

# GENERAL ASSEMBLY

## MINUTES

1st MEETING OF 2021-2022



MAY 19, 2021 AT 5:30 PM

Meeting ID: 954 9369 3988

Passcode: 025935

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](http://WWW.ULSU.CA)

### GENERAL ASSEMBLY MEMBERS - 17 VOTING MEMBERS (QUORUM IS 10 VOTING MEMBERS)

**VACANT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **ARABA ADEMU-MENSAH** – INTERNATIONAL REP, **VACANT** – 1<sup>ST</sup> YEAR REP, **VACANT**– HEALTH SCIENCES REP, **VACANT** – EDUCATION REP, **VACANT** - INDIGENOUS REP.

**ATTENDANCE:** **JONATHAN DIAZ** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **MADINA ALI** - A & S REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **VACANT** – 1<sup>ST</sup> YEAR REP, **VACANT**– HEALTH SCIENCES REP, **VACANT** – EDUCATION REP, **VACANT** - INDIGENOUS REP.

**ABSENT:** SUSAN CURTIS – EA, **JENNIFER ESEONU** – A & S REP, **ARABA ADEMU-MENSAH** – INTERNATIONAL REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS,

**GUESTS:** MAX BARTLETT – CC, CHERI POKARNEY – GM (RECORDER).

1. **LAND ACKNOWLEDGEMENT** - *Jonathan*  
Jonathan gave Blackfoot land acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22791GA]	<u>MSC: S. Dauncey/M. Ing</u> BIMT the General Assembly adopts the agenda of May 19, 2021. Carried
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3. **APPROVAL OF MINUTES**

3.1 **APPROVAL OF MINUTES**

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

**4. CHAIR REMARKS - Jonathan**

Jon introduced himself. Thank you to Holly for bringing me back as your Chair. Congrats on being elected on your respective positions and I look forward to seeing what you will achieve this year.

**5. PRESENTATIONS TO COUNCIL**

None at this time.

**6. REPORTS (Insert 6)**

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

**6.1 VP OPERATIONS & FINANCE (Insert 6.1) – Mark**

**A. Report**

- Welcome to our first GA meeting of the term.
- I prepared the initial FF budget that only includes the committee team. We will pass the rest of the budget by mailbox ballot.
- We are expanding our grant budget line for more emergency money.
- Working on the Terms of Reference for the Business Revitalization Committee – our plan is to revitalize the whole building.
- We will be having Business Liaison Committee meetings this year.
- The u of L is getting a frisbee golf course and we sponsored one of the holes.
- Worked on FF sponsorship packages.
- I attended GFC.
- CAUS media training.
- I attended the ULFA and GSA meet and greet.

**B. Financial Update**

No real financial update because we haven't approved a budget yet.

**6.2 VP STUDENT AFFAIRS – Amy**

- Spent the last few weeks planning FF, planning 3 different FF based on in person or virtual. We need people to apply to work for FF, we need more applications.
- We did the Red Dress Day and it went really well.
- Please send me the sexual violence certificates after you have completed your training.

**6.3 VP ACADEMIC – Becca**

- Good evening folks! I'm excited you are all here for our first GA meeting of the term.
- Over the past couple of weeks, I have attended quite a few external committee meetings, including General Faculties Council, GFC Committee of the Whole where we discussed the student advising, the administrative supports, and the assignment of duties taskforce reports. I also attended Curriculum Coordinating Committee, Library Curriculum Coordinating Committee, Arts and Science Degrees Committee, Student Awards Committee Gold medal meeting, Academic Timetable Committee, and the Admissions Standards Committee.

- I have gotten a few emails from students requesting support with their grade appeals and academic appeals. I wanted to also remind you all that the deadline for grade appeals is June 7th and if you have any questions or you or your constituents need any support, please reach out to me and I would be happy to help wherever possible.
- We had some introductory meetings with the Faculty Association and the Graduate Student Association, and it was great to hear that they are on the same page as we are with some of the issues facing the university (Navitas, BAC). I also attended the Media Basics Training that was offered through CAUS.
- I have begun to work on planning Mental Health Week which will be during the fall semester to promote mental wellness and provide educational opportunities to students on ways they can take care of themselves. If any of you are interested in mental health advocacy or have ideas on how we can make mental health week as beneficial as possible for our student body I would love to include you in this initiative.
- I'm interested in rebooting the ULSU at home series that was introduced last year to continue to engage students throughout the summer. I would love for GA members to be involved so if you have any ideas for events or would like to host something either passive or active, please reach out!
- I also wanted to remind everyone that you are not required to attend external committee meetings throughout the summer if you have already been included on the list serves for the committees and you will not be in attendance, please let the administrative support know that you will not be attending these committee meetings until September.
- And that's about it from me!

#### 6.4 VP EXTERNAL – *Ryan*

- Alberta 2030 review is out – I'm a little disappointed on how vague the report is. There is very little concrete information in it. There is a strategic plan laying out a general plan but I was expecting more things. The positive things are that tuition is going to be tied to the consumer price index in 2 years. Increase funding towards student financial aid but with some caveats. I was hoping for more on campus sexual violence
- Upcoming election with CAUS – I'm planning on running for the Chair of the policy committee.
- Attended an immunization town hall with Deena Henshaw.
- Attended other meetings throughout the month.
- Disclosure of conflict of interest – I wanted to be transparent that Holly and I are in a romantic relationship, and wanted to make everyone aware of it.

#### 6.5 PRESIDENT – *Holly*

- We started daily scrum meetings.
- We will be drafting an executive action plan outlining our individual and team goals.
- Started a liaison program where members of the GA will be matched up with one EC member with ideas and initiatives, and questions.
- Next week the EC will meet with President's executive to discuss priorities of the year.
- Working with Mark on the renovation plan for the SU.

- Meeting with Amy and Q-space.
- If you plan on doing SU work over the summer, please let Mark and I know. If you work 10 hours or more, you will receive honoraria.
- I wanted to make the GA know that the relationship with Ryan and I was disclosed to Cheri. We have set professional boundaries.
- I attended GFC, Fall 2021 task force.
- Media for the vaccine context.
- I attended the Changeover and CAUS media training.

**6.6 GENERAL ASSEMBLY REPRESENTATIVES - GA Reps**

Madi -Elisha: We want to bring speakers with different expertise's to talk about how students can access resources.

Lionel: Calgary students are concerned about whether classes will be in person. Concerned that it would be in the best interest of our students to have in-person classes, due to isolation.

**6.7 COMMITTEES**

Nothing to report

**7. ITEMS FOR INFORMATION**

**7.1 STUDENT MENTORSHIP INITIATIVE - Cayley**

I'm running an internship initiative with the Arts and Science Deans office, it's important to have good relations with the faculty and receive feedback for all the A & S Reps.

**7.2 ARTS & SCIENCE INCLUSIVE PRACTICES WORKING GROUP FEEDBACK - Cayley**

I wanted to extend a call to everyone regarding inclusivity if you have anything at all you'd like to tell me about student disability, student life, etc. please let me know. I want to make sure we're acting in the best interest of the students within the faculty.

**7.3 COUNCIL'S WEB PAGE - Holly**

If you haven't already, please email your information and photos for your page on the website to [susan.curtis@uleth.ca](mailto:susan.curtis@uleth.ca). This is important so students know who you are and what you will be doing for them. The pages get a lot of traffic.

**7.4 EQUITY, DIVERSITY AND INCLUSION - Lionel**

Students have been reaching out to me and are concerned about EDI at the U of L and that they feel unsafe. Some of their experiences are difficult to listen to. Our goal should not only be about in-person classes and bringing things back to normal, but we should focus on EDI so that everyone feels safe to be on campus and be themselves. Maybe we should start a campus committee that would enforce EDI and make policies at the U of L.

**7.5 HEALTH AND DENTAL SYSTEMIC ISSUES UPDATE - Cheri**

In April we had a student come forward and make a presentation to the GA regarding her concerns that our SU Health Plan was not sufficient in covering the necessary medications and coverage for

our transgender students on campus. We have had numerous meetings with our Health Plan providers about this matter, and we will continue working with them to see what our options are. We will also be inviting this student to meet with our provider so that she can relay what other services and options our Health Plan may be able to provide.

**7.6 LETTER TO THE GENERAL ASSEMBLY - Holly**

**In Camera**

H. Kletke/B. Parkkari

BIMT the General Assembly move in-camera.

Carried

H. Kletke/B. Parkkari

BIMT the General Assembly move out of in-camera.

Carried

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

None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 ULSU BUDGET (Insert 9.1) - Mark**

Mark reviewed the budget, please reach out to him if you have any questions.

MOTION [22792GA]

MSC: M. Serebryansky/E. Wong

BIMT the General Assembly ratifies the 2021-22 ULSU Operating budget as presented.

Carried

**9.2 TRAVEL BUDGET – Mark**

The travel budget is the same as last year, hopefully we will be able to attend conferences this year. The budget line will also be used for virtual conferences this year. GA will definitely get a recap of expenses after each conference

MOTION [22793GA] MSC: M. Serebryansky/C. Fleischman  
BIMT the General Assembly approves \$37,400 for travel expenditures to be used in the 2021-2022 school year. Monies to come from the All-Travel Conference/per diem budget line.  
Carried

**9.3 CREDIT CARD FOR SHELLEY – Cheri**

Cheri would like to order a credit card for Shelley with a \$2500 credit limit in order for her to make purchases for Rockerman's and Food Bank.

MOTION [22794GA] MSC: A. Mendenhall/R. Lindblad  
BIMT that the General Assembly approves Shelley Tuff, our Health Plan Coordinator to receive a Students' Union credit card with a credit limit of \$2500 in order to buy supplies for Rockerman's, the Food Bank and the Food Cupboards.  
Carried

**9.4 QIP - FRESH FEST (Insert 9.4) – Mark**

Mark amended the QIP budget for now to just include the honoraria for the coordinators.

MOTION [22795GA] MSC: M. Serebryansky/A. Dodd  
BIMT the General Assembly approves the maximum expenditure of \$11,250.00 for Fresh Fest Committee wages to begin work on planning the 2021 Fresh Fest Concert and events. Monies to come from QIP.  
Carried

**10. OTHER BUSINESS**

None at this time.

**11. NEXT MEETING**

TBD

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

MOTION [22796GA]

MSC: S. Dauncey/M. Ing

BIMT the General Assembly adjourn the meeting of May 19, 2021.

Carried

# GENERAL ASSEMBLY



## MINUTES

2nd MEETING OF 2021-2022

AUGUST 16, 2021 AT 6:00 PM

Meeting ID: 928 1812 2894

Passcode: 988385

THE UNIVERSITY OF LETHBRIDGE STUDENTS' UNION - 4401 UNIVERSITY DR - RM SU180 - LETHBRIDGE AB, T1K 3M4  
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**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **VACANT** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **VACANT**– HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **VACANT** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **VACANT** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **JONATHAN DIAZ** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP.

**ABSENT:**

**GUESTS:** **MIKE MAHON**, **NANCY ALKER**, **ERASMUS OKINE**, **KATHY GREENWOOD**, **DENA MCMARTIN**

1. **LAND ACKNOWLEDGEMENT** - *Jonathan*  
Jon gave the Blackfoot land acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22831EC]

MSC: M. Serebryansky/L. Migrino

BIMT the General Assembly adopts the agenda of August 16, 2021.

Carried

3. **APPROVAL OF MINUTES**



### 3.1 APPROVAL OF MINUTES

MOTION [22832EC]

MSC: M. Ali/R. Lindblad

BIMT the General Assembly approves the minutes of May 19, 2021.

Carried

#### 4. CHAIR REMARKS - *Jonathan Diaz*

Glad to be Chairing tonight's meeting. I hope everyone is enjoying their summer. Goodluck to you for your year.

#### 5. PRESENTATIONS TO COUNCIL

##### 5.1 PRESIDENT'S EXECUTIVE WELCOME AND INTRODUCTION

Please welcome the President's Executive to our meeting. *Mike, Nancy, Kathy, Erasmus, Dena*

We want to acknowledge the great work done by the Students' Union. We all know it has not been easy. Student's mental health has been a challenge as well as food insecurity, along with many other challenges. Students have been tremendously resilient. We are working hard behind the scenes.

- We have been communicating over the summer. Facilities has been taking a staged approach to start opening up buildings and to make sure the university doesn't feel like an encampment. Our facilities have been working hard and have made some significant improvements. Their team has been working hard so that when we fully open, building practices, hand sanitizers etc. are all in place. On the academic front, we are looking at the best way to transition with the fall term. We have worked hard on cleaning and moving students from class to class. Mandatory masks are not mandated by the province, but we plan on having people wear masks on campus until the end of the term, and then we will evaluate as things move along.
- What is going on with vaccinations? We are in intense deliberations over it. I was hoping to tell you something concrete this evening but we have more work to do. We are working in collaboration with the U of A and hope to report within 24 hours.
- We are trying to be thoughtful and do our due diligence to ensure this is a good place to be. We work with the U of C and U of A on many levels.
- I'm very optimistic that we will be doing everything in our power to stay open this semester. We will have to take a critical look at events this year to ensure our population is safe and healthy. There will be the desire to be fully open but also nervousness amongst the campus population over different things.

### Q&A

- Have you been given directions from the government over the vaccine mandate? We have not been given a specific mandate from the government. We have not received any information regarding outbreaks yet either, or any other direction from the provincial government on any direction from the fall.
- There is no mechanism in place that requires students to get vaccinated to return to campus. We are working hard within our conversations with U of C and U of A. We were hoping that it would have been sorted out before tonight but it wasn't
- What accommodation will be in place for immunocompromised or if they can work remotely? Yes, we have been working on technology to support this. There will be tech in place on how to train courses in the classroom, to be at the discretion of the instructor. We should remember that the instructor will be responsible for the delivery of the content. If students can't attend, the instructors will be sharing the content. YUJA technology has been put in place.
- We are aware that accommodations are in place.
- What are your thoughts on appointing students on committees? What are the thoughts on Senior Admin in relations of that committee? We have seen this as multi-prong. We continue to think about this as we move forward. What we try to do is to ensure folks are engaged and aware of the conversation. At no times are we trying to play games. We want to learn with the issues are. If you have thoughts on how we can do things better please let us know. We just did the terms of reference for the Health and Safety Advisory Committee. If you have ideas on how students can be represented, please let us know. We are trying to make sure this committee is more active. Please submit any recommendations so we can have a look at it.
- Have you looked into different models? We have looked into different models and primarily moving back to having classes in person. Most students want to do this but we didn't make the decision lightly. If we made the decision to go to a hybrid model, it would be a very expensive model and would have challenged the institution beyond our ability. The online experience has some negative aspects. The face-to-face construct is the best way to go and we decided that would be best for this university.
- The Accommodating Learning Centre was already over worked pre-COVID. Students will have mental health issues as they come back to campus that they didn't have before. Will you be able to support disable students as we open up? We recognize that the return to campus will not be perfect and we will have to assess where resources will be allocated. The transition will require a village. We will need to recognize where the challenges are and find support.
- What places will be accessible? Will we have to wear masks in units? You will still be required to wear masks if you are outside of your own residence but not in your own. Not sure about different buildings. We will also have isolation rooms for residence, we are at 95% booked. We have made arrangements with hotels so if people need to, they can go there. We have a very detailed FAQ but it hasn't gone out yet. It will come out within the next few days and it will provide more details on what you have asked.

- Will there be masks and social distancing in studio if everyone has been vaccinated? We have 10 pages of questions from Fine Arts and we are in conversation about these so please stay tuned. There will still be spaces within classes if they are doing online classes.
- In the event of a lockdown, what will happen to students in residence? We are hoping that we don't have to shut down residence.
- What protocols will be in place for contact tracing? Our team is still in deliberations, our plan is to contact trace even if the province moves away from it.
- How will proper masking be enforced? We know the situation and will have policy in place, it will be made very clear.
- Thanks for inviting us this evening. Keep reaching out if you have questions, we want to make sure you have all of the information. We are working through some important considerations. Thanks to my team for attending this meeting.

#### **5.2 QIP – LAPTOPS FOR THE LIBRARY - Mark**

Early start program and Library laptops.

Mark – I'm presenting on their behalf because they couldn't attend the meeting tonight. This is a proposal for MacBooks, the specs are all in the document. These machines see a lot of wear and tear and that's why we made the decisions to use MacBooks. \$4500 seems like a tall ask but the last time money was approved for laptops in the library from QIP was in 2010. Everyone can use these laptops. The amount in this proposal was from me suggesting to them about presenting a reasonable ask. We are suggesting they request funding more frequently but they can't have new laptops every year. They will handle all of the upkeep and we will just have a one-time purchase.

#### **5.3 QIP – EARLY START MENTORING (Insert) – Shae**

We are looking at what is reasonable and cost effective. The attached proposal has all of the information in there.

### **6. REPORTS (Insert 6)**

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

#### **6.1 VP OPERATIONS & FINANCE – Mark**

##### A. Report

- We approved the Fresh Fest budget.
- Implemented Health and Dental changes.
- Attended CAUS Counterparts.
- GFC committee.
- Attended a Board meeting.
- Sizzling with Serebryansky on Zoom.
- ULSU revitalization plan.

##### B. Financial Update

- Things are slow but once we get traffic through the building it will pick up with revenue.
- QIP proposal for FF was approved by the University.
- The audit will be on the September GA meeting agenda.
- FF tickets are selling fast.

**6.2 VP STUDENT AFFAIRS – Amy**

- I've spent a lot of time in COCA meetings for campus events. I'm on the Board.
- Fresh Fest has taken up a lot of my time.
- Working with clubs and organizations getting them set up.
- Cleaned out the club rooms and they are ready for meetings.
- Organizing Club Rush Week, it will be spread out so Art clubs will be in the Arts building etc.
- There is a food bank fundraising at the Backstreet.
- Planning our NSO activities.
- Attended CAUS with the executive. It was fun.
- Tried to do Ahead of the Herd.
- If you have not completed your sexual violence forms, please send them to me.
- Clubs are starting to ratify very slowly.
- After Fresh Fest, my goal is to start working on the haunted house.
- Taking into consideration of different clubs, I've been asking them where they want to set up during Rush Week.

**6.3 VP ACADEMIC – Becca**

- We had a follow up meeting on questions that have been raised from students.
- Met with AUPE, GSA and ALF about returning to campus.
- Holly and I made a document for proposed information so that academic success isn't compromised when we return to campus.
- Attended CAUS counterparts in Lethbridge.
- Cayley and I met with the university about academic offences.
- Attended an Inclusive Practices Working Group Committee meeting.
- EC compiled an action plan.
- Met with Cayley to go over her initiatives.
- Working on an infographic for academic offences.
- Working on Mental Health.
- Created a survey for student's academic performance as they return to university in the fall.
- Created a couple of resource sheets so far, they are supposed to be a one-stop-shop for resources.
- Will be doing research on rights and responsibilities.
- Starting to think about Re-fresh.

