

# GENERAL ASSEMBLY



## MINUTES

4th MEETING OF 2020-2021

OCTOBER 20, 2020 AT 6:30-8:30 PM

ZOOM Meeting ID: 997 6727 5812

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THE UNIVERSITY OF LETHBRIDGE STUDENTS' UNION - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4  
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### GENERAL ASSEMBLY MEMBERS - 20 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

**BRADY HORNING** – CHAIR, **JONATHAN DIAZ** - PRESIDENT, **ETHAN PULLAN** – VP OPERATIONS & FINANCE, **RICHARD LEE-THAI** - VP STUDENT AFFAIRS, **LIAM CONNELL** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **AMY LAMBERT** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **BECCA PARKKARI** – A & S REP, **SELENA BOUTILIER** - A & S REP, **KEELEY GILLESPIE** – EDUCATION REP, **MARK SEREBRYANSKY** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **HALEY GRAY** – HEALTH SCIENCES REP, **ANDREW NOVELLO** – DHILLON SCHOOL OF BUSINESS, **VACANT** – DHILLON SCHOOL OF BUSINESS REP, **MICHA BERMAS** – CALGARY CAMPUS REP, **TONI PASHE** - INDIGENOUS REP, **NICOLAS CRESPO** – INTERNATIONAL REP, **ELISHA WONG** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **BRADY HORNING** – CHAIR, **JONATHAN DIAZ** - PRESIDENT, **ETHAN PULLAN** – VP OPERATIONS & FINANCE, **RICHARD LEE-THAI** - VP STUDENT AFFAIRS, **LIAM CONNELL** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **AMY LAMBERT** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **BECCA PARKKARI** – A & S REP, **SELENA BOUTILIER** - A & S REP, **KEELEY GILLESPIE** – EDUCATION REP, **MARK SEREBRYANSKY** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **HALEY GRAY** – HEALTH SCIENCES REP, **ANDREW NOVELLO** – DHILLON SCHOOL OF BUSINESS, **VACANT** – DHILLON SCHOOL OF BUSINESS REP, **MICHA BERMAS** – CALGARY CAMPUS REP, **TONI PASHE** - INDIGENOUS REP, **NICOLAS CRESPO** – INTERNATIONAL REP, **ELISHA WONG** – 1<sup>ST</sup> YEAR REP.

**ABSENT:** NONE

**GUESTS:** NONE

- 1. LAND ACKNOWLEDGEMENT - Brady**  
Brady gave the Blackfoot land acknowledgement.

## 2. ADOPTION OF THE AGENDA

### 2.1 ADOPTION OF THE AGENDA

MOTION [22634GA]

MSC: A. Lambert/H. Kletke

BIMT the General Assembly adopt the agenda of October 20, 2020.

Carried

### 3. APPROVAL OF MINUTES

#### 3.1 APPROVAL OF MINUTES

MOTION [22635GA]

MSC: H. Gray/M. Ing

BIMT the General Assembly approve the minutes of September 22, 2020.

Carried

#### 4. CHAIR REMARKS - *Brady*

I enjoyed the first meeting as Chair, please let me know if you have any feedback and if there is anything that I can help you with.

#### 5. PRESENTATIONS TO COUNCIL

None at this time.

#### 6. REPORTS

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

##### 6.1 PRESIDENT – *Jonathan*

- We had a good LGBTQ workshop.
- Toni and I attended an event in Patterson Centre, it will be moved to Uhall hopefully around 2021.
- I'm on a university task force about space booking.
- The VP Advancement Search Committee starting up.
- A few of us sit on the university Senate.
- Sat on our first Board meeting.
- I have been talking with Maiko about GA photos by Lifetouch. We are trying to book a time at the studio.
- The EC have been meeting with the Faculty Association and the GSA in regards to a possible university partnership with Navitas, regarding international students. So far just some research going on.
- Went through the audit with Nicole, Cheri, Ethan and KPMG.

##### 6.2 VP OPERATIONS & FINANCE – *Ethan*

###### A. Report

- Attended a meeting regarding Navitas.
- I have been appointed to the Meliorist Board.
- Attended a Health and Safety Advisory Committee meeting.
- Had a couple of Global interviews about the ULSU Food Bank.

- Attended Senate.
- Attended a Board finance meeting.
- Board of Governors meeting was mostly in closed session, it was long.
- Events on campus working group meetings have become by-weekly.
- Met regarding our audit.
- We approved some emergency grants.
- We interviewed for the position of Food Bank Assistant.

