

GENERAL ASSEMBLY



MINUTES

1st MEETING OF 2015-2016

MAY 5, 2015 AT 5:00 PM

ULSU COUNCIL CHAMBERS

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
PH: 403-329-2222, FAX: 403-329-2224 – WWW.ULSU.CA

GENERAL ASSEMBLY MEMBERS - 16 VOTING MEMBERS (QUORUM IS 9 VOTING MEMBERS)

BRENNA SCOTT - PRESIDENT, CHRIS VOKEY - VP OPERATIONS & FINANCE, DANIELLE ADAMS - VP STUDENT AFFAIRS, CHARLIE HELMER-SMITH - VP ACADEMIC, VIRGINIA BRICKLEY – VP EXTERNAL, CAMERON HOWEY - A & S REP, SANDEEP PARMAR - A & S REP, CODY CIONA- A & S REP, HAILEY BABB - A & S REP, KIERAN BRENNAN- A & S REP, TYE CUSACK - MANAGEMENT REP, STEPHANIE WICKHAM – FINE ARTS REP, LANDRY FORAND - RESIDENCE REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP, SID ANWAR – CALGARY CAMPUS REP.

ATTENDANCE: MICHAEL KAWCHUK – CHAIR, BRENNA SCOTT - PRESIDENT, CHRIS VOKEY - VP OPERATIONS & FINANCE, DANIELLE ADAMS - VP STUDENT AFFAIRS, CHARLIE HELMER-SMITH - VP ACADEMIC, VIRGINIA BRICKLEY – VP EXTERNAL, SANDEEP PARMAR - A & S REP, JESSICA JONES - A & S REP, CODY CIONA- A & S REP, HAILEY BABB - A & S REP, KIERAN BRENNAN- A & S REP, TYE CUSACK - MANAGEMENT REP, STEPHANIE WICKHAM – FINE ARTS REP, LANDRY FORAND - RESIDENCE REP,

ABSENT: JESSICA JONES - A & S REP, CAMERON HOWEY - A & S REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP, SID ANWAR – CALGARY CAMPUS REP.

GUESTS: NONE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20925GA]

MSC: C. Helmer-Smith/S. Wickham

BIMT the General Assembly adopt the agenda of May 5, 2015.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

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

3. CHAIR REMARKS

Mike Kawchuk is temporary chair for this meeting. Please vote tonight in the Provincial elections.

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 – Brenna

- Cleaning and disinfecting the office.
- Attending CAUS and CASA conferences.

5.2 VP STUDENT AFFAIRS – Danielle

- Cleaning out emails.
- Ratifications.
- Fresh Fest Interviews.

5.3 VP ACADEMIC – Charlie

- Currently trying to match the committee lists with people who want to sit on them.
- My email is broken right now but I can receive emails.

5.4 VP EXTERNAL – Virginia

- Have been preparing things to send out letters.
- Have a meeting with Chris Spearman next week.

5.5 VP OPERATIONS & FINANCE – Chris

- Dealing with travel grants and emergency grants.
- Have done some inventory and spot checks with the Zoo.
- Budget advisory meeting coming up.

5.6 FINANCIAL UPDATE – Chris

Nothing to review.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

This is a good place to include your initiatives.

6. ITEMS FOR INFORMATION

6.1 COMMITTEES (Insert 6.1) – Charlie

I have 50 spots on University committees to fill. Some of them have a greater time commitment than others and some don't need to be filled until the fall. If you know your schedule please send

it to me. General Assembly members represent their faculty, it's not a glorified volunteer position, please be engaged.

6.2 GA ACTION PLAN – Brenna

Every year we make an Executive Council action plan for the year. This year we would like to have a General Assembly action plan too. Please send me an email for any initiatives or goals you think you might want to pursue this year.

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

7.1 GREEK LIFE RATIFICATION - Danielle

Have reviewed all the paperwork and everything looks good.

MOTION [20926GA]	<u>MSC: D. Adams/C. Helmer-Smith</u> BIMT the General Assembly ratify the following Greek Life groups for the 2015-2016 academic year: <ul style="list-style-type: none">• Kappa Sigma• Kappa Pi Chi• Delta Eta Iota Carried
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7.2 CLUB RATIFICATIONS – Danielle

All documentation is in order.

MOTION [20927GA]	<u>MSC: D. Adams/Kieran</u> BIMT the General Assembly ratify the following clubs for the 2015-2016 academic year: <ul style="list-style-type: none">• Campus Roots• Sociology Club• G.E.E.K.• Object Manipulation• Rotaract• Accounting Club (Lethbridge)• Pre-Med Club• English Student Society (ESS)• Education Undergraduate Society (EUS)• IVCF• Archaeology Club
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7.3 CLUB RATIFICATION FREEDOM HOUSE – Danielle

This is basically a community club. There have been many complaints from University Security and because of the issues the University won't allow them to book any rooms. Since then, they have been using the ULSU ballrooms for their Sunday church services and on their website they have it listed that their church service is in our Ballrooms. They don't clean up after themselves and caretaking has complaints about it. We really can't keep booking the room for them for this purpose.

DEFEATED

MOTION [20928GA]

MSD: D. Adams/V. Brickley

BIMT the General Assembly ratify the Freedom House for the 2015-2016 academic year.

DEFEATED

8. ITEMS FOR ACTION

8.1 ULSU 2015-2016 OPERATING BUDGET - Chris

Chris reviewed the operating budget for the year.

MOTION [20929GA]

MSC: C. Vokey/B. Scott

BIMT the General Assembly approve the ULSU budget for the 2015/2016 as presented to council.

Carried

8.2 LEADERS HALL (Insert 8.2) – Brenna

Last year the VP OpFi attended the SUDS conference but this year we decided to send delegates to Leaders Hall instead.

MOTION [20930GA]

MSC: B. Scott/D. Adams

BIMT the General Assembly approve the maximum expenditure of \$2,636.85 to send Chris Vokey and Charlie Helmer-Smith to Leaders hall on July 5th - 8th at Victoria BC. Monies to come from Travel/conference budget line.

Carried – Kieran abstained

8.3 ULSU SWAG - Brenna

Each year we order smaller items to give away and then some larger items for prizes etc. Last year we ordered hoodies, sweat pants, pens, etc. all with the ULSU logo on them.

MOTION [20931GA]

MSC: C. Vokey/V. Brickley

BIMT the General Assembly approve \$8,000 to purchase ULSU Swag for the 2015/2016 year. Monies to come from advertising/promotion.

Carried

8.4 ULSU EVENT CALENDARS – Chris

This is our wall calendars with all of our events for the year. They are free at the front desk and we also give some away to residence students. We don't sell external advertising in the calendars because we just want it to be all of our information.

MOTION [20932GA]

MSC: C. Vokey/B. Scott

BIMT the General Assembly approve \$3,000 to purchase ULSU Calendars for the 2015/2016 year. Monies to come from advertising/promotion.

Carried

8.5 FEASIBILITY STUDY FOR ADDITIONAL TENANT SPACE (Insert 8.5) - Chris

We want to turn a portion of Galileo's into another kiosk for an extra source of revenue for the Students' Union. We are thinking about a fast food restaurant... something like A & W.

Comments:

- Hesitant about putting in a fast food kiosk because we want to promote health.
- This motion is just to approve the study. Discussion on a kiosk choice will come later.
- We would make more if we owned a kiosk ourselves than renting one out.
- Make sure that this study isn't going forward with having a fast food restaurant in mind.
- It would be taking about 550 square feet away from Galileo's space.
- This will be strictly for running electrical and venting.

MOTION [20933GA]

MSC: C. Vokey/V. Brickley

BIMT the General Assembly approve \$ 7,600 for the feasibility study of additional tenant space on second level of the Students' Union Building. Monies to come from Architectural Plans.

Carried

8.6 POPCORN MACHINE (Insert 8.9) – Cheri

Every Friday we give away popcorn and the machine we have now is on its last legs. We also use it for special occasions. We don't know what to do with the old one, it's slow and broken.

Free Shipping

Popcorn Machine: \$1,099.99

Decal Package:	\$ 99.99
GST:	\$ 60.00
Contingency:	\$ 126.00
TOTAL:	\$1,385.98

MOTION [20934GA]

MSC: B. Scott/D. Adams

BIMT the General Assembly approve a maximum expenditure of \$1385.98 for a new popcorn machine. Monies to come from the Capital Replacement Fund.

Carried

8.7 CAUS TRANSITION (Insert 8.7) – *Brenna*

We will come back with a lot of information and will write up a report so you know what all went on at the conference.

MOTION [20935GA]

MSC: B. Scott/S. Wickham

BIMT the General Assembly approve the maximum expenditure of \$1,827.54 to send Brenna Scott, Virginia Brickley, Chris Hollingsworth and Sean Glydon to CAUS transition to happen in Canmore, AB during May 7th to the 10th. Monies to come from Travel/conference budget line.

Carried

8.8 CASA CONFERENCE (Insert 8.8) – *Brenna*

This is our Federal lobby group and we are only sending incoming council to this one because it is more expensive to attend. We are flying out of Calgary because it is cheaper than flying out of Lethbridge. There is a \$30,000 budget line which is mostly used up during the spring and summer.

MOTION [20936GA]

MSC: B. Scott/S. Parmar

BIMT the General Assembly approve the maximum expenditure of \$3,260.18 to send Brenna Scott and Virginia Brickley to CASA conference in Ottawa, ON during the 18th to the 22nd. Monies to come from Travel/conference budget line.

Carried

8.9 COCA CONFERENCE (Insert 8.9) – *Danielle*

We will meet bands, agents and things to do with swag. Riley attended a good event last year and is coming this year as a delegate. Riley and Danielle will be sharing a room because it will be a lot cheaper and Riley isn't creepy.

MOTION [20937GA]

MSC: D. Adams/B. Scott

BIMT the ULSU General Assembly approve the maximum expenditure of \$3080 to send Danielle Adams and Riley Miller to the COCA Edmonton Conference set to take place June 7th-13th. Monies to come from All Travel Conference/Per Diem.

Carried

8.10 QIP - FRESH FEST – Danielle

We usually get funding from QIP for Fresh Fest.

Comments:

This is a valuable event for students. GA wanted to know if there will be any changes to the after party from last year. There were a lot of people who went to it but left because it wasn't what they thought it would be. The Fresh Fest team will be discussing this, if anyone has concerns or ideas please let Danielle know. All your input is important so that the event will be a success. There is a lot of potential for the after party. With this budget is for the maximum expenditure and any funds that we don't use it will come back to QIP.

MOTION [20938GA]

MSC: D. Adams/C. Helmer-Smith

BIMT the General Assembly approve \$45,000 for Fresh Fest for the 2015/2016 year. Monies to come from QIP.

Carried

8.11 GoTV CAMPAIGN - Brenna

The outgoing Executive Council went to classrooms to get students to fill out election pledge forms. This motion is just to make you aware of the initiative and approving the initiative.

MOTION [20939GA]

MSC: C. Helmer- Smith/C. Ciona

BIMT that the General Assembly approve the ULSU in supporting and participating in the CASA 2015 GOTV Campaign.

Carried

8.12 2015-2016 ULSU APPAREL - Cheri

This is an annual expense where each Council member and permanent staff receives \$40 toward a ULSU branded jacket or sweater to wear throughout the year. Deadline for your order is June 12th. Please let Tracy know of your choice and size at su.operations@uleth.ca or stop into her office. Brenna went through the books and flagged about 20 items that are reasonably priced. We would like to order these items so you have them for September. You can get your name and

position embroidered on them if you want. Tracy will email the link once she checks that they can be ordered in bulk.

There are 22 Council members including the chair as well as 10 Staff members.

\$40 x 32 = \$1280
10% contingency= \$128
Total = \$1408

MOTION [20940GA]

MSC: B. Scott/C. Helmer-Smith

BIMT the General Assembly approve the maximum expenditure of \$1408 for ULSU branded apparel at a maximum of \$40 each for each council member and permanent ULSU staff. Monies to come from Council Advertising and Promotions.

Carried

8.12 SANDWICH COOLER FOR THE ZOO

This equipment is broken and the inspector has told us that we need to replace it. We can't get parts for the current one.

