carried

3. CHAIR REMARKS

Roy couldn't make the meeting tonight Cameron is chairing. Please make sure your reports are in by the 5th of each month.

4. PRESENTATIONS TO COUNCIL

4.1 WORLD UNIVERSITY SERVICE OF CANADA (WUSC) – Cameron

Janie, Grace and Wynona presented. As a committee we would like to hold a referendum for our student refuge program.

- The referendum question would be for a \$2/semester undergraduate student levy.
- The focus is on the student refugee program. This is a resettlement program for those forced to be displaced. We are responsible for the refugee financially, academically and morally for 12 months.
- We have successfully sponsored our first student.
- It's important to us that WUSC is sustainable as a long term program.

We aren't voting if we agree or disagree, we are just voting on having them have the referendum. Do we support putting forth a referendum question?

Q&A

- Awesome job on the initiative. It adds up to \$25,000 to support a student. The referendum does cover costs at \$2/semester.
- Cam has talked about them piggy backing on the ULSU general elections.
- How is the student chosen? All the applications are processed and then WUSC picks from the pool. Then they look at language strengths and who would be best for our campus etc. it's a lengthy process.
- The referendum question has to be clear for it to be a yes or no answer. The ULSU will make sure the language of the question is correct, it hasn't been written yet.
- There won't be an opt-out option.
- WUSC would like to present to Clubs Council.
- WUSC works directly with overseas operations.

4.2 LETHBRIDGE STUDENTS 4 LIFE – Caleb Van Der Weide

Garth on behalf of LSFL.

- Would like to appeal the denial of the ratification of our club because of an outstanding invoice.
- We were charged for a security detail to oversee a program. We believe the security was unlawfully imposed on us. In the risk and safety form there was something that read the graphic content could cause trauma to some people. Under the freedom of expression we feel we can display our presentation and shouldn't be liable for security

fees associated with the affects it may have on viewers. This amendment also included physical harm to other people that the event may entice. We are a peaceful club and are not violent. If other people cause disorder and violence then they should be held accountable. Related to this, the U of C had a similar situation and it was ruled that people had to prove there was public disorder and violence. We have the resources to go to court. To conclude the reason for the appeal we feel we should not have been charged those fees in the first place because of freedom of expression and we are not causing public violence or disorder. We would like to be reconsidered for ratification.

Q&A

- GA: The Wilson case was in 2014. What section of that case is similar because we thought that case was about students conduct?
- LSFL: Why should we be responsible for students who react to our event? Q: If we had a rock and roll concert we would have to have security detail there because of how some people may react. How is that any different?
- GA: How can you say that retroactively you shouldn't pay the bill if it was agreed upon at the time?
- ULSU had agreed to the terms and the club knew in advance. At the end of the day the ULSU and all ratified clubs have to refer all of their events to Risk and Safety so they can review and determine the risk. We were bombarded with people who were upset at the content. It was for safety of both the club and the public. LSFL, knowing its history, the club filmed the event in case they had a liability charge. Because of this the ULSU felt that there could possibly be reason to be proactive and have security there.
- GA: Paying the bill is a lot cheaper than paying for legal representative.
- LSFL: no hard proof was provided that the security detail was needed.
- GA: The ULSU always strives to accommodate club events. We assess events on a lot of cases and have to take time in doing so.
- GA: Is this the first time you have said your club doesn't want to pay their bill?
- LSFL: I believe it has come up before but we are wanting to be ratified.
- GA: Would the club look favorably upon the ULSU postponing the decision to ratify until we can talk to the club president who was there? LSFL: yes.

4.2 MODEL UN – QIP

Emily & VP

- Our club has been around for about 20 years.
- We have gone on the international and national circuit.
- Our club is growing and this is a big investment to bring all these students.
- We have been doing fundraisers and looking for other sponsors.
- We get connections all over the world.
- We got the early bird pricing.
- Registration will be closing next week
- The food expenses will be covered by each individual club member

5. REPORTS

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

5.1 PRESIDENT – *Cameron*

- Attended the Board of Governors Retreat in September.
- Spoke at FNMI Orientation.
- Attended the Pronghorns breakfast.
- Attended GA session.
- Met with Maria Fitzpatrick.
- Attended a CAUS meeting.
- Attended GFC meeting.
- Toured the Destination Project construction site.
- Obtained silent auction items for Let There Be Light.
- Met with WUSC.
- Met with the International Centre.
- Had a teleconference with the minister of advance education. We have a tuition freeze for another year.
- We have closed the feasibility study.
- Nancy asked me to sit on the sustainability committee
- Met with Carrie.
- Met with students.
- Met with transit, security etc.

5.2 VP STUDENT AFFAIRS – *Royal*

- Thinking about ordering drink strips.
- Attended the Founder's Day planning meeting.
- Attended the GFC meeting.
- Talking to students about a lot of things.
- Fresh fest 2016 is nearly finished reconciliation.
- Wes Barker had 100 people in attendance. Was disappointed at the attendance but those who attended seemed happy about the event.
- Dirty Bingo after that.
- Have been working a lot with clubs. We are removing hard copy event proposals and will do everything on line.
- Feed or famine we raised just over 3,000 food items. Our students is what drives this institution.

5.3 VP ACADEMIC – *Hailey*

- There have been a lot of people missing their committee meetings but aren't giving regrets. If you don't have a day planner please make an alarm on your phone. It happens

sometimes but it's very important that we don't keep doing that. When we don't give regrets it shows to the committee that students don't care.

- Banner is the system that controls course registration and calendar, that is going to be over hauled.
- Had a presentation from Heather Mirau about Liberal Education. 50th anniversary of the U of L and Students' Union.
- Helped organized World Mental Health Day. Help launched Purple Couch Day.
- Met with the Mental Health Committee.
- Met with Craig Cooper, Dean of Arts and Science about the 24 hour study space in University Hall. The A&S are struggling in their tutoring program because they don't have a stable space.
- Attended the Let There be Light Night
- Hosted garage sale and raised money for the ULSU Food Bank.
- Hosted two information sessions on what the ULSU is.
- Sitting on Search Committee for VP students.
- Many other committee meetings.
- Going to the Corn Maze event tomorrow.

5.4 VP EXTERNAL – Cody

- Met with the Minister of Labour.
- Meeting with Rachel Harder on Friday.
- CASA is coming up quickly.
- Tuition freeze was announced today.
- Attended the CAUS all executive meeting.
- Struck up the Advocacy Advisory Committee.
- U of C lost their membership of MacHall.
- Solidified the portfolio of the Executive Director.
- Waiting to hear back from MLAs.
- Was in Calgary for the Premier's address today.
- Did not get to meet the Premier.
- Sexual Violence Awareness Week is next week.

5.5 VP OPERATIONS & FINANCE – Michael

- Had two BoG meetings.
- Requested to sit on BoG subcommittee which in the last 50 years has happened once. Had to go through a lengthy process and they deemed that I had the skills and assets to sit on the Finance Committee so I have been appointed to it.
- Attended lots of meetings with senior administration.
- Attended the Destination Project tour.

- We started a feasibility study on opening a venue in Galileo's but since we aren't moving forward with it yet we would rather have our money in our pocket, so we are putting it on hold.
- I've had excessive meetings about QIP.
- I chair the Legislative Review Committee and we need to get it underway. Please send me an email if you would like to sit on that committee and why you would be an asset.

5.6 FINANCIAL UPDATE – Michael
Michael reviewed the budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Brady – I have been working with University Advancement and we are planning on putting up Christmas lights around campus. I'm also working on a joint project on the 50th anniversary of residence.

Jessica D – I will be looking into voice.

Kieran – if anyone wants to be involved we are going to be painting stairwells that tie into the history of the University. Let me know if you want to get involved.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS (Insert 6.1) – Cody

Cam and Cody will be interacting with Members of Parliament in daily meetings and advocating for post-secondary education. The CASA Advocacy Week is going to be in Ottawa from November 13th-19th, 2016.

September 27, 2016

CASA ADVOCACY WEEK

MSC: C. Ciona/J. Diakow

BIMT the General Assembly approve the maximum expenditure of \$4080.86 for Cam Howey and Cody Ciona to attend CASA's Advocacy Week 2016 from November 13th-19th. Monies to come from Travel and Conference.

Carried

6.2 HUMANS VS ZOMBIES - Royal

October 24th – 28th, 2016

It's a five day campus wide initiative where humans are tasked with survival missions throughout the week, and zombies are tasked with infecting students and unlocking safe zones. All missions are relatively simple and fun. This will require a lot of volunteers. Please spread the word.

6.3 HALLOWEEN CAB & NASA COAT CHECK – Royal

The Halloween Cab is on October 28th. This is one of our biggest cabs of the year. We are giving out prizes for it. We would like to offer the coat check to NASA so they can bring in revenue for their club. I will not be all ages.

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

7.1 CLUB RATIFICATIONS – Royal

All their documentation looks good.