**6.4 VP EXTERNAL – Ryan**

- Met with Demetrius about affordability and campus sexual violence. They will be creating a working group on how they deal with it and will largely be student led.
- Have been meeting with CAUS and began to work out our priorities.
- Met with CASA continually as well. Please review the priorities that I've sent out. The vote won't be until next week.
- Attended CAUS Counterparts in Lethbridge, it was great.
- We will be having a federal election within 34 days.
- Will be working on the Get out the Vote campaign.
  - We are trying to get students to vote.
  - I will be having a meeting to work on a document that goes along with the campus sexual violence policy.

**6.5 PRESIDENT – Holly**

- Attended CASA Poli Strat.
- Elected secretary on policy committee.
- Attended CAUS Counterparts.
- Hoping to discussing COVID plans for PSE.
- Representing students in Ottawa for dual Citizenship.
- Working with Becca on mandatory guidelines.
- Attended a Health and Safety Advisory Council meeting.
- Attended many meetings.
- Currently attended a leadership conference.
- Attended a bunch of training.
- Will be working on Get out the Vote with Ryan
- The recommendation that Becca and I drafted from the COVID survey will be endorsed by Kathleen Massy.
- We will be following up with the Learning Centre.

**6.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- Nothing to report.

**6.7 DSOB - Mitchel or Michelle**

- Mitchell has been doing a lot in the club but nothing for the ULSU yet. Michelle has been doing back-to-back classes.

**6.8 FINE ARTS – Alexandra**

- Gearing up for the year, student Fine Arts Council. Would like to establish more of a community within the department.

**6.9 INTERNATIONAL – Araba**

- Someone reached out to me about a virtual event and I will send you the link. I am thinking about how to spread the word.

**6.10 RESIDENCE – John**

- Working on the ORS Fresh Fest event. I will be meeting with Cheri to iron out some details so the event is as smooth as possible.

**6.11 CALGARY CAMPUS – Lionel**

- Campus re-open at August 30th
- Campus security is posted at the doors from 6:30 am – 6:30 pm and will ask to see your staff/student ID and will take your name and ID number down to keep track of who has been in the building.
- Mask in the classroom is a must for everyone
- Working with BVC to make the transition smooth

**7. ITEMS FOR INFORMATION**

**7.1 MAILBOX BALLOT**

*June 16, 2021*

**QIP - FRESH FEST**

MSC: A. Mendenhall/H. Kletke

BIMT the General Assembly approves the maximum expenditure of \$50,000 to go towards Fresh Fest programming. Monies to come from *QIP - Student initiatives*.

Carried

NOTES:

As the VPSA, I am motioning to approve the QIP funding for Fresh Fest, which is why the number on the motion is smaller than the number in the budget. If you don't remember from transition weekend QIP (Quality Initiatives Programming) is the money that the University supplies to us to go towards large-scale student initiatives and events. The rest of the budget will be covered from a few different budget lines, sponsorships, reserves, and the money we make on liquor and ticket income from the event. If you have any questions, let myself or Holly know.

**7.2 EXECUTIVE ACCOUNTABILITY COMMITTEE - Holly**

I will be striking the EAC today. The objective of this committee is to keep the Executive Council accountable. In the past they send out a survey but if you have a better idea then that could be implemented instead. Shae, Madi, Araba, Jennifer, Cayley, Elisha would like to be on the committee.

**7.3 TRANSITION COMMITTEE – Becca**

I will be striking up the Transition Committee. Looking for members to sit on the committee. If you need more information, please reach out to me or raise your hand if you are interested.

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

None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 SPECIAL FUNDING BUDGET LINE - Holly**

Unfortunately, we didn't get the grant money from Coca Cola this year because we didn't meet the sales quota as agreed upon in our contract with them. We brainstormed a solution. We have \$25,000 in a CIBC account that we have never used. We rarely dip into our reserves budget line, and we've only used it 3 times in the last 15 years. We are not the only organization who has had to do this, this year. We recommend transferring \$15,000 from this account into our special funding budget line.

Comments:

- We have more reserves than the \$25,000 but using it is precedent for times like this.
- We are still selling Coca Cola product but the funding is on pause this year. In two years, our contract will be up and at that time we can readdress the agreement we have with them.
- Think of it as a penalty from us not meeting the contract.
- Jim Booth is renegotiating their contract with them which will open it up to us as well.
- Would this be a good opportunity to look into Pepsi? Yes, that is an option.

MOTION [22833EC]

MSC: H. Kletke/M. Serebryansky

BIMT the General Assembly approve the transfer of funds from the rainy-day account in a CIBC account to our operational account to cover the loss of monies not received this year for special funding.

Carried

**9.2 QIP – LIBRARY LAPTOPS – Mark**

Comments:

- This is a great idea and would like to help out with the library, wondering why the university isn't helping them?
- The laptop is one service they use and we don't know what their policy is.

- What about up care costs?
- We don't have to worry about up care, they have other resources for that.

MOTION [22834EC]

MSC: M. Serebryansky/M. Kildaw

BIMT the General Assembly approve the maximum expenditure of \$4,500 to purchase 3 MacBooks for the U of L Library. Monies to come from QIP - Student Clubs and Organizations.

Carried

**9.3 QIP - EARLY START PROGRAM – Shae**

This will be the third year this program has been running.

MOTION [22835EC]

MSC: S. Dauncey/E. Wong

BIMT the General Assembly approve the maximum expenditure of \$1,220 to support the U of L Early Start Program. Monies to come from QIP - Student Clubs and Organizations.

Carried - Shae abstained

**9.4 INDIGENOUS INCLUSION EVENT – Amy**

There was a pow wow event planned but we are replacing the powwow and hiring a performer. The money is to pay for them and some contingency. We might not spend it all but if we don't spend it all we could donate it to the Blackfoot confederacy. We are on Blackfoot Territory and I wanted to acknowledge that and show appreciation. We want to bring in a touch of what Indigenous culture is all about. I will be making sure that everything is COVID safe for the artists who are coming. It will be out by the smoke stacks by Urban Market. There is no alcohol involved. I feel it's important for people to see that they can live their culture. Noah is a powerful voice and people will like hearing from him. I've been in constant communication with the Indigenous community to make sure I'm doing everything correctly.

MOTION [22836EC]

MSC: A. Mendenhall/M. Ali

BIMT the General Assembly approve the maximum expenditure of \$4180 for an Indigenous Inclusion Event at Fresh Fest. Monies to come from special funding.

Carried



**9.5 ZOO A/V SYSTEM IMPROVEMENTS – Mark**

We have a sports bar and the TVs and A/V system isn't working properly. This will be a step forward to generate revenue. Shawn got these quotes for us.

Comments:

- We have the capacity to do karaoke but I don't know if we will be doing it. Please reach out to Shawn if he plans on doing it or not.
- What shape is the microphone in, is it an expense that we need to spend right now?
- We are still green lit to go this year, dirty bingo, karaoke and aside from microphones, these things have been neglected for a long time. We are welcoming people back to campus and feel things should be working properly.
- It would be nice if we could start using the ballrooms again for weddings and conferences.
- Clubs use the equipment all the time too.
- Most importantly, we have had such a problem with our equipment that we've had to use IT's equipment but it is no longer available for us to use.
- We had huge issues with A/V at CAUS counterparts, we had to hold up our laptops in order for people hear. It would help with our hosting abilities so we are professional.
- Think of this as saving money in the future. This has been a productive discussion. We want to rely on external funding when we can but only when we do long term planning. This particular case is something that we need to get approved within our own budget. Usual sponsorship goes toward something that is brand new, this motion is just for replacement items that is broken. This is a light drop in the bucket for the CRF.

MOTION [22837EC]

MSC: M. Serebryansky/S. Dauncey

BIMT the General Assembly approve the maximum expenditure of \$4,816.35 for improvements to the A/V system in the Zoo. Monies to come from CRF.

Carried

**10. OTHER BUSINESS**

Ryan – Get out the Vote is coming up. Please think about it and email me but is there anything that any of you would like to help with?

Mark – the September by-election is coming up, please put the word out.

**11. NEXT MEETING**

TBD

Our meetings will take place in a hybrid format. If you attend in the council chambers, please bring your masks.

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

MOTION [22838EC]

MSC: H. Kletke/J. Carter

BIMT the General Assembly adjourn the meeting of August 16, 2021.

Carried

SPECIAL MEETING

# GENERAL ASSEMBLY

**MINUTES**  
3rd MEETING OF 2021-2022



**SEPTEMBER 13, 2021 AT 6:00 PM**  
Meeting ID: 839 7813 8614  
Passcode: 794212

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](http://WWW.ULSU.CA)

**GENERAL ASSEMBLY MEMBERS - 17 VOTING MEMBERS (QUORUM IS 10 VOTING MEMBERS)**

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **VACANT** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **VACANT**– HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **VACANT** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **VACANT** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP.

**ABSENT:**

**GUESTS:** Doug Mackie, Mark Slomp, Kairvee, Kathleen Massey, Liam Kryz, Tori Hood, Jocelyn, Axel Froese, Rosie Costen, Scott Harling, Mikaela Crowson, Blain Strowbridge, Cailin Williams, Cayley McNeil, Lucas Choi, Caleb Fowler, Kristina Olafson.

1. **LAND ACKNOWLEDGEMENT** - *Holly*  
Holly gave land acknowledgement.
  
2. **SPEAKING POINTS** (Insert 2) – *Holly*  
Holly requested that all those who will be speaking will be respectful and considerate to those present regarding the topic at hand. See Insert
  
3. **ADOPTION OF THE AGENDA**
  - 3.1 **ADOPTION OF THE AGENDA**

MOTION [22858GA]

MSC: M. Kildaw/M. Serebryansky  
BIMT the General Assembly adopts the agenda of September 10, 2021.  
Carried

**4. CHAIR REMARKS - Brenna Scott**

I had pleasure of being the ULSU president five years ago. It's great to be your Chair this year.

**5. ITEMS FOR ACTION: CLUBS, GROUPS, AND INDIVIDUALS**

**5.1 DE-RATIFICATION - KAPPA BETA GAMMA, ALPHA IOTA CHAPTER (Insert 8.1) – Holly**

President of Kappa Beta Gamma – Haley Gray

- As we are coming out of COVID lockdown it is important for people to make connections with each other. We hope that we can be ratified so we can participate in Club Rush Week.
- Our organization has provided countless hours of volunteering on and off campus.
- We do have a national body who governs our chapter.
- Without the ULSU these issues could be perpetuated.
- We all ran for these positions to make these known changes.
- We want to find long term solutions.
- Please ask yourselves if de-ratifying KBG is the best course of action.
- This organization is a part of our identity.
- We know there are systemic issues within our organization and want to move forward with some solutions.
- Our executive council has removed a member who violated our standards.
- Some of our members have received backlash from people on social media. People have disclosed confidential information.
- I would not be the woman I am today without KBG. The organization has given me a lot of self-confidence. I have met my best friends here. I feel I have found my home. I want to work with the ULSU to work things out, I hope you will consider this. We are extremely committed to change.

Explanation

- The reason this motion is on the floor is because the University of Lethbridge has requested an investigation into Greek Life organizations, for sexual violence and secrecy.
- Holly read an explanation document.
- A request was made to move in-camera.

### **IN-CAMERA**

MSC: A. Mendenhall/M. Ing

BIMT the General Assembly move in camera.

Carried

MSC: S. Dauncey/M. Ali

BIMT the General Assembly move out of in-camera.

Carried

### Discussion

- I feel it's our responsibility to protect the individuals. The members who came forward were Greek Life members. Want to reiterate that the ULSU does not want this to be a punishment, we want to work with these groups. We want something to build something better, it's a good opportunity to improve. I don't feel that we can do as such while we continue with ratification.
- I would like to make it clear that as an elected member of the ULSU. The Greek Life organization does have an external board that can function without the ULSU. If we choose to vote to de-ratify these organizations what authority does the ULSU have over them to mitigate these issues? If there is a de-ratification, what can the ULSU do to oversee change in this issue?
- This isn't to rid the organizations forever, if they are de-ratified.
- How can we build back safer and inclusive so everyone can feel part of a family?
- If we do de-ratify the organizations, we will have no authority over them but they lose a lot of benefits. That has been heavy on our minds. We realize this culture is spread across campuses all over the world. We hope Greek Life will come to us and volunteer themselves to work with us to make things better.
- I haven't been on the Lethbridge campus much since I'm Calgary Rep, but I have been to many events.
- Greek culture isn't inclusive and doesn't emphasize a safe environment. How do we build that safe and inclusive culture moving forward? Or perhaps is it even possible to build that culture with Greek life?
- What are the measures that will be put in place if they are de-ratified? If they do get de-ratified, how will they get re-ratified?
- It's in the terms in ratification. We want to completely overhaul the Greek Life Council and recreate it so it benefits both parties involved.
- We would like to have regular reviews, and keep open with the chapter. We are just students and using the resources we have.
- We would like to focus on KBG and focus on the nature of the findings. Our hope there is that there is no hurt at all and offer support to our sisters. We have an extensive list of policies and bylaws and our rituals that are past down are traditions. There are rituals for graduations and death. It's paying an ode to members, not to exclude anyone. We would

really appreciate it if you could allow us to be part of the ULSU. If there is any way we can show you that we are committed to this, we will do it.

- A reminder was made to the voting body that there are three separate votes on the agenda. I think a great deal of due diligence has been conducted. Moving forward, the right steps will be taken but it won't be easy. I am more than happy to lend any policy advise.
- De-ratification could lead to an underground sexual violence culture. As we mentioned, this is about cost benefit. The third-party investigator agreed that a hard reset would be the best option.
- There has been discussion that it's unfair that we are focusing on Greek Life.
- This is a tangible action that we can take at this point. We want to see these organizations ratified in the future but seems counter active providing the information that has been brought forth. The ULSU would like to work with them to become ratified in the future.
- Why does something bad need to happen before change is made? Why do victims have to relive their trauma? What can we be doing to prevent it in the future?

MOTION [22859GA]

MSC: H. Kletke/R. Lindblad

BIMT the General Assembly de-ratify Kappa Beta Gamma, Alpha Iota chapter for the 2021/22 academic year, with consideration for the additional recommendations provided in the notice sent by the ULSU and University administration.

Carried 13/0/1

## 8.2 DE-RATIFICATION - KAPPA SIGMA, OMICRON XI CHAPTER (Insert 8.2) – Holly

### Kappa Sigma

- Our chapter wants to work with the ULSU and policy reviews to ensure we are good members of the university community. We have a history of working with counselling services and with the ULSU. All of our members sign our code of conduct document. Any member found guilty of sexual conduct will be expelled from our chapter. We have high standards. The chapter gives disciplinary actions when necessary. We do want to work with the ULSU. We feel that de-ratifying us is a wrong course of action. It's unfortunate that you are unable to see our direction.

### Discussion

- Dealing with criminal charges on formal complaints. There is a culture of ostracization and intimidation.
- I would like to work with Kappa Sigma to see how their judicial processes work. We did deliver a notice of probation but Kappa Sigma has broken those terms.
- This is a dangerous year to be playing a game of risk with groups where there will be a lot of feelings coming into this and people not knowing how to deal with it.

- Liam read a document of implementation moving forward. The Rush video that was posted, was in hopes that we would be re-ratified.
- We didn't wait for something bad to happen before we made changes. We make changes every semester to make our environment safer on campus. We want to work with the ULSU and the University, and want as much collaboration as possible. We have done just about all we can.
- Some of the changes we have made: we added annual sexual violence training, restructured judicial process and a lot of bylaws.
- With a spirit of collaboration, this is an opportunity for Greek Life to take advantage of that.
- Wanted to respond to Axel -- What made you want to work on improving the sexual violence policies?
- We are trying to be proactive. We weren't trying to clear our name, we sincerely want to be a better organization and to make it a safe organization on campus. We want to make the changes as much as you do. You are basically sending someone to jail before making things better first.
- The ULSU is disappointed that we have not seen cooperation from Kappa Sigma thus far and that that we have been accused of uncooperating.
- We did complete the mandatory sexual violence training as part of the ratification process. We are down to 20 members and that's why we offered the amended probation appeal.
- Would like clarification on how much the investigation cost.

MOTION [22860GA]

MSC: H. Kletke/R. Lindblad

BIMT the General Assembly de-ratify Kappa Sigma, Omicron Xi chapter for the 2021/22 academic year, with consideration for the additional recommendations provided in the notice sent by the ULSU and University administration.

Carried 11/0/1

### 5.3 DE-RATIFICATION - DELTA ETA IOTA, ALPHA CHAPTER (Insert 8.3) – Holly

#### Delta Eta Iota

- In the HR report, DHI is never mentioned at all in this report. There is no mention of our organization of bullying or rape culture. We were founded on the U of L back in 2008. We are a locally focused organization. DHI has always held ourselves in an academic standard. This goes back to our founders back in 2008. The ULSU has sighted this investigation to reduce sexual violence from the campus which we support. We have expelled members in the past from bullying and perpetuating a toxic environment. We do not take these things lightly; we operate to safely protect our sisters while mitigating this kind of culture. We have always been big supporters of the LGBTQ, supported victims of sexual violence and other things. DHI has not been a hindrance but a tool of empowerment. DHI presence in Greek Life culture --

we define our culture as not being like other GL organization. We have always and continue to shape our culture with our sisters as being in opposition to any kind of ostracization. DHI is not an organization of perpetrators; we stand with victims. These funds have been made available for investigation and we want to be an active part with eliminating this culture. We have been provided with no evidence that we have perpetrated in the sub culture.

- I came back into a second degree and have been part of DHI for 10 years, as an alumni and active member. I was always encouraged to improve myself. I've met with people from generations and have seen benefits and growth of the organization. Some of our sisters have blossomed into leaders. I feel this de-ratifying process would cause more harm than good. It would cause people to not come forward if they knew the organization, they loved would be de-ratified. The GL council wants to work with executives. We built GL council around working with the ULSU, to ask questions, to share communication. It isn't that way now. There were other executives who didn't see the value in GL council.