MOTION [20941GA]

MSC: B. Scott/V. Brickley

BIMT that the General Assembly approve the maximum expenditure of \$5000.00 for a new sandwich cooler for the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8 OTHER BUSINESS

- We have Executive Council meetings twice a month during the summer. After each meeting you will be sent the minutes but please read them and let us know if you have any concerns or questions about them.
- Please give Danielle any input on band ideas.
- Kieran suggested that we commission some Fine Arts students to paint something awesome in the General Assembly room. Kieran will talk to the Executive Council about it.

9 NEXT MEETING

TBA

10 ADJOURNMENT

10.1 ADJOURNMENT

MOTION [20942GA]

MSC: C. Helmer-Smith/D. Adams

BIMT the General Assembly adjourn the meeting of May 5, 2015.

Carried

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2015-2016

SEPTEMBER 24, 2015 AT 5:00 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 - 14 VOTING MEMBERS (QUORUM IS 8 VOTING MEMBERS)

BRENNA SCOTT - PRESIDENT, DANIELLE ADAMS - VP STUDENT AFFAIRS, CHARLIE HELMER-SMITH - VP ACADEMIC, VIRGINIA BRICKLEY – VP EXTERNAL, CAMERON HOWEY - A & S REP, SANDEEP PARMAR - A & S REP, JESSICA JONES - A & S REP, CODY CIONA- A & S REP, HAILEY BABB - A & S REP, KIERAN BRENNAN- A & S REP, STEPHANIE WICKHAM – FINE ARTS REP, LANDRY FORAND - RESIDENCE REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP, SID ANWAR – CALGARY CAMPUS REP.

ATTENDANCE: BRENNA SCOTT – PRESIDENT (CHAIR), DANIELLE ADAMS - VP STUDENT AFFAIRS, CHARLIE HELMER-SMITH - VP ACADEMIC, VIRGINIA BRICKLEY – VP EXTERNAL, CAMERON HOWEY - A & S REP, SANDEEP PARMAR - A & S REP, JESSICA JONES - A & S REP, CODY CIONA- A & S REP, HAILEY BABB - A & S REP, KIERAN BRENNAN- A & S REP, LANDRY FORAND - RESIDENCE REP, STEPHANIE WICKHAM – FINE ARTS REP.

ABSENT: SHASHI KANT GHAI – EDMONTON CAMPUS REP, SID ANWAR – CALGARY CAMPUS REP.

GUESTS: BY-ELECTION CANDIDATES

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21050GA]	<u>MSC: C. Helmer-Smith/V. Brickley</u> BIMT the General Assembly adopt the agenda of September 24, 2015. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21051GA]	<u>MSC: J. Jones/S. Wickham</u> BIMT the General Assembly approve the minutes of May 5, 2015. Carried
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3. CHAIR REMARKS

We are still searching for a Chair, we have asked some people but they were busy. We will be following Robert's Rules of Order. Please raise your hand if you want on the speaker list.

4. PRESENTATIONS TO COUNCIL

4.1 ULSU BY-ELECTION – Cheri (acting CRO)

Winning Candidates

1st Year Student Rep: Alaina Pyde

Education Rep: Shealeigh Brandford

Management Rep: Brendan Warren

International Rep: Daniel Lima

Health Sciences Rep: Aini Khan

FNMI Rep: Gabriel Cassie

A. INTRODUCTION

Cheri welcomed the candidates and gave an explanation of the by-election process and how voting was going to take 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 had the opportunity to ask candidates questions pertaining to the position they were 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 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.

4.2 RATIFICATION OF RESULTS

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

4.3 MODEL UN (Insert 4.2) – *Kieran*

Model UN has submitted a request for funding from the Quality Initiatives Program in order to subsidize the cost of sending approximately 20 delegates to a conference of their choosing this school year.

- We are asking for \$3,000 to go on our annual conference trip. There are four destination options and they are all in Canada, we tried to keep it as cheapest as possible. The students will vote next Wednesday on which trip they want to go on. Last year there was executive turmoil and they didn't get to apply on time.
- The budget isn't as accurate as it could be because we haven't booked anything yet.
- We had 72 sign-ups this year. Last year we had 15 people go without any ULSU funding. There could possibly be 25 – 30 people who could go on this trip.
- Fundraising – we sell coffee and have other fundraisers.
- There is an unspecified QIP grant application and funds will be divided up among those who are attending. If we didn't start so late it would have been a more specified budget. This is an immediate need because next Wednesday we will need to book flights.

5. REPORTS

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

5.1 PRESIDENT – *Brenna*

- We are running a Get out the Vote campaign to show that students aren't apathetic in the voting process.
- We hired a new Policy Analyst and Volunteer Coordinator.
- Dirty Bingo is tomorrow night.
- We have started to plan the November Mental Health Week.

5.2 VP STUDENT AFFAIRS – *Danielle*

- I spent most of the summer working on Fresh Fest. It was a lot of fun.
- Club Rush Week was last week.
- Clubs Council was yesterday.
- Virginia and I have been working on an iPledge Campaign.

5.3 VP ACADEMIC – *Charlie*

- I sit on a lot of committees, there are a lot of openings to fill.
- Congratulations on the winning by-election candidates.
- Helping out with projects.

- Have been working on Grade Appeals.
- Co-hosted a World Religion Conference.

5.4 VP EXTERNAL – Virginia

- I have been meeting with CAUS and CASA.
- Working on GoTV, have done over 30 class talks so far.
- I have been working on a Sexual Assault Campaign.
- Advance Polling station was denied.

5.5 VP OPERATIONS & FINANCE – Vacant
Position vacant

5.6 FINANCIAL UPDATE – Cheri

- Waiting to get receipts in from Fresh Fest.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- Kieran – I was working with Dustin Fuller and he said that the ULSU had naming rights for the gym and naming rights of the sculpture. There is a new building coming up with the 2020 project. I think it would be a great idea if the USLU bought space in that building and operated something out of it to make revenue. I will be talking to people about this and hopefully we can wrap it up this year. Even if we had a lease on food space, at least it's something, we need the money.
- Stephanie – It has been busy in the Theatre Arts Department. There are auditions next week for the second show. The first main stage is coming up. Attended Fine Arts Council today. The Library is starting brown bag talks. The University is sponsoring a refugee family and are partnering with organizations to do this. There will be an information session on this. Then there will be lunch and learn every month. The Theatre Arts Society is putting on a show that starts tonight. Play reading that is free for everyone.
- Charlie – If you have thoughts on where a new library should go and what it should be like please let me know. The University is starting nominations for honorary degrees.
- Cody – The Political Science department is having a Meet the Prof event. It's a great way to meet professors and get to know what they are like. It is on Monday the 28th.
- Landry – GoTV campaign. I have been working on a campaign with housing to get a bus to take students to vote.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS (Inserts 6.1) - Brenna

June 2, 2015

CASA CONFERENCE

MSC: V. Brickley/D. Adams

BIMT the General Assembly approve the maximum expenditure of \$2090.70 to send Brenna Scott and Virginia Brickley, to attend the CASA Get out the Vote Conference in Ottawa from August 9-12th. Money is to come from Travel and Conference Budget line."

Carried

June 18, 2015

FEASIBILITY STUDY

MSC: C. Vokey/D. Adams

BIMT the General Assembly approve \$8,600 for the feasibility study of additional tenant space on the second level of the Students' Union Building. Monies to come from Architectural Plans.

Carried

July 16, 2015

NASA FOOD CUPBOARD

MSC: C. Vokey/D. Adams

BIMT the General Assembly approve the maximum expenditure of \$3045.00 for the FMNI Food Cupboard. Monies to come from QIP.

Carried

July 28, 2015

ACADEMIC SPEAKER – JESSI CRUICKSHANK

MSC: C. Helmer-Smith/D. Adams

BIMT the General Assembly approve the maximum expenditure of \$9363 for the speaker Jessi Cruickshank as the first installment of the 2015/2016 Academic Speaker Series. Monies to come from Special Funding or Council Events.

Carried

August 24, 2015

SINGER/SONGWRITER WORKSHOP – CRAIG CARDIFF

MSC: C. Helmer-Smith/V. Brickley

BIMT the General Assembly approve the maximum expenditure of \$3444.38 to bring Craig Cardiff to perform and conduct 4 workshops on October 14th and 15th. Monies to come from Council Events.

Carried

August 31, 2015

CLUB RATIFICATION – JDC WEST

MSC: V. Brickley/C. Helmer-Smith

BIMT the General Assembly ratify JDC West for the 2015/2016 academic year.

Carried

August 11, 2015

CLUB RATIFICATIONS

MSC: C. Helmer-Smith/B. Scott

BIMT the General Assembly ratify the following clubs for the 2015/2016 academic year:

- Management Student Society
- Model United Nations Club
- Pre-vet and Animal Science Club
- Student Association for Mental Wellness

Carried

September 8, 2015

MSF: C. Vokey/B. Scott

PATIO FURNITURE & FIREPIT FOR ZOO

BIMT the General Assembly approve \$4,621 for Patio Furniture for the Zoo Patio. Monies to come from Special Funding.

MOTION FAILED

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

7.1 CLUB RATIFICATIONS – Danielle

All documentation is in order.

MOTION [21052GA]	<u>MSC: D. Adams/C. Helmer-Smith</u>		
	BIMT the General Assembly ratify the following clubs for the 2015-2016 academic year:		
	1. Accrue Accounting Club (Calgary)	17. Nursing Students` Club	36. University Catholic Young Adults
	2. Association of Political Science Students	18. Organization of Residential Students	37. UofL African Caribbean Students` Association
	3. Bio Club	19. Philosophy Club	38. UofL Agricultural Students` Society
	4. Chemistry and Biochemistry Club	20. Psych Club	39. UofL Board, Ski & Surf Club
	5. Chinese Culture Club	21. Public Health Students` Association	40. UofL Campus Conservatives
	6. Environmental Science Club	22. Sasquatch Games Club	41. UofL Chess Club
	7. Finance Club	23. Smash Club	42. UofL Climbing Club
	8. Global Drums Club	24. Spanish Club	43. UofL Co-operative Education Ambassadors Club
	9. Goalball Club	25. Submission Wrestling Club	44. UofL Cross Country Club
	10. Human Resource Management Society	26. Swing Bridge Dance Club	45. UofL Dance Team
	11. Jazz Club	27. The Art Society	46. UofL Geography Club
	12. K.O.M.O Crew	28. The Historical Undergrad Society	47. UofL Headbangers Society
	13. Lethbridge Medieval Club	29. The Vocal Harmony Singers	48. UofL Neuroscience Club
	14. Muslim Students' Association	30. Theatre Arts Society	49. UofL Singers
	15. Native American Students' Association	31. Trolls Rugby Football Club	50. UofL Wind Orchestra
	16. New Media Student Society	32. ULeth Photography Club	51. UofL Yoga Club
		33. ULSU French Club	52. Whetstone
		34. ULSU PRIDE Centre	Carried
		35. Ultimate Frisbee Club	

7.2 QIP – MODEL UN (Insert 4.2) – Kieran

See discussion under item 4.3.

MOTION [21053GA]

MSC: S. Wickham/D. Adams

BIMT the General Assembly approve the expenditure of \$3000 for the University of Lethbridge Model United Nations Club to attend an International Canadian Model United Nations Conference. Monies to come from QIP.

Carried – Kieran abstained

8. ITEMS FOR ACTION

8.1 FEASIBILITY STUDY FOR ADDITIONAL TENANT SPACE – Cheri

We have already approved money to get this project done and it is underway but they forgot to include GST in the quote.

MOTION [21054GA]

MSC: C. Ciona/D. Adams

BIMT the General Assembly approve and additional amount of \$430 to cover GST costs on the feasibility study of additional tenant space on the second level of the Students' Union Building. Monies to come from Architectural Plans.

Carried

8.2 ULSU CAMERA (Insert 8.2) – Cheri

We have been in desperate need for a new camera. This camera is in the middle for costs, and was cheaper to order it on line.

Notes: The main thing we need is a stable camera that can take photos in low light. The previous Communication Coordinator used to use her personal professional camera for all of our events, and that camera is of course gone now. Our current camera is decent during the day, however it has an awful picture quality for our events in low light, which is a huge chunk of our events.

Riley researched over the summer on a camera that has an industry standard performance and present the current cameras as a baseline for the new ULSU camera. The range in camera quality is minimal in terms of what we would use each camera for, they would all perform well for what we need to accomplish, and some accessories can be mixed and matched.

My top recommendation would be the Olympus OM-D E-M5, it is a top performing camera and it gives us room to add new lenses to it as we see fit in the future.

