

GENERAL ASSEMBLY

MINUTES

4th MEETING OF 2019-2020



OCTOBER 17, 2019 AT 5:00 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 - 21 VOTING MEMBERS (QUORUM IS 12 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, **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** – 1ST YEAR REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **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, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE 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** – 1ST YEAR REP.

ABSENT: **CAYLEY FLEISCHMAN** - A & S REP, **HOLLY KLETKE** – FINE ARTS REP, **JORDAN MILES** – VP OPERATIONS & FINANCE, **MAYA MANY GREY HORSES** - INDIGENOUS REP,

GUESTS: Dylan - MELIORIST

Andrew gave recognition that we are on Blackfoot territory.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22220GA]

MSC: E. Pullan/J. Diaz

BIMT the General Assembly adopt the agenda of October 17, 2019.

Carried

2. RATIFICATION OF BY-ELECTION RESULTS – *Cheri*

MOTION [22221GA]

MSC: A. Gammack/E. Pullan

BIMT the General Assembly ratify the September 26, 2019 By-election results as follows:

1st Year Rep - Mathieu Lebon- Volia

International Rep – Sandhya Sunuwar

Dhillon SoB Rep - Ismael Nieto

Dhillon SoB Rep - Mark Serebryansky

Carried

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

MOTION [22222GA]

MSC: A. Gammack/R. Munn

BIMT the General Assembly approve the minutes of August 12th & September 26th, 2019.

Carried

4. CHAIR REMARKS

We have a federal election in a few days, encourage everyone to vote.

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 – *Andrew*

- Congratulate to new GA members.
- The Executive Council met with the President Executive team.
- Attended a Senate meeting.
- Attended the Humans of Uleth launch event.
- I jumped for Chillin' for Charity and I became a meme.
- I've had multiple conversations about the ULSU Food Bank with the University committee. There has been a large uptake of graduate students. We would like to work with the GSA for that. Lauren is working on a logo.
- I attended a BoG meeting.

6.2 A. VP OPERATIONS & FINANCE – Jordan (Andrew Reported on his behalf)

Absent

- Jordan works for Quest Support services and couldn't make it.
- He attended quite a few of the same meetings as Andrew

B. FINANCIAL UPDATE – Jordan

Andrew gave a financial update

6.3 VP STUDENT AFFAIRS – Ryan

- Jumped for Chillin' for Charity.
- Attended a PSVAC meeting.
- Helped with Amy's event.
- Next Friday is Dirty Bingo, if any of you need volunteer hours please attend.
- The ULSU Halloween cab is October 31st.
- I've been starting to revamp Ender Bender.

6.4 VP ACADEMIC – Kate

- Mental health week is coming up, looking for volunteers.
- Sitting on a lot of committees. Appointed to the new dean search and AVPR.
- Working on academic speaker series.
- Internal committees are starting to meeting. Send me an email if you are interested in sitting on the executive accountability.

6.5 VP EXTERNAL – Bailey

- Jumped for Chillin' for Charity.
- I attended Arts & Science Council meeting.
- Donuts for Democracy – received lots of pledges.
- We have 648 pledges for GoTV so far.
- The election result party in the Zoo at 5pm on Monday
- Met with Andy Hakin about the free speech policy
- I've been getting ready for the budget drop.
- I've been looking into acquiring transition documents.
- I will be going to CAUS and CASA conferences.

6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Amy – "Talk About Sex" was today, we gave away prizes and provided catering. It was very successful.

7. ITEMS FOR INFORMATION

7.1 MAILBOX BALLOTS - Ryan

October 7, 2019

CRAIG CARDIFF SINGER/SONGWRITER WORKSHOP - (Insert 7.1)

MSC: R. Munn/J. Miles

BIMT the General Assembly approve \$4,367 for the Craig Cardiff Singer/Songwriter workshop for January 29th - 30th. Monies to come from Special Funding.

Carried

7.2 GA POLICIES (Insert 7.2) - Andrew

Please refer to the attached document.

The carry-over is because we each have busy schedules and some months, we need more volunteers than others. We would like to focus on term hours instead of monthly hours.

Agendas and attachments are being uploaded to the google drive folder instead of being sent out as emails. Please give Andrew feedback if it is or isn't working out for you. We don't have to stick with it if it is an inconvenient for you, but we need to know.

