

# GENERAL ASSEMBLY

## MINUTES

5th MEETING OF 2019-2020



NOVEMBER 7, 2019 AT 5:00 PM

ROOM W646

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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](http://WWW.ULSU.CA)

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### GENERAL ASSEMBLY MEMBERS - 20 VOTING MEMBERS (QUORUM IS 11 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, **POSITION VACANT** – 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, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **ANDREW GAMMACK** – PRESIDENT (Chair), **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, **POSITION VACANT** – A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1<sup>ST</sup> YEAR REP.

**ABSENT:** **CHRIS HOLLINGSWORTH** – CHAIR, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SELENA BOUTILIER** - A & S REP.

**GUESTS:** BY-ELECTION CANDIDATES

## 1. ADOPTION OF THE AGENDA

### 1.1 ADOPTION OF THE AGENDA

MOTION [22260GA]

MSC: H. Kletke/R. Munn

BIMT the General Assembly adopt the agenda of November 7, 2019.

Carried

## 2. APPROVAL OF MINUTES

### 2.1 APPROVAL OF MINUTES

MOTION [22261GA]

MSC: R. Munn/P. Bijl

BIMT the General Assembly approve the minutes of October 17, 2019.

Carried

**3. CHAIR REMARKS**

None at this time.

**4. PRESENTATIONS TO COUNCIL**

**4.1 BY-ELECTION (Insert 4)**

**Arts & Science Representative Candidates:**

1. Jared Sandham
2. Nathan Hill
3. **Ryan Lindblad – Winning Candidate**
4. Valentine Deregnacourt

**A. INTRODUCTION**

Welcome & explanation of process.

**B. CANDIDATE SPEECHES**

Each Candidate gave a two minutes speech.

**C. Q & A**

GA members asked questions. Candidates were given one minute or less to answer.

**D. DISTRIBUTION OF SECRET BALLOTS FOR VOTING**

Cheri distributed the ballots to each voting GA member.

**E. COLLECTING & COUNTING OF BALLOTS**

Cheri collected the ballots. The CRO and the Executive Assistant counted them, and then the winning candidate was announced.

**F. ANNOUNCEMENT OF BY-ELECTION RESULTS**

An invitation was given to the winning candidate to sit at the GA board table, but won't be voting a member until the next GA meeting when the results are ratified.

**H. RATIFICATION OF RESULTS**

The election results will be ratified at the next GA meeting.

**5. REPORTS**

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

**5.1 PRESIDENT – *Andrew***

- Attended convocation.
- Struck up the Strategic Planning Committee.
- Working with Lauren with GSA about campus safety. We are looking into an app.
- Delivered a speech at the open house.
- There is a lot of work with the provincial budget.
- Met with Carrie – Associate VP Finance.
- Attended an Alumni Association meeting.
- If anyone is interested in running for an EC position please stop by and see me in my office.

**5.2 A. VP OPERATIONS & FINANCE – *Jordan***

- Attended convocation.
- Attended Let There Be Light.
- Attended GFC.
- Attended LRC.
- I've had a lot of grants.
- I have a couple of board meetings coming up.

**B. FINANCIAL UPDATE (Insert 6.2) – *Jordan***  
Jordan gave a financial update.

**5.3 VP STUDENT AFFAIRS – *Ryan***

- Attended an All-Candidates forum for the federal election.
- Attended a Senate meeting. 1<sup>st</sup> meeting held off campus.
- Attended GFC, PSVAC and lots of other meetings.
- The Halloween Cab went well. The midnight cash drop was great.
- Looking forward to the term break.
- I will be going to CAUS Counterparts in Edmonton.
- I will be doing a ULSU food cart initiative this month.

**5.4 VP ACADEMIC – *Kate***

- Mental Health Week just came to an end. We had a decent turn out, there could be some tweaking for next year. My full report will be on the website.

**5.5 VP EXTERNAL – *Bailey***

- Get out the vote is done.
- Attended Arts & Science Council.
- Attended GFC.
- The Federal budget is now available.
- I'm working with CAUS, we had a lot of phone calls.