MOTION [21055GA]

MSC: V. Brickley/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$3200 + GST and shipping to purchase a new camera, lens and other supplies. Monies to come from Capital Replacement.

Carried

8.3 GM LAPTOP (Insert 8.3) – *Cheri*

The last laptop the ULSU bought was 8 years ago. Cheri doesn't need a fancy one but would like a laptop to work from home and at other meetings.

Charlie – this one is a touch screen and that usually adds an extra \$200. Cheri thought the touch screen would make it easier but she could look at other options. It also comes with word on it. This will last her for a long time.

MOTION [21056GA]

MSC: D. Adams/J. Jones

BIMT the General Assembly approve the maximum expenditure of \$1,200 to purchase a new laptop for the ULSU General Manager. Monies to come from CRF Computers.

Carried

8.4 DIRTY BINGO – *Cheri*

This sounds like a lot of money but this expense is for the entire year. The Zoo makes about \$3000 each time we have the event.

MOTION [21057GA]

MSC: S. Wickham/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$7,000 for the 2015-2016 Dirty Bingo events in the Zoo. Monies to come from The Zoo budget line.

Carried

8.5 ULSU AUDIT RESULTS – *Cheri*

If anyone has any questions about the Audit and the financials please talk to Cheri. In general, the ULSU is in very good shape. We are strong financially, our investments are in great shape.

Randy our bookkeeper does an amazing job.

MOTION [21058GA]

MSC: C. Howey/D. Adams

BIMT the General Assembly approve the University of Lethbridge Students' Union Audit Results for the year ending April 30, 2015 as prepared by KPMG.

Carried

8.6 ZOO MANAGER'S CREDIT CARD LIMIT INCREASE – Cheri

Our arrangement with BMO is that they take the money out once a month to pay the balance and Shawn is running out of funds to purchase food so he has to use Cheri's card. This will help him out a lot.

MOTION [21059GA]

MSC: V. Brickley/C. Helmer-Smith

BIMT that the General Assembly approve the increase of the credit card limit for the Zoo Manager's credit card from \$1500 to \$2500.

Carried

8.7 RESIGNATION – TYE CUSACK, MANAGEMENT REP – Brenna

Tye is working and he won't be coming back to University this semester.

MOTION [21060GA]

MSC: D. Adams/V. Brickley

BIMT the General Assembly accept the resignation of Tye Cusack as Management Representative.

Carried

8.8 RESIGNATION – CHRIS VOKEY – VP OPERATIONS & FINANCE – Brenna

Chris resigned due to family matters and will be attending University full time.

MOTION [21061GA]

MSC: D. Adams/V. Brickley

BIMT the General Assembly accept the resignation of Chris Vokey, VP Operations & Finance of the ULSU.

Carried

8.9 REUPHOLSTERING SEATS IN THE ZOO (Insert 8.9) – Cheri

This is a continuation of the renovations that we started last year.

MOTION [21062GA]

MSC: H. Babb/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$1548 + GST to replace the upholstery on three seating units in the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8.10 HOURLY EMPLOYEE WAGE STRUCTURE – Cheri

In the past the ULSU has paid part-time employees \$1 over minimum wage so we could get good employees.

Comments

- Students are a lot more interested in working there if the wage was guaranteed at a \$1 over minimum wage.
- Everyone should consider the long term ramifications of this. Right now it's not too bad but in a few years the cost to the ULSU could be an issue.
- It reflects well to have students paid well at the Zoo.
- We need to agree that the Zoo's bottom line is fine right now, it should be up to our discretion.
- Should continue as we do now.
- We could do a projection and then decide.
- A lot of agreement of sustainability of the Zoo.
- Don't feel that we should say at discretion because all we are doing is saying that we will make a choice. Doing a cost projection would be hard because we wouldn't really know what food costs will be in the future.
- Table this motion until we have a VP Operations & Finance person in place.
- We need to know by October 1st.
- We could approve this for now and then readdress this in six months or so.

FAILED

MOTION [21063GA]

MSF: Cody/S. Wickham

BIMT the General Assembly approve the following wage structure for hourly ULSU employees, effective October 1, 2015:

- The ULSU will pay all hourly employees a minimum of at least \$1.00 over minimum wage.
- Servers/bartenders will receive a minimum of at least \$1.00 over minimum wage, up to a maximum of \$14.00/hour. Supervising bartenders may receive up to a maximum of \$16.00/hour.
- Security will receive a minimum of at least \$1.00 over minimum wage, up to a maximum of \$15.00/hour. Security supervisors may receive up to a maximum of \$17.00/hour
- Kitchen staff will receive a minimum of at least \$1.00 over minimum wage, up to a maximum of \$16.00/hour. Kitchen supervisors will receive a maximum of \$19.00/hour.

Hourly wages are not automatic and are subject to the approval of the Zoo Manager/Service Centre Manager and General Manager. The Executive Council will be informed of all wage increases.

Failed

8 OTHER BUSINESS

Meliorist – Lauren Crazy Bull has resigned. In the mean time they have been operating without a Board of Directors and therefore can't access their money and can't pay for their printing costs. They need to redo their constitution completely and then have a referendum. Because Chris Vokey resigned and we have to run a regular election as of tomorrow, we thought we would run a Meliorist Referendum along with it but we have to vote on the verbiage of the motion. We will be sending out a mailbox ballot. As a GA we would look pretty poorly if we were the council that let the Meliorist die. We will make it a simple as possible. Lauren is reaching out for help and we will help them. We need to be a safety net and not to let them sink.

9 NEXT MEETING

10 ADJOURNMENT

10.1 ADJOURNMENT

MOTION [21064GA]

MSC: D. Adams/S. Wickam

BIMT the General Assembly adjourn the meeting of September 24, 2015.

Carried

GENERAL ASSEMBLY



MINUTES

3rd MEETING OF 2015-2016

OCTOBER 27, 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 - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

ROY POGORZELSKI – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **GABRIEL CASSIE** – FNMI REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP, **SID ANWAR** – CALGARY CAMPUS REP.

ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **GABRIEL CASSIE** – FNMI REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP

ABSENT: **SHASHI KANT GHAI** – EDMONTON CAMPUS REP, **SID ANWAR** – CALGARY CAMPUS REP.

GUESTS: NONE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21104GA]

MSC: D. Adams/S. Wickham

BIMT the General Assembly adopt the agenda of October 27, 2015.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21105GA]

MSC: S. Wickham/C. Howey

BIMT the General Assembly approve the minutes of September 24, 2015.

Carried

3. CHAIR REMARKS - Roy

I am Méti from Saskatchewan, have danced for FNMI days. Currently I work for the City of Lethbridge. I sit on the University Senate and I am a Sessional instructor on campus.

4. PRESENTATIONS TO COUNCIL

Nothing to report.

5. REPORTS

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

5.1 PRESIDENT – Brenna

- Working on food bank fundraiser.
- Code of conduct – casa just finished writing it.
- Alumni fiat lux ring – would like students to come up with a marketing plan, \$1000 cas prize.
- Relay for life – prize for team member who raises the most.

5.2 VP STUDENT AFFAIRS – Danielle

- Still waiting for number for Fresh Fest. We did profit.
- Self defense course.
- Craig Cardiff – performance in zoo was well attended.
- Clubs training this year.
- Event proposal --- working out bugs.
- Halloween cab coming up.

5.3 VP ACADEMIC – Charlie

- Spent time committing staffing for new people. Class schedules are completely balanced.
- Fall reading week got passed in principle for two years from now.
- Search committees – meetings are intense.
- Jessi crukshank came in under budget.
- Grade appeals.
- Mental health task force.

5.4 VP EXTERNAL – Virginia

- Get out the vote is over. Excellent voting turnout. All candidates forum well attended.
- Researching and planning possible future events.
- Working on possible policy updates.
- Researching the possibilities of having a crisis room on campus.

5.5 VP OPERATIONS & FINANCE – Michael

- I started in the job last week.
- I have been working on lots of student grants.
- I would like to start up the Zoo Liaison committee again.
- Working with the Policy Analyst.
- If GA members need to put in hours they can help with cleaning the storage room.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

- Updated the spreadsheet with our current expenses versus our budget.
- There is still some money left over from the outdoor gym initiative from QIP.
- Will update the GA next month on where we are sitting with QIP.

5.7 GENERAL ASSEMBLY ANNOUNCEMENT

- The show DNA will be running next week on campus in Fine Arts.
- November 24-26, Stephen King's Carrie the musical will be performing.
- EUS – Bust a Back Pack program – donating school supplies for underprivileged kids. Drop off is at the SU office.
- ORS voting event was a big success, bringing back stashes for cash to raise money for cancer research

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS (Inserts 6.1) - Brenna

October 8, 2015-10

MELIORIST REFERENDUM QUESTION

MSC: B. Scott/D. Adams

BIMT the General Assembly approve the following referendum question for The Meliorist Publishing Society:

Whereas; The Meliorist Publishing Society, which is the university's student campus magazine, is amending their outdated constitution that dates back to 1987, in order to establish a new Board of Directors and continue operating, under new leadership,

Whereas; This is NOT a request for a fee increase,

“Do you approve of amending the Constitution of The Meliorist Publishing Society as proposed in the attached link?”

Yes/No

Carried - (14 yes votes)

October 14, 2015

CASA CONFERENCE IN HALIFAX

MSC: B. Scott/C. Helmer-Smith

BIMT the General Assembly approve the maximum expenditure of \$3,168.88 to send Brenna Scott and Virginia Brickley to attend the CASA Policy and Strategy Conference in Halifax from November 18th-22nd. Money to come from Travel and Conference Budget line.

Carried

Notes: Virginia and Brenna need to book flights for Halifax for a conference with our federal lobby group CASA in November where we will be discussing how everyone's Get Out the Vote Campaigns went and discussing the changes made to CASA's policy thus far in the year. This is the maximum expenditure as we have not gotten the update on the hotel we are staying at yet so our prices may be lower than this budget.

October 16, 2015

RATIFICATION OF BY-ELECTION RESULTS

MSC: B. Scott/C. Helmer-Smith

BIMT the General Assembly accept the ratification of Michael Gale as the newest Vice President Operations and Finance.

Carried

6.2 JESSI CRUICKSHANK (Inert 6.2) - Charlie

The promotion for this event didn't go very well. It was suggested that we don't charge for tickets for future speakers. We came in under budget. There was about 40 people attending and people at the event really enjoyed the speaker. We will be doing an academic speaker in January.

6.3 MELIORIST REFERENDUM RESULTS (Insert 6.3) - Cheri

The referendum passed, please see attached results.

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

7.1 CLUB RATIFICATIONS – Danielle

MOTION [21106GA]

MSC: S. Wickham/J. Jones

BIMT the General Assembly ratify the following clubs for the 2015-2016 academic year:

- KinPhysEd
- Uleth Legends
- Canadian Breast Cancer Foundation -- Youth Advisory Club
- International Students` Association
- Musical Theatre Society
- Latter-day Saints Students` Association
- Economics Club
- Social Work Students` Association
- Table-Top Role Playing and Players Society
- Itty Bitty Shimmy Committee
- Synthetic Biology Club
- The Unscripted Theatre Society
- UofL Mixed Curling Club
- Cancer Awareness Club
- Audio Engineering Society

Carried

7.2 CLUB RATIFICATION – FREEDOM HOUSE - *Danielle*

MOTION [21107GA]

MSC: D. Adams/C. Helmer-Smith

BIMT the club Freedom House is granted ratification for the 2015/2016 academic year as long as they abide by the agreement put in place by the University and the ULSU.

Carried

7.3 SUBMISSION WRESTLING NAME CHANGE (Insert 7.3) – *Danielle*

MOTION [21108GA]

MSC: D. Smith/S. Wickham

BIMT the General Assemble accept the name change of Submission Wrestling Club to Martial Arts Club for the 2015/2016 academic year.

Carried

8. ITEMS FOR ACTION

8.1 RATIFICATION OF ULSU BY-ELECTION – *Brenna*

1st Year Student Rep - Alaina Pyde

Education Rep - Shealeigh Brandford
Management Rep - Brendan Warren
International Rep - Daniel Lima
Health Sciences Rep - Aini Khan
FNMI Rep - Gabriel Cassie

MOTION [21109GA]

MSC: B. Scott/D. Adams

BIMT the General Assembly ratify the results of the September 24th, 2015.

