

GENERAL ASSEMBLY



MINUTES

1st MEETING OF 2019-2020

MAY 6, 2019 AT 6:00 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 - 17 VOTING MEMBERS (QUORUM IS 9 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **vacant** – DHILLON SCHOOL OF BUSINESS, , **vacant** – DHILLON SCHOOL OF BUSINESS REP, **vacant** – 1ST YEAR REP, **vacant** – INTERNATIONAL REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP.

ABSENT: **BRENNAN NIKOLAI-WILSON** - A & S REP

GUESTS: **RILER MILLER**

Andrew gave recognition that we are on Blackfoot territory.

RATIFICATION OF CHAIR

MOTION [22104GA]

MSC: A. Gammack/J. Miles

BIMT the General Assembly ratify Chris Hollingsworth as the General Assembly Chair for 2019-2020 academic year.

Carried

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22105GA]

MSC: A. Gammack/R. Munn

BIMT the General Assembly adopt the agenda of May 6, 2019.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

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

3. CHAIR REMARKS - Chris

I was on the ULSU from 2010 to 2014 and I'm pleased to be the Chair this year. I teach English online and volunteer with an organization where I teach integration in the classroom. I follow a stricter method of following Robert's Rules of Order. There will be a provincial election this year, it will be busy for you and I suggest you do prep over the summer.

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 – Andrew

- Attending meetings.
- Getting familiar with administrative items.

5.2 VP OPERATIONS & FINANCE – Jordan

- Constructed the budget
- Met with Cheri about operations, that will be a weekly meeting.
- We are in the search for a new Bar Manager, Riley will be leaving.
- I attended GFC today.
- Please fill out the new employee forms even if you've done one.
- The completed forms have to be submitted by Wednesday.

5.3 VP STUDENT AFFAIRS – Ryan

- Finding out that the EC can't ratify clubs because of policy so the GA will be doing it.
- All of the clubs on the list are ready for ratification.
- You can still put in event proposals but aren't a fully ratified club.
- Looking forward for Ahead of the Herd.
- Fresh Fest is still looking for applicants; an Event Coordinator and Volunteer Coordinator along with two assistance for each position.

5.4 VP ACADEMIC – Kate

- I have been transitioning with the role.
- I've been looking into speaker series ideas.
- Reading over policy about the new grade appeal procedure.

5.5 VP EXTERNAL – Bailey

- I've been transitioning to the job.
- Andrew and I have CAUS changeover this weekend and we will be doing a lot of training.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Imogen – I sit on the Dean of Health Sciences Search Committee, this summer I need two – three students to come on campus. If you know anyone in health sciences, please send their names my way. Currenting emailing and would like to do a time capsule, it will be open to all students.

6. ITEMS FOR INFORMATION

6.1 VOLUNTEERS FOR CHANCELLORS DINNER - Andrew

The Chancellor's Dinner is a fancy dinner held on May 30th on the first day of convocation to welcome the chancellor. We need 5 more student volunteers to attend and their dinner will be paid for. Those hours will count for your September hours if you wanted to attend.

6.2 CAUS CHANGEOVER (Insert 6.2) – Bailey

The CAUS Changeover Conference will be held in Canmore, Alberta on May 10th – May 14th with Andrew Gammack, Bailey Harray and Victoria Schindler attending. The cost will be \$2,228.58 and the travel budget will be approved under item 8.2.

We will be learning advocacy training and ethics, we also set CAUS priorities.

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

7.1 CLUB RATIFICATION – Ryan

Everything checks out, all of their documentation is in place.

MOTION [22106GA]

MSC: M. Many Grey Horses/R. Munn

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

- | | |
|---|--|
| 1. Calgary Management Student's Society | 8. Itty Bitty Bellydance |
| 2. WUSC | 9. Operation Smile |
| 3. Uleth Swing | 10. Management Students Society |
| 4. MTS (Musical Theatre Society) | 11. Music Undergraduate Society (new club) |
| 5. International Students Association | 12. Neuroscience Club |
| 6. Humans of Uleth (New club) | 13. Smash Club |
| 7. Campus Roots | 14. Agricultural Students Society |
| Carried | |

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 ULSU OPERATING BUDGET (Handout) – Jordan

Jordan presented the ULSU 2019-2020 Operating Budget.

MOTION [22107GA]

MSC: J. Miles/I. Pohl

BIMT the General Assembly approve the 2019-2020 ULSU operating budget.

Carried

8.2 TRAVEL BUDGET (Insert 8.2) – Jordan

Discussion

- Have there been consideration for travel funds for GA growth opportunities?
- We have talked about it in previous years but haven't had money in the budget and the conferences that the EC go on are critical.
- if there is something that GA members would like to attend though please submit a request and we might be able to arrange it.

MOTION [22108GA]

MSC: J. Miles/I. Pohl

BIMT the General Assembly approves \$37,400 for travel expenditures to be used in the 2019-2020 school year. Monies to come from the All Travel Conference/per diem budget line.

Carried

8.3 COCA CONFERENCE (Insert 8.3) – Ryan

This is a conference where we learn a lot about all avenues of entertainment. There are a lot of workshops and feel this is a critical conference. There are many workshops on marketing and promotion that would greatly benefit Garrett's job. If you bring Riley on for COCA, the cost for hiring him for Fresh Fest will be less. We didn't add shuttles to the budget and that is why we added the extra \$300 for the three-person trip.

The General Assembly agreed to approve the three-person proposal rather than the two-person.

Three Person Budget

Cost	\$5707.15
Contingency 10%	<u>\$ 570.00</u>
Shuttle	<u>\$ 300.00</u>
TOTAL	<u>\$6577.15</u>

We will just be approving the office travel budget because the council travel budget is already approved in the major budget line.

MOTION [22109GA]

MSC: R. Munn/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$2,500 for Ryan Munn, Garrett McGowan and Riley Miller to attend the COCA Conference in Niagara Falls, ON, June 17 – 21, 2019. Monies to come from office travel.

Carried

8.4 UPSOURCEDHR (Insert 8.4) – Andrew

This is something that was suggested by last year's Council because some people's workload is too large. We shopped around and found a place in Lethbridge who will be more formal and polished than evaluating things ourselves. If any big action would be taken it would go to the General Assembly.

Cheri – I support the initiative but I'm concerned about using up this budget line so quickly in the year. We use Special Funding for many initiatives throughout the year and spent all of it last year.

MOTION [22110GA]

MSC: A. Gammack/J. Miles

BIMT the General Assembly approve the amount of \$7,796.25 for external staffing consultation. Monies to come from Special Funding.

Carried

8.5 ULSU CALENDARS – Cheri

This is an annual expense. We sell enough advertisement space to cover the costs of printing both the calendars and the handbooks.

MOTION [22111GA]

MSC: I. Pohl/J. Diaz

BIMT the General Assembly approve the maximum expenditure of \$6,071 for 2500 Event Calendars. Monies to come from the handbook budget line.

Carried

8.6 HANDBOOKS/AGENDAS – Cheri

MOTION [22112GA]

MSC: A. Gammack/A. Lambert

BIMT the General Assembly approve the maximum expenditure of \$11,850 for 2500 agendas. Monies to come from the handbook budget line.

Carried

8.7 QIP - FRESH FEST (Insert 8.7) – Ryan

This is the largest outdoor music festival in Lethbridge. We are requesting less money from QIP because we will be working on getting more sponsorship. Everything else is pretty standard.

Discussion

The performers haven't been chosen yet.

MOTION [22113GA]	<u>MSC: R. Munn/I. Pohl</u> BIMT the General Assembly approve the maximum expenditure of \$38,000 for the Fresh Fest budget of the 2019-2020 year. Monies to come from QIP. Carried
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8.8 SWAG – Cheri

This is our general swag order. Council will make choices on what to order and this is our budget for it.

MOTION [22114GA]	<u>MSC: I. Pohl/A. Lambert</u> BIMT the General Assembly approve the maximum expenditure of \$5,000 for ULSU swag. Monies to come from Council Promotions. carried
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8.9 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. 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 everyone the link to the catalogue.

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

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

MOTION [22115GA]	<u>MSC: R. Munn/B. Harray</u> BIMT the General Assembly approve the maximum expenditure of \$1,408 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
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8.10 FOOD KIOSK PURCHASE (Insert 8.10) – Cheri

We hired an Engineer to see if it was feasible to install duct work and yes, we can put duct work in but it will cost \$119,000. I talked with our lawyer, EC, previous and current bookkeeper and feel that the duct work is too expensive for us at this time. Over the years, students have been requesting more food options. Purchasing Smoothie Hut, we could still sell smoothies but we want to change the model to quick and fast options. Or we could also do a franchise. By purchasing the Kiosk, we would have endless opportunities. We could do almost anything with a countertop cooker. Cheri is proposing that ULSU purchase the Kiosk. This price includes work that will get it ready for what we have to offer. If the motion is approved, we will strike up a subcommittee to discuss all options. We have given so much money to other places like Sports and Rec, Library, Daycare and feel this would be a good option for the ULSU.

Discussion:

- Does the ULSU get any money back from this?
- We could sell it to a business owner as a franchise or we could run it ourselves.
- Before we take on another endeavor, we should talk about the loss in the Zoo last year.
- Why would we do another venture if we can't get the Zoo working?
- It will be focusing on a different demographic.
- Gross profits were up in the Zoo but the deficit was due to staffing. We didn't know we had a deficit in the Zoo until March. If Warren and Riley had known in advance, we could have corrected inefficiencies sooner.
- Our bookkeeper left us and our new bookkeeper is fantastic but she had a huge workload to catch up on.
- We anticipate a better year this year.
- Was hoping to purchase the location and then decide on what to do through the subcommittee.
- I like the idea of buying it and having healthier food options. Currently, the only healthy option is subway. If we do purchase it, it would be better than selling it.
- I like the idea and securing it for our own purpose is a good idea, I'm in favour of buying it.
- Every month there are phone calls to purchase the kiosk.
- Regardless what we do with it, there is a financial risk. If we don't do anything with it and just sell it, the difference wouldn't be that much.
- This is something that would affect both the short and long term.
- I'm in favour of the ULSU buying the space and believe that it will have a positive impact on the student body.
- Please email Cheri if you want to be on the subcommittee.

MOTION [22116GA]

MSC: J. Miles/J. Diaz

BIMT the General Assembly approve the expenditure of \$158,536.46 for the purchase of the Smoothie Hut Food Kiosk on second level of the Students' Union Building. Monies to come from Capital Replacement Fund.

Carried

9. OTHER BUSINESS

9.1 CLEANING THE STORAGE ROOM

The storage room down the hall is a huge mess. It's a five-person job and we need to take inventory so we don't buy things that we already own. We need to do a full day sweep of it. Imogen will do a doodle poll as there are GA members interest in helping. Most of the paint in the cupboard is dried up.

The GA room needs cleaning too, it would be nice if this group could continue with that room as well.

10. NEXT MEETING

TBD

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22117GA]

MSC: R. Munn/J. Miles

BIMT the General Assembly adjourn the meeting of May 6, 2019.

Carried

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2019-2020

AUGUST 12, 2019 AT 5:30 PM

ULSU Council Chambers

THE UNIVERSITY OF LETHBRIDGE **STUDENTS' UNION** - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4
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ABSENT: **SELENA BOUTILIER** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP.

GUESTS: ADAM GEIB, JORDAN STAWINSKI

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22166GA]

MSC: K. Potts/R. Munn

BIMT the General Assembly adopt the agenda of August 12, 2019.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22167GA]

MSC: J. Miles/B. Harray

BIMT the General Assembly approve the minutes of May 6, 2019.

Carried

3. CHAIR REMARKS

4. PRESENTATIONS TO COUNCIL

QIP Presentation – Adam Geib and Jordan Stawinski

5. REPORTS

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

5.1 PRESIDENT – (Insert 5.1) - *Andrew*
Please see my online report.

5.2 A. VP OPERATIONS & FINANCE – *Jordan*
Please see my online report

B. FINANCIAL UPDATE – *Jordan*
Jordan gave a financial update.

5.3 VP STUDENT AFFAIRS – *Ryan*

- All of my reports are online.
- I attended the COCA Board of Directors meeting.
- Passed the Sexual Violence policy.
- I'm working on Fresh Fest and will be passing money for the Pronghorn Cheering Challenge.

5.4 VP ACADEMIC – *Kate*

- I attended CAUS Counterparts, get out the vote conference.
- I've been working on Mental Health planning.
- I'm looking into an Academic Speaker.
- I Volunteered for Project Paintbrush.
- I'm working on the student staff positions.
- I've been working on grade appeals.
- I attended the GFC and Curriculum coordinating committees.
- I've been working with ROSS on their new room booking software.

5.5 VP EXTERNAL – *Bailey*

- I was elected as Vice Chair of CAUS.
- CASA
- I attended the Youth Advisory meetings.
- I've been working on the Sexual Violence policy for CAUS
- I planned the CAUSE Counterparts Conference.
- I attended the Get out the Vote conference in Calgary.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS
None at this time.

