



## **GA Meeting - Winter 2026 - February 4th**

University of Lethbridge Students' Union

AH100

2026-02-04 17:00 - 19:00 MST

### **Table of Contents**

#### **1. Opening Ceremony**

Elder Francis First Charger will join the General Assembly for a smudging ceremony and teaching on what smudging means in Blackfoot culture.

About the Ceremony: Smudging is a traditional practice used for cleansing and grounding, often involving sacred medicines such as sage, sweetgrass, cedar, or tobacco, along with prayer and intention to help bring a good mind and good energy into the space.

As we meet on Treaty 7 territory, we are grateful for the opportunity to begin in a respectful way.

Participation: Optional but encouraged if you feel comfortable. If you prefer not to participate, you are welcome to observe, remain seated, or step out at any time.

Accessibility Note: There will be smoke and scent present. Members with sensitivities should contact the President in advance for accommodations.

Cultural Protocol: Out of respect for the Grandfather (Spiritual Elder) and Blackfoot tradition, attendees are asked to observe appropriate dress:

- Women: Long pants or skirts/dresses that cover the legs; no miniskirts, short dresses, shorts, or low-cut blouses/tops
- Men: Long pants and sleeved shirts; no shorts, t-shirts, or sleeveless shirts

Members are encouraged to arrive on time so the ceremony can begin together.

#### **2. Call to Order**

#### **3. Land Acknowledgement**

Oki and welcome to this 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.

#### **4. Approval of the Agenda**

BIMT the General Assembly approve the agenda for February 4th, 2025.

#### **5. Approval of Minutes**

No minutes to approve at this time.

Minutes still pending for:

- January 7th
- January 21st
- January 27th

- November 24th
- October 27th

**6. Winter 2026 - By-Election**

BIMT the General Assembly ratify the By-Election results from the January 21st Winter By-Election for the 2025/2026 academic year:

- Esther Usen as Health Sciences Representative
- Charis Legg as Arts and Science Representative

**7. Chair Remarks**

**8. Presentations to Council**

**9. Reports**

Reports from GA members are due by the end of the 5th business day of every month, and can be submitted at the link here:

2025-2026 Report Deadlines:

- January 9, 2026
- February 6, 2026
- March 6, 2026
- April 8, 2026

**9.1. VP Operations & Finance**

**9.2. VP Student Life**

**9.3. VP Academic**

**9.4. VP External**

**9.5. President**

**9.6. Calgary Campus Rep**

**9.7. Arts & Science Reps**

**9.8. Fine Arts Rep**

**9.9. Health Sciences Rep**

**9.10. Education Rep**

**9.11. Dhillon School of Business Reps**

**9.12. Indigenous Rep.....5**

Lauryn\_January\_2026.pdf.....5

**9.13. International Rep**

**9.14. Residence Rep**

**9.15. First-Year Rep.....7**

KEIARA\_REPORTJAN\_2026.pdf.....7

**10. Items for Action: ULSU Business**

**10.1. Black History Month 2026 Event Funding.....10**

BIMT the General Assembly approve \$3,215 to host events for Black History Month 2026. Monies to come from QIP Funding.

Black History Month Budget - 2026.pdf.....10

**10.2. Laptop Purchase Approval.....11**

BIMT the General Assembly approve the purchase of two (2) HP ProBook 4 G1ah business laptops from Altis Ltd. for a total cost of \$2,623.53 (including GST). Monies to come from

Specifications:

- Two (2) HP ProBook 4 G1ah Business Laptops (AMD Ryzen 5 220, 16GB DDR5 RAM, 512GB SSD, 16" Display with Number Pad, Windows 11 Professional, 1 Year Depot Warranty) @ \$1,249.00 each
- Two (2) Laptop Recycling Fees @ \$0.30 each

Purpose: One laptop for Accountant use, one laptop for second Sage user

[FLAG: Budget line not specified - please confirm which budget line these funds will come from]

See attached: Estimate #5748 from Altis Ltd., dated February 4, 2026.

Note: One quote for two different options, but we are going with the 512GB SSD option for the same price.

UofLSU\_Estimate\_5748\_from\_Altis\_Ltd.pdf.....11

**11. Items for Action: Clubs, Groups, Individuals**

**12. Items for Information**

**12.1. Mailbox Ballots Incoming re: Referendum Wording**

**12.2. Standing Update re: Students' Union Food Kiosk**

**12.3. ULSU Website Standing Update**

**13. Advocacy Updates**

**14. In-Camera**

Reminder: 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.

