

GENERAL ASSEMBLY



MINUTES

1st MEETING OF 2014-2015

MAY 1, 2014 AT 5:00 PM

ULSU COUNCIL CHAMBERS - SU180J

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 - 19 VOTING MEMBERS, 0 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

BONNIE FARRIES - CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDRE3ACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, HANNAH BENNER – CALGARY CAMPUS REP.

ATTENDANCE: SHUNA TALBOT - CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDRE3ACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, C J WHITE QUILLS - FNMI REP, CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: HANNAH BENNER – CALGARY CAMPUS REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, LISA GIOVANETTO - MANAGEMENT REP.

GUESTS: SHUNA TALBOT, DOCTORS OF TOMORROW REP.

RATIFICATION OF CHAIR – Sean

MOTION [20532GA]

MSC: S. Glydon/M. Sutherland

BIMT the General Assembly ratify Shuna Talbot as Chair for the May 1, 2014 General Assembly meeting;

BIFMT the General Assembly ratify Bonnie Farries as Chair for the ULSU General Assembly meetings from June 1st, 2014 through April 30th, 2015.

Carried

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20533GA]

MSC: M. Sutherland/B. Gordon

BIMT the General Assembly adopt the agenda of May 1, 2014.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

None at this time – 1st meeting of the term.

3. CHAIR REMARKS

I'm looking forward to reading what you have accomplished as the year goes on.

4. PRESENTATIONS TO COUNCIL

4.1 FLYING DOCTORS OF TOMORROW (Insert 7.2) - *Mike*

Doctors from U of A started this foundation and spend most of their time in El Salvador. They build Eco stoves, educate them on oral hygiene or other areas. Volunteers try to meet with as many people as possible. Each participant puts up \$2,500. We will be doing fundraising activities to raise as much funds as we can.

GA Comments:

- This is an amazing initiative.
- They have agreed to look into having the fundraising more sustainable so they aren't dependant on QIP.

5. REPORTS

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

5.1 PRESIDENT – *Sean*

- I will be attending the convocation meeting this afternoon.

5.2 VP STUDENT AFFAIRS – *Riley*

- Becoming familiar with office duties.
- Talked with Cheri about Fresh Fest.

5.3 VP ACADEMIC – *Lisa*

- Looking for people to fill committee spots.

5.4 VP EXTERNAL – *Chris*

- Orientating myself around the office.
- Will be writing some new policies this year.

5.5 VP OPERATIONS & FINANCE – *Michael*

- Working on the employee reviews.
- Did some inventory checks.

5.6 FINANCIAL UPDATE – Michael
Mike reviewed the financials and common budget lines.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS
The community Relay for life is coming up on June 15th.

6. ITEMS FOR INFORMATION

6.1 ACTION PLAN
The EC has an action plan where we implement goals for the year. It will be available to everyone and we will create an actual physical document.

6.2 GA ROOM ADDITIONS
Katie left her TV and TV stand when she moved out and we put it in the GA room for you to use.

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

7.1 CLUB RATIFICATION – Riley
All documentation is in order.

MOTION [20534 GA]

MSC: R. Miller/C. Howey

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

1. Education Undergraduate Society
2. PRIDE Centre
3. Rotaract
4. Accounting Club (Lethbridge)

Carried

7.2 QIP – U OF L DOCTORS OF TOMORROW (Insert 7.2) - Michael

Our QIP funding from the U of L has been significantly decreased, we might need to reduce the amount of this motion.

The GA approved the motion to amend the amount from \$3,000 to \$2,000.

MOTION [20535EC]

MSC: S. Glydon/D. Adams

BIMT the General Assembly approves \$2000.00 for the U of L Doctors of Tomorrow's (DOT) team to help cover travel costs to El Salvador this July. Monies to come from QIP Funding.

Carried

7.3 RATIFICATION OF FRATERNITY – Riley

MOTION [20536 GA]	<u>MSC: R. Miller/L. Hildebrand</u> BIMT the General Assembly ratify the Kappa Pi Chi female Fraternity for the 2014-2015 academic year. Carried
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7.4 RATIFICATION OF SORORITY – Riley

MOTION [20537 GA]	<u>MSC: R. Miller/M. Kawchuk</u> BIMT the General Assembly ratify the Delta Eta Lota Sorority for the 2014-2015 academic year. Carried
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8. ITEMS FOR ACTION

8.1 ULSU OPERATING BUDGET (Insert 8.1) – Michael

Mike reviewed the operation budget as a smartboard presentation.

MOTION [20538 GA]	<u>MSC: M. Kawchuk/S. Glydon</u> BIMT the General Assembly ratify the ULSU's operating budget for 2014-2015. Carried
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8.2 QIP - 2014 FRESH FEST (Insert 8.2) – Michael

We approved \$50,000 for Fresh Fest last year and we came in \$5,000 under budget.

MOTION [20539 GA]	<u>MSC: M. Kawchuk/A. Andreachuk</u> BIMT the General Assembly approve the attached budget for Fresh Fest 2014; BIFMT the General Assembly approve the maximum expenditure of \$45,000 for Fresh Fest 2014. Monies to come from QIP. Carried
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8.3 CASA FOUNDATONS (Insert 8.3) – Sean

Typically what we budget for travel does come in under what we approve. This is the first meeting of the year but it is an important one.

MOTION [20540 GA]

MSC: S. Glydon/M. Sutherland

BIMT the General Assembly approve the maximum expenditure of \$3217.70 to send Chris Hollingsworth and Sean Glydon to Ottawa for CASA Foundations, May 10th to 13th. Monies to come from All Travel Conference/ Per Diem.

Carried

8.4 CAUS CHANGEOVER (Insert 8.4) – Sean

This is the CAUS changeover conference where we set our priorities for the year.

MOTION [20541 GA]

MSC: S. Glydon/C. Hollingsworth

BIMT the General Assembly approve the maximum expenditure of \$2015.95 to send Chris Hollingsworth and Sean Glydon to Canmore for CAUS Changeover May 16th to 19th. Monies to come from All Travel Conference/ Per Diem.

Carried

8.5 EXTENDING PREVIOUS BOARD OF GOVERNORS REP POSITION – Sean

There are a few people interested in running for the position in September.

MOTION [20542 GA]

MSC: S. Glydon/M. Sutherland

WHERE AS no students ran for the Board of Governors position in the 2014 University of Lethbridge Students' Union general election and the ULSU by-election will not be held until September 2014;

WHERE AS the Board of Governors continues to meet throughout the summer and will be discussing items that may be pertinent to our students and it is important that the Students' Union has full representation on the Board of Governors;

BIMT the General Assembly extend Chris Hollingsworth's position on the Board of Governors until September 1, 2014 to allow for full undergraduate student representation during the summer.

Carried - Chris abstained.

8.6 SOFT DRINK PROPOSAL (Handout) – Michael

MSC: M. Kawchuk/C. Hollingsworth

BIMT the General Assembly move in camera.

Carried

MSC: C. Hollingsworth/L. Hildebrand

BIMT the General Assembly move into open session.

Carried

MOTION [20543 GA]

MSC: M. Kawchuk/C. Hollingsworth

BIMT the General Assembly accept the Coke soft drink proposal as presented.

Carried

8.7 COCA CONFERENCE (Insert 8.7) - Riley

This is a conference for events on campus. There will be meetings, open discussions on how to book bands, handling ryders, entertainment showcases, etc. The sessions are great and we can pick what we feel would be beneficial to attend.

MOTION [20544 GA]

MSC: R. Miller/L. De Klerk

BIMT the General Assembly approve the maximum expenditure of \$5,471.28 for VP Student Affairs – Riley Miller, and Operations Coordinator – Tracy Merrifield to attend the COCA conference in Niagra Falls, Ontario during June 2nd – 6th, 2014. Monies to come from Council Travel.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

There will be a June meeting.

TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [20545GA]

MSC: R. Miller/M. Sutherland

BIMT the General Assembly adjourn the meeting of May 1, 2014.

Carried

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2014-2015

JUNE 10, 2014 AT 5:30 PM
ULSU COUNCIL CHAMBERS - SU180J

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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GENERAL ASSEMBLY MEMBERS - 18 VOTING MEMBERS, 0 NON VOTING (QUORUM IS 10 VOTING MEMBERS, Lisa H. isn't counted as quorum)

BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, HANNAH BENNER – CALGARY CAMPUS REP.

ATTENDANCE: BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP (SKYPE), DANIELLE ADAMS - A & S REP, LISA GIOVANETTO - MANAGEMENT REP (SKYPE), LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, HANNAH BENNER – CALGARY CAMPUS REP, CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: LISA HILDEBRAND - VP ACADEMIC, BRODY GORDON - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP.

GUESTS: RYAN - MELIORIST

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20575GA]	<u>MSC: K. Bose/B. Scott</u> BIMT the General Assembly adopt the agenda of June 10, 2014. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20576 GA]	<u>MSC: M. Kawchuk/B. Scott</u> BIMT the General Assembly approve the minutes of May 1, 2014. Carried
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3. CHAIR REMARKS

Thank you for the opportunity to Chair your meetings for the third year. Looking forward to getting to know everyone and to see what the year has in store for us.

4. PRESENTATIONS TO COUNCIL

4.1 THE MELIORIST (Inserts 7.2) - Mike

Ryan

- We are requesting funding from QIP for our website upgrades.
- Right now we use a website that was made back in 2006. It's very hard for us to do anything on it. We would like to get something that has some longevity. It will be functional and will tie in better with social media. We are hoping to get more traffic.
- By re-launching as a magazine it will cut down on costs significantly.
- QIP would be necessary for us to do this project.
- We haven't done any fundraising because the timing didn't work out very well.

5. REPORTS

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

5.1 PRESIDENT – Sean

- Have met a lot of different departments.
- Would like to do a mental health week this year.
- Working on the Calgary campus gym proposal.
- LPIRG and I will finish up on the Bike share proposal.

5.2 VP STUDENT AFFAIRS – Riley

- Attended COCA.
- I have a lot of ideas for the year.
- Fresh Fest is coming along. Please share the volunteer page with your friends.

5.3 VP ACADEMIC – Lisa

Absent

5.4 VP EXTERNAL – Chris

- Have been very busy with CAUS and CASA.
- CASA is looking at implementing some strong campaigns that will lead up to the 2015 election.
- CAUS transition – we laid out priorities for the year.
- Met with the Advanced Education Minister.
- Met with Minister Horner.

5.5 VP OPERATIONS & FINANCE – Michael

- We received the tents that were approved at the last meeting.

5.6 FINANCIAL UPDATE – Michael

- Our audit went well, nothing big came up.
- Mike reviewed the budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

First impressions of being a GA member:

- Kimberley: some of the topics are very interesting.
Danielle: Trying to figure out questions to ask.
Lauren: I find it all very interesting and also trying to figure out what questions to ask.
Alyssa: It's exciting to receive ULSU email and attachments. It's also great to sit on the committee. Some of the numbers on the excel sheets can be overwhelming.
Megan: Being a return GA member I am more excited and ready to make some changes.
Lisa G.: I Love the opportunities of being part of the ULSU, looking forward to working with everyone.

6. ITEMS FOR INFORMATION

6.1 STUDENT POSITIONS (Insert 6.1) - Mike

Where traditionally we have had AVP or Commissioners hired from the General Assembly this year have chosen to hire directly two students for targeted positions. The two positions are Volunteer Coordinator and a Policy Analysts.

We will be put job postings on our website, the job descriptions will be attached.

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

7.1 CLUB RATIFICATION – Riley

Everything has checked out.