#### Discussion

- What would happen if we left one GL organization in place? I would like to hear from the university administration.
- The results from the investigation are in our hands and we want to be productive moving forward. The ULSU feels this is the best way to move forward. We would like to act now with the sense of urgency that this topic deserves.
- I don't think this is the fault of any individual or team, we need to look forward into the future. What we have now is the opportunity to put positive structures in place to account for worst case scenarios and to ensure safety for students in future years.
- I'm honored to hear that there have been benefits within the sisterhood but I don't see how those steps can prevent sexual assault in the future.
- What we can do is to put in place policies for our sisters. We don't have control if someone gets assaulted, but we do have control over the support we provide. This is an issue that directly affects us. If I felt that Delta had any part in this, I would be out the door. I'm here to support our sisters. If we have one incidence of bullying, they are out the door. We don't have the resources or money that the other organizations do. I do not want my sisters dragged in with their names, as have being assaulted. We are not an organization of perpetrating this culture. The meeting minutes do not list the vote on cost of approval. We are concerned that several people and ULSU executives are not basing their decision on bylaws. It seems like an inconsistency to us.
- The authority to de-ratify is ULSU bylaw 34.
- I am currently the youngest member of DHI. The people I've met and worked with while being a sorority sister have been amazing individuals. They have taught me to be strong and independent. They mean a lot to me because they are my family. I think it's inappropriate to de-ratify us.



- We are and will be transparent, we just haven't received our bill for the investigation yet. The university has offered to pay for some of it. Once we get it, it will be passed in a GA meeting and those minutes will be available.
- We have a proposal on things that we can do if we are ratified or de-ratified to help show we are working with the ULSU. There are a lot of options to work with you without being de-ratified. This feels like a punishment, not an opportunity. Is there a middle ground that we could do?
- No alcohol is present at our pledges and also have other rules in place. We have not perpetrated this culture. This is a sweeping generalization to fit us in with this culture. We treat our pledges with the utmost respect.
- Every single club, someone can join and something can happen. I joined DHI and it is the only organization on campus that has accepted me and loved me for who I am and I've been in university for over 10 years.

MOTION [22861GA]

MSC: H. Kletke/M. Ali

BIMT the General Assembly de-ratify Delta Eta Iota, Alpha chapter for the 2021/22 academic year, with consideration for the additional recommendations provided in the notice sent by the ULSU and University administration.

Carried 8/3/2

**6. OTHER BUSINESS**

Cheri – we will regroup and reach out to these organizations.

Becca – A shout out to GA members to check your emails.

Holly – This has been a heavy topic for all of us, take care of yourselves and do something for yourselves.

Cheri – Thank you for the university people who attended.

Karivee – None of the students who came tonight will receive any reprimands.

Kathleen – It takes a lot of courage to have an open dialog. Yes, there is no penalty or reprimands for anything that has been shared.

**7. NEXT MEETING**

September 23, 2021 at 5pm

**8. ADJOURNMENT**

**8.1 ADJOURNMENT**

MOTION [22862GA]

MSC: M. Serebryansky/C. Fleishman

BIMT the General Assembly adjourn the meeting of September 13, 2021.

Carried

# GENERAL ASSEMBLY

## MINUTES

4th MEETING OF 2021-2022



September 23, 2021 AT 5:00 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](http://WWW.ULSU.CA)

### GENERAL ASSEMBLY MEMBERS - 17 VOTING MEMBERS (QUORUM IS 10 VOTING MEMBERS)

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **AMY MENDENHALL** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **VACANT** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **VACANT**– HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **VACANT** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **VACANT** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **JOHNATHAN DIAZ** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **ALEXANDRA DODD** – FINE ARTS REP, **MADI ING** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **ELISHA WONG** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **JOHN CARTER** - RESIDENCE REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP.

**ABSENT:** **BRENNA SCOTT** (Chair), **AMY MENDENHALL** - VP STUDENT AFFAIRS, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP

**GUESTS:** Amreet Gill, Emilie McDonald, Jessica Sumbera, Kimoya Edwards, Paula Suarez Duque, Blaine Badiuk, Nathan Crow.

1. **LAND ACKNOWLEDGEMENT** - *Jonathan Diaz*  
Jon gave the Blackfoot land acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22858GA]

MSC: R. Lindblad/L. Migrino

BIMT the General Assembly adopts the agenda of September 23, 2021.

Carried

3. **APPROVAL OF MINUTES**

3.1 **APPROVAL OF MINUTES**

MOTION [22859GA]	<u>MSC: R. Lindblad/M. Serebryansky</u> BIMT the General Assembly approves the minutes of August 16 and September 13, 2021. Carried
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4. **CHAIR REMARKS** – *Jonathan*

Stepping in for Brenna who couldn't make it tonight. Hopefully the fall semester is treating you well. Good luck with everything that is going on.

5. **PRESENTATIONS TO COUNCIL**

5.1 **BY-ELECTION** (Inserts 5.1) - *Cheri*

Cheri conducted the by-election; instructions, candidate speeches, Q&A time, voting procedure, ballot counting and announcing of the winning candidates. There were no candidates who were enrolled in the Health and Sciences faculty for the Health and Sciences Rep position.

**Education Rep Candidates:**

- **Blaine Badiuk** – *winning candidate*

**Indigenous Rep Candidates:**

- **Nathan Crow** – *winning candidate*
- Taydem Larocque

**1st Year Rep Candidates:**

- **Amreet Gill** – *winning candidate*
- Emilie McDonald
- Hannathalie Camano (*no written submission*)
- Jacob Henriksen (*no Written submission*)
- Jessica Sumbera
- Kimoya Edwards
- Paula Suarez Duque

6. **REPORTS** (Insert 6)

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

6.1 **VP OPERATIONS & FINANCE** – *Mark*

- Met with Pronghorn Athletics.
- Season 2 of Sizzling with Serebryansky.
- Meet and greet with students.
- Fresh Fest was cancelled, busy undoing FF.
- GFC Orientation.
- Nimbus mailbox ballot passed.

- William has been initializing the Nimbus app.
- Looking into hybridizing our meetings all of the equipment is on delayed until 2022. We are looking at doing them in the University board room if we are doing the hybridization.
- QIP Laptops for the library have been approved by the University.
- We have minimized our FF losses by transferring/postponing things to LCB.
- Waiting on levy fees that will be deposited in October.
- The Zoo is a little slower with last week's closure.
- We approved some club grants.
- COVID micro bursaries – everything has been approved.

**6.2 VP STUDENT AFFAIRS – Amy**  
Absent

**6.3 VP ACADEMIC – Becca**

- I've had quite a few meetings.
- Nimbus meeting.
- Attended an Arts & Science degree committee.
- Struck up the transition committee, planning refresh.
- Will be reaching out to everyone who has won the by-election.
- Attended admissions standards meeting.
- Executives have met with the President's executive.
- Had a meeting with RBC.
- Attended GFC orientation.
- Assessment of student learning policy review committee.
- Ryan led the charge with Get out the Vote.
- Have been working very hard on Mental Health Week.
- Have been working on academic offenses.
- Did some presentations and introductions.
- Did some one-on-ones.
- I will be hosting Mental Health Week Oct 4<sup>th</sup> to 8<sup>th</sup>.

**6.4 VP EXTERNAL – Ryan**

- It has been a hectic month.
- Get Out the Vote went well, we hosted a candidate's forum.
- Ran busses to Election Canada's office.
- There was a lot of Get Out the Vote tabling.
- Holly and myself have had some meetings.
- Working with Holly on sexual violence.
- Met with the Minister, discussed COVID related things.
- Met with upper administration.
- Had new student orientation.

- GFC
- Met with CASA
- CAUS is doing well, I will be looking at the student debt policy.

**6.5 PRESIDENT – Holly**

- I met with a joint campus labour council.
- Met with Pronghorns athletics.
- Did some preps for FF.
- Get Out the Vote was successful.
- Had a special GA meeting.
- Have been having one-on-ones with GA members.
- Attended GFC.
- Met with the Sexual Violence Committee.
- Met with President's executives.
- Met with the CAUS policy committee.
- Met with the Minister.
- Attended the Advocacy Council meeting.

**6.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- We have some initiatives going
- Academic offence initiative
- Mentorship program for Arts & Science.
- Some of us are on the Executive accountability committee.
- Hoping to clean up our GA room, printer and desks.

**6.7 DSOB - Mitchel or Michelle**

Absent

**6.8 FINE ARTS – Alexandra**

- NSO meeting.
- Approached by a faculty member to create a promotional video.
- Have been working on creating a faculty student council.
- Attended a Faculty of Fine Arts meeting.
- Will be working on my council and make some connections provincially.
- For November 1<sup>st</sup>, it was clarified that accommodations will not be made for those who are not fully vaccinated.

**6.9 INTERNATIONAL – Araba**

- Met with Holly.
- Gave out information on what the SU does.
- Attended special GA meeting.
- I'm on the Executive Accountability committee.

- Met the new director of equity and inclusion.

**6.10 RESIDENCE – John**

- I have been having lots of fun and throwing events.
- I'm thinking of throwing a consent event.
- I will have more in my report for next month.

**6.11 CALGARY CAMPUS – Lionel**

- We had an initiative where people got their questions answered.
- We are empathetic with the situation.
- Vaccination will be mandatory the November 1<sup>st</sup>. We are having vaccine sites on campus.
- Agree to do a ballot for Upass.
- The Calgary Manager wants to attend one of our meetings, I might invite him to our next GA meeting.

**7. ITEMS FOR INFORMATION**

**7.1 tl;dr of 2022-23 BUDGET RECOMMENDATIONS – Holly**

Conclusion to all of the consultations. There were five main recommendations which include the faculty structure, potential Navitas partnership on the Calgary campus, looking to changing the budget model to performance based, consolidation of administration services, reassignment of duties, more budget investments. They have also changed their governance structure. I recommend you do a deep dive on this.

**7.2 GENERAL ASSEMBLY MONTHLY TOWNHALL – Cayley**

One of the biggest problems we have is talking with students. A good solution could be to hold monthly town halls. Having tables in different areas on campus so people can stop by to talk. If you are interested or would like to volunteer, please send me an email. I would like to start it up in October or November.

**7.3 MAILBOX BALLOTS**

*August 28, 2021*

**GET OUT THE VOTE - Ryan**

MSC: R. Lindblad/H. Kletke

BIMT the General Assembly approves the maximum expenditure of \$2367.75 to cover the costs of A Get out the Vote campaign for the upcoming Federal and Municipal Elections, Monies to come from *Special Funding*.

Carried

**NOTES:** The ULSU will be running a Get Out the Vote (GOTV) campaign through our membership with the Canadian Alliance of Students Associations. Our participation in this campaign is aimed to encourage students to vote in the federal and municipal election. Because Get Out the Vote is a non-partisan campaign, the main focus will be to empower students in their knowledge and participation in the election, and to emphasize the importance of their engagement in the democratic process.

*September 2, 2021*

**NIMBUS** - Mark

MSC: M. Serebryansky/R. Lindblad

BIMT the General Assembly approve the maximum expenditure of \$6300 to pay for the freelance tutoring platform, Nimbus. Monies to come from *Special Funding*.

*Carried*

**NOTES:** Earlier this year the Executive Council was approached by Nimbus through William Baliko, our Clubs Coordinator, in regards to e-tutoring. The pandemic has exacerbated the needs of many students and some of you may have experienced this anecdotally after a year of remote classes. After a very engaging demo we thought we'd bring this to the general assembly for discussion and approval. This platform along with some other bells and whistles, offers students a platform to connect student tutors who have formerly taken a class where they can tutor other students. This allows students to access one-on-one tutoring with their peers in order to ensure they are supported academically while giving those who want to tutor a chance to make money through the platform.

We've received a special offer to receive integration from the U of L's Microsoft Office Login at a reduced rate, meaning students would be able to use their U of L login. Which is about \$2,000 in savings. Resulting in the final price of \$6,300.

As EC we believe this service is meeting an important need for students and this is a use of funds that will directly impact students in their academic endeavours. Contracts with nimbus are signed for one year so we can use this as an opportunity to get feedback from students on this service and if it has assisted with shrinking the gap on academic assistance. If this goes through we will definitely follow up with feedback about the process at the end of the contract term.

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

None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**



**9.1 MENTAL HEALTH WEEK** (Insert 9.1) – *Becca*

The proposal is attached, we are just trying to provide students with a week of de-stressing. The goats aren't allowed on campus so we won't be doing goat yoga. I will be sending everything out to GA via slack, but I can also email those who are interested in helping.

MOTION [22860GA]	<u>MSC: B. Parkkari/C. Fleishman</u> BIMT the General Assembly approves the maximum expenditure of \$2,588.75 for Mental Health Week. Monies to come from Mental Health Funding. Carried
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**9.2 REFRIGERATION - THE ZOO** (insert 9.2) – *Cheri*

This is for the replacement of the condensing unit and evaporator on food walk in at the Zoo. Price includes thermostat, solenoid valve and GST. Food is currently stored in our pizza coolers and really need this fixed.

MOTION [22861GA]	<u>MSC: R. Lindblad/M. Ali</u> BIMT the General Assembly approves the maximum expenditure of \$3,832.50 for refrigeration upgrades in the Zoo. Monies to come from CRF. Carried
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**9.3 LEGISLATIVE REVIEW COMMITTEE** – *Mark*

We will be going over this massive stack of operating procedures, bylaws, constitution and policies. We need a minimum of two GA reps on this committee. If you want to see genuine change in this organization, this is the committee for you. Please let me know if you are interested in joining.

MOTION [22862GA]	<u>MSC: M. Serebryansky/J. Carter</u> BIMT the General Assembly strike-up the Legislative Review Committee for the 2021-22 academic year. Carried
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**9.4 BUILDING REVITALIZATION COMMITTEE** – *Mark*

This is an ad hoc committee with a 5 – 10-year plan to revitalize the Zoo, food court and level one where our offices are. We will have space in our building in the future when university spaces become available. We want to analyze what is going on and want to consult students. "We want to take until the end of the term to create a plan. Please let me know if you are interested.

MOTION [22863GA]	<u>MSC: M. Serebryansky/E. Wong</u> BIMT the General Assembly strike-up the Building Revitalization Committee for the 2021-22 academic year. Carried
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**9.5 STRATEGIC PLANNING COMMITTEE – Holly**

This is referring to the strategic plan of the ULSU. We can brainstorm even though the current one is in effect until 2025.

MOTION [22864GA]	<u>MSC: H. Kletke/L. Migrino</u> BIMT the General Assembly strike-up the Strategic Planning Committee for the 2021-22 academic year. Carried
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**9.6 GA BONDING COMMITTEE – Holly**

If you want to be part of the fun, please consider joining this committee and plan some fun activities.

MOTION [228565GA]	<u>MSC: H. Kletke/C. Fleishman</u> BIMT the General Assembly strike-up the GA Bonding committee for the 2021-22 academic year Carried
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**9.7 STUDENT FEE REVIEW COMMITTEE – Holly**

We are to review the mandatory non instructional fee. They are looking for feedback and will send us a list of their fees. We need to bring our thoughts to their meeting in November.

MOTION [22866GA]	<u>MSC: H. Kletke/S. Dauncey</u> BIMT the General Assembly strike-up the Student Fee Review committee for the 2021-22 academic year. Carried
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**9.8 ADVOCACY ADVISORY COMMITTEE – Ryan**

I am a big fan of this committee as it has a lot of advocacy stuff. We will discuss the big issues, provincially, federally or campus community. If there is anything you are passionate about, please sign up to join this committee. Please email me if you are interested.

MOTION [22867GA]	<u>MSC: R. Lindblad/M. Ali</u> BIMT the General Assembly strike-up the Advocacy Advisory Committee for the 2021-22 academic year. Carried
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**9.9 BUDGET TRANSFORMATION STUDENT INPUT COMMITTEE - Holly**

The University is clear on restructuring and I would like to strike up an ad hoc committee. I would like to execute student consultation with focus groups and then deliver on our thoughts and input. Please email me if you are interested.

MOTION [22868GA]	<u>MSC: H. Kletke/M. Serebryansky</u> BIMT the General Assembly strike-up the Budget Transformation Student Input Committee for the 2021-22 academic year. Carried
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**10. OTHER BUSINESS**

Lione – I have one more committee to talk about on how we can improve the campus life. If you are interested, please email me. Let's make U of L better together.

Shae – do we hold another by-election for the Health and Science Rep? Cheri, we probably won't fill it since nobody ran for the position in our general or by-elections, but I will double check our bylaws. We might just wait for the general election in the spring. We did open it up and nobody came forward. If you have any friends or colleagues who are interested then maybe we can hold one.

Cayley – GA bonding; our snap chat group that everyone is in, is just for fun. Please message me on slack if you want to be invited. No pressure to join, it's just a fun place.

Mark – I use Zoom private message, for LRC committee members.

Blaine – EUS is very motivated and are excited to be back on campus. Placements will be starting back into zones and will be fully vaccinated. Why isn't the university following the advice of the province? Cheri and I got the heads up the day before it was made public. It was a joint decision of all the Presidents of the universities. They wanted to do everything possible to get everyone vaccinated and felt that allowing the rapid testing to remain would be counter intuitive to that mandate.

Holly – We do have a formal complaint that we should discuss as a GA, would like to move in-camera with those who are fully ratified.

MSC: H. Kletke/R. Lindblad

BIMT that the General Assembly move in-camera.

Carried

MSC: M. Ing/B. Parkkari

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

Carried

**MOTION FAILED**

MOTION [22869GA]

MSF: S. Dauncey/M. Ali

BIMT the General Assembly consider disciplinary action for several GA members regarding a complaint that was received.

**FAILED**

**11. NEXT MEETINGS**

October 21st, 2021 at 5pm

November 18th, 2021 at 5pm

December 8th, 2021 at 5pm

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

MOTION [22770GA]

MSC: M. Serebryansky/H. Kletke

BIMT the General Assembly adjourns the meeting of September 23, 2021.

Carried

# GENERAL ASSEMBLY

## MINUTES

5th MEETING OF 2021-2022



October 28, 2021 AT 5:00 PM

Meeting ID: 987 5668 3983

Passcode: 559000

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](http://WWW.ULSU.CA)

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

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **VACANT POSITION** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **VACANT**– HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – 1<sup>ST</sup> YEAR REP.

**ABSENT:** **JENNIFER ESEONU** – A & S REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP.

**GUESTS:** ANNIE, CHERI, MAX, TRACY, SUSAN.

1. **LAND ACKNOWLEDGEMENT** - *Brenna*  
Brenna gave the Blackfoot land acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22876GA]

MSC: L. Migrino/M. Serebryansky

BIMT the General Assembly adopts the agenda of October 28, 2021.

Carried

3. **APPROVAL OF MINUTES**

3.1 **APPROVAL OF MINUTES**

MOTION [22877GA]

MSC: H. Kletke/M. Serebryansky

BIMT the General Assembly approve the minutes of September 23, 2021.