MOTION [21461GA]

7.2

7.3 MSC: A. Gibson/J. Diakow

7.4 BIMT the General Assembly ratify the following clubs for the 2016-2017 academic year:

7.5

- | | |
|---|--|
| 1. The Unscripted Theatre Society | 7. The Neuroscience Club |
| 2. Generation Screwed – U of L | 8. Native American Students Association |
| 3. Social Work Student's Association | 9. University of Lethbridge Rover Crew |
| 4. U of L Co-operative Educ. Ambassadors | 10. Theatre Arts Society |
| 5. Accrue Accounting Club – Calgary | 11. Anthropology |
| 6. Muslim Student Association | 12. Canadian Blood Services Life Savers |

Carried

7.3 CLUB RATIFICATION – LDSSA

There was an issue with their constitution. I looked at their last year's constitution and they are the same. I would like to ratify them if they add an accountability clause. If we ratify them tonight they wouldn't have full function ability until they make the changes to their constitution.

GA voted on an amendment to include an accountability clause to their constitution.

MOTION [21462GA]

MSC: S. Parmar/J. Jones

BIMT the General Assembly ratify the Latter-Day Saints Student Association contingent upon them including an accountability clause, for the 2016-2017 academic year.

Carried

7.4 CLUB RATIFICATION – LETHBRIDGE STUDENTS FOR LIFE

The presenter didn't have all the information to answer our questions.

MSC: K. Brennan/A. Gibson

BIMT the General Assembly move in-camera.

Carried

MSC: Jillian/B. Hornung

BIMT the General Assembly move into open session.

Carried

MSF: K. Brennan/M. Gale

BIMT the General Assembly table this motion to the next meeting so the president of the club can present to us.

7/8/0 FAILED

Whatever we decide it needs to be fair to all clubs. If we waive their fees owing to the ULSU then we would have to waive all the other clubs who owe the ULSU money.

FAILED

MOTION [21463GA]

MSF: B. Hornung/J. Jones

BIMT the General Assembly ratify the Lethbridge Students For Life for the 2016-2017 academic year.

FAILED unanimously

7.3 QIP - MODEL UN CLUB (Insert 7.2) – *Michael*

- They are a returning QIP applicant. The \$3,500 covers the conference fees.
- The ULSU should reduce this down to \$2,300.
- They have put in a lot of effort into securing stakeholders and doing a lot of fundraising. A comparable event could be iGem who applied for a Travel and Conference grant.
- U of L Model UN has been asked to go to Harvard, it's invite only. Don't think that \$3500 is too much to ask for considering what they do for the University. We should consider the costs that this trip entails before we amend the original motion amount. Their total is \$42,000.
- There have been a lot of applicants where we have given them a lot less because of our decrease in funding. There may be about 10 clubs who apply each year. The food cupboard was cut to \$1,000.

MSC: J. Diakow/J. Jones

BIMT the General Assembly amend the amount in the motion from \$3,500 to \$2,000.
8/5/0

MSC: H. Babb/J. Jones

BIMT the General Assembly amend the amount to \$2,500
7/5/1

MOTION [21464GA]

MSC: B. Hornung/J. Diakow

BIMT the General Assembly approve the maximum expenditure of \$2500 for the U of L Model United Nations Club (MUN) to attend the North American Model United Nations Conference in Toronto, ON from February 23-26, 2017. Monies to come from QIP Funding.
Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 WUSC – WORLD UNIVERSITY SERVICE OF CANADA - Cameron

MOTION [21465GA]

MSC: B. Hornung/S. Parmar

BIMT the General Assembly approve WUSC to hold a referendum in the Spring of 2017.
Carried

8.1 BY-ELECTION RESULTS – Cameron

MOTION [21466GA]

MSC: J. Diakow/A. Gibson

BIMT the General Assembly ratify the ULSU September 22, 2016 by-election as follows:
FNMI Rep – Maya Many Grey Horses
1st Year Student Rep – Kairvee Bhatt
Carried

9. OTHER BUSINESS

None at this time.

10. CLOSED SESSION

MSC: M. Gale/R. Adkin

BIMT the General Assembly move in-camera.
Carried

MSC: R. Adkin/C. Ciona

BIMT the General Assembly move into open session.
Carried

MOTION [21467GA]

MSC: H. Babb/C. Ciona

BIMT the GA approve the additional expenditure of \$6,901.75 to the Academic Speaker budget for a total of \$41,901.75. Monies to come from as follows; \$25,000 from QIP and \$16,901.75 from Council Events.

Carried - 1 abstained

11. NEXT MEETING
TBA

12. ADJOURNMENT

12.1 ADJOURNMENT

MOTION [21468GA]

MSC: S. Parmar

BIMT the General Assembly adjourn the meeting of October 19, 2016.

Carried

GENERAL ASSEMBLY



MINUTES

4th MEETING OF 2016-2017

NOVEMBER 30, 2016 AT 6:00 PM

ULSU GA ROOM

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)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **BRADY HORNUNG** - RESIDENCE REP, **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ABSENT: **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **TASHIA SALEH** – CALGARY CAMPUS REP.

GUESTS: **DEXTER & JOSH FROM CAUS, ED FROM FACILITIES**

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21491GA]

MSC: J. Diakow/K. Brennan

BIMT the General Assembly adopt the agenda of November 30, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21492GA]

MSC: B. Hornung/J. Jones

BIMT the General Assembly approve the minutes of October 19, 2016.

Carried

3. CHAIR REMARKS

I apologize for missing the last meeting, I had another engagement. I'm looking forward to this meeting and the presentations.

4. PRESENTATIONS TO COUNCIL

4.1 COUNCIL OF ALBERTA UNIVERSITY STUDENTS (CAUS) - Cameron

Dexter and Josh from CAUS presenting.

- The presentation will be on who CAUS is, what we have done and we will be doing. We are comprised of 5 Students' Unions. Two members from each institution are delegates of CAUS.
- We represent all universities in Alberta which have campuses.
- We try to eliminate as many barriers as we can, mostly financial barriers that students have.
- Alberta has the lowest participation in post-secondary in the country.
- Alberta is amongst the lowest in tuition but when fees are included it is amongst the highest.
- We are an influential voice.
- Looking into needs based grants, research and policy.
- Most of our heavy decisions are made in person at our meetings.
- We changed our fee structure this year.
- We did the Get Out the Vote campaign and will do more campaigns as needed.
- We are pushing the government hard to look at tuition.
- We do satellite lobbying and advocacy.
- We send letters and engage in things like tuition review.
- We create documents and advocacy materials, research and update policies etc.
- We want to see tuition roll back to 1992 and then increase it by CPI. That will cut it in half, it's a pretty big ask.

4.2 QIP - COMMON SPACE IN APERTURE PARK (Insert 8.2) – Brady

Presenting: Brady Hornung & Ed de Bruin, the Project Manager

- We are asking for \$15,000 from the ULSU but there will be revenue going back into it.
- Our hope is that it will become a central access area. There are a lot of students who walk by this area every day.
- We want to draw students out from the buildings and create it to be inviting.

Q&A

- The Breezeway is used quite a bit in the winter. With our project we are hoping to have patio furniture and reduced use in the winter but it will be made up during the other months.

- We looked into government funded grants that were already used for the University. I'm still looking into additional funding from companies.
- Our plan is that it won't be a bookable space but it is open to anyone who wants to use it. However, nothing is set in place and we could possibly have it available to book if there is a need.
- We don't know if there are external groups who would book it, we haven't really discussed it.
- The last appendix in the proposal has more information on the soccer field which should be done this coming summer. This project is already has the go ahead.
- If we pass the funds there is already a project manager assigned to it so what happened with the soccer field won't happen with this one.
- The space will happen regardless but the quality of the space will determine how much funding is received.
- All of this money will be going back into the student body so they can enjoy their university experience and have something tangible to see where their money is going.
- A student centric space is something needed for just students.

5. REPORTS

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

5.1 PRESIDENT – *Cameron*

- Thank you to Lucas and Brady for the presentation.
- University Advancement did a celebration of recent graduates and alumni award winners. We had a silent auction for the ULSU Food Bank. Check out the lights in the Zoo from this event because we get to keep them.
- The International Centre asked me to MC their Global Night. This was a great event and everyone was very happy. I hope the ULSU follows through next year.
- I have been working with Advancement, we are now able to write charity receipts for food bank donations and this will open us up to be accessible to everyone. It will be limited to \$100 or more.
- Attended the RBC foundation as they donated to the agility program.
- The Information technology department got a shredding truck and donations went to the food bank.
- I have a long list of meetings that I've attended.

5.2 VP STUDENT AFFAIRS – *Royal*

- Human vs Zombies went well, thanks to everyone who helped out.
- The Halloween cab was great and we gave out prizes for costumes
- Attended MSS etiquette dinner.
- The Colour Run planning is underway.
- Attended the CKXU Board meeting and I'm excited to see what direction they will take.