MOTION [20577 GA]

MSC: R. Miller/L. De Klerk

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

1. BioChem Club
2. Campus Roots

Carried

7.2 QIP - MELIORIST WEBSITE (Insert 7.2) – Mike

GA Comments:

- It would be great if we could approve the full amount for their website but with the huge cuts to our QIP budget this year we wouldn't have enough left in the budget to

cover other initiatives. The General Assembly would like to give them a lesser amount and have them do some fundraising. The amount in the motion was changed from \$7,000 to \$3,500.

MOTION [20578GA]

MSC: M. Kawchuk/R. Miller

BIMT the General Assembly approve \$3,500 for upgrades to the Meliorist website. Monies to come from QIP.

Carried

8. ITEMS FOR ACTION

8.1 STUDENTS' UNION DEVELOPMENT SUMMIT (Insert 8.1) – Mike

This will be a conference in Vancouver. This is about how the Students' Unions are organized, it's a different type of conference than CAUS and CASA. Last year Shuna thought that this conference was one of the better conferences to attend and recommended that we also attend.

MOTION [20579GA]

MSC: M Kawchuk/D. Adams

BIMT the General Assembly approve \$2,790 to send Lisa Hildebrand and Michael Kawchuk to SUDS to happen August 14th to August 17th, 2014. Monies to come from Travel and Conference Pier Diem.

Carried

8.2 ULSU VEHICLE (Insert 8.2) – Mike

We have looked into purchasing a vehicle for a couple of years now. Last year no one had a truck so we had to do a lot of hauling with our run down cars. Shawn in the Zoo shouldn't be using his vehicle for work. This will just be a light truck so it's easy to park. The U of L is going to give us free parking. The vehicle will come out of Capital Replacement and the maintenance and use expenses will come from our operating budget. We will have a sign-out sheet and have mileage tracking system.

Comments;

- As long as it's back in its parking spot every evening then it will be ok.
- We will use it for Fresh Fest, Frostbite, other events, Foodbank, food purchases for the Zoo and any other hauling use around campus, probably at least once a week. We don't want anyone to use the truck for personal needs.
- Do we plan on purchasing equipment to move things, like tie down straps etc. Mike said that was a great idea.
- It will be parked in F lot where security will monitor it.

MOTION [20580GA]

MSC: M. Kawchuk/R. Miller

BIMT the General Assembly approve \$15,000 to purchase a ULSU vehicle. Monies to come from Capital Replacement, maintenance gas and insurance to come out of Office Travel.

Carried

8.3 VEHICLE POLICY XXXI – FIRST OF TWO READINGS - (Insert 8.3) – Mike

If you have any comments about the wording or content let Mike know he is open to making changes. Only people on payroll can drive the vehicle, GA members won' be able to drive it. We can however add someone temporarily if we need it.

MOTION [20581GA]

MSC: M. Kawchuk/S. Glydon

BIMT the General Assembly approve the first of two readings of Policy XXXI Vehicle policy.

Carried

8.4 SWAG BUDGET (Insert 8.4) – Mike

Please see the insert for the list of items. We give these items out every year to promote the ULSU and for thank you gifts. Even though there is a list of items attached we are open to making changes, just let one of the EC know.

MOTION [20582GA]

MSC: M. Kawchuk/D. Adams

BIMT the General Assembly approve \$7982.50 to purchase promotional material for the ULSU. Monies to come from council advertising and promotion.

Carried

8.5 HEALTH PLAN SWAG BUDGET (Insert 8.5) – Mike

This is also an annual expense for health and dental plan recipients.

MOTION [20583GA]

MSC: M. Kawchuk/C. Hollingsworth

BIMT the General Assembly approve \$1,372.50 to purchase promotional material for the ULSU Health & Dental plan. Monies to come from Health Plan Miscellaneous.

Carried

8.6 ZOO RENOVATIONS (Insert 8.6) – Mike

There is a long list of upgrades, please see the insert. All these items are small but add up to quite a bit. Some of these things will be a great addition to the Zoo.

MOTION [20584GA]

MSC: M. Kawchuk/S. Glydon

BIMT the General Assembly approve \$22,778.65 for renovations to the Zoo. Purchase of new booths, purchase of new grill, and extending the serving station.

Carried

8.7 WES BARKER STUNT MAGICIAN BUDGET - Riley

Wes Barker is a Stunt Magician, based out of Vancouver. His show includes Comedy, magic, and stunts. His shows mainly include University shows, corporate events, and Casinos. Wes has appeared on The Comedy Network, YTV, and Canada's Got Talent.

We were initially thinking of putting it on in the theatre but I think it would be better on 3rd level of the Students' Union.

Budget for September 26th 2014 show

Expenses:

\$2500.00 – 1 hour performance, travel and accommodations all included

\$150 - theater rental + staff

\$26.50 - Contingency 10%

\$2676.50 total

MOTION [20585GA]

MSC: R. Miller/A. Andreachuk

BIMT the General Assembly approve the maximum expenditure of \$2676.50 to bring in Wes Barker the stunt magician on September 26, 2014. Monies to come from the *council events* budget line.

Carried

8.8 HONORARIA SUSPENSION – LISA HILDEBRAND (Insert 8.8) – Sean

We found out Lisa had to do this just before the term started. She will be using her vacation time and the remaining time she just won't be paid.

MOTION [20586GA]

MSC: S. Glydon/C. Hollingsworth

BIMT that the General Assembly approve the suspension of pay for Lisa Hildebrand (VP Academic) for the periods May 8th - May 31st, as well as three weeks of June, pay will be suspended due to her having to fulfill a prior commitment in Grande Prairie, as detailed in her letter to the General Assembly.

Carried

8.9 QIP – OUTDOOR WELLNESS SPACE – Sean

With QIP being cut we thought it would be a good approach to doing this type of project. We are also focusing on mental health and getting people out to do some sports is a great way to improve on that. Sean has talked with the U of L and there is space for this. Sports and Rec would be interested in running some sports events there. With AGLC they are offering a matching project and we will be applying for that grant. The GA feel this is a good initiative to use QIP for.

MOTION [20587GA]

MSC: S. Glydon/M. Kawchuk

BIMT that the General Assembly approve the maximum expenditure of \$36,000 to come from the Student Commons Fund (QIP), to be utilized in the creation of an Outdoor Wellness Space on campus. Additional funding will be sought from other sources, and a final proposal will be brought forward to the General Assembly for approval.

Carried

8.10 CASA POLICY & STRAT CONFERENCE (Insert 8.10) – Chris

This is the conference where we choose what topics we want advocacy on.

MOTION [20588GA]

MSC: C. Hollingsworth/S. Glydon

BIMT the General Assembly approve the maximum expenditure of \$3,490.24 for Sean Glydon and Chris Hollingsworth to attend the CASA Policy & Strat conference held in Wolfville, NS on July 7th – 9th, 2014. Monies to come from All Travel Conference/Per Diem.

Carried

9. OTHER BUSINESS

Will need volunteers for the Car wash, please send Mike an email if you are interested.

Relay for Life event at Victory Church, if you are interested please let Alyssa know.

10. NEXT MEETING
TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [20589GA]

MSC: M. Kawchuk/R. Miller

BIMT the General Assembly adjourn the meeting of June 10, 2014.

Carried

GENERAL ASSEMBLY



MINUTES

3rd MEETING OF 2014-2015

SEPTEMBER 18, 2014 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180J

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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ABSENT: HANNAH BENNER – CALGARY CAMPUS REP, MEGAN SUTHERLAND - A & S REP, LAUREN DE KLERK – FINE ARTS REP.

GUESTS: JULIA ADOLF, CHARLIE HELMER-SMITH

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20639GA]	<u>MSC: B. Scott/D. Adams</u> BIMT the General Assembly adopt the agenda of September 18, 2014. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20640GA]	<u>MSC: K. Bose/D. Adams</u> BIMT the General Assembly approve the minutes of June 10, 2014. Carried
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3. CHAIR REMARKS

Bonnie welcomed everyone.

4. PRESENTATIONS TO COUNCIL

4.1 ULSU BY-ELECTION – Cheri

Cheri Pokarney was acting CRO.

Positions: 1 Board of Governors Rep & 1 Edmonton Campus Rep

Board of Governors Candidates: Julie Adolf (winning candidate), Charlie Helmer-Smith
Edmonton Campus Rep: Shashi Kant Ghai (winning candidate)

A. INTRODUCTION

Cheri welcomed the candidates and gave an explanation of the by-election process and how voting took place.

B. CANDIDATE SPEECHES

Each Candidate spoke for a maximum of two minutes one faculty/group at a time.

C. Q & A

General Assembly members asked candidates questions pertaining to the position they are running for. This took place after all the speeches were finished. Candidates were given one minute to answer.

D. DISTRIBUTION OF BALLOTS

Cheri distributed the ballots.

E. GA VOTE BY SECRET BALLOT

Each voting GA member was given a ballot to privately mark their choices.

F. COLLECTING & COUNTING OF BALLOTS

Cheri collected the ballots. Once this was done, the CRO and the Executive Assistant left the room to count them. The CRO then brought the results back to the room and announced the winning names, not the vote count.

G. ANNOUNCEMENT OF BY-ELECTION RESULTS

After the winning candidates were announced, invitations were given to the winning candidates to sit at the GA board table, but will not be voting members until the next GA meeting when the results are ratified. Those candidates who did not secure a spot on the GA were thanked and encouraged to run in the Spring General ULSU Elections.

H. RATIFICATION OF RESULTS

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

Max left

5. REPORTS

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

5.1 PRESIDENT – *Sean*

- Planning a few mental health events.
- Student Fee Review Committee meeting is.
- U of L will be getting a new chancellor.

5.2 VP STUDENT AFFAIRS – *Riley*

- Fresh Fest was great.
- There are a couple of big events coming up.
- We will be sending an email out about events.
- We have been given a discount on Kenny vs Spenny tickets, they are available at the front desk.
- Frostbite this year will be like a second Fresh Fest. It will be a two day event.
- The list of clubs for ratification is huge.

5.3 VP ACADEMIC – *Lisa*

- Committees have been ramping up.
- Working on the Academic Speaker Series.
- Working with the Mental Health Steering Committee.
- Have been meeting with key members of the University community.

5.4 VP EXTERNAL – *Chris*

- Advocacy committee will be busy.
- Volunteer Fair is coming up.

5.5 VP OPERATIONS & FINANCE – *Michael*

- Nikky is our new Policy Analyst and Brenna is our Volunteer Coordinator.
- We purchased a ULSU truck. U of L gave us free parking in F lot.
- Operating units performed well over the summer. The Zoo is on track as it was last year.

5.6 FINANCIAL UPDATE – *Michael*

Mike reviewed the budget with the GA.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

The Rez Wall was approved last year and is and it should be done in a week or two. Education and Alyssa are running an initiative on anti bullying, funding has been approved. Please let Brenna know if you have any friends who would like to do any volunteering.

6. ITEMS FOR INFORMATION

6.1 GA EXPECTATIONS - *Sean*

Please check your emails to stay engaged with ULSU business. Sean reminded the GA that each representative is required to put in 10 hours/month and 20 hours/month for Calgary and Edmonton Campus reps. Monthly cheques won't be available until you hand in your monthly report. You all did a fantastic job during Rush Week putting in hours, thanks.

6.2 GA ACTION PLAN – *Sean*

Please send in a couple of sentences as to what you want to do this year and Sean will put it all together into an action plan document.

6.3 STUDENT FEE CONSULTATION COMMITTEE – *Michael K.*

The President's office has received our document, we will be attending the meeting but we have nothing yet to report.

