

ULSU GENERAL ASSEMBLY AND ANNUAL GENERAL MEETING

MINUTES

September 19, 2024 | 5PM MST

MEETING #5 | 2024-2025

IN-PERSON: RM SU 180 - 4401 University Dr. W, Lethbridge AB T1K 3M4

ZOOM: <https://ulsu-ca.zoom.us/j/88448113552?pwd=VzFQeVlkSGs4MWRKYmk2RHVteml1Zz09>

VOTING MEMBERS: PRESIDENT - **MALEEKA THOMAS** | VP OPERATIONS & FINANCE - **YASH DIXIT** | VP STUDENT LIFE - **YEWOE SACKY-FORSON** | VP ACADEMIC - **ANNIE EBENMELU** | VP EXTERNAL - **LULYA MICHAEL** | ARTSCI REP - **ALEJANDRO FIGUERO** | ARTSCI REP - **ANGELINA OBLAK** | ARTSCI REP - **EMI MUNDELL** | ARTSCI REP - **JESSICA SUMBERA** | ARTSCI REP - **KIMOYA EDWARDS** | ARTSCI REP - **VACANT** | FINE ARTS REP - **DEMI ZALESK** | HEALTH SCI REP - **NOAH WANG** | EDUCATION REP - **VACANT** | DHILLON SCHOOL OF BUSINESS REP - **TEMILOLUWA FASHNA** | DHILLON SCHOOL OF BUSINESS OF REP - **VACANT** | CALGARY CAMPUS REP - **VACANT** | INDIGENOUS REP - **SHANE MCDUGALL** | INTERNATIONAL REP - **MOYOSOREOUWA OLADOYE** | RESIDENCE REP - **JULIANA FORD** | FIRST-YEAR REP - **VACANT**

ABSENT: Shane McDougall

NON-VOTING MEMBERS: GENERAL MANAGER - **CHERI POKARNEY** | OPERATIONS COORDINATOR - **VACANT** | COMMUNICATIONS COORDINATOR - **MASON HILL**

CHAIR: MICHAEL GALE (In Mark's absence) | **SCRIBE:** CHERI POKARNEY

1. **LAND ACKNOWLEDGEMENT** (2 minutes) - Mike

Oki and welcome to the fifth meeting of the ULSU General Assembly. Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing and caring for this land, as well as all Indigenous peoples who have helped shape and continue to strengthen our university community.

2. **APPROVAL OF THE AGENDA** (1 minute)

2.1 **APPROVAL OF THE AGENDA**

BIMT the General Assembly approves the agenda for Sept. 19, 2024.

MOTION: [23251]

MSC: M. Thomas/A. Ebenmelu

Carried

3 APPROVAL OF THE MINUTES (1 minute)

3.1 APPROVAL OF THE MINUTES

No minutes at this time.

4. CHAIR REMARKS (2 minutes) - Mike

Hello everyone, I am currently working as the University's Alumni Relations Officer. I was also the VP Operations and Finance Rep for the Students' Union and a neuroscience graduate from the U of L. Thank you for having me here today, and good luck to all of the candidates presenting in the by-election.

5. PRESENTATIONS TO COUNCIL (10 minutes)

5.1 ULSU BY-ELECTION - Cheri

By-Election candidates presented their platforms to the General Assembly and then we opened up questions from the floor. GA members proceeded to vote via secret ballot and the winners were announced immediately after counting the votes. Congratulations to the following students:

1ST YEAR REPRESENTATIVE

Francine Tshilumba

CALGARY CAMPUS REPRESENTATIVE

Parneet Kaur

DHILLON SCHOOL OF BUSINESS REPRESENTATIVE

Bradley Pike

ARTS & SCIENCE REPRESENTATIVE

Ilham Rawji

The Education Rep position remains vacant.

6. REPORTS (30 minutes)

Reports Tabled

6.1 VP OPERATIONS & FINANCE - Yash

- 6.2 VP STUDENT AFFAIRS** - Yewoe
- 6.3 VP ACADEMIC** - Annie
- 6.4 VP EXTERNAL** - Lulya
- 6.5 PRESIDENT** - Maleeka
- 6.6 ARTS AND SCIENCE REPS** - Alejandro, Angelina, Emi, Jessica, Kimoya,

Vacant

- 6.7 FINE ARTS REP** - Demi
- 6.8 HEALTH SCIENCE REP** - Noah
- 6.9 EDUCATION REP** - Vacant
- 6.10 DHILLON SCHOOL OF BUSINESS REP** - Temiloluwa, Vacant
- 6.11 CALGARY CAMPUS REP** - Vacant
- 6.12 INDIGENOUS REP** - Shane
- 6.13 INTERNATIONAL REP** - Moyosoreoluwa
- 6.14 RESIDENCE REP** - Juliana
- 6.15 FIRST-YEAR REP** - Vacant

7. ITEMS FOR ACTION: ULSU BUSINESS (10 minutes)

7.1 EXECUTIVE COUNCIL ACTION PLAN – Executive Council

BIMT the General Assembly approve the Executive Council's Action Plan for the 2024-2025 academic year as presented.