Carried

8.2 SPECIAL EVENT SAFETY SEMINAR (Insert 8.2) - Cheri

Tracy is taking over risk and safety duties, and this seminar would benefit her with big events coming up in the future. We have talked with Risk and Safety Services about possible training and they pointed her to this particular conference. Toby Clark is going to attend it as well. There are three pages worth of topics.

MOTION [21110GA]

MSC: B. Scott/C. Helmer-Smith

BIMT the General Assembly approve the maximum expenditure of \$3,044 for Tracy Merrifield, Operations Coordinator to attend the Special Event Safety Seminar in San Diego, California on either December 2-4, 2015 or May 2-4, 2016. Monies to come from Office Travel.

Carried

8.3 COMEDY NIGHT IN THE ZOO (Insert 8.3) - Danielle

MOTION [21111GA]

MSC: D. Adams/S. Wickham

BIMT the General Assembly spend the maximum expenditure of \$2453 to have a Comedy Night in the Zoo on Nov 23rd. Monies to come from Council Events.

Carried

8.4 ULSU FOOD BANK FUNDRAISER (Insert 8.4) – Brenna

MOTION [21112GA]

MSC: B. Scott/H. Babb

BIMT the General Assembly approve the budget of \$3759.50 for the ULSU Food Bank Fundraiser to happen on March 11th, 2016. Monies to come from Special Funding.

Carried

9. OTHER BUSINESS

- U of L ladies rugby team games will be shown up in the Zoo
- Introduction of GA members to newly elected GA

10. NEXT MEETING

November 27th at 3pm.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21113GA]

MSC: G. Cassie/J. Jones

BIMT the General Assembly adjourn the meeting of October 27, 2015.

Carried

GENERAL ASSEMBLY

EMERGENCY MEETING MINUTES

4th MEETING OF 2015-2016



NOVEMBER 12, 2015 AT 5:00 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

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ATTENDANCE: Brenna Scott (Chair), Danielle Adams, Virginia Brickley, Shea Brandford, Jessica Jones, Cody Ciona, Gabriel Cassie, Stephanie Wickham, Daniel Lima, Sandeep Parmar, Alaina Pyde, Brendan Warren, Hailey Babb, Cameron Howey, Kieran Brennan, Michael Gale, Charlie Helmer-Smith, Cheri Pokarney – GM (Recorder).

ABSENT: Aini Khan, Shashi Kant Ghai, Sid Anwar

GUESTS: None

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21123GA]

MSC: S. Wickham/K. Brennan

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

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21124GA]

MSC: S. Brandford/J. Jones

BIMT the General Assembly approve the minutes of October 27, 2015

Carried

3. CHAIR REMARKS

None at this time.

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.

6. ITEMS FOR INFORMATION

None at this time.

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

None at this time.

8. ITEMS FOR ACTION

8.1 QIP - FROSTBITE – Brenna

MOTION [21125GA]

MSC: D. Adams/C. Helmer-Smith

BIMT the General Assembly approve the maximum expenditure of \$31,171.90 for Frostbite on January 15, 2016. Monies to come from QIP.

Carried

Email Notes:

Frostbite is our welcome back party for the Spring Semester. It consists of two events over one day. The first event will take place down in the Breezeway from 12-4pm and is called the "Rail Jam". It is a ski and snowboard competition. It is \$10 for entry into the Rail Jam Competition and it is free for people to watch the competition. There will be food provided by Aramark for both participants and the audience. The food will be free for anyone who wants it. We did have food last year but no one wanted it because they had to pay for it. The boxes and the rails will be coming from Castle Mountain Ski Resort again.

The second event is the Neon Chalet Shaker. It's along the same idea as last year. It is an '80s themed ski lodge in feel and costume. This is the concert. We're looking at getting Dear Rouge, either Hey Ocean or Mo Kenney, and then the local band The Utilities for the bands. This will be happening in the Zoo Ballrooms from 10pm-2am. Admission will be \$20 to get in. We will be

ticket tabling for this through the first week and a half before the event and also at the door to the event.

That's the quick overview of the event. We are not going to be doing swag bags for this event. So the question coming up is why is this budget costing us more than it did last year when we have less expenses and are not having swag bags? The answer to this question is that we are putting out extra money for better and more well known acts. The idea behind this if we do go for those better acts then we will draw in more students. I have been asking around on the acts I listed above and have been getting a good response about them and people wanting to attend. We're also going to be saving money this year as well. We will not have to put up any fencing or order Porta-Poties or have tents put up.

We got \$2,500 in sponsorship last year and we are hoping for that again, or more, this year. I will be contacting people that missed the deadline for Fresh Fest to see if they might like to get involved.

Email Comments:

- Under "Activities" on page 2 there is a line that reads "No alcohol will be served at this event" (in regards to the Rail Jam) and then at the bottom of page 5 there is mention of the entrance to the beer gardens at the same event.
- The last Frost Bite wasn't as well attended as we had hoped. If we look at Frost Bite the same way we do at Fresh Fest, one of the big reasons that Fresh Fest becomes more and more well attended each year is due to the buildup of hype from the previous year, and the snowballing of subsequent events that way. Personally, I see a great amount of promise in investing a larger sum of money into fewer events that we know will be successful - the Rail Jam and the Neon Chalet Shaker - in order to gain back some of that reputation and lay a bit of ground work for the potential of earning a larger revenue from future Frost Bite events. I am in favour of splurging a little here to ensure that this event continues to be carried on successfully. A significant amount of the money being proposed here is for the acts we are bringing in to the Shaker. The larger, more well-known names at the Fresh Fest Jamboree are what really draws in our clientele, and in my opinion a lineup of larger names at the Shaker would be worth the additional ticket sales it would provide.
- Why are hiring a Marketing Coordinator for 500\$. Isn't this Riley's job? What value do we gain with this hire that we do not gain using Riley? Considering that students have already paid for a Marketing Coordinator through Riley, this seems like an extra cost we do not need. Maybe if details why an external Marketing Coordinator is needed are shown, this will make sense to me, but right now it seems like we are paying someone to do Riley's job, well simultaneously paying Riley.
- In the budget it says the marketing cost is \$900. Does this \$900 include the \$500 for the external Marketing Coordinator or is it external? \$1400 seems steep for marketing costs, as does \$900.

- A couple questions on consistencies between the documents and the rationale stated. Documentation and budget mention the use of porta-potties and tents, yet the rationale states we are saving money by not having them. Is this just stated in relation to the concert after?

GA Meeting Comments:

- Not opposed to spending the money, I just wanted to get a conversation going to discuss things in more detail.
- Why don't we remove the \$500 for the Marketing Coordinator and put it towards something else where more students can be involved?
- Should we have a competition to pick the Marketing Coordinator?
- We should let Riley do his job, and maybe have a poster competition, or design a logo, it would open up the opportunities for all students to get involved.
- There was an external Marketing Coordinator for Fresh Fest so why not use one for Frostbite, it would be a fresh face with maybe new ideas and would get new students involved, showcase other talents.
- The reason we have a Marketing Coordinator for Fresh Fest is because it's a bigger event.
- We've often had a Marketing Coordinator at our other events.
- Are we in a position that if we didn't go with the potential Marketing Coordinator would it affect the way we would look as an organization?
- We paid \$627 for the Marketing Coordinator last year?
- How many hours did Taylor already put into this?
- This is a 31,000 event, why are we having a huge discussion over \$500?
- It's not the fact that we are spending \$500, it's that we are spending \$500 when we don't need to be.
- Next year let's open up job advertising as a contest.

Comments by Danielle:

- We based the budget on figures from last year.
- The marketing budget includes banners, posters, facebook ads.
- I want to use a Marketing Coordinator because this is a student initiative and I would like to use students, would like to also potentially use a Marketing Coordinator for LCB too.
- the Marketing Coordinator will be doing all the posters, banners, facebook, twitter.

ROLE CALL VOTE TO CHANGE ORIGINAL MOTION

MSC: D. Adams/C. Helmer-Smith

BIMT that we alter the voting style - procedural amendment to do role call voting.

Carried

Charlie - No, I'm 60/40 - will vote against the amendment to remove the MC, this event is building every year and want to continue the forward motion.

Kieran - Yes, my concerns weren't addressed, Riley needs to be supported, the job wasn't advertised

Stephanie - No, we elected our VPs for a reason and we should trust our decisions

Cameron - Yes, we already have someone in the job, it was not offered to any students

Hailey - No, we've already entrusted the potential MC to take it away from him, good idea in the future to post the position

Brendan - No, MC are a necessary position and in the students best interest

Alaina - No, beneficial to have a MC

Sandeep - No, since Taylor has already invested this much time in it, It's Danielle's vision, the MC needs to work well with her, hopefully we will have a better turn out,

Daniel - Yes, this is Riley's job, redundant to have another person do this, bad choice for students money

Gabrielle - No, we should have a competition, but it's worth the 500 to have a MC

Cody - Yes, we already have Riley, it's his job, there was not competition, not offered to all students, the 500 could've been put to better use - re-allocations

Jessica - Yes, same rationale as Cam

Shea - No, this will be great for the event and will give Riley more time to concentrate on bands

Virginia - No, 500 won't make a difference

Danielle - No- already stated in discussion

Michael - Yes, it's my responsibility to be as fiscally transparent and fair to the students, and since we are already paying someone it's not fair to spend more money

MSD: C. Howey/K. Brennan

BIMT the General Assembly amend the budget by removing the \$500 expense of hiring a Marketing Coordinator.

6/10/0 - Defeated

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

Friday, November 27, 2015 at 3:00 PM

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21126GA]

MSC: C. Howey/S. Wickham

BIMT the General Assembly adjourn the meeting of November 12 2015.

Carried

GENERAL ASSEMBLY

MINUTES

5th MEETING OF 2015-2016



NOVEMBER 27, 2015 AT 3:00 PM
ULSU GA ROOM

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** (SKYPE) – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **GABRIEL CASSIE** – FNMI REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **SID ANWAR** – CALGARY CAMPUS REP.

ABSENT: **SHASHI KANT GHAI** – EDMONTON CAMPUS REP, **LANDRY FORAND** - RESIDENCE REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP,

GUESTS: PRE-MED, BAZ SKINNER

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21135GA]

MSC: S. Wickham/C. Howey

BIMT the General Assembly adopt the agenda of November 27, 2015.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21136GA]

MSC: D. Adams/D. Lima

BIMT the General Assembly approve the minutes of November 12, 2015.

Carried

3. CHAIR REMARKS - Roy

Welcome to everyone. I attended the comedian event last week, he was great. There is an HIV connection fashion show tonight.

4. PRESENTATIONS TO COUNCIL

4.1 QIP – BAZ SKINNER - Michael

- Play write and drama major.
- \$7,692 for consideration. If a grass roots theatre would do this production it would cost them over \$23,000 so we are a lot more frugal.
- This will provide professional credits for drama students and if you have one credit then other theatre companies will be quicker to hire them.
- All the Faculty of Fine Arts will all be involved with the production with 18 students participating in this production and will be open to over 200 students.
- This last event was very successful and we would like to leave ticket prices at \$5 because anything more will be too expensive to them and we want a high turnout.
- The actors are only getting paid cents for doing this when you factor in all the hours and they are doing this outside of their theatre school time.

4.2 QIP – PRE-MED - Michael

- Rachel presented on behalf of the Executive who couldn't attend. Graduate student in the Neuroscience department.
- We have some very high end top artists from across Canada to put on a Charity fundraiser to raise awareness to these charities; ULSU Food Bank, Harbor House, and a mental health charity. We also chose these charities because there are also volunteer opportunities. We wanted to capitalize on our tight knit community and these three charities offer a wide variety of volunteer opportunities.
- We are asking for just over \$13,000. This is the bare minimum that we could put on this event. We might be able to get a reduced hotel rate. The emergency fund is for flights and we don't know exactly what those will cost. It might not even be used. Transit is a hip hop artist from Calgary and he has agreed to come for nothing. Silkstones are a local band here in Lethbridge and they won't cost very much.
- This event would be held in the Zoo. The clubs will be volunteering for the event to man the booths and run the coat check, clean up, take down, set up etc. Any funding that we receive from guests we would like it to go to the charities. With the amount of students that we have I think we could raise at least \$5,000.
- The event is to be put on for the students and to showcase the charities. It's not mandatory for anyone to make a donation but they can.
- We would like to put this on during the beginning of March.