6.4 MAILBOX BALLOTS - *Riley*

July 10, 2014

CLUB RATIFICATION – OBJECT MANIPULATION CLUB (OMC)

MSC: R. Miller/C. Hollingsworth

BIMT the General Assembly ratify the Object Manipulation Club for the 2014-2015 academic year.

Carried

July 23, 2014

FRATERNITY RATIFICATION – KAPPA SIGMA

MSC: R. Miller/C. Hollingsworth

BIMT the General Assembly ratify the Kappa Sigma Fraternity for the 2014-2015 academic year.

Carried

August 14, 2014

SPEAKERS – TREVOR BORIS & SABRINA JALEES

MSC: L. Hildebrand/M. Kawchuk

BIMT the General Assembly approve the maximum expenditure of \$6,145 for speakers Trevor Boris and Sabrina Jalees as the first installation of the 2014-2015 motivating Academics Speaker Series. Monies to come from Special Funding or Council Events.

Carried

August 14, 2014

GALILEO'S FURNITURE

MSC: R. Miller/M. Kawchuk

BIMT the General Assembly approve the maximum expenditure of \$2,919.40 to purchase new couches and chairs for Galileo's. Monies to come from Capital Replacement Fund.

Carried

August 14, 2014

ULSU EVENT CALENDARS

MSC: M. Kawchuk/R. Miller

BIMT the General Assembly approve the maximum expenditure of \$3,022.17 to purchase 2000 ULSU Calendars. Monies to come from Special Funding.

Carried

August 19, 2014

F*CK CANCER

MSC: R. Miller/M. Kawchuk

BIMT that the General Assembly approve the following expenditure of \$4905.00 to host the entertainment for the 2nd Annual F*ck Cancer fundraiser. Monies to come from either Council Promotions or Special Funding.

Carried

F*ck Cancer is a youth centred flash mob party where party goers wear a T-shirt as their ticket into the event. All funds raised go towards a designated cancer charity of our choice, last year was the local Jack Ady Cancer Center through the Alberta Cancer Foundation and I aim to donate funds raised to this charity for this event as well.

This year with capacity expectancy we aim to raise \$6250.00, not including shades sales. Funds raised would then be presented as a donation to the Jack Ady Center on behalf of the Students' Union.

For entertainment, as it is in its second year I planned on bringing in a large act to make it the biggest F*ck Cancer event the west coast has seen yet. The entertainer I am planning on bringing is Felix Cartel (<https://soundcloud.com/felixcartel/sets/past-present-felix>) and I am getting his booking as an exclusive deal through Blueprint Event Services who wish to support our campus events as much as possible.

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

7.1 CLUB RATIFICATION – Riley

MOTION [20641GA]

MSC: R. Miller/B. Gordon

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

- | | |
|----------------------------------------------|-------------------------------------------------------|
| 1. K.O.M.O. Crew | 24. Canadian Breast Cancer Foundation |
| 2. Synthetic Biology Club | 25. Public Health Students Association |
| 3. Freedom House Student Club | 26. Global Drums |
| 4. Amnesty International Club | 27. The Archaeology Club |
| 5. African Caribbean Student Association | 28. Organization of Residence Students |
| 6. Association of Political Science Students | 29. Pre-Med Club |
| 7. University Catholic Young Adults | 30. University of Lethbridge Live Action Role Playing |

8. UofL Chess Club	Club
9. UofL Climbing Club	31. Accrue Accounting Club (Calgary campus)
10. Environmental Science Club	32. The Board, Ski, and Surf Club
11. G.E.E.K. Club	33. UofL Yoga Club
12. The Headbangers Society	34. UofL Dance Team
13. JDC West	35. Theatre Arts Society
14. UofL Trolls Rugby Club	36. Wind Orchestra
15. Native American Students Association	37. Management Student Society
16. Chinese Culture Club	38. The Unscripted Theatre Society
17. New Media Students Society	39. UofL Chapter of Inter Varsity Christian Fellowship
18. English Students' Society	40. Anthropology Club
19. University of Lethbridge Bio Club	41. Psych Club
20. Martial Arts Student Society	42. UofL Geography Club
21. The Historical Undergrad Society	43. Finance Club (Lethbrige campus)
22. The Board Games Club	44. Bigfoot Club
23. UofL Knitting and Crochet Club	45. Students for Life
Carried	

7.2 CLUB RATIFICATION – Riley

Riley reviewed the constitutions and these ones just need to update their constitutions. If they don't they will be brought to the GA to be de-ratified.

MOTION [20642GA]	<u>MSC: R. Miller/D. Adams</u> BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year pending submission of constitution revisions by October 1, 2014:
1. Ultimate Frisbee Club	7. UofL Model UN Club
2. The Nursing Student Club	8. UofL French Club
3. Uleth Photography Club	9. Latter Day Saint Student Association
4. Musical Theatre Society	10. UofL Agricultural Students' Society
5. International Students Association	
6. UofL Spanish Club	
Carried	

7.3 CLUB RATIFICATION – WRESTLING CLUB – Riley

By putting on some events he plans on finding a third member for their executive.

MOTION [20643GA]	<u>MSC: R. Miller/B. Scott</u> BIMT the General Assembly ratify the Wrestling Club for the 2014-2015 academic year pending appointment of a third club executive member by October 2014. Carried
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8. ITEMS FOR ACTION

8.1 QIP - LAPTOPS FOR THE LIBRARY – Michael K.

This has been sent to us from the Library. The Executive Council feel that the ULSU isn't in a position to approve this funding at this time, we simply can't afford it. The laptops that the ULSU originally put in there are six years old now. The U of L has their own budgetary lines to replace these types of things. The Library is coming to the ULSU first because of our previous donation but our QIP has been reduced substantially this year. They have about 9 laptops that they wanted to replace.

DEFEATED

MOTION [20644GA]

MSD: M. Kawchuk/R. Miller

BIMT that the General Assembly approve the maximum amount of \$9,891 to purchase new loanable laptops for the U of L library. Monies to come from QIP.

DEFEATED unanimously

8.2 AUDITED FINANCIAL STATEMENTS (Insert 8.2) – Michael K.

Mike reviewed the financial statements with the GA.

MOTION [20645GA]

MSC: M. Kawchuk/S. Glydon

BIMT the General Assembly approve the University of Lethbridge Students' Union audited financial statements for the year ending April 30, 2014 as prepared by KPMG and as presented on Thursday, September 18, 2014.

Carried

8.3 QIP – NASA FOOD CUPBOARD (Insert 8.3) – Michael K.

This is an annual proposal request. The NASA food cupboard is for students who need to have a meal. With all the gas and travel expenses this is an important initiative to have food available for them when their funds are short. There is a use for this and there is signage there that says the ULSU supports this. The Food Bank budget is about \$20,000 per year. Last year we raised more funds for the Food Bank than in previous years and is one of the easiest things to fundraise for. Providing food to students is very important and this is a worthy thing to put money towards.

MOTION [20646GA]

MSC: M. Kawchuk/B. Scott

BIMT the General Assembly approve \$2,745 for the NASA food cupboard for the 2014/2015 school year. Monies to come from QIP.

Carried

8.4 GA OFFICE COMPUTERS (Insert 8.4) – Michael K.

The computers and printer in the GA office don't work. This is also to help our two hired positions.

MOTION [20647GA]	<u>MSC: M. Kawchuk/D. Adams</u> BIMT the General Assembly approve \$2,420 for new computers and printer for the General Assembly office. Monies to come from capital replacement. Carried
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8.5 VEHICLE POLICY XXXI – SECOND OF TWO READINGS - (Insert 8.5) – Michael K.

This is the second reading for the policy, we made a few improvements to it. The vehicle won't be taken to meetings like CAUS, it's basically just for use around town to haul things.

MOTION [20648GA]	<u>MSC: M. Kawchuk/B. Gordon</u> BIMT the General Assembly approve the second of two readings of Policy XXXI Vehicle Policy. Carried
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8.6 QIP - FROSTBITE 2.SNOW (Insert 8.6) – Riley

Riley reviewed the attached budget. This is a two day experience for students to reunite with friends. It will be held in the Grove this year instead of the Breeze Way. The second day will be a full concert in the Zoo. Any money that we make will go back into QIP.

MOTION [20649GA]	<u>MSC: R. Miller/C. Howey</u> BIMT the General Assembly approve \$9,028 to cover Frostbite 2.Sn0w expenses above our expected revenues. Monies to come from QIP. Carried
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8.7 SINGER SONGWRITER WORKSHOP – CRAIG CARDIFF (Insert 8.7) – Riley

Riley talked with the singer songwriter that came to the campus last year and would like to book him during the Mental Health week.

MOTION [20650GA]	<u>MSC: R. Miller/A. Andreachuk</u> BIMT the General Assembly approve the maximum expenditure of \$3,000 for the Singer Songwriter Workshop. Monies to come from Council Events. Carried
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8.8 ADVENTURE CLUB – (Insert 8.8) – Riley

This is an investment to bring in top tier performers on campus. This will be the first time for them to come to Lethbridge. This will provide a great experience for students. The expected expenses are much larger but we will be able to cover that with revenue.

MOTION [20651GA]

MSC: R. Miller/B. Scott

BIMT the General Assembly approve the maximum expenditure of \$1675 to bring in the Adventure Club in the Zoo on November 27, 2014. Monies to come from Council Events.
Carried

8.9 SPEAKER – KEVIN PEARCE (Insert 8.9) – Lisa H.

Lisa reviewed the budget for the speaker. He was an Olympic snowboarder that lost a lot of physical abilities and can't compete anymore. We are hoping to have about 1,000 people in attendance. It will be opened up to the community.

MOTION [20652GA]

MSC: L. Hildebrand/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$3145 for Kevin Pearce as the second installation of the 2014/2015 Motivating Academics Speaker Series. Monies to come from Special Funding or Council Events.
Carried

8.10 DIRTY BINGO

This is becoming huge event and we have had to open up one of the ballrooms to accommodate the large crowd. It's just coming out of the Zoo's net profits but the Zoo will make it up in revenue. This is for the entire year.

MOTION [20653GA]

MSC: M. Kawchuk/S. Glydon

BIMT the General Assembly approve the maximum expenditure of \$4500.00 for Dirty Bingo expenses at the Zoo. Monies to come from the Zoo budget line.
Carried

9 OTHER BUSINESS

Every year the ULSU gives the GA and staff \$40 towards ULSU branded clothing. Tracy will be sending out an email for you to order swag. October 15th is the deadline to put your order in.

10 NEXT MEETING

October 15, 2014 at 6pm.

11 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [20654GA]

MSC: R. Miller/M. Kawchuk

BIMT the General Assembly adjourn the meeting of September 18, 2014.

Carried

GENERAL ASSEMBLY



MINUTES

4th MEETING OF 2014-2015

OCTOBER 15, 2014 AT 6:00 PM
ULSU COUNCIL CHAMBERS - SU180J

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, 0 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE,
RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL,
BRODY GORDON - A & S REP, BRENNAN SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP,
MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP,
ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER -
RESIDENCE REP, C J WHITE QUILLS - FNMI REP, HANNAH BENNER – CALGARY CAMPUS REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP,
JULIA ADOLF – BOARD OF GOVERNORS REP (non voting).

ATTENDANCE: SEAN GLYDON – PRESIDENT (Chair), MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNAN SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, C J WHITE QUILLS - FNMI REP.

ABSENT: BONNIE FARRIES CHAIR, HANNAH BENNER – CALGARY CAMPUS REP, ALYSSA ANDREACHUK – EDUCATION REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP. SHASHI KANT GHAI – EDMONTON CAMPUS REP.

