

GENERAL ASSEMBLY



MINUTES

1st MEETING OF 2012-2013

MAY 2, 2012 AT 6:00 PM

SU300C

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

GENERAL ASSEMBLY MEMBERS - 15 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 9 VOTING MEMBERS)

ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ATTENDANCE: LISA RODYCH (CHAIR) - ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC (SKYPE), SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, ZACK MOLINE - B of G REP (non voting).

ABSENT: DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, FELIPE FERREIRA - INTERNATIONAL REP

GUESTS: NONE

RATIFICATION OF CHAIR

MOTION [19741GA]	<u>MSC: K. Kalmar/M. Saretsky</u> BIMT the General Assembly ratify Lisa Rodych as Chair for the May 2, 2012 General Assembly meeting. Carried
------------------	---

1. ADOPTION OF THE AGENDA

1.1 AGENDA OF MAY 2, 2012

MOTION [19742GA]	<u>MSC: S. Talbot/M. Kawchuk</u> BIMT Council approve the agenda of May 2, 2012. Carried
------------------	--

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

None at this time - first meeting of the year.

3. CHAIRS REMARKS

Wish you all the best of luck and have a great year.

4. PRESENTATIONS TO COUNCIL

None at this time.

5. REPORTS

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

5.1 PRESIDENT'S REPORT - Armin

- I learned a lot at the retreat.
- The ULSU office is under construction for the next little while.
- Have spent the first few days cleaning the office, going through emails and attending meetings.
- We will be creating our EC action plan for the year.
- There will be some of us attending conferences over the next little while.
- Convocation is at the end of the month.

5.2 VP ACADEMIC - Julia

- Have been going through emails and placing people on committees.
- Will be attending the CAUS retreat.
- I am gathering notes for the Note Bank please email them to me at, note.bank@uleth.ca.

5.3 VP INTERNAL - Shuna

- Have been busy moving.
- Have been going through club ratification forms.
- Will be working on the Club Handbook.
- Will be working on the Executive Action plan over the next few weeks.

5.4 VP OPERATIONS & FINANCE - Brady

- I have completed transition with Leyland.
- I gave a budget presentation at the retreat.
- Looking forward to attending CASA conference.
- The move is being hard on all of us.
- I will be doing inventory and float checks in the Zoo for the new year.

6. ITEMS OF ACTION, CLUBS AND INDIVIDUALS

6.1 CLUB RATIFICATIONS - *Shuna*

MOTION [19743GA]	<u>MSC: K. Kalmar/J. Mullett</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic Year: 1. University of Lethbridge Object Manipulation Club (OMC) 2. Crocheting and Knitting Club 3. Students for a Free Tibet 4. Art Society 5. Rotaract Club 6. Education Undergraduate Society 7. Archaeology Club Carried
------------------	--

6.2 CLUB RATIFICATION - *Shuna*

They have all of their paperwork in but not the \$20 fee. Council agreed to ratify them but if they don't have their \$20 paid within one week their ratification won't hold.

MOTION [19744GA]	<u>MSC: Sean/Victoria</u> BIMT the General Assembly ratify the Canadian Breast Cancer Foundation Youth Advisory Council for the 2012-2013 Academic Year. Carried
------------------	--

7. ITEMS FOR ACTION

7.1 ULSU OPERATING BUDGET FOR 2012-2013 (Insert 7.1) - *Brady*

There has been no budget changes since the presentation at the retreat.

MOTION [19745GA]	<u>MSC: B. Schnell/S. Glydon</u> BIMT the General Assembly ratify the ULSU's operating budget for 2012-2013. Carried
------------------	--

7.2 CASA WEST TRANSITION - *Armin*

Hotel	\$928.62
Flight (Calgary to Winnipeg) *3	\$1,333.23
Per Diem (3 breakfast, + 4 lunch and 4 dinner, 2 incidental) *3	\$534.00
Gas 400km x \$0.32	\$128.00
Contingency 10%	\$292.39
Total	\$3,216.24

MOTION [19746GA] MSC: A. Escher/S. Talbot
BIMT the General Assembly approve the maximum expenditure of \$3216.24 to send Armin Escher, Brady Schnell, and Leyland Bradley to Winnipeg to attend the CASA West Transition Conference from May 26-29. Monies to come from all Travel Conference and Per Diem.
Carried

7.3 CAUS TRANSITION RETREAT - Armin

Stephen Carter will be speaking at some of the meetings. We will be using the same car and the motion is a two part motion, one being the Canmore part of the trip and the other part of the motion for the Edmonton part of the trip. This is a great opportunity to build a good relationship with the other groups.