General Assembly Comments:

- If we approve this it will go against the ULSU policies.
- If QIP initiatives make money in any way it has to be donated back to the QIP fund.
- We don't have enough money to fund this.
- Pre-med club has been put on probation which means they won't be reinstated until January and therefore is another reason the ULSU can't provide funding.
- We are a non-profit organization which means we can't give money to another non-profit organization.

5. REPORTS

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

5.1 PRESIDENT – Brenna

- I have been doing a lot of traveling.
- Attended a CAUS meeting in Edmonton.
- Attended an All Executive meeting in Calgary
- Traveled to Halifax for the CASA Conference.
- We have a lot of ULSU Food Bank fundraisers going on.
- Our radio ads will be starting soon for the food bank fundraiser.

5.2 VP STUDENT AFFAIRS – Danielle

- I have been reviewing a lot of event proposal forms.
- Attended SEC.
- Art Therapy night was very successful.
- Comedy night was great.
- Attended the All Executive Conference in Calgary.
- Attending to a lot of club stuff.
- Locked in our headliner for Frostbite.

5.3 VP ACADEMIC – Charlie

- I have been busy with appointment committees.
- There is a lot of stuff around GFC curriculum.
- Mental Health week was great..
- Student Speaker Challenge is coming up next semester.
- SEC is going well.
- Distinguished teaching award is December 18th for the nomination deadline.

5.4 VP EXTERNAL – Virginia

- Attended the CAUS meeting in Edmonton.
- Attended the Round Table at the All Executive meeting.
- CASA conference in Halifax was great.
- I have been elected as the Vice chair for the CASA Policy Committee.
- Working with the Health Centre on where to put a wellness room.
- I have been working on the sexual assault initiative.

5.5 VP OPERATIONS & FINANCE – Michael

- Attended the Alumni meeting for Brenna.
- I have been looking into a way that we could offer free legal council to students.
- The Student Fee Review is all confidential.
- Attended the All Executive Conference in Calgary.
- We closed the funding line for travel and conference grants for this semester. We will re-open it in January so some students will have a chance to apply next semester.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

Michael discussed the financial update.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- Stephanie – You all should go see the production of Carrie.
- Daniel – International Centre is hosting a dinner on December 4th.
- Kieran – There is a discussion around campus about professors transferring. Working on a proposal to spruce up the GA room.
- Mental Health Week was a big success.

6. ITEMS FOR INFORMATION

6.1 EXECUTIVE ACCOUNTABILITY REVIEW COMMITTEE (Insert 6.1) – Brenna

Cam chaired this committee last year and sent out a survey. We sent it out to all the employees and GA. We then went through the responses and reported on it so the EC knows where they need to improve. Cam will chair it again this year, and Cody, Kieran, Sandeep, Jessica, Daniel Stephanie all volunteered.

6.2 GA CHRISTMAS PARTY IDEAS – Danielle

People want to do a Secret Santa, if you don't want to be part of that please let Danielle know. There will be a \$20 maximum for a gift. Wednesday December 9th at 6pm is the GA meeting, then party will begin right after. Ideas – wrap a single present, and put a scarf toque and gloves on to open the gift game. Please let Danielle know if you have any other ideas for fun.

6.3 DODGEBALL – Cameron

Cam is looking for people who will help with the Dodgeball initiative. We will put it on facebook and everyone can select where they want to volunteer. We will need Referees, people to do tableing, people to secure sponsorship etc.

6.4 GREEK LIFE COUNCIL CONSTITUTION - Danielle

Danielle has been working with them since September. If you want to take a look at the Greek Life constitution please let Danielle know.

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

7.1 CLUB RATIFICATION – MOCK TRIAL, RDT CLUB – Danielle

Mock Trial Club are students who want to get into law school. RDT want to raise money for charities.

MOTION [21137GA]

MSC: D. Adams/S. Brandford

BIMT that the General Assembly ratify the University of Lethbridge Mock Trial Club and the RDT Club for the 2015-2016 academic year.

Carried

7.2 CLUB NAME CHANGE - Danielle

They want to change their club name to get on better ground with the Nursing Association.

MOTION [21138GA]

MSC: D. Adams/V. Brickley

BIMT that the General Assembly ratify the name change of the Nursing Students' Club to Nursing Students' Association.

Carried

7.3 QIP – BAZ SKINNER “HOW GREAT IS MY CALLING” (Insert 7.3) – Michael

The last time she did this was when Shuna was President. She said it was amazing and benefited all the students who participated. It is very hard out there to get professional credit and is not an easy field to be in. She hasn't done any external funding yet and there isn't any extra funding for Fine Arts. If Baz gets this, she will be able to get funding from other places once it is put in motion. She had a great presentation and it was very solid. There was a comment about only funding part of the request since QIP is almost gone. Baz is doing this as inexpensive as she can. This is a repeating event and they are usually down the ladder. There are many initiatives that we give money to every year. If they over sell then there will be money coming back into our QIP. Even though we pass this now, the production won't be put on until April. The pro's for this event are very high.

MOTION [21139GA]

MSC: M. Gale/S. Wickham

BIMT the General Assembly approve the QIP Proposal in the amount of \$7,692 to Baz Skinner for the workshop production *How Great Is My Calling*, April 22-24 2016. Monies to come from QIP.

Carried

7.4 QIP – PREMED CLUB CONCERT EVENT (Insert 7.4) – *Michael*

She did say there were a couple of places where she could reduce expenses. For complete clarity, Michael told her that there wasn't enough funding and we couldn't approve it, and also told her that we couldn't approve funding from QIP for a charity fundraiser. Michael suggested some other fundraising options for them but they shot it down. Michael also suggested that they piggy back with Frostbite and run the coat check and run a 50/50, and do a donations table. Their response to that was that they want to chose the date and the bands. The fact that the proposal was done so poorly and wasted our time and brought this to us after Michael talked with her is upsetting. She has good intentions but the ULSU doesn't have money to fund it. She should have been more open to Michael's other fundraising options. The Pre-med club is on probation and the ULSU doesn't have money to approve this. She isn't even an executive member of the Pre-med club.

DEFEATED

MOTION [21140GA]

MSD: M. Gale/K. Brennan

BIMT the General Assembly approve the QIP Proposal in the amount of \$13,534 to the Pre-Med Club for their Charity Concert Event, March 2016. Monies to come from QIP.

DEFEATED unanimously

8. ITEMS FOR ACTION

8.1 ZOO BAR RENOVATION (Insert 8.1) – *Cheri*

This is to replace all the blue laminate on the Zoo bar counter top that is 20 years old.

Quote for supplies & labor: \$826.49

Contingency 10%: \$82.65

TOTAL: \$909.14

MOTION [21141GA]

MSC: B. Scott/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$909.14 for renovations to the Zoo's bar. Monies to come from Zoo Repairs.

Carried

8.2 ZOO DISHWASHER (Insert 8.2) – Cheri

This is for the glass washer behind the bar. It's a huge dinosaur and it can't be repaired any more. It's not washing the glasses very well. The old one is ridiculous.

Quote:

Moyer Rack Stand Model # RS18-24 discontinued making the accessories for this machine.

Moyer Glass washer Model # MD18 \$3,999.00

Freight to Lethbridge \$ 185.00

GST Extra \$ 219.20

Installation \$ 200.00

Contingency 10% \$ 438.40

TOTAL **\$5,041.60**

MOTION [21142GA]

MSC: B. Scott/H. Babb

BIMT the General Assembly approve the maximum expenditure of \$5,041.60 for a new dishwasher in the Zoo. Monies to come from Capital Replacement Fund.

Carried

8.3 STUDENT SPEAKER CHALLENGE – Charlie

SACPA, LPIRG and ULSU all put in \$1000 to fund this event. The topic is "What is Our Responsibility to Others"? It maybe not in those exact words but something like that. January 28th is the first round and there are usually 8 – 12 students who participate. It's an important event and part of the VP Academic's job to host it. Most of the money will be prize money for students who win.

MOTION [21143GA]

MSC: C. Helmer-Smith/D. Lima

BIMT that the General Assembly approve the maximum expenditure of \$1,000 for the annual Student Speaker Challenge. Monies to come from Special Funding.

Carried

9. OTHER BUSINESS

Stephanie – spent some time with Danielle discussing the possibly of running a talent show.

10. NEXT MEETING

December 9th at 6pm.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21144GA]

MSC: B. Scott/S. Parmar

BIMT the General Assembly adjourn the meeting of November 27, 2015.

Carried

GENERAL ASSEMBLY



MINUTES

6th MEETING OF 2015-2016

DECEMBER 9, 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 - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

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ABSENT: **SHASHI KANT GHAI** – EDMONTON CAMPUS REP,

GUESTS: Kristen – Dark Matter

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21158GA]

MSC: S. Brandford/C. Howey

BIMT the General Assembly adopt the agenda of December 9, 2015.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21159GA]

MSC: K. Brennan/S. Wickham

BIMT the General Assembly approve the minutes of November 27, 2015

Carried

3. CHAIR REMARKS

- Tomorrow is the International Day for Human Rights, all are invited. It's an important time in our community in particular for the Syrian refugees in our community.
- The Carrie performance was wonderful.
- Wishing everyone success with your final exams and happy holidays.

4. PRESENTATIONS TO COUNCIL

4.1 QIP – DARK MATTER POETRY (SOCIOLOGY CLUB) – Michael

Presentation by *Kristen*

Dark Matter is as poetry group from New York and they are currently travelling, performing throughout North America. They are gender fluid. They are running a workshop and they are temporarily booked for March 4th and 5th in Galt Gardens. The program is called "Resist" which is activism orientated. Their honorarium is \$6000. They have been researching other organizations in the community to help to cover the cost. They have a strong online influence via Facebook, YouTube, etc.

General Assembly comments:

- Why did you choose to have the event at the Galt and not on campus?
Kristen – feels the event would be poorly attended on campus and this is more of a community event. The Galt is more open and accessible to the community.
- You've talked to FMNI about providing funding?
Kristen – they can't make the request for funding until January.
- Have you talked to the College about attending as well?
- *Kristen* – No, but we may look into that.
- Is this \$6000 Canadian?
- *Kristen* – Yes
- There is almost nothing transgender on campus, but QIP can't afford to give \$6000. QIP is meant more for students not community members.
- Your application is well thought out and very thorough, you mentioned that perhaps there may be more funding provided for the event by other parties in January, would you be opposed to return in January to revisit the funding status?
- Get in touch with the Arts and Science department to see if there is any funding provided, also check in with other clubs to see if any other groups may provide funding.
- I do like the idea of pushing this initiative back until January. We have limited money at the moment in 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 – Brenna

- I am very happy that everyone could make the meeting tonight.
- Michael has been approved for the BOG meetings.
- Started NSO planning for next year – would like everything planned by May.
- In Senate we raised over \$900 for the ULSU Food Bank with the "pass the hat" initiative.
- Food Gala in March – people are already buying tickets.
- Wrapping things up for the semester.
- The CASA reports will be updated on line by the end of the week.
- Thank you to everyone for submitting your reports.

5.2 VP STUDENT AFFAIRS – Danielle

- Ender Bender planning is going well.
- Frostbite band booking is going well.
- Ender Bender events – Carol-oke was very well attended, a lot of fun, cookie decorating to follow and then the cabaret will be Friday night.
- Finishing planning for Frostbite this week before the holiday.
- Clubs are slowing down, had our last Clubs Council meeting today.
- Clubs on probations – Pre-Med, Spanish Club, Chinese Culture Club Agriculture Student Organization.

5.3 VP ACADEMIC – Charlie

- Senate Honorary Degrees Committee Meeting.
- General Academic Timetable meeting.
- Legislative Review Committee is this week.
- Student Speakers Challenge – locking down dates – the topic is TBD.
- Working with students with various grade appeals and concerns with professors, some long term issues continue.
- Next year would like to focus on undergraduate research opportunities, the library and Metis funding.

5.4 VP EXTERNAL – Virginia

- Teleconference with CAUS and the letter to the minister is done, need to decide if we are collaborating with ASEC, how are we going to lobby the government regarding tuition

5.5 VP OPERATIONS & FINANCE – Michael

- Senate meeting - met a lot of interesting people around the community including a presentation from the Pronghorns.
- LRC committee - will be planning the next meeting TBD.

- I've been approved for the BOG for both the open and closed sessions.
- Have come up with an idea for my master's thesis.