GUESTS: JDC WEST

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20681GA]

MSC: D. Adams/R. Miller

BIMT the General Assembly adopt the agenda of October 15, 2014.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20682GA]

MSC: M. Kawchuk/C. Howey

BIMT the General Assembly approve the minutes of September 18, 2014.

Carried

3. CHAIR REMARKS

When you check your attendance please check if you have read reports as well.
If you didn't have a chance to look at the swag options on-line, there are swag books for you to look at after the meeting.

4. PRESENTATIONS TO COUNCIL

4.1 JDC WEST

- JDC West is one of the largest clubs on campus.
- It is more expensive this year.
- We have to have matching clothing, if we don't we won't be allowed to participate in the competition.
- We work with our faculty and students to ensure success this year. It provides a lot of benefits for everyone involved.

Q&A

- Last year we finished 9th. If we are in the bottom three, three years in a row then we are removed from the competition.
- If the funding request isn't approved in full we will still be able to attend but we will have to do more fundraising and cut down some of the expenses.

5. REPORTS

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

5.1 PRESIDENT – Sean

- The GA action plan should be done by the end of the month.
- We have been consulting with the Administration on market modifiers.
- Doing some planning for mental health week.

5.2 VP STUDENT AFFAIRS – Riley

- F*ck Cancer is going on tomorrow.
- Trevor and Sabrina is next week.
- Dirty Bingo this Friday
- Looking at bands for the welcome back events in January.

5.3 VP ACADEMIC – Lisa

- Trevor & Sabrina is next week.

- Comedians coming in as well.
- Please spread word of the event on facebook.
- Kevin Pearce event is coming up.
- I have plans for speakers in the spring.
- Working on a lot of committees.

5.4 VP EXTERNAL – Chris

- Market modifiers are the hot topic.
- Working on getting a petition together.
- Meeting with MLA's around the province.
- Met with Volunteer Lethbridge.
- Will be running a wall of debt campaign.

5.5 VP OPERATIONS & FINANCE – Michael

- We received our Coke swag.

5.6 FINANCIAL UPDATE – Michael

Mike gave a brief budget update. It looks like we will be making \$5,000 from Fresh Fest and the funds will be going back into QIP.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Megan - Cameron and I are starting to organize a dodgeball tournament. Eventually we will be looking for volunteers. It would be nice if we had a bonding event for all GA.

Riley – The Student Engagement Committee can help. The Pronghorn athletics said they would sponsor a pizza party, just let them know.

Brenna – Tomorrow we are looking for volunteers to sell t-shirts for F*ck cancer.

Mike – We have installed new computers for the GA room and you can print on them.

6. ITEMS FOR INFORMATION

6.1 LEGISLATIVE REVIEW COMMITTEE (LRC) & REFERENDUM QUESTION – Mike K.

The committee is going well. We put in place an investment policy. We are looking at having a referendum to increase summer fees. These haven't been increased in 30 years. We are also looking at getting rid of the Board of Governors Rep position. We want to put that position under the VP Operations & Finance, and then implement a new First Year Representative position. Please let Mike know if you have any questions or suggestions.

6.2 MELIORIST - Sean

We have been in discussion with the Meliorist. We haven't been in contract with them since 2005 for ad space. The space they are in is ULSU space. We are looking at a few options where both parties will be happy. We don't want the Meliorist dissolve because they don't have a space on campus.

6.3 PRO LIFE – Sean

There is a Pro Life display on campus this week. Whatever your personal opinions on the matter are if someone asks why they are on campus just let them know that the ULSU doesn't have a stance and that they have freedom of speech. We are making sure they are following all U of L protocols. Don't enter into a discussion with anyone, just give them Cheri's or Sean's contact information.

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

7.1 CLUB RATIFICATION – Riley

All of these clubs are in accordance with policies and bylaws.

MOTION [20683GA]

MSC: R. Miller/B. Gordon

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

1. International Students' Association
2. Submission Wrestling Club
3. Musical Theatre Society
4. The Nursing Student Club
5. UofL Spanish Club
6. UofL French Club
7. UofL Agricultural Students' Society
8. Social Work Student Association
9. The Vocal Harmony Singers Club
10. UofL Mixed Curling Club
11. Co-operative Education Ambassadors
12. Economics Club
13. UofL Medieval Club
14. Uleth Photo Club
15. Spring Breakers Club
16. Students for Choice
17. Cancer Awareness Club
18. U of L Model UN CLub

Carried

8. ITEMS FOR ACTION

8.1 RATIFICATION OF BY-ELECTION RESULTS – *Sean*

MOTION [20684GA]

MSC: K. Bose/C. Howey

BIMT the General Assembly ratify the September 2014 By-Election Results as follows: Julia Adolf as Board of Governor Representative and Shashi Kant Ghai as the Edmonton Campus Representative.

Carried

8.2 QIP – JDC WEST (Insert 8.2) – *Mike K.*

Everyone on JDC works very hard. When we ask for help to take down equipment, JDC is quite often there offering their services. This is a good student initiative as it helps a lot of students.

Comments

- Every time they come to the GA we have told them that they won't be approved every year.
- Last year they didn't apply for funding but the two years before that they have.
- JDC does need to get funding from somewhere and feel it is good to evaluate it.
- We don't have as much QIP this year but feel they should be approved for some amount.
- Suggest we cut it back from \$5000 to \$4000. The GA agrees to amend it to \$4000.
- The amount each person is charged to on this event is pretty low.
- If funding is reduced it would come out of the swag, they would have to wear t-shirts instead of proper team clothing. JDC doesn't have the resources to initiate more fundraising and have promised the delegates what their fee would already be.
- Lowering the proposal amount by \$1000 is sufficient.

MOTION [20685GA]

MSC: M. Kawchuk/C.J. White Quills

BIMT the General Assembly approve the expenditure of \$4,000 to cover expenses for the JDC West team to participate in the 2015 competition in Victoria, B.C. Monies to come from QIP.

Carried

8.3 EXECUTIVE ACCOUNTABILITY COMMITTEE (EAC) (Insert 8.3) – *Sean*

This is a committee that is struck every year. They will find a way to survey GA and staff on how well the Executive Council is doing. Megan was on the committee last year and they met once or twice a week. It worked very well last year and is a good committee to be on. Brody, CJ, Cameron, Lisa G. have volunteered to be on the committee.

MOTION [20686GA]

MSC: R. Miller/K. Bose

BIMT the General Assembly strike up the Executive Accountability Committee for the 2014-2015 academic year.

Carried

8.4 CASA ADVOCAY WEEK – OTTAWA (Insert 8.4) – *Chris*

This motion is for Sean and Chris to attend CASA's Federal Advocacy Week during November 17-21, 2014.

All of CASA comes together for this event with member from all across Canada. Members meet in person and always get a lot more work done. It's where all the business of CASA happens.

MOTION [20687GA]

MSC: C. Hollingsworth/B. Scott

BIMT the General Assembly approve \$3,323.49 to send Sean Glydon and Chris Hollingsworth to Ottawa from November 17-21 to attend the Canadian Alliance of Student Association's advocacy week. All monies to come from All Travel Conference/Per Diem.

Carried

8 OTHER BUSINESS

None at this time.

9 NEXT MEETING

November 12, 2014 at 6pm

10 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [20688GA]

MSC: D. Adams/K. Bose

BIMT the General Assembly adjourn the meeting of October 15, 2014.

Carried

GENERAL ASSEMBLY



MINUTES

5th MEETING OF 2014-2015

NOVEMBER 12, 2014 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180J

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 - 20 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

ATTENDANCE: BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non voting),

ABSENT: SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP, LAUREN DE KLERK – FINE ARTS REP, JIAQI (MAX) GUO - INTERNATIONAL REP.

GUESTS: Nikki

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20736EC]	<u>MSC: D. Adams/B. Scott</u> BIMT the General Assembly adopt the agenda of November 12, 2014. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20737EC]	<u>MSC: M. Sutherland/R. Miller</u> BIMT the General Assembly approve the minutes of October 15, 2014. Carried
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3. CHAIR REMARKS

No remarks.

4. PRESENTATIONS TO COUNCIL

None.

5. REPORTS

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

5.1 PRESIDENT – Sean

- Thanks for handing in your reports.
- We have been doing a lot of things around Market Modifiers. We are sending a bus to Edmonton to protest with CAUS.
- Planning for Mental Health Week.
- Have been sitting on a lot of committee meetings.

5.2 VP STUDENT AFFAIRS – Riley

- The Meliorist wants to bring back TLF's. They will be presenting in Clubs Council.
- Scavenger Hunt is coming up.
- Westside Saturday is next Saturday.
- Ender Bender is coming up.
- We just hired a Marketing Coordinator for Frostbite.

5.3 VP ACADEMIC – Lisa

- Trevor and Sabrina event had a good turnout.
- Have been working on the Kevin Pearce event. Attendance will be a lot less than expected.
- Have been talking with departments about giving a mental health talk.

5.4 VP EXTERNAL – Chris

- Both Market modifiers proposals went to the government and we are protesting them.
- Working on the Wall of Debt campaign.
- Attended an Inspired Democracy workshop.
- Extending bus pass negotiations. Will approach the faculty association to see if they want to negotiate with us.

5.5 VP OPERATIONS & FINANCE – Michael

- LRC is going well. We have the constitution changes on the agenda today.

- They swag should be here in a few weeks.
- The Meliorist will be sharing their space and will keep their independence and we still get advertising space.
- I have reached out with MSS to see what they would like their fees to go toward.

5.6 FINANCIAL UPDATE – Michael

Mike reviewed the budget lines about what has been spent and what is remaining. Council is concerned about running out of funds in the travel and conference budget line.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

CJ – Starting to put the round dance committee together.

Danielle – I'm in a writing group and we are going to be doing our first reading.

Alyssa – U of L is hosting Relay for Life this month. GA members get a \$10 reimbursement from the ULSU if you sign up.

Brenna – check your email for volunteer hour opportunities.

Mike – have questions about the head shave registrations.

6. ITEMS FOR INFORMATION

6.1 MARKET MODIFIER PROTESTS – NOVEMBER 17TH – Chris

There is a protest in Edmonton on the 17th. This is an important issue, please come if you can.

There are still open seats on the bus.

6.2 MAILBOX BALLOTS

October 22, 2014

KINESIOLOGY & PHYSICAL EDUCATION STUDENT SOCIETY RATIFICATION

MSC: R. Miller/M. Kawchuk

BIMT the Students' Union officially ratify the Kinesiology & Physical Education Student Society for the 2014-2015 academic year.

Carried

October 10, 2014

BOG – TEMPORARY SECONDARY REP

MSC: S. Glydon/C. Hollingsworth

BIMT the Chris Hollingsworth be appointed temporarily as the second ULSU representative on the Board of Governors for the University of Lethbridge Board of Governors meeting on October 16th, in the event that Julia Adolf has not yet been approved by Government to carry out her duties as the ULSU Board of Governors Rep.

Carried

6.2 YOUTH ADVISORY COUNCIL ALTERNATIVE REP - Chris

This committee consists of members of the community. Chris is looking for an alternate rep from council who can attend the meetings when Chris can't. Please talk to Chris after the meeting if you are interested. They meet every two weeks.

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

7.1 CLUB RATIFICATION – Riley

Everything is in order.

MOTION [20738EC]

MSC: R. Miller/B. Scott

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

1. Muslim Students Association
2. Accounting Club Edmonton
3. Super Smash Brothers
4. Student Awareness for Mental Health
5. Philosophy Club

Carried

8. ITEMS FOR ACTION

8.1 DODGEBALL EVENT (Insert 8.1) – Megan

Cameron, Megan & Riley are organizing this and it will be held on January 30th 5-9 pm. We have some new ideas. Our goal is to have 100 participants. We have a space in the gym. We don't have the prizes set yet because we haven't had time to contact sponsors. We are looking at Coke and ULSU swag that we have in the office.

