

ULSU GENERAL ASSEMBLY MEETING

MINUTES

August 27, 2024 | 5PM MST

MEETING #4 | 2024-2025

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

ZOOM: <https://ulsu-ca.zoom.us/j/88448113552?pwd=VzFOeVlkSGs4MWRKYmk2RHVteml1Zz09>

VOTING MEMBERS: PRESIDENT - **MALEEKA THOMAS** | VP OPERATIONS & FINANCE - **YASH DIXIT** | VP STUDENT LIFE - **YEWEO 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 - **DEVARSH PATEL** | INDIGENOUS REP - **SHANE MCDUGALL** | INTERNATIONAL REP - **MOYOSOREOUWA OLADOYE** | RESIDENCE REP - **JULIANA FORD** | FIRST-YEAR REP - **VACANT**

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

CHAIR: MARK SEREBRYANSKY | **SCRIBE:** ANNIE EBENMELU

1. LAND ACKNOWLEDGEMENT (2 minutes) - Mark

Oki and welcome to the second 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 August 27, 2024.

MOTION: [23244]

MSC: Y. Dixit/M. Thomas

Carried

3. APPROVAL OF THE MINUTES (1 minute)

3.1 APPROVAL OF THE MINUTES

BIMT the General Assembly minutes from the following meetings:

No minutes at this time

4. CHAIR REMARKS (2 minutes) - Mark

No remarks at this time.

5. PRESENTATIONS TO COUNCIL (10 minutes)

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 - Devarsh

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

INTERNAL & EXTERNAL COMMUNICATION POLICY – Maleeka/Yash

BIMT the General Assembly approve the second reading of the Internal and External Communication Policy.

MOTION: [23245]

MSC: M. Thomas/M. Oladoye

Carried

7.2 IMPEACHMENT - CALGARY CAMPUS REPRESENTATIVE

BIMT the General Assembly impeach the current Calgary Campus Representative, Devarsh Patel, effective immediately.

MOTION: [23246]

MSC: M. Oladoye/J. Ford

Carried

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

9. ITEMS FOR INFORMATION (10 minutes)

9.1 WELCOME WEEK PARTICIPATION – Maleeka/Yewoe

- GA should be aware of Welcome Week and the events taking place during this time and should try to attend as many events as possible. Events include the following:
 - Fresh Fest preparations and set-up.
 - Move-in day.
 - NSO.
 - Carnival in the Grove.
 - Sign preparations for move-in day will take place on Saturday the 31st. Juliana gave a short rundown of how move-in will happen this semester.

9.2 U-PASS UPDATE – Maleeka/Cheri

- Maleeka and Cheri went to talk to the City of Lethbridge transit associates and the University because of the proposed increase of the bus pass from \$82.00 to potentially \$100 or higher.
- The city wants to run a referendum to get the increase approved by students.
- We proposed that if they want to increase the fees, they should increase the services.
- Discussions were had around the table by the council about why this is happening, how the referendum will most likely not pass and what our concerns are for students. If the referendum doesn't pass, we will lose the UPASS program entirely.

10. ADVOCACY UPDATES (0-10 minutes)

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.

BIMT the General Assembly move in-camera.

MOTION: [23247] MSC: M. Thomas/L. Michael
Carried

BIMT the General Assembly move out-of-camera.

MOTION: [23248] MSC: M. Thomas/L. Michael
Carried

BIMT the General Assembly move in-camera for a 2nd session.

MOTION: [23249] MSC: A. Ebenmelu/L. Michael
Carried

BIMT the General Assembly move out-of-camera.

MOTION: [23250] MSC: M. Thomas/M. Oladoye
Carried

12. OTHER BUSINESS (0-10 minutes)

Kimoya - questions concerning the times and rundown of NSO and move-in.

Maleeka - discussed the dates and times for the AGM on September 19, 2024.

13. NEXT MEETING (1 minute)

The next meeting of the General Assembly is September 19th.

14. ADJOURNMENT (1 minute)

14.1 ADJOURNMENT

BIMT the General Assembly adjourns the meeting of August 27, 2024.

The meeting was adjourned at 7:01 PM.