- Did the zombie video by the department of new media.
- Attend the alcohol and drug awareness meeting about stimulants.
- The blood drive is coming up and I will be working with clubs on this.
- Attended CAUS in Edmonton.
- Attended multiple Founder's Day meetings.
- Attended the Edmonton campus closure event.
- Clubs are doing awesome and are very receptive. They like how I expedite processes.
- I hosted Dirty Bingo. Attendance was low but it was at this time last year too.
- Attended the Student Review Committee meeting.
- Attended the Faculty of Management council meeting.
- AVP student search committee meeting.
- Partook in the ORS fundraiser.
- Attended Social Justice Night
- Comedy Night happened and attendance was good. I had mixed reviews on one of the comedians.
- I'm trying to keep building on clubs experience.
- Ender Bender is happening and we need people to be on the decorating team. There will be a DJ booth and Santa will be there, plus more.

5.3 VP ACADEMIC – Hailey

- Sitting on the Fee Review Committee.
- Mental Health week happened.
- Comedy night was great.
- Jessica helped with breakfast in the Zoo.
- Ran Art Therapy Night and we also had the therapy dogs.
- Met with Rachel Harder which was an effective meeting.
- Had a request from Vicky in the President's office. Dean of Fine Arts as well as the Dean of Arts and Science need to have people on a committee in January that will be a returning student the following fall. Let me know if you are interested in sitting on the committee.
- The Distinguished Teaching Award is happening now and it is selected by the students. It's a great honour to receive that award so please nominate someone.
- I'm the representative for Greek Life Council and have been helping them to make it as effective as possible.
- I have been flooded with grade appeals.
- Have been planning the Student Speaker Challenge.
- Attended CAUS All Exec.
- Celebrated International Week.
- Jenna Marbles ticket sales are coming along.

5.4 VP EXTERNAL – Cody

- We all got to meet with our counter parts during CAUS Lobby days.
- National advocacy.
- AVP search is making progress.
- Student Fee Review meeting was good.
- Attended the Mental Health Debrief.
- Had an in depth discussion on mental health.
- CAUS policy meeting is coming up.
- Had our first Advocacy Advisory committee meeting.
- I will be attending Senate on Friday.

5.5 VP OPERATIONS & FINANCE – Michael

- Student fee council is important.
- Volunteer meet and greet.
- Attended a lot of budget advisory meetings.
- Comedy night.
- I was acting president when Cameron and Cody were in Ottawa.
- Attended CAUS All Exec.
- There are a couple of GA members who want to sit on the LRC but if you are too busy let me know we will make it work.

5.6 FINANCIAL UPDATE – Michael

- QIP, profits from Jenna marbles.
- QIP has a lot of different breakdowns. The soccer field is in the queue, the money hasn't been lost.
- Michael reviewed the financials.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- Adam – tried to delegate as best I could with the pins.
- Aini – I'm on the Patient Advisory Committee this year.
- Jessica D. – did a child acquisition conference, people came from all over the world. It was great.
- Jessica J – shout out to Jordie for the Chill Zone and to Shelby for volunteers.
- Jillian – beginning stages of brining in a film that is most likely to succeed, it's about changing the education system from the foundation.
- Kieran – student discipline meetings, helped host dirty bingo with Royal, helped Hailey with Calm Café.
- Conner – did a lot of meetings and helped out with the Chill Zone.
- Sandeep – Calm Café was great.

- Brady – put up Christmas lights, raised money for cancer.
- Jordie – thanks for mobilizing volunteers. Working with MSS on Chill'n for Charity. JDC use to host this event but now MSS is taking it on.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS (Insert 6.1) – *Cameron*

November 15, 2016

GA INITIATIVE

MSC: A. Gibson/H. Babb

BIMT the General Assembly approve the maximum expenditure of \$115.50 to purchase pins for the "ULeth Stronger Than Stigma" campaign. Monies to come from GA Initiatives.

Carried

6.2 GENERAL ASSEMBLY CHRISTMAS PARTY - *Cameron*

December 14th is our next GA meeting and then we will have our Christmas party afterwards. We will have a secret Santa. \$20 limit for the gift.

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

7.1 CLUB RATIFICATIONS – *Royal*

Freedom House has been ratified before and they were on probation with no issues and recommend them for ratification. Recommended the progressive conservative club reduce their membership fee to \$30 from \$50.

MOTION [21493GA]

MSC: R. Adkin/B. Hornung

BIMT the General Assembly ratify the following clubs for the 2016-2017 academic year:

1. Freedom House
2. University of Lethbridge Mock Trial Club
3. University of Lethbridge Progressive conservative Association

Carried

7.2 GREEK LIFE COUNCIL (Insert 7.2) – *Hailey*

Any changes that are made to the Greek Life constitution have to be approved by the GA. They have added specific rules around their rush. The organization functions so it's inclusive in nature.

MOTION [21494GA]

MSC: H. Babb/C. Howey

BIMT the General Assembly approve the following changes to the Greek Life Council constitution.

Carried – Kairvee & Jessica D abstained

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 VOICE DRIVE (Insert 8.1) – Jessica D.

This program is great. Jessica did this last year so she knew what went well last year and what didn't. This is a large volunteer commitment and we will be working with CKXU and Volunteer Lethbridge. If it is brought on campus it will be more of a student initiative. Jessica would like to do this so it sets a precedence for future projects.

MOTION [21495GA]

MSC: J. Diakow/J. Jones

BIMT the General Assembly approve \$400 for the Voice Drive Initiative. Monies to come from General Assembly Initiatives.

Carried

8.2 QIP - COMMON SPACE IN APERTURE PARK (Insert 8.2) – Brady

Comments

- This project will benefit a lot of students.
- Concerned that the University might take over the space as has been done in the past. We funded the grove putting sod down and the electrical and we were told that we wouldn't be charged for using it and now we are being charged.
- I feel that if approving the funds will go towards improving students experience then we should approve it.
- The University has a track record of taking over student's space.
- We should have this a non bookable space that is freely open to all students all the time.
- This space isn't funded by University dollars at all.
- If the space turns out to be bookable, which department will be in charge of booking the space? If we want it to be informal we can have a residence rep. The University does step in and take over space and control.
- Places around campus use the ULSU as their coin purse and it is a concern that housing/ancillary services who have money are coming to the ULSU to help fund capital projects.
- ORS is putting in 12% and housing services is putting in money too. Asking for 4% from the ULSU.

- Where is the maintenance money coming from? It's probably in the University budget somewhere.
- The Breezeway only has about 250 students who are within that space. This space in the proposal will have a lot more access to a lot more students.
- This doesn't seem like a let's do it and leave it project, it seems more of a first step and maybe in the future it will expand to have gardens etc.
- The plan is to have some natural gas fire pit where clubs or groups can come and converse.
- Grounds will absorb the cost of mowing and watering. I don't think we will have to worry about the University taking over the space. That space is already Ancillary Services.
- This offers an opportunity for students. There already construction going on already so they will already have workers on site.
- We don't have that many areas for students to get together and gather, feel this is a great addition.
- How will we ensure that students who live off Res know about it and can book it? It can be advertised to them.
- Food service agreements. If this is governed by conference services then Aramark will have to provide the food. It would be a good idea to have some kind of training program so people can get certified to operate the gas fire pit.
- Fire pit – how will you guarantee that people will want to use it? The bonfire is used 5-6 times per semester already and this space in Res will have higher traffic.

Motions to amend the motion to include the following clause:

MSC: R. Adkin/C. Howey

Contingent upon the establishment upon an appropriate set of guidelines/rules to effectively utilize the common space in Aperture Park.

Carried

MOTION [21496GA]

MSC: B. Hornung/S. Parmar

BIMT the General Assembly approve \$15,000 to help fund the "Common Space in Aperture Park" project. Contingent upon the establishment upon an appropriate set of guidelines/rules to effectively utilize the common space in Aperture Park. Monies to come from QIP.

Carried

8.3 PROJECTOR FOR THE ZOO/BALLROOMS - Cheri

http://www.staples.ca/en/Epson-EX5250-Pro-3LCD-Projector-XGA-1024-x-768-3200-Lumens/product_1706217_1-CA_1_20001?externalize=certona

\$650

\$97.50 (15% Contingency)

\$37.38 (tax)

Total \$784.88

MOTION [21497GA]

MSC: R. Adkin/M. Gale

BIMT the General Assembly approve the maximum expenditure of \$784.88 to purchase a projector for the Zoo/Ballrooms. Monies to come from Capital Replacement – Zoo.
Carried

8.4 **LOADING DOCK IMPROVEMENTS** (Insert 8.4) - *Cheri*

The improvements are to provide external improvements to the Students' Union building loading dock area to improve functionality and appearance of the area.