MOTION [20739EC]

MSC: M. Sutherland/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$4150.30 for the ULSU Dodgeball Tournament that will take place January 30, 2015 in the First Choice Savings Center gymnasium. Monies to come from Special Funding.

Carried

8.2 TREVOR & SABRINA – ADDITIONAL FUNDING – Lisa

Attendance for this event was lower than anticipated.

Although it did cost more, it was a beneficial event for students. There are times where we take hits on events, it's really no one's fault and it is hard to predict.

MOTION [20740EC]	<u>MSC: L. Hildebrand/C. Howey</u> BIMT the General Assembly Increase the maximum expenditure by \$2,910 (from \$3,235 to \$6,145) for speakers Trevor Boris and Sabrina Jalees . Monies to come from Council Events. Carried
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8.3 REFERENDUM QUESTION #1 – CONSTITUTION – Mike

Whenever we have a by-election we always see first years out. We feel that the BOG is a powerful position and feel that it would be important for this to be in an Executive Council portfolio.

MOTION [20741EC]	<u>MSC: M. Kawchuk/S. Glydon</u> BIMT the General Assembly approve the following constitution referendum question: Do you approve of amending the Constitution of the University of Lethbridge Students Union (ULSU) as proposed by the ULSU General Assembly with the changes coming into effect on May 1, 2015? Summary of Changes <ul style="list-style-type: none">• Addition of a First Year Representative• Re-assign the Board of Governors Representative position from the General Assembly to be placed under the Executives responsibility• Tie breaking vote on all internal committees and elections is placed with the President unless a conflict of interest exists. Carried
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8.4 REFERENDUM QUESTION #2 – SUMMER FEES – Mike

The summer fees have not been increased at all as long as anyone remembers. I think it's best that we increase summer fees by CPI only. Mike feels that now is a bad time to increase the fees but possibly in the future. If we do increase these fees then we don't have to increase in other areas. It would be wrong to raise fees especially when we don't want the U of L to raise their fees.

DEFEATED

MOTION [20742EC]

MSD: M. Kawchuk/S. Glydon

BIMT the General Assembly approve the following ULSU summer fee referendum question:

Whereas, currently Fall and Spring semester students subsidize the operations of the University of Lethbridge Students' Union (ULSU) during the summer. Despite increases in annual Fall and Spring semester fees, ULSU summer fees have not increased in thirty (30) years. Summer students access similar quality of services to those who pay annual fees. The ULSU poses the following question to its membership;

Do you authorize the University of Lethbridge Students' Union to adjust the summer fees it collects for Operations as outlined below?

DEFEATED

Summer Students

	Current	Proposed
Operating Fee	\$29.64	\$29.64
Summer Operating Fee	\$4.02	\$24.02

8 OTHER BUSINESS

Chris – I am on a committee with Volunteer Lethbridge and are currently looking to hire two students. The deadline is November 17th. Chris will email the detailed information after the meeting.

Sean – iGem dinner is this weekend and we have one spot left at the table, let Sean know after the meeting if you are interested.

9 NEXT MEETING

December 3, 2014 at 6pm – GA Christmas party after the meeting.

10 ADJOURNMENT

10.1 ADJOURNMENT

MOTION [20743EC]

MSC: D. Adams/J. Tuescher

BIMT the General Assembly adjourn the meeting of November 12, 2014.

Carried

GENERAL ASSEMBLY



MINUTES

6th MEETING OF 2014-2015

DECEMBER 3, 2014 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180J

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 - 20 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

ATTENDANCE: BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JIAQI (MAX) GUO - INTERNATIONAL REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non voting),

ABSENT: LAUREN DE KLERK – FINE ARTS REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

GUESTS: Nikki – Constitution Analyst

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20753GA]	<u>MSC: D. Adams/B. Scott</u> BIMT the General Assembly adopt the agenda of December 3, 2014. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20754GA]	<u>MSC: R. Miller/J. Tuescher</u> BIMT the General Assembly approve the minutes of November 12, 2014. Carried
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3. CHAIR REMARKS

Things people are thankful for:

Bonnie – Thankful for many opportunities. Life is about making good choices. Opportunity presents itself whenever you see it.

Sean – Thankful for great people in my life.

Riley – Thankful for last year.

Mike – Thankful for all the opportunities the U of I has presented.

Jan – Thankful for the opportunity to study in foreign country and am happy to make the most out of it.

Chris – Thankful that I will be graduating in April.

Julia – Thankful for opportunities and experiences in life.

Brenna – Thankful for family, friends and health.

Cameron – Thankful for challenges that have presented themselves this year.

Megan – Thankful for good health.

Danielle – Thankful that the semester is almost over, for opportunities and for all the people I've met through the Students' Union.

CJ – Thankful that Chris will out graduate me and for my position on the GA.

Max – Thankful for a job opportunity in Ottawa. Thankful for being part of a big family.

Nikki – Thankful for the opportunity for getting this job.

Lisa – Thankful for coffee and friends, experiences and opportunities.

Kim – Thankful for access to health care and for the opportunity to go overseas to visit family.

Brody – Thankful for opportunities and the new Star Wars.

Mike G – Thankful for second chances.

Alyssa – Thankful for a close PS3 placement on the west side, for family and friends.

Lisa – Thankful for challenges and opportunities, people who I surround myself with.

Cheri – Thankful for the ULSU and for being a preferred customer at the dirty bingo supply place. It's not very common to work in a place where your bosses wear speedos.

Susan – Thankful for such a great place to work and the opportunity to meet so many people. It's great when they stop into the office years down the road.

4. PRESENTATIONS TO COUNCIL

None at this time.

5. REPORTS

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

5.1 PRESIDENT – Sean

- The Legislature protests
- CASA Advocacy Week
- Mental Health Week January 19-22, the Thursday, alongside ORS we will be doing "Burpees for Mental Health", and on the Wednesday we will be doing the "Elephant in the Room" launch.
- Attended a bunch of meetings, Chancellor Search, GFC Executive.
- We have been in discussion with the Meliorist over space.

5.2 VP STUDENT AFFAIRS – Riley

- Get the word out for Ender Bender tomorrow.

5.3 VP ACADEMIC – Lisa

- Had the Kevin Pearce event.
- Working on the Student Speaker Challenge. The Topic will be civil liberties.

5.4 VP EXTERNAL – Chris

- We had a large student population at the protest.
- Meeting with Minister.
- Volunteer Lethbridge is rolling along.

5.5 VP OPERATIONS & FINANCE – Michael

- It has been a busy month. We have done more grants lately than we have done all year. I won't be allowing any applications for Travel and Conference QIP grants, students can apply through the regular Travel and Conference grant process.

5.6 FINANCIAL UPDATE – Michael

Mike reviewed the budget lines.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Danielle – students have come up with interest for self events workshops.

Alyssa – thanks to everyone for showing up to Relay for Life.

Jan – thanks to the ULSU for Christmas lights, the project has received a lot of recognition. Our next cab is in January, it will be our Canadian cab.

Cameron – the Executive Accountability survey will be going out soon.

CJ – new FMNI centre.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATION – Riley

All documentation is in order.

MOTION [20755GA] MSC: R. Miller/L. Hildebrand
BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:
1. U of L Cross Country Club
2. Jazz Club

Carried

8. ITEMS FOR ACTION

8.1 ULSU GENERAL ELECTION BUDGET (Insert 8.1) – Cheri

The CRO honorarium isn't included in the budget since we haven't been able to fill the CRO position for the past couple of years and Cheri will run it unless we have someone interested.

MOTION [20756GA] MSC: S. Glydon/C. Hollingsworth
BIMT the General Assembly approve the maximum expenditure of \$1963.50 for the Students' Union General Election budget. Monies to come from the Election budget line.
Carried

8.2 QIP - STUDENT SPEAKER CHALLENGE (Insert 8.2) – Lisa

SACPA and LPIRG will be donating \$1000 each. Last year it was successful and would like to continue with it again this year.

MOTION [20757GA] MSC: L. Hildebrand/B. Gordon
BIMT the General Assembly approve the maximum expenditure of \$1,000 to go towards to the student speaker challenge happening between Jan 27 and Feb 10, 2015. Monies to come from QIP.
Carried

8.3 ULSU HANDBOOK – Mike

This year we didn't sell very many ads and usually the ad sales pay for the expenses of printing the book. Just want to acknowledge that there is a large loss this year. Council suggested that we contact ski hills near Calgary since there is a lot of our students who go home on weekends and holidays to Calgary. Suggested that we check prices overseas like from China. Max will get some contacts. Next year the handbook project will go to GA for approval before any work is done on it.

MOTION [20758GA] MSC: M. Kawchuk/L. Hildebrand
BIMT the General Assembly approve \$12,500 for loss on the ULSU Handbook. Monies to come from Reserves.
Carried

8.4 COUNCIL EVENTS – Mike

We didn't make up the revenue that we thought we would on some of the events. Next year we might increase the size of this budget line.

MOTION [20759GA]

MSC: M. Kawchuk/B. Scott

BIMT the General Assembly approve \$6,000 for the amount over on the Council Events budget line. Monies to come from Reserves.

Carried

8.5 GA RESIGNATION – MAX JIAQI (MAX) GUO (Insert 8.5) – Sean

He has been taking too many courses and has too much going on right now. Max apologized for having to resign but there are opportunity's that just can't be passed up.

MOTION [20760GA]

MSC: S. Glydon/M. Guo

BIMT that the General Assembly accepts the resignation of Max Guo, International Student Representative, effectively immediately.

Carried

8.6 COOLER CONDENSING UNIT (Insert 8.6) – Cheri

We had an emergency situation when this piece of equipment broke down and had to replace it right away.

MOTION [20761GA]

MSC: S. Glydon/R. Miller

BIMT the GA approve the amount of \$3465.00 to replace the walk in cooler condensing unit in the Zoo. Monies to come from the Capital Replacement fund.

Carried

8 OTHER BUSINESS

Please send Sean your class schedule by Wednesday if possible.

9 NEXT MEETING

January - TBA

10 ADJOURNMENT

10.1 ADJOURNMENT

MOTION [20762GA]

MSC: R. Miller/M. Kawchuk

BIMT the General Assembly adjourn the meeting of December 3, 2014.

Carried

GENERAL ASSEMBLY



MINUTES

7th MEETING OF 2014-2015

JANUARY 26, 2015 AT 5:30 PM

ULSU COUNCIL CHAMBERS - SU180J

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 - 20 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

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ATTENDANCE: BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non-voting).

ABSENT: SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

GUESTS: CKXU STAFF, GSA REPRESENTATIVE, SPANISH CLUB REPRESENTATIVE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20790GA]

MSC: R. Miller/L. Giovanetto

BIMT the General Assembly adopt the agenda of January 26, 2015.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20791GA]

MSC: S. Glydon/M. Kawchuk

BIMT the General Assembly approve the minutes of December 3, 2014

Carried

3. CHAIR REMARKS

Happy New Year!