6. ITEMS FOR INFORMATION

6.1 MAILBOX BALLOTS

May 27, 2019

GOOSECHASE

MSC: R. Munn/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$2035.00 for the Goose Chase Event. Money to come from Council Events.

Carried

July 2, 2019

CLUB RATIFICATIONS

MSF: R. Munn/J. Miles

BIMT that the General Assembly approve the following clubs for ratification:

1. Organization of Residence Students (ORS)
2. Trolls Rugby
3. Nursing Students Association
4. Kappa Beta Gamma (KBG)
5. Kappa Sigma Fraternity
6. Archaeology Club
7. Synthetic Biology Club
8. University of Lethbridge African Caribbean Student Association

FAILED

July 16, 2019

GET OUT THE VOTE

MSC: B. Harray/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$2 600.00 for the Get Out the Vote campaign. Monies to come from Special Funding.

Carried

July 29, 2019

FOOD KIOSK MANAGER POSITION

MSC: J. Miles/R. Munn

BIMT the General Assembly approve the addition of a permanent, full-time managerial staff position for the new Students' Union kiosk in the SUB Food Court as per the business plan from the May 2019 GA meeting.

Carried

6.2 EXECUTIVE COMPENSATION – Jordan

The Legislative Review Committee decided to change the CPI increases for the Executive Council pay. It appears that there may be an error in the executive honoraria. There was an attempt to change the base amount of the EC salary, but the new base amount was higher than it was supposed to be. We will be reviewing the information in LRC.

6.3 HR CONSULTATION – Andrew

In the last General Assembly meeting we approved money for an HR company to come in and redo the job descriptions. If anyone would like to see the revisions please ask Andrew or Cheri, or stop by the SU office to see the new documents.

6.4 TAO (THERAPY ASSISTANCE ONLINE) - (Insert 6.4) – Andrew

TAO - This program was brought to my attention last year and is being put forward by our student health plan providers. This program will be launching in September. It's an app that offers mental health support and will be a supplemental resource to the university's counselling services here on campus. We will have this program for 5 years.

6.5 STUDENT STAFF POSITIONS - Kate

We will be hiring for our student staff positions. We have hired the Club and Student Life Coordinator. We will be posting the job ads very soon. If you know of any students who may be good candidates please let them know about the job opportunities.

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

7.1 CLUB RATIFICATION – Ryan

<p>MOTION [22168GA] <u>MSC: R. Munn/J. Miles</u> BIMT the General Assembly ratify the following clubs for the 2019-2020 academic year:</p> <ol style="list-style-type: none">1. Organization of Residence Students (ORS)2. Trolls Rugby3. Nursing Students Association4. Archaeology Club5. Synthetic Biology Club6. University of Lethbridge African Caribbean Student Association7. Archaeology Club8. Pre-Med Club <p>Carried</p>	<ol style="list-style-type: none">9. University of Lethbridge Yoga Club (ULYC)10. Martial Arts Club11. Power to Change12. Object Manipulation Club13. Audio Engineering Society14. The Vocal Harmony Singers Club (VHS)15. Circle K International16. U of L Medieval Club17. PACT (University of Lethbridge Philanthropy, Advancement, Community, and Tradition Club)18. Table-top Role-playing and Players Society (T.R.A.P.S.)19. Quarter Heart20. Art Marvel
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7.2 GREEK LIFE RATIFICATION - Ryan

MOTION [22169GA]

MSC: R. Munn/K. Potts

BIMT the General Assembly ratify the following Greek Life Organizations for the 2019/2020 academic year:

1. Kappa Beta Gamma Sorority (Alpha-Iota Chapter)
2. Kappa Sigma Fraternity (Omicron-XI Chapter)
3. Delta Eta Iota Sorority (Alpha Chapter)

Carried

7.3 GREEK LIFE COUNCIL BYLAW AMENDMENTS – (Insert 7.3) – Jordan

Imogen would like to represent this motion as Kappa Beta Gamma student and not as an SU member.

There is some concern with the conflict between the SU and GLC policies. It will be reviewed in LRC this year. There is some concern about who would be the proper Chair of the GLC meetings. There is a request to sit down with all three GL organizations and review the new policies. How does GLC fit into the structure of the SU, and why are we voting on their bylaws. It's something that will be reviewed in LRC meeting this year.

A motion to table to next GA meeting was presented and failed because if this is postponed, the Greek Life will not be able to function properly in September.

MOTION [22170GA]

MSC: J. Miles/K. Potts

BIMT the General Assembly approve the amendments to the Greek Life Council Bylaws.

Carried (Ethan – opposed), (Ryan, Jordan, Joe, Imogen abstained)

7.4 QIP - HOUSING - SUMMER MENTORS - EARLY START PROGRAM - (Insert 7.4) - Jordan

There is a concern that perhaps not enough students will benefit from this QIP initiative. QIP initiatives are supposed to be available to all students. Are enough students benefiting? Is this a housing or ORS initiative?

MOTION [22171GA]

MSC: J. Miles/J. Diaz

BIMT the General Assembly approve the maximum expenditure of \$880 for Summer Mentors to contribute to the Early Start Program for new students occurring from August 16-30, 2019. Monies to come from QIP - Student Experience Initiatives.

Carried - (Amy, Jonathan, Holly, Parker Abstained)

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 GET OUT THE VOTE - BUDGET INCREASE - (Insert 8.1) – Bailey

We realized the original budget shorted us for what we needed to make this successful and we would like to supplement our costs.

MOTION [22172GA]

MSC: B. Harray/R. Munn

BIMT the General Assembly approve the additional expense of \$1400 to go towards the federal Get Out the Vote campaign which is running between September and October 2019. Monies to come from Special Funding.

Carried

8.2 TV REPLACEMENT - ZOO - (Insert 8.2) - Cheri

MOTION [22173GA]

MSC: J. Miles/R. Munn

BIMT the General Assembly approve the maximum expenditure of \$2033 to replace the broken TV's in the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8.3 AIR HOCKEY TABLE - ZOO - (Insert 8.3) - Cheri

GA approved to amend the motion to read \$1550.

MOTION FAILED

MOTION [22174GA]

MSF: J. Diaz/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$1550 for an air hockey table for the Zoo. Monies to come from the Capital Replacement Fund.

Failed

8.4 FOOSBALL TABLE - ZOO - (Insert 8.4) - Cheri

MOTION [22175GA]

MSC: R. Munn/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$1110 for a foosball table for the Zoo. Monies to come from the Capital Replacement Fund.

Carried

8.5 UPHOLSTERY REPLACEMENT - ZOO - (Insert 8.5) - Cheri

GA approved to amend the motion to read \$2400.

MOTION [22176GA]

MSC: A. Gammack/K. Potts

BIMT the General Assembly approve the maximum expenditure of \$2400 to replace and repair the upholstery in the booths on the dining floor in the Zoo. Monies to come from Capital Replacement Fund.

Carried

8.6 SILENT DISCO NIGHT - (Insert 8.6) Ryan

September 2nd, 2019 from 3:30 PM to 6:30 PM. In the SU Ballrooms.

A silent disco is music without the giant sound system. We give everyone their own personal sound system in the form of headphones. Set your own volume level and choose your channel! Don't like what the DJ is spinning? Change it up! This also allows a shared dancefloor between different genres. We can have junglists and dungeon techno fiends (and everything in between) in the same space, and they might not even know they're grooving to different beats. Better yet. Ever had that experience when you're at the club and you have to yell at the person two feet beside you? Here, there's no need for yelling. The idea behind the silent disco is to allow students (And even parents) to let loose after a long day of learning the campus. This non-alcoholic event will feature Live DJ's, Fun party games (Such as water pong, corn hole toss, etc). And hopefully a "Pour your drink out" seminar with ADAC.) That way, you have activation all across the board. Additionally, the Zoo has offered pop and water for the event as well.

MOTION [22177GA]

MSC: R. Munn/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$2310 for a silent disco night in the Zoo and ballrooms. Monies to come from Council Events.

Carried

9. IN CAMERA

MSC: A. Gammack/I. Pohl

BIMT the General Assembly move in-camera.

Carried

MSC: A. Gammack/I. Pohl

BIMT the General Assembly move out of in-camera.

Carried

10. OTHER BUSINESS

Please let Bailey know if you are able to volunteer for Ger out The Vote.
Please send your class schedules to Andrew and Jordan.

11. NEXT MEETING

September 26, 2019 at 6pm.

12. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22178GA]

MSC: R. Munn/J. Miles

BIMT the General Assembly adjourn the meeting of August 12, 2019.

Carried

GENERAL ASSEMBLY



MINUTES

3rd MEETING OF 2019-2020

SEPTEMBER 26, 2019 AT 6:00 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 - 17 VOTING MEMBERS (QUORUM IS 9 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **vacant** – DHILLON SCHOOL OF BUSINESS, , **vacant** – DHILLON SCHOOL OF BUSINESS REP, **Vacant** – 1ST YEAR REP, **Vacant** – INTERNATIONAL REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **vacant** – DHILLON SCHOOL OF BUSINESS, , **vacant** – DHILLON SCHOOL OF BUSINESS REP, **Vacant** – 1ST YEAR REP, **Vacant** – INTERNATIONAL REP.

ABSENT: **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP.

GUESTS: BY-ELECTION CANDIDATES, MELIORIST PRESENTER, CASEY – FINANCE CLUB.

Andrew gave recognition that we are on Blackfoot territory.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22178GA]

MSC: J. Diaz/J. Miles

BIMT the General Assembly adopt the agenda of September 26, 2019.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

None at this time – Aug & Sept Minutes will be approved at the October meeting.

3. CHAIR REMARKS

Welcome to the new school year. If you are asking a question please try to raise your hand and say point of information.

Suggestion – when doing an actual debate, you are restricted to speaking two times. Last meeting this didn't happen and the conversation headed into the weeds. I suggest that we set a standard of two questions. Please let me know if you don't like that idea. GA agrees and would prefer to limit the debate.

4. BY-ELECTION (Insert 4)

Candidates

1st Year Student Rep Candidates:

- 1st Year Rep - Fernando A. F. Reis
- 1st Year Rep - Julie Baxter
- **1st Year Rep - Mathieu Lebon- Volia – winning candidate**
- 1st Year Rep - Morgan Paul
- 1st Year Rep - Ziv Corenblum

Dhillon School of Business Rep Candidates:

- Dhillon SoB Rep - Andrew Novello
- Dhillon SoB Rep – Carter Wolske
- **Dhillon SoB Rep - Ismael Nieto – winning candidate**
- **Dhillon SoB Rep - Mark Serebryansky – winning candidate**

International Student Rep:

- International Rep – Nicolás Crespo
- **International Rep – Sandhya Sunuwar – winning candidate**

A. INTRODUCTION

Cheri welcomed the candidates and explained the by-election process and how voting will 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 asked candidates questions pertaining to the position they were running for. Candidates were given one minute or less to answer.

D. DISTRIBUTION OF SECRET BALLOTS FOR VOTING

Cheri distributed the ballots to each voting GA member to privately mark their choices.

E. 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 announced the winning names, not the vote count.

F. 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 won't 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 Elections and to volunteer at ULSU events.

H. RATIFICATION OF RESULTS

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

5. PRESENTATIONS TO COUNCIL

5.1 THE MELIORIST – *Andrew*

Dillon will be presenting the referendum question.

- After going over our finances we felt it was a good idea to go over a levy increase. The levy increase of \$1 was chosen specifically because after going over it with Cheri and the Cash office, it shows that we haven't had a levy increase in a very long time.
- Based the questions off of the ones that CKXU brought forward since we are similar in our organization.

Comments

- March of 2020 is when the referendum will take place. If we tied it to CPI it would go up by \$1 in the fall of 2020, but moving forward in 2021 it will only go up by CPI each year.
- The current levy is \$5. That goes to pay for all staff. The majority of our costs goes toward printing.
- Currently, the university is basing CPI on 2.26%.

5.2 FINANCE CLUB - *Jordan*

Casey

- We have a pretty large event to get funded.
- The competition is in February, in Toronto.
- Every year it brings 55 – 60 schools around the world, and our teams have done very well.
- Some improvements over last year – we have a dedicated team of 8, 4 more than last year. Opening meeting attendance is almost double from last year. We have recruited students who are enrolled in combined degrees. We are starting earlier this year. We have a few other smaller competitions that we are involved with this year. There won't be very little if any cost to those.
- We want to make sure we are well prepared.
- The total amount is about \$8,300.
- The insert has a lot more details of what we are doing.

Comments:

- Is there ability for any student to attend this? Yes.
- There are no extra or hidden fees, this is straight from the prof.

6. REPORTS

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

6.1 PRESIDENT – Andrew

- I spoke at a couple of events this month.
- I've been attending a lot of advocacy meetings with Bailey.
- I dropped a puck at one of the sport events.
- Committees are being struck up.
- There are a lot of meetings with students.
- I would like to potentially do a GA photo shoot so we could do some promos.
- Senate is next week. We are meeting with the senior admin for breakfast.
- We are no longer doing a referendum for the health plan. We actually already have the ability to increase the costs of the Health Plan without going to referendum.
- Tentatively- Thursdays at 5 pm

6.2 A. VP OPERATIONS & FINANCE – Jordan

- I have been attending a lot of meetings.
- I helped with sponsorship.
- I helped with Club Rush Week.
- Legislative Review Committee is being struck up.
- I attended my last Budget Advisory Committee meeting. Our position has been cut from the committee.

