

GENERAL ASSEMBLY

MINUTES

7th MEETING OF 2020-2021



JANUARY 18, 2021 AT 6:00-8:00 PM

ZOOM Meeting ID: 944 2560 5844

Passcode: 795107

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)

BRADY HORNUMG – 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, **KEIFER JENNINGS** – DHILLON SCHOOL OF BUSINESS REP, **MICHA BERMAS** – CALGARY CAMPUS REP, **TONI PASHE** - INDIGENOUS REP, **NICOLAS CRESPO** – INTERNATIONAL REP, **ELISHA WONG** – 1ST YEAR REP.

ATTENDANCE: **BRADY HORNUMG** – CHAIR, **JONATHAN DIAZ** - PRESIDENT, **ETHAN PULLAN** – VP OPERATIONS & FINANCE, **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, **KEIFER JENNINGS** – DHILLON SCHOOL OF BUSINESS REP, **MICHA BERMAS** – CALGARY CAMPUS REP, **NICOLAS CRESPO** – INTERNATIONAL REP.

ABSENT: **RICHARD LEE-THAI** - VP STUDENT AFFAIRS, **TONI PASHE** - INDIGENOUS REP, **ELISHA WONG** – 1ST YEAR REP.

GUESTS:

1. **LAND ACKNOWLEDGEMENT** – *Brady*
Brady gave Blackfoot land acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22688GA]

MSC: K. Gillespie/A. Novello

BIMT the General Assembly adopt the agenda of January 18, 2021.

Carried

3. **APPROVAL OF MINUTES**

3.1 **APPROVAL OF MINUTES**

MOTION [22689GA]

MSC: C. Fleishman/K. Jennings

BIMT the General Assembly approve the minutes of December 8, 2020.

Carried

4. CHAIR REMARKS - Brady

Welcome back folks, I hope your break was great and ready to start 2021.

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 5th of each month.

6.1 PRESIDENT – Jonathan

- Ryan and I attended a meeting with Faculty Association regarding a campaign about the state of post-secondary.
- Attended the GBA+ conference.
- Attended search meetings for the VP Advancement position.
- Reviewed our ULSU investments.
- GFC is next Monday.
- VP Development search.
- Please send in your class schedule so we can set the GA meetings for the rest of the semester.

6.2 VP OPERATIONS & FINANCE – Ethan

A. Report

- I attended the Board Finance meeting.
- Had some Navitas discussions.
- Attended the GBA+ conference.
- Clubs are sending in grant requests.

B. Financial Update

Finances are in good shape.

6.3 VP STUDENT AFFAIRS – Richard

Jon gave Richards report.

- VPSA position – elections are coming up, please contact me if you are interested.
- My experience transcript, deadline is the 31st.
- Clubs week is going on until January 22nd.

- Information about finding identity is in the email I sent out, please check it out.
- Working with students to advocate to the university to request a legal name change with the Registrar's office.
- Working group – task force.
- ULSU Awards,
- LCB – will be sending an email out.
- Working on Transition.

6.4 VP ACADEMIC – Liam

- Mental Health Week is next week. Check out TAO online.
- Daily workouts with the fitness Centre.
- Keynote speaker at the end of the month.
- @You on the Career Bridge.

6.5 VP EXTERNAL – Ryan

- CTV Interview on student affordability. Students need more money than ever.
- Met about consolidation.
- A group is building lawn signs, we will be sending signs to any MLA who want one.
- Had a meeting with AB Health Services last week.
- Advocacy Advisory meeting will be meeting soon.
- AB 2030 is delayed another four months.

6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Haley – received an email from York university about a survey to post graduate students.

7. ITEMS FOR INFORMATION

7.1 STUDENT MENTORSHIP INITIATIVE - Cayley

Met with Jennifer, I was supposed to have the outlined documents. I will have them done by the end of January. They will be outlining expectation. Jennifer said she has found mentors. If you have any information that would be important for me to know, please contact me.

7.2 ROYAL BANK OF CANADA (RBC) – Cheri

Met with Facilities last week. RBC would really like to have some space in the Students' Union building. They would like to be in the corner of the food court where the computers are but they want 700 square feet and that would take too much space up. They are interested in taking close to half of Galileo's. They would pay for all of the renovations and we would get funds for rent. The only downside is the space we would lose in Galileo's. The potential for revenue is good though. It was suggested the maybe we could put in some caveats like them giving financial seminars to students and we could ask for scholarships.

Comments:

- Think this is a wonderful idea.

- I like the idea of a scholarship.
- RBC would be paying a monthly rent.
- We need to decide what is more important, the space for students or revenue from RBC. Maybe students could get some kind of an exclusive deal from RBC.
- I think it's a win all around for the ULSU.
- GA is all OK with Cheri moving forward with this.

7.3 MAILBOX BALLOT (Insert 7.3) - Liam

January 7, 2021

MENTAL HEALTH WEEK

MSC: L. Connel/R. Lee-Thai

BIMT the General Assembly approve the maximum expenditure of \$4186.88 for Mental Health Week. Monies to come from Mental Health Funding.

Carried

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

None at this time.

10. ITEMS FOR ACTION: ULSU BUSINESS

10.1 ULSU GENERAL ELECTION BUDGET (Insert 10.1) – Cheri

It probably won't come to this amount but I left printing costs in the budget just in case we decide to go ahead of hanging banners and posters.

<u>ITEM NAME</u>	<u>ITEM DESCRIPTION</u>	<u>COST</u>
Posters	25 posters	\$ 50.00
Banners	4 large banners	\$150.00
Exec. Cand. Reimbursement	\$50.00 each for approx. 6 cand.	\$300.00
Office supplies/miscellaneous		\$150.00
<u>Marketing /Advertising</u>		<u>\$150.00</u>
	TOTAL:	\$800.00

MOTION [22690GA]

MSC: C. Fleishman/J. Diaz

BIMT the General Assembly approve the maximum expenditure of \$800 for the Students' Union general elections held during February & March of 2021. Monies to come from the Election budget line.

Carried

11. OTHER BUSINESS

Shae – Please submit the executive accountability survey, I will give you until the end of the week.

Liam – the faculty is going through the same problems that the students are going through. They brought up to me the idea of inviting students to the spark 2021 teaching conference. They will be reviewing both working on line and living on line.

Comments:

- Sounds fun but then students could follow it up with a place on zoom to grab a refreshment and hang-out.
- Students would like some direction on how to manage their online time. It's getting hard for students to work around every one's schedules.
- Liam will keep everyone updated.

12. NEXT MEETING

Please send your schedules to Jonathan.

13. ADJOURNMENT

13.1 ADJOURNMENT

MOTION [22691GA]

MSC: L. Connel/M. Serebryansky

BIMT the General Assembly adjourn the meeting of January 18, 2021.

Carried