B. Financial Update (Insert 6.2 B.)  
Ethan reviewed the budget.

**6.3 VP STUDENT AFFAIRS – Richard**

- Hosted the LGBTQ workshop.
- Chaired a Club Council meeting.
- I've been providing optional club training sessions.
- Planning the spring Club Week.
- Formed the online engagement ad hoc committee.
- VPSA Chairs the ULSU awards committee and transition committee.
- I've been starting to brainstorm for LCB, it will look different this year.
- I have been streaming TEDx talks. The next viewing is Friday.
- Spooky trivia event is coming up.
- Planning an event for January.

**6.4 VP ACADEMIC – Liam**

- I've attended a lot of committee meetings.
- There are quite a few student issues.
- I attended a Teaching Centre Advisory committee meeting. Students and teachers are experiencing the exact same issues. If you here of any issues with people's classes please send them my way.
- Curriculum Coordinating committee.
- Career Bridge – sent questions my way.
- I've been reading a lot of very long agendas.
- The VP Research Search Committee is fully underway.

**6.5 VP EXTERNAL – Ryan**

- Working on AB 2030.
- I had a call with the Minister, it went well.
- I have begun interviewing for the Advocacy Research position.
- We need 2 students-at-large for the Advocacy Advisory Committee.
- I will be writing a letter to the Lethbridge Herald about the CAUS campaign.
- I will be writing a white paper about university students leaving the province.
- There is a lot of CASA meetings coming up.

- Halloween program is coming next week.

### 6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Mark - This Friday at 2pm – 4pm there will be food trucks on campus.

Ryan - The student campaign has been sent to the Minister as of today.

Elisha - Holly gave me access to the 1<sup>st</sup> year Facebook page, trying to get 1<sup>st</sup> years involved. Please let 1<sup>st</sup> years know that there is a Facebook page for them.

## 7. ITEMS FOR INFORMATION

### 7.1 CLUB & GREEK LIFE RATIFICATIONS – Richard

This is a list of all the ratified clubs this year so far.

1	Agricultural Students Society	28	<b>Kappa Sigma - Fraternity</b>
2	Archaeology Club	29	KinPhyEds
3	Art Society	30	Lethbridge Lifesavers
4	Arts Marvels	31	Let's Get Mental
5	Association of Political Science Students	32	LoveWorld Campus Ministry (B.S.G.G.)
6	Audio Engineering Society	33	Medieval Club
7	Biology Club	34	Musical Theatre Society
8	Board, Ski & Surf Club	35	Neuroscience Club
9	Calgary MSS	36	Nursing Student Association
10	Campus Roots Garden Association	37	Operation Smile Club
11	Circle K International	38	Organization of Residence Students
12	Climbing Club	39	Philanthropy, Advancement, Community, Tradition (PACT)
13	Covid Cohort Connections & Conversation	40	Pre-Law Society
14	Craft Club	41	Pre-Med Club
15	Dance Team	42	Rotaract Club
16	<b>Delta Eta Iota - Sorority</b>	43	Smash Club
17	Dhillon Business Students' Association	44	T.R.A.P.S. (Table-top Roleplaying And Players Society)
18	Education Undergraduate Society	45	Taking Strides Lethbridge
19	FNMI Students' Association	46	The Unscripted Theatre Society
20	French Club	47	Theatre Arts Society
21	Geek Entertainment of Every Kind (GEEK)	48	Trolls Rugby Club
22	Geography Club	49	Uleth Swing
23	Historical Undergraduate Society	50	Undergraduate Science Research & Mentorship Association
24	Humans of Uleth	51	University Catholic Young Adults
25	Intersivity Christian Fellowship	52	Vocal Harmony Singers
26	Ismaili Student Association	53	World University Service of Canada (WUSC)
27	<b>Kappa Beta Gamma - Sorority</b>	54.	Global Drums

**7.2 STRATEGIC PLANNING COMMITTEE - Jonathan**  
(Insert: [page 16](#), Policies 2020-21)

This is a committee that is being struck up. The strategic plan was recently created last year and will run for 5 years. It outlines several larger umbrella priorities for the ULSU to strive for over the 5 years. The membership will be all of the EC members and at least 2 GA members. Please let me know if you are interested.