Carried

**4. CHAIR REMARKS - Brenna**

It's great to be your Chair this year, I really enjoyed my time on council in previous years.

**5. PRESENTATIONS TO COUNCIL**

**5.1 BY-ELECTION (Inserts 5.1) - Cheri**

Health Sciences Rep Candidate: Annie Ebenmelu

Cheri welcomed Annie and invited her to give her speech.  
Annie was voted in as our new Health Sciences Rep.

**6. REPORTS (Insert 6)**

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

**6.1 VP OPERATIONS & FINANCE – Mark**

- The faculty restructuring process is being delayed.
- We had a great refresh, thank you to everyone.
- Attended the BoG retreat and October meeting.
- Looking into what we can do to support EDI with the university.
- We have had discussion with the Greek life organizations.
- Met about matters regarding labour.
- Met with GSA this morning on how we can support students better.

**6.2 VP STUDENT AFFAIRS – Position Vacant**

None at this time.

**6.3 VP ACADEMIC – Becca**

- I will be working from home for a couple of weeks but will be available to everyone over zoom, slack or email.
- Had a working group meeting.
- Met with student awards.
- Attended a senate meeting.
- Refresh was amazing, thank you to everyone who attended.
- Attended some meet and greet events.

- Attended a student input committee meeting.
- Had our first strategic planning meeting.
- Mark has mentioned some of the other meetings already.
- Attended the curriculum coordinating committee meeting.
- Met with the sexual violence prevention student ambassadors.

**6.4 VP EXTERNAL – Ryan**

- Get out the Vote is done.
- Wanted to give a shout out to Max.
- Attended a lot of GFC meetings.
- The Parkland institute released a report for AB 2030.
- We have begun consultations with the Greek Life organizations, one-on-one.
- Holly and I had a 5-hour call with the ministry and Demetrios.
- Ministry announced that there will be 2 new bills for education.
- Advisory committee meeting coming up.

**6.5 PRESIDENT – Holly**

- Board and senate meeting.
- Attended refresh.
- Attended GFC, looking to get input on faculty restructuring.
- Attended meeting and greets.
- Attended board retreat and governance meeting.
- Meeting with Greek Life organizations.
- Mental Health Week was a success.
- The municipal election is done, shout-out to Ryan.
- Attended PSVAC.
- Next month my goal is to work on student input.
- Shout-out to everyone on GA, you are all wonderful and doing great work.

**6.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- Thanks to Holly and Tracy for cleaning the GA room.

**6.7 DSOB - Mitchel or Michelle**

- We have been sitting on committees.

**6.8 FINE ARTS – Alexandra**

- Attended refresh.
- Volunteering for mental health.
- Attended the student appreciation BBQ.

- The student council and I talked about is showing a lot of interest. We will be having our first meeting tomorrow. It's one of my major campaign initiatives.
- Looking into collaboration efforts between departments.
- Looking into a bursary with Shae.
- I will be working with Holly to set up a townhall regarding restructuring.

**6.9 INTERNATIONAL – Araba**

- Attended the GA refresh.
- Looking into parking at the U of L.
- I helped clean the GA room.
- Amreet was going to donate the books in the GA room to a charity. I will be available if she needs my help.
- I was at a club meeting about RBC on campus, maybe they can present something.

**6.10 RESIDENCE – John**

- Residence has seen a bit of a slowdown.
- Yesterday we had a culture of consent event.
- Looking into a possible stampeders game to get going, to see some live sports out in the open.
- Lionel offered his help if John needs it.

**6.11 CALGARY CAMPUS – Lionel**

- I have been busy with midterms.
- Meeting about planning for events.
- Met about EDI with our president.
- Attended committee meetings.
- Sent out a survey.

**6.12 EDUCATION REP – Blaine**

- PSI students have been put in placement.
- EUS represents all Ed students and are creating an event.
- I will be hosting a PSI send off.
- Attended committee meetings and GFC.

**6.13 INDIGENOUS REP – Nathan**

- Was getting myself out there to introduce myself to the student body.
- Attended the National Truth and Reconciliation Day events.
- Met with a student regarding discounted parking or some help for indigenous students living off campus.
- Attended GA refresh.
- Will be striking up an indigenous ad hoc committee.



- Working on an initiative to recommend an elder for an honorary degree.
- Held meet and greet sessions.

**6.14 1<sup>ST</sup> YEAR STUDENT REP – Amreet**

- I have been putting myself out there.
- Trying to navigate how GA works.
- Held a couple of meet and greet sessions.
- I have been talking to my fellow class mates and 1<sup>st</sup> year students.
- Hosting a movie night this Saturday at the Zoo.
- I am hoping to do a fundraising book sale and proceeds will go to a charity.
- I am sitting on inclusive practices.

**7. ITEMS FOR INFORMATION**

**7.1 GA TOWNHALLS – Madina**

I sent a sign-up form to the slack channel. On November 2 and 3<sup>rd</sup> from 9am to 4pm we have tabling in the Science building. We want to entice students to chat with us and are giving out a bunch of swag. I'm hoping everyone will be able to sign up for at least one shift. If we get good feedback from the student body, I will plan more.

**7.2 COVID-19 RESPONSE - MANDATORY VACCINATION – Blaine**

There are about 300 students across campus who are in limbo because of not getting vaccinated and the university mandate. I don't foresee the university changing their mind but I'm hoping the ULSU has something in place. These students have registered for classes with no knowledge of this mandate beforehand. This seems quite unfair that the university can do this.

Comments:

- Holly has some new information from when we met. The AB government is leaving it almost entirely up to the institution to determine the policy.
- The only exemptions for the rapid testing are those with religious exemptions and those that can't get vaccinated if they are immune compromised.
- Since we have heard about the limitation, we have kept students in mind and although they are not green QR code ready, we are here to represent all undergraduate students.
- For those that do need to do a rapid test, they are responsible for paying for the test.
- That adds up to a lot of money and will be hard for students to pay for it.

**7.3 EXECUTIVE ACCOUNTABILITY & FORMAL COMPLAINTS - Cayley**

A few of us have noticed some issues with our formal complaint process. We found that the GA is not involved with the formal complaint process but there are some good reasons for that because of confidentiality. However, there is a lot of room for improvement and this is in no way to attack

anyone one. We wanted to hear feed back from other GA members who have also been involved in a formal complaint process. We have spoken to Mark on how we could present it to the Legislative Review Committee. The thing that is the most startling for all of us is that we don't know what we should do. We are hoping to do something to educate the GA on what our role is and how the process works, or even create a presentation. This is in no way to be accusatory toward anyone, we just want to share it with the GA because we are all together. I will email a bit of a summary on what our role is and what steps we can take and who we can talk to. This is an important aspect of our positions. If you have noticed anything please let's have a discussion about it. I would like to spread awareness.

Comments:

- LRC did meet this week and identified this subject that we want to address. Please email Mark with any comments.
- We could look at having more Chair involvement as it is a position that is under-utilized. I think this could be another solution that we could look into.
- We should explore an HR firm to have on retainer as a profession resource.
- Part of the accountability is to ensure that compliance to policy is followed.
- Where do we draw the line between transparency and privacy with HR issues? This needs proper definition.
- We define every application and what is a good performance.

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

None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 RATIFICATION OF BY-ELECTION RESULTS – Cheri**

MOTION [22878GA]

MSC: M. Ali/S. Dauncey

BIMT the General Assembly ratify the ULSU by-election results from September 23, 2021 as follows: Education Rep - Blaine Badiuk, Indigenous Rep - Nathan Crow, 1st Year Student Rep - Amreet Gill.

Carried - Blaine, Amreet & Nathan abstained.

**9.2 RBC (Insert 9.1) – Cheri**

We have been in discussion with RBC to develop lease space in Galileo's. They will be offering services for students. They will be paying thousands of dollars to renovate the space but as a

landlord we will need to supply some infrastructure. There will still be a large space in Galileo's for something else. They will be creating revenue for the ULSU each year. We just need to approve this small portion.

MOTION [22879GA]	<u>MSC: M. Serebryansky/R. Lindblad</u> BIMT the General Assembly approve the maximum expenditure of \$7500 to provide infrastructure for the RBC kiosk to allow them to begin constructing their kiosk in Galileo's. Monies to come from the Capital Replacement Fund. Carried
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**9.3 INVOICE – Holly**

We received the invoice and half is to be paid for by the ULSU and the motion is for our portion.

MOTION [22880GA]	<u>MSC: H. Kletke/R. Lindblad</u> BIMT the General Assembly approve the expenditure of \$5,801.25 to pay ACTivate HR for their services in an investigative review of the Greek Life Organizations under ULSU auspices. Monies to come from Legal Fees. Carried
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**9.4 EXECUTIVE ACCOUNTABILITY SURVEY GIFT CARDS – Elisha**

The money will remain the same whether it is a gift card or a voucher. We can approve it as is, we can switch to a voucher later. We will be ok with this one to leave it as a gift certificate because it is coming from the council events budget line. But the problem is when we hand out a gift card to give to someone when their meal wasn't good, those are the ones that puts accounting in jeopardy and at those times we will give out a voucher instead so it has a limited expiry date.

MOTION [22881GA]	<u>MSC: E. Wong/M. Ing</u> BIMT the General Assembly approve \$190 for gift cards to The Zoo to be used for participation in the Executive Accountability Survey. Monies to come from Council Events. Carried – Holly, Ryan, Becca, Mark abstained.
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**9.5 ACCEPTANCE OF VPSA RESIGNATION – Holly**

Holly has presented a letter of resignation of Amy, our VPSA and we need to accept it for accounting purposes.

MOTION [22882GA]

MSC: H. Kletke/M. Ing

BIMT the General Assembly accept the resignation of Amy Mendenhall, VP Student Affairs as of October 15, 2021.

Carried

## 9.6 IN-CAMERA

MSC: M. Serebryansky/M. Ali

BIMT the General Assembly move in-camera.

Carried

MSC: M. Serebryansky/H. Kletke

BIMT the General Assembly move out of in-camera.

Carried

## 10. OTHER BUSINESS

Holly – Just a reminder that GA bonding at the Roundtable 7:30pm, the invite link has the information.

Blaine – The committees, should they not also report to the GA?

Mark – the Chair of the committee can add it to their report.

Cheri – We just got everything resolved with BMO for club banking. They've had so many representatives change over at BMO.

Blaine – I'm on the student newspaper, if anyone wants to donate their time and attend the AGM please sign up.

## 11. NEXT MEETINGS

November 18th, 2021 at 5pm

December 8th, 2021 at 5pm

## 12. ADJOURNMENT

### 12.1 ADJOURNMENT

MOTION [22883GA]

MSC: H. Kletke/S. Dauncey

BIMT the General Assembly adjourns the meeting of October 28, 2021.

Carried



# GENERAL ASSEMBLY



**AGENDA**  
6th MEETING OF 2021-2022

**NOVEMBER 25, 2021 AT 5:00 PM**  
Meeting ID: 987 5668 3983  
Passcode: 559000

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](http://WWW.ULSU.CA)

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

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, VP STUDENT AFFAIRS (VACANT), **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – 1<sup>ST</sup> YEAR REP.

**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, VP STUDENT AFFAIRS (VACANT), **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **MITCHELL NIXON** – DHILLON SCHOOL OF BUSINESS, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – 1<sup>ST</sup> YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC

**ABSENT:**

**GUESTS:**

### 1. **LAND ACKNOWLEDGEMENT** - *Brenna*

Land Acknowledgement was given by Brenna Scott.

### 2. **ADOPTION OF THE AGENDA**

#### 2.1 **ADOPTION OF THE AGENDA**

MOTION [22884GA] MSC: R. Lindblad/B. Parkkari  
BIMT the General Assembly adopts the agenda of November 25, 2021.  
Carried

### 3. **APPROVAL OF MINUTES**

### 3.1 APPROVAL OF MINUTES

MOTION [22885GA] MSC: C. Fleischman/M. Kildaw  
Carried  
BIMT the General Assembly approve the minutes of October 28, 2021.

### 4. CHAIR REMARKS - *Brenna*

### 5. PRESENTATIONS TO COUNCIL

*No presentations at this time.*

### 6. REPORTS (Insert 6)

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

#### 6.1 VP OPERATIONS & FINANCE – *Mark*

- Food Bank brainstorming sessions with the GSA. We will be working with them on some fundraising initiatives.
- Meet and greet with the Sexual Violence Prevention Ambassadors.
- Meet and greet with the EC and SVPA's. They may make a presentation at our next meeting.
- Attended Greek Life meetings.
- Spoke at the virtual open house, talked about our SU services and other information, it was well received.
- Attended the Joint Labour Council meeting.
- GA meeting.
- We had a great staff appreciation day, thanks to everyone for all the hard work this semester.
- Helped to set up for the movie night.
- Works and Practices meeting went well.
- Meeting about LCB, will start planning soon for April's event.
- If you are waiting on deliverables from me, I apologize for the delays; it's been a very busy week in the office.
- Meeting with Alex and Shae about potential hidden fees in the Fine Arts Faculty.
- Strategic Planning meeting.
- Review a lot of grant applications.
- Inclusive Practices meeting.
- Student Fee Review meeting.
- Had a good chat with ACRO.
- Met Allyssa from UVolunteer regarding agility and refresh. She's looking at ways to pilot a volunteer process with clubs.
- Met with student that started a petition regarding Urban Market.

**6.2 VP STUDENT AFFAIRS – *Position Vacant***

**6.3 VP ACADEMIC – *Becca***

- Advocacy Advisory Committee had our first meeting where we brainstormed potential advocacy topics and discussed Alberta 2030
- Attended two meetings of the Inclusive practices working group where we created questions for our meeting with Martha and discussed edi needs in the classroom and initiatives.
- Attended two meetings of the Strategic Planning committee where we looked specifically at the priorities identified and discussed our progress and tangible goals for the current term.
- Attended a meeting of the Academic Quality Assurance Committee, where we reviewed a one year report from the DSB and two three year reports from the department of sociology and women and gender studies respectively.
- Some folks from GA met with Martha Mathurin Moe the Director for EDI to discuss ULSU priorities and university priorities. I have another meeting with Martha tomorrow to specifically discuss a Speaker Series.
- I attended an excellence in teaching award committee where we discussed the nomination package and the process for deliberation.
- The Student Fee Review committee met twice to discuss the student fee assessment for the 2022-2023 year.
- EC met with Alex and Shae to discuss additional fees in fine arts courses and how we can support students in gaining transparency, potentials for financial support and we discussed some avenues for advocacy.
- EC had a meeting to regroup on some of the ongoing projects we have
- We have been having meetings with greek life exec about policy changes.
- EC met with the creator of the Urban Market Petition to discuss some tangible next steps we can help support them in to ensure the petition gets to the right people.
- I attended the Teaching Centre Council where I was asked to share the information for the Excellence in teaching award nomination package. So here is the link:  
<https://www.ulethbridge.ca/president/university-lethbridge-excellence-teaching-award> Nominations are due by 4 pm on December 1st. And I have also gotten Max to create a post to inform students on our social media.
- Some members from the inclusive practices working group met to flesh out some ideas for Kindness week campaign.
- I have been getting a lot of student emails recently needing support with their concerns or issues. I have had quite a few student support meetings recently.
- I met with the VPA from the University of Alberta Students Union to discuss fee transparency and advocacy for Zero Textbook Courses
- EC met to discuss responding to potential disruptions to classes which Mark will be bringing up later in the agenda and we came up with the collective bargaining FAQ
- Indigenous Relations Committee had our first meeting today, we had a great brainstorming session



on what we would like to focus on in this committee.

#### **6.4 VP EXTERNAL – Ryan**

- Advocacy Advisory Committee meeting.
- Attended the GFC meeting.
- Inclusive Practices meeting.
- CAUS meeting.
- ULSU EDI initiatives meeting.
- CASA - Member Relations Committee meeting.
- Reviewing the Alberta Lobbying Act, they are asking for suggestions and ideas.
- Sent advocacy meeting requests to the office of Shannon Phillips, looking to set up meeting with her.
- CAUS Counterparts meeting.
- Meeting with Advanced Education critic, and the Status of Women critic.
- Phone call with Laurie Chandler to discuss hidden Fine Arts fees. We need to provide more transparency regarding these fees when students are enrolling.
- Spoke at the ULFA rally about the government.
- Minister Feehan meeting today, Indigenous rep.

#### **6.5 PRESIDENT – Holly**

- Trick or Eat went very well.
- Big shout out to Amreet for the movie night.
- Attended GFC meeting.
- GA bonding.
- Met with Martha Mathurin Moe, the new EDI Director.
- Inclusive Practices meeting- Kindness Week.
- Strategic Planning meeting.
- GDN meeting.
- CAUS Counterparts.
- Meeting with Minister Issik.
- ULFA rally.
- Attended all Faculty Restructuring meetings.
- Fine Arts hidden fees meetings.
- ULAA Council.
- Greek Life meetings.
- Student Fee Review Committee meetings.
- Fielding student emails.
- Faculty bargaining and disruption to class planning with Mark and EC.
- GFC Nominations Committee.
- Went to City Hall to accept Food Bank donations from the Mayor's Community Hockey Drive.
- Wrapped up SPC today.
- GFC meeting.
- Student FR presentation.

- Food Bank Committee.
- Pass the Hat.
- Senate meeting.

**6.6 ARTS & SCIENCE** - *Cayley, Shae, Elisha, Madi, Jennifer or Madina*

**6.7 DSOB** - *Mitchell or Michelle*

**6.8 FINE ARTS** – *Alexandra*

**6.9 INTERNATIONAL** – *Araba*

**6.10 RESIDENCE** – *John*

**6.11 CALGARY CAMPUS** – *Lionel*

**6.12 INDIGENOUS** – *Nathan*

**6.13 EDUCATION** – *Blaine*

**6.14 HEALTH SCIENCES** – *Annie*

**6.15 1ST YEAR STUDENT** – *Amreet*

## **7. ITEMS FOR INFORMATION**

### **7.1 MAILBOX BALLOT: CLASS APPROVAL** - *Holly*

MOTION [22886GA]

BIMT the General Assembly approve that the President enrol in 3 courses in the Spring 2022 semester.

Mover: Holly Kletke

Seconder: Mark Serebryansky

*Motion Passed*

### **7.2 CLUB RATIFICATIONS** - *Holly*

MOTION [22887GA]

BIMT the Executive Council ratify the following clubs for the 2021-2022 academic year:

- Student Connections Club
- Cancer Awareness Club
- International Student Association

*Motion Passed*

### **7.3 TRAVEL REPORT** - *Holly*

Please see travel report attached.