4. PRESENTATIONS TO COUNCIL

4.1 CKXU

- We would like you to consider CKXU for space when the decision about the old Meliorist space is made.
- Our limited space is a huge struggle. Our team has been working hard on expanding our signal range. We would like to be the campus radio station that will reach throughout southern Alberta. Media is very important at the university level.
- We are in the process of off loading some of our music with the public library downtown, this is not the best option but we just don't have the room to keep it on campus.
- Currently the Manager's office is partitioned into three or four sections.
- Please look through the floor plan proposal.
- We are at the tail end of a grant proposal that will double our money. We would be bringing dollars to the table to renovate the space.
- We promote bands that come to the station and those that play at ULSU events. Every time we have record a band we have to empty the furniture out of the room and then put it back again. Very time consuming.
- We have been doing some great things over the past ten years and will continue to improve.

4.2 SPANISH CLUB MULTI CULTURAL NIGHT

- This is our third Multi Cultural Night. Attendees will be making their own dishes.
- Our club will be hosting a large pot luck dinner with student performances.
- This event is a fundraiser for Lethbridge Family Services and the ULSU Food Bank.
- Some problems we had last year was the venue being too small. This year the venue will cost a little bit more but we are looking for the most economical option.
- If we choose a venue that is further away from the University we are thinking of providing a shuttle service and this would be an additional cost.
- This is an informal event.
- Riley suggested options to reduce costs.

4.3 GSA

- The GSA is looking for partnership with the ULSU and exposure.
- The U of L is the one of the top three research institutions in the country.
- This conference provides a place to present your research, and Graduate students love this.
- We would like to have a partnered social, an after party put on with the Students' Union.

- CKXU will be broadcasting the live conference and will be working hard to ensure it is on the air throughout the day.
- This is actually turning out to be a research awareness week. This is a good opportunity for students to be academic.
- We are looking to get people from the community to attend. We quite often see high profile people in attendance.
- We would like the ULSU to encourage people to submit their honour thesis.
- We want the ULSU to help spread the word of mouth.

5. REPORTS

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

5.1 PRESIDENT – *Sean*

- Mental Health week was last week. It went well but would have liked a higher attendance. We raised \$500.
- The multi-purpose outdoor space is somewhere in proposal space. It might have got put on the back burner.
- The university is getting closer to finding an appropriate space for multi faith prayer space.

5.2 VP STUDENT AFFAIRS – *Riley*

- Rush Week was quieter this semester.
- People who attended Frostbite had a great time. The concert went well.
- We will be organizing a scavenger hunt.
- Please let me know if you want to help by being on the transition committee.
- The Executive Review – there was a lot about communication and team bonding.
- Awesome things coming soon.

5.3 VP ACADEMIC – *Lisa*

- Student Speaker Challenge starts tomorrow. We have eight participants and it's all set up and ready to go. Feb 3rd and 10th are the following rounds. There will be free refreshments and snacks.
- Have been on a few selection committees.
- Chris and Nikki have been working on academic policies.
- Last Lecture is April 15th.
- The Teaching Excellence awards are coming up.

5.4 VP EXTERNAL – *Chris*

- Market modifier proposals – 25 of the 26 passed. The market modifiers were approved on the 22nd. The management proposal passed but the general tuition modifier did not.
- We have two policies coming forward tonight and I also have two other policies that I'm working on.
- Working on a mental health policy with CAUS.
- Chair stepped down for the CASA national advocacy team.
- NDPs are gearing up for a Spring election.
- We have to have the "Get Out the Vote" campaign ready.
- MLA meetings.

5.5 VP OPERATIONS & FINANCE – Mike

- Met with Aramark to discuss ULSU catering outside of our building in the Grove.
- Our Communications Coordinator has given notice and we are currently looking for interested applicants for her position.

5.6 FINANCIAL UPDATE – Mike

- Mike reviewed the budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- Cameron – just finished the executive review survey. We had 8 people respond to the survey even though we sent it out three times. The big thing we talked about was communication between GA and EC. Team work and teambuilding was something people wanted to see more of. Their goals are on track. There were a lot of satisfied selections. The EC is very good at focusing on the ULSU and have an excellent knowledge base. Excellent job.
- Julia – the printer toner is going.
- Lisa G. – 1st and 2nd year business students case competition is coming up. It's a one day event with a luncheon.
- Mike G. – have been talking with Executives at the U of C.

6. ITEMS FOR INFORMATION

6.1 NEW GENERAL ASSEMBLY ROOM - Mike

The New General Assembly room is the old Meliorist office. We have been getting a lot of proposals for that space and a lot of people have been expressing ideas about it. We definitely want to keep space for the GA. We are trying to get keys back from the Meliorist so each GA member has a key and we have ordered some more as well. All room proposals will come to the GA for approval.

6.2 ULSU ELECTIONS - Mike

Elections are coming up. If you have any ideas as to who you would like to see in your position please encourage them to run. There is a design club starting up, if you need them to help with your campaign posters you can contact them. There are a lot of complaints about people not knowing that the elections are happening until it's done. There have been a group of students who have developed an ad campaign that effectively communicates what each position does. One thing they developed was table toppers. Marika will be putting them in the Zoo.

6.3 SEXY WEEK - Mike

We will be giving out roses to promote Sexy Week. There will be a movie night with free popcorn and pop, sexyoke and a date auction. Mike will send out an email with all the times and dates of the events.

6.4 DODGEBALL – Megan

This Friday the 30th, tell your friends, prizes are ready to go, dinner is set, sponsorships are coming in. Please email Cameron if you have time to volunteer for tabling.

6.5 LAST CLASS BASH – Riley

We lost money on Frostbite this year. We have had our first meeting for LCB and it looks like we will be having it outside again. Riley will have more information for everyone soon.

6.6 MARKET MODIFIERS – Mike

The market modifier was approved. Sent requests to administration but haven't heard anything back yet. I can send out the proposal to everyone if you are interested in reading it.

6.7 ULSU HANDBOOK - Mike

Last year we had a financial loss. We have looked at different options this year and we might be out sourcing it. We do still plan on doing it this year though but just through a different avenue. With this company we are looking at we will get 50% of the profit.

6.8 GOTV PROPOSAL – Chris

Get Out the Vote campaign will come to GA for everyone to approve, there isn't a finalized budget yet. Please talk with Chris if you have any ideas. It isn't for sure that there is an election this spring but there could be. There is a lot of research proving that the best way to get people to vote is to talk with them face to face and get them to commit. We have to be non-partisan in this campaign while representing the ULSU. We would like identifiable outcomes. The timelines We are waiting for a couple of things from CAUS before we can move forward. Need to approve a budget within the ULSU. Our GOTV will be unified with CAUS. This will be launching in the next week or two. It may come to you through a mailbox ballot.

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

7.1 CLUB RATIFICATION – Riley

MOTION [20792GA]

MSC: R. Miller/B. Gordon

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

1. Lethbridge Outdoors Club (LOC)
 2. The Arts Society
 3. Uleth Legends
 4. Jazz Club
 5. University of Lethbridge Cross Country Club
 6. Enactus Lethbridge
 7. Uleth Design Club
- Carried

7.2 QIP – SPANISH CLUB (Insert 7.2) – Mike

Having a Multi Cultural night will be a good event with quite a bit of merit, whether it is on or off campus. If they are under budget the excess funding will come back to the QIP fund and we will have to reapply to use it for other events. There was a suggestion to give them a little less funding because some of the items on the budget seem a little high. However, a little extra money will go far because things will add up pretty fast. If they do take off the door prizes we could give them some ULSU swag but that won't cover all of the prizing. If we leave the funding to the full request then they can ensure the event will go well. This is one of the better events. They are planning for 300 attendees and their space requirement is an issue that could cost more this year. They didn't have enough food last time. They have over budgeted in some areas and under budgeted in others, but that's just lack of experience. The General Assembly is comfortable in approving the full amount. It's a solid event and a great initiative to provide funding too.

MOTION [20793GA]

MSC: M. Kawchuk/B. Scott

BIMT the General Assembly approve \$3,000 for the Spanish Club to host their Multicultural night. Monies to come from QIP.

Carried

7.3 QIP - ROUND DANCE – Mike

This is an annual event and CJ has put this proposal together with help of previous FNMI reps. It's customary to give out tobacco to elders for blessings etc. it's a cultural gift giving, it's not a prize. This makes our university look very open and engaged.

MOTION [20794GA]

MSC: M. Kawchuk/D. Adams

BIMT the General Assembly approve \$2,315 for a round dance to happen March 13th hosted by CJ White Quills. Monies to come from QIP.

Carried

8. ITEMS FOR ACTION

8.1 NEW GA ROOM RENOVATION – *Mike*

We were planning on changing carpets, painting the walls and getting some nicer tables and chairs. We are preserving the integrity of the room. It could possibly happen during Reading Week or maybe the summer.

MOTION [20795GA]

MSC: M. Kawchuk/L. Hildebrand

BIMT the General Assembly approve \$15,000 in room renovations to the new General Assembly room. Monies to come from capital replacement.

Carried

8.2 CONSTITUTION CHANGES – *Mike*

If this is approved we will elect a First Year rep in the fall, if this isn't approved we will elect a Board of Governors rep in the fall. If the constitution changes are approved then the VP Operation Finance will be the Board of Governors rep.

MOTION [20796GA]

MSC: M. Kawchuk/A. Andreachuk

Whereas, a lack of representation on the Board of Governors Finance Committee led the ULSU to be uninformed on the management market modifier leaving our organization with little time to prepare;

Whereas, the Board of Governors has expressed that students do not have enough financial acumen to hold a position on the Board Finance Committee;

Whereas, the changes to the constitution attempt to address this issue;

BIMT the General Assembly approve the changes to the constitution effective May 1st, 2015 contingent on approval by the student body.

Carried

8.3 POINT OF SALE TERMINALS – Mike

There are two options here. Randy would prefer the two terminals so one could be a back-up system when one goes down.

MOTION [20797GA]	<u>MSC: M. Kawchuk/C. Howey</u> BIMT the General Assembly approve \$6,380 to purchase new point of sale terminals for Rockerman's Service Centre. Monies to come from capital replacement. Carried
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8.4 CASA AGM (Insert 8.4) – Chris

This is the last CASA conference of the year. Chris feels confident that some of the expenses will be less.

MOTION [20798GA]	<u>MSC: C. Hollingsworth/B. Scott</u> BIMT the General Assembly Approve \$2347.17 for Sean Glydon and Chris Hollingsworth to travel to Abbotsford BC for the CASA AGM to happen March 24-27. All monies to come from All Travel Conference/Per Diem. Carried
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8.5 POLICY STATEMENT XI - ACADEMIC QUALITY POLICY – Chris

This serves as a document for the academic to ensure that Council is doing what it is suppose to be doing. This will be a good policy to ensure that they have their reviews etc.

TABLED to February's meeting so everyone can have a chance to read it.

BIMT the General Assembly approve Policy Statement XI - Academic Quality Policy.

8.6 POLICY STATEMENT XII - FALL READING BREAK POLICY – Chris

This is so we have a document that says we support the Fall Reading Break.

MOTION [20800GA]	<u>MSC: C. Hollingsworth/B Scott</u> BIMT the General Assembly approve Policy Statement XII - Fall Reading Break Policy. Carried
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8.7 ULSU AWARDS COMMITTEE (Insert 8.6) – Riley

Brenna, Cameron, Megan, Danielle, Brody, Lisa. Please get the word out there to encourage people to nominate. Riley will send out an email.

MOTION [20801GA]

MSC: R. Miller/K. Bose

BIMT the General Assembly strike up the ULSU Awards Committee.

Carried

8 OTHER BUSINESS

None.

9 NEXT MEETING

TBA

10 ADJOURNMENT

10.1 ADJOURNMENT

MOTION [20802GA]

MSC: R. Miller/CJ White Quills

BIMT the General Assembly adjourn the meeting of January 26, 2015.