**15. Other Business**

**16. Next Meeting**

The next General Assembly meeting will be held on Wednesday, February 25, 2026, 5:00 PM MST in SU180J.

Agenda Submission Deadline: Wednesday, February 19, 2026 - Items for the General Assembly must be submitted to the Governance and External Relations Officer at a minimum of six (6) business days prior to the scheduled meeting. Submissions can be made here.

Upcoming General Assembly Meeting Schedule (Winter 2026):

- Wednesday, February 25, 2026 at 5:00 PM MST

- Wednesday, March 11, 2026 at 5:00 PM MST
- Wednesday, April 1, 2026 at 5:00 PM MST
- Wednesday, April 15, 2026 at 5:00 PM MST (ONLY if needed for final approvals or discussions before transition; last day of classes is April 13, 2026)

## **17. Adjournment**

DRAFT



# COUNCIL REPORT

UNIVERSITY OF LETHBRIDGE STUDENTS' UNION - ULSU.CA

<b>Lauryn Morris</b>	<b>Indigenous Rep.</b>	January, 2025	hours contributed 21
----------------------	------------------------	---------------	----------------------

## THINGS TO CONSIDER INCLUDING IN MY REPORT

Goal Type:	Goals I'm pursuing	Meetings I've prepared for & debrief	Tactics on sharing SU event Information	Upcoming programs & services
Include for Each Goal:	Details on upcoming tasks I will be completing	Important dates/deadlines	People I will need to work with	Resources I might need to gather
Meetings & activities attended, people I've spoken with:	Reflect on what I've accomplished	Challenges I've encountered	How my work has impacted students in my constituency	Details on what I did & who I worked with etc. New tasks in my work plan

## LOOKING BACK

**NOTE:** Please give more details than the examples shown. If you have nothing to report in a particular line, just type in "Nothing to report".

<b>Hours Breakdown</b> <i>(Meetings, events and activities that I've attended in my role, with an hours breakdown)</i>	GA Meetings: <b>8.5hrs</b> , Vice-Provost (Iniskim Indigenous Relations) Search and Review committee meeting: <b>1hr</b> , Referendum tabling: <b>3.5hrs</b> , Indigenous Awareness week/ Indigenous center Valentines day party planning: <b>3hrs</b> , Career fair tabling: <b>1hr</b> , By election GA: <b>3hrs</b> , Iniskim smudge box painting event: <b>1.5hrs</b> , Blackfoot face painting: <b>0.5hrs</b> Total hours: <b>21</b>
<b>Highlights and Reflection on monthly activity</b> <i>(Information of note, what went well, what did not)</i>	What went well this month was I'm feeling a lot more confident in this role and understanding how to go about it, along with creating an outline of what I want to achieve in this role in the coming semester.
<b>Projects in Progress</b> <i>(Projects that I am currently working on, who I am working with, what resources do I require?)</i>	Iniskim Valentines day party Indigenous Awareness Week movie night
<b>Completed Projects</b> <i>(Projects that I have completed, what went well, what did not, and why)</i>	Nothing to report
<b>Challenges I've encountered:</b> <i>(eg: I can't get volunteers, not enough funding, the equipment didn't work properly, etc.).</i>	Nothing to report

**Goals I've accomplished this month:**

*(kept up with regular duties &/or accomplished additional goals)*

Kept up with regular duties along with working closely with the Indigenous center

## MOVING FORWARD

**Current or upcoming tasks:**

*(upcoming activities or tasks I will be participating in or spearheading, possible timeline of completion, who will I be working with).*

Finalize budget for Valentines Day event

Finish planning Indigenous Awareness week movie night

**Goals for next month:**

*(What I would like to accomplish next month as a ULSU representative)*

Nothing to report

**Important dates/deadlines:**

*(important deadlines related to my goals or position).*

Nothing to report

DRAFT



# COUNCIL REPORT

UNIVERSITY OF LETHBRIDGE STUDENTS' UNION - ULSU.CA

<b>Name</b>	<b>First Year Representative</b>	January 2025	<b>80.75 hours contributed</b>
-------------	----------------------------------	--------------	--------------------------------

## THINGS TO CONSIDER INCLUDING IN MY REPORT

Goal Type:	Goals I'm pursuing	Meetings I've prepared for & debrief	Tactics on sharing SU event Information	Upcoming programs & services
Include for Each Goal:	Details on upcoming tasks I will be completing	Important dates/deadlines	People I will need to work with	Resources I might need to gather
Meetings & activities attended, people I've spoken with:	Reflect on what I've accomplished	Challenges I've encountered	How my work has impacted students in my constituency	Details on what I did & who I worked with etc. New tasks in my work plan

## LOOKING BACK

**NOTE:** Please give more details than the examples shown. If you have nothing to report in a particular line, just type in "Nothing to report".