**7.3 LEGISLATIVE REVIEW COMMITTEE - MEMBERSHIP - Ethan**

The primary focus of this committee is the review all of our policies and procedures. We need two GA members at least. The committee would be meeting bi-monthly or monthly. Would like to focus on policies that might need a change or maybe some that we might want to incorporate. Please let Ethan know if you want to be on this committee.

**7.4 EXECUTIVE ACCOUNTABILITY COMMITTEE (Insert: policies 2020-21) - Jonathan**  
(Insert: [page 15](#), Policies 2020-21, All Internal committees [page 10-16](#))

This committee should have been struck up in September, sorry about that. The main deliverable of this committee is to send out surveys and compile the information. Please let me know if you want to be on this committee and then you can choose the Chair amongst yourselves. It's a low to moderate commitment. We already have old survey's we could use and the committee just needs to rewrite some of the questions, then send it out.

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

None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 BY-ELECTION RATIFICATION OF 1ST YEAR REP - ELISHA WONG - Jonathan**

MOTION [22636GA]

MSC: J. Diaz/L. Connel

BIMT the General Assembly ratify the By-election results with Elisha Wong as the ULSU 1st Year Student Rep for the 2020-21 academic year.

Carried

**9.2 LAPTOP FOR ADMINISTRATIVE ASSISTANT – Cheri**

Our Administrative Assistant's laptop had died and she was sharing her computer with her husband. We had to purchase a laptop for her since she is the 1<sup>st</sup> point of contact for the Students' Union and felt it was an urgent situation. She wasn't even able to attend meetings for two weeks while she was waiting for it to arrive in the mail.

MOTION [22637GA]

MSC: A. Novello/S. Boutilier

BIMT the General Assembly approve the maximum expenditure of \$1,250 for the purchase of a new laptop for our Administrative Assistant. Monies to come from the Capital Replacement Fund.

Carried

**9.3 QIP - SPEAKERS COLLABORATION EVENT - Richard**

Part of the Fresh Fest budget was to have a speaker event. This committee thought it would be best to host two events, one in September and one in January. This is the second event. The university finance office didn't want us to use the Fresh Fest money for the January event. This is the motion for this event. Any remaining money will be reimbursed.

Discussion

- Why does each university give \$5,000 when U of A and U of C have a lot more students? We need to support our students and feel this is a large portion for the ULSU.
- The reason is because it was originally just Richard working with the university and then other schools just joined in as we planned. We were the main partners and that's why we pay that much.

MOTION [22638GA]

MSC: R. Lee-Thai/H. Gray

BIMT the General Assembly approve the maximum expenditure of \$2100 for the funding of an online speaker event in January 2021 to be co-hosted with other Students' Unions. Monies to come from QIP - Student Experience Initiatives.

Carried

**9.4 RESIGNATION OF CAMILO TIQUE (Insert 9.4) – Jonathan**

Please see the insert regarding his resignation. We will be running a by-election for this position.

MOTION [22639GA]

MSC: J. Diaz/C. Fleischman

BIMT the General Assembly accept Camilo Tique's resignation, Dhillon School of Business Representative, as of October 20, 2020.

Carried

**9.5 FINANCIAL AUDIT** (Insert 9.5) - *Ethan*

Ethan reviewed the ULSU Financial audit from KPMG. An item to note is that the Zoo lost \$140,000 last year and it has been a trend over the past couple of years. The auditors noted a few ways on how we can turn that around.

MOTION [22640GA]

MSC: E. Pullan/N. Crespo

BIMT the General Assembly ratify the Students' Union annual financial audit from KPMG.

Carried

**10. OTHER BUSINESS**

Jonathan - I've been considering doing a GA transition refresh on duties and stuff. Please let me know if you are interested.

Liam - Talks have begun to combine undergraduate and graduate research symposium. Please have them get in touch with me if anyone asks.

Shae - How do students get their Health and Dental plan card? If you go to the portal from our website, students can get a copy of their H&D card, or they can come into the office on Wednesday and pick one up.

Ethan – EC & GA corn maze event is this Friday.

**11. NEXT MEETING**

November 24th at 6:30pm - (Agenda items due Nov 17th at 4pm)

December 8th at 6:30pm - (Agenda items due Dec 1st at 4pm)

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

MOTION [22641GA]

MSC: A. Lambert/K. Gillespie

BIMT the General Assembly adjourn the meeting of October 20, 2020.

Carried