### **7.4 FACULTY RESTRUCTURING DISCUSSION** - *Holly*

Discuss ULSU strategy for disseminating information and facilitating student input in the faculty restructuring process.

**7.5 DISRUPTION TO CLASS CONTINGENCY PLANNING - Mark**

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

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 RATIFICATION OF OCTOBER BY-ELECTION RESULTS - Cheri**

MOTION [22888GA] MSC: R. Lindblad/M. Ali  
Carried

BIMT the General Assembly ratify the October 28th By-election results as follows: Annie Ebenmelu as Health Sciences Rep for 2021-2022 academic year.

**9.2 RATIFICATION OF NOVEMBER BY-ELECTION RESULTS - Cheri**

MOTION [22889GA] MSC: M. Ing/B. Badiuk  
Carried

BIMT the General Assembly ratify the November 25th By-election results as follows: Mitchell Nixon as VP Student Affairs for 2021-2022 academic year.

**9.3 NEW OFFICE COMPUTERS - Cheri**

MOTION [22890GA] MSC: M. Serebryansky/C. Fleischman  
Carried

BIMT the General Assembly pass \$2882.25 for new computers for the Administrative Assistant and Operations Coordinator. Monies to come from Capital Replacement Funding.

**9.4 GA BONDING - Shae**

MOTION [22891GA] MSC: S. Dauncey/M. Ali  
Carried

BIMT the General Assembly pass \$546.70 for GA Bonding to occur. Monies to come from Council Events.

**9.5 DSB Rep Resignation - Holly**

MOTION [22892GA] MSC: R. Lindblad/B. Parkkari  
Carried

BIMT the General Assembly accept the resignation of DSB Representative Mitchel Nixon.

**10. OTHER BUSINESS**

**11. NEXT MEETINGS**

December 8th, 2021 at 5pm

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

MOTION [22893GA]      MSC: M. Nixon/C. Fleischman  
Carried

BIMT the General Assembly adjourns the meeting of November 25, 2021.

# GENERAL ASSEMBLY



## MINUTES

7th MEETING OF 2021-2022

DECEMBER 8, 2021 AT 5:00 PM

Meeting ID: 987 5668 3983

Passcode: 559000

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](http://WWW.ULSU.CA)

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

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**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **DHILLON SCHOOL OF BUSINESS REP (VACANT)**, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP,, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC, **WILLIAM BALIKO** - CC

**ABSENT:** **LIONEL MIGRINO** - CALGARY CAMPUS REP

**GUESTS:** Ballto Kenney, Ryan Swanson, Caylem Jackson - TRAPS CLUB

1. **LAND ACKNOWLEDGEMENT** - *Brenna*  
Brenna gave the Blackfoot Land Acknowledgement.

2. **ADOPTION OF THE AGENDA**

2.1 **ADOPTION OF THE AGENDA**

MOTION [22894GA] MSC: S. Dauncey/C. Fleischman  
Carried  
BIMT the General Assembly adopts the agenda of December 8, 2021.

3. **APPROVAL OF MINUTES**

3.1 **APPROVAL OF MINUTES**

No minutes available at this time.

**4. CHAIR REMARKS - Brenna**

It's so nice to see everyone in person. Nice to have everyone here tonight. I know everyone is busy with finals at this time, so thank you for being here.

**5. PRESENTATIONS TO COUNCIL**

**5.1 Sexual Violence Prevention Student Ambassadors - Janey Deacon-Rosamond, Olivia Kettle, Chloe Payton**

- Doing a monthly poster campaign with different messaging.
- We are in the UHALL Atrium every Thursday, and the SU Atrium every Monday.
- Urging everyone to take the Sexual Violence Education Training
- We have some future events coming up.
- Discussed the U of L Sexual Violence Policy and the amendments they would like to make.
- If anyone has questions about the policy please reach out to [su.external@uleth.ca](mailto:su.external@uleth.ca)
- Our goal is to provide education and support for students regarding sexual violence on campus.
- [sexualviolenceinfo@uleth.ca](mailto:sexualviolenceinfo@uleth.ca) is our contact information.

**5.2 Dhillon School of Business By-election Candidates**

We have three candidates in the By-Election. They are as follows:

- Coral Skiba
- Gage Desteur
- Riley Thomas

Each candidate gave a speech and answered questions from the General Assembly. Voting followed immediately afterward. The winner of the election was Coral Skiba.

**6. REPORTS (Insert 6)**

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

**6.1 VP OPERATIONS & FINANCE – Mark**

- It's been a very busy time.
- Unfortunately I was ill for a period of time, but I still tried to continue working remotely.
- Helping to promote a health food forum regarding Urban Market petition.
- Working on the faculty restructuring
- Working on documents to present to the U of L Board.
- Had our first Food bank Committee meeting. We are collaborating with the GSA.
- Attended a Senate meeting.
- Student VIP health plan meeting. I will provide an update in the new year.
- Attended an applied study presentation on the SU Food Bank.
- Thank you for the feedback from the Executive Accountability reports.

## 6.2 VP STUDENT AFFAIRS – *Mitch*

- Nice to see everyone in person.
- Excited to start my new position, transition has been a little difficult because I'm still in classes and doing finals. But a big thank you to the EC for all their assistance.
- Look forward to working with everyone.
- I attended my first Clubs Council meeting. Thank you to William for organizing that, and for all of your help. Would like to talk about SU initiatives at future Clubs Council meetings.
- Will be working on bringing back some events, including activities in the Zoo.
- Hoping to host more in-person events in the spring.
- Happy to be a part of the team.

## 6.3 VP ACADEMIC – *Becca*

- Working with Martha and Madina on attending a virtual panel discussion on the topics above.
- Attending ongoing meetings with Greek Life.
- Joint Campus Labour Council meeting
- Involved with campus faculty restructuring
- Attended an alcohol and Drug Awareness Committee meeting.
- Received valuable feedback from the Executive Accountability reports. Thank you for the info.
- Met with ULFA regarding Faculty Restructuring and Collective Bargaining.
- Had a transition day with Mitch on Sunday.
- Attended the first Faculty Restructuring meeting.
- Worked on a FAQ for Faculty Restructuring. Will work with Kathleen Massey so that all the student's questions will be answered.
- I began working on the Stress-Less week, and mental health initiatives.
- Indigenous Relations Committee meeting.
- It's been a great semester, and I hope everyone gets recharged over the break. Excited for next semester.

## 6.4 VP EXTERNAL – *Ryan*

- Advocacy Advisory Committee meeting.
- Indigenous Relations Committee meeting.
- Attended Greek Life meetings. If anyone wants an update please let us know.
- Urban Market /Chartwells meeting.
- Faculty restructuring meetings.
- Meeting with ULFA about Faculty Restructuring.
- GA bonding meeting.
- Executive Accountability - thank you so much for the feedback from the survey.
- The EC went to lunch with Carmen Guenther, as it was her last day at the university. Carmen was amazingly helpful to the SU this past year and we wish her the best.
- For the rest of December I will be continuing to work into the Christmas break for a while to finish up some projects.

- Meeting with Minister Isaac to discuss Campus Sexual Violence.
- Meeting with Rachel Thomas (Harder) this month.
- CAUS - Holly and I attended the Student Legislative Council meeting for CAUS. UCSU has decided they are going to be leaving CAUS this year.

**6.5 PRESIDENT – Holly**

- It's been a busy couple of weeks.
- Attended the food service meetings regarding Chartwells. There will be a food forum tomorrow.
- Arts and Science Council meetings.
- CAUS meeting.
- Joining Campus Labour council meeting.
- ULFA meeting
- Board Governance meeting.
- Senate meeting
- Wrapped up strategic planning.
- GFC executive meeting.
- Student VIP health and dental meeting.
- Working on our Board report for tomorrow's BOG meeting.
- Received EAC feedback, and I'm very grateful for the information.
- Had an onboarding session with Mitch on Sunday.
- I would like to express my gratitude to everyone for an amazing semester.

**6.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- Arts and Science Council meeting
- Faculty Restructuring meeting.
- Met with Holly about Faculty Restructuring.
- Working on the Speakers Series.
- Going to try and organize an Arts and Science bonding event.

**6.7 DSOB - Mitchell or Michelle**

*Nothing to report at this time.*

**6.8 FINE ARTS – Alexandra**

*Nothing to report at this time.*

**6.9 INTERNATIONAL – Araba**

- General Council meeting.
- Attended Faculty Restructuring meeting.
- Advocacy Advisory meeting.



**6.10 RESIDENCE – John**

- Working on mental health initiatives.

**6.11 CALGARY CAMPUS – Lionel**  
*Absent*

**6.12 INDIGENOUS – Nathan**

- Collaborated with the Iikaiskini Indigenous Student Centre with the Meeting of Empathy film on November 30th.
- Sat on the discussion panel that occurred at the end of the film.
- Reached out to the FNMI Club President to discuss collaboration and support for them.
- Meeting with Abby Morningbull.
- Met with Tanya from Mental Health Canada about an Indigenous event in January.
- Indigenous mentoring event will be occurring in January.
- Indigenous Relations Committee
- Daily and weekly social media updates

**6.13 EDUCATION – Blaine**

- Meeting with the Associate Dean to discuss Faculty Restructuring from an Education Faculty perspective.
- EUS (Education Undergraduate Society) has added an Indigenous Education director position, and we believe we are the first student local in the province to have such a position.
- Thank you to Holly and the exec team for their assistance and support of the PSIII luncheon initiative.

**6.14 HEALTH SCIENCES – Annie**

- Met with Holly regarding committees.
- Attended the advocacy meeting

**6.15 1ST YEAR STUDENT – Amreet**  
*Nothing to report at this time.*

-

**7. ITEMS FOR INFORMATION**

**7.1 LETTER TO THE BOARD OF GOVERNORS - Holly**  
Discuss and sign an organizational letter to the Board of Governors.

**7.2 MEETING SCHEDULING - Holly**

- Holly would really appreciate it if everyone could send her your class schedules for next semester so that we can schedule meeting times for our committees.

**7.3 EXECUTIVE ACCOUNTABILITY - Elisha**

- Discussed whether the GA should also have an accountability survey and who should facilitate that.

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

**8.1 REINSTATEMENT OF FULL CLUB STATUS TO T.R.A.P.S - Holly**

MOTION [22895GA] MSC: H. Kletke/M. Serebryansky  
Carried

BIMT the General Assembly reinstate full club status to the Tabletop Roleplaying and Players Society. The club over the summer had breached policy and protocols of the university and the SU regarding COVID, so they were temporarily put on probation. Ballto Kenney presented for the club. They recognize a mistake was made on their part, and they will ensure that it will never happen again. This club has a large membership and many students are engaged in the club's activities. Ryan Swanson also spoke about the importance of the club to him, and states he would not have enjoyed his time on campus without his participation in this club. The ULSU EC stated that the club has been very cooperative through this time and would be comfortable with reinstating the club.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 ELECTIONS SCHEDULE CHANGES - Cheri**

MOTION [22896GA] MSC: R. Lindblad/C. Fleischman  
Carried

BIMT the General Assembly ratify the following revised election schedule for the 2022 election cycle.

- Nominations open February 7, 2021 at 8:30am.
- Nominations close February 18, 2021 at 3:00pm.
- Orientation is February 18, 2021 at 5:00pm
- Campaigning begins February 27, 2021 at 8:30am.
- Campaigning ends March 7, 2021 at 9:00am.
- Voting begins on March 8, 2021 at 9:00am.
- Voting ends on March 11, 2021 at 3:00pm

- Results announced on March 11, 2021 at 5:00pm.

The SU had originally wanted to push back the dates of the SU Election in order to allow more time to advertise for the GA position and election in general. It's come to our attention that ORS was hoping to keep the dates at the original dates because they utilize the newly elected candidates to assist in hiring the incoming RA's. We like to collaborate with ORS on our election as we appreciate the contribution of votes we receive from Housing students for our election turnout.

**9.2 NEW MANDATORY NON-INSTRUCTIONAL FEE FOR 2022 - INFORMATION TECHNOLOGY SERVICES - TECHNOLOGY FEE**

(Insert 9.2 & 9.3) - *Mark*

MOTION [22897GA] MSC: M. Serebryansky/ R. Lindblad  
Carried.

To introduce a new MNIF, institutions must receive formal approval from their student council(s). Institutions must demonstrate approval prior to introducing a new MNIF by attaching a resolution passed by its student council(s) with the following basic elements of the new fee:

- The fee title
- The fee level, and
- The goods and services supported by the fee revenue

BIMT the General Assembly approve the Information Technology Services Fee as presented in attachment 9.2, effective May 1 2022.

- change to april 30 - also this motion is repeated, check IT fees repeated. Ask mark
- 

**9.3 NEW MANDATORY NON-INSTRUCTIONAL FEE FOR 2022 – FACULTY OF HEALTH SCIENCES – BACHELOR OF NURSING LAB AND PLACEMENT FEE**

(Insert 9.2 & 9.3) - *Mark*

MOTION [22898GA] MSC: B. Parkkari/M.Ali  
Carried  
One Abstention

BIMT the General Assembly approve the Information Technology Services Fee as presented in attachment 9.2, effective May 1 2022.

**10. OTHER BUSINESS**

**Ryan - Ga bonding event tonight up in the Zoo.**

**A big thank you to our chair Brenna, we're lucky to have you, and thank you for all of your hard work as our chair this year.**

**11. NEXT MEETINGS**

TBD

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

BIMT the General Assembly adjourns the meeting of December 8, 2021.

MOTION [22899GA]      MSC: R. Lindblad/M. Ali

Carried

# GENERAL ASSEMBLY

## MINUTES

8th MEETING OF 2021-2022



JANUARY 21 2022 AT 3:00PM

Meeting ID: 987 5668 3983

Passcode: 559000

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](http://WWW.ULSU.CA)

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

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP.

**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC

**ABSENT:**

**GUESTS:** Kaitlyn Colby - Earth Day Presentation.

### 1. LAND ACKNOWLEDGEMENT - *Brenna*

Brenna Scott delivered the Land Acknowledgement.

### 2. ADOPTION OF THE AGENDA

#### 2.1 ADOPTION OF THE AGENDA

**MOTION: [22900GA]** MSC: M. Ali/R. Lindblad  
Carried  
BIMT the General Assembly adopts the agenda of January 21, 2022.

### 3. APPROVAL OF MINUTES

#### 3.1 APPROVAL OF MINUTES (*Attachment 3.1*)

**MOTION: [22901GA]** MSC: Misha/R. Lindblad  
Carried  
BIMT the General Assembly approve the minutes of December 8, 2021.

**4. CHAIR REMARKS - Brenna**

- Nice to see everyone, I know it's difficult now that classes are back online, but everyone is doing a great job.

**5. PRESENTATIONS TO COUNCIL**

**QIP: EARTH DAY - Kaitlyn Colby**

- Requesting \$500 for an Earth Day we would like to do. Will have several speakers and events, and we just need the money to help with marketing the event. We will be having a PECHAKUCHA event.

**6. REPORTS (Insert 6)**

Please read each report as posted on the ULSU website. Reports are due by the 5<sup>th</sup> business day of each month.

**6.1 VP OPERATIONS & FINANCE – Mark**

- There's a lot on the agenda, so I can send a written report to everyone as well.
- We pushed for collaboration with the university, and we will be setting up bi-weekly one-on-ones with the President's Office.
- Would like to give Holly one more shout out for her amazing speech to the Board of Governors.
- Our seat has been restored on the Budget Advisory Committee.

**6.2 VP STUDENT AFFAIRS – Mitch**

- Will be striking a few advocacy committees in the future.
- It's been a fantastic transition, I'm grateful for all the support I've received.
- I've been very interactive with our clubs, doing lots of one-on-ones and doing club advocacy.
- I've connected with Kathleen Massey.
- Blaine commented that Mitch's outreach to the clubs has been noticed and appreciated.

**6.3 VP ACADEMIC – Becca**

- Working with various stakeholders on campus to put on a Black History Month event for February. This started up at the beginning of January and is moving very quickly so we are meeting and communicating lots. From the ULSU side of things I am working with Madina to plan a speaker panel for February 10th from 2-3 pm with two speakers from different institutions. Then Madina and I are also in the brainstorming phase of creating a video project featuring students on our social media. I

am also working with some folks from the faculty of fine arts and Alex to create a Fine Arts Student showcase for social media. And I have been looking into pathways of advocacy in terms of Black diversity and inclusion. - For example working with the FFA to expand their collection of work by Black artists (only have around 13 works total and no budget to purchase anything new).

- In terms of Mental Health Programming I am working to set up the presentations and workshops from LFS to offset any programming that may not be offered to students through the university. And I have begun to plan out stress less week to occur in march. Support from some GA members who are interested in or passionate about mental health to join an unofficial working group with me so we are able to pull off as much Mental Health support as possible.
- I have been receiving lots of Student Emails throughout the break and the first few weeks of this new semester. I have set up a few meetings over zoom to support these students; however, I have been able to refer many students to the website where I updated our grade appeals page before the winter break which has helped reduce the number of students requesting to meet.
- Wrapped up our meetings with greek life executives before the break and are planning to start them up again soon, during our time off writing a summary report and have been working on retroactively taking meeting minutes from the audio recordings of our meetings last semester to include in our material to transition to next years team.
- I gathered and responded to the Faculty Restructuring feedback form.
- EC and Cheri had a meet and greet with Courtney Smith who is resuming her position as Sexual Violence Prevention and Education Coordinator.
- I attended an Arts & Science Degrees Committee Meeting where we approved the graduates from the fall semester.
- Inclusive Practices Working Group meeting. Talked about the extension of online learning and supporting students.
- EC and Cheri have resumed daily scrum meetings since we are working from home once again.

- **6.4 VP EXTERNAL – Ryan**

- Holly and I met with Minister Issak.
- We also met with Rachel Thomas in December.
- We will be meeting with Richard Westlund regarding provincial budget items.
- Meetings with CAUS. Talking about student protests to bring media attention to the budget before it comes out.
- I've drafted a letter of recommendation to the Provost office asking to make the Sexual Violence Training mandatory for everyone on campus.
- Meeting with Courtney Smith the Sexual Violence Coordinator.