Canmore Portion

Hotel 2 rooms @ 100.00/night	\$600
Car Rental 4 days @ \$55.00/day	\$220
Gas 700km x \$0.1	\$70
Per Diem (3 breakfast 1 lunch 3 dinner 4 incidental) x4	\$568
Registration \$175.00x4	\$700
Contingency 5%	\$108
Total	\$2,266

Edmonton Portion

Hotel 1 room @ \$159 * 1.09	\$173.31
Car Rental 1 day @ \$55/day	\$ 55.00
Gas 800 km * \$.10	\$ 80.00
Per Diem (1dinner, 1 lunch) *4	\$128.00
Contingency 15%	\$ 65.45
TOTAL	<u>\$501.76</u>

MOTION [19747GA] MSC: V. Wells/K. Kalmar
BIMT the General Assembly approve the maximum expenditure of \$2,266.00 to send Armin Escher, Julia Adolf, Andrew Williams, and Zack Moline to the annual CAUS Transition Retreat in Canmore, Alberta from May 12-15, 2012. Monies to come from All Travel and Conference and Per Diem.

BIFMT the General Assembly approve the maximum expenditure of \$501.76 to send Armin Escher, Julia Adolf, Andrew Williams, and Zack Moline to Edmonton to attend the joint meeting of CAUS, ASEC (Alberta Student Executive Council), and AGC with Stephen Carter on May 12, 2012. Monies to come from All Travel Conference/Per Diem.
Carried

7.4 COCA NATIONAL CONFERENCE (Insert 7.4) - Shuna

COCA is an opportunity to learn how to book bands and speakers. It is also good to learn how to work with booking agencies so we don't get swindled. This year we will just have two of us attend. Attendance at these conferences have been beneficial in the past. The knowledge will allow us to save money on bands in the future.

MOTION [19748GA]	<u>MSC: Katie/M. Saretsky</u> BIMT the GA approve the maximum expenditure of \$4961.82 for Shuna Talbot and Chris Hollingsworth to attend the 2012 COCA National Conference in Montreal, Quebec, from June 22 to 27. Monies to come from All Travel Conference/ Per Diem Budget Line. Carried
------------------	---

7.5 QIP - FRESH FEST (Insert 7.5) - Chris

We are asking for more money than usual to hire someone to do graphic design, for bands and other staffing. All the positions will be increased by \$500 and there is an additional arts and crafts position. Chris feels that coordinators are very under paid. In order to secure people in the future and for the success of the event we needed to increase their wages. We would like the graphic design person to do the website and promotional materials. The design of the website is a one time expense. We don't have sponsorship confirmed yet but they are almost ready to go. If we don't get enough we will have to cut costs for some of the events.

MOTION [19749GA]	<u>MSC: K. Kalmar/C. Hollingsworth</u> BIMT the General Assembly approve the 2012 Fresh Fest budget in the amount of \$50,000. Monies to come from QIP. Carried
------------------	---

8. ITEMS FOR INFORMATION

None at this time.

9. OTHER BUSINESS

None at this time.

10. GENERAL ASSEMBLY REPORTS

All reports are due by the 5th of each month.

11. NEXT MEETING

TBA

12. ADJOURNMENT

12.1 MEETING ADJOURNMENT

MOTION [19750GA]	<u>MSC: M. Saretsky/V. Wells</u> BIMT Council adjourn the meeting of May 2, 2012. Carried
------------------	---

GENERAL ASSEMBLY



MINUTES

2nd MEETING OF 2012-2013

JUNE 7, 2012 AT 5:00 PM

ULSU COUNCIL CHAMBERS - SU180

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

GENERAL ASSEMBLY MEMBERS - 15 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 9 VOTING MEMBERS)

ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ATTENDANCE: BONNIE FARRIES (CHAIR), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, ZACK MOLINE - B of G REP (non voting), CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: VICTORIA WELLS - A & S REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL – FNMI REP

GUESTS: NONE

RATIFICATION OF CHAIR

MSC: B. Schnell/K. Kalmar

BIMT the General Assembly ratify Bonnie Faries as the Chair for the General Assembly of 2012/2013.