- Struck up the Advocacy Advisory Committee.
- We will be doing office shadow days.
- Working on transition documents and policies.
- We all will be in Edmonton for CAUS Counterparts.
- Andrew and I will be in Vancouver for a conference after Counterparts.

#### 5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Brianna – I would like to take General Assembly headshots so you all have professional photos. You can wear whatever you are comfortable with. I would like the ULSU to remove substance advertising from the ULSU calendars. We have minors and people who are negatively impacted by those substances and I feel it would be best to remove those advertisements.

Comments:

- Andrew is in support of this and so are other General Assembly members.
- Would like to move towards a non-substance events and advertisements.
- From a health and wellness perspective we could advertise other businesses that support health and wellness. Clubs could utilize that space as well.
- The ULSU sells those spots on the calendar because the advertisements pay for the calendar, but we can look into it.
- People find it hard to be in a culture where it's hard to refrain from drinking and removing everything advertising alcohol would benefit them.
- Is there a way that the GA could approve the advertisements for the calendar? We could do something but would be hard to have so many people approving the calendar.

### 6. ITEMS FOR INFORMATION

#### 6.1 MEET THE GA DAY - Holly

I would like to have a Meet the GA Day in January and to have all GA to be involved. Those that come and meet GA members can get a raffle ticket for a prize.

Comments:

- Two days would be better than one because it gives people more of an opportunity to attend.
- Since we are only 20 people, it would be best to spread our time over one day instead of two days.
- Two days would be better because its best that we are flexible to accommodate more students.
- We would get more buzz going if it's over two days.
- Holly proposes that it goes over two days on the 9<sup>th</sup> and 10<sup>th</sup> of January 2020.

**6.2 MAILBOX BALLOT - Kate**

*October 29, 2019*

**MENTAL HEALTH DAY**

MSC: K. Potts/M. Serebryansky

BIMT the General Assembly approve the maximum expenditure of \$2915 for Mental Health Week. Monies to come from Mental Health Funding.

Carried

**6.3 EC RETREAT - Andrew**

Funds were approved for an EC retreat. We would like to have more transition documents for everyone and we will be working on that. We would like to go over goals and initiatives for the next few months. We do want to have some documents and tangible things that comes out of this so we can show you. The funds will be put to good use.

Comments:

- I feel there is some conflict with EC approving their own funds.
- As Executives we will see great benefit from it, it is within our bylaws for the EC to approve it, as well as within the amount that we can spend.
- Agree, transition was not what it could have been.
- I know that whatever will come out of this weekend, the EC will be accountable to the GA.
- I feel comfortable with this.

**6.4 SECRET SANTA - Andrew**

Christmas is coming up soon and the GA party will be after the next GA meeting. Ryan will be sending out an invite to the Christmas Secret Santa. This is optional, you don't have to take part if you don't want to. We have a \$30 limit but if you wanted to make something homemade you can do that instead of buying something.

**6.5 PROVINCIAL BUDGET PRESS RELEASE (Insert 6.5) - Andrew**

We put the Provincial budget press release on social media and our website. Tuition has not increased as-of-yet, but feel that it will be. It is our responsibly as student reps to advocate for students. The changes to financial aid will take place soon. People at the University really don't know what's really going on yet. We might be discussing this at the December 12<sup>th</sup> Board meeting.

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

**7.1 CLUB RATIFICATION – Ryan**

These are very good clubs.

MOTION [22262GA]

MSC: R. Munn/B. Nikolai-Wilson

BIMT the General Assembly ratify the following clubs for the 2019-2020 academic year:

1. U of L Wind Orchestra

2. Biology Club

Carried

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

None at this time.

**9. OTHER BUSINESS**

Holly – I would like the opportunity to meet Shawn by inviting him to attend a GA meeting.

**10. NEXT MEETING**

December 5, 2019 at 5pm - ULSU Council Chambers

**11. ADJOURNMENT**

**11.1 ADJOURNMENT**

MOTION [22263GA]

MC: M. Serebryansky

BIMT the General Assembly adjourn the meeting of November 7, 2019.

Carried