1. New 1500 x 2400 concrete landing south of exit doors.
2. New 1500 x 3000 concrete ramp (1:6 slope) south of existing landing and stairs.
3. 3300mm handrail on north side of ramp.
4. Infill with concrete area currently filled with large aggregate along north curve of Students' Union building to extent shown on sketch.

We don't use the dock as much as the University does. The area is in terrible shape. We use the dock for the Zoo, Quest recycling, we use the hose, our cage is on the dock, we have access to the garage and recycling, washer and dryer. Our U-wall alone cost \$8000. There is no ramp and they want to put one in. they want to take the recycling and grease pit over by the grassy burm and build an enclosure. All the gravel will be removed and aggregate will be installed.

Comments:

- These improvements are needed but I don't agree that the ULSU should put more funds into it. Students already pay for capital projects and I feel it is double dipping.
- With the addition of the sidewalk and enclosure it doesn't take away from any loading dock space.
- We will receive benefits and have already approved the money back in May. Even if we approve the money they may not get it done. There is a lot of maintenance that needs to be done and I'm worried that this project will be pushed back.
- We will be paying 30% of the renovations and we use it way more than that. It makes our building look bad. The money that is coming from the Students' Union is already earmarked for maintenance, there is a budget for it and we almost never spend it. This money could go towards buying the building back.
- The ramp will be great for people in wheel chairs.

FAILED

MOTION [21498GA]

MSF: B. Hornung/J. Jones

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

7/10/0 – motion failed

8.5 EXECUTIVE ACCOUNTABILITY COMMITTEE (Insert 8.5) – Cameron

This is five member maximum. There is a survey that has been updated over the years. Cam will provide the survey but the committee can change it, scrap it or do whatever they want.

Committee members – Kieran, Sandeep, Jessica J, Jillian, Conner.

MOTION [21499GA]

MSC: C. Howey/M. Many

BIMT the General Assembly approve to strike up the Executive Accountability Committee and approve the terms of reference.

Carried

9. OTHER BUSINESS

MSC: C. Howey/C. Peta

BIMT the General Assembly move in-camera

Carried

MSC: C. Howey/C. Ciona

BIMT the General Assembly move into open session.

Carried

10. NEXT MEETING

December 14, 2016

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21500GA]

MSC: B. Hornung

BIMT the General Assembly adjourn the meeting of November 23, 2016.

Carried

GENERAL ASSEMBLY

MINUTES
OF THE MEETING OF THE GENERAL ASSEMBLY
Held at 10:00 AM
ON DECEMBER 14, 2016
AT 10:00 AM



The minutes of the previous meeting held on 14th November 2016 at 10:00 AM are approved as they stand.

AGENDA
1. **APPOINTMENT OF THE CHIEF MINISTER**
2. **APPOINTMENT OF THE DEPUTY CHIEF MINISTER**
3. **APPOINTMENT OF THE MINISTER**

1. APPOINTMENT OF THE CHIEF MINISTER
The Hon'ble Speaker announced that the Hon'ble Chief Minister, Mr. Siddaramoiah, has been appointed as the Chief Minister of Karnataka for the second time.

2. APPOINTMENT OF THE DEPUTY CHIEF MINISTER
The Hon'ble Speaker announced that the Hon'ble Deputy Chief Minister, Mr. K. S. Narayana Murthy, has been appointed as the Deputy Chief Minister of Karnataka.

3. APPOINTMENT OF THE MINISTER
The Hon'ble Speaker announced that the Hon'ble Minister, Mr. K. S. Narayana Murthy, has been appointed as the Minister of Karnataka.

4. APPOINTMENT OF THE MINISTER
The Hon'ble Speaker announced that the Hon'ble Minister, Mr. K. S. Narayana Murthy, has been appointed as the Minister of Karnataka.

5. APPOINTMENT OF THE MINISTER
The Hon'ble Speaker announced that the Hon'ble Minister, Mr. K. S. Narayana Murthy, has been appointed as the Minister of Karnataka.

- **Non-physical** – does not have a physical form
 - **Information** – data that is processed by a computer system
 - **Software** – a set of instructions that tell a computer what to do
 - **Programs** – a set of instructions that tell a computer what to do
- **Physical** – has a physical form
 - **Hardware** – the physical components of a computer system
 - **Input devices** – devices that allow a user to enter data into a computer system
 - **Output devices** – devices that allow a computer system to output data
 - **Storage devices** – devices that store data
 - **Processing devices** – devices that process data
- **Networks** – a group of computers that are connected together
 - **Local Area Network (LAN)** – a network of computers that are connected together in a small geographic area
 - **Wide Area Network (WAN)** – a network of computers that are connected together over a large geographic area
 - **Internet** – a global network of computers that are connected together
- **Security** – the protection of information from unauthorized access
 - **Encryption** – the process of converting information into a form that is unreadable to anyone who intercepts it
 - **Firewalls** – software programs that monitor and control incoming and outgoing network traffic
 - **Antivirus software** – software programs that detect and remove viruses
 - **Security protocols** – a set of rules that govern how information is transmitted over a network
- **Applications** – software programs that perform specific tasks
 - **Productivity software** – software programs that help users create and manage documents
 - **Business software** – software programs that help businesses manage their operations
 - **Education software** – software programs that help students learn
 - **Entertainment software** – software programs that provide entertainment
- **Operating Systems** – software programs that manage the hardware and provide a platform for other software programs
 - **Windows** – a graphical user interface operating system
 - **Mac OS** – a graphical user interface operating system
 - **Linux** – a free and open-source operating system
 - **Unix** – a multi-user operating system
- **Programming Languages** – languages that are used to create software programs
 - **Python** – a high-level, interpreted programming language
 - **Java** – a high-level, object-oriented programming language
 - **C++** – a high-level, compiled programming language
 - **C** – a high-level, compiled programming language
- **Database Management Systems** – software programs that manage data
 - **Microsoft Access** – a database management system
 - **Microsoft SQL Server** – a database management system
 - **Oracle** – a database management system
 - **MySQL** – a database management system
- **Cloud Computing** – the delivery of computing services over the Internet
 - **SaaS (Software as a Service)** – software programs that are hosted on a remote server and accessed over the Internet
 - **IaaS (Infrastructure as a Service)** – computing infrastructure that is hosted on a remote server and accessed over the Internet
 - **PaaS (Platform as a Service)** – a platform for developing, running, and managing applications that is hosted on a remote server and accessed over the Internet

Q1. Explain the following:-

- 1.1. Explain the following:-**
- 1.2. Explain the following:-**
- 1.3. Explain the following:-**
- 1.4. Explain the following:-**
- 1.5. Explain the following:-**
- 1.6. Explain the following:-**
- 1.7. Explain the following:-**
- 1.8. Explain the following:-**
- 1.9. Explain the following:-**
- 1.10. Explain the following:-**

Q2. Explain the following:-

- 2.1. Explain the following:-**
- 2.2. Explain the following:-**
- 2.3. Explain the following:-**
- 2.4. Explain the following:-**
- 2.5. Explain the following:-**
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- 2.8. Explain the following:-**
- 2.9. Explain the following:-**
- 2.10. Explain the following:-**

Q3. Explain the following:-

- 3.1. Explain the following:-**
- 3.2. Explain the following:-**
- 3.3. Explain the following:-**
- 3.4. Explain the following:-**
- 3.5. Explain the following:-**
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- 3.8. Explain the following:-**
- 3.9. Explain the following:-**
- 3.10. Explain the following:-**

Q4. Explain the following:-

- 4.1. Explain the following:-**
- 4.2. Explain the following:-**
- 4.3. Explain the following:-**
- 4.4. Explain the following:-**
- 4.5. Explain the following:-**
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- 4.7. Explain the following:-**
- 4.8. Explain the following:-**
- 4.9. Explain the following:-**
- 4.10. Explain the following:-**

Q5. Explain the following:-

- 5.1. Explain the following:-**
- 5.2. Explain the following:-**
- 5.3. Explain the following:-**
- 5.4. Explain the following:-**
- 5.5. Explain the following:-**
- 5.6. Explain the following:-**
- 5.7. Explain the following:-**
- 5.8. Explain the following:-**
- 5.9. Explain the following:-**
- 5.10. Explain the following:-**

13. APPROVE THE 2016-17 BUDGET
The Board of Directors has reviewed the 2016-17 budget and has approved the same. The Board of Directors has also approved the 2016-17 capital budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same.

14. APPROVE THE 2016-17 CAPITAL BUDGET
The Board of Directors has reviewed the 2016-17 capital budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same.

15. APPROVE THE 2016-17 OPERATING BUDGET
The Board of Directors has reviewed the 2016-17 operating budget and has approved the same. The Board of Directors has also approved the 2016-17 capital budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same.

16. APPROVE THE 2016-17 FINANCIAL STATEMENTS
The Board of Directors has reviewed the 2016-17 financial statements and has approved the same. The Board of Directors has also approved the 2016-17 capital budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same.