**6.5 PRESIDENT – Holly**

- Going to be meeting with Demetrios and Mike Mahon together to collectively make a push for freezing final year of budget cuts. Supporting points include: financial predictability, quality of programming, reputation, student experience, and recovery of the economy \*I will share the written key joint messages with you all
- Had 1 on 1's with some GA members and all EC members which were lovely
- Had my first 1 on 1 with Mike Mahon, we talked about provincial advocacy and modality, (prior to announcement)
- Met with Courtney Smith
- Struck my committees and GA bonding and SPC met
- Inclusive practices committee meeting
- Helped draft and send PSV mandatory training letter
- Sent in faculty restructuring feedback
- Compiled summary report on fine arts hidden fees survey
- Wrote ToR's for foodbank and health and dental committee
- CAUS meetings
- Preparatory and responsive work on recent bargaining impasse
  - FAQ
  - Met with Concordia SU
  - Set up meeting with GSA
  - Prepared statements and advocacy brief
- President search committee meeting
- Modality advocacy
- Back on BAC!
- Responding to student emails re: bargaining and modality shift

Goals for next month:

- GL Summary document
  - Scheduling meetings with all GL organizations
- Participation in research project for preventing campus sexual violence
- Completing policy statements for CAUS and CASA on:
  - Preventing campus sexual violence
  - Mnif's
  - Digital mobility + credentials
- Provincial advocacy for freezing budget cuts
- GFC/ Faculty Restructuring
- Board Meeting
- Responding to bargaining updates and student concerns
- Striking and meeting with foodbank committee, H&D committee
- Black history month
- Sexy week
- Elections/transition
- CAUS organisational review
- CASA Advo week



**6.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- Madi is currently working with counselling to have the hours for the intake forms changed to exist outside of regular business hours. Myself, Madi and Nathan are in the process of setting up a meeting with Dr. Mark Slomp and the management of counselling services and the health centre to talk about a suicide prevention framework on our campus. We currently only have a mental health framework, so the goal is to have a separate framework specifically for suicide prevention. After an inclusive practices working group meeting, I reached out to counselling services to set up a workshop focussed on social isolation to help with the transition to online learning. We are just waiting to hear back regarding dates. I had planned an event for Bell Let's Talk day however with things moving online we are giving our supplies to an ORS committee so that they can facilitate a similar event as part of their event. Elisha, Jennifer and I are all working with Becca on the ULSU Speaker Series events.

**6.7 DSOB - Michelle, Coral**

- Attended the GA meeting and GA bonding in December.
- Caught up with all my emails.
- Met with Holly, and contacted Mark and Becca about joining some committees.
- I reached out to Coral so we can discuss and collaborate on some ideas.
- Inclusive Practices Working Group meeting.
- Strategic Planning Committee meeting.
- Meeting with Jaime Takahashi from Student Engagement.
- Would like to start some side projects that may involve the Accommodated Learning Centre.
- Will be joining Becca's Mental Health Committee

**6.8 FINE ARTS – Alexandra**

**6.9 INTERNATIONAL – Araba**

- Students have been expressing anxiety about the potential strike and online campuses, will be doing my best to answer their questions.

**6.10 RESIDENCE – John**

- Housing has lost a large percentage of students from living in Rez due to the announcement that online classes will continue through February.
- Will be doing a virtual art night for our residents.

**6.11 CALGARY CAMPUS – Lionel**

- Lionel has returned and says thank you for the support during his time away.
- Not a lot going in the new year.
- UPass is likely to become a reality with Bow Valley College Students Association.

- Meeting with Calgary Students Association on several initiatives.
  - More to come on that later in that agenda
- Lionel question for Nate's Report:

Lionel asked which org Nathan was able to get his internship. Community futures treaty 7  
Which mentoring opps exist at U of L? DSB for Indigenous students, and then just a non-Indigenous mentorship program available to students.

Calgary Students Association Membership

Lionel provided an update on the state of affairs for Calgary Students Association

- Lionel questions on position statement

In the news, the Calgary campus came up, what does it mean for the Calgary campus?  
Can we show support to profs in the case of job action?

#### **6.12 INDIGENOUS – Nathan**

- This month was hectic due to the switch to online. I had a lot of initiatives planned that have had to change now.
- Met with the Indigenous Rep for the Education Undergraduate Society
- Reached out to the FNMI club to see if they would be open to meet and collaborate, but unfortunately have not heard anything.
- Promoted and attended the Indigenous mentoring and empowering event.
- Doing daily, weekly, and monthly social media updates.
- Attended the Treaty 7 job imposium.
- Meeting with the influence mentoring and Mastercard Foundation regarding collaboration.
- Inclusive Practices meeting.
- Indigenous Awareness Week meeting.
- Next week I have a presentation scheduled for the Indigenous School success cohort.
- Next month I will be attending an Indigenous Cultural Centre Indigenous operations retreat.

#### **6.13 EDUCATION – Blaine**

- Had to delay a few initiatives now that we're back to classes online.
- PSII ends the week we're supposed to come back in person, so all students can now be placed in practicum sooner, and placed locally.
- GFC Committee. Enrolment is going down year.
- Education Undergraduate Society meeting.
- Pre-educational event next week in partnership with ORS.

#### **6.14 HEALTH SCIENCES – Annie**

- Meeting with Holly.
- Meeting with Tracy Mason Inez with Simon Fraser - Student Affordability Program. Discussed non-tuition ways we can cut down fees for students.

#### **6.15 1ST YEAR STUDENT – Amreet**

- Attended a few online meetings and events. Attended the food forum last month.
- ULFA restructuring informational meeting.
- Met with my RA in December and created care packages for the students on our floor.
- Working on a survey for first-year students to collect feedback to see how they are doing or what services they need. Connected with Kathleen Massey to do focus groups with first-year students.

## 7. ITEMS FOR INFORMATION

### 7.1 CALGARY STUDENTS' ASSOCIATION MEMBERSHIP - *Lionel*

- In discussion with Calgary Students' Association about alliance and representation.

### 7.2 INDIGENOUS AWARENESS WEEK - *Nathan*

- Jody from Ikaisskini reached out to me about Indigenous Awareness Week. She was wondering if we wanted to co-host and collaborate with them. We will need to see if we are able to host any in-person events due to COVID. Wondering if the SU would be willing to contribute some funding.

### 7.3 GA INITIATIVES - *Michelle*

- Met with Holly and came up with some new ideas. Would like to do a study session group, or a life skills seminar for students. If anyone is interested in getting involved please let me know.
- Would like to do a separate group for students with ADHD.

### 7.4 UPCOMING EVENTS - *Mitch*

- Met with our LCB planning team to discuss our options for LCB this year. The event is contingent on how COVID will be in the next few months. We decided that if we don't have it in-person we probably will pass on doing it online.
- Will be doing Sexy Week, hoping to get the Student Engagement Committee involved.
- Clubs Week will start on Monday. It will be done online, clubs can sign up online.
- Would like to do a St. Patrick's Day cabaret, but unfortunately we will most likely not be able to do that due to COVID.
- Investigating an initiative for a student night at a large venue this semester.

### 7.5 ONLINE MODALITY UPDATE - *Holly*

- We contacted the President's Executive with recommendations and requests about what we were hearing from students. We did receive a response, and we will be going through some of the asks and responses.
- We would like a confirmation of an announcement with a date to confirm when they will be making a final decision, but the university hasn't committed to a date yet.
- We asked that students not have to do in-person exams. After investigation it appears that there aren't that many students who will actually have to do them in-person, and those that are, have been asked to contact their professors so they can accommodate them.
- We asked them to extend the fee deadline.
- We asked them to reopen the add/drop. However, the university is reaching out to professors to

see if they are willing to add more students to their classes and whether they will accept new students. Students should contact their dean or academic advisors.

- Asked for the cancellation fee to be removed if they need to move out of Housing.

## 7.6 STUDENT ENGAGEMENT COMMITTEE - *Mitch*

- Mitch will be working with the Student Engagement Committee to discuss initiatives and events for the rest of the semester.
- If anyone is interested in participating in this committee, please reach out to Mitch.

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

### 8.1 QIP - EARTH DAY - *Mark (Attachment 8.1)*

**MOTION: [22902GA]** MSC: M. Serebryansky/M. Kildaw  
Carried  
BIMT the General Assembly approve \$500 for Earth Day 2022. Monies to come from QIP.

## 9. ITEMS FOR ACTION: ULSU BUSINESS

### 9.1 RATIFICATION OF BY-ELECTION RESULTS - *Cheri*

**MOTION: [22903GA]** MSC: M. Serebryansky/R. Lindblad  
Carried  
BIMT the General Assembly ratify Coral Skiba as the Dhillon School of Business representative for the 2021/22 year.

### 9.2 ULSU POSITION STATEMENT - *Holly (Attachment 9.2)*

**MOTION: [22904GA]** MSC: H. Kletke/R. Lindblad  
Carried  
BIMT the General Assembly approve the organizational position statement on collective bargaining.

- All faculty members have a faculty agreement with the university. It expired in January 2020, and ULFA has been negotiating for that collective agreement ever since. The "Board" in this case refers to the university's negotiating team.
- In December there were 3rd- party facilitators on both sides.
- The 4% retro cutbacks are no longer on the table.
- ULFU proposed a settlement, and shortly afterward withdrew from negotiations.
- They are now in a 14-day cooling off period.
- They can return to mediation or do a strike vote.
- The EC has spent hours preparing for this potential action.

- If the strike happens, professors will not be working, so the university will be proposing a new academic calendar.
- If the strike lasts longer than the semester, the semester would be canceled, but we don't know about tuition refunds at this time..
- If there is a strike, we will probably be getting a lot of media requests, so we want to have an approved public statement, which we have drafted.

**MOTION: [22905GA]** MOVE IN CAMERA  
MSC: R. Lindblad/H. Kletke  
Carried

**MOTION: [22906GA]** MOVE OUT OF CAMERA  
MSC: H. Kletke/R. Lindblad

**9.3 WORK FROM (A DIFFERENT) HOME PROPOSAL - Holly (Attachment 9.3)**

**MOTION: [22907GA]** MSC: B. Badiuk/ H. Kletke  
Carried  
BIMT the general assembly approve the maximum expenditure of \$3,769.70 for the executive council to work remotely and engage in professional development.

**9.4 ULSU AUDIT RESULTS - Mark**

**MOTION: [22907GA]** MSC: M. Serebryansky/ B. Parkkari  
Carried  
BIMT the General Assembly approve the audit findings from KPMG for the 2020-2021 fiscal year.

**10. OTHER BUSINESS**

No other business at this time.

**11. NEXT MEETINGS**

Next scheduled meeting will be on February 11 at 3:00pm.

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

**MOTION: [22908GA]** MSC: R. Lindblad/M. Ali  
Carried  
BIMT the General Assembly adjourns the meeting of January 21, 2022.



# GENERAL ASSEMBLY

## MINUTES

8th MEETING OF 2021-2022



JANUARY 28 2022 AT 3:00PM

Meeting ID: 987 5668 3983

Passcode: 559000

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](http://WWW.ULSU.CA)

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

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP.

#### ATTENDANCE:

**HOLLY KLETKE** - PRESIDENT, (CHAIR FOR TONIGHT'S MEETING), **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP, **CHERI POKARNEY** – GENERAL MANAGER, **TRACY MERRIFIELD** – OPERATIONS COORDINATOR, **MAX BARTLETT** – COMMUNICATIONS COORDINATOR

**ABSENT:** Brenna Scott - Chair

**GUESTS:** Jon Mastel, Rachel Timmermans - CAUS

## 1. LAND ACKNOWLEDGEMENT – Holly

The Land Acknowledgement was given by Holly.

## 2. ADOPTION OF THE AGENDA

### 2.1 ADOPTION OF THE AGENDA

**MOTION: [22909GA]** MSC: R. Lindblad/S. Dauncey  
Carried  
BIMT the General Assembly adopts the agenda of January 28, 2022.

### 3 APPROVAL OF MINUTES

#### 3.1 APPROVAL OF MINUTES (*Attachment 3.1*)

**MOTION: [22910GA]** MSC: B. Parkkari/M. Nixon  
Carried  
BIMT the General Assembly approve the minutes of January 21, 2022.

### 4. CHAIR REMARKS – *Holly*

Holly is chairing the meeting today in Brenna's absence, and she will not be voting on any motions unless a situation arises where there may be a tie-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 5<sup>th</sup> business day of each month. Due to this being a special convention of the General Assembly, there will be no verbal reports given at this time.

### 7. ITEMS FOR INFORMATION

#### 7.1 ULSU COMPLAINT MISREPRESENTATION – *Mark*

- A lot has happened recently so there is a delay with our FAQ because there are changes coming due to an evolving situation.
- We've been looking to update some of the verbiage due to conflicting information from both Administration and ULFA. The wording as to why the mediation ended will be more neutral so that we're not speculating as we have heard different accounts of the situation. We have been diligently working with both sides of these negotiations.
- We would like to recommend that our verbiage be more neutral and aligned with the official collective bargaining position.

#### 7.2 ULSU COMPLAINT CAUS – *Ryan*

- We received a complaint about the Students' Union affiliation with CAUS.
- I believe that it would be a huge mistake for the ULSU to sever ties with this organization.
- Rachel (From CAUS) – We had an institutional opportunity to leave CAUS, but it's my understanding and belief that there was a misunderstanding of what CAUS actually does. We are a very viable organization and we're extremely effective with the advocacy that we pursue.



- We are still going through our review process for CAUS and the direction we would like to go for future initiatives and operations.
- Ryan – we've looked at ASEC (Albert Students' Executive Council) and CAUS respectively, and I don't think ASEC would be a good fit for us; we're the only research institute while others are polytechnic. It's better to stay aligned with other universities in the province especially with budgetary concerns and sexual violence policies.
- Madi- it's important to listen to students that give feed back to the SU, but the statement says that the SU and CAUS are not following the interests and support of our students. We could examine more communication with newsletters and perhaps mass emails. Some of the accusations in the letters were not very clear, nor were we given any specific examples, which would be helpful to address the situation. I think more than anything we are dealing with student apathy.
- Michelle – I was with the college when they rejoined ASEC, and we are in a different category compared to the other schools involved, it wouldn't be relevant.
- Lionel – After reading the letter carefully, from my perspective there is a misunderstanding and misinterpretation of what CAUS is and what the university is and what the government is. Those are 3 different entities from one another.

### 7.3 ULSU COMPLAINT GOVERNANCE – *Becca*

- Regarding the slate elections, the SU will not tamper with our procedures on the elections, we do not want to move into a slate style of elections.
- Regarding conflict of interest – it's important that we abstain from conflicts of interests, and the ULSU is very diligent in ensuring that doesn't happen.
- Request 3<sup>rd</sup> party investigation – I don't see a need for a 3rd party investigation as we are fully transparent. All of our meeting minutes are made public, and anyone is able to attend our council and GA meetings. If the students wanted a 3rd party investigation they could go to the university. Since we are completely transparent, an investigation would not discover anything negative from our organization.
- Madi – The statement said we already have a slate for the elections but that is not true. We do have an Executive Accountability Committee contrary to what the statement indicated. All in-camera sessions are held to the highest standards. We would be hesitant to go forward with an investigation because it would be a huge waste of student money.
- Shae – What we have had presented to us, is not enough for us to go forward with an investigation. It would be helpful if we had more specific examples.
- Lionel – There is not enough evidence to move forward with an investigation, I feel like this is more of a personal attack, and I don't feel we should be spending student's money on personal attacks.
- Elisha – We are open to an investigation if a large amount of the student body wants it, but it's not warranted from just this letter.
- Mark – These are general accusations and in fact we actually took all the steps that are necessary to mitigate any risk in relation of this organization. Over the years there have been relationships and friendships amongst GA members, and everyone has always been forthright. The individuals

involved here have always come forward and there have never been any issues with any of the relationships within the organization.

- Araba – As of now there aren't enough students who actually want this investigation. A lot of students know that there is financial hardship with the university and students.
- Mitch – This is completely anonymous, so these demands for a 3<sup>rd</sup> party investigation don't have any merit as there are no names associated with it.

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

None at this time.

## 9. ITEMS FOR ACTION: ULSU BUSINESS

### 9.1 ADJUDICATION OF ANONYMOUS COMPLAINT – “ULSU COMPLAINT MISREPRESENTATION”

**MOTION: [22911GA]** MSC: B. Baduik/A. Adenu-Mensah  
ABSTAIN: Holly Kletke, Ryan Lindblad, Becca Parkkari, Mark Serebryansky, Mitch Nixon  
Carried

**Whereas** we acknowledge and respect all views of the student body; and **whereas** the ULSU is not present in Collective Bargaining;

**BIMT** the General Assembly find that the Collective Bargaining FAQ is neutral and aligned with the ULSU's position on job action and does not limit students having their own opinion on the matter, and that the General Assembly accept the anonymous “ULSU Complaint Misrepresentation” as information.

### 9.2 ADJUDICATION OF ANONYMOUS COMPLAINT – “ULSU COMPLAINT CAUS”

**MOTION: [22912GA]** MSC: M. Kildaw/ A. Adenu-mensah  
**ABSTAIN:** Holly Kletke, Ryan Lindblad, Becca Parkkari, Mark Serebryansky, Mitch Nixon, and Blaine Badiuk – *Please note: In order to prevent even the appearance of a potential conflict of interest, Blaine Badiuk abstained from this motion due to her work with ASEC while she was a student executive at SAGPRC.*  
Carried

**BIMT** the General Assembly accept the anonymous “ULSU Complaint – CAUS” as information, and that the General Assembly rules that no action is warranted regarding potential disaffiliation with CAUS.

### 9.3 ADJUDICATION OF ANONYMOUS COMPLAINT – “ULSU COMPLAINT GOVERNANCE”

**MOTION: [22913GA]** MSC: M. Kildaw/L. Migrino

ABSTAIN: Holly Kletke, Ryan Lindblad, Becca Parkkari, Mark Serebryansky, Mitch Nixon  
Carried

Whereas there is a lack of evidence or due indication of the necessity for a third-party investigation; BIMT the General Assembly rules that no action is warranted at this time to investigate organizational governance structures, and that the General Assembly accept the anonymous “ULSU Complaint Governance” as information.

## 10. OTHER BUSINESS

- Mark – Collective Bargaining - We are in the process of updating our FAQ and should have it updated by Monday. We filmed a video today that we are calling “Us to You” that has questions from students that all five of us answered. Also, on Monday we will send a reminder to both the University President’s Office and the Faculty Association citing the Board speech that was delivered in the December Board meeting as well as the statement we all signed to review the document before any final decisions are made.
- Blaine – What is the common messaging from our meeting tonight and how will this be communicated to the student body.
- Holly – We’ve discussed the items and have adjudicated the complaints with proper structure and governance, and we’ve established that these complaints do not have enough merit to act on them. These minutes will be public, so that students will be informed that these matters have been discussed at great length.
- Lionel – Wondering if it would be beneficial for the Calgary campus to be in discussion more with the Lethbridge campus so that Lionel can answer questions from Calgary students. Holly suggested that Lionel refer people to the EC or to the public FAQ’s.
- Mark – We wanted to address this situation immediately, but I do want to make it clear to anyone that if this situation should arise again like what we just adjudicated, we will conduct our business with regularly scheduled meeting times.
- Mark – Shout out to Madi for her post about being in student government at the University of Lethbridge.

