

# GENERAL ASSEMBLY



## MINUTES

7th MEETING OF 2021-2022

DECEMBER 8, 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  
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### GENERAL ASSEMBLY MEMBERS - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **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, **DHILLON SCHOOL OF BUSINESS REP (VACANT)**, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP.

**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **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, **DHILLON SCHOOL OF BUSINESS REP (VACANT)**, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP,, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC, **WILLIAM BALIKO** - CC

**ABSENT:** **LIONEL MIGRINO** - CALGARY CAMPUS REP

**GUESTS:** Ballto Kenney, Ryan Swanson, Caylem Jackson - TRAPS CLUB

1. **LAND ACKNOWLEDGEMENT** - *Brenna*  
Brenna gave the Blackfoot Land Acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22894GA] MSC: S. Dauncey/C. Fleischman  
Carried  
BIMT the General Assembly adopts the agenda of December 8, 2021.

3. **APPROVAL OF MINUTES**

3.1 **APPROVAL OF MINUTES**

No minutes available at this time.

**4. CHAIR REMARKS - Brenna**

It's so nice to see everyone in person. Nice to have everyone here tonight. I know everyone is busy with finals at this time, so thank you for being here.

**5. PRESENTATIONS TO COUNCIL**

**5.1 Sexual Violence Prevention Student Ambassadors - Janey Deacon-Rosamond, Olivia Kettle, Chloe Payton**

- Doing a monthly poster campaign with different messaging.
- We are in the UHALL Atrium every Thursday, and the SU Atrium every Monday.
- Urging everyone to take the Sexual Violence Education Training
- We have some future events coming up.
- Discussed the U of L Sexual Violence Policy and the amendments they would like to make.
- If anyone has questions about the policy please reach out to [su.external@uleth.ca](mailto:su.external@uleth.ca)
- Our goal is to provide education and support for students regarding sexual violence on campus.
- [sexualviolenceinfo@uleth.ca](mailto:sexualviolenceinfo@uleth.ca) is our contact information.

**5.2 Dhillon School of Business By-election Candidates**

We have three candidates in the By-Election. They are as follows:

- Coral Skiba
- Gage Desteur
- Riley Thomas

Each candidate gave a speech and answered questions from the General Assembly. Voting followed immediately afterward. The winner of the election was Coral Skiba.

**6. REPORTS (Insert 6)**

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

**6.1 VP OPERATIONS & FINANCE – Mark**

- It's been a very busy time.
- Unfortunately I was ill for a period of time, but I still tried to continue working remotely.
- Helping to promote a health food forum regarding Urban Market petition.
- Working on the faculty restructuring
- Working on documents to present to the U of L Board.
- Had our first Food bank Committee meeting. We are collaborating with the GSA.
- Attended a Senate meeting.
- Student VIP health plan meeting. I will provide an update in the new year.
- Attended an applied study presentation on the SU Food Bank.
- Thank you for the feedback from the Executive Accountability reports.

## 6.2 VP STUDENT AFFAIRS – *Mitch*

- Nice to see everyone in person.
- Excited to start my new position, transition has been a little difficult because I'm still in classes and doing finals. But a big thank you to the EC for all their assistance.
- Look forward to working with everyone.
- I attended my first Clubs Council meeting. Thank you to William for organizing that, and for all of your help. Would like to talk about SU initiatives at future Clubs Council meetings.
- Will be working on bringing back some events, including activities in the Zoo.
- Hoping to host more in-person events in the spring.
- Happy to be a part of the team.

## 6.3 VP ACADEMIC – *Becca*

- Working with Martha and Madina on attending a virtual panel discussion on the topics above.
- Attending ongoing meetings with Greek Life.
- Joint Campus Labour Council meeting
- Involved with campus faculty restructuring
- Attended an alcohol and Drug Awareness Committee meeting.
- Received valuable feedback from the Executive Accountability reports. Thank you for the info.
- Met with ULFA regarding Faculty Restructuring and Collective Bargaining.
- Had a transition day with Mitch on Sunday.
- Attended the first Faculty Restructuring meeting.
- Worked on a FAQ for Faculty Restructuring. Will work with Kathleen Massey so that all the student's questions will be answered.
- I began working on the Stress-Less week, and mental health initiatives.
- Indigenous Relations Committee meeting.
- It's been a great semester, and I hope everyone gets recharged over the break. Excited for next semester.

