

GENERAL ASSEMBLY



AGENDA
6th MEETING OF 2021-2022

NOVEMBER 25, 2021 AT 5:00 PM
Meeting ID: 987 5668 3983
Passcode: 559000

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 - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

BRENNA SCOTT – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, VP STUDENT AFFAIRS (VACANT), **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – 1ST YEAR REP.

ATTENDANCE: **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, VP STUDENT AFFAIRS (VACANT), **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – 1ST YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC

ABSENT:

GUESTS:

1. **LAND ACKNOWLEDGEMENT** - *Brenna*

Land Acknowledgement was given by Brenna Scott.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22884GA]

MSC: R. Lindblad/B. Parkkari

BIMT the General Assembly adopts the agenda of November 25, 2021.

Carried

3. **APPROVAL OF MINUTES**

3.1 APPROVAL OF MINUTES

MOTION [22885GA] MSC: C. Fleischman/M. Kildaw
Carried
BIMT the General Assembly approve the minutes of October 28, 2021.

4. CHAIR REMARKS - *Brenna*

5. PRESENTATIONS TO COUNCIL

No presentations at this time.

6. REPORTS (Insert 6)

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

6.1 VP OPERATIONS & FINANCE – *Mark*

- Food Bank brainstorming sessions with the GSA. We will be working with them on some fundraising initiatives.
- Meet and greet with the Sexual Violence Prevention Ambassadors.
- Meet and greet with the EC and SVPA's. They may make a presentation at our next meeting.
- Attended Greek Life meetings.
- Spoke at the virtual open house, talked about our SU services and other information, it was well received.
- Attended the Joint Labour Council meeting.
- GA meeting.
- We had a great staff appreciation day, thanks to everyone for all the hard work this semester.
- Helped to set up for the movie night.
- Works and Practices meeting went well.
- Meeting about LCB, will start planning soon for April's event.
- If you are waiting on deliverables from me, I apologize for the delays; it's been a very busy week in the office.
- Meeting with Alex and Shae about potential hidden fees in the Fine Arts Faculty.
- Strategic Planning meeting.
- Review a lot of grant applications.
- Inclusive Practices meeting.
- Student Fee Review meeting.
- Had a good chat with ACRO.
- Met Allyssa from UVolunteer regarding agility and refresh. She's looking at ways to pilot a volunteer process with clubs.
- Met with student that started a petition regarding Urban Market.

6.2 VP STUDENT AFFAIRS – *Position Vacant*

6.3 VP ACADEMIC – *Becca*

- Advocacy Advisory Committee had our first meeting where we brainstormed potential advocacy topics and discussed Alberta 2030
- Attended two meetings of the Inclusive practices working group where we created questions for our meeting with Martha and discussed edi needs in the classroom and initiatives.
- Attended two meetings of the Strategic Planning committee where we looked specifically at the priorities identified and discussed our progress and tangible goals for the current term.
- Attended a meeting of the Academic Quality Assurance Committee, where we reviewed a one year report from the DSB and two three year reports from the department of sociology and women and gender studies respectively.
- Some folks from GA met with Martha Mathurin Moe the Director for EDI to discuss ULSU priorities and university priorities. I have another meeting with Martha tomorrow to specifically discuss a Speaker Series.
- I attended an excellence in teaching award committee where we discussed the nomination package and the process for deliberation.
- The Student Fee Review committee met twice to discuss the student fee assessment for the 2022-2023 year.
- EC met with Alex and Shae to discuss additional fees in fine arts courses and how we can support students in gaining transparency, potentials for financial support and we discussed some avenues for advocacy.
- EC had a meeting to regroup on some of the ongoing projects we have
- We have been having meetings with greek life exec about policy changes.
- EC met with the creator of the Urban Market Petition to discuss some tangible next steps we can help support them in to ensure the petition gets to the right people.
- I attended the Teaching Centre Council where I was asked to share the information for the Excellence in teaching award nomination package. So here is the link:
<https://www.ulethbridge.ca/president/university-lethbridge-excellence-teaching-award> Nominations are due by 4 pm on December 1st. And I have also gotten Max to create a post to inform students on our social media.
- Some members from the inclusive practices working group met to flesh out some ideas for Kindness week campaign.
- I have been getting a lot of student emails recently needing support with their concerns or issues. I have had quite a few student support meetings recently.
- I met with the VPA from the University of Alberta Students Union to discuss fee transparency and advocacy for Zero Textbook Courses
- EC met to discuss responding to potential disruptions to classes which Mark will be bringing up later in the agenda and we came up with the collective bargaining FAQ
- Indigenous Relations Committee had our first meeting today, we had a great brainstorming session

on what we would like to focus on in this committee.