B. FINANCIAL UPDATE (Insert 6.2) – Jordan
Jordan gave a financial update.

6.3 VP STUDENT AFFAIRS – Ryan

- NSO, new student movement, get involved sessions.
- We sold out Fresh Fest, thanks for all your help.
- We have introduced a new format to Club Rush Week.
- I attended GFC, PSVAC and ADAC.
- I worked with Amy on her proposal for tonight.
- Dirty Bingo is tomorrow night.
- I will be bringing a budget to our next Executive Council meeting for our Halloween cab and the Feed or Famine food drive.

6.4 VP ACADEMIC – Kate

- Committees have started up.

- We had the first life skills workshop, small attendance but great discussion.
- I've been working on other projects, academic speaker and Mental Health Week.

6.5 VP EXTERNAL – Bailey

- I've been busy working on Get out The Vote campaign.
- I've helped out with tabling.
- I helped with Club Rush Week.
- I've been training volunteers.
- I met with Kappa Beta Gama regarding GoTV.
- There is going to ban an All Candidates Forum.
- We've had a lot of advocacy meetings and the most notable is David Egan.
- CAUS – I was supposed to go to Edmonton but it's a very short meeting so I will be phoning in.
- We are planning for the budget release and will possibly be going to Edmonton.
- I attended the Arts & Science Council meeting.
- I attended a PSVAC meeting.

6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

None at this time.

7. ITEMS FOR INFORMATION

7.1 MAILBOX BALLOTS - Cheri

July 26, 2019

FOOD KIOSK MANAGER - (Insert 7.1)

MSC: J. Miles/R. Munn

BIMT the General Assembly approve the addition of a permanent, full-time managerial staff position for the new Students' Union kiosk in the SUB food court as per the business plan from the May 2019 GA meeting.

Carried

Rationale: We are in the process of advertising for the managerial position for the new food kiosk and we will be conducting interviews very soon. According to our policies, if we add a new permanent staff position, we will need to obtain approval from the General Assembly. This scenario is a little different because we aren't just simply adding an additional staff member, as the payroll expense will be offset by the kiosk's revenue. The information regarding the food kiosk, including the staffing info, was included in the overview of the business plan we discussed at the May GA meeting. However, we definitely want to ensure that we are following proper protocol so we are sending out this mailbox ballot to approve of the new position.

7.2 CONFIDENTIALITY - Cheri

Just a reminder. If you haven't already signed a confidentiality agreement please let Cheri know so you can sign one. It is very important that you keep confidentiality now and even after you leave the Students' Union. There could be ramifications, law suits, liabilities etc. Nothing outside of in-camera is allowed to be talked about and Human Resource issues need to remain confidential.

7.3 MEET THE GA DAY – Holly

We would like to have a day where students could come and talk to the GA member who represents them. I was thinking that we could have a forum so they can reach us. The idea is to take place in one single location, or each Rep could be in a location that is central to them. It could take place from 9am to 4pm. The shifts could be posted on line, on facebook or on handouts.

Comments:

- As an Arts and Science Rep, I think it's a great idea.
- We could have a Meet and Greet, panel style. Could have refreshments. They could cross reference to other GA members. A schedule is a good idea.
- Love the idea, it would make sense to have everyone be there as a cluster to be available.
- Love the idea. I would like to put our contact information out there but it's also great to meet face to face. It would be nice if the event could be spread out over three days since people are really busy and most will be able to make it if there is a variety of times.
- This is a great initiative. I would love to see this once per semester. I would like us to be more accessible to the internet world.
- This would be good for election time too so people know what we do.
- Please send Holly an email if you would like to help.

7.4 STUDENT STAFF HIRING - Kate

Marsha Emerson Ord - Advocacy Relations Coordinator
Paige Pamela Hutchinson - Volunteer Coordinator
Muskaan Walia - Club Coordinator

7.5 INTERNAL COMMITTEES - Kate

I will be striking up internal committees, and I will be sending out an email but if you want you can let me know right now which committees you would like to sit on.

7.6 GA REFRESH – Kate

We want to offer opportunity for the GA to feel informed and prepared for the year. It will be happening next Thursday at this time. The time commitment will only be a short hour – hour and a half session.

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

8.1 CLUB RATIFICATION – Ryan

If you are part of any of the clubs you are still allowed to vote.

MOTION [22179GA]

MSC: R. Munn/J. Diaz

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

Accounting Club	loveworld campus ministry B.S.G.G
An\$ Entrepreneurs	Model United Nations
Association of Political Science Students	Neurotech
Backcountry Hunters & Anglers	Parks Canada Club
Backstage and Technician Student Society	Pokemon Go Club
Board Ski Surf Club	Psychology Club
Cauldron Club	Public Health Student Association
Craft Club	Student Assoc Political Science
Education Undergraduate Society	Taking Strides Lethbridge
English Students' Society	The Courtyard
FNMI Students' Association	The History Undergraduate Society (THUGS)
Freedom House Campus Fellowship	The Meaning Mastermind
GEEK Club	The Unscripted Theater Society
Global Drums	Theatre Art Society
Human Resource Management Club	Univeristy of Lethbridge Mixed Curling Club
InterVarsity Christian Fellowship	University Catholic Young Adults (UCYA)
Kinesiology & Physical Education Student Society	University of Lethbridge Campus Conservatives
Lethbridge Ismaili Students Association	University of Lethbridge Climbing Club
Lethbridge Lifesavers	University of Lethbridge Dance Team
Let's Get Mental	University of Lethbridge Finance Club
Students for Life	University of Lethbridge Geography Club
Young Artist Collective	University of Lethbridge Zero-Waste Association (ULZWA)
Rotaract	University of Lethbridge Spikeball Club
Cancer Awareness Club	

Carried

8.2 MELIORIST LEVY – *Andrew*

The General Assembly isn't voting on the question, just on the motion to do the referendum.

Comments:

- For the 1st question, it would be nice to know exactly how much the increase is.
- I agree that a clarification in the first question of numbers would be nice.
- The second question, I don't feel that we should be referring to students as stakeholders.
- If you pay the fee, you're a stakeholder.
- It's confusing at the end of the question, it sounds like it reads that it will be increased by \$1 continually.
- We could approve this contingent upon wording changes.

MOTION [22180GA]

MSC: E. Pullan/J. Miles

BIMT the General Assembly postpone indefinitely, the following Meliorist referendum question, until they can come forward with a new motion.

Carried

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

The Meliorist would like to a referendum of the student body to tie the Meliorist fee to Consumer Price Index and to account for the last 10 years of inflation increase. The Meliorist has not gotten a fee increase since before 1996. This would dramatically increase the quality of content and benefits for students.

1. For continued sustainability of the The Meliorist Publishing Society, do you authorize the University of Lethbridge Students' Union to tie the Meliorist levy it collects to the Consumer Price Index (CPI), as determined by Statistics Canada, using 2014 as the base year, in order to account for annual inflation/deflation?
2. In order to better provide for The Meliorist Publishing Society, of which all students of the University of Lethbridge are the primary stakeholders, do you agree to increase the Meliorist Levy by \$1.00 (ONE dollar) per student per semester?

8.3 QIP – FINANCE CLUB (Insert 8.3) – *Jordan*

Comments:

- Weary about approving this, it's a very high cost out of the budget. There will be a lot of other groups requesting the funds.
- Not in favour of this – its only benefiting 5 students for such a high cost.
- It's a lot of money for a very few students.
- The proposal is for a professor to go too, who isn't even a student.
- Usually clubs will do fundraising but didn't see that this was the case.

MOTION FAILED

MOTION [22181GA]

MSF: J. Miles/R. Munn

BIMT the General Assembly approve the maximum expenditure of \$8300 for the Finance Club to Attend the Rotman Interactive Trading Competition. Monies to come from QIP - Conference Grants.

FAILED

9. ITEMS FOR ACTION: ULSU BUSINESS

9.1 QIP - ACADEMIC SPEAKER (Insert 9.1) – *Kate*

MOTION [22182GA]

MSC: K. Potts/R. Munn

BITM the general assembly approve the maximum expenditure of \$9,642 for the 2019/2020 Academic Speaker Series. Monies to come from QIP Academic Speaker Series.

Carried

9.2 ZOO TV (Insert 9.2) – *Cheri*

GA approved the amended the motion to read \$575 to replace one TV instead of two. This one is on a pillar facing a booth. Shawn said he isn't going to replace the 2nd one so we can save a little bit of money.

MOTION [22183GA]

MSC: R. Munn/B. Harray

BIMT the GA approve \$575 to purchase one TV to replace the broken TV in the Zoo. Monies to come from Capital Replace Fund (CRF).

Carried

9.3 DRAFT BEER COMPRESSOR – *Cheri*

The draft beer compressor broke ten days ago, it was an emergency situation so we had to go ahead and replace it.

MOTION [22184GA]

MSC: A. Gammack/C. Fleischman

BIMT the GA approve \$666.75 for an emergency replacement of our draft beer compressor for the Zoo. Monies to come from CRF

Carried

9.4 BALLROOM LINENS – Cheri

The linens are to replace the round tablecloths and napkins. We had a big event and the zoo staff put all of the dirty linens in the garbage bags, the caretaking threw them away. From now on the dirty linens will be going into a large blue bin and not into garbage bags.

<u>ITEMS</u>	<u>COST</u>	<u>QTY</u>	<u>TOTAL</u>
90" round black tablecloth	\$39.95	25	\$998.75
Cloth napkins	\$2.45	200	\$490.00
Delivery fee	\$100		\$100
			\$1588.75
			GST \$79.44
			TOTAL \$1668.19

MOTION [22185GA]

MSC: J. Diaz/R. Munn

BIMT the General Assembly approve a maximum expenditure of \$1668.19 to purchase new linens for catering. Monies to come from Capital Replacement Fund.

Carried

9.5 LET'S TALK ABOUT SEX (Insert 9.6) – Amy

ORS has approved \$484 as well so we can do a combined event. It will be peer-to-peer about consent boundaries. A lot of encounters occur within 6-8weeks of the beginning of classes.

Will there be discussion about sexual violence against LGBTQ too?

Amy will be sending out an email to GA members who want to help plan and we can include that in it.

MOTION [22186GA]

MSC: A. Lambert/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$484 to the event "Let's Talk About Sex" during Sexual Violence Awareness Week. Monies to come from Council Events.

Carried

9.6 NIGHT MANAGER FOR THE ZOO – Cheri

Over the last ten years we have had other full-time staff, this is just to approve a permanent night manager to help Shawn. This isn't a new position but has evolved into what it is now.

MOTION [22187GA]

MSC: P. Bijl/C. Fleischman

BIMT the General Assembly approve the position of a full time night manager for the Zoo.

Carried

9.7 HEALTH PLAN FEE INCREASE

We have the ability to make a decision such as this. It will help to cover mental health. A portion of it will help provide long term stability. The bolded part of the 1993 referendum is what pertains to us now.

1993 Referendum Question that had passed:

*"Are you in favour of the Students' Union, University of Lethbridge participating in a Health Care Plan, as detailed following, at a cost of \$120.68 per year per student, such amount to be added to the Students' Union fees unless alternate coverage is demonstrated? **This fee is subject to adjustments from time to time to cover premium and administrative cost, and adjustments to the plan design which are approved by Students' Union Council**"?*

MOTION [22188GA]

MSC: A. Gammack/P. Bijl

BIMT General Assembly approve a \$30 increase to the Health Plan as per the 1993 referendum, to take effect in the Fall of 2020 semester.

Carried

10. OTHER BUSINESS

We would like all GA members to attend the All-Candidates Forum. If you attend you can count the two hours toward your monthly hours. You can just go and listen to their speeches. You don't have to help with anything.

11. NEXT MEETING

TBD

12. ADJOURNMENT

12.1 ADJOURNMENT

MOTION [22189GA]

MSC: R. Munn/B. Rogers

BIMT the General Assembly adjourn the meeting of September 26, 2019.

Carried

GENERAL ASSEMBLY

MINUTES

4th MEETING OF 2019-2020



OCTOBER 17, 2019 AT 5:00 PM

ULSU Council Chambers

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

GENERAL ASSEMBLY MEMBERS - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **IMOGEN POHL** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

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

GUESTS: Dylan - MELIORIST

Andrew gave recognition that we are on Blackfoot territory.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22220GA]

MSC: E. Pullan/J. Diaz

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

Carried

2. RATIFICATION OF BY-ELECTION RESULTS – Cheri

MOTION [22221GA]

MSC: A. Gammack/E. Pullan

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

1st Year Rep - Mathieu Lebon- Volia

International Rep – Sandhya Sunuwar

Dhillon SoB Rep - Ismael Nieto

Dhillon SoB Rep - Mark Serebryansky

Carried

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

MOTION [22222GA]

MSC: A. Gammack/R. Munn

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

Carried

4. CHAIR REMARKS

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

5. PRESENTATIONS TO COUNCIL

None at this time.