## 11. NEXT MEETINGS

February 11, 2022 - 3pm

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

**MOTION: [22914GA]** MSC: L. Migrino/B. Badiuk  
Carried  
BIMT the General Assembly adjourns the meeting of January 28, 2022.

# GENERAL ASSEMBLY

## MINUTES

10th MEETING OF 2021-2022



FEBRUARY 11 2022 AT 3:00PM

Meeting ID: 987 5668 3983

Passcode: 559000

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](http://WWW.ULSU.CA)

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

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP.

**ATTENDANCE:** **HOLLY KLETKE** - PRESIDENT (CHAIR IN BRENNAS ABSENCE), **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, , **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC

**ABSENT:** Brenna Scott, Annie Ebenmelu

**GUESTS:** Andrew Gammack, Taylor Doyle, Ajamu Attard - Presentation to Council

## 1. MOTION TO APPROVE A SUBSTITUTE CHAIR

**MOTION: [22909GA]** MSC: B. Badiuk/M. Serebryansky  
Carried

BIMT the General Assembly approve to elect Holly Kletke as chair for the February 11-2022 GA meeting, in the absence of our regular chair Brenna Scott. Holly will only be voting in the event that there may be a tie-vote.

## 2. LAND ACKNOWLEDGEMENT - Holly

The Land Acknowledgement was given by Holly.

## 3. ADOPTION OF THE AGENDA

### 3.1 ADOPTION OF THE AGENDA

**MOTION: [22910GA]** MSC: J. Carter/R. Lindblad  
Carried

BIMT the General Assembly adopts the agenda of February 11, 2022.

#### 4. APPROVAL OF MINUTES

##### 4.1 APPROVAL OF MINUTES (*Attachment 3.1*)

**MOTION: [22911GA]** MSC: B. Parkkari/M. Nixon  
Motion Failed. BIMT the General Assembly approve the minutes of January 28, 2021.

- The GA had a discussion on several items in the minutes and there have been recommendations to amend some verbiage. Therefore the minutes will be tabled until the March GA meeting.

**MOTION: [22912GA]** MSC: M. Serebryansky/B. Badiuk  
Carried

BIMT the GA table the minutes from the January 28-2022 meeting for further review, to be approved at the March 2022 GA meeting.

#### 5. CHAIR REMARKS -

Holly will only vote in the event of a tie.

#### 6. PRESENTATIONS TO COUNCIL

**Referendum proposal - Student Support - Andrew Gammack, Taylor Doyle, Ajamu Attard**

- Presentation for supporting student's health, wellness, and academics and empowering students to thrive.
- Many students have reported having financial and academic concerns.
- This program will allow affordable access to globally leading support services for the following apps: Udemy, Calm, Grammarly, Nimbus, and Aaptiv for \$17.56 per semester. The fee will not be charged to students over the summer months, but they will have access to it all year long.
- This student support initiative would have to go to a referendum, but students would have the ability to opt out if they did not want this service.
- Students need easier access to support services, and this program will provide those services at a much lower price than paying for usage for each individual app.

#### 7. REPORTS (Insert 6)

Please read each report as posted on the ULSU website. Reports are due by the 5<sup>th</sup> business day of each month.

**7.1 VP OPERATIONS & FINANCE – Mark**

- We had a Legislative Review Committee meeting two weeks ago; it was a very productive meeting. We will be presenting some additional suggested changes shortly. If anyone would like to attend these committee meetings as a guest, please feel free to participate.
- I had a productive meeting with Nancy Walker. We discussed Labour disruption and the financial situation of the U of L.
- Meeting with Shelley, our Health Plan Coordinator to discuss our current financial situation with the Health and Dental plan.
- One-on-one with Shawn from the Zoo.
- One-on-one with Denis, our accountant.
- Attended the BOG closed special meeting.
- Board Finance meeting.
- A Lot of time has been spent on the strike response strategy. The FAQ has been amended.
- The job action page has been updated regularly.
- We've received some comments on our instagram from our press release, we have tried to respond to those students to prevent misinformation.
- Working with Max on the job action information.
- GFC - with the change to online delivery and the fact that U of L is a destination university, it has resulted in a dip in enrolment. The good news is this won't affect the Students' Union as much as we had anticipated. We estimate about a 5-7% dip in the operating budget, but we are not going to feel it as an organization as much as the University would.
- Next week I will be working in the office in-person for a few days.
- Thank you to everyone for the approval of the professional development week.

**7.2 VP STUDENT AFFAIRS – Mitch**

- Struck two committees- the Awards Committee and the Transition Committee. If anyone has any interest in participating on these committees please let me know.
- We are trying to plan an in-person transition retreat this year.
- We've been in Canmore this week for our professional development week. It's been a very productive week. We've been working in particular on making transition more succinct and detailed for incoming council members. Also been working on Greek Life planning.
- Also worked on other relevant initiatives and planning for our roles for the rest of the semester.

**7.3 VP ACADEMIC – Becca**

- Since we last met I have attended three Campus Sexual Violence Project Workshops for research being conducted at the University of Saskatchewan.
- I attended meetings of the Education Faculty Council, Joint Campus Labour Council, General Faculties Council, Curriculum Coordinating Committee, ArtSci Council and Library Curriculum Coordinating Committee. A noteworthy update is that the library is open with slightly less staff and the study rooms on campus are open as well. These will remain open during job action.
- I attended three Black History Month working group meetings for planning and execution of our events. Unfortunately due to job action we decided to postpone some of our events, specifically those where faculty members from any institution were involved.
- Internally, I attended meetings of the Legislative Review Committee, the Indigenous

relations committee, the inclusive practices working group, and the awards committee.

- We have recommenced our meetings with Greek Life executive members. And this week we have been working on a Campus Sexual Violence Advocacy summary report with specific attention to the work we are doing with Greek Life Organizations that we will share with each of the organizations and our constituency to encapsulate the work that has been done so far on this topic. I have also been retroactively taking minutes from the meetings we had with KBG in the first semester from the audio recordings. This resource will be passed along to the next council to provide information and context to the work that was completed this year along with recommendations.
- EC met with Courtney to discuss safety on campus in relation to sexual violence as well as the recommendation put forward to mandate the moodle sexual violence training.
- EC had a meeting with Erasmus and Michelle, then I had another meeting with Michelle to go over student questions and concerns related to job action. More details will be discussed later on in the agenda.
- Holly Mark and I attended a meeting with Kathleen to discuss job action contingency plans and convey the compiled recommendations for student support and academic remediation. We will be meeting weekly with Kathleen going forward while job action is ongoing to make sure student voices are at the table throughout the decision making processes if academic scheduling changes are needed.
- EC also spent time discussing changes as a result of officially entering job action and potential demonstrative approaches we can take if there are major disruptions to students as a result of extended job action.
- I have been working on getting Mental Health Programming in place for the semester. There's a lovely group of GA members who will be working specifically on mental health programming for the rest of the semester. I also had a meeting with Jenn to discuss potential programming options.
- I have spent a lot of time on the Speaker Series which was sadly postponed until classes are back in session. There is also a group of GA members who is working to help organise the additional two speaker series events. One will be diversity in stem and the other will be relating to indigenization.
- This week I have also begun a transition catalogue for my successor with all the legacy initiatives that I think are important for this role to work on.
- I have been receiving and replying to many Student Emails on academic and job action concerns and questions.
- The final grade appeal deadline was on February 7th so this week I wrapped up with all the support I have been giving to students with their grade appeals.
- And finally, I have had a few student support meetings to address questions and concerns regarding continuation of Work Integrated Learning Placements and academic expectations during job action.
- Moving forward, I am planning a meeting of the mental health programming working group to finalize plans and start booking events. I will be reaching out to academics to invite them to speak at our series. I will continue attending committee meetings and working on the breakdown of student rights and responsibilities, the vpa legacy project document, greek life documents and research, and job action student support along with anything else that may come up throughout the next couple weeks. I would love to hear from you so please don't hesitate to reach out.



**7.4 VP EXTERNAL – Ryan**

- CASA Member Relations Committee - planning for CASA advocacy week.
- Holly and I will be meeting with several different members of parliament.
- Legislative Review Committee meeting.
- Meeting with MLA Neudorf regarding the budget announcement.
- Multiple CAUS meetings this week.
- CAUS organizational review - working on changes to bylaws and how to improve the organization for next year.
- Calgary Student Alliance meeting.
- ULFA meeting.
- Joint Worksite Committee meeting.
- Kappa Beta Gamma meeting.
- Met with the GSA to discuss the strike situation.
- Indigenous Relations Committee.
- We are currently at our professional development week in Canmore.
- Student awards meeting.
- GFC meeting.
- Greek Life discussion and deadline setting.
- Strike contingency planning meeting.
- Discussed demonstration ideas for the strike.
- Max and I will be going to the school on Monday to take pictures of the empty classrooms on campus to give a visual representation to what has been done to our post-secondary institutions.
- Greek Life meetings.
- Meeting with Courtney Smith.
- Completed our letter of recommendation for the Alberta budget.
- Transition planning; will be creating a transition document, and it will include some transition information on pandemic logistics.
- Arts and Science Council meeting.
- We've been busy doing a lot of planning regarding the strike.
- ULFA town hall.

**7.5 PRESIDENT – Holly**

- *she's sending me her report*

**7.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- Elisha - We've been attending a lot of meetings; Arts & Science Council meeting. Madina has been working on the Suicide Prevention Week. Will be scheduling a meeting with Mark Slomp. Madina met with Courtney Smith about the security response regarding sexual violence.

**7.7 DSOB - Michelle, Coral**

- Michelle - It's been a busy couple of weeks; attended the Inclusive Practices, Strategic Planning Committee meeting, one-one-one with Holly, GA meetings, meeting with Coral to discuss ideas of things we want to do this semester. Attended the emergency ULSU meeting and the Student Engagement Committee meeting. Some of our initiatives have been put on hold due to the strike such as our study sessions. Becca suggested that

perhaps the study sessions should still occur.

**7.8 FINE ARTS – Alexandra**

- Attended the Faculty of Fine Arts Council, the Building Revitalization Committee meeting, and the Student Engagement Committee. This month has been dedicated to students to answer as many questions as I can. Had a couple of meetings with professors in the Drama Department.

**7.9 INTERNATIONAL – Araba**

- Meeting with a potential successor as International Rep.

**7.10 RESIDENCE – John**

- Working through the massive changes going on. We are having a mandatory PD session regarding consent with Courtney Smith.

**7.11 CALGARY CAMPUS – Lionel**

- Met with the Bow valley Student Association to talk about EDI initiatives.
- Calgary Student Alliance meeting with Ryan.
- I hope everyone is staying safe during this difficult time. I want everyone to know that I'm proud to be working with everyone here, everyone is amazing.

**7.12 INDIGENOUS – Nathan**

- Indigenous Relations Committee meeting.
- Scheduled a meeting with Jody from iikassini - for support for Indigenous Awareness Week.
- Reached out to Michelle Hogue from the Indigenous Student Success Cohort to discuss the upcoming student election.
- Attended the Inclusive Practices Committee meeting.
- Actively promoting the upcoming Community Futures Treaty Seven Post-Secondary Employment Symposium from February 22nd to 24th.
- Answering questions from students about the strike.
- Ongoing support for Indigenous students regarding job action.
- Attended Indigenous Culture Centre operations and planning retreat.

**7.13 EDUCATION – Blaine**

- Hosted two town halls for the Education Students.
- I've been receiving and replying to continuous emails from our EUS members regarding the strike action.
- All the PSII internships have been allowed to continue.
- There has been a lot of misinformation regarding access to campus, so we are trying to stop that misinformation.
- EUS will be doing their annual elections.

**7.14 HEALTH SCIENCES – Annie**

- Absent.

**7.15 1ST YEAR STUDENT – Amreet**

- Attended GA meetings, Online Engagement meeting, Inclusive Practices meeting.
- In the last meeting I discussed doing focus groups for first-year student feedback, but unfortunately those focus groups will be postponed due to the strike. Hopefully we can do them after the reading week.

## 7. ITEMS FOR INFORMATION

### 7.1 PUBLIC HEALTH RESTRICTIONS - *Blaine*

- I'm concerned and disappointed that the perception is that post-secondary institutions seem to think that they have more knowledge than governmental health professionals. This will most likely be an item for future discussion.

### 7.2 JOB ACTION UPDATES - *Mark*

**MOTION: [22913GA]** MSC: M. Serebryansky/M. Ali  
Carried  
BIMT the General Assembly move to in-camera.

**MOTION: [22914GA]** MSC: S. Dauncey/R. Lindblad  
Carried  
BIMT the General Assembly move to ex-camera.

Mark - We want to facilitate the GA feedback regarding our draft on job action. There is a board meeting next week for the public for a BOG sit-in on zoom

Madina - My worry is that people are going to say it's us blaming faculty. Students may think we are anti-faculty.

Blaine - I agree with Madina's point, worried that it would look like an attack on the faculty.

Lionel - I'm wondering if it's the best strategy, I'm worried about the dangers of misinterpretation.

Mark - We are cognizant of the danger of misinterpretation. Another option we discussed was a rally about getting back into class. But depending on location, we may blend into the faculty strike.

Lionel - Can we write a letter, or rally in front of our provincial government?

Ryan - There are things already in the works for political demonstrations about what the government has done to this sector. Thinking we should hold off until March because of the financial budget recommendations we've submitted. CAUS is working on a full day of action across the province in the beginning of March once the budget has been released in tandem with schools in Calgary and Edmonton.

Shae - How important is it for us to mobilize?

Mark - It seems that the narrative out there is that the SU isn't doing enough. I don't know what is typical at

other institutions during a strike, but perhaps we can look to see what other SU's have done during these situations. The point is to send a message that the SU is here for the students and also engage in general with the students.

Holly - I would like to continue this conversation and deliberations, so we would like the full consent of our board. I'd like to ask everyone to participate and engage on Slack.

Madi - If we are to advocate, we need to set a time to say that in two weeks if this doesn't happen we can plan a sit-in. We can show that we want students in the classroom, not outside. We need to do something timely and physical and something that includes all students.

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

None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 REFERENDUM QUESTION - Holly**

**MOTION: [22915GA]** MSC: M. Ali/R. Lindblad  
Carried  
Abstained:: Mark Serebryansky, Blaine Badiuk

BIMT the General Assembly approve a referendum question for Student Support for the 2022/23 election cycle..

**10. OTHER BUSINESS**

None at this time.

**11. NEXT MEETINGS**

Next meeting will be on March 4, 2022

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

**MOTION: [22916GA]** MSC: M. Nixon/J. Carter  
Carried  
BIMT the General Assembly adjourns the meeting of February 11, 2022.

# GENERAL ASSEMBLY



## MINUTES

11th MEETING OF 2021-2022

FEBRUARY 18 2022 AT 10:00 AM

Meeting ID: 987 5668 3983

Passcode: 559000

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](http://WWW.ULSU.CA)

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

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**ATTENDANCE:** **HOLLY KLETKE** - PRESIDENT (Acting as chair in Brenna's absence), **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP.

**ABSENT:** Brenna Scott, Madina Ali, Shae-Lynn Dauncey

**GUESTS:** Courtney Smith, Doug Mackie

### MOTION TO APPROVE HOLLY AS CHAIR IN BRENNAS ABSENCE:

**MOTION:** [22923GA] MSC: M. Serebryansky/B. Badiuk  
Carried

#### 1. LAND ACKNOWLEDGEMENT - Holly

The Land Acknowledgement was given by Holly.

#### 2. ADOPTION OF THE AGENDA

##### 2.1 ADOPTION OF THE AGENDA

**MOTION:** [22924GA] MSC: B. Parkkari/R. Lindblad  
Carried

BIMT the General Assembly adopts the agenda of February 18, 2022.

**3. APPROVAL OF MINUTES**

**3.1 APPROVAL OF MINUTES** (*Attachment 3.1*)

**MOTION: [22925GA]** MSC: B. Parkkari/M. Serebryansky  
Carried

BIMT the General Assembly table the minutes of January 28, 2022.

**4. CHAIR REMARKS** - *Holly*  
None at this time.

**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 5<sup>th</sup> business day of each month. Due to this being a special convention of the General Assembly, there will be no verbal reports given at this time.

**7. ITEMS FOR INFORMATION**  
None at this time.

**8. ITEMS FOR ACTION: CLUBS, GROUPS, AND INDIVIDUALS**  
None at this time.

**9. ITEMS FOR ACTION: ULSU BUSINESS**

**9.1 PLEBISCITE QUESTION- Mark**

**MOTION: [22926GA]** MSC: M. Serebryansky/R. Lindblad

BIMT the General Assembly approve the following plebiscite question(s) for the 2022/23 election cycle:

*Abstained: Cayley Fleischman - I would like to note my conflict of interest with the motions and discussions regarding Greek Life Organizations at the meeting of the ULSU General Assembly on February 18, 2022. I am an alumnae of Kappa Beta Gamma - Alpha Iota Chapter and as such will be abstaining from all votes pertaining to this topic.*

**MOTION: [22927GA]** MOTION TO TABLE THE PLEBISCITE QUESTION SO THAT THE VERBIAGE CAN BE FINALIZED AND APPROVED VIA A MAILBOX BALLOT.

MSC: M. Ing/B. Badiuk  
Carried

**Q1:** Do you believe that Greek Letter Organizations, present, current, or future, are both necessary and safe contributors to the U of L student experience?

- Yes
- No

**Q2.1:** Do you believe that the previously de-ratified Greek Letter Organization, Delta Eta Iota, Alpha chapter, should be re-ratified (whereas ratification means access to event insurance, club funding from SU levies, representation, etc.) by the ULSU in the 2022-2023 academic year?

- Yes
- No

**Q2.2:** Do you believe that the previously deratified Greek Life Organization, Kappa Sigma International, Omicron Xi Chapter should be re-ratified (whereas ratification means access to event insurance, club funding from SU levies, representation, etc.) by the ULSU in the 2022-2023 academic year?

- Yes
- No

**Q2.3:** Do you believe that the previously deratified Greek Letter Organization, Kappa Beta Gamma International Sorority, Alpha Iota Chapter, should be re-ratified (whereas ratification means access to event insurance, club funding from SU levies, representation, etc.) by the ULSU in the 2022-2023 academic year?

