

ULSU GENERAL ASSEMBLY MEETING

MINUTES

MAY 21, 2025 | 5PM MST

MEETING NO. 1 | 2025-2026

IN-PERSON: RM SU 180 - 4401 University Dr. W, Lethbridge AB T1K 3M4

[MS TEAMS LINK:](#)

VOTING MEMBERS: PRESIDENT - **ALEJANDRO FIGUEROA** | VP OPERATIONS & FINANCE – **MOYOSOREOLUWA OLADOYE** | VP STUDENT LIFE - **JESSICA SUMBERA** | VP ACADEMIC - **KIMOYA EDWARDS** | VP EXTERNAL - **BRADLEY PIKE** | ARTSCI REP - **BRANNON SUMNER** | ARTSCI REP – **RYLEE WEVERS** | ARTSCI REP - **EMI MUNDELL** | ARTSCI REP - **KATE BROWN** | ARTSCI REP - **NNENNA AGIDI** | ARTSCI REP - **ORION LEGG** | FINE ARTS REP – **VACANT** | HEALTH SCI REP - **NIOSHA ATTARIFARD** | EDUCATION REP - **VACANT** | DHILLON SCHOOL OF BUSINESS REP - **CLAY BRYDEN** | DHILLON SCHOOL OF BUSINESS REP - **RIKIN PATEL** | CALGARY CAMPUS REP – **KHUSHPREET** | INDIGENOUS REP - **VACANT** | INTERNATIONAL REP – **YASH DIXIT** | RESIDENCE REP - **NATASHA MATEMERA** | FIRST-YEAR REP - **VACANT**

NON-VOTING MEMBERS: GENERAL MANAGER - **CHERI POKARNEY** | OPERATIONS COORDINATOR - **VACANT** | COMMUNICATIONS COORDINATOR - **MASON HILL** | ADMINISTRATIVE ASSISTANT - **MAIKO OGITA** | GOVERNANCE AND EXTERNAL RELATIONS OFFICER – **MARK SEREBRYANSKY**

ABSENT:

GUESTS:

CHAIR: HOLLY KLETKE | **SCRIBE:** MARK SEREBRYANSKY governance@uleth.ca

1. LAND ACKNOWLEDGEMENT (2 minutes) - Holly
Oki and welcome to the 1st meeting of the ULSU General Assembly. Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing and caring for this land, as well as all Indigenous peoples who have helped shape and continue to strengthen our university community.

2. APPROVAL OF THE AGENDA (1 minute)

2.1 APPROVAL OF THE AGENDA

BIMT the General Assembly approves the agenda for May 21, 2025.

MOTION [GA252601] MSC: Moyo, Yash

CARRIED

3. APPROVAL OF THE MINUTES (1 minute)

3.1 APPROVAL OF THE MINUTES

BIMT the General Assembly approve the following minutes:

-Minutes for April 10th 2025

Khushpreet - Abstained

MOTION [GA252602] MSC: Kimoya, Moyo

4. CHAIR REMARKS (2 minutes) – Holly

-Congratulated the General Assembly on being elected

5. PRESENTATIONS TO COUNCIL (10 minutes)

6. REPORTS (30 minutes)

6.1 VP OPERATIONS & FINANCE – Moyo

-First Executive Council Meeting was held

6.2 VP STUDENT LIFE – Jessica

-First Fresh Fest meeting took place

6.3 VP ACADEMIC - Kimoya

-Working on Terms of Reference for new Committees

6.4 VP EXTERNAL – Bradley

- Working on CAUS and CASA initiatives at the moment

6.5 PRESIDENT – Alejandro

-Just returned from CASA conference, elected as Director of Member Relations

6.6 CALGARY CAMPUS REP – *Khushpreet*

-Working on Calgary campus Calgary Zoo and Drumheller

6.7 ARTS AND SCIENCE REPS – *Brannon, Emi, Kate, Nnenna, Orion*

-Working on undergrad symposium and EUREKA organization to support an undergraduate research journal.