6. REPORTS

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

6.1 PRESIDENT – *Andrew*

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

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

Absent

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

B. FINANCIAL UPDATE – Jordan

Andrew gave a financial update

6.3 VP STUDENT AFFAIRS – Ryan

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

6.4 VP ACADEMIC – Kate

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

6.5 VP EXTERNAL – Bailey

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

6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

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

7. ITEMS FOR INFORMATION

7.1 MAILBOX BALLOTS - Ryan

October 7, 2019

CRAIG CARDIFF SINGER/SONGWRITER WORKSHOP - (Insert 7.1)

MSC: R. Munn/J. Miles

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

Carried

7.2 GA POLICIES (Insert 7.2) - Andrew

Please refer to the attached document.

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

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

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

7.3 GA BONDING - Andrew

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

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

8.1 CLUB RATIFICATION – Ryan

MOTION [22223GA]	<u>MSC: R. Munn/E. Pullan</u> BIMT the General Assembly ratify the following clubs for the 2019-2020 academic year: 1. Enactus University of Lethbridge 2. Art Society 3. Muslim Students Association Carried
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8.2 MELIORIST LEVY – Andrew

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

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

MOTION [22224GA]

MSC: A. Gammack/P. Bijl

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

QUESTIONS

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

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

Carried

9. ITEMS FOR ACTION: ULSU BUSINESS

9.1 NEW TABLET FOR ULSU GENERAL MANAGER – Cheri

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

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

MOTION [22225GA]

MSC: A. Gammack/M. Serebryansky

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

Carried

9.2 UPDATED STAFF JOB DESCRIPTIONS (Insert 9.2) – Andrew

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

MOTION [22226GA]

MSC: A. Gammack/P. Bijl

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

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

Carried

9.3 RESIGNATION – IMOGEN POHL ARTS & SCIENCE REP

Imogen handed in her resignation yesterday.

MOTION [22227GA]

MSC: A. Gammack/E. Pullan

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

Carried

10. OTHER BUSINESS

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

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

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

11. NEXT MEETING

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

December 5, 2019 at 5pm - ULSU Council Chambers

12. ADJOURNMENT

12.1 ADJOURNMENT

MOTION [22228GA]

MSC: E. Pullan/M. Lebon-Volia

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

Carried

GENERAL ASSEMBLY

MINUTES

5th MEETING OF 2019-2020



NOVEMBER 7, 2019 AT 5:00 PM

ROOM W646

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

GENERAL ASSEMBLY MEMBERS - 20 VOTING MEMBERS (QUORUM IS 11 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **POSITION VACANT** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ATTENDANCE: **ANDREW GAMMACK** – PRESIDENT (Chair), **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **POSITION VACANT** – A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ABSENT: **CHRIS HOLLINGSWORTH** – CHAIR, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SELENA BOUTILIER** - A & S REP.

GUESTS: BY-ELECTION CANDIDATES

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22260GA]

MSC: H. Kletke/R. Munn

BIMT the General Assembly adopt the agenda of November 7, 2019.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22261GA]

MSC: R. Munn/P. Bijl

BIMT the General Assembly approve the minutes of October 17, 2019.

Carried

3. CHAIR REMARKS

None at this time.

4. PRESENTATIONS TO COUNCIL

4.1 BY-ELECTION (Insert 4)

Arts & Science Representative Candidates:

1. Jared Sandham
2. Nathan Hill
- 3. Ryan Lindblad – Winning Candidate**
4. Valentine Deregnacourt

A. INTRODUCTION

Welcome & explanation of process.

B. CANDIDATE SPEECHES

Each Candidate gave a two minutes speech.

C. Q & A

GA members asked questions. Candidates were given one minute or less to answer.

D. DISTRIBUTION OF SECRET BALLOTS FOR VOTING

Cheri distributed the ballots to each voting GA member.

E. COLLECTING & COUNTING OF BALLOTS

Cheri collected the ballots. The CRO and the Executive Assistant counted them, and then the winning candidate was announced.

F. ANNOUNCEMENT OF BY-ELECTION RESULTS

An invitation was given to the winning candidate to sit at the GA board table, but won't be voting a member until the next GA meeting when the results are ratified.

H. RATIFICATION OF RESULTS

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

5. REPORTS

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

5.1 PRESIDENT – *Andrew*

- Attended convocation.
- Struck up the Strategic Planning Committee.
- Working with Lauren with GSA about campus safety. We are looking into an app.
- Delivered a speech at the open house.
- There is a lot of work with the provincial budget.
- Met with Carrie – Associate VP Finance.
- Attended an Alumni Association meeting.
- If anyone is interested in running for an EC position please stop by and see me in my office.

5.2 A. VP OPERATIONS & FINANCE – *Jordan*

- Attended convocation.
- Attended Let There Be Light.
- Attended GFC.
- Attended LRC.
- I've had a lot of grants.
- I have a couple of board meetings coming up.

B. FINANCIAL UPDATE (Insert 6.2) – *Jordan*
Jordan gave a financial update.

5.3 VP STUDENT AFFAIRS – *Ryan*

- Attended an All-Candidates forum for the federal election.
- Attended a Senate meeting. 1st meeting held off campus.
- Attended GFC, PSVAC and lots of other meetings.
- The Halloween Cab went well. The midnight cash drop was great.
- Looking forward to the term break.
- I will be going to CAUS Counterparts in Edmonton.
- I will be doing a ULSU food cart initiative this month.

5.4 VP ACADEMIC – *Kate*

- Mental Health Week just came to an end. We had a decent turn out, there could be some tweaking for next year. My full report will be on the website.

5.5 VP EXTERNAL – *Bailey*

- Get out the vote is done.
- Attended Arts & Science Council.
- Attended GFC.
- The Federal budget is now available.
- I'm working with CAUS, we had a lot of phone calls.

- Struck up the Advocacy Advisory Committee.
- We will be doing office shadow days.
- Working on transition documents and policies.
- We all will be in Edmonton for CAUS Counterparts.
- Andrew and I will be in Vancouver for a conference after Counterparts.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Brianna – I would like to take General Assembly headshots so you all have professional photos. You can wear whatever you are comfortable with. I would like the ULSU to remove substance advertising from the ULSU calendars. We have minors and people who are negatively impacted by those substances and I feel it would be best to remove those advertisements.

Comments:

- Andrew is in support of this and so are other General Assembly members.
- Would like to move towards a non-substance events and advertisements.
- From a health and wellness perspective we could advertise other businesses that support health and wellness. Clubs could utilize that space as well.
- The ULSU sells those spots on the calendar because the advertisements pay for the calendar, but we can look into it.
- People find it hard to be in a culture where it's hard to refrain from drinking and removing everything advertising alcohol would benefit them.
- Is there a way that the GA could approve the advertisements for the calendar? We could do something but would be hard to have so many people approving the calendar.

6. ITEMS FOR INFORMATION

6.1 MEET THE GA DAY - Holly

I would like to have a Meet the GA Day in January and to have all GA to be involved. Those that come and meet GA members can get a raffle ticket for a prize.

Comments:

- Two days would be better than one because it gives people more of an opportunity to attend.
- Since we are only 20 people, it would be best to spread our time over one day instead of two days.
- Two days would be better because its best that we are flexible to accommodate more students.
- We would get more buzz going if it's over two days.
- Holly proposes that it goes over two days on the 9th and 10th of January 2020.

6.2 MAILBOX BALLOT - Kate

October 29, 2019

MENTAL HEALTH DAY

MSC: K. Potts/M. Serebryansky

BIMT the General Assembly approve the maximum expenditure of \$2915 for Mental Health Week. Monies to come from Mental Health Funding.

Carried

6.3 EC RETREAT - Andrew

Funds were approved for an EC retreat. We would like to have more transition documents for everyone and we will be working on that. We would like to go over goals and initiatives for the next few months. We do want to have some documents and tangible things that comes out of this so we can show you. The funds will be put to good use.

Comments:

- I feel there is some conflict with EC approving their own funds.
- As Executives we will see great benefit from it, it is within our bylaws for the EC to approve it, as well as within the amount that we can spend.
- Agree, transition was not what it could have been.
- I know that whatever will come out of this weekend, the EC will be accountable to the GA.
- I feel comfortable with this.

6.4 SECRET SANTA - Andrew

Christmas is coming up soon and the GA party will be after the next GA meeting. Ryan will be sending out an invite to the Christmas Secret Santa. This is optional, you don't have to take part if you don't want to. We have a \$30 limit but if you wanted to make something homemade you can do that instead of buying something.

6.5 PROVINCIAL BUDGET PRESS RELEASE (Insert 6.5) - Andrew

We put the Provincial budget press release on social media and our website. Tuition has not increased as-of-yet, but feel that it will be. It is our responsibly as student reps to advocate for students. The changes to financial aid will take place soon. People at the University really don't know what's really going on yet. We might be discussing this at the December 12th Board meeting.

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

7.1 CLUB RATIFICATION – Ryan

These are very good clubs.

MOTION [22262GA]

MSC: R. Munn/B. Nikolai-Wilson

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

1. U of L Wind Orchestra

2. Biology Club

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

None at this time.

9. OTHER BUSINESS

Holly – I would like the opportunity to meet Shawn by inviting him to attend a GA meeting.

10. NEXT MEETING

December 5, 2019 at 5pm - ULSU Council Chambers

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22263GA]

MC: M. Serebryansky

BIMT the General Assembly adjourn the meeting of November 7, 2019.

Carried

GENERAL ASSEMBLY

MINUTES

6th MEETING OF 2019-2020



DECEMBER 5, 2019 AT 5:00 PM

SU COUNCIL CHAMBERS

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

GENERAL ASSEMBLY MEMBERS - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **MARK SEREBRAYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ABSENT: **JOE BABEY** – CALGARY CAMPUS REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS.

GUESTS: **JESSICA** – EARTH DAY PRESENTATION

Andrew gave Blackfoot recognition

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22284GA]	<u>MSC: P. Bijl/C. Fleischman</u> BIMT the General Assembly adopt the agenda of December 5, 2019. Carried
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2. APPROVAL OF BY-ELECTION – *Cheri*

MOTION [22285GA]	<u>MSC: A. Gammack/B. Rogers</u> BIMT the General Assembly ratify the November 7, 2019 By-election results - Ryan Lindblad as Arts & Science Rep. Carried
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3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

MOTION [22284GA]

MSC: B. Nikolai-Wilson/J. Diaz

BIMT the General Assembly approve the minutes of November 7, 2019.

Carried

4. CHAIR REMARKS

Welcome to December! Good luck with exams and I hope you enjoy your holidays.

5. PRESENTATIONS TO COUNCIL

5.1 QIP - EARTH DAY (Insert) - *Jordan*

Jessica presented.

This is a student led initiative. We would like to continue to promote environmental initiatives and awareness for sustainability. We want to bring in a speaker from Edmonton. We are hoping to have booths set up and have presentations from university students. Climate change is in the media a lot and it's important to let people know what is happening. We are interested in bringing in a local teacher who manages a green house on the reserve. We would like to do a coulee clean-up before the event. We are hoping to expand the event and have a little more food. We will be altering our advertising approach to involve social media. To have effective Facebook advertising will cost \$700. We have been given some other funding that amounts to \$1725.

5.2 INDIGENOUS SPEAKER (Insert 5.2) – *Maya*

We would like to bring in a speaker to talk about Indigenous culture, heritage and justice. We thought Walter would be a good choice because of all the accomplishments he has done for Indigenous people so far. We feel it is a good opportunity and very beneficial. We would like to have this event large enough to have any student attend. The budget in the attachment has detailed information. He is based out of Oklahoma and the prices have been converted to Canadian dollars.

Comments:

- There isn't a space booked yet but we are hoping to book the ballrooms.
- What is the council event budget line sitting at? Andrew suggests that the funds be split to come from different budget lines.
- In order to sign the contract this needs to be approved soon.

6. REPORTS

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

6.1 PRESIDENT – *Andrew*

- We had term break.
- Met with senior administration about the AB budget.
- Attended CAUS Advocacy Days in Edmonton.
- Met with the Chaplain of the university about our food bank.
- GA bonding happened.
- Bailey and I attended CASA Policy and Strat conference.
- Therapy assistance online is now live.
- Will be reaching out to Housing about an app.
- Spoke at the 25th Anniversary of the Chaplaincy.
- Attended a Volunteer Lethbridge board of governance meeting.
- Attended a productive Strategic Planning Committee meeting.
- Will be speaking at Senate.
- BoG.
- We are looking forward to the Student Review Committee.

6.2 A. VP OPERATIONS & FINANCE – *Jordan*

- Attended CAUS Counterparts in Edmonton.
- Attended BoG meeting.
- Attended a Finance Committee meeting.
- Met with the auditors
- Attended the International Day of Persons with Disabilities we won an award for our work with Quest.
- Getting prepped for LRC.
- Looking for a suitable replacement for our smart board.
- Worked on a lot of grants.

