

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2019-2020

AUGUST 12, 2019 AT 5:30 PM

ULSU Council Chambers

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 - 17 VOTING MEMBERS (QUORUM IS 9 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **vacant** – DHILLON SCHOOL OF BUSINESS, , **vacant** – DHILLON SCHOOL OF BUSINESS REP, **vacant** – 1ST YEAR REP, **vacant** – INTERNATIONAL REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **AMY LAMBERT** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JONATHAN DIAZ** - A & S REP, **IMOGEN POHL** – A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **JOE BABEY** – CALGARY CAMPUS REP,

ABSENT: **SELENA BOUTILIER** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP.

GUESTS: ADAM GEIB, JORDAN STAWINSKI

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22166GA]

MSC: K. Potts/R. Munn

BIMT the General Assembly adopt the agenda of August 12, 2019.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22167GA]

MSC: J. Miles/B. Harray

BIMT the General Assembly approve the minutes of May 6, 2019.

Carried

3. CHAIR REMARKS

4. PRESENTATIONS TO COUNCIL

QIP Presentation – Adam Geib and Jordan Stawinski

5. REPORTS

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

5.1 PRESIDENT – (Insert 5.1) - *Andrew*
Please see my online report.

5.2 A. VP OPERATIONS & FINANCE – *Jordan*
Please see my online report

B. FINANCIAL UPDATE – *Jordan*
Jordan gave a financial update.

5.3 VP STUDENT AFFAIRS – *Ryan*

- All of my reports are online.
- I attended the COCA Board of Directors meeting.
- Passed the Sexual Violence policy.
- I'm working on Fresh Fest and will be passing money for the Pronghorn Cheering Challenge.

5.4 VP ACADEMIC – *Kate*

- I attended CAUS Counterparts, get out the vote conference.
- I've been working on Mental Health planning.
- I'm looking into an Academic Speaker.
- I Volunteered for Project Paintbrush.
- I'm working on the student staff positions.
- I've been working on grade appeals.
- I attended the GFC and Curriculum coordinating committees.
- I've been working with ROSS on their new room booking software.

5.5 VP EXTERNAL – *Bailey*

- I was elected as Vice Chair of CAUS.
- CASA
- I attended the Youth Advisory meetings.
- I've been working on the Sexual Violence policy for CAUS
- I planned the CAUSE Counterparts Conference.
- I attended the Get out the Vote conference in Calgary.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS
None at this time.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS

May 27, 2019

GOOSECHASE

MSC: R. Munn/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$2035.00 for the Goose Chase Event. Money to come from Council Events.

Carried

July 2, 2019

CLUB RATIFICATIONS

MSF: R. Munn/J. Miles

BIMT that the General Assembly approve the following clubs for ratification:

1. Organization of Residence Students (ORS)
2. Trolls Rugby
3. Nursing Students Association
4. Kappa Beta Gamma (KBG)
5. Kappa Sigma Fraternity
6. Archaeology Club
7. Synthetic Biology Club
8. University of Lethbridge African Caribbean Student Association

FAILED

July 16, 2019

GET OUT THE VOTE

MSC: B. Harray/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$2 600.00 for the Get Out the Vote campaign. Monies to come from Special Funding.

Carried

July 29, 2019

FOOD KIOSK MANAGER POSITION

MSC: J. Miles/R. Munn

BIMT the General Assembly approve the addition of a permanent, full-time managerial staff position for the new Students' Union kiosk in the SUB Food Court as per the business plan from the May 2019 GA meeting.

Carried

6.2 EXECUTIVE COMPENSATION – Jordan

The Legislative Review Committee decided to change the CPI increases for the Executive Council pay. It appears that there may be an error in the executive honoraria. There was an attempt to change the base amount of the EC salary, but the new base amount was higher than it was supposed to be. We will be reviewing the information in LRC.

6.3 HR CONSULTATION – Andrew

In the last General Assembly meeting we approved money for an HR company to come in and redo the job descriptions. If anyone would like to see the revisions please ask Andrew or Cheri, or stop by the SU office to see the new documents.

6.4 TAO (THERAPY ASSISTANCE ONLINE) - (Insert 6.4) – Andrew

TAO - This program was brought to my attention last year and is being put forward by our student health plan providers. This program will be launching in September. It's an app that offers mental health support and will be a supplemental resource to the university's counselling services here on campus. We will have this program for 5 years.

6.5 STUDENT STAFF POSITIONS - Kate

We will be hiring for our student staff positions. We have hired the Club and Student Life Coordinator. We will be posting the job ads very soon. If you know of any students who may be good candidates please let them know about the job opportunities.

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

7.1 CLUB RATIFICATION – Ryan

<p>MOTION [22168GA] <u>MSC: R. Munn/J. Miles</u> BIMT the General Assembly ratify the following clubs for the 2019-2020 academic year:</p> <ol style="list-style-type: none">1. Organization of Residence Students (ORS)2. Trolls Rugby3. Nursing Students Association4. Archaeology Club5. Synthetic Biology Club6. University of Lethbridge African Caribbean Student Association7. Archaeology Club8. Pre-Med Club <p>Carried</p>	<ol style="list-style-type: none">9. University of Lethbridge Yoga Club (ULYC)10. Martial Arts Club11. Power to Change12. Object Manipulation Club13. Audio Engineering Society14. The Vocal Harmony Singers Club (VHS)15. Circle K International16. U of L Medieval Club17. PACT (University of Lethbridge Philanthropy, Advancement, Community, and Tradition Club)18. Table-top Role-playing and Players Society (T.R.A.P.S.)19. Quarter Heart20. Art Marvel
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7.2 GREEK LIFE RATIFICATION - Ryan