6.4 VP EXTERNAL – Ryan

- Advocacy Advisory Committee meeting.
- Attended the GFC meeting.
- Inclusive Practices meeting.
- CAUS meeting.
- ULSU EDI initiatives meeting.
- CASA - Member Relations Committee meeting.
- Reviewing the Alberta Lobbying Act, they are asking for suggestions and ideas.
- Sent advocacy meeting requests to the office of Shannon Phillips, looking to set up meeting with her.
- CAUS Counterparts meeting.
- Meeting with Advanced Education critic, and the Status of Women critic.
- Phone call with Laurie Chandler to discuss hidden Fine Arts fees. We need to provide more transparency regarding these fees when students are enrolling.
- Spoke at the ULFA rally about the government.
- Minister Feehan meeting today, Indigenous rep.

6.5 PRESIDENT – Holly

- Trick or Eat went very well.
- Big shout out to Amreet for the movie night.
- Attended GFC meeting.
- GA bonding.
- Met with Martha Mathurin Moe, the new EDI Director.
- Inclusive Practices meeting- Kindness Week.
- Strategic Planning meeting.
- GDN meeting.
- CAUS Counterparts.
- Meeting with Minister Issik.
- ULFA rally.
- Attended all Faculty Restructuring meetings.
- Fine Arts hidden fees meetings.
- ULAA Council.
- Greek Life meetings.
- Student Fee Review Committee meetings.
- Fielding student emails.
- Faculty bargaining and disruption to class planning with Mark and EC.
- GFC Nominations Committee.
- Went to City Hall to accept Food Bank donations from the Mayor's Community Hockey Drive.
- Wrapped up SPC today.
- GFC meeting.
- Student FR presentation.

- Food Bank Committee.
- Pass the Hat.
- Senate meeting.

6.6 ARTS & SCIENCE - *Cayley, Shae, Elisha, Madi, Jennifer or Madina*

6.7 DSOB - *Mitchell or Michelle*

6.8 FINE ARTS – *Alexandra*

6.9 INTERNATIONAL – *Araba*

6.10 RESIDENCE – *John*

6.11 CALGARY CAMPUS – *Lionel*

6.12 INDIGENOUS – *Nathan*

6.13 EDUCATION – *Blaine*

6.14 HEALTH SCIENCES – *Annie*

6.15 1ST YEAR STUDENT – *Amreet*

7. ITEMS FOR INFORMATION

7.1 MAILBOX BALLOT: CLASS APPROVAL - *Holly*

MOTION [22886GA]

BIMT the General Assembly approve that the President enrol in 3 courses in the Spring 2022 semester.

Mover: Holly Kletke

Seconder: Mark Serebryansky

Motion Passed

7.2 CLUB RATIFICATIONS - *Holly*

MOTION [22887GA]

BIMT the Executive Council ratify the following clubs for the 2021-2022 academic year:

- Student Connections Club
- Cancer Awareness Club
- International Student Association

Motion Passed

7.3 TRAVEL REPORT - *Holly*

Please see travel report attached.

7.4 FACULTY RESTRUCTURING DISCUSSION - *Holly*

Discuss ULSU strategy for disseminating information and facilitating student input in the faculty restructuring process.

7.5 DISRUPTION TO CLASS CONTINGENCY PLANNING - Mark

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

9. ITEMS FOR ACTION: ULSU BUSINESS

9.1 RATIFICATION OF OCTOBER BY-ELECTION RESULTS - Cheri

MOTION [22888GA] MSC: R. Lindblad/M. Ali
Carried

BIMT the General Assembly ratify the October 28th By-election results as follows: Annie Ebenmelu as Health Sciences Rep for 2021-2022 academic year.

9.2 RATIFICATION OF NOVEMBER BY-ELECTION RESULTS - Cheri

MOTION [22889GA] MSC: M. Ing/B. Badiuk
Carried

BIMT the General Assembly ratify the November 25th By-election results as follows: Mitchell Nixon as VP Student Affairs for 2021-2022 academic year.

9.3 NEW OFFICE COMPUTERS - Cheri

MOTION [22890GA] MSC: M. Serebryansky/C. Fleischman
Carried

BIMT the General Assembly pass \$2882.25 for new computers for the Administrative Assistant and Operations Coordinator. Monies to come from Capital Replacement Funding.

9.4 GA BONDING - Shae

MOTION [22891GA] MSC: S. Dauncey/M. Ali
Carried

BIMT the General Assembly pass \$546.70 for GA Bonding to occur. Monies to come from Council Events.

9.5 DSB Rep Resignation - Holly

MOTION [22892GA] MSC: R. Lindblad/B. Parkkari
Carried

BIMT the General Assembly accept the resignation of DSB Representative Mitchel Nixon.

10. OTHER BUSINESS

11. NEXT MEETINGS

December 8th, 2021 at 5pm

12. ADJOURNMENT

12.1 ADJOURNMENT

MOTION [22893GA] MSC: M. Nixon/C. Fleischman
Carried

BIMT the General Assembly adjourns the meeting of November 25, 2021.