B. FINANCIAL UPDATE (Insert 6.2) – *Jordan*

Both Rockerman's and the Zoo are losing money. Looking for ways to improve.

6.3 VP STUDENT AFFAIRS – *Ryan*

- Attended CAUS Counterparts in Edmonton.
- Did the food cart initiative. People enjoyed receiving free food.
- The LCB budget is on the agenda along with the Pronghorn Cheering Challenge.
- Everything else is on my report on the website.

6.4 VP ACADEMIC – Kate

- Attended Counterparts in Edmonton, very beneficial.
- Working on the Dean Search Committee.
- Working with LPIRG and SACPA for the student speaker series.
- Helping with strategic planning.
- A lot of students have been emailing me about their classes.

6.5 VP EXTERNAL – Bailey

- Met with David Egan while in Edmonton. We asked him to take a more of an analytical approach.
- During Counterparts we had a CAUS meeting.
- Talked about priorities that we will be bringing forth to the Federal Government about fees.
- We had three CAUS meetings in three weeks.

6.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Brianna – Good job for signing up for your GA photos. I have been having fun taking them and they look fresh. Please sign up if you already haven't.

Maya – We had an Indigenous student engagement night. I will be planning to do another one at the beginning of the semester. I will also be putting together something over the holidays so people can help for the event in March. Working on policies and looking into what students would like.

7. ITEMS FOR INFORMATION

7.1 AGILITY FOOD FOR THOUGHT GRANT - Mark

We are currently revisiting their application for food for thought. I wanted all of you to be privy to that information. They are working on themes for next year.

7.2 MINISTER TOWN HALLS - Andrew

The press secretary for advanced education in AB wants to organize an on-campus town hall in January. They want the ULSU president and a student leader to be up on stage during this. We had no say in the budget so we don't think we should be putting a student up there. This budget does not represent students.

7.3 STRATEGIC PLANNING COMMITTEE UPDATES – Andrew

We've had a lot of great discussion. The final document will need approval from the General Assembly, but we wanted to put forward the two pillars. One is building brand recognition and the other is institutional continuity, ie: social media, professional development for staff. Please talked to Andrew if you want to discuss it.

Comments:

- Is there a better outlet than social media for brand recognition?
- We are looking into what more could be done. Getting our message out through other groups on campus. We doubt that we will ever move away from social media.

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

8.1 CLUB RATIFICATION – Ryan

MOTION [22286GA]

MSC: R. Munn/M. Lebon-Volia

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

Supply Chain & Logistics

Pre-Law Society

Carried

8.2 QIP - EARTH DAY (Insert 8.2) – Jordan

MOTION POSTPONED INDEFINITELY

BIMT the General Assembly approve the maximum expenditure of \$3500 for Earth Day 2020. Monies to come from QIP - Student Clubs and Organizations.

Comments:

- The budget is still at \$11,000.
- Is this a big hit to the budget considering that we have 4 months left?
- It is odd that we haven't had more proposals this year so far.
- This seems like a lot of money considering that they might not have a large turnout.
- It's a big jump from \$1,000 from last year.
- They will be using Facebook advertising this year which will increase event awareness.
- I'm having trouble with this amount, comparing it to last year's budget.
- I would like to have more faith in a concrete plan as to where we place our funds.
- Is there any way we could ask CKXU for advertising using the ULSU air time so they don't have to pay? Yes.
- This is an importance event and we need do everything we can so the turnout is better than last year.
- How does using the QIP budget line affect the LCB funding request? This is a different budget line within QIP than Fresh Fest and LCB.

- Given that other places are approving funding, it would look very bad on the ULSU if we don't support it.
- I would be willing to not amend the motion but talk to them about ideas on how they can reduce the costs.
- If they get external funding then they won't need to use the full amount that we give them.

The General Assembly would like to have more information.

MOTION [22287GA]

MSC: C. Fleischman/J. Miles

GA voted to postpone the above motion indefinitely, with the understanding that Jordan will speak with them.
Carried (3 opposed)

9. ITEMS FOR ACTION: ULSU BUSINESS

9.1 AUDIT (Insert 9.1) – Jordan

Jordan reviewed the attached document. The Zoo, Health and Dental Plan and Rockerman's aren't doing very well.

MOTION [22288GA]

MSC: J. Miles/P. Bijl

BIMT the General Assembly ratify the Students' Union annual financial audit from KPMG.
Carried

9.2 QIP - LCB (Insert 9.2) – Ryan

LCB is 4 months away and I would like to amend the budget by reducing it by \$3,000. We didn't take into account \$3,000 worth of sponsorship. Riley Miller has offered to help out with bands and bookings. He will provide an in-depth report at the end of his contract.

Comments:

- I feel uncomfortable with counting on ticket sale revenue in advance. In the event that there is a loss, we should have something in place now so next year's Council doesn't have to deal with it.
- LCB is so early this year, if we need to pass additional funds there would be time in this year's term to address it.
- The Fresh Fest budget is this way as well, every single budget is this way, showing revenue and expenses.

- I don't see the liquor purchase on the budget. There are also two other fees not listed. We have to pay 10% of the liquor sales to ancillary services and \$1,050 for UofL Security.
- This event takes a lot of time to plan especially when dealing with agents, that's why this budget is passed in December.
- Once this is approved then Riley will start his outreach for entertainment.

MOTION [22289GA]

MSC: A. Lambert/P. Bijl

BIMT the General Assembly approve the maximum expenditure of \$15,510. Monies to come from QIP in the amount of \$11,491 and Special Funding in the amount of \$4,019.
Carried - (Jordan, Ethan opposed)

9.3 NEW COMPUTERS (Insert 9.3) – *Jordan*

The Executive Council are having a lot of computer problems, one of them is still running windows 7. These are just basic computers, there isn't anything fancy about them.

MOTION [22290GA]

MSC: J. Miles/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$4497 for new computers for the Executive Council. Monies to come from the Capital Replacement Fund.
Carried

9.4 QIP - INDIGENOUS SPEAKER (Insert 5.2) - *Maya*

The event is about the importance of inclusion, cultural heritage and a safe space. We would like this event to be inclusive to everyone on campus and that everyone knows about it.

Comments:

- I'm concerned that we are spending this much money on only one speaker.
- With regards to us getting our name out there, this is a good use of the ULSU's money.
- This is an opportunity to promote Indigenous issues and good for so many people.
- From looking through past speaker event documents, there has been extremely low attendance with lecture type speaker events. I very much appreciate the event, but I'm worried about the attendance for this amount of money.
- A lot of Indigenous students feel isolated and don't feel respected or represented. The amount of learning and cross-cultural experience is highly beneficial not just for Indigenous students but for all students. With regards to the concern about a lecture style speaking event, these opportunities are so sought out and needed by students. We haven't had the opportunity to bring in a speaker like this before.
- I feel that we should help Mya with this event to support her.

- If we do approve this money, it is on the GA to ensure that this event is successful. If you have concerns approving the funding, we can do a lot to help with its' success.

MOTION [22291GA]

MSC: M. Many Grey Horses/C. Fleischman

BIMT the GA approve max \$10,547.48 for an indigenous speaker for Spring 2020. Monies to come from; Council Events in the amount of \$4594.74, Special Funding in the amount of \$4594.74, and QIP Academic Speaker Series in the amount of \$1,358.
Carried

9.5 IN-CAMERA – Andrew

MSC: A. Gammack/J. Diaz

BIMT the General Assembly move in-camera.
Carried

MSC: P. Bijl/R. Lindblad

BIMT the General Assembly move out of in-camera
Carried.

PERSONNEL MOTION

MOTION [22292GA]

MSC: A. Gammack/J. Miles

BIMT the General Assembly authorize the Executive Council to approve funding as per the personnel discussion at the December 5, 2019 GA meeting.
Carried

10. OTHER BUSINESS

None at this time.

11. NEXT MEETING

January - TBD

12. ADJOURNMENT

12.1 ADJOURNMENT

MOTION [22293GA]

MC: E. Pullan/S. Boutilier

BIMT the General Assembly adjourn the meeting of December 5, 2019.
Carried

GENERAL ASSEMBLY

MINUTES

7th MEETING OF 2019-2020



JANUARY 22, 2020 AT 5:30 PM

SU COUNCIL CHAMBERS

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

GENERAL ASSEMBLY MEMBERS - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ABSENT: **BRENNAN NIKOLAI-WILSON** - A & S REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS,

GUESTS: KYRA GILLERT – SET, EARTH DAY PRESENTERS.

Andrew gave a Blackfoot recognition.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22377GA]

MSC: C. Fleischman/A. Lambert

BIMT the General Assembly adopt the agenda of January 22, 2020.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22378GA]

MSC: A. Gammack/R. Munn

BIMT the General Assembly approve the minutes of December 5, 2019.

Carried

3. CHAIR REMARKS

Roberts Rules on items for action, to help the meeting run smoother:

1. If you leave the meeting to go to the bathroom, please raise your hand and say point of privilege.
2. We try to distinguish between debating a motion and giving information. Please just raise your hand and give point of information before the debating starts.
3. Point of order, if something is out of order please raise your hand and say "point of order".

4. PRESENTATIONS TO COUNCIL

4.1 SET SESSION WITH KYRA GILLERT - *Ryan M.*

My Experience Transcript and the platform - This is an expansion of the career bridge website. This will expand across campus. Uleth.ca experience matters. As students you will click on the "Student's" tab to log in. "Events and Workshops" is the public view. "Get Experience" is the catalog with all the experiences that are in the website at the moment.

This is quite unique for Canada as of yet.

Maya left

4.2 EARTH DAY – *Jordan*

We were asked to come back and give more information about the Earth Day budget. We got the President's Office, liberal school, LPIRG, life and climate grant sponsorship. We have the budget for next year's event too. Because of the speakers we were able to cut down on the amount that we are asking for. We won't have an Elder come but we will have a First Nations speaker. The only other update is that we will need 7 parking passes and the rest is the same.

We want to also involve the community. This radio isn't listened to by a lot of community people so we thought that an advertisement at a community radio station would be good.

5. REPORTS

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

5.1 PRESIDENT – *Andrew*

- Thanks for all of the feedback on the executive accountability survey.
- I have been busy with the strategic plan. We should have something for the March GA meeting.

- I have been spending a lot of time looking over resumes and cover letters for the Communications & Marketing Coordinator position.
- I have been doing a lot of transition work. There is a ton of work that needs to be done.
- The entire EC had a budget meeting with upper administration. We looked at areas where we could spend less money.
- I attended Student Fee Review Committee meetings. We reduced a number of fees but there are a few marginal increases that will be proposed.

MSC: A. Gammack/M. Serebryansky

BIMT the General Assembly move in-camera.

Carried

MSC: R. Munn/R. Linblad

BIMT the General Assembly move out of in-camera.

Carried

- We have a TEDx viewing party in the Zoo this Saturday. Please feel free to stop by.
- Next week Bailey and I are going to a CAUS conference in Calgary.
- My Experience Transcript – this is another reason to stress the importance of your monthly report submissions. The reports mean a lot to the entire student body, please feel free to reach out to me if you are struggling to meet your hours.
- We have the proposed GA times for the rest of the academic year, they are later on in the agenda.
- We will be doing the individual GA headshots in February some-time, I will send an email once we know exactly. It will probably be close to the February GA meeting.

5.2 A. VP OPERATIONS & FINANCE – Jordan

- I attended Senate, BoG and GFC. We did the “Pass the Hat Fundraiser”, Senate raised the most money for the ULSU Food Bank.
- I attended the LRC meeting and I’m hoping to have a meeting in February to discuss changes.
- GFC – made changes to requirements for degrees.
- The current University budget was revised in the BoG meeting.
- I attended a luncheon with people about student services on campus.
- I attended a Student Fee Review Committee meeting.
- I attended a Meliorist Board committee meeting.
- The computers have arrived and Executive members are happy.
- I’ve been prepping for LRC.
- I met with student groups for QIP.
- I have EC for a Day sessions in the next two weeks.

- Thank you for the feedback on the executive accountability survey.
- Met with Nicole on the ULSU budget.

B. FINANCIAL UPDATE (Insert 6.2) – Jordan

Jordan gave a financial update.

5.3 VP STUDENT AFFAIRS – Ryan

- Thank you for the feedback on the EC accountability survey.
- I've been working on Pronghorn Cheering Challenge, thank you to all of the volunteers who showed up. There were over 1,000 people who attended. I would love for this to be the new version of Frost Bite.
- We had Clubs Rush Week. Thank you to everyone who helped table. There were a number of clubs who didn't show up for their booked times. A lot of the smaller and newer clubs did see a good increase in membership. There will be a discussion in clubs council tomorrow.
- My Experience Transcript – let me know if you have any questions.
- Please check your emails on updated committees.
- Transition will be in April.
- Looking for event suggestions for March. If you have any ideas please let me know.