- Yes
- No

Mark

- There will be a preamble included for the students to read more info.
- These questions will go to the student body as a plebiscite on the SU General election ballot.
- We broke this down so that it was similar to the September special GA meeting and we feel that these should be voted on separately.
- There have been a lot of hours put into trying to address the systemic issues involving these organizations.
- We are doing a plebiscite instead of a referendum so the results are not binding.

DISCUSSION

Courtney - There is nothing I would change with the questions. I like how they are presented, and the statements about safety. I think the questions are neutral. I am in favour of presenting the questions to the student body.

Doug - I think the question is important because of the complications that the decisions that have been made by the SU. My question would be how would we communicate if we have overwhelming support in favour of GL. I don't want this to usurp the other processes that we have already identified. These are good initiatives.

Holly - The results will not usurp the work we have done. Our recommendations will still stand on the ratification status, this is just one avenue that we are using to gain student input, but the results will have no bearing on the ratification of these groups.

Blaine - In the preamble I would like to request that we say that this is non-binding. Do we need to include the school year?

Courtney - Do they make a meaningful impact on campus, perhaps we should add something in the question on what is their meaningful impact on campus, if we don't have them does it make a difference on campus. We need some kind of language for that.

Lionel - Are they willing to put in the effort next year to make a positive impact in the community and campus. It will take a lot of work to do the work and recognize where they went wrong.

Madi - We are in a difficult position of public opinion, should we run this past Greek Life members as well so that we can have their input. What does the ULSU provide to Greek Life? We should add what the SU is providing in our preamble.

Courtney - What have they done this year? One hour of training in my opinion is not enough to address all the wrongdoings and to acknowledge their faults and move forward.. One training session is not enough.

Amreet - Just wanted to confirm how many GL organizations there are. Holly confirmed that there are 3 orgs but they also have different chapters.

Mark - Perhaps we need to explain exactly what a chapter is in the preamble. Regarding receiving input on the question from GL; I'm not confident in doing that because of my experiences I've encountered this past year. Perhaps we can schedule GL to speak at our town hall? We want to make sure we're talking about the organization and not the people involved.

Blaine - Maybe for question one.....are they necessary and safe and contribute to an overall positive U experience?

Amreet - Perhaps we should put a dash after the org and then list the chapter.

Doug - Would like to thank the SU team for the great progress they've made this year. It might be helpful before all the questions to say that this is where we've come from, this is where we are, we want your input on how to proceed with this, and here's why these questions have been asked.



Michelle -If this was a court, what history do we have of clubs being de-ratified and then coming back as a better organization? I don't see a reason to ratify these groups under the auspices of the Students' Union or the U of L.

Holly - The governance still lies in the hands of the SU. This plebiscite will have no effect on the decision of the SU to ratify.

**MOTION: [22928GA] MOTION TO PERMIT MARK TO CHAIR AS A REPLACEMENT FOR HOLLY**

MSC: B. Parkkari/M. Nixon  
Carried

BIMT the General Assembly vote to permit Mark to chair the meeting, as Holly was unable to stay the duration of the meeting.

**9.2 REFERENDUM QUESTION**

**MOTION: [22929GA] MSC: B. Parkkari/R. Lindblad**  
Carried

BIMT the General Assembly approve the following referendum question for the 2022/23 election cycle:

The ULSU is proposing a \$17.56/semester fee for the fall and winter semesters, adjusted to inflation (maximum 3%) to offer a Student Support package of applications oriented around bringing students affordable and accessible support during their time at the University of Lethbridge.

Do you support the adoption of a \$17.56 (adjusted to inflation, to a maximum of 3%), semesterly fee, excluding summer, to be applied to each current undergraduate student enrolled at the University of Lethbridge, which gives students access to the following services:

- The CALM app
- Nimbus Learning
- Grammarly Premium
- Udemy
- Aaptiv

All students will be eligible to opt out of this fee.

- Yes

- No

## **DISCUSSION**

Ryan - Suggested to move the opt out statement up higher in the question so it's more clear.

Blaine - On the adjustment to inflation we should clarify if that is an annual adjustment. We need to make sure that that is indicated.

**MOTION: [22930GA] FRIENDLY AMENDMENT**  
MSC: B. Badiuk/A. Dodd  
Carried

BIMT the General Assembly approve to amend the motion to read "Approve the following referendum question in principle, and allow the EC to edit as necessary.

**10. OTHER BUSINESS**  
None at this time.

**11. NEXT MEETINGS**  
March 4 2022 - 3pm

**12. ADJOURNMENT**

### **12.1 ADJOURNMENT**

**MOTION: [22931GA]** MSC: R. Lindblad/J. Carter  
Carried

BIMT the General Assembly adjourns the meeting of February 18, 2022.

# GENERAL ASSEMBLY



**AGENDA**  
12th MEETING OF 2021-2022

**MARCH 4 2022 AT 3:00 PM**  
Meeting ID: 987 5668 3983  
Passcode: 559000

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](http://WWW.ULSU.CA)

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

**BRENNA SCOTT** – CHAIR, **HOLLY KLETKE** - PRESIDENT, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **CAYLEY FLEISCHMAN** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **JOHN CARTER** - RESIDENCE REP, **ALEXANDRA DODD** – FINE ARTS REP, **ANNIE EBENMELU** - HEALTH SCIENCES REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **NATHAN CROW** - INDIGENOUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP.

**ATTENDANCE:** **BRENNA SCOTT** – CHAIR, **MARK SEREBYANSKY** – VP OPERATIONS & FINANCE, **MITCHELL NIXON** - VP STUDENT AFFAIRS, **BECCA PARKKARI** - VP ACADEMIC, **RYAN LINDBLAD** – VP EXTERNAL, **MADI ING** - A & S REP, **ELISHA WONG** - A & S REP, **SHAE DAUNCEY** - A & S REP, **JENNIFER ESEONU** – A & S REP, **MADINA ALI** - A & S REP, **BLAINE BADIUK** – EDUCATION REP, **ALEXANDRA DODD** – FINE ARTS REP, **CORAL SKIBA** - DHILLON SCHOOL OF BUSINESS REP, **MICHELLE KILDAW** – DHILLON SCHOOL OF BUSINESS REP, **LIONEL MIGRINO** – CALGARY CAMPUS REP, **ARABA ADENU-MENSAH** – INTERNATIONAL REP, **AMREET GILL** – FIRST YEAR REP, **CHERI POKARNEY** - GM, **TRACY MERRIFIELD** - OC, **MAX BARTLETT** - CC

**ABSENT:** Holly Kletke - President, Cayley Fleischman - A & S Rep, John Carter - Residence Rep, Nathan Crow - Indigenous Rep, Annie Ebenmelu - Health Sciences Rep.

**GUESTS:** None.

### 1. **LAND ACKNOWLEDGEMENT** - Brenna

The Land Acknowledgement was given by Brenna.

### 2. **ADOPTION OF THE AGENDA**

#### 2.1 **ADOPTION OF THE AGENDA**

**MOTION: [22932GA]** MSC: R. Lindblad/B. Parkkari  
Carried

BIMT the General Assembly adopts the agenda of March 4, 2022.

### 3. **APPROVAL OF MINUTES**

#### 3.1 **APPROVAL OF MINUTES** (Attachment 3.1)

**MOTION: [22933GA]** MSC: M. Serebryansky/ M. Ing  
Carried

BIMT the General Assembly approve the minutes of January 28

**4. CHAIR REMARKS - Brenna**

My heart goes out to everyone, I'm sure it's been an anxious time with the faculty strike. I hope it gets resolved for you very soon. Spring is on the way and hopefully the end of the strike is just around the corner.

**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 5<sup>th</sup> business day of each month.

**6.1 VP OPERATIONS & FINANCE – Mark**

- Working on strike response all week.
- I've been handling a lot of business updates, such as drugsmart. Business and finance check-in with Cheri and Denis this week.
- I've been helping out with LCB and working on the budget for it. There will be a mailbox ballot next week to approve the budget.
- Worked on the Greek Life plebiscite.
- Executive Accountability meeting with Cayley.
- Created an executive credit card receipt submission form.

**6.2 VP STUDENT AFFAIRS – Mitch**

- It's been busy with the strike going on.
- Students have been reaching out to me through discord with questions about the strike.
- Attended a LCB meeting this week. We have moved the event to April 30th because we don't know what day will actually be the last day of classes due to the strike. We are still booking the talent for the event, and the budget should be prepared for next week.
- I had a few committee meetings this week.
- DHI meeting.
- Transition meeting, unfortunately we didn't meet quorum so we will reschedule for another day.
- Trying to get ahead on preparing transition materials for the next VPSA. Working on setting up the transition weekend.

**6.3 VP ACADEMIC – Becca**

- Strategic Planning Committee.
- Special meeting of the GA.
- Sexual Violence Committee meetings.
- EC meetings.
- Greek Life meetings.

- Met with Gage Desteur the VP Academic election candidate.
- Met with Mayor Hyggen for a meet-and-greet. Received an invitation to the Economic Development Committee for Lethbridge.
- Attended a demo from Tangle Media regarding our website.
- Met with various members of admin regarding the strike response and contingency plans. If you have any questions or have received questions from students, you're welcome to direct them to me.
- Working on the strike contingency info for social media.
- Attended the election town halls. A big thank you to Max and Cheri for doing such a good job during the town halls.
- Attended the transition meeting.
- Attended the BOG sit-in.
- Joining Campus Labour meeting with ULFA and the GSA.
- Met with Jamie from the Student Success Centre.
- Procrastination Awareness Week is next week. A lot of institutions throughout Canada are putting on events through the week to help students with procrastination issues.
- Working on transition documents for my successor including future projects.
- Currently working with Lethbridge Family Services on mental health initiatives.
- My Slack email is available if you want to reach out to me, and my door is always open now that we are back in the office.

#### 6.4 VP EXTERNAL – Ryan

- The Provincial Budget was released. I posted a budget response on our social media. Our operation grant was cut by \$4.8 million dollars. With the latest cuts there has been a budget cut of over 21% over the last few years.
- We're getting close to the year-end, so I've been working on transition documents.
- Creating a run-down of my experience of dealing with the past two years of cuts, so my successor will have a better idea of what is happening provincially.
- Meeting with the Lethbridge Mayor.
- Meeting with Economic Development Lethbridge next week.
- Greek Life meetings.
- Attended the town halls.
- I've had a lot of meetings with other student leaders about the budget.
- CAUS is planning a solidarity rally with demos taking place in Edmonton, Calgary, and Lethbridge this month.

#### 6.5 PRESIDENT – Holly - (Holly was absent but submitted a written report)

- Hello everyone. I would like to apologize for my absence from this meeting, as tomorrow I get my wisdom teeth removed.
- Below is an outline of the work that I've been doing since I last gave a verbal report on February 11th.
- Attended CASA Supercon/Advocacy week opening plenary, training sessions.
- Met with Mayor Hyggen to discuss student issues and institutional budget support.
- Deliverables: The Mayor invited us to attend an upcoming Economic Development Lethbridge meeting. Asked for financial support for preventing sexual violence initiatives, the Mayor's office will keep us in mind for any funding that may become available.

- CASA Advocacy Meetings: MP Kody Blois was receptive to our advocacy asks, mainly those that did not require financial support, as the federal budget does not have a lot of room (in his words). He mentioned the following about strikes (unprompted by any of the students in the room): that faculty associations have to recognize the financial challenges that Covid has imposed on institutions.
- UNICAN President Paul Davidson: Very nice individual. Not a politician so no stake in our asks. Was receptive and had insightful advice about our advocacy points. In agreement with all student issues we addressed.
- Minister Lawrence MacAulay: Very nice man. In agreement with all of our advocacy asks, but didn't seem like he'd be the one to drive it forward, which is okay.
- 1 on 1's with EC and GA.
- Demo from Tangle Media for website.
- Weekly management meeting with Cheri and Mark.
- Strategic Planning Meeting.
- Discussed and delegated action plan.
- Meeting with Nancy Walker, Erasmus Okine and Mike Mahon.
- Asked about and advocated for our remediation plans, not a lot of clear answers but they expressed eagerness to keep lines of communications open.
- Board Sit-in. I would like to express my gratitude and utmost pride for having Mark by my side as the other BoG student representative. He is a wonderful speech writer and delivered our speech so well, (especially at the 11th hour when I found myself unable to deliver it) and I could not have asked for a better teammate.
- The Board sit-in was successful. It was disappointing to see the way that some students acted, and it was a disappointing day to represent students in this way, but I think it did a lot for student knowledge of Board governance.
- Board Meeting - The rest of the Board meeting was enlightening, I cannot say much as most items were discussed in closed sessions, but Mark and I will continue to advocate for students at every opportunity we can.
- Media Interviews - I've been doing media interviews and ensuring that my messaging is in keeping with the position statement that we approved.
- EC Meeting.
- GA Meeting to approve plebiscite and referendum questions. Worked on preparing those questions.
- Budget presentation with Nancy Walker, Erasmus Okine, and Carrie Takeyasu.
- Weekly meeting with Kathleen Massey. GREAT NEWS: She is bringing forward a fully formed proposal for required SV training for all students to the Dean's council in March. She has consulted with all university departments, as well as community stakeholders, to bring forward this proposal and I am beyond ecstatic that she is bringing our advocacy forward. She continues to work on remediation plans but things are still very unclear and we will continue to seek clarity.
- Finished SV Advocacy report.
- Met with Delta Eta Iota. Discussed our summary report and their summary report.
- Met with Kappa Sigma. Discussed changes to their bylaws.
- LRC Meeting to discuss Greek Life.
- Meeting to discuss LCB plans.
- Joint Campus Labour Council Meeting. Assured ULFA, ULGA, AUPE and GSA

representatives that the Students' Union will continue to support students, and support their autonomy to demonstrate. Illustrated in no uncertain terms that the ULSU has been actively blocked and shut out by fringe and unrecognized strike support groups, and thus is unable to receive warning on actions that they take. Nonetheless, we will continue to be a resource for students.

- One on One with Mike Mahon. He expressed that the Board negotiating team wants to get back to the table this week. That did not happen. Asked him about limits on course hours to receive credit, he said that they are determined to finish the semester.
- Food for thought committee meeting.
- Continued to work on the Strike action plan.
- Responded to all emails regarding the strike.
- Attended CAUS Office Hours.
- For those who are running in elections this week, best of luck!

**6.6 ARTS & SCIENCE - Cayley, Shae, Elisha, Madi, Jennifer or Madina**

- Madina, Madi, Amreet all met with Mark Slomp from Student Services regarding suicide prevention.

**6.7 DSOB - Michelle, Coral**

- We're finding it difficult to complete hours due to the strike happening right now.
- Working on transition committee.

**6.8 FINE ARTS – Alexandra**

- Not too much to update due to the strike. I'm also finding it difficult to make my monthly hours.
- Attended the GA and GFC meetings.
- There is a lot of misinformation out there regarding faculty restructuring and the strike, and I'm doing my best to answer student's questions.

**6.9 INTERNATIONAL – Araba**

- It's difficult to make hours due to the strike.
- Attended my regular meetings.
- Students have been reaching out to me regarding their anxieties about the strike.

**6.10 RESIDENCE – John**

John Carter was absent.

**6.11 CALGARY CAMPUS – Lionel**

- Attended the sit-in Board of Governors meeting.
- Attend a Joint-Labour Committee meeting
- Involved with Calgary Students Alliance, and attending my first CSA meeting.
- Joined two committees:
  - Transit Reform.

- EDI- Co-chairing with BVC.

**6.12 INDIGENOUS** – *Nathan (Nathan was absent but sent a written report)*

- Daily and Weekly Social Media Updates.
- Indigenous Relations Committee.
- Inclusive Practices Committee.
- Indigenous Awareness Week Event Planning.
- Indigenous Cultural Centre Operations & Planning Retreat.
- Community Futures Treaty Seven Employment Symposium.
- In-person Elder Session/Blessings.
- Iniskim Governance Process.
- General Assembly February Meeting.

**6.13 EDUCATION** – *Blaine*

- I attended my usual committee meetings.
- Meeting with the Dean of Education.
- All PSIII students will be continuing with business as usual and sessions will end as initially scheduled.
- Attended the BOG sit-in.
- EUS is currently in the process of election nominations.
- Doing an update to our members regarding funding.
- We may be performing a survey to our club members.
- I may be trying to plan a few EUS events before the semester is over.

**6.14 HEALTH SCIENCES** – *Annie*

Annie was absent.

**6.15 1ST YEAR STUDENT** – *Amreet*

- Attended the BOG sit-in.
- Budgeting meeting with Nancy Walker.
- Attended a suicide prevention meeting with Mark Slomp from Student Services.
- Health Centre meeting.

**7. ITEMS FOR INFORMATION**

**7.1 JOB ACTION UPDATE** - *Mark*

**MOTION: [22934GA]** MOVE IN-CAMERA  
MSC: M. Serebryansky/R. Lindblad  
Carried

BIMT the General Assembly move in-camera.

**MOTION: [22935GA]** MOVE EX-CAMERA



MSC: R. Lindblad/Shae Dauncey  
Carried

BIMT the General Assembly move ex-camera.

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

### 8.1 MONEY TRANSFER - KAPPA BETA GAMMA

**MOTION: [22936GA]** MSC: M. Serebryansky/R. Lindblad  
Carried

BIMT the General Assembly approve a transfer of funds of \$11,575.29 to Kappa Beta Gamma. Monies to come from our BMO Operating Account.

KBG used to be in centralized club banking with BMO like the rest of our clubs. Last semester they proposed that they would like to change banks to be aligned with their national organization and the General Assembly voted in favour of this action. They had a residual balance in their club account at BMO so we agreed to write them a check for that amount and then transfer the funds from their account directly into the SU Operating Account. These funds are solely belonging to KBG, and this will not affect our accounting because it's considered a wash. It's money in-and-out on our books. We just thought that since it was a large sum of monies, that we wanted the transaction noted in our GA minutes

## 9. ITEMS FOR ACTION: ULSU BUSINESS

**MOTION: [22937GA]** MOVE IN-CAMERA  
MSC: M. Serebryansky/R. Lindblad  
Carried

BIMT the General Assembly move in-camera.

**MOTION: [22938GA]** MOVE EX-CAMERA  
MSC: R. Lindblad/B. Parkkari  
Carried

BIMT the General Assembly move ex-camera.

**10. OTHER BUSINESS**

None at this time.

**11. NEXT MEETINGS**

March 18, 2022 - 3pm

**12. ADJOURNMENT**

**12.1 ADJOURNMENT**

**MOTION: [22939GA]**

MSC: A. Dodd/M. Ing  
Carried

BIMT the General Assembly adjourns the meeting of March 4, 2022.