Monthly pay will be directly tied to monthly report submission. Please try to submit your reports by the 5th. I just wanted to document it so no one is confused.

7.3 GA BONDING - Andrew

We do a GA bonding activity around this time each year. We have a small budget for activities. Some like the idea of going off campus would be a nice break. The arcade keeps trying to give tickets, we could do that. Paintball is a good bonding experience. Andrew will send an email so everyone can respond.

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

8.1 CLUB RATIFICATION – Ryan

MOTION [22223GA]

MSC: R. Munn/E. Pullan

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

1. Enactus University of Lethbridge
2. Art Society
3. Muslim Students Association

Carried

8.2 MELIORIST LEVY – Andrew

Dylan made the changes as requested from the last GA meeting except for the stakeholder's part didn't change as is that is the same verbiage as other referendums.

The Meliorist would like to have a referendum of the student body, who are the primary stakeholders, to tie the Meliorist fee to Consumer Price Index and to account for the last 10 years of inflation. The \$1 increase is based on the Consumer Price Index of 2.26% over a ten-year period rounded up from \$0.96. The levy has not been increased since the original \$5 in 1967. As a result, inflation has changed the cost of operation to the point where a levy increase is necessary for the continued growth, stability, and quality of the Meliorist Magazine.

MOTION [22224GA]

MSC: A. Gammack/P. Bijl

BIMT the General Assembly approve the referendum question as proposed by the Meliorist.

QUESTIONS

1. "In order to better provide for The Meliorist Publishing Society do you agree to increase the Meliorist Levy by \$1.00 (ONE dollar) per student as a one-time levy increase?"
Yes No

2. "For continued sustainability of the The Meliorist Publishing Society, do you authorize the University of Lethbridge Students' Union to tie the Meliorist levy it collects to the Consumer Price Index (CPI), as determined by Statistics Canada, using 2009 as the base year, in order to account for annual inflation?"
Yes No

Carried

9. ITEMS FOR ACTION: ULSU BUSINESS

9.1 NEW TABLET FOR ULSU GENERAL MANAGER – Cheri

Cheri has a laptop and an iPad but both aren't working well. She would like to just get a better iPad instead of two pieces equipment.

Not against it but a laptop could be fixed if it broke. Cheri would just prefer the iPad because it's lighter to carry around and she already has other apple products that link to it.

MOTION [22225GA]

MSC: A. Gammack/M. Serebryansky

BIMT the General Assembly approve the maximum expenditure of \$1521.45 for a new tablet for the ULSU General Manager. Monies to come from Capital Replacement Fund (CRF) - Computers.

Carried

9.2 UPDATED STAFF JOB DESCRIPTIONS (Insert 9.2) – Andrew

We approved funding for an external company to come in to review the job descriptions and offer recommendations. These are a significant upgrade to what they were. We will still be adjusting them as necessary.

MOTION [22226GA]

MSC: A. Gammack/P. Bijl

BIMT General Assembly approve the following updated job descriptions for the positions of:

Accountant, Administrative Assistant, Communications Coordinator, Executive Assistant, General Manager, Health Plan Administrator, Kitchen Manager, Operations Coordinator, Pub Manager, Service Centre Manager.

Carried

9.3 RESIGNATION – IMOGEN POHL ARTS & SCIENCE REP

Imogen handed in her resignation yesterday.

MOTION [22227GA]

MSC: A. Gammack/E. Pullan

BIMT the General Assembly accept the resignation of Imogen Pohl, Arts & Science Representative, effective October 17, 2019.

Carried

10. OTHER BUSINESS

We will be meeting in W646 next month since we can't get our regular space.

GA bonding – hoping it isn't postponed. GA requested that a Google doc be emailed out so we can select a date when everyone is available.

GA is interested with doing a Secret Santa, and will discuss details at a later date.

11. NEXT MEETING

November 7, 2019 at 5pm. **Room W646**

December 5, 2019 at 5pm - ULSU Council Chambers

12. ADJOURNMENT

12.1 ADJOURNMENT

MOTION [22228GA]

MSC: E. Pullan/M. Lebon-Volia

BIMT the General Assembly adjourn the meeting of October 17, 2019.

Carried