5.4 VP ACADEMIC – Kate

- We have an academic speaker during Sexy Week.
- Stress Less Week - the proposed budget will be coming soon.
- Student Speaker Challenge – Feb 5th and 12th, please come out and watch.
- We launched EC for a Day. If you are thinking about running for an EC position, please sign up or send anyone of us an email to set up a time.
- There will be a lot of door prizes at my events, if you want to help make prize baskets please let me know.

5.5 VP EXTERNAL – Bailey

- I attended the budget consultation with upper administration.
- I attended the Student Review Committee meeting.
- PSVAC – planning a community night.
- I've been working on a differed maintenance policy.
- I had my 1st EC for a Day person come in.
- Even if you aren't planning on running this year please stop in.
- I attended the Pronghorn Cheering Challenge.
- I've been doing a lot of work with CAUS, helping to plan the conference in Calgary. We will be planning a campaign that has to do with the Provincial budget.
- I attended an Advocacy Advisory Committee meeting

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Holly – thanks to everyone who helped with Meet the GA Day.

6. ITEMS FOR INFORMATION

6.1 LCB BUDGET (Insert 6.1) - *Ryan M.*

We approved money from two budget lines in December for LCB. Cheri and I looked over the budget and there were some little tweaks. When we crunched the numbers and it looks like we've actually covered everything plus \$15. We don't have to approve any move funds.

Comments:

- Do we have to allocate funds to cover ticket sales before the revenue comes in?
- When it rained during LCB one year, it was a very costly lose.
- It's a bit of a risk but some of the things we can cancel at very short notice. Some things we can't cancel. It's a gamble but people look forward to it.
- Should it be the GA decision to approve going forward, with taking such a big risk?
- If it totally tanks, we will look at a motion to clean things up.
- I would like LRC to take a look at making some changes. We should never have to look at making up costs in case the event fails. We should account for all of the money in case we lose it all, instead of relying on ticket sale revenue. I've always found it hard to assume it will work out ok.
- The ULSU has reserves in case something unexpected happens and that is the budget line we would take the funds from if the event tanks.
- Correct, but when we last approved the budget, we approved very specific things in the budget. That was not the motion on the table and the GA didn't have the understanding that funds would come out of reserves if it fails. If I had known I wouldn't have voted to approve the budget.
- Is there a way that we could approve a higher contingency?
- Students will want to attend an event but won't pay the amount that Fresh Fest is.
- LCB is so early this year. If the event is a failure, we can deal with it this year and next year's council won't have to clean the mess up.
- When we approved this, I too thought we were approving specific lines. It is more realistic to see this as an investment.
- This is the first time I've heard the word reserves and it was never mentioned in December when we voted on it.
- Chair – that was a strange motion in December and in the future, we need to improve. If GA members are not aware of reserves then that should be taught during transition.

6.2 EXECUTIVE ACCOUNTABILITY SURVEY OVERVIEW – Mark

We got 12 over-all responses. The Executive Council members will be given a copy of the results. If you have any questions please feel free to address the committee.

6.3 GA BONDING AD-HOC COMMITTEE – Andrew

This comes as a realization that just picking an activity isn't a good idea. I would like to strike up an AD-HOC committee to brainstorm ideas for GA bonding. I would like it as minimal time commitment as possible. Maybe a one-hour brainstorming session. Andrew wrote down the names of those who want to be on the committee.

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

7.1 CLUB RATIFICATION – Ryan

MOTION [22379GA]	<u>MSC: R. Munn/M. Lebon-Viola</u> BIMT the General Assembly ratify the following clubs for the 2019-2020 academic year: French Club University of Lethbridge Meal Exchange Chapter Controversial Issues Club Carried
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7.2 QIP - EARTH DAY (Insert 8.2) – Jordan

They sent in an update budget.

Comments:

- I feel it is irresponsible that they didn't have concrete information to ensure that our student's money is spent properly.
- They said that they are not going to bring in that same speaker but still want the money for a radio ad.
- Jordan will you plan on doing more consultation with them? I really struggle with the application but feel that this would be a good event for the University community.
- If this doesn't get approved, they will have to cut some speakers.
- They didn't have enough food last year so they are increasing that for this year. I feel this is a great initiative. I understand the points that have been brought up but feel that it isn't a good enough reason to not approve the event.
- This isn't a very eloquent proposal but we aren't here to plan their event or to decide where they are spending the money. I feel it is worth-while to see the event through.
- The event is for both student and community because they want to get the most value out of the money.

- We heard that students in high schools received emails about the event.

MOTION [22380GA]

MSC: J. Miles/P. Bijl

BIMT the General Assembly approve the maximum expenditure of \$3500 for Earth Day 2020. Monies to come from QIP - Student Clubs and Organizations.

Carried – 1 opposed.

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 STRESS LESS WEEK (Insert 8.1) – *Kate*

We are doing an extra day of Calm Café, there will be some great events. We changed the name to reflect stress instead of Mental Health Week.

MOTION [22381GA]

MSC: K. Potts/Cayley

BIMT the general assembly approve the maximum expenditure of \$4510 for Stress Less week. Monies to come from Mental Health Funding.

Carried

8.2 SMART BOARD (Insert 8.2) – *Jordan*

Jordan looked into this because CAUS Counterparts use a projector and white board and this smart board proposal is only \$1,000 more. The one we have now is very old and needs to be replaced. It has a lot of very cool features. Someone in the room can cast the picture onto the smart board from their laptop anywhere in the room. The lesser expensive one is smaller in size. The room will be more appealing to bookings to have a touch screen. There will be a lot of use and could rent the room out again. A TV isn't as durable and would be very concerned about it getting broken.

Comments

- School divisions have switched to using TVs instead of smart boards.
- On my two years on the GA, I've seen the smart board being used once during our meeting. If all schools across Alberta use TVs, then it will make it harder for people to use the smart board. I don't see a \$6,000 use in it.
- A projector is \$5,000 and the white board would be another \$1,000.
- There is an issue with our capital replacement funds getting too large. The smart board we have now is so antiquated.

FAILED

MOTION [22382GA]

MSF: J. Miles/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$8362.40 for a new Smartboard for the Council Chambers. Monies to come from Capital Replacement Fund.
5/13/0 - Failed

8.3 AIR HOCKEY – Cheri

Our pub manager asked us to revisit this, we found a different model. He believes there is room where we would put it without having to lose a table space. The foosball table is being used quite frequently and this would be another enhancement for the Zoo.

- Are we losing money in the Zoo? Will this help bring in revenue?
- Shawn feels that it will bring in revenue because there will be more things for people to do.
- I feel that this could draw more attention, fun and people into the Zoo. People literally hold tournaments with this.
- I don't think that we can really tie this item to increase revenue to the Zoo.
- This would change the image of the Zoo because it will give people things to do.
- Something I've learned on bar science, if you have more things to interact with, then patrons will stay longer and increase revenue per person.

Cost is \$1379.99, tax is \$69.00, total is \$1448.99

<https://www.wayfair.ca/furniture/pdp/carrom-super-stick-dome-58-hockey-table-crm1015.html?&experientype=2&selectedvertical=7>

MOTION [22383GA]

MSC: R. Munn/Fleischman

BIMT the GA approve \$1448.99 to purchase a domed air hockey table for the Zoo.
Monies to come from CRF.
Carried - 4 opposed.

9. OTHER BUSINESS

Garage Sale: The ULSU is hosting a garage sale next week, 28th and 29th. If you want to model some of the clothes that are on sale you can put that towards your hours.

Chris's Shirt: Bailey loves Chris's shirt.

Blood Drive: Blood Services asked if the ULSU could do a blood donation, if any of you are interested there are a couple of dates in February and March. Please send me an email or raise your hands.

Student Advocacy: Holly and Mark were thinking of ways to run a comprehensive campaign, maybe write letters or something.

Bailey – we will be doing a campaign but you can help with us.

Nominations: In two weeks, nominations open, please come by and pick up a package.

10. NEXT MEETING

Wednesday **February 12th** @ 5:30pm - Agenda deadline - *Tuesday, February 4th at 4pm*

Wednesday **March 11th** @ 5:30pm - Agenda deadline - *Tuesday, March 3rd at 4pm*

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22384GA]

MSC: J. Diaz/P. Bijl

BIMT the General Assembly adjourn the meeting of January 22, 2020.

Carried

GENERAL ASSEMBLY

MINUTES

8th MEETING OF 2019-2020



FEBRUARY 12, 2020 AT 5:30 PM
W646

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: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ABSENT: **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **JOE BABEY** – CALGARY CAMPUS REP,

GUESTS: **KEELEY, MAX, RICHARD** – ELECTON CANDIDATES

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22410GA]

MSC: K. Potts/P. Bijl

BIMT the General Assembly adopt the agenda of February 12, 2020.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22411GA]

MSC: A. Gammack/B. Nikolai-Wilson

BIMT the General Assembly approve the minutes of January 22, 2020.

Carried

3. CHAIR REMARKS

None at this time.

4. PRESENTATIONS TO COUNCIL

4.1 QIP - KINESIOLOGY & PHYSICAL EDUCATION STUDENT SOCIETY (Insert 7.2) - Jordan

Tony will be presenting

- This is a QIP proposal for KIN Games.
- Kin Games is the largest student led conference for post-secondary education in Canada.
- 16 students have been selected to represent U of L at Brock University at the Kin-games.
- We are looking to have the SU provide funding to alleviate some of the costs of this trip. We are requesting less money this year because we are also trying to raise funds through other means. We've already raised over \$5000 through other fundraising efforts.

5. REPORTS

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

5.1 PRESIDENT – Andrew

- The TEDX viewing party went very well.
- Attended a conference with Bailey in Calgary for CAUS
- Still in the process of interviewing for the Communications Coordinator job, will have a decision by Friday.
- The GA bonding event is on Feb. 27 at 7:00 PM in the ballrooms
- I've had several students come by to meet with me over miscellaneous interests.
- The Strategic Planning Committee met and are working on wrapping up the amendments.
- Met with a U of L Board member to gain insight on various topics.
- I've been working on transition.
- We have a date for the GA headshots. I will send out an email. They will be on Feb. 25th between 4:30 pm - 7:00 pm.
- I will be leaving for CASA conference over the term break.
- We will need to move the final GA meeting date because it's the same day as the ULSU Changeover Dinner.

5.2 A. VP OPERATIONS & FINANCE – Jordan

- Attended the GFC meeting with budget update.
- Attended the Board finance meeting.

- Attended the Senate meeting.
- I participated in the interviews for the Communications Coordinator.
- Attended Arts and Science council meetings.
- Attended a Campus Space Advisory meeting. There will be some changes to the CCBN meeting.
- We will be having a Business Liaison Committee meeting for the SU.
- Have been meeting with several students for class projects.
- Will be attending a Fee Review Committee meeting on Feb. 13th.
- Revised the SU's cheque requisition document.

B. FINANCIAL UPDATE (Insert 6.2) – Jordan

Jordan gave a financial update.

5.3 VP STUDENT AFFAIRS – Ryan

- Pronghorn fees are going to be free next year.
- Attended GFX and Senate.
- Attended the firsts awards committee meeting today.
- Had Sexy Week this week.
- Singer song writer showcase of Craig Cardiff was last week. It wasn't that well attended, but we will look at the possibility of better marketing next time.
- We've reviewed the LCB budget again and made a slight amendment.
- Will be starting the GA transition committee after the term break.
- GA Transition Committee - Cayley, Brennan, Mathieu, Ryan, Holly, Ismael, Selena, Jon, Mark.

5.4 VP ACADEMIC – Kate

- Working on events.
- Finished the Student Speakers event, it was wonderful and went very well, thank you to Bailey for judging.
- Events are going very well.
- Thanks to everyone who volunteered for Sexy Week and Stress Less events.

5.5 VP EXTERNAL – Bailey

- I've planned and attended the CAUS conference. Discussed Strategic plan, campaign planning and our priorities.
- Had 4 Executive Day meetings.
- Working on info for amending SU policies.
- Attended a GFC meeting.
- Attended an Arts and Science council meeting.
- Attended a Senate meeting.
- Had a CAUS teleconference.
- Attended a Strategic planning committee meeting.
- Judged the Student Speaker Challenge.
- Met with WUSC today.
- We are waiting for the provincial policies to come out.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

None at this time.

6. ITEMS FOR INFORMATION

6.1 CASA SUPERCON CONFERENCE - (Insert 6.1) - Bailey

This budget is for 8 days in Ottawa to attend the conference. We will do our best to keep expense to a minimum while in Ottawa.

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

7.1 CLUB RATIFICATION - Ryan M.

MOTION [22412GA]	<u>MSC: R. Munn/C. Fleischman</u> BIMT the General Assembly ratify the following clubs for the 2019-2020 academic year: <ol style="list-style-type: none">1. Pride Centre2. Social Work Students Association3. University of Lethbridge Badminton Club4. Bridge City Start Ups Club Carried
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7.2 QIP - KINESIOLOGY & PHYSICAL EDUCATION STUDENT SOCIETY (Insert 7.2) - Jordan

MOTION [22413GA]	<u>MSC: J. Miles/P. Bijl</u> BIMT the General Assembly approve the maximum expenditure of \$5000 for the Kinesiology and Physical Education Student Society to attend the Kinesiology Games in St. Catherines, Ontario from March 12-14, 2020. Monies to come from QIP - Conference Grants. Carried
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8. ITEMS FOR ACTION: ULSU BUSINESS

7.1 CHANGEOVER DINNER - (Insert 7.1) - *Cheri*

This is the ULSU's annual event.