Carried

GENERAL ASSEMBLY



MINUTES

8th MEETING OF 2014-2015

FEBRUARY 12, 2015 AT 6:00 PM
ULSU COUNCIL CHAMBERS - SU180J

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 - 19 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non-voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

ATTENDANCE: BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, JAN TUESCHER - RESIDENCE REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non-voting).

ABSENT: C J WHITE QUILLS - FNMI REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, CAMERON HOWEY - A & S REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

GUESTS: GLOBAL DRUMS REPRESENTATIVE, CHINESE CULTURE CLUB REPRESENTATIVE.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20829GA]

MSC: M. Kawchuk/S. Glydon

BIMT the General Assembly adopt the agenda of February 12, 2015.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20830GA]

MSC: M. Sutherland/B. Scott

BIMT the General Assembly approve the minutes of January 26, 2015.

Carried

3. CHAIR REMARKS

With budget cuts coming up we will have to wait and see what it means for post secondary education. New report was released about confiscation of fire arms because of the High River issue, very interesting document.

4. PRESENTATIONS TO COUNCIL

4.1 CHINESE CULTURE CLUB

Last year the ULSU gave them \$3700 for their New Year's event.

- Last year our venue wasn't large enough so this year we hope to have it at the Lodge Hotel downtown. Last year it was at Markin Hall and it was free but the Lodge won't be free. This is why we are asking for more funds this year.
- We will hire some experience cooks to make some traditional Chinese food.
- We have some external sponsors.

4.2 GLOBAL DRUMS

Our mandate is to introduce people to a large variety of drums. We play locally as well as internationally. We are the only group like this in the country, making us very unique. We are adding a new style of drumming and would like to purchase some of these drums. We would also like some Brazilian drums, they range from big base drums to small hand held shakers. We do own a very few of these drums from when we first started but are the knock off kind that were really cheap and are starting to fall apart. We don't have enough of these drums to go around.

5. REPORTS

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

5.1 PRESIDENT – Sean

- We did a launch with the Elephants in the Room campaign.
- Mike and I are working on a Senate ULSU Food Bank fundraiser with Dory Rositer.
- Chairing the CASA strategic planning committee.
- Met with the Registrar's office about the calendar and about the Fall Reading Break.

5.2 VP STUDENT AFFAIRS – Riley

- If you want to talk to me about events let me know.
- I have been working on club policies.
- The Scavenger Hunt event coming up.
- St. Patrick Days coming up.
- LCB coming up, Mike did a lot of work on the budget.

5.3 VP ACADEMIC – Lisa

- The Student Speaker Challenge finished on Tuesday. We had good contestants. Would like to focus attention on promoting attendance next year. Would like to select judges upon their skills.
- Committee meeting with registrars about calendar and fall reading break.
- I will be striking up the Teaching Excellence Award committee. It has very good distinction within the University community. Professors really appreciate it. These will be awarded at the Last Lecture.

5.4 VP EXTERNAL – Chris

- I have been working on the Mental Health policy for CAUS.

5.5 VP OPERATIONS & FINANCE – Mike

- Sexy Week went really well, we handed out a lot of roses.
- Movie night went well.
- We are done with interviews for the Communications Coordinator position. We will decide soon.

5.6 FINANCIAL UPDATE – Mike

- Have received a lot of grant requests and are getting low on funding.
- Mike reviewed the budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Megan- thanks to everyone who came to the Dodgeball tournament. We came way under budget.

Alyssa – I have another initiative called Lethcamp coming up.

Lisa G. – Managerial Case competition is coming up.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATION – Riley

They have been doing a lot of initiatives in the community and on campus and plan on putting on more events.

MOTION [20831GA]

MSC: R. Miller/D. Adams

BIMT the General Assembly ratify the Swing Bridge Dance club for the 2014-2015 academic year.

Carried

7.2 QIP – GLOBAL DRUMS (Insert 7.2) – Mike

This is a very good group who are very active on campus and deserving of funding. It has been a while since we have given them money and it is pertinent that they receive new drums. QIP is getting low but we still have money in the Special Funding budget line too if we need it for other things. This is a proposal based funding and there will be more proposals coming in. We need to ask ourselves if this proposal is worthy of the funds and this group has proven themselves. They are a group of 30 to 70 students.

MOTION [20832GA]

MSC: M. Kawchuk/D. Adams

BIMT the General Assembly approve \$5,985 for the Global Drums club to purchase new drums. Monies to come from QIP.

Carried

7.3 QIP – CHINESE CULTURE CLUB – NEW YEAR

Mike reviewed the budget. This budget does seem a little high with the catering and it was suggested that we could give them the same amount as last year. This is a great event and we usually don't see that many QIP proposals in March and we do have other funds available for our upcoming initiatives.

MOTION [20833GA]

MSC: M. Kawchuk/R. Miller

BIMT the General Assembly approve \$4200 for the Chinese Culture Club to host their Chinese New year event. Monies to come from QIP.

Carried

Lisa Hildebrand arrived

8. ITEMS FOR ACTION

8.1 QIP - LCB – Mike

This is our annual Last Class Bash event held in the Grove. We will be charging a \$2 coat/bag check this year and it will be on Friday April 17th. We need to add funds to include generators to heat the tent and for the first aid people. The new motion was amended by an additional \$1000.

MOTION [20834GA]

MSC: M. Kawchuk/S. Glydon

BIMT the General Assembly approve \$12,875 to host our annual LCB event. Monies to come from QIP.

Carried

8.2 ULSU RECOGNITION DINNER (Insert 8.2) – *Cheri*

Thursday, April 9, 2015 in the ULSU Ballrooms – Details to follow. The food will be at cost from the Zoo. This is as cheap as it gets. It's on a Thursday night this year because the retreat will be on Friday that same weekend.

MOTION [20835GA]

MSC: S. Glydon/A. Andreachuk

BIMT the General Assembly approve the maximum expenditure of \$5,000 for the annual ULSU Recognition dinner. Monies to come from Retreat.

Carried

8.3 GA ROOM – *Sean*

People can submit proposals but are not committed to accept any of them. Everything will come back to the GA for their consideration and decision.

MOTION [20836GA]

MSC: S. Glydon/C. Hollingsworth

BIMT that the General Assembly issue a call for proposals relating to potential projects or usages of portions of the new GA space.

BIFMT This proposal does not, in any way, contract the General Assembly to act upon any proposals it receives, unless it sees fit to do so.

Carried

8.4 BOOTHS FOR THE ZOO – *Mike*

5 x \$600 = \$3000

If you sit on one of the booths in the Zoo the seat falls in, so we thought since they need replacing anyway we would replace all of them that weren't done last time.

MOTION [20837GA]

MSC: M. Kawchuk/L. Hildebrand

BIMT the General Assembly approve the maximum expenditure of \$3000 to replace the remaining booths in the Zoo. Monies to come from capital replacement.

Carried

8.5 TRANSITION RETREAT (Insert 8.5) – *Mike*

We are looking at possibly going to Waterton Lakes Lodge, it's \$94 per room, 15 rooms for two nights, travel and food, but the location isn't set in stone. Riley will meet with the Transition Committee to finalize everything. Michale G. has a friend with a bed and breakfast in Waterton National Park and he can look into it if you want.

MOTION [20838GA]

MSC: M. Kawchuk/B. Scott

BIMT the General Assembly approve the maximum expenditure of \$7997 for the transition retreat to happen April 10th -12th. Monies to come from council transition.

Carried

8 OTHER BUSINESS

None at this time.

9 NEXT MEETING

March 12th at 6pm.

10 ADJOURNMENT

10.1 ADJOURNMENT

MOTION [20839GA]

MSC: R. Miller/L. Giovanetto

BIMT the General Assembly adjourn the meeting of February 12, 2015.

Carried

GENERAL ASSEMBLY



MINUTES

9th MEETING OF 2014-2015

MARCH 12, 2015 AT 6:00 PM
ULSU COUNCIL CHAMBERS - SU180J

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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ATTENDANCE: SEAN GLYDON – PRESIDENT CHAIR (non-voting), MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNIA SCOTT - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non-voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

ABSENT: BONNIE FARRIES CHAIR (non-voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP, MEGAN SUTHERLAND - A & S REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20872GA]	<u>MSC: L. Hildebrand/K. Bose</u> BIMT the General Assembly adopt the agenda of March 12, 2015. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20873GA]	<u>MSC: B. Scott/M. Kawchuk</u> BIMT the General Assembly approve the minutes of February 12, 2015. Carried
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3. CHAIR REMARKS

Bonnie couldn't make it tonight

4. PRESENTATIONS TO COUNCIL

4.1 CRO REPORT (Insert 4.1) – Cheri

Cheri reviewed the CRO report document. Thanks to all those who ran.

5. REPORTS

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

5.1 PRESIDENT – Sean

- I have been working on the virtual campus project. It is a collaborated effort between students, faculty and staff. The ULSU building has an automated tour.
- I attended a BoG meeting not too long ago. The budget comes out on March 26th.
- I have started transitioning with Brenna, our incoming President.

5.2 VP STUDENT AFFAIRS – Riley

- St. Patty's day is next week, we have a band coming in for it. We will be announcing LCB that night as well.
- We will be staying at the Elkview Lodge in Fernie, B.C. for our transition retreat.
- Shad with Sound Barrier and knows we would like to upgrade our system soon and has put in an offer to us to purchase it.

5.3 VP ACADEMIC – Lisa

- The Teaching Excellence awards are organized. I haven't received any nominations yet.
- Following the awards will be the Last Lecture. We will be asking two professors to speak.
- I have been sitting on Selection Committees.
- I have be on the committee to do VP Research interviews. I will be doing interviews this weekend.
- Working on the Fall Reading break with the committees.

5.4 VP EXTERNAL – Chris

- GoTV is coming along would like GA to help with classroom talks.
- I have been attending a lot of policy meetings. Lethbridge has a high rate of poverty compared to the rest of Alberta and Canada.
- Met with Greg Weadick last week.

5.5 VP OPERATIONS & FINANCE – Mike

- I would like to congratulate Riley Miller as our new Communications Coordinator. It was very competitive and we did choose the best candidate.
- Next Friday is the auction night. We got a lot of media attention.
- The newest Meliorist issue gives a great overview of the change of spaces between the ULSU and the Meliorist.
- The LRC is finishing up. A lot of bylaws and policies on this agenda were dependent upon the success of the referendum and it's great that it was approved.

5.6 FINANCIAL UPDATE (Insert 5.6) – Mike

Mike reviewed the financial document.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Brenna – Our May GA meeting will be before May 7th. We need volunteers for the clothing drive. The award nominations were due today.

CJ – I'm still going through the budget for the Round Dance. The turnout was lower but we had more locals in attendance. It was great to have the ULSU flag there.

Lisa G. - IMCC went very well, thanks Mike for judging. Investors group was our sponsor and they really liked it.

Jan - Thanks Sean for getting us more elephants for the campaign.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATION – Riley

Maiko explained to them that they would have to ratify again next year but they still wanted to go ahead and become ratified for the remainder of this year.

MOTION [20874GA]

MSC: R. Miller/CJ White Quills

BIMT the General Assembly ratify the following clubs for the 2014-2015 academic year:

- Sociology Club
- Outdoors Club

Carried

8. ITEMS FOR ACTION

8.1 FROSTBITE – Mike

The event went well and we had good sponsorship. The swag amount is the majority of the loss on the event. Hopefully the lessons we learned this year we can carry forward into next year. It's not the same sell as Fresh Fest. Riley will be submitting a report.