Carried

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19770GA]	<u>MSC: A. Escher/M. Saretsky</u> BIMT the General Assembly approve the agenda of June 7, 2012. Carried
------------------	---

2. ADOPTION OF THE AGENDA

2.1 APPROVAL OF THE MINUTES

MOTION [19771GA]	<u>MSC: J. Adolf/K. Kalmar</u> BIMT the General Assembly approve the minutes of May 22, 2012. Carried
------------------	---

3. ADOPTION OF THE AGENDA

3.1 CHAIR REMARKS

I am very happy to be your Chair this year. Being involved with student government is extremely important and it is great to see everyone here. I am impressed at how much you have accomplished already this year.

4. PRESENTATIONS TO COUNCIL

None at this time.

5. REPORTS

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

5.1 PRESIDENT'S REPORT – *Armin*

- Attended the CAUS transition in Canmore AB, where we set our goals for the year. Julia will be our primary CAUS delegate and I will be the second.
- Brady will be our primary CASA delegate.
- I will be the primary University delegate.
- I have been asked to sit on the Strategic Planning Steering Committee as the student representative. There are four people on this committee.
- Fresh Fest planning is well underway and on track.
- The Zoo has been open for the month of May.
- Last week was convocation and some of the Executive Council were able to attend.
- Julia and I met with Gary – MLA for Cardston, Taber, Warner.
- I will be presenting our action plan later in the meeting.

5.2 VP ACADEMIC – *Julia*

- Attended the CAUS transition.
- I have been learning how to update the ULSU app. I have been in close contact with the library because they would like their mobile site implemented on our app.
- I have collected a lot of notes for the Note Bank.
- I have been looking up ideas for Academic Speakers.

5.3 VP INTERNAL – *Shuna*

- I have been attending meetings.
- Have been in discussion with Cheri about creating our own drivers agreement.
- We have come up with some ideas for rebranding Meltdown, we will be calling it Frostbite.
- I have finished updating the Club Handbook and the Sorority and Fraternity Guide.
- Met with Housing and Recruitment, they are very open to collaboration.
- COCA conference is at the end of the month.
- I have been flagging Bylaws and Policies that need to be changed.

5.4 VP OPERATIONS & FINANCE – *Brady*

- Renovations are wrapping up.
- Armin and I completed the signing authority for our Investments.
- I have continued to maintain accurate records for the budget.
- The QIP proposal for Fresh Fest has been approved.

- I have attended a join worksite health and safety meeting.
- Attended GFC.
- Met with Recruitment, Housing, Native
- I have met with staff one on one.
- Executive Action Plan has been completed.
- I attended CASA with Armin, and will be looking forward to the next conference in July. I will be running for a position within CASA.
- The Zoo has been busy during summer hours. We do get monthly updates and once we get those we can let you know more accurately.

5.4A FINANCIAL UPDATE

Brady reviewed the ULSU financial update on the insert. We are under budget from the CAUS and CASA conference budget.

6. ITEMS OF ACTION, CLUBS AND INDIVIDUALS

6.1 CLUB RATIFICATIONS – *Shuna*

All documents are in order.

MOTION [19772GA]	<u>MSC: S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year: <ol style="list-style-type: none">1. Pre-Med Club2. University of Lethbridge Finance Club3. Management Student Society (MSS)4. Yoga Club5. Intervarsity Christian Fellowship (IVCF)6. Musical Theatre Society Carried
------------------	---

6.2 FRATERNITIES/SORORITIES RATIFICATION – *Shuna*

All the documents are in order, submitted on time and have followed our new bylaws. This will be a learning curve for both parties to see what does and doesn't work. Shuna will keep the GA informed if there are any issues that arise.

MOTION [19773GA]	<u>MSC: S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the following Sorority for the 2012-2013 Academic year: <ol style="list-style-type: none">1. Delta Eta Iota Carried
------------------	---

7. ITEMS FOR ACTION

7.1 LAP TOP – *Brady*

We haven't chosen a specific laptop but we have talked with the sales men at Future Shop and there are a lot at their store for under \$400 that will work great for our purpose.