### Hours Breakdown

*(Meetings, events and activities that I've attended in my role, with an hours breakdown)*

<b>Referendum work – January 5 +6</b> <ul style="list-style-type: none"> <li>• Create survey</li> <li>• Create pamphlet               <ul style="list-style-type: none"> <li>○ Research</li> <li>○ Comparisons</li> <li>○ Format</li> <li>○ Meetings with Mason</li> <li>○ Meetings with Cherri</li> </ul> </li> </ul>	1:30-5:45 (4.25) 11-7 (8 hrs ) Total (12.25hrs)
<b>EC Meeting – January 6<sup>th</sup></b>	10:20-11:20 (1 hrs)
<b>NSO/ correspondence with SM and SEARS- Jan 5-7</b>	Throughout all days (5 hrs)
<b>GA meeting – January 7<sup>th</sup></b>	5-8 (3 hrs)
<b>Filming UPASS reel</b>	3:30-4:30(1hr)
<b>Meeting with Jessica- January 9<sup>th</sup></b>	3:15-4:15 (1 hr)
<b>Tabling- January 9<sup>th</sup></b>	12-3 (3hrs)
<b>Tabling – Jan 12</b>	8:30- 11:45(3.25hrs)
<b>Tabling – Jan 14</b>	8:30-12:30 (4hrs)

<b>EAC Meeting – Jan 15</b>	10-11 (1hr)
<b>Tabling- Jan 15<sup>th</sup></b>	11-12 (1hr)
<b>Meeting with Student Mentor - Ja15<sup>th</sup></b>	5-8 (3hrs)
<b>Melody Monday planning- Jan 15<sup>th</sup></b>	10-11 (1hr)
<b>Tabling- Jan 16<sup>th</sup></b>	12-4 (4 hrs)
<b>Meeting with the Senate – Jan 16<sup>th</sup></b>	5-6 (1hr)
<b>Smudge Box Painting- Jan 19<sup>th</sup></b>	1:15-2 (0.75 hrs )
<b>Melody Monday- Jan 19<sup>th</sup></b>	5:30-8 (2.5 hrs)
<b>Conversations about Movie Monday and Valentines Day dance</b>	(1 hr)
<b>Meeting with Natasha – Jan 20<sup>th</sup></b>	10-10:45 (0.75 hrs)
<b>Meeting with GSA – Jan 21</b>	10-11 (1hr)
<b>Filming Reel – Jan 21<sup>st</sup></b>	2-3 (1hr)
<b>GA Meeting- January – 21<sup>st</sup></b>	5-7:45 (2.75 hrs)
<b>Meeting with Cheri and the Valentine's team- Jan 22<sup>nd</sup></b>	10:15-11:45 (1.5)
<b>Movie Night posters – 23<sup>rd</sup></b>	12-1 (1hr)
<b>Mental Health Wellness Meeting – Jan 24<sup>th</sup></b>	10-11 (1hr)
<b>Valentines' day Dance prep- Jan 24<sup>th</sup></b>	1:30-3:30 (2hrs)
<b>Movie Night Prep – Jan 26<sup>th</sup></b>	1:15-1:45 (0.5 hrs)
<b>FSP Meeting – Jan 26<sup>th</sup></b>	2-3 (1hr)
<b>First Year Movie Night – Jan 26<sup>th</sup></b>	4-10:30 (6.5 hrs)
<b>GA Special meeting – Jan 27<sup>th</sup></b>	4:30-10:30 (6hrs)
<b>Clubs Council – Jan 28<sup>th</sup></b>	5-6 (1hrs)
<b>Dirty Bingo Prep- Jan 30<sup>th</sup></b>	1-3 (2 hrs)
<b>Dirty Bingo – Jan 30<sup>th</sup></b>	5:30-9:30 ( 4 hrs)

Total = 80.75 hours

**Highlights and Reflection on monthly activity**

*(Information of note, what went well, what did not)*

This month was very busy, with club rush week, and planning first year movie night there was always something going on; however, I think it was a very successful month. I was able to advocate for first years, and plan events shaped towards them, and that is a big win in my book.