## 6.4 VP EXTERNAL – *Ryan*

- Advocacy Advisory Committee meeting.
- Indigenous Relations Committee meeting.
- Attended Greek Life meetings. If anyone wants an update please let us know.
- Urban Market /Chartwells meeting.
- Faculty restructuring meetings.
- Meeting with ULFA about Faculty Restructuring.
- GA bonding meeting.
- Executive Accountability - thank you so much for the feedback from the survey.
- The EC went to lunch with Carmen Guenther, as it was her last day at the university. Carmen was amazingly helpful to the SU this past year and we wish her the best.
- For the rest of December I will be continuing to work into the Christmas break for a while to finish up some projects.

- Meeting with Minister Isaac to discuss Campus Sexual Violence.
- Meeting with Rachel Thomas (Harder) this month.
- CAUS - Holly and I attended the Student Legislative Council meeting for CAUS. UCSU has decided they are going to be leaving CAUS this year.

**6.5 PRESIDENT – Holly**

- It's been a busy couple of weeks.
- Attended the food service meetings regarding Chartwells. There will be a food forum tomorrow.
- Arts and Science Council meetings.
- CAUS meeting.
- Joining Campus Labour council meeting.
- ULFA meeting
- Board Governance meeting.
- Senate meeting
- Wrapped up strategic planning.
- GFC executive meeting.
- Student VIP health and dental meeting.
- Working on our Board report for tomorrow's BOG meeting.
- Received EAC feedback, and I'm very grateful for the information.
- Had an onboarding session with Mitch on Sunday.
- I would like to express my gratitude to everyone for an amazing semester.

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

- Arts and Science Council meeting
- Faculty Restructuring meeting.
- Met with Holly about Faculty Restructuring.
- Working on the Speakers Series.
- Going to try and organize an Arts and Science bonding event.

**6.7 DSOB - Mitchell or Michelle**

*Nothing to report at this time.*

**6.8 FINE ARTS – Alexandra**

*Nothing to report at this time.*

**6.9 INTERNATIONAL – Araba**

- General Council meeting.
- Attended Faculty Restructuring meeting.
- Advocacy Advisory meeting.

**6.10 RESIDENCE – John**

- Working on mental health initiatives.

**6.11 CALGARY CAMPUS – Lionel**  
*Absent*

**6.12 INDIGENOUS – Nathan**

- Collaborated with the Iikaiskini Indigenous Student Centre with the Meeting of Empathy film on November 30th.
- Sat on the discussion panel that occurred at the end of the film.
- Reached out to the FNMI Club President to discuss collaboration and support for them.
- Meeting with Abby Morningbull.
- Met with Tanya from Mental Health Canada about an Indigenous event in January.
- Indigenous mentoring event will be occurring in January.
- Indigenous Relations Committee
- Daily and weekly social media updates

**6.13 EDUCATION – Blaine**

- Meeting with the Associate Dean to discuss Faculty Restructuring from an Education Faculty perspective.
- EUS (Education Undergraduate Society) has added an Indigenous Education director position, and we believe we are the first student local in the province to have such a position.
- Thank you to Holly and the exec team for their assistance and support of the PSIII luncheon initiative.

**6.14 HEALTH SCIENCES – Annie**

- Met with Holly regarding committees.
- Attended the advocacy meeting

**6.15 1ST YEAR STUDENT – Amreet**  
*Nothing to report at this time.*

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**7. ITEMS FOR INFORMATION**

**7.1 LETTER TO THE BOARD OF GOVERNORS - Holly**  
Discuss and sign an organizational letter to the Board of Governors.

**7.2 MEETING SCHEDULING - Holly**

- Holly would really appreciate it if everyone could send her your class schedules for next semester so that we can schedule meeting times for our committees.