MOTION [197740GA] MSC: B. Schnell/K. Kalmar
 BIMT the General Assembly approve the maximum expenditure of \$666.70 for the purchase of one laptop and related expenses, including but not limited to software and warranty, for the Executive Assistant. Monies to come from the Capital Replacement Fund.
 Carried

Executive Assistant Laptop Purchase

Laptop	\$400.00
Microsoft Office	\$99.00
2 year warranty	\$100.00
<hr/>	
Subtotal	\$599.00
Tax	\$29.95
Disposal Tax	\$6.00
Contingency 5%	\$31.75
<hr/>	
Total	\$666.70

7.2 iPad – Brady

In previous years it was very hard to track where the laptops were therefore a lot were lost, stolen or just not cared for properly. The ULSU has full intentions to go paperless and that is why the EC have chosen iPADS instead of laptops. The 50% compensation with each EC member will ensure they are taken care of. The iPad up for approval on the agenda is for the General Manager. There was a question as to why not purchase a different product that does the same thing but cost less. It was explained that there are only certain applications that are only available for iPad. plus compatibility is a factor and it would be better if we all had the same brand. The U of L is also going with iPADS. This will be the lowest model of the new version. There was a question as to why Apple Care Plus wasn't included in the budget.

The GA brought forth a motion to amend the motion to include the cost of Apple Care Plus, and was approved. The budget was increased by \$99 + gst.

MOTION [19775GA] MSC: B. Schnell/S. Glydon
 BIMT the General Assembly approve the maximum expenditure of \$730.96 for the purchase of one new iPad, 16GB, WiFi model for the General Manager. Monies to come from the Capital Replacement Fund.
 Carried

General Manager iPad Purchase

ipad, 16G, WiFi	\$519.00
	\$ 45.00 (iPad Cover)
Apple care	\$ 99.00
<hr/>	
Subtotal	\$663.00
Tax	\$ 33.15
Contingency 5%	\$ 34.81
<hr/>	
Total	\$730.96

7.3 POLICY REVISION (FIRST OF TWO READINGS) – Shuna

Increasing Club Grants to \$250 will give clubs who have been ratified year after year a little more funding available if they need it. There was a concern that clubs may become dependent on the ULSU for funding instead of making it on their own. Shuna explained that the EC will be reviewing the applications and addressing any issues or concerns. Most of the time their budgets are well over \$200 leaving clubs responsible to raise funds themselves. Some of the clubs are very small and the ULSU's funding helps to keep them going. If anyone wants to review the club bylaws and polices they are encouraged to do so and offer recommendations for change. This funding is the maximum amount, it doesn't mean that the full amount available will always be given. Some council members feel that the ULSU needs to start increasing benefits as clubs and campus grows.

EACH RATIFIED CLUB IS ELIGIBLE TO RECEIVE A MAXIMUM OF ~~TWO HUNDRED DOLLARS (\$200.00)~~ IN THE FORM OF CLUB GRANTS PER SEMESTER;

- **TWO HUNDRED AND FIFTY DOLLARS (\$250.00)**

MOTION [19776GA]	<p><u>MSC: S. Talbot/F. Ferreira</u> BIMT the General Assembly approve the first of two motions of approval necessary to adopt the revised Club Policy XIX- Club Funding, section 4.2 (Grant Applications Requirements) Carried – 2 opposed (James and Mike)</p>
------------------	--

7.4 CASA POLICY AND STRAGEY CONFERENCE – Armin

At this conference we will be setting our main goals and what we want to lobby the Government for. The CASA committees are filled at this conference as well. CASA is known for being last minute, therefore this is the last GA meeting before this conference. The delegate fees have not been confirmed but on the budget it reflects a bit of an increase from last year.

There was a concern that a lot of the budget line is being spent at the beginning of the year. Brady explained that sometimes they come up early in the year and EC feel confident that there is enough in the budget line for the rest of the year.

MOTION [19777GA]	<p><u>MSC: A. Escher/K. Kalmar</u> BIMT the General Assembly approve the maximum expenditure of \$4490.74 for Armin Escher and Brady Schnell to attend the CASA Policy & Strategy Conference held in Sackville, New Brunswick from July 17-21. Monies to come from All Travel Conference/Per Diem. Carried</p>
------------------	--

CASA Policy & Strategy	Budget
Gas to Calgary (400km @ \$0.32)	\$128.00
Parking at Airport	\$46.99
Flights Calgary-Moncton/return x2	\$1,800.00
Transportation Moncton-Sackville/return	\$50.00
Per Diem (5 full days x2)	\$520.00
Delegate Fees	\$800.00
Accommodations in Sackville (4 nights)	\$560.00
Subtotal:	\$3,904.99
Contingency 15%	\$585.75
TOTAL:	\$4,490.74

7.5 LEADERS HALL CONFERENCE (Insert 7.5) – *Brady*

The insert outlines the purpose and value of this conference. It's a national student conference. This is the 3rd year that it has been running. There will be approximately 25 schools in attendance.