The Action Plan is on Sharepoint. Please review the information and if you have any questions or comments for the Executive Council, please reach out to us.

MOTION: [23252] MSC: Y. Sackey-Forson/A. Oblak
Carried

7.2 AUDIT COMMITTEE - Maleeka

BIMT the General Assembly approves the Audit Committee as a standing committee for the ULSU.

MOTION: [23253] MSC: A. Ebenmelu/M. Oladoye
Carried

7.3 FINANCE COMMITTEE - Yash/Maleeka

BIMT the General Assembly approves the Finance Committee as a standing committee for the ULSU.

MOTION: [23254] MSC: K. Edwards/J. Ford

Carried

7.4 ZOO FREEZER - Cheri

BIMT the General Assembly approve \$943.93 to purchase a new freezer for the Zoo kitchen. Monies to come from the Capital Replacement Fund.

Cost \$898.98

GST: \$44.95

Total: \$943.93

Here is the link to view the item:

https://www.walmart.ca/en/ip/marathon-14-cuft-white-chest-freezer-with-4-baskets-white/6000207137778?offerId=6000207137778®ion_id=201400&cmpid=SEM_CA_31978_Y3MY8WUCQ9&utm_id=SEM_CA_31978_Y3MY8WUCQ9&utm_medium=paid_search&utm_source=google&utm_campaign=always_on&gad_source=1&gclid=EAlaIQobChMIgejlrK9iAMV2hutBh1L9yPbEAYYBSABEgIJyfD_BwE&gclsrc=aw.ds

MOTION: [23255]

MSC: E. Mundell/J. Ford

Carried

7.5 LAPTOP FOR GENERAL MANAGER - Cheri

BIMT the General Assembly approve \$1900 to purchase a new laptop for the ULSU General Manager. Monies to come from the Capital Replacement Fund budget line.

MOTION: [23256]

MSC: M. Thomas/E. Mundell

Carried

8. ITEMS FOR ACTION: CLUBS, GROUPS, AND INDIVIDUALS (10 minutes)

8.1 QIP GRANT - LPIRG - PAINTING - Cheri

BIMT the General Assembly approve \$686.20 to have the LPIRG office location painted. Monies to come from QIP Funding - Capital Replacement.

MOTION: [23257]

MSC: M. Oladoye/J. Ford

Carried

9. ITEMS FOR INFORMATION (10 minutes)

9.1 BUDGET UPDATE – Yash

Yash presented an update on our budget items. We've only had one approved Emergency Grant and two Club Funding Grants since the August GA meeting.

9.2 COMMITTEE UPDATES - *Everyone*

Due to lack of time this item was tabled. However, Emi did mention that she is working on a Trivia Night for Arts & Science students and is hoping to have several faculty teams participate. More information to follow in the future.

9.3 AUDIT PRESENTATION - *Cheri*

If anyone has any questions regarding the audit please reach out to Cheri.

10. ADVOCACY UPDATES *(0-10 minutes)*

Maleeka - The Shell Company Corporation is planning on developing the area south of campus. They are hoping to speak to members of the community to see what their vision would be for that land area. This is the space south of the Stadium. Also, GFC meeting, and the Indigenous Housing Agreement has been signed.

Angelina - Concerned that this was a separate committee, would like to work with Maleeka to discuss comments from concerned students.

Juliana - Wants clarification on whether the new housing initiative would be monitored by the university or separate entity. There is concern about raising rental prices. Would like to have more clarification from GFC.

Michael Gale - This is a common model used across campuses everywhere. It's run by the Shell Company that develops private housing on our land. I don't know if the Board should have the final approval.

Maleeka - IRCC changes were announced yesterday, if anyone has any questions please don't hesitate to contact me.

11. IN-CAMERA - *(0-30 minutes)*

Any business discussed while in-camera is privileged and confidential. Any discussion will not be recorded, however motions made in-camera will be noted. If you are attending virtually, please ensure you are in a private location or that you are using a headset that ensures privacy and confidentiality are maintained. No business discussed in-camera is to be discussed once the motion is passed to move ex-camera.

12. OTHER BUSINESS *(0-10 minutes)*

12.1 U-PASS WORKING GROUP - *Maleeka*

12.2 HOUSING WORKING GROUP - *Maleeka*

12.3 POLICY WORKING GROUP - *Maleeka*

13. NEXT MEETING (*1 minute*)

The next meeting of the General Assembly is October 10th, 2024.

14. ADJOURNMENT (*1 minute*)

14.1 ADJOURNMENT

BIMT the General Assembly adjourn the meeting of September 19, 2024

The meeting was adjourned.