**7.3 EXECUTIVE ACCOUNTABILITY - Elisha**

- Discussed whether the GA should also have an accountability survey and who should facilitate that.

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

**8.1 REINSTATEMENT OF FULL CLUB STATUS TO T.R.A.P.S - Holly**

MOTION [22895GA] MSC: H. Kletke/M. Serebryansky  
Carried

BIMT the General Assembly reinstate full club status to the Tabletop Roleplaying and Players Society. The club over the summer had breached policy and protocols of the university and the SU regarding COVID, so they were temporarily put on probation. Ballto Kenney presented for the club. They recognize a mistake was made on their part, and they will ensure that it will never happen again. This club has a large membership and many students are engaged in the club's activities. Ryan Swanson also spoke about the importance of the club to him, and states he would not have enjoyed his time on campus without his participation in this club. The ULSU EC stated that the club has been very cooperative through this time and would be comfortable with reinstating the club.

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

**9.1 ELECTIONS SCHEDULE CHANGES - Cheri**

MOTION [22896GA] MSC: R. Lindblad/C. Fleischman  
Carried

BIMT the General Assembly ratify the following revised election schedule for the 2022 election cycle.

- Nominations open February 7, 2021 at 8:30am.
- Nominations close February 18, 2021 at 3:00pm.
- Orientation is February 18, 2021 at 5:00pm
- Campaigning begins February 27, 2021 at 8:30am.
- Campaigning ends March 7, 2021 at 9:00am.
- Voting begins on March 8, 2021 at 9:00am.
- Voting ends on March 11, 2021 at 3:00pm

- Results announced on March 11, 2021 at 5:00pm.

The SU had originally wanted to push back the dates of the SU Election in order to allow more time to advertise for the GA position and election in general. It's come to our attention that ORS was hoping to keep the dates at the original dates because they utilize the newly elected candidates to assist in hiring the incoming RA's. We like to collaborate with ORS on our election as we appreciate the contribution of votes we receive from Housing students for our election turnout.

**9.2 NEW MANDATORY NON-INSTRUCTIONAL FEE FOR 2022 - INFORMATION TECHNOLOGY SERVICES - TECHNOLOGY FEE**

(Insert 9.2 & 9.3) - *Mark*

MOTION [22897GA] MSC: M. Serebryansky/ R. Lindblad  
Carried.

To introduce a new MNIF, institutions must receive formal approval from their student council(s). Institutions must demonstrate approval prior to introducing a new MNIF by attaching a resolution passed by its student council(s) with the following basic elements of the new fee:

- The fee title
- The fee level, and
- The goods and services supported by the fee revenue

BIMT the General Assembly approve the Information Technology Services Fee as presented in attachment 9.2, effective May 1 2022.

- change to april 30 - also this motion is repeated, check IT fees repeated. Ask mark
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**9.3 NEW MANDATORY NON-INSTRUCTIONAL FEE FOR 2022 – FACULTY OF HEALTH SCIENCES – BACHELOR OF NURSING LAB AND PLACEMENT FEE**

(Insert 9.2 & 9.3) - *Mark*

MOTION [22898GA] MSC: B. Parkkari/M.Ali  
Carried  
One Abstention

BIMT the General Assembly approve the Information Technology Services Fee as presented in attachment 9.2, effective May 1 2022.

**10. OTHER BUSINESS**

**Ryan - Ga bonding event tonight up in the Zoo.**

**A big thank you to our chair Brenna, we're lucky to have you, and thank you for all of your hard work as our chair this year.**

**11. NEXT MEETINGS**

TBD

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

BIMT the General Assembly adjourns the meeting of December 8, 2021.

MOTION [22899GA]      MSC: R. Lindblad/M. Ali

Carried