17. APPROVE THE 2016-17 POLICY STATEMENTS
The Board of Directors has reviewed the 2016-17 policy statements and has approved the same. The Board of Directors has also approved the 2016-17 capital budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same.

18. APPROVE THE 2016-17 RESOLUTIONS
The Board of Directors has reviewed the 2016-17 resolutions and has approved the same. The Board of Directors has also approved the 2016-17 capital budget and has approved the same. The Board of Directors has also approved the 2016-17 operating budget and has approved the same.

GENERAL ASSEMBLY



MINUTES

6th MEETING OF 2016-2017

JANUARY 19, 2017 AT 6:00 PM

ULSU GA ROOM

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)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** – PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ATTENDANCE: **CAMERON HOWEY** – PRESIDENT (chair), **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ABSENT: **ROY POGORZELSKI** – CHAIR, **TASHIA SALEH** – CALGARY CAMPUS REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **JESSICA JONES** - A & S REP, **AINI KHAN** – HEALTH SCIENCE REP.

GUESTS: LAURA BRYAN – PA, WOMEN'S CENTRE, U OF L SINGERS, CASA REPRESENTATIVE.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21364GA]

MSC: B. Hornung/J. Diakow

BIMT the General Assembly adopt the agenda of January 19, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21365GA]

MSC: S. Parmar/M. Gale

BIMT the General Assembly approve the minutes of December 14, 2016.

Carried

3. CHAIR REMARKS

Cameron is chairing tonight since Roy is very sick. Thanks for everyone showing up, hope everyone had a nice break.

4. PRESENTATIONS TO COUNCIL

4.1 CASA – Cameron

Powerpoint presentation from CASA representative.

4.2 QIP – UOL SINGERS (Insert 7.2) – Michael

We have 48 members this year. This year our tour is attending the Calgary Choral Fest. We will be performing, listening to other choirs, attending a workshop and festival. We will also get to work with the high school choir. We have received \$5800 from the Department of Music and will be able to get the rest of the funds from fundraising. We have called around for buses but the one we chose was cheaper.

4.3 WOMEN'S CENTRE (Insert 7.3) - Michael

We would like to request a fee increase referendum for the Women's Centre fee. \$1 per student isn't enough to provide students with the initiatives that we would like to offer. We want to focus on becoming educational on campus. We use to have not for profit status but it's too hard for students to keep up with the paperwork. We could retract that and in 2018 we hope they will be able to do the paperwork. We would have to go through an appeal process. The levy might help with getting some long term things in place. We will be campaigning and would like to focus on workshops and support groups for the student body. There is record of 5 people since 1998 who requested their \$1 back. Historically it would be harder to get students to vote for a referendum that is separate from the ULSU elections. With having two fee referendums this year students might not vote for one of them.

5. REPORTS

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

5.1 PRESIDENT – Cameron

- Attended BoG.
- I was asked to moderate the Student Speaker Challenge.
- Attended the Wild Rose Southern Caucus opening. Talked to MLAs.
- I was busy with the 50th year celebrations.
- QIP is in negotiations.
- Attended the Fiat Lux address.
- Attended Chill'n for Charity.
- There is a Senate and Alumni conference this weekend.
- I will be in Calgary next week for CAUS.

- 5.2 A. VP OPERATIONS & FINANCE – Michael**
- Attended the Cade award selection.
 - Attended a lot of meetings.
 - Met with the Women's Centre.
 - Attended Chill'n for Charity.
 - Attended the Fiat Lux address.
 - Helping Hailey with tabling.
 - Attended the C&C year-end report, meeting.
- B. FINANCIAL UPDATE – Michael**
Michael reviewed the budget, and QIP.
- 5.3 VP STUDENT AFFAIRS – Royal**
- Net profit from Fresh Fest is \$550 and that money will go back to QIP.
 - Attended a lot of meetings.
 - Thanks to Cody for participating in the Rail Jam.
 - Thanks to everyone for promotions and involvement with all of the initiatives that have been going on.
 - The cabaret was not well attended.
 - Student engagement committee, Adam, Jessica D. Kairvee, Mya, Jill, Sandeep, Jordie, Brady are all interested.
 - The Awards Committee will be struck up soon.
 - Will start election and award nominations on February 6th.
 - The Transition Committee will be struck up at the next GA meeting.
- 5.4 VP ACADEMIC – Hailey**
- The Jenna Marbles event is coming fast. We will have three weeks of tabling.
 - Have a lot of appeals.
 - Working on a presentation for the GFC library joint meeting.
 - On the 30th January I will fly to Niagra Falls to talk to people.
 - Attended Founders Day.
- 5.5 VP EXTERNAL – Cody**
- Attended Founders Day festivities.
 - Rail Jam was fun.
 - Attended Wild Rose Southern Alberta Caucus meeting.
 - Talked with David Swan.
 - Reached out to political clubs on campus to do round table consultations on policies.
 - Met with the PC club on Wednesday.

- Laura finished editing policies.
- Looking at bringing in a leader debate on campus.
- Advocacy Advisory Committee will be starting up soon.
- We have Senate on Saturday.
- AVP interviews are coming up soon.
- The NDP had a cabinet shift today.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Adam – I would like to do something substantial for Mental Health Week.

Jessica D – I have been working on the voice drive and have received a lot of emails from people. I will be starting training next week.

Kairvee – I am the New Student Orientation mentor and talked to a lot of first year students.

Monica – If you need help with things let me know.

Jill – I have been working on an EUS initiative. I will help with Sexy Week. Working on getting the Zoo mural updated.

Sandeep – helped with the Student Success Centre.

Conner – Helped with initiatives.

Jordie – I helped with the Management Services Fair. Will help with Sexy Week, Get Real, and Pride Centre. Thanks to Shelby with tabling this week.

Brady – Attended the meetings about the Apeture Park proposal. 50th Anniversary celebrations, Chill'n for Charity, and the ski trip.

6. ITEMS FOR INFORMATION

6.1 LCB – *Royal*

Should we do LCB on Friday on last day of classes for the majority of students or move it to Saturday because some end classes then? We would have to have bigger marketing if we had it on Saturday.

Comments:

- Can we poll the students? Yes.
- Noon to 7pm.
- We limit pre ticket sales to capacity in case we have to move it to the Zoo. There is a huge culture around LCB having it on Friday.
- Profs don't focus on LCB, they already assume that the last day is what it is. Even if we don't do anything students will still goof off. Having it on Saturday will definitely hurt the attendance.
- People are going to party on Friday and not want to come back on Saturday.
- GA did a hand raise and no one raised hand to have it on Saturday.

6.2 EXECUTIVE ACCOUNTABILITY SURVEY REPORT - Sandeep

The survey response was great, 95%. There was a lot of positive feedback for EC. We just some minor improvements. We entered all the names who did the survey for a draw and Jessica D. won a gift certificate to the Zoo.

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

7.1 CLUB RATIFICATION

Royal recommends ratification.

| | |
|------------------|---|
| MOTION [21366GA] | <u>MSC: K. Bhatt/J. Diakow</u> BIMT the General Assembly ratify the following clubs for the 2016/2017 academic year: <ul style="list-style-type: none">• Psychology Club• Finance Club• Acro-Yoga Club Carried – Jill abstained. |
|------------------|---|

7.2 QIP – TRAVEL & CONFERENCE UOL SINGERS (Insert 7.2) - Michael

They gave a good presentation. They don't do this trip very often and it is a world renowned event. It's a once in a life time event. Us being able to help them cut down the cost of the event would be good. This is the first time this group has ever applied for QIP. The three people who aren't students help run the event, except for the one who is a husband. This isn't a u of l club but the subset is a ULSU club. After the trip she makes a large donation for her and her husband.

A. Gibson/C. Ciona to amendment the motion to \$4000 – 7/7/0 – chair votes in favour of amendment.

If the finance was an issue they would still go, they would just cut something out of the trip.

| | |
|------------------|---|
| MOTION [21367GA] | <u>MSC: C. Peta/S. Parmar</u> BIMT the General Assembly approve the maximum expenditure of \$4000 to the University of Lethbridge Singers for their Tour of Calgary and to attend Calgary's Choral Fest. Monies to come from QIP. Carried |
|------------------|---|

7.3 WOMEN'S CENTRE REFERENDUM – Michael

The Women's Centre has been very active this year and has been working hard to fill their

mandate. They would like to increase their levy from \$1/semester to \$3/semester. With an increase levy they will be able to offer more services and will get more notoriety on campus.

MOTION [21368GA]

MSC: H. Babb/B. Hornung

BIMT the General Assembly approve the University of Lethbridge Campus Women's Center to hold a referendum in the Spring Semester of 2017.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 POLICY STATEMENT I – TUITION (Insert 8.1) – *Cody*

We extended the date because it had expired. We didn't have a clause about international differential tuition so we added it.