5.6 FINANCIAL UPDATE (Insert 5.6) – *Michael*

- We've approved \$200 for the Smash Bros Club and \$250 for the Catholic Young Adults

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- Cam – Voice Drive – they had 238 hours of recording, they had some technical issues but are trying to correct it.
- Kieran – if anyone has any ideas for the GA room decor please contact me.
- Hailey – there's a great Ted talk about the voice drive.
- Daniel – raising awareness with the refugee bottle drive for the Syrian refugees.
- Stephanie – improv show coming in January, survivor cycles is the 2nd show, new plays also coming up next semester.
- Shea- doing research on involving education with Native Awareness Week.
- Brandon – looking for feedback on expanding the MSS gala to include all faculties and make the event larger, looking for ideas by April 1st.
- Sandeep – Charlie and I are looking how to get involved in undergraduate research.
- Kieran – U of Victoria is sponsoring refugees, including giving out a free transit pass, perhaps the ULSU could do something too.
- Brenna - thank you everyone for being so accommodating with allowing the voice drive in the GA room.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATION – *Danielle*

MOTION [21160GA]

MSC: D. Adams/V. Brickley

BIMT the General Assembly ratify the Pre-Law Society for the 2015-2016 Academic year.

Carried

7.2 QIP – DARK MATTER POETRY (SOCIOLOGY CLUB) - Michael

- Concerned with the fact that they may be bashing the university structure and the fact that we are all students this may look bad.

- I feel this is an important topic and would like to see it happen but there are some QIP protocols we need to follow.
- We have a policy that 10% of QIP needs to remain until the second semester, therefore it means that we need to keep at least \$8900 in the QIP budget until January.
- Could we just sponsor a small portion of the event, perhaps use something else besides QIP?
- Suggest to table this initiative until January

A motion to table was approved by the GA.

TABLED

MST: M. Gale/D. Adams

BIMT the General Assembly approve the QIP application to a maximum of \$1,000 for the Sociology Club's Dark Matter Poetry event. Monies to come from QIP.

TABLED

8. ITEMS FOR ACTION

8.1 FREE PRINTING FOR STUDENTS – Danielle/Cameron

Printing costs	\$200
Advertising	\$50
<u>Contingency (10%)</u>	<u>\$25</u>
<u>TOTAL</u>	<u>\$275</u>

- The Calgary Rep thinks it shouldn't pass because of the environmental issues.
- Medicine Hat College does this in their library every year. We are looking to do this as a trial period and see how it goes.
- Only black and white printing, 20-25 pages, up to a total max of 2000. They will bring in their jump drives and will be supervised by Maiko. We've approached printing services to check out our options, for now we would like to do this out of the SU office.
- Does the printing have to be academic related? Yes, we can add that to the criteria – papers, projects, relative to the class.

A motion was passed for the budget line to be GA Initiatives.

MOTION [21161GA]

MSC: D. Adams/C. Ciona

BIMT the General Assembly approve the maximum expenditure of \$275 for a day of free printing for students to take place on January 29, 2016. Monies to come from GA Initiatives.

Carried

8.2 DODGEBALL (Insert 8.2) - Cameron

- This is an event that is not alcohol driven.
- Focused on physical and mental health.
- Enjoyable event.
- Marketing and publicity for the SU.
- Will reach a different demographic of students.
- Fosters relationships with local community and businesses and alumni and university staff.
- Great event to engage our volunteer core.
- Monies raised go towards the ULSU Food Bank

MOTION [21162GA]

MSC: C. Howey/J. Jones

BIMT the General Assembly approve the maximum expenditure of \$5474.00 to host the ULSU Dodgeball event. Monies to come from Special Funding.

Carried

9. OTHER BUSINESS

- Once you know your class schedule please let Brenna know so we can plan the GA meetings and committee meetings for next semester.
- Will be adding a GA initiative to the budget tracking spreadsheet.
- Please start to encourage people to run for the general election next semester, start getting the word out.

10. NEXT MEETING

January - TBA

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21163GA]

MSC: S. Wickham/C. Howey

BIMT the General Assembly adjourn the meeting of December 9, 2015.

Carried

GENERAL ASSEMBLY



MINUTES

7th MEETING OF 2015-2016

JANUARY 25, 2015 AT 4:00 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

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ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **LANDRY FORAND** - RESIDENCE REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP.

ABSENT: HAILEY BABB - A & S REP, SHEALEIGH BRANDFORD – EDUCATION REP, STEPHANIE WICKHAM – FINE ARTS REP.

GUESTS: AARON – CKXU, EMMA – LPIRG, DARKMATTER PROPOSAL PRESENTERS

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21202GA]

MSC: J. Jones/A. Khan

BIMT the General Assembly adopt the agenda of January 25, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21203GA]

MSC: D. Adams/C. Howey

BIMT the General Assembly approve the minutes of December 9, 2015

Carried

3. CHAIR REMARKS

Welcome back 2016, hope classes are going well.

4. PRESENTATIONS TO COUNCIL

4.1 QIP – DARK MATTER POETRY (SOCIOLOGY CLUB) – *Michael*

- Passed around letters of support from various places.
- We updated with Michael and set up a table at Rush Week.
- We have put out a Dark Matter “Go Fund Me” donation account to help raise money.
- We have also done other fundraising.
- We are hoping that by February we should have a lot more donations coming in. We have \$2000 raised towards the honorarium. LPIRG has sponsored their flights and accommodations. We are still looking to get \$4,000 towards our goal.

Q & A:

- There are 21 people registered.
- Your pool tournament is a good idea but will it be enough, the answer was yes.
- They have done as much as they can to come to this point and hope that the ULSU can help.
- That is a large amount of money to raise. If crunch time is now it will still be hard to get the rest of the funding even if we approve the funds.
- A lot of people can't put up a large amount of money that they need. They are hoping that the ULSU can help.
- The commitment and presentation is better than last time. We are just concerned about the technical details.
- They have shown great dedication to raise funds. The trick is whether or not the ULSU has funds to support this without crippling the ULSU for the rest of the semester.
- The motion that is put forward is the maximum amount that the ULSU could possibly consider.
- I feel this event is crucial to campus and community. This date is the only date that will work. They have put the entire work force into this event.
- Some GA's would prefer to see Dark Matter held on campus
- The marketing strategies are still in the infant stage. CKXU will do some free advertising.
- I admire your passion but want to note that the amount of funding that the ULSU has for their own speakers is half of what we may approve for you.

5. REPORTS

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

5.1 PRESIDENT – Brenna

- We almost didn't have quorum for this meeting.
- I attended NSO at the beginning of the month, gave a speech and we had a swag table.
- Rotaract meeting is on Saturday.
- We would like all the EC to have a 30 day goal each month, and encourage GA to as well but it's not mandatory.
- My 30 day goal is to sell out of tickets for the Food Bank Fundraiser.
- We have 4 silent auction items for the Food Bank Fundraiser.
- Had Mental Health week.
- Art therapy went well.
- Attended a CAUS Conference.
- Please read the reports on line so everyone knows what's happening.

5.2 VP STUDENT AFFAIRS – Danielle

- Thanks to everyone who helped out with Frostbite. We had 20 people for the Rail Jam, the bands were great. Still waiting for bills to come in.
- Clubs are back in full swing.
- Clubs Council is tomorrow.
- I would like to strike up the Transition Retreat Committee. Let me know if you are interested in it.
- 30 day Goal – Helping with Native Awareness Week.
- Would like to do a campus-wide snow ball fight.

5.3 VP ACADEMIC – Charlie

- Have been encouraging people to run in the election.
- Waiting on receipts from Aramark
- The executive reviews went well, everyone learned what to improve on.
- I have been involved in working groups at the Registrar's office.
- Attended a meeting that discussed shorter semesters.
- I have been working on grade appeals.
- Elections are coming soon.
- Student Speaker Challenge -- first event is Wednesday.
- 30 day Goal for February is to work closer with the General Assembly.

5.4 VP EXTERNAL – Virginia

- Working on the policy committee with CASA.
- Reached out to all MLA's in the area for confirmed appointments.
- CAUS conference – how to lobby for tuition. Student financial aid discussion.

- Will be speaking at two workshops on Sexual Awareness.
- Met with Rachel Harder and she is excited to work with the ULSU.
- Met with Judith Lapadat.

5.5 VP OPERATIONS & FINANCE – Michael

- Have done a lot of work with Frostbite.
- Steve Craig has invited the Executives to a professional development conference.
- Chris Hatfield event on the 23rd, the ULSU has been given 15 tables and at each table there will be one student delegate seated.
- I will be emailing the first come first serve of the GA who wants to fill the spots.
- Danielle has offered to drive to Calgary this Friday to pick up the roses for Sexy Week.
- Goal for the month is to clean my jeep.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

- Michael reviewed the finances.
- \$7,000 loss from Frostbite.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- It's important that the General Assembly keeps the Executive Council in check.
- Cody - Working with MSS for 5 days for homeless. Meet the Prof.
- Kieran – yearly trip to Montreal. Appreciate the \$3000 for the Dark Matter initiative.
- Landry – Pronghorns game, working on the QIP from last year for the fitness proposal, it will be on the next GA agenda.
- Alayna – Helped with the EC survey – GFC library meeting.
- Daniel – we will see sponsored families soon here in Lethbridge. We need help with volunteers to bring the furniture to their apartments, and with cleaning their apartments etc.
- Shashi – students want to complete their course because the campus is closing. They want to graduate. Brenna explained that the ULSU isn't planning to have an Edmonton Representative next year. The University expects everyone to finish for this coming fall. Dr. Hakin agreed with the decision that we don't have an Edmonton Rep but we still need to have good connections between the students there and the ULSU. The EC will make it clear to the incoming council that they need to be involved with the Edmonton campus students.
- Brendan – Management event, 5 days for the homeless is coming up and we are promoting awareness. President challenge. The ski trip this last weekend went well. Will have an ATB budgeting event next week. Helping out with a conference. Year-end Gala coming up, looking at a low end speaker.
- Cam - dodgeball is coming up quick.

6. ITEMS FOR INFORMATION

6.1 EXECUTIVE REVIEW UPDATE - *Cam*

- The executive review had only 50% responses. We are upset at every person who didn't fill out the form. Over all the answers varied.
- The EC is doing an excellent job with promoting the ULSU in the community.
- Some events seemed rushed and not thought out.
- Some people would like greater transparency.
- If you want more information please come and talk to Cam.
- The fact that we had 50% was not good. One person would give a high grade and the next person would give a low grade.

6.2 PRIDE CENTRE – *Cheri*

The Federal government has a new mandate and the U of L was going to take over one of our rooms downstairs. I met with the Health Centre and they need a sink. We use those change rooms all the time for our bands and other events. The PRIDE Centre has a sink and we will be moving them to the Alumni room on level 1. Cheri has spoken with the PRIDE Centre and they were hesitant at first but are willing to work with us. The University is paying for everything. The PRIDE Centre will be more visible on the first floor and they are happy about that. We haven't signed a letter of agreement but it's a done deal. The ULSU has given up space many times and we have never gotten it back. The Alumni room was never our room to begin with. It's just a swap and we aren't losing anything. Danielle spoke with the PRIDE Centre and they are excited about the move.

6.3 ULSU GENERAL ELECTIONS – PROMOTING POSITIONS – *Brenna*

"The current Executive Council and General Assembly members are all required to spend one hour throughout the nomination period at random areas throughout campus to talk to students about their current position and what it entails."

The last couple of years we have had everyone do an hour of tabling, somewhere visible so you can answer questions. You don't have to do it alone, you can group up. We have info packages you can hand out too.

6.4 FREEDOM HOUSE – *Danielle*

We put the Freedom House club on probationary ratification and that time is up. They have followed every single rule and Danielle will be putting them on the next Club Council agenda for full ratification.

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

7.1 CLUB RATIFICATIONS – *Danielle*

The Get Real Club wants to stop the stigma around mental health and bullying. The Cauldron Club is focused on new age religion.