MOTION [22169GA]

MSC: R. Munn/K. Potts

BIMT the General Assembly ratify the following Greek Life Organizations for the 2019/2020 academic year:

1. Kappa Beta Gamma Sorority (Alpha-Iota Chapter)
2. Kappa Sigma Fraternity (Omicron-XI Chapter)
3. Delta Eta Iota Sorority (Alpha Chapter)

Carried

7.3 GREEK LIFE COUNCIL BYLAW AMENDMENTS – (Insert 7.3) – Jordan

Imogen would like to represent this motion as Kappa Beta Gamma student and not as an SU member.

There is some concern with the conflict between the SU and GLC policies. It will be reviewed in LRC this year. There is some concern about who would be the proper Chair of the GLC meetings. There is a request to sit down with all three GL organizations and review the new policies. How does GLC fit into the structure of the SU, and why are we voting on their bylaws. It's something that will be reviewed in LRC meeting this year.

A motion to table to next GA meeting was presented and failed because if this is postponed, the Greek Life will not be able to function properly in September.

MOTION [22170GA]

MSC: J. Miles/K. Potts

BIMT the General Assembly approve the amendments to the Greek Life Council Bylaws.

Carried (Ethan – opposed), (Ryan, Jordan, Joe, Imogen abstained)

7.4 QIP - HOUSING - SUMMER MENTORS - EARLY START PROGRAM - (Insert 7.4) - Jordan

There is a concern that perhaps not enough students will benefit from this QIP initiative. QIP initiatives are supposed to be available to all students. Are enough students benefiting? Is this a housing or ORS initiative?

MOTION [22171GA]

MSC: J. Miles/J. Diaz

BIMT the General Assembly approve the maximum expenditure of \$880 for Summer Mentors to contribute to the Early Start Program for new students occurring from August 16-30, 2019. Monies to come from QIP - Student Experience Initiatives.

Carried - (Amy, Jonathan, Holly, Parker Abstained)

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 GET OUT THE VOTE - BUDGET INCREASE - (Insert 8.1) – Bailey

We realized the original budget shorted us for what we needed to make this successful and we would like to supplement our costs.

MOTION [22172GA]

MSC: B. Harray/R. Munn

BIMT the General Assembly approve the additional expense of \$1400 to go towards the federal Get Out the Vote campaign which is running between September and October 2019. Monies to come from Special Funding.

Carried

8.2 TV REPLACEMENT - ZOO - (Insert 8.2) - Cheri

MOTION [22173GA]

MSC: J. Miles/R. Munn

BIMT the General Assembly approve the maximum expenditure of \$2033 to replace the broken TV's in the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8.3 AIR HOCKEY TABLE - ZOO - (Insert 8.3) - Cheri

GA approved to amend the motion to read \$1550.

MOTION FAILED

MOTION [22174GA]

MSF: J. Diaz/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$1550 for an air hockey table for the Zoo. Monies to come from the Capital Replacement Fund.

Failed

8.4 FOOSBALL TABLE - ZOO - (Insert 8.4) - Cheri

MOTION [22175GA]

MSC: R. Munn/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$1110 for a foosball table for the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8.5 UPHOLSTERY REPLACEMENT - ZOO - (Insert 8.5) - Cheri

GA approved to amend the motion to read \$2400.

MOTION [22176GA]

MSC: A. Gammack/K. Potts

BIMT the General Assembly approve the maximum expenditure of \$2400 to replace and repair the upholstery in the booths on the dining floor in the Zoo. Monies to come from Capital Replacement Fund.

Carried

8.6 SILENT DISCO NIGHT - (Insert 8.6) Ryan

September 2nd, 2019 from 3:30 PM to 6:30 PM. In the SU Ballrooms.

A silent disco is music without the giant sound system. We give everyone their own personal sound system in the form of headphones. Set your own volume level and choose your channel! Don't like what the DJ is spinning? Change it up! This also allows a shared dancefloor between different genres. We can have junglists and dungeon techno fiends (and everything in between) in the same space, and they might not even know they're grooving to different beats. Better yet. Ever had that experience when you're at the club and you have to yell at the person two feet beside you? Here, there's no need for yelling. The idea behind the silent disco is to allow students (And even parents) to let loose after a long day of learning the campus. This non-alcoholic event will feature Live DJ's, Fun party games (Such as water pong, corn hole toss, etc). And hopefully a "Pour your drink out" seminar with ADAC.) That way, you have activation all across the board. Additionally, the Zoo has offered pop and water for the event as well.

MOTION [22177GA]

MSC: R. Munn/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$2310 for a silent disco night in the Zoo and ballrooms. Monies to come from Council Events.

Carried

9. IN CAMERA

MSC: A. Gammack/I. Pohl

BIMT the General Assembly move in-camera.

Carried

MSC: A. Gammack/I. Pohl

BIMT the General Assembly move out of in-camera.

Carried

10. OTHER BUSINESS

Please let Bailey know if you are able to volunteer for Ger out The Vote.
Please send your class schedules to Andrew and Jordan.

11. NEXT MEETING

September 26, 2019 at 6pm.

12. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22178GA]

MSC: R. Munn/J. Miles

BIMT the General Assembly adjourn the meeting of August 12, 2019.

Carried