MOTION [20875GA]	<u>MSC: M. Kawchuk/J. Tuescher</u> BIMT the General Assembly approve \$8,500 for loss on Frostbite. Monies to come from general Students' Union Reserves. Carried
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8.2 QIP – TRAVEL & CONFERENCE (Insert 8.2/8.3) – Mike

We have received an increase in Travel and Conference grants this year. We have used up all of the QIP funding for the year.

MOTION [20876GA]	<u>MSC: M. Kawchuk/C. Howey</u> BIMT the General Assembly approve \$1,500 from QIP to cover additional travel and conference grants. Carried
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8.3 TRAVEL & CONFERENCE (Insert 8.2/8.3) - Mike

Mike doesn't expect many more requests coming in.

MOTION [20877GA]	<u>MSC: M. Kawchuk/K. Bose</u> BIMT the General Assembly approve \$6,000 from Special funding to cover additional travel and conference grants. Carried
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8.4 BYLAWS & POLICIES – 1st OF TWO READINGS (email attachment) – Mike

A lot of the changes were due to the changes in the constitution. We added two new policies. We took out two policies but they are still intact in other policies.

MOTION [20878GA] MSC: M. Kawchuk/D. Adams
BIMT the General Assembly approve the first of two readings for the bylaws and policies for the 2015/2016 year.
Carried

8.5 RATIFICATION OF ULSU GENERAL ELECTION RESULTS (Insert 8.5) – Sean

This is just to approve the election results.

MOTION [20879GA] MSC: R. Miller/C. Hollingsworth
BIMT the General Assembly ratify the 2015-2016 Students' Union election results.
Carried

8.6 CAUS LOBBY-CON (Insert 8.6) – Chris

This is a weeklong lobby conference with CAUS.

MOTION [20880GA] MSC: C. Hollingsworth/B. Gordon
BIMT the General Assembly approve \$2300 for Chris Hollingsworth and Virginia Brickley to attend CAUS's annual Lobby-Con to occur from March 15-19. All monies to come from Travel/Conference and Per Diem.
Carried

9. OTHER BUSINESS

Next Tuesday & Wednesday morning in the atrium Sean will be there with his lap top to show people the virtual campus and to make sure it's user friendly. If you are able, please come by and check it out.

10. NEXT MEETING

Tuesday, April 7th at 6pm.

11. ADJOURNMENT

10.1 ADJOURNMENT

MOTION [20881GA] MSC: L. Giovanetto/L. Hildebrand
BIMT the General Assembly adjourn the meeting of March 12, 2015.
Carried

GENERAL ASSEMBLY



MINUTES

10th MEETING OF 2014-2015

APRIL 7, 2015 AT 6:00 PM
ULSU GA ROOM

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 - 19 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 11 VOTING MEMBERS)

BONNIE FARRIES CHAIR (non-voting), SEAN GLYDON - PRESIDENT, MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRODY GORDON - A & S REP, BRENNA SCOTT - A & S REP, MEGAN SUTHERLAND - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, LAUREN DE KLERK – FINE ARTS REP, ALYSSA ANDREACHUK – EDUCATION REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non-voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP.

ATTENDANCE: SEAN GLYDON – PRESIDENT (CHAIR), MICHAEL KAWCHUK - VP OPERATIONS & FINANCE, RILEY MILLER - VP STUDENT AFFAIRS, LISA HILDEBRAND - VP ACADEMIC, CHRIS HOLLINGSWORTH – VP EXTERNAL, BRENNA SCOTT - A & S REP, DANIELLE ADAMS - A & S REP, MICHAEL GALE - A & S REP, CAMERON HOWEY - A & S REP, LISA GIOVANETTO - MANAGEMENT REP, ALYSSA ANDREACHUK – EDUCATION REP, JAN TUESCHER - RESIDENCE REP, C J WHITE QUILLS - FNMI REP, JULIA ADOLF – BOARD OF GOVERNORS REP (non-voting).

ABSENT: BONNIE FARRIES CHAIR (non-voting), SHASHI KANT GHAI – EDMONTON CAMPUS REP, HANNAH BENNER – CALGARY CAMPUS REP. MEGAN SUTHERLAND - A & S REP, BRODY GORDON - A & S REP, LAUREN DE KLERK – FINE ARTS REP, KIMBERLEY BOSE – HEALTH SCIENCES REP, CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

GUESTS: CHARLIE HELMER-SMITH – VP ACADEMIC ELECT

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20897GA]	<u>MSC: R. Miller/M. Kawchuk</u> BIMT the General Assembly adopt the agenda of April 7, 2015. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20898GA]	<u>MSC: L. Hildebrand/M. Kawchuk</u> BIMT the General Assembly approve the minutes of March 12, 2015. Carried
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3. CHAIR REMARKS

Bonnie was unable to attend the meeting tonight.

4. PRESENTATIONS TO COUNCIL

None at this time.

5. REPORTS

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

5.1 PRESIDENT – Sean

- Attended CASA with Chris. We created a 3 year strategic plan for CASA.
- I have been doing a lot of transitioning.
- I attended our final GFC executive meeting today. There will be some interesting changes coming.

5.2 VP STUDENT AFFAIRS – Riley

- Finished classes this week.
- Will be helping with Final Refresh in Atrium.
- Friday April 17th is LCB.
- Working on the final dossier for transition.
- Working on possibly selling our current stage and buying a new stage for the Zoo.

5.3 VP ACADEMIC – Lisa

- The VP Research Committee wrapped up last week. Both candidates are great.
- The Last Lecture is next Wednesday in the theatre.
- Teaching Excellence awards - we need 5 volunteers to help choose the winner.

5.4 VP EXTERNAL – Chris

- I attended CAUS lobby con, it was very successful. Met with most of the senior ministers. We got a lot of good follow up. Since the budget announcement we had another phone call with the Minister.
- Tomorrow you will see a facebook video, we are hoping it will go viral.
- GoTV will be doing a media launch this Thursday.
- I`m still working on a tuition policy.

5.5 VP OPERATIONS & FINANCE – Mike

- The Senate fundraiser didn`t go as well as we had hoped but we did raise about \$1300 for the Food Bank.

5.6 FINANCIAL UPDATE – Mike
Mike reviewed the ULSU budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Alyssa – LethCamp – didn't have the turnout that we had hoped for. There were roughly 40 people and we had some great discussions. The clothing drive is this week. I would like to thank Brenna and Mike for helping. Tomorrow we have Global and CTV coming to do stories on us. If you want to come up at 10am and 1pm they will be there. There is a lot more clothing coming. I would like to move it back to the Atrium next year because there is more foot traffic.

Brenna – We still need 3 more volunteers for LCB. We also need two door greeters for the recognition dinner so guests feel welcomed and to help them find a seat if they need. LCB is the last thing that volunteers are doing.

CJ - I have been trying to promote the GoTV. Have been trying to get FNMI's to come out and vote and to get involved.

6. ITEMS FOR INFORMATION

6.1 NEW FOOD COURT TENNANT SPACE - Mike

Looking at space in the food court for an additional tenant from 200 square feet from Galileo's space. We are doing a feasibility study. If you have any thoughts or feedback and we can bring it up to the incoming Executive Council.

6.2 STAGE (Insert 6.2) – Riley

Right now the current stage is not safe. Riley did some research on new stage purchase options. The longest lasting would be the last choice and has the most options. The safest option is the first option. The concern with the first one is that the clamp for the legs could keep breaking like the we have now. With the last option, we are looking at about \$8500 with exchange rate etc. Council would like to approve up to \$15,000 for a stage. Riley will look into it some more.

- Staging Canadell (Saskatchewan) - \$13,919.82CDN includes shipping and tax, but not unloading.
14 4ft x 8 ft panels, 84 2ft square legs, 1 2-step staircase, 2 storage carts, 60 2ft skirting, velcro strip attachments.
Total = \$13,919.82CDN
*Same staging company we went with in the past. Same design, just latest model. Has dealt with music department as well.
- Intellistage Canada (Quebec) - \$25,628.40CDN includes shipping and tax (\$3070.00CDN)
24 4ft x 4ft panels, 58 aluminium side stage panels (brace), 36 2ft - 4ft adjustable round stage legs, 36ft black skirting (32inch high), 1 3-step staircase, guard rails and corner bracing brackets (regulation for any stages over 3ft high).

Total = \$25,628.40CDN + travel case costs

*With change to 1ft x 2ft adjustable round legs, that would remove the need for guard rails. There is also still a need for storage cases that were not included in this quote.

Without guard rails = Approx \$21,000.00 +travel cases

- RP Group LTD (Hong Kong) - \$6828CDN plus shipping to Port Metro Vancouver \$1378.66 and then transportation to Lethbridge from Vancouver \$?
14 4ft x 8ft panels, 96 adjustable height round legs, 2 steps, 3 dark blue skirting, 2 moveable steel cart (for stages), 2 flight cases (for legs).
Total = \$8206.66CDN + need to find a Local company who can handle the **Custom import declare & local delivery**.

6.3 MAILBOX BALLOT - Riley

March 27, 2015

CLUB RATIFICATION – AUDIO ENGINEERING SOCIETY

MSC: R. Miller/M. Kawchuk

BIMT the Students' Union approve the ratification of "The University of Lethbridge Audio Engineering Society" for the 2014/15 academic year.

Carried

Notes: Sam Walker-Kierluk, president of the AES, approached Riley in February trying to establish a recognized Audio Engineering Society on campus for students to help drive a community in the Digital Audio Arts program. He has submitted all of his paperwork for club ratification, and although he just missed the deadline for the last GA meeting he would still like to be recognized as a ratified club so he can proceed with his launch event in the faculty.

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

None at this time.

8. ITEMS FOR ACTION

8.1 BYLAWS & POLICIES – 2nd OF TWO READINGS – Mike

Added a 4.6 to include that if the CRO is the GM that person wouldn't be paid. Riley would like to change the policies in some way that if a club is de-ratified that they can't ratify under a different alias, but council can look at that next year.

MOTION [20899GA] MSC: M. Kawchuk/C. Howey
BIMT the General Assembly approve the second of two readings for the bylaws and policies for the 2015/2016 year.
Carried

8.2 POLICY STATEMENT XI - ACADEMIC QUALITY POLICY (*Insert 8.2*) – *Chris*
This was tabled from the January meeting.

This is for the GA to ensure that the VP Academic is keeping up with their timelines. There will be long term benefits.

MOTION [20900GA] MSC: C. Hollingsworth/A. Andreachuk
BIMT the General Assembly approve Policy Statement XI - Academic Quality Policy.
Carried

8.3 POLICY STATEMENT XIII – STUDENT EMPLOYMENT PROGRAM POLICY (*Insert 8.3*) – *Chris*
Alberta is the only province that doesn't have a summer student employment program. I didn't want to limit the policy to include it being just a summer employment.

MOTION [20901GA] MSC: C. Hollingsworth/D. Adams
BIMT the General Assembly approve Policy Statement XIII – Student Employment Program Policy.
Carried

8.4 STAGE

MOTION [20902GA] MSC: C. Hollingsworth/D. Adams
BIMT the GA approve \$15,000 to purchase a stage. Monies to come from Capital Replacement.
Carried

8 OTHER BUSINESS

We will be leaving at 5:30 pm on Friday for the transition.

There is a scam going around – Rick Truss about raising money for the Alzheimer organization. There are several law suits going on right now over it.

9 **NEXT MEETING**
TBA - May 2015.

10 **ADJOURNMENT**

10.1 **ADJOURNMENT**

MOTION [20903GA]

MSC: R. Miller/L. Hildebrand

BIMT the General Assembly adjourn the meeting of April 7, 2015.

Carried