MOTION [22414GA]

MSC: J. Miles/R. Lindblad

BIMT the General Assembly approve \$6330 for the 2020 Changeover Dinner. Monies to come from the Changeover Dinner Budget Line.

Carried

9. OTHER BUSINESS

Jordan – I've been researching TV's for the GA boardroom. We will need to decide if we want another white board, or a large TV. We will look into all of our options.

10. NEXT MEETING

Wednesday **March 11th** @ 5:30pm - Agenda deadline - *Tuesday, March 3rd at 4pm*

Wednesday **April 15th** @ 5:30pm - Agenda deadline - *Tuesday, March 31st at 4pm*

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22415GA]

MSC: E. Pullan/J. Diaz

BIMT the General Assembly adjourn the meeting of February 12, 2020.

Carried

GENERAL ASSEMBLY

MINUTES
9th MEETING OF 2019-2020



MARCH 11, 2020 AT 5:30 PM
ULSU Council Chambers

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PH: 403-329-2222, FAX: 403-329-2224 – WWW.ULSU.CA

GENERAL ASSEMBLY MEMBERS - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **JOE BABEY** – CALGARY CAMPUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ABSENT: **BAILEY HARRAY** – VP EXTERNAL, **BRENNAN NIKOLAI-WILSON** - A & S REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP.

GUESTS: ANDREW, RICHARD, LIAM, HALEY, TONI, MAX.

Andrew gave Blackfoot Recognition.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22449GA]

MSC: J. Diaz/B. Rogers

BIMT the General Assembly adopt the agenda of March 11, 2020.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22450GA]

MSC: A. Gammack/P. Bijl

BIMT the General Assembly approve the minutes of February 12, 2020.

Carried

3. CHAIR REMARKS

Our upcoming year should be interesting with the budget cuts.

4. PRESENTATIONS TO COUNCIL

4.1 ULSU CAMERA (Insert 4.1)

Max Bartlett presented:

- Option #3 wo, as per insert, would be my recommendation.
- It's faster, easier to use and has high video quality.
- The view finder is darker but not a big issue.
- It's a lot cheaper than option #1.
- Option #3 came out this year.
- Max will have access to this camera and it will be locked in his office.
- The previous camera is missing and the other camera we have is really old.
- Would we need to get lenses with option #3 or is it good as is for what we need?
Max – it's good for what we need, it's a wide useable lens.

5. REPORTS

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

5.1 PRESIDENT – *Andrew*

- Attended a Board meeting, tuition has officially been increased starting in September.
- The Provincial budget – we received a 6.6% decrease in our overall funding. We got a big decrease to our mental health grant.
- The university is working through some workforce reductions.
- Bailey and I attended a CASA Supercon.
- GA bonding happened.
- Congratulations to everyone who is returning next year.

5.2 A. VP OPERATIONS & FINANCE – *Jordan*

- I have been quite busy.
- Attended GFC

- Assembled the Business Liaison Committee, we have some ideas on how to improve things.
- A vast majority of my time has been spent on LRC.

B. FINANCIAL UPDATE (Insert 6.2) – *Jordan*
Jordan reviewed the budget lines.

5.3 VP STUDENT AFFAIRS – *Ryan*

- Congratulations to everyone who has been elected into positions.
- Club blood drive – the Students' Union clubs did a partnership with Blood Services. Congratulations to the Pre-med club for having the most donors.
- Sexy Week went well.
- Attended the international dinner.
- I started up the ULSU Awards Committee, we started a new award – ULSU Levy of the Year. Nominations for awards are due tomorrow.
- GA transition is coming up.
- Working on the Lethbridge Hurricane student night in March.
- Comedy Night in the Zoo is on Friday. We will have two comedians plus a host.
- We will be providing a coronavirus update.

5.4 VP ACADEMIC – *Kate*

- I've been helping Maya with her event, but the speaker cancelled due to the pandemic.
- Addressed concerns about a Political Science speaker.
- Have been helping students with issues.
- There are still tickets to the Colour Fun Run if anyone wants to attend.

5.5 VP EXTERNAL – *Bailey*
Absent

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS
None at this time.

6. ITEMS FOR INFORMATION

6.1 UNSUNG HEROES AT THE UNIVERSITY OF LETHBRIDGE - *Andrew*

Andrew received an email and talked with the person on the phone, regarding recognition of employees who have no one speak out for them such as janitors, by bringing awareness to them. I just wanted to put on everyone's radar for next year in case the incoming council wants to do it.

6.2 STRATEGIC PLAN 2020-2025 (Insert 6.2) – Andrew

This is meant to be a consultation session with the General Assembly and then the strategic plan document will be brought to the next GA meeting for approval. Max is helping with the cover from a student who painted artwork of the SUB.

Andrew reviewed the document. Please look it over and get back to Andrew before the next meeting.

6.3 COVID-19 – Ryan M.

Over the past few weeks, the university have had meetings to prepare for the covid-19 outbreak in case it gets worse. We do have some safeguards in place but we have been discussing what to do with our upcoming events. There are huge risks and we feel that the risk of infection is quite real. Campuses have been taking two different approaches. Some are taking measures like hand washing and haven't shut things down. Lethbridge has been looking at the situation carefully. We are expected to serve students in the event we have to shut down and work from home.

Comments:

- Currently there are 19 cases in Alberta.
- Cheri – I feel that we should continue with LCB. We have two weeks before we need to make a solid decision. We will lose \$3500 but after that it will be more.
- What would the criteria that determines if we go ahead with LCB?
- The government is currently setting a policy regarding mass gatherings.
- The pandemic committee is working with U of A and U of C so we can have a similar protocol.
- LCB tickets are \$10 cash at the door.
- If we host the event, I think we will have a substantial lower turnout.
- Is EC going to make the choice in two weeks? This is the call for Ryan and Cheri, it won't be going to a vote.
- We are working with the university right now, Cheri had to submit information on all of our upcoming events and they might make the choice for us.

6.4 MAILBOX BALLOT – Ryan M.

Note: The GA Transition is a yearly event where the incoming GA and EC learn more about the ULSU. We will be going to Jaffrey this year. We have a maximum of 32 people coming. This place has a hot tub. We are looking at changing some things from last year. If you have any feedback from last year please send me an email. The committee will be meeting in a week or so.

March 3, 2020

GA TRANSITION

MSC: R. Munn/J. Miles

BIMT the General Assembly approve the maximum expenditure of \$5,243.48 for GA Transition.

Monies to come from Council Transition.

Carried

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

7.1 CLUB RATIFICATION - *Ryan M.*

U of L Singers is a choir, we wanted to make it a club to expand it to all the student population.

MOTION [22451GA]

MSC: R. Munn/C. Fleischman

BIMT the General Assembly ratify the U of L Singers for the 2019-2020 academic year.

Carried

7.2 GRANT REQUEST - KAPPA BETA GAMMA (Insert 7.2) – *Jordan*

We can't approve fraternity or sorority grants in EC but that will be changing in the new policies.

This event was open to all students. The application looks good.

MOTION [22452GA]

MSC: J. Miles/K. Potts

BIMT the General Assembly approve the maximum expenditure of \$200 for Kappa Beta Gamma as a Fraternity or Sorority Grant. Monies to come from Club Funding/Matching Grant.

Carried

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 NEW CAMERA (Insert 8.1) - *Andrew*

We are looking to purchase a replacement camera and lens to be used by the Students' Union office for future events, promotional material, video and streaming, etc. All prices are from B&H Photo and Video, a well-recommended film and photography equipment seller which generally has cheaper pricing than that of the brand stores.

Comments:

- Considering the cost of a new camera and since we use it for a lot of events. This is a great investment and should get a good one.
- This is great option #3
- The GA approved a motion to amend the amount to \$2,417.80.

	<i>Option I</i>	<i>Option II</i>	<i>Option III</i>	<i>Option IV</i>
Price	\$3,399.00	\$399.00	\$2,198.00	\$998.00
Contingency (10%)	\$339.90	\$39.90	\$219.80	\$99.80
Total	\$3,738.90	\$438.90	\$2,417.80	\$1,097.80

MOTION [22453GA]

MSC: A. Gammack/Bijl

BIMT General Assembly approve a maximum expenditure of \$2,417.80 for the purchase of a replacement camera and lens. Monies to come from Capital Replacement Fund.

Carried

8.2 NEW TILLS FOR ROCKERMAN'S (Insert 8.2) – *Cheri*

We have a very old cash register in Rockerman's and the only person who can service the tills has passed away. We really need to replace both tills, one is a backup and we are in desperate need. The new till is very adaptable and doesn't require special service. They should last about 10 years.

MOTION [22454GA]

MSC: A. Gammack/C. Fleischman

BIMT the General Assembly approve the maximum expenditure of \$6,135.00 for two new tills in Rockerman's convenience store. Monies to come from the Capital Replacement Fund.

Carried

8.4 BYLAW AMENDMENTS (Insert 8.4 – *Jordan*)

Honoraria

This will be discussed because three members of the GA will be Executive Council members next year. We work around 42 hours per week which works out to \$17/hour. We get one class free but if we take a second class then that isn't free. The lowest wage besides us in CAUS is \$40,000. A \$6000 raise for 5 executives is a lot of money. Would like to increase honoraria monthly.

- GA approved to consider the honoraria (Bylaw 20) separately, Ethan, Ryan L. and Jon abstained as they are incoming EC.
- GA approved changes that the Service Centre Manager will get a company credit card instead of it saying the Health & Dental Plan Administrator.
- GA approved changes to the bylaw 38, 6.2 to include the meaning of "just cause".
- GA approved to consider the bylaw amendments as a whole.

MOTION [22455GA]

MSC: A. Gammack/E. Pullan

BIMT the General Assembly approve the first reading of the ULSU Bylaw amendments and additions as presented in Insert 8.4.

Carried – All outgoing and incoming executive council abstained

8.5 POLICY AMENDMENTS (Insert 8.5) – Jordan

Jordan reviewed the amendments.

MOTION [22456GA]

MSC: J. Miles/C. Fleischman

BIMT the General Assembly approve the first reading of the ULSU Policy amendments and additions as presented in Insert 8.5.

Carried

8.6 TELEVISION FOR COUNCIL CHAMBERS (Insert 8.6) – Jordan

The TV will be in place of the current smart board. The proposal includes a bracket so it can be hung on a wall.

MOTION [22457GA]

MSC: J. Miles/P. Bijl

BIMT the General Assembly approve the maximum expenditure of \$4,035.31 for a new Television for the Council Chambers. Monies to come from the Capital Replacement Fund.

Carried

8.7 QIP - CALGARY CAMPUS YEAR-END GALA (Insert 8.7) – *Jordan*

Our student body consists of older students and we don't have access to the same resources as the Lethbridge campus students. We are tired, we work all day and then go to class. Most have families and it is tough to have events on our campus. The club we built, MSS, we have tried to create a strong following and we try to focus on socials and have expanded it into networking. We also do a lot with the alumni too and have a great relationship with them. We do a lot of community outreach. We are located downtown Calgary. This is one event that our students really enjoy.

This is a great initiative and we want to support our Calgary campus students.

MOTION [22458GA]

MSC: J. Miles/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$3000 for the Calgary Campus Year-End Gala. Monies to come from QIP - Student Clubs and Organizations.

Carried

8.8 SHELVING FOR ROCKERMAN'S (Insert 8.8) – *Cheri*

In the store, Shelley wants to remove a hideous shelf, open the store so it flows better and look fresher and replace them with these new shelves.

MOTION [22459GA]

MSC: J. Miles/A. Gammack

BIMT the General Assembly approve the maximum expenditure of \$914.24 for new shelving in Rockerman's. Monies to come from Capital Replacement Fund.

Carried

8.9 ULSU GENERAL ELECTION & REFERENDUM RESULTS (Insert 8.9) – *Cheri*

This was the best election to-date amongst candidates. Everyone was very respectful, no complaints at all. Welcome to the new and returning candidates.

MOTION [22460GA]

MSC: K. Potts/C. Fleischman

BIMT the General Assembly ratify the Spring 2020, ULSU General Election and the Meliorist referendum results as presented.

Carried

8.10 IN-CAMERA – Andrew

MSC: A. Gammack/J. Diaz

BIMT the General Assembly move in-camera.

Carried

MSC: J. Diaz/R. Munn

BIMT the General Assembly move out of in-camera.

Carried

THREE-DAY HONORARIA SUSPENSION – JORDAN MILES

MOTION [22461GA]

MSC: P Bijl/C. Fleischman

BIMT the General Assembly recommend that the Executive Council withhold pay from Jordan Miles equal to two days-worth of pay as per Bylaw 4 Subsection 9.2 and that the Executive Council report back to the General Assembly in April.

Carried

9. OTHER BUSINESS

Nothing recorded.