MOTION [21369GA]

MSC: M. Many Grey Horses/J. Diakow

BIMT the General Assembly approve "Policy Statement I – Tuition" as presented by the Advocacy Advisory Committee effective immediately with an expiry date of January 19, 2020.

Carried

8.2 POLICY STATEMENT II – QUALITY INITIATIVES PROGRAM (QIP) – (Insert 8.2) – *Cody*

We didn't change anything in the document, we just renewed the dates because it expired.

MOTION [21370GA]

MSC: B. Hornung/J. Prestie

BIMT the General Assembly approve "Policy Statement II – Quality Initiatives Program (QIP)" as presented by the 2016-17 Advocacy Advisory Committee effective immediately with an expiry date of January 19, 2020.

Carried

8.3 ROLLSHUTTERS FOR LIQUOR CABINET (Insert 8.3) - *Cheri*

| | |
|------------------------|-------------------------|
| Rollshutter base price | \$1,690.00 |
| Security upgrade | \$300.00 |
| Electrical hook-up | \$225.00 |
| GST | \$110.75 |
| <u>15% Contingency</u> | <u>\$348.86</u> |
| TOTAL | <u>\$2674.61</u> |

MOTION [21371GA]

MSC: C. Ciona/M. Collins

BIMT the General Assembly approve the maximum expenditure of \$2,674.61 for the Zoo's Rollshutter security liquor cabinet. Monies to come from Capital Replacement Fund.

Carried

9. OTHER BUSINESS

- The academic calendar will be addressing the Dean's list issue.
- We have decided not to do the Dodgeball tournament this year because we only had one date available but the timing doesn't work with all the other initiatives going on. It will open up some room in the budget.

IN-CAMERA

MSC: M. Gale/A. Gibson

BIMT the General Assembly move in-camera.

Carried

MSC: M. Gale/M. Collins

BIMT the General Assembly move into open session.

Carried

10. NEXT MEETING

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21373GA]

MSC: H. Babb

BIMT the General Assembly adjourn the meeting of January 19, 2017.

Carried

GENERAL ASSEMBLY

MINUTES

7th MEETING OF 2016-2017



FEBRUARY 9, 2017 AT 6:00 PM
University Council Chambers - W646

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)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNING** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JILLIAN MCGINLEY** – EDUCATION REP, **BRADY HORNING** - RESIDENCE REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP, **MAYA MANY GREY HORSES** - FNMI REP.

ABSENT: **CAMERON HOWEY** - PRESIDENT, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **TASHIA SALEH** – CALGARY CAMPUS REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **JORDIE PRESTIE** – MANAGEMENT REP, **AINI KHAN** – HEALTH SCIENCE REP, **MONICA COLLINS** – FINE ARTS REP, **SUSAN CURTIS** - EA

GUESTS: **PANOPTIC RELIGIOUS STUDIES CLUB REP, MSS REP.**

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21403GA]

MSC: B. Hornung/M. Gale

BIMT the General Assembly adopt the agenda of February 9, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21404GA]

MSC: J. Jones/R. Adkin

BIMT the General Assembly approve the minutes of January 18, 2017.

Carried

3. CHAIR REMARKS

Roy apologizes for missing the last meeting, he was sick. Good luck with exams and enjoy Reading Week.

4. PRESENTATIONS TO COUNCIL

4.1 QIP – PANOPTIC RELIGIOUS STUDIES CLUB (Insert 7.1) - Michael

Kim Humphries gave a presentation. The proposal is to bring in a speaker named Marlin Marynick who wrote a book about Charles Manson. It's a psychiatric lecture. The Club will be doing some other fundraising to help raise money.

4.2 QIP – MSS (Insert 7.2) - Cameron

MSS would like to send 15 members of their team to Winnipeg for a CABS conference - Canadian Association of Business Students (CABS). The conference involves seminars, sessions, lectures, networking, knowledge sharing and skill building.

4.3 QIP - NATIVE AWARENESS WEEK BLACKFOOT ACADEMIC PANEL (Insert 7.3) – Maya

This is a Blackfoot academic panel that includes indigenous scholars. They will be speaking on medical sciences, performing arts, and the truth and reconciliation commission. The event is open to all students, faculty, staff, and community members.

4.4 QIP – SPANISH CLUB MULTI CULTURAL NIGHT (Insert 7.4) - Michael

No one came to present.

5. REPORTS

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

5.1 PRESIDENT – Cameron

- Absent due to illness..
- Michael on Cameron's behalf – Cameron just got back from a conference in Ottawa where he met some national defense leaders and the Prime Minister, etc. He has been extremely busy.

5.2 A. VP OPERATIONS & FINANCE – Michael

- Attending a lot of meetings regarding QIP.
- Working with Cameron in negotiations with the University and the GSA about our QIP agreement.
- Attended extensive budget advisory meetings.
- Attended the B of G finance meeting and will be attending the B of G meeting next week.
- If anyone is interested in running for my position please feel free to talk to me.

B. FINANCIAL UPDATE – Michael

Michael reviewed the ULSU budget lines.

Club funding only has about \$1,000 left in the budget line. We have had quite a few emergency grant applications.

5.3 VP STUDENT AFFAIRS – Royal

- Absent due to family emergency.

5.4 VP ACADEMIC – Hailey

- The Jenna Marbles event went really well. We sold about 1500 tickets. Everyone who attended loved the event. Thank you to everyone who helped this event to be successful. Starting up the student speaker challenge, the deadline is Feb. 14th. The topic is about Canadian values. The 1st place winner receives \$1000.
- An addiction counseling class met with me about mental health week.
- Meeting with the Panoptic Religious club regarding a world religion conference on March 8th.
- Royal, Cody and I have been working on the VP search for the university. The candidate will be on campus doing a presentation about her platform next week.
- Have had a few ongoing grade appeals.
- Attended GFC this week.
- I've been invited to sit on an ad hoc GFC committee.
- Open house on the weekend.
- Attended the Campus Stores Canada conference in Niagra Falls last week.
- Spoke at GFC library. I have been invited to the SPARK teachers symposium. Callisto Chasse from the Students' Success Office will be offering mental health first aid training over reading week. Working on some academic quality assurance, there will be some open sessions in March.
- I am planning a GA bonding event.
- Working with the Greek Life Council on their constitution.

5.5 VP EXTERNAL – Cody

- Still have a tuition freeze.
- Attended the Senate meeting.
- Went to some housing consultation meetings.
- Set the date for the policy/bylaw advisory committee.
- Finished a first draft on the mental health advocacy for CAUS.
- Started to take up the issue of property tax on resident students again.
- Working on talking to the city councilors and senior administration.
- The Wildrose Club is hosting an event on campus Friday night.
- Budget consultations last week with city of Lethbridge stakeholders.
- Cameron and I will be going to Halifax for our final CASA AGM.
- I have a Colour Run proposal.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Kieran – sitting on the undergraduate committee. Liberal education asked me to do a presentation.

Jessica – Voice drive has been very successful and is going very well.

Maya – Working on the Panel conference. I am working with NASA on several events and fundraisers.

Adam – Attended my first arts and science council meeting. I have been talking to a few students about running for the A & S Rep position.

Brady – I attended a meeting about bringing group counseling into Residence. I met with the project managers on the project behind Pikani. I also have been working with the project manager on the soccer field.

Jill – I have been working to connect with the EUS which has been difficult because of schedules etc. Staying involved with SU activities.

Sandeep – looking forward to elections.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATION - *Royal*

| | |
|------------------|---|
| MOTION [21405GA] | <u>MSC: C. Ciona/K. Bhatt</u> BIMT the General Assembly ratify the following clubs for the 2016-2017 Academic year: <ul style="list-style-type: none">• Table-top Role Playing and Players Society• Math Club• Student Parents at University of Lethbridge Carried |
|------------------|---|

7.2 QIP – PANOPTIC RELIGIOUS STUDIES CLUB (Insert 7.1) - *Michael*

| | |
|------------------|--|
| MOTION [21406GA] | <u>MSC: M. Gale/R. Hornung</u> BIMT the General Assembly approve the maximum expenditure of \$900 to the Panoptic Religious Studies Club for the Marlin Marnick talk and meet and Greet March 30. Monies to come from QIP. Carried |
|------------------|--|

7.3 QIP – MSS (Insert 7.2) – Cameron

Motion to amend to amount to \$2000 – H. Babb/C. Ciona – carried

Motion to approve \$2,000 – C. Ciona/B. Hornung Failed

Motion to amend amount to \$1000 – C. Peta/ C. Ciona – failed

Motion to amend the amount to \$1500 – J. Diakow/S. Parmar – Carried

FAILED

MOTION [21407GA]

MSF: H. Babb/J. Diakow

BIMT the General Assembly approve the maximum amount of \$1500 to attend the Canadian Association of Business Students Roundtable Conference in Winnipeg, on March 8-12, 2017. Monies to come from QIP.