6.8 FINE ARTS REP - *VACANT*

6.9 HEALTH SCIENCE REP – *Niosha*

-Nothing to report

6.10 EDUCATION REP – *VACANT*

6.11 DHILLON SCHOOL OF BUSINESS REP – *Clay, Rikin*

-Nothing to report

6.12 INDIGENOUS REP - *Vacant*

6.13 INTERNATIONAL REP – *Yash*

-Booked meeting with Lethbridge legal aid to get resources for international students facing legal troubles

6.14 RESIDENCE REP – *Natasha*

-Nothing to report

6.15 FIRST-YEAR REP - *Vacant*

6.16 EXECUTIVE COUNCIL MEETING SUMMARY

-None at this time

7. ITEMS FOR ACTION: ULSU BUSINESS (10 minutes)

7.1 ELECTION OF MAY 2025 GENERAL ASSEMBLY MEETING CHAIR

BIMT the General Assembly approve Holly Kletke as Chair to preside over the duration of this meeting.

MOTION [GA252603] MSC: Bradley, Yash
CARRIED

7.2 ULSU OPERATIONS MANUAL - Mark

BIMT the General Assembly adopt the current ULSU Operations Manual for the 2025-2026 academic year.

MOTION [GA252604] MSC: Yash, Bradley
CARRIED

One abstention

7.3 ULSU OPERATING BUDGET – Moyo/Cheri

BIMT the General Assembly approves the annual operating budget for the 2025-2026 academic year, as presented.

- Spoke to the budget attached, some reallocations were made from last year's budget
- Cheri provided details on the changes from the attached budget

MOTION [GA252605] MSC: Alejandro, Kimoya
CARRIED

7.4 PRIDE MONTH – Cheri

BIMT the General Assembly approve \$2640 for Pride Month activities. Monies to come from the QIP budget line.

MOTION [GA252606] MSC: Kimoya, Bradley
CARRIED

7.5 UNION EATS - CAPITAL REPLACEMENT FUND - Cheri

BIMT the General Assembly approve \$37,725 to support the opening and operations of the Union Eats Kiosk. Monies to come from the Capital Replacement Fund.

MOTION [GA252607] MSC: Bradley, Moyo
CARRIED

- Cheri provided an update on the money approved vs money spent on the project so far. There were delays so many of those approvals went unused.

7.6 FREST FEST 2025 BUDGET - Cheri/Jessica

BIMT the General Assembly approve \$50,000 for the annual Fresh Fest budget for the 2025-2026 academic year. Monies to come from the QIP budget line.

MOTION [GA252608] MSC: Yash, Moyo
CARRIED

-Cheri spoke to the budget and the projected revenues
-Grant to be applied to by the city, will we be seeking that funding again? No, not eligible as it's a student event and not a community event

7.7 MULTIMEDIA ASSISTANT STUDENT POSITION HIRING – Cheri/Mason

BIMT the General Assembly approve the job description for the Multimedia Assistant – Student hiring.

MOTION [GA252609] MSC: Kimoya, Moyo
CARRIED

-Cheri and Mason spoke to the deliverables required in the role and the capacity constraints being created by the massive volume of work required in Mason's role

8. ITEMS FOR ACTION: CLUBS, GROUPS, AND INDIVIDUALS (10 minutes)

9. ITEMS FOR INFORMATION (10 minutes)

9.1. ULSU FOOD KIOSK STANDING UPDATE – Cheri

-See above update regarding funding request for food kiosk

10. ADVOCACY UPDATES (0-10 minutes)

10.1 CASA FOUNDATIONS CONFERENCE VERBAL REPORT –Alejandro/Bradley/Mark

- See written report provided, Alejandro provided highlights re: the work done, sessions, building lobbyist asks

11. IN-CAMERA - (0-30 minutes)

Any business discussed while in-camera is privileged and confidential. Any discussion will not be recorded, however motions made in-camera will be noted. If you are attending virtually, please ensure you are in a private

location or that you are using a headset that ensures privacy and confidentiality are maintained. No business discussed in-camera is to be discussed once the motion is passed to move ex-camera.

Motion to move in-camera.

MOTION [GA252610] MSC: Bradley, Alejandro
CARRIED

Motion to move ex-camera.

MOTION [GA252611] MSC: Kimoya, Yash
CARRIED

12. OTHER BUSINESS (0-10 minutes)

-Convocation is next week, need help to paint the UWALL—volunteers who raised their hands:

- Kate
- Moyo
- Kimoya
- Yash
- Alejandro
- Clay

-Cleaning up the storage in ballroom Monday morning, Cheri would appreciate some volunteers for that as well.

13. NEXT MEETING (1 minute)

The next meeting of the General Assembly is TBD.

14. ADJOURNMENT (1 minute)

15.1 ADJOURNMENT

BIMT the General Assembly adjourn the meeting of May 21st 2025.

MOTION [GA252612] MSC: Alejandro, Yash