**Projects in Progress**

*(Projects that I am currently working on, who I am working with, what resources do I require?)*

There are many projects currently in process, one that I am heading with a small team, is the Valentines dance, as well as partnering with SEARS for "positive petals".

**Completed Projects**

*(Projects that I have completed, what went well, what did not, and why)*

I was able to plan and hold the "First year movie night" this month, while not incredibly well attended it was still fun, and I am very happy with the set up. I was also to table for club rush week and help spread referendum information.

**Challenges I've encountered:**

*(eg: I can't get volunteers, not enough funding, the equipment didn't work properly, etc.)*

The biggest challenge for me this month was getting attendance for my first-year movie night, as well as getting promotion for it, due to the delay in getting it out there, not many people knew about it and that I feel was one reason the attendance was not great.

**Goals I've accomplished this month:**

*(Kept up with regular duties &/or accomplished additional goals)*

I was able to attend all committee meetings, all General Assembly meetings. Furthermore, I attended events and made a consistent and meaningful effort to maintain visibility and engagement with students. In addition, I was able to host, a first-year event which has been on my bucket list for a while now.

**MOVING FORWARD**

**Current or upcoming tasks:**

*(upcoming activities or tasks I will be participating in or spearheading, possible timeline of completion, who will I be working with).*

Meetings with SEARS to develop "positive petals, meetings regarding project reimagining, as well as meetings to plan upcoming events with St Patrick's day. With the upcoming elections, spreading the words of the referendum, and the elections itself.

**Goals for next month:**

*(What I would like to accomplish next month as a ULSU representative)*

This month I would like to host a successful valentine Cabarete, and continue having meetings to further connections with Sears, Alumni Relations, and the Senate

**Important dates/deadlines:**

*(important deadlines related to my goals or position).*

February 12<sup>th</sup> – Valentine's dance

**Song of the month-** Love is an open door- Frozen | **Quote of the month-** Balance is key | **Word of the month-** Diva

DRAFT

# **BLACK HISTORY MONTH 2026**

## **BUDGET**

### **February 3 – Afro Beat Dance Class**

Dance instructor	\$100
Fashion show – UHALL Atrium – snacks	\$300

### **February 11 – Reclaiming the Narrative**

Appetizer platters and pop – Zoo	\$210
Panelist’s gifts	\$300

### **February 25 – Comedy Night**

Comedian Ola Dada	\$1675
Appetizer platters and pop – Zoo	\$630

**TOTAL: \$3215**

Monies to come from QIP Funding

Altis Ltd.  
3205 Giffen Rd N  
Lethbridge AB T1H 0E3  
+14035243282  
accounts@altismsp.com  
www.altismsp.com  
GST Registration No.: 803758770RT0001



## Estimate

### ADDRESS

Nicole Dyck  
U of L - Student's Union  
4401 - University Drive West  
Lethbridge AB

ESTIMATE # 5748  
DATE 02/04/2026

ACTIVITY	QTY	RATE	TAX	AMOUNT
HP ProBook 4 G1i Business Laptop - Intel Core Ultra 5 225U - 16GB DDR5 RAM - 256GB SSD 16" Display, Keyboard with Numberpad - Windows 11 Professional - 1 Year Depot Warranty - Reg: \$1629	2	1,249.00	GST	2,498.00
Laptop Recycling Fee	2	0.30	GST	0.60
HP ProBook 4 G1ah Business Laptop - AMD Ryzen 5 220 - 16GB DDR5 RAM - 512GB SSD 16" Display, Keyboard with Numberpad - Windows 11 Professional - 1 Year Depot Warranty	2	1,249.00	GST	2,498.00
Laptop Recycling Fee	2	0.30	GST	0.60

SUBTOTAL 4,997.20  
GST @ 5% 249.86  
TOTAL **CAD 5,247.06**

Accepted By

Accepted Date

Your business, and your continued support is always truly appreciated; we look forward to working with you next time!

Mark Serebryansky - 2026-02-19 21:11:26 UTC  
803758770 RT0001  
University of Lethbridge Students' Union

We are what we repeatedly do. Excellence then, is not an act, but a habit.