FAILED

7.4 QIP - NATIVE AWARENESS WEEK BLACKFOOT ACADEMIC PANEL (Insert 7.3) – Maya

MOTION [21408GA]

MSC: M. Many Grey Horses/A. Gibson

BIMT the General Assembly approve the maximum amount of \$4220.32 for the Native Awareness Week Blackfoot Academic Panel: Honoring Blackfoot Scholars in Light of Reconciliation. Monies to come from QIP.

Carried – Maya abstained

7.5 QIP – SPANISH CLUB MULTI CULTURAL NIGHT (Insert 7.4) - Michael

TABLED – J. Diakow/A. Gibson

BIMT the General Assembly approve the maximum amount of \$4000 to help fund the 4th annual fundraiser Multicultural Night on March 17, 2017. Monies to come from QIP.

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 GALILEO'S RENOVATIONS (Insert 8.1) – Cheri

MOTION [21409GA]

MSC: C. Ciona/K. Bhatt

BIMT the General Assembly approve the maximum expenditure of \$3189.90 for renovations in Galileo's. Monies to come from the Capital Replacement Fund.

Carried – 1 abstained

8.2 CASA AGM (Insert 8.2) - Cody

MOTION [21410GA]

MSC: C. Ciona/B. Hornung

BIMT the General Assembly approve a maximum expenditure of \$2971.02 for Cam Howey and Cody Ciona to attend CASA's AGM 2017 from March 12th-18th. Monies to come from Travel and Conference.

Carried – 2 abstained

8.3 ZOO MURAL (Insert 8.3) – Jillian

The motion was amended to \$500 and for it to be taken from GA initiatives.

MOTION [21411GA]

MSC: J. McGinley/A. Gibson

BIMT the General Assembly approve the maximum expenditure of \$500 to the revitalization of the Zoo mural project. Monies to come from GA Initiatives.

Carried – 1 abstained

8.4 QIP - LCB BUDGET (Insert 8.4) - Royal

MOTION [21412GA]

MSC: M. Gale/K. Brennan

BIMT the General Assembly approve the maximum expenditure of \$8,083 for Last Class Bash on April 7th, 2017. Monies to come from QIP.

Carried

8.5 OFFICE COMPUTER - Cheri

MOTION [21413GA]

MSC: M. Gale/B. Hornung

BIMT the General Assembly approve a maximum expenditure of \$1,800 for a new computer, installation and programs for our Health and Dental Plan Administrator. Monies to come from the Capital Replacement Fund.

Carried

9. OTHER BUSINESS

MSC: C. Ciona/B. Hornung

BIMT the General Assembly move in-camera.

Carried

MSC: C. Ciona/A. Gibson

BIMT the General Assembly move into open session.

Carried

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21414GA]

MSC: J. McGinley/B. Hornung

BIMT the General Assembly adjourn the meeting of February 9, 2017.

Carried

GENERAL ASSEMBLY



MINUTES

8th MEETING OF 2016-2017

March 28, 2017 AT 6:00 PM

ULSU Council Chambers - SU180

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)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ELIKEM MORTOTSI** – INTERNATIONAL REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **BRADY HORNUNG** - RESIDENCE REP, **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ABSENT: **MONICA COLLINS** – FINE ARTS REP, **JESSICA DIAKOW** - A & S REP, **AINI KHAN** – HEALTH SCIENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP,

GUESTS:

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21455GA]

MSC: B. Hornung/S. Parmar

BIMT the General Assembly adopt the agenda of March 28, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21456GA]

MSC: K. Bhatt/C. Peta

BIMT the General Assembly approve the minutes of February 9, 2017.

Carried

3. CHAIR REMARKS

Congratulations to the incoming Council and thank you for all the work the outgoing Council has done.

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 – Cameron

- Met with City Council about property tax and transit.
- Hailey did a lot of work with LPIRG and SACPA.
- Attended Alumni Association Calgary chapter Roughnecks game.
- Met with PRIDE Centre and the Meliorist.
- Attended the Greatness in Leadership conference.
- Attended GFC and presented to them.
- I did a U of L photo shoot.
- Met with Vice Provost Leslie Brown.
- Attended strategic planning committee meeting.
- Cody and I attended CASA AGM in Nova Scotia.
- Cody and I attended a teleconference.
- Reviewed the monthly update.
- Met with Murray this month.
- Met regarding the destination program.
- Attended the International dinner.
- Attended the Enmax announcement.
- Attended Dirty Bingo.
- Attended Distinction awards with Hailey.
- Attended GFC Executive.
- Calm Café this morning.
- Had excellent exposure in the Herald today about transit.
- I will be Speaking at Rise and Shine breakfast tomorrow.
- CAUS advocacy is next week in Edmonton.

5.2 A. VP OPERATIONS & FINANCE – Michael

- Attended a couple of finance committee meetings.

- Quite a bit going on with QIP.
- Met with Matthew about moving the faculty to the building. He met with us to see what students want for the new building.
- Wrote a meleiors submission
- Had a say in the one-time funding.
- Attended NASA got talent.
- Attended an Alumni meeting.
- GFC – finalizing the update memorandum of understanding for the QIP and ULSU.

B. FINANCIAL UPDATE – Michael

Michael reviewed the budget line balances.

5.3 VP STUDENT AFFAIRS – Royal

- AVP Students Committee process is still on going.
- 5 Days for the Homeless, participated in it. They raised \$10,000 for the homeless.
- Dirty Bingo was successful and I hope we can continue to grow it.
- Had a Comedy Night last night. It was a low cost event.
- LCB planning has been going really well.
- Elections were very busy. We got 28% of the student body to vote and two referendums passed.
- Transition is still a process.
- Awards for the recognition dinner have been determined.
- Clubs are busy doing elections. Very happy with how they conducted themselves this year. Leslie Brown has allowed student IDs for those in a club.

5.4 VP ACADEMIC – Hailey

- Student Speaker Challenge happened.
- Mental Health week is going on right now.
- Last Lecture is next week.
- I will be in Edmonton for Advocacy Week next week.
- Have been working on various committees.
- Grade appeals.
- AVP students is wrapping up.
- MSS Gala
- Worked with Laura and Cody on the OER policy.

5.5 VP EXTERNAL – Cody

- Met with half of southern Alberta Wildrose caucus.
- Met with constituency association in Lethbridge.
- Had breakfast with the University senior administration.

- Judged a rice cook off competition for African Caribbean Association.
- Youth Advisory meetings.
- Had our last advocacy advisory meeting.
- Did an anti discrimination policy.
- Met with councilor Kaufman.
- Elections went very well.
- Met with former MP
- Native Awareness week.
- Attended the leadership conference.
- Attended a transit meeting.
- Cam and I attended CASA AGM.
- Attended a transit meeting with the director of transit and also with community services.
- International dinner was great.
- Dirty Bingo.
- Student Award Committee meeting.
- Mental health review panel is wrapping up and the minister is going over it.
- We got more student financial aid.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Adam – doing PSII. Made 200 paper cranes to be handed out during calm café to help brighten students day. Put in an initiative to do GA bonding.

Jessica D – met with sales and marketing.

Brady – met about the soccer field initiative. It will be an excellent field. Got over 50% of Res to vote in the elections

Kairvee – attended the leadership conference.

Jordie – was great to see how sleepers interacted with people on campus for 5 days. Attended luncheon for faculty accreditation.

Jill – was CRO for the EUS elections. Attended committee meetings the Zoo mural will happen tomorrow for the submissions.

Sandeep – was great to be a sleeper for 5 days. Followed hailey to a couple of meeting last week.

Conner – attended some meetings. Sat I n a CAUS meeting with Cody.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 GENERAL ASSEMBLY RESIGNATION - *Cam*

Received a resignation email and it is within our process that we have to have a motion to accept the resignation.

MOTION [21457GA]

MSC: C. Howey/Jessica J.

BIMT the General Assembly accept the resignation of Elikem Mortotsi as the Students' Union International Student Representative for the 2016-2017 Academic year.

Carried

7.2 QIP - SPANISH CLUB - MAILBOX BALLOT – Cam

Notes: Attached is the Multicultural Night that we tabled at the last GA meeting. The Spanish Club is hosting the event and hoping to increase the venue size and hold 250 people this year. There will be fundraising efforts such as 50/50 and silent auction. All funds will be donated to the WUSC Club to aid in their Student Refugee Program. However, QIP monies will only go towards the event venue, food, DJ, Door prizes, decoration, and performance honorariums. The event is all inclusive and will have performances from other clubs such as the French Club, Chinese Club, International Students Association, Muslim Student Association, and Dance Club.

The Spanish Club is requesting **\$4000** of QIP. This is within our QIP expenditure and will still leave approximately \$2000 for our last GA meeting on March 28th.

Michael is bringing this forward to you now, rather than the GA meeting next week due to all QIP funds need to be committed and spend by the University before March 30th. Doing this motion now will allow the club enough lead time to have the event organized and to allow the senior administration time to approve the expenditure.