MOTION [21204GA]	<p><u>MSC: D. Adams/Daniel</u> BIMT the General Assembly ratify the following clubs for the 2015/2016 academic year:</p> <ul style="list-style-type: none">• World University Service of Canada• Young Artist Collaborative• Global Medical Brigades• Consent & Sexual Awareness Club• The Cauldron Club• The Get Real Club <p>Carried</p>
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7.2 QIP – DARK MATTER POETRY (SOCIOLOGY CLUB) (Insert 7.1)) - *Michael*

- Financially if we approve the full \$3000 that will leave us with only \$11,000 in QIP. The remaining amount will be spent on LCB. If we approve a lower amount then we would have funds to do other things. \$3000 for an off campus event, the money that we will use is QIP which is government money, not student fees.
- Some GA have a big concern that it isn't held on campus.
- Being off campus and having good advertising and a shuttle from campus will make a difference. I don't see a problem with being off campus. A lot of times international students are afraid to leave campus and being as there is a shuttle it will give them a good opportunity to see the community.
- I don't think we need to have it in the Zoo, I just feel that more students will show up if it is on campus. We need to make this for students and directed at students.
- We approve money for global drums and they play all over the world and it only benefits those off campus and there are a lot of other initiatives that we sponsor. Don't have a problem with them being off campus.
- The eyes are on us and if we don't support it then it will reflect badly on the ULSU.
- I have attended events off campus that has really changed my vision on things.
- What if we had a stipulation that community members have to pay \$2. There is a huge poetry community on campus and community it would be nice to see them involved. Brining them in would be a good idea.
- The speaker series that they hold off campus have plenty of university students who attend.
- Instead of asking community members to pay they could provide a donation box.

- If it's on campus residence would attend but not necessarily if it's off campus.
- This group has a lot more clear support than last time. Events with this type of theme, in my experience, draw less people than they expect. I also feel that if it was held on campus it would be a lot better for students.

MOTION [21205GA]

MSC: M. Gale/K. Brennan

BIMT the General Assembly approve the QIP application to a maximum of \$3,000 for the Sociology Club's Dark Matter Poetry event. Monies to come from QIP.

Carried – Sandeep abstained

8. ITEMS FOR ACTION

8.1 QIP - LCB (Insert 8.1) – Michael

The reason it's worded this way is because the remaining money after the Dark Matter initiative will come from QIP and then the rest from Special Funding. The Zoo is covering expenses with extra staff plus they profit from it and we lost money at Frostbite. It's just one event and has set hours. Where ever it is, people are going to attend. Sometimes we can't get the volunteer core to show up and we have to pay clubs or other people to help takedown etc.

MOTION [21206GA]

MSC: M. Gale/D. Adams

BIMT the General Assembly approve the maximum amount of \$13,798.20 for Last Class Bash on April 15, 2016. Monies to come from QIP & Special funding respectively.

Carried

8.2 ZOO WORKSTATION (Insert 8.2) – Cheri

Our main workstation broke down. We had to order it already because it's an emergency. We couldn't do a mailbox ballot from the budget line but there is an exception in our bylaws that we can spend it if it's an emergency.

MOTION [21207GA]

MSC: B. Scott/D. Adams

BIMT the General Assembly approve the maximum expenditure of \$2,400 for a new work station in the Zoo. Monies to come from Capital Replacement Fund.

Carried

8.3 CASA LOBBY CONFERENCE – Virginia

Budget: Flights - \$1547.70
Hotel - (164x9) = \$1476
Food (55x9) = 495; 495
Gas/shuttle (59x2) = \$120
Contingency (10%)= 363.87
Total = \$4,002.57

MOTION [21208GA]

MSC: V. Brickley/Cody

BIMT the General Assembly approve the maximum expenditure of \$4002.57 for Virginia Brickley to attend the CASA Lobby conference, from February 20 to February 29, 2016. Monies to come from Travel & Conference.

Carried

8.4 RESIGNATION – GABRIEL CASSIE

Gabe felt he was spreading himself too thin.

MOTION [21209GA]

MSC: B. Scott/D. Adams

BIMT the General Assembly approve the resignation of Gabriel Cassie as the FNMI Representative.

Carried

8.5 RESIGNATION – SADAT ANWAR

Sadat decided he wasn't going to do a second degree and is no longer a student.

MOTION [21210GA]

MSC: B. Scott/C. Ciona

BIMT the General Assembly approve the resignation of Sadat Anwar as the Calgary Campus Representative.

Carried

9 OTHER BUSINESS

The February General Assembly meeting will probably be during the week following reading week.

10 NEXT MEETING

February - TBA

11 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21211GA]

MSC: D. Lima/J. Jones

BIMT the General Assembly adjourn the meeting of January 25, 2016.

Carried

GENERAL ASSEMBLY



MINUTES

8th MEETING OF 2015-2016

FEBRUARY 26, 2016 AT 3:30 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 (QUORUM IS 11 VOTING MEMBERS)

ROY POGORZELSKI – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP.

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ABSENT: **BRENDAN WARREN** – MANAGEMENT REP, **AINI KHAN** – HEALTH SCIENCE REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP

GUESTS: SHELBY OST

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21237GA]

MSC: S. Wickham/C. Ciona

BIMT the General Assembly adopt the agenda of February 26, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21238GA]

MSC: S. Wickham/C. Howey

BIMT the General Assembly approve the minutes of January 25, 2016.

Carried

3. CHAIR REMARKS

FNMI Week is next week, it should be good. Black history month celebrations are tonight.

4. PRESENTATIONS TO COUNCIL

4.1 QIP – OUTDOOR WELLNES SPACE (Insert 8.1) – *Landry*

See proposal in 8.1. We can't fund both options so please let me know which one you think would be best.

Last year \$36,000 there was a QIP proposal approved but haven't used the money yet.

Q&A

- Will the ULSU have to financially maintain a soccer field if that is what approved?
Depends on the U of L.
- ORS is excited about a soccer field, and housing has backed it.
- If we do decided to go with the soccer field do you think intramurals would use it as well? Very possible.
- The University might only offer indoor intramurals.
- The location is about the best space, some places have too much wind.
- Would like the idea of a workout circuit to keep on the back burner if a soccer field is approved.

4.2 MODEL UN CONFERENCE UPDATE – *Kieran*

Kieran gave a presentation of the Model UN conference, presented a video and expressed thanks to the ULSU on behalf of the Model UN.

5. REPORTS

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

5.1 PRESIDENT – *Brenna*

- I'm happy to see a strong returning group of candidates.
- Attended the Rotaract dinner and leadership event.
- Attended a breakfast with Administration, it was helpful.
- At the end of January we attended the Roughnecks game in Calgary. We gave tickets to our Calgary campus, it was a great time.
- Attended a Monthly Alumni meeting.
- Looking for volunteers for play day, they were able to fill all the spots available.
- Attended the donor gala. We had 275 people in attendance.
- During Reading Week I attended a mental health first aide course.
- Approval of Alumni award.

- The Food Bank fundraiser is coming up.
- We have three tickets to the Chinese Cultural Club event tomorrow night at 6pm.

5.2 VP STUDENT AFFAIRS – Danielle

- ULSU awards are coming up, please fill out the nomination form and email it to Danielle.
- Attended breakfast with U of L Administration.
- Helped out with Dirty Bingo and Sexy Week.
- The Student Engagement Committee met in early February.
- The Transition Committee have been working, dates have been an issue. Still looking for a place.
- Clubs Council went well.
- Attending to election details.
- Attended the Roughneck games.
- Received a first draft of the sexual assault policy.
- Have all the snowball stuff up and running, if it snows.
- NAW is all set up. March 4th at 1:30 pm in Andy's place.
- St. Patty's Day, looks like green beer is a sure thing.
- Goal – get all transition docs ready.

5.3 VP ACADEMIC – Charlie

Arrived late.

5.4 VP EXTERNAL – Virginia

Absent

5.5 VP OPERATIONS & FINANCE – Michael

- Attended the Greatness in Leadership conference.
- The QIP for Darkmatter has been approved by Presidents office.
- I can now submit our QIP application for LCB.
- There are only one or two LRC's meetings left.
- Sexy Week went well, some events were attended better than others.
- Met with Federal minister of Veteran Affairs.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

Michael reviewed the financial update. Frostbite had a loss of \$6098.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Cam – I will start tabling next week for the dodgeball event.

Cody – 5 days for the homeless for MSS: we are looking for table volunteers. Attended leadership conference with Cam.

Kieran – I just received a text from a person who attended the Model UN conference and he just got an offer for an exchange program in Germany, because of the conference. We did a club

initiative called blessing bags and we brought them to Montreal for the to give out.

Alaina – attended leadership conference.

Daniel – I attended a meeting where they discussed the possibility of introducing a levy for the refugees students who want to attend here.

Stephanie – Fine Arts, theatre piece. On March 15th – 19 we have a final main stage production.

Shae – NAW week will have lots of events, we would like to see everyone come out.

Jessica – Management is having a bowling event you are welcome to attend. It's to help the YMCA.

6. ITEMS FOR INFORMATION

None at this time.

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

7.1 CLUB RATIFICATIONS - Danielle

All documents are in order.

MOTION [21239GA]

MSC: D. Adams/K. Brennan

BIMT the General Assembly ratify the U of L Pokemon League for the 2015/2016 academic year.

Carried

7.2 IMCC – Brenna

Brendan is away at a conference. CPA is looking to provide lunch for the students. It's a competition for students to learn problem solving. This money is for breakfast and printing of the posters.

MOTION [21240GA]

MSC: B. Scott/D Adams

BIMT the General Assembly approve the maximum expenditure of \$400 for the Introductory Managerial Case Competition (IMCC) to happen on March 5th 2016. Monies to come from General Assembly initiatives.

Carried

8. ITEMS FOR ACTION

8.1 QIP – OUTDOOR WELLNES SPACE (Insert 8.1) – *Landry*

The soccer field option will use the entire budget and I feel it would be the better choice. It's not great that the ULSU or ORS will have to pay for the upkeep of the field. The General Assembly would like an agreement before the project begins so the ULSU isn't responsible for the upkeep.

MOTION [21241GA]

MSC: L. Forand/D. Adams

BIMT the General Assembly accept the wellness proposal #1 the soccer field on campus to be implemented as soon as possible. Monies to come from previously approved QIP from 2014/2015 academic year.

Carried

8.2 HANDBOOK

\$30,300 includes printing and staff wages. The Communication Coordinator does the cover design each year. Council would like to table the motion so they could see a proper budget. There was a suggestion to open up the cover design to the student population.

Motion to table Failed

MOTION [21242GA]

MSC: B. Scott/M. Gale

BIMT the General Assembly approve the maximum expenditure of \$30,300 for the development and printing of the 2016-2017 ULSU handbook. Monies to come from handbook sales.

Carried – Landry & Daniel abstained.

8.3 COMEDY NIGHT (Insert 8.3) - *Danielle*

- SEC really wanted a comedy night because it was so popular last year.
- We should scrap this comedy night and use the money to offset the Frostbite loss.
- The Zoo does benefit a lot from the comedy event.
- The students really want this and just because Frostbite lost so much the students shouldn't have to do without because of us.
- As a not-for-profit organization we can't keep holding events and losing money, it's not responsible.

MOTION [21243GA]

MSC: D. Adams/S. Parmar

BIMT the General Assembly approve the maximum expenditure of \$2453 to have a Comedy Night in the Zoo on March 14th. Monies to come from Special Funding.

Carried

8.4 TRANSITION (Insert 8.4) - *Michael*

We used a previous year's budget to create this one. Council decided on the Easter weekend for the retreat. This is a pretty high budget and wouldn't want it to be any higher.

MOTION [21244GA]

MSC: M. Gale/Jessica

BIMT the General Assembly approve the maximum expenditure of \$5,994.45 for the General Assembly Transition weekend, Date TBA. Monies to come from the Transition Budget.

Carried Charlie abstained

8.5 FROSTBITE LOSS – *Michael*

The \$2,045 is the exact amount that is left in that budget line.

Comments

- It seems like this is becoming a trend to dip into reserves and it's not good. It looks bad on us.
- We need to own up to our choices, we even had a passionate discussion on it not being a success before we approved the funds for it.
- I don't like the precedence it sets and we need take into account what we did in the past.
- We have already approved a \$14,000 budget for LCB which will come out of Special Funding. If we do take it all out of Special Funding it will kneecap all of our future events for the year.
- If there is money left over in Special Funding it will go into reserves.
- We haven't dipped into reserves at all this year so it shouldn't be a problem for this year.
- Taking it out of reserves isn't something that we want or will be doing often but I feel the motion should stay as is.
- Reserves are there for when we make a mistake, it is there as a safety net for when things like this happens.
- Suggestion to table to find a different budget line so we don't continue with the precedence.

MOTION [21245GA]

MSC: M. Gale/K. Brennan

BIMT the General Assembly approve the loss from Frostbite of \$6 896. Monies to come from Council Events (\$2 045), and Reserves (\$4 851).