10. NEXT MEETING

Wednesday, **April 15th** @ 5:30pm

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22462GA]

MSC: A. Gammack/K. Potts

BIMT the General Assembly adjourn the meeting of March 11, 2020.

Carried

GENERAL ASSEMBLY

MINUTES

10th MEETING OF 2019-2020



APRIL 15, 2020 AT 5:30 PM
ZOOM

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

GENERAL ASSEMBLY MEMBERS - 21 VOTING MEMBERS (QUORUM IS 12 VOTING MEMBERS)

CHRIS HOLLINGSWORTH – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **PARKER BIJL** - RESIDENCE REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS, , **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **JOE BABEY** – CALGARY CAMPUS REP, **MAYA MANY GREY HORSES** - INDIGENOUS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ATTENDANCE: **CHRIS HOLLINGSWORTH** – CHAIR, **ANDREW GAMMACK** - PRESIDENT, **JORDAN MILES** – VP OPERATIONS & FINANCE, **RYAN MUNN** - VP STUDENT AFFAIRS, **KATE POTTS** - VP ACADEMIC, **BAILEY HARRAY** – VP EXTERNAL, **JONATHAN DIAZ** - A & S REP, **AMY LAMBERT** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **RYAN LINDBLAD** – A & S REP, **SELENA BOUTILIER** - A & S REP, **ETHAN PULLAN** – EDUCATION REP, **HOLLY KLETKE** – FINE ARTS REP, **BRIANNA ROGERS** – HEALTH SCIENCES REP, **MARK SEREBRYANSKY** – DHILLON SCHOOL OF BUSINESS REP, **SANDHYA SUNUWAR** – INTERNATIONAL REP, **MATHIEU LEBON-VOLIA** – 1ST YEAR REP.

ABSENT: **MAYA MANY GREY HORSES** - INDIGENOUS REP, **JOE BABEY** – CALGARY CAMPUS REP, **BRENNAN NIKOLAI-WILSON** - A & S REP, **PARKER BIJL** - RESIDENCE REP, **PARKER BIJL** - RESIDENCE REP, **ISMAEL NIETO** – DHILLON SCHOOL OF BUSINESS.

GUESTS: NICOLAS, BECCA, JON MASTEL, SHAE-LYNN.

Andrew gave Blackfoot Recognition.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [22482GA]

MSC: M. Serebryansky/E. Pullan

BIMT the General Assembly adopt the agenda of April 15, 2020.

Carried

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [22483GA]

MSC: J. Diaz/K. Potts

BIMT the General Assembly approve the minutes of March 11, 2020.

Carried

3. CHAIR REMARKS

Unique times – hope everyone is getting through things the best you can. Best of luck to everyone.

4. PRESENTATIONS TO COUNCIL

4.1 CAUS - Bailey

CAUS presenting.

We advocate for student issues in general. Throughout the year we advocated for summer funding student jobs, funding for institutions. We have formed a covid-19 response. Our current focus is COVID-19 and the various challenges. Immediate needs -- we want to make sure that students can complete their courses online. Students in Residence -- a lot of them have been asked to leave and we wanted to make sure they have somewhere to live. The government did support international students so they could stay in residence. We wanted to make sure there was protection for students from the government on their rent. There will be fewer summer jobs available and we are looking into Canada emergency response benefit. We need to see funding for students who are in dire circumstances and aren't eligible. We want to make sure students don't have to drop out. Tuition is increasing in the fall. Student loan relief suspension and calling on the government to create summer jobs and more jobs for students. If not, there needs to be financial aid for students over the summer.

5. REPORTS

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

5.1 PRESIDENT – Andrew

- Transition has become the majority of what I've been working on.
- Thank you for the incoming and outgoing executives.
- I'm very happy with the work being done by Jon, the incoming President.
- Quite a bit has taken place since last month with COVID-19.
- Thank you to the General Assembly for your hard work this past year and good times. I look forward to seeing all of you succeed.

5.2 A. VP OPERATIONS & FINANCE – Jordan

- The operations manual has been posted on social media and the website.
- Talked with the Meliorist, they are going through a tough time. I'm trying to coordinate with them to see how we can help them.
- Had an emergency finance meeting in March.
- Had an emergency GFC meeting.
- Arts and Science Council meeting.
- Scholarship and student finance meeting.
- GFC meeting in April.
- Health and dental plan meeting.
- BoG meeting next Thursday.
- Working on a lot of transition stuff.
- I ordered that TV we passed for the Council Chambers. It's just sitting somewhere on Campus.
- There have been no travel and conference grants.
- We are trying to keep the food bank open and are directing students to go to the Lethbridge food bank.
- Cheques we sign are being mailed.
- The health and dental plans are not very sustainable right now. There are issues with drug claims for stimulants. Most doctors are giving them prescriptions to brand name drugs and those are more expensive. We are looking into what we can do so we don't have to raise the fees. The dental is a little different, but we still need to review it. The incoming council will be looking into ways to make it sustainable.

5.3 VP STUDENT AFFAIRS – Ryan

- If you log into My Experience Transcript, you can log your hours. Send me a message if you need help.
- There has been a lot of stress around event cancellations. Please support people's initiatives throughout campus once things are up and running.
- Thanks to council for raising funds in the student bursary. They are still in the collection stage of getting funds. Usually for these grants it is first come first serve but students must be in dire circumstances to receive it.
- I've spent lots of time on transition, Richard will be great next year.
- Working with a lot of clubs making sure their elections are going smoothly.
- Been busy making sure students have been taken care of.

5.4 VP ACADEMIC – Kate

- If you have any concerns among yourself or from students, you can direct them to me.
- Working a lot on transition. I'm looking forward to GA transition next week.
- Committees are still meeting on zoom.
- Thanks everyone for a great year.

5.5 VP EXTERNAL – Bailey

- Attended CASA in Ottawa.
- Took time off after returning from CASA.
- Met the Advance Education Minister in Edmonton.
- A lot of things were cancelled.
- Attended CAUS Advo Days.
- Most students can apply for the CERB but there are a lot of contradictory conditions.
- Students got a pause on repaying student loans.
- We have completed the agreement with WUSC. It will be the VP External who takes care of that.
- Advocacy Advisory Committee meeting.
- Working on Transition with Ryan.
- It has been a very fun year.

5.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Cayley – We have a list of candidates and will have a public presentation, A&S can join in on it. If you have any questions for the perspective Dean, please send me an email so I can ask them. Thank you to the outgoing EC, we really appreciate your support throughout the year.

6. ITEMS FOR INFORMATION

6.1 EXTERNAL CAMPAIGN - Bailey

After the October budget, CAUS was going to do a provincial campaign but it was cancelled due to the university being shut down this spring. I thought we could take this on ourselves. Ryan is on board with it and brought it to the Advocacy Advisory Committee and it was pushed back. We had a long meeting talking about it, everyone voted in favour to bring it forward. We have a Google form and talks about the value of our education. I outlined the rationale in it. Students can send it to the MLA of their choice or the advanced minister himself. Anyone can fill it out no matter where they went to school or how long ago they graduated. Post-secondary is not job training, it's education.

GA members will be a part of this as well, if you have any concerns or ideas on how we can improve it please let us know.

6.2 MAILBOX BALLOT - *Andrew*

March 31, 2020

ULSU EMERGENCY BURSARY

MSC: A. Gammack/B. Harray

BIMT General Assembly approve the expenditure of \$6000 to support the University Emergency Bursary Fund with the intention of supporting undergraduate students through the financial uncertainty caused by COVID-19. Monies to come from Student Assistance Travel.

Carried

Notes: In light of the extraneous circumstances many undergraduate students are feeling because of COVID-19, we wanted to provide direct support for students who may be subject to financial hardships. After multiple discussions with the executives, we have felt the best way to do this is to re-allocate the money no longer being spent from our Student Assistance Travel (travel and conference grants line) into another, more accessible, fund.

Given travel restrictions and the plethora of conference cancellations, we have seen an extreme drop off for these applications. Instead of leaving the money there where it does not get to benefit students, we wanted to explore other ways of delivery for students. Because of physical distancing and the closing of the university, it is extremely difficult for us to deliver cheques to students who may be in need.

Luckily, the University has began work on an emergency bursary to support students in light of the pandemic and have more advanced means in which they can deliver money directly to students. It is important to note that this fund is still in development and will require input from multiple parties - input we are looking to be a part of. As the fund stands now, here is an excerpt around the requirements for application.

"Current University of Lethbridge undergraduate or graduate students experiencing severe short-term financial duress exacerbated by an emergency situation. Students must be in good academic standing, demonstrate financial need and have exhausted all other funding options. Students may only receive once."

Provided there is interest in the motion, we would be working closely with Sue Kovach (manager of scholarships and student finance and the lead for this fund) to develop the terms of this fund. Specifically, we will be looking to guarantee that any money we contribute to the fund would go to undergraduate students primarily as that is the direct body of students we represent.

A quick summary of what we are trying to do: we are looking to move the remainder of money from Student Assistant Travel (a little over \$6000) to a fund controlled by the University with the stated intention of helping students navigate any financial uncertainty caused by COVID-19.

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

None at this time.

8. ITEMS FOR ACTION: ULSU BUSINESS

8.1 BYLAW AMENDMENTS - SECOND READING (Insert 8.1) – Jordan

Executive Council are not paid enough for the amount of work they do. Our average wage is really low.

Bylaw 20 discussion: None

MOTION [22484GA]

MSC: J. Miles/M. Serebryansky

BIMT the General Assembly approve the second reading of the ULSU Bylaw amendments and additions as presented in Insert 8.1.

Carried – Jon, Ethan, Ryan L abstained.

8.2 POLICY AMENDMENTS – SECOND READING (Insert 8.2) – Jordan

I received no emails at all regarding concerns.

MOTION [22485GA]

MSC: J. Miles/E. Pullan

BIMT the General Assembly approve the second reading of the ULSU Policy amendments and additions as presented in Insert 8.2.

Carried

8.3 ULSU STRATEGIC PLAN 2020-2025 (Insert 8.3) – Andrew

Max has done a great job on the cover. The second page is blank, Max can't access it because of the restrictions to get onto campus.

MOTION [22486GA]

MSC: A. Gammack/B. Rogers

BIMT the General Assembly approve the ULSU 2020-2025 Strategic Plan as presented in attachments 8.3.

Carried

8.4 QIP - CONFERENCE REQUESTS (Insert 8.4) - *Andrew*

This motion is similar to the mailbox ballot that was made earlier. This was brought to our attention when going over concerns over COVID-19. All travel and conference grants have been cancelled, we are just shuffling funds around so students in need can access them. It is needs based and there is opportunity for Graduate students accessing the funding. Sue Kovach and a small team of people manage this bursary. The financial information of the person applying goes no further than the committee.

MOTION [22487GA]

MSC: A. Gammack/ M. Serebryansky

BIMT General Assembly approve the expenditure of \$6000 to support the University Emergency Bursary Fund with the intention of supporting undergraduate students through the financial uncertainty caused by COVID-19. Monies to come from QIP Conference.

Carried

8.5 POLICY STATEMENT I - TUITION (Insert 8.5) – *Bailey*

Marsha worked on these mostly, we just updated a lot of the terms and brought it back to be more relevant to current tuition increase. The agenda package shows the old policy. The Advocacy Advisory committee approved it.

MOTION [22488GA]

MSC: B. Harray/C. Fleischman

BIMT the General Assembly approve "Policy Statement I – Tuition" as presented by the Advocacy Advisory Committee effective immediately with an expiry date of April 15, 2024.

Carried

8.6 POLICY STATEMENT VII - DEFERRED MAINTENANCE AND PROPERTY TAXES (Insert 8.6) – *Bailey*

Updated it as we did the previous policy.

MOTION [22489GA]

MSC: B. Harray/C. Fleischman

BIMT the General Assembly approve "Policy Statement VII – Deferred Maintenance and Property Taxes" as presented by the Advocacy Advisory Committee effective immediately with an expiry date of April 15, 2026.

Carried

8.7 EXTERNAL CAMPAIGN MARKETING BUDGET (Insert 8.7) - Bailey

This is to have the campaign on-line so we can host it. This amount looks good, please let me know if the amount looks like it's too much or too little.

- The amount looks too low.
- Compared to facebook it looks low.
- For other events we usually spend \$50 or so, this isn't a final approval, we can revisit it at a later date.
- This amount can be passed at an Executive Council meeting. This budget is in no way complete and can be boosted when we need. If we do Instagram stories, it can be marketed as well.

MOTION [22490GA]

MSC: B. Harray/B. Rogers

BIMT General Assembly approve the maximum amount of \$145.20 to go towards the marketing budget of the external campaign for April-August. Monies to come from Special Funding

Carried

9. OTHER BUSINESS

Jordan – with the members of the current GA who are graduating, we are thinking of designing a graduating stole with our logo on it or something.

10. NEXT MEETING

Incoming Council will set the May GA meeting date.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [22491GA]

MSC: M. Serebryansky/C. Fleischman

BIMT the General Assembly adjourn the meeting of April 15, 2020.

Carried