March 21, 2017

SPANISH CLUB MULTICULTURAL NIGHT

MSC: M. Gale/M. Many Grey Horses

BIMT the General Assembly approve the maximum expenditure of \$4000 to help fund the 4th annual fundraiser Multicultural Night on April 7, 2017. Monies to come from QIP Funding.

This motion passed.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 CAUS ADVOCACY WEEK 2017 (Insert 8.1) – Cody

Most of the schedule is in the attachment. This will be a very busy week and a great experience for the incoming.

MOTION [21458GA]

MSC: C. Ciona/B. Hornung

BIMT the General Assembly approve a maximum expenditure of \$2581.12 for Cam Howey, Cody Ciona, Conner Peta, and Hailey Babb to attend CAUS Advocacy Week 2017 from April 2-6 in Edmonton, AB. Monies to come from Travel and Conference.

Carried

8.2 RECOGNITION DINNER (Insert 8.2) - *Cheri/Royal*

This is an annual event where we present awards.

MOTION [21459GA]

MSC: R. Adkin/Jessica D.

BIMT the General Assembly approve a maximum expenditure of \$4705.38 for the annual Students' Union Recognition Dinner. Monies to come from the Recognition Dinner Budget Line.

Carried

8.3 GENERAL ASSEMBLY RETREAT (Insert 8.3) - *Royal*

Thank you to everyone who is sitting on this committee. We did get a reduction on accommodation. The lodge has 22 beds. The budget is for 2 vans because it's important that we have team bonding on the retreat. Only under extenuating circumstances will we pay for gas for a personal vehicle. We built in a 15% contingency because it will cover the deposit but hope we won't lose it, everyone will be responsible.

MOTION [21460GA]

MSC: R. Adkin/B. Hornung

BIMT the General Assembly approve the maximum expenditure of \$7,938.54 for the 2017 changeover retreat. Monies to come from Council Transition budget line.

Carried

8.4 YEAR-END BANQUET FUNDING - CALGARY CAMPUS (Insert 8.4) - *Michael*

Our Calgary campus Rep has requested \$2500 in a \$13000 budget so they can put on a banquet. She has requested \$2500 from the Students' Union. Both Calgary and Edmonton campus have a budget line for their expenses. There is money in the budget line for Edmonton campus but they won't be using it and would like to take the \$700 from that budget line since the other portion was taken from the Calgary campus budget line.

MOTION [21461GA]

MSC: M. Gale/C Howey

BIMT the General Assembly approve the maximum expenditure of \$700 for the Calgary Campus Year-End event. Monies to come from Edmonton Campus Miscellaneous.
Carried – 1 abstain

8.5 OFFICE COMPUTER - Cheri

It's time to replace VP Operations & Finance computer, it is about to crash. This includes the installation and software. It's standard protocol to replace them.

MOTION [21462GA]

MSC: H. Babb/J. Jones.

BIMT the General Assembly approve a maximum expenditure of \$1,800 for a new computer, installation and programs for the office of the VP Operations and Finance. Monies to come from the Capital Replacement Fund.
Carried

8.6 QIP - STUDENT'S UNION FREE LUNCH (Insert 8.6) - Cameron

There are other departments on campus who will be participating as well. This is the first 50th anniversary event that is student focused. Students are part of the history and they need to be honored for it. 650 students will receive a free lunch. It will be on a first-come first-serve basis. The total cost of the event is \$6,000.

MOTION [21463GA]

MSC: C. Howey/J. McGinley

BIMT the General Assembly approve a maximum expenditure of \$3500 to provide a free year-end lunch to U of L students. Monies to come from QIP Funding.
Carried 1 abstain

8.7 ZOO - FOSTER FRYER REPLACEMENT (Insert 8.7) - Cheri

The fryers in the Zoo are over 10 years old and one isn't working well but would like to replace both of them.

MOTION [21464GA]

MSC: C. Howey/J. Diakow

BIMT the General Assembly approve a maximum expenditure of \$2835.21 to replace the deep fryer machines in the Zoo kitchen. Monies to come from Capital Replacement.
Carried

8.8 ZOO - VULCAN CONVECTION OVEN (Insert 8.8) - *Cheri*

We only have a very small oven in the zoo. When we do catering we have to use the pizza oven and the lowest setting is 450 degrees. We have some huge catering events and need this oven so we can do it right. The Vulcan is a great brand. The electrical work that needs to be done is a three phase which is more powerful and involves major work to install.

MOTION [21465GA]

MSC: C. Howey/A. Gibson

BIMT the General Assembly approve a maximum expenditure of \$10,741 to purchase a Vulcan Convection Oven for the Zoo in order to expand our catering opportunities.

Monies to come from Capital Replacement.

Carried

8.9 POLICY STATEMENT XIV – ANTIDISCRIMINATION (Insert 8.9) – *Cody*

The ULSU can take a stance against discrimination. The University are the only ones who can take any action though, the ULSU can't. We will add people with disabilities and socio economical status. Send Cody an email with any changes you would like to include. It will be brought to the next GA meeting.

Send back to the committee for amendments – Cameron/Michael carried – 1 opposed.

BIMT the ULSU adopt Policy Statement XIV - Anti- Discrimination.

8.10 POLICY STATEMENT XV – OPEN EDUCATIONAL RESOURCES (Insert 8.10) – *Cody*

This will be president setting in Alberta to have this policy.

MOTION [21467GA]

MSC: C. Ciona/H. Babb

BIMT the ULSU adopt Policy Statement XV - Open Educational Resources.

Carried

8.11 ZOO SOUND SYSTEM REPAIRS

We are having major problems without sound system in the ballrooms and haven't upgraded it properly for many years. This is revenue generating for the ULSU. This is a reasonable price considering the scope of what they are doing.

MOTION [21468GA]

MSC: C. Howey/S. Parmar

BIMT the General Assemble approve the maximum expenditure of \$4,008.9 for sound system upgrades in the ballrooms. Monies to come from the Capital Replacement Fund.

Carried

8.12 7 CUPS OF TEA

This is a peer to peer support system that the University has adopted. is this something that we could do with another department? Yes, mark said he isn't dumping it on our lap and ditching. He wants to partnership with us.

MOTION [21469GA]

MSC: M. Gale/K. Bhatt

BIMT that the General Assembly approve the maximum expenditure of \$7000 for the 7 Cups of Tea program. Monies to come from Health and Dental Reserves.

Carried

9. OTHER BUSINESS

9.1 IN-CAMERA

MSC: B. Hornung/J. Jones

BIMT the General Assembly move in-camera.

Carried

MSC: J. McGinley/R. Adkin

BIMT the General Assembly move into open session.

Carried

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21470GA]

MSC: M. Gale

BIMT the General Assembly adjourn the meeting of March 28, 2017.

Carried

GENERAL ASSEMBLY



MINUTES

9th MEETING OF 2016-2017

APRIL 20, 2017 AT 1:00 PM

Fernie, BC - Retreat

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 10 VOTING MEMBERS)

ROY POGORZELSKI – CHAIR, **CAMERON HOWEY** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **KIERAN BRENNAN** - A & S REP, **JORDIE PRESTIE** – MANAGEMENT REP, **JILLIAN MCGINLEY** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **MONICA COLLINS** – FINE ARTS REP, **BRADY HORNUNG** - RESIDENCE REP, **TASHIA SALEH** – CALGARY CAMPUS REP, – **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

ATTENDANCE: **CAMERON HOWEY** – PRESIDENT (CHAIR), **MICHAEL GALE** – VP OPERATIONS & FINANCE, **ROYAL ADKIN** - VP STUDENT AFFAIRS, **HAILEY BABB**- VP ACADEMIC, **CODY CIONA** – VP EXTERNAL, **CONNER PETA** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **JESSICA DIAKOW** - A & S REP, **ADAM GIBSON** - A & S REP, **JILLIAN MCGINLEY** – EDUCATION REP, **MONICA COLLINS** – FINE ARTS REP, **MAYA MANY GREY HORSES** - FNMI REP, **KAIRVEE BHATT** – 1ST YEAR STUDENT REP.

GUESTS: Incoming Council

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21455GA]

MSC: R. Adkin/M. Gale

BIMT the General Assembly adopt the agenda of April 20, 2017.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21456GA]

MSC: J. McGinley/S. Parmar

BIMT the General Assembly approve the minutes of March 28, 2017.

Carried

3. CHAIR REMARKS

This is the last meeting of the term.

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. All reports have been posted on-line.

6. ITEMS FOR INFORMATION

None at this time.

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

None at this time.

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 RATIFICATION OF ELECTION RESULTS (Insert 8.1) - *Cam*

MOTION [21457GA]

MSC: H. Babb/K. Bhatt

BIMT the General Assembly ratify the ULSU 2017/18 General Election results.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21458GA]

MSC: A. Gibson/M. Collins

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

Carried