Carried - Kieran opposed

8.6 NATIVE AWARENESS WEEK

We approved a budget at EC with initiatives but then we thought we could take some of Shae's out of GA initiatives for her Ed sessions.

MOTION [21246GA]

MSC: D. Adams/C. Howey

BIMT the General Assembly approve the maximum expenditure of \$300 for Native American Week activities. Monies to come from GA initiatives.

Carried

8.7 IN CAMERA

MSC: B. Scott/D Adams

BIMT the General Assembly move in camera.

Carried

MSC: D. Adams/M. Gale

BIMT the General Assembly move into open session.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

Wednesday, March 23rd at 6:00 pm

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21247GA]

MSC: K. Brennan/D. Adams

BIMT the General Assembly adjourn the meeting of February, 2016.

Carried

GENERAL ASSEMBLY



MINUTES

9th MEETING OF 2015-2016

MARCH 23, 2016 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 (QUORUM IS 11 VOTING MEMBERS)

ROY POGORZELSKI – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP.

ATTENDANCE: **MICHAEL GALE** – VP OPERATIONS & FINANCE (CHAIR), **BRENNA SCOTT** - PRESIDENT, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP,

ABSENT: **ROY POGORZELSKI** – CHAIR, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP, **SANDEEP PARMAR** - A & S REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP,

GUESTS: NONE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21282GA]

MSC: K. Brennan/D. Adams

BIMT the General Assembly adopt the agenda of March 23, 2016.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21283GA]

MSC: C. Howey/D. Adams

BIMT the General Assembly approve the minutes of February 26, 2016.

Carried

3. CHAIR REMARKS

None at this time.

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 – Brenna

- Transition with Cam is half done.
- Transition with the International Rep will be next week.
- Helped with the Dodgeball event.

5.2 VP STUDENT AFFAIRS – Danielle

- The Transition Committee has been busy, everything is ready to go for tomorrow.
- Went food shopping for the retreat, Virginia and I will go early to set things up.
- Awards Committee met, all recipients have been notified. I'm disappointed that more people didn't fill them out the award nomination form.
- The Super Hero/Super Villain cab wasn't attended very well but it was fun.
- Native Awareness was beneficial.
- Comedy night was enjoyable.
- Transitioning with Royal.
- Helped out at Dirty Bingo.
- Helped with the Dodgeball event.

5.3 VP ACADEMIC – Charlie

- Sat on grade appeal meetings.
- Attended a lot of committee meetings this month.
- Spoke at a small information session for History majors on where to go for help.
- Mental health task force.
- A lot of senior admin search going on right now.
- Distinguish Teaching award tomorrow.
- The Last lecture is moving forward slowly.

5.4 VP EXTERNAL – Virginia

- Ottawa – attended a lot of meetings.
- Working with the Transition Committee.
- CAUS – something is happening with mental health but I don't know what yet.

- Sexual Assault on campuses – we got 230 sign letters of support to go to the ministry. We have about 800 letters from all the schools.
- Foodbank fundraiser

5.5 VP OPERATIONS & FINANCE – Michael

- Attended two budget advisory meetings this month.
- Met with departments about possible app that could be offered to the ULSU, the U of L is doing the same thing. It's called 7 cups of tea.
- Helped Charlie with student Librarian student counsels.
- Attended food bank fundraiser
- GFC
- LRC has finished all the changes.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

Michael reviewed the budget.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

- Shae – Native Awareness Week: Disappointed that no one from EC or GA showed up. Our absence was largely noted especially when the elder asked where we all were. Have been seeing a lot of negative feedback about the ULSU online lately.
- Cam – Dodgeball: we came in under budget and had 14 teams that participated. Amazing photographer.
- Cody – 5 Days for the Homeless did better than last year, we got \$9,000 this year.
- Brendan – The Year end Gala is next Friday.

6. ITEMS FOR INFORMATION

6.1 FOOD BANK FUNDRAISER – Brenna

We raised \$421.94 profit.

6.2 HANDBOOK EXPENSE BREAKDOWN - Cheri

Wages & CPI	\$12,903
Printing	\$17,370
Miscellaneous	\$ 25
TOTAL	\$30,298

6.3 MAILBOX BALLOTS - Brenna

March 13, 2016

CAUS LOBBY CON

MSC: V. Brickley/D. Adams

BIMT the General Assembly approve the maximum amount of \$2948 for Brenna Scott, Virginia Brickley, Cameron Howey and Cody Ciona to travel to Edmonton for the CAUS Lobby Conference, April 2 – 7, 2016. Monies to come from Conference Travel Per Diem.

Carried

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

None at this time.

8. ITEMS FOR ACTION

8.1 CONSTITUTION AMENDMENTS – 1ST OF TWO READINGS – Michael

The General Assembly approved a motion to Omnibus 8.1-8.3

MOTION [21284GA]

MSC: D. Adams/V. Brickley

BIMT the General Assembly approve the first of two readings for the ULSU constitution for the 2016/2017 year.

Carried

8.2 BYLAW AMENDMENTS – 1ST OF TWO READINGS - Michael

MOTION [21285GA]

MSC: D. Adams/V. Brickley

BIMT the General Assembly approve the first of two readings for the ULSU bylaws for the 2016/2017 year.

Carried

8.3 POLICY AMENDMENTS – 1ST OF TWO READINGS – Michael

MOTION [21286GA]

MSC: D. Adams/V. Brickley

BIMT the General Assembly approve the first of two readings for the ULSU policies for the 2016/2017 year.

Carried

8.4 GENERAL ELECTION RESULTS (Insert 8.4) - *Cheri*

It is a little disappointing that the voter turnout was down from last year.

MOTION [21287GA]

MSC: D. Adams/Brendan

BIMT that General Assembly ratify the March 2016 ULSU General Election Results.

Carried

8.5 RECOGNITION DINNER (Insert 8.5) – *Cheri*

The dinner is at cost because it's in the Zoo. We also have awards that we are giving out and center pieces. We should be under budget.

MOTION [21288GA]

MSC: A. Pyde/C. Ciona

BIMT the General Assembly approve the maximum expenditure of \$4705.38 for the ULSU to host the annual Recognition Dinner and Awards night. Monies to come from Recognition Dinner budget line.

Carried

8.6 LAST LECTURE – *Charlie*

This is a little over budgeted. \$50 per plaque and \$50 per gift basket.

MOTION [21289GA]

MSC: C. Ciona/C. Helmer-Smith

BIMT the General Assembly approve the maximum expenditure of \$495 for the Last Lecture expenses. Monies to come from Special Funding.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

April 11th at 4:30 pm.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21290GA]

MSC: V. Brickley/J. Jones

BIMT the General Assembly adjourn the meeting of March 23, 2016.

Carried

GENERAL ASSEMBLY



MINUTES

10th MEETING OF 2015-2016

APRIL 11, 2016 AT 4:30 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 (QUORUM IS 11 VOTING MEMBERS)

ROY POGORZELSKI – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **SHEALEIGH BRANDFORD** – EDUCATION REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP.

ATTENDANCE: **ROY POGORZELSKI** – CHAIR, **BRENNA SCOTT** - PRESIDENT, **MICHAEL GALE** – VP OPERATIONS & FINANCE, **DANIELLE ADAMS** - VP STUDENT AFFAIRS, **CHARLIE HELMER-SMITH** - VP ACADEMIC, **VIRGINIA BRICKLEY** – VP EXTERNAL, **CAMERON HOWEY** - A & S REP, **SANDEEP PARMAR** - A & S REP, **JESSICA JONES** - A & S REP, **CODY CIONA** - A & S REP, **HAILEY BABB** - A & S REP, **KIERAN BRENNAN** - A & S REP, **BRENDAN WARREN** – MANAGEMENT REP, **AINI KHAN** – HEALTH SCIENCE REP, **ALAINA PYDE** – 1ST YEAR STUDENT REP, **DANIEL LIMA** – INTERNATIONAL REP, **STEPHANIE WICKHAM** – FINE ARTS REP, **LANDRY FORAND** - RESIDENCE REP.

ABSENT: **SHEALEIGH BRANDFORD** – EDUCATION REP, **SHASHI KANT GHAI** – EDMONTON CAMPUS REP.

GUESTS: JORDIE PRESTIE, BRADY HORNUNG.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [21302GA]	<u>MSC: K. Brandon/V. Brickley</u> BIMT the General Assembly adopt the agenda of April 11, 2016. Carried
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2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [21303GA]	<u>MSC: D. Adams/C. Howey</u> BIMT the General Assembly approve the minutes of March 23, 2016. Carried
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3. CHAIR REMARKS

I submitted my year in review report today. It has been a privilege to be Chair this year. Good luck in all of your future endeavors.

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 – Brenna

- Loved working with everyone this year.
- Attended Alumni dinner in Calgary.
- I have dinners to attend..
- Handing stress bags out on Thursday.
- LCB is Friday

5.2 VP STUDENT AFFAIRS – Danielle

- Thank you for attending the retreat.
- Recognition Dinner was last week.
- As student leaders you should go through the sexual assault policy thoroughly because it will affect everyone.
- Working on Transition.
- Club demands are slowing down.
- Last lecture is Wednesday
- Final refresh is on Wednesday.
- Thanks for a fantastic year.

5.3 VP ACADEMIC – Charlie

- Multiple teaching award committees.
- Various appointment committees ongoing.
- Last Lecture is coming up.
- Various final meetings including GFC, A&S Council, Teaching Centre Advisory, etc.
- Transition.

5.4 VP EXTERNAL – Virginia

- Attended Lobby Con with Cam and Cody.
- Sexual Assault policy.
- Budget day on Thursday.

5.5 VP OPERATIONS & FINANCE – Michael

- Have been working on the Fresh Fest budget for next year.
- Comparing actuals from last year
- Attended the Alumni dinner.
- Recognition dinner was great.
- 7 Cups of Tea – ULSU was looking at doing an app, it would be weekends and evenings support, instant text messages. Some departments are already doing it.
- Submitted documentation for Board of Governors.
- I was contacted by the Safety Committee, I will be working with them about accessibility. We would like the University to do an accessibility study.

5.6 FINANCIAL UPDATE (Insert 5.6) – Michael

Michael reviewed the financials.

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Cam – Lobby Con was excellent. The mixer went very well.

Cody – Attended Lobby Con. Looking forward to working with the incoming executives.

Kieran – Attended a lot of meetings. I love attending the GA meetings and have really enjoyed working with everyone this year. I am looking forward to next year.

Landry – Coulee Clean Up was a couple of days ago. Food bank boxes are set up.

Stephanie – It's sad to leave the ULSU. I will be at a bake sale selling goods.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS (Insert 6.1) - Brenna

April 5, 2016

ALUMNI & FRIENDS DINNER IN CALGARY

MSC: B. Scott/V. Brickley

BIMT the General Assembly approve the maximum amount of \$166.55 for Mike, Royal, Hailey and Brenna to attend the Alumni and Friends Dinner in Calgary. Monies to come from Conference Travel Per Diem.

Carried

6.2 FRESH FEST BUDGET - Cheri

Cheri presented the preliminary budget from Blueprint. We haven't begun to negotiate with them yet. Council wants it to be ULSU Fresh Fest, not Blueprint Fresh Fest.

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

None at this time.

8. ITEMS FOR ACTION

8.1 CONSTITUTION AMENDMENTS – 2nd OF TWO READINGS – *Michael*

Nothing has changed since last month's presentation.

MOTION [21304GA]

MSC: M. Gale/D. Lima

BIMT the General Assembly approve the second of two readings for the ULSU constitution for the 2016/2017 year.

Carried - Danielle abstained

8.2 BYLAW AMENDMENTS – 2nd OF TWO READINGS - *Michael*

Nothing has changed since month's presentation.

MOTION [21305GA]

MSC: M. Gale/S. Wickham

BIMT the General Assembly approve the second of two readings for the ULSU bylaws for the 2016/2017 year.

Carried

8.3 POLICY AMENDMENTS – 2nd OF TWO READINGS – *Michael*

Nothing has changed since month's presentation.

MOTION [21306GA]

MSC: M. Gale/V. Brickley

BIMT the General Assembly approve the second of two readings for the ULSU policies for the 2016/2017 year.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING
Before May 7, 2016

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [21307GA]

MSC: C. Helmer-Smith/C. Ciona

BIMT the General Assembly adjourn the meeting of April 11, 2016.

Carried