MOTION [19778GA]

MSC: B. Schnell/J. Adolf

BIMT General Assembly approve the maximum expenditure of \$2,279.32 for the VP Internal Affairs, the VP Academic, and the VP Operations & Finance to attend Leaders Hall Conference at U of C/SAIT from July 3-6, 2012. Monies to come from All Travel Conference/Per Diem.
Carried

8. ADOPTION OF THE AGENDA

8.1 EXECUTIVE COUNCIL MINUTES - *Brady*

Executive Council minutes are emailed out and we would like all of you to read them. If you have an issue with anything in the minutes, or with a topic that will be coming forward please come and talk to one of the EC.

The reason Executive Council is paying for 50% of their iPad cost is because in the past the ULSU have paid full price for laptops and they end up disappearing. This year's council wants to be accountable to students. Since they have paid for half of them, they feel that they will most certainly take care of them. They will use them the full year and take them when their term is up. Next year's Council does not have to do the same thing. It was asked, why not do the same thing for Cheri, or pay full price for the EC's and then the ULSU will keep them. It was explained that it's because they want to be more responsible. There was a concern as to why they go missing and why there aren't controls in place. Brady explained that it's a bit of the nature of the organization with a high turnover rate. March and April is always a crazy year for us. Zack feels that if we bought laptops for specific persons there would be accountability.

Bonnie suggested that this should be put into a policy for any "what ifs" that come up.

8.2 EXECUTIVE ACTION PLAN - *Armin*

Armin gave a presentation on their action plan.

Cheri left

8.3 MAILBOX BALLOT - *Armin*

May 10, 2012

AMICCUS CONFERENCE

MSC: A. Escher/B. Schnell

BIMT the General Assembly approve the maximum expenditure of \$2658.70 for Cheri Pokarney to attend the AMICCUS Conference in Montreal, Quebec from May 27-31, 2012. Monies to come from Office Travel.

Carried

8.4 COMMITTEES – *Julia*

Julia has a master list of all the University committees and who is on them. If you cannot attend any of the meetings you must let Julia know. The University requires that you do not miss any of the meetings and if you do you will not be allowed to attend any of the remaining meetings. If the meeting schedule doesn't fit with you classes please let Julia know so she can put you on a different one.

8.5 **ULSU CKXU RADIO SHOW - Felipe**

Felipe did a proposal for the CKXU Radio show. It will be for promoting ULSU events and it will hopefully start the second week of September.

9. **OTHER BUSINESS**

None at this time.

10. **GENERAL ASSEMBLY REPORTS**

All reports are due by the 5th of each month, beginning October 5, 2012 for your September report.

11. **NEXT MEETING**

TBA – probably the end of July or early August.

12. **ADJOURNMENT**

12.1 **MEETING ADJOURNMENT**

MOTION [19779GA]

MSC: M. Kawchyk/J. Mullett

BIMT the General Assembly adjourn the meeting of June 7, 2012.

Carried

GENERAL ASSEMBLY



MINUTES

3rd MEETING OF 2012-2013

AUGUST 1, 2012 AT 6:00 PM
ULSU COUNCIL CHAMBERS - SU180

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

GENERAL ASSEMBLY MEMBERS - 15 VOTING MEMBERS, 2 NON VOTING (QUORUM IS 8 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ATTENDANCE: BONNIE FARRIES – CHAIR (non voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VPINTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ZACK MOLINE - B of G REP (non voting).

ABSENT: FELIPE FERREIRA - INTERNATIONAL REP, ABBY MORNINGBULL - FNMI REP

GUESTS: Eric Hawthorne, Erin Luchia

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19801GA]	<u>MSC:A. Escher/J. Adolf</u> BIMT Council approve the agenda of August 1, 2012. Carried
------------------	--

1. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [19802GA]	<u>MSC:K. Kalmar/M. Saretsky</u> BIMT Council approve the minutes of June 7, 2012. Carried
------------------	--

3. CHAIRS REMARKS

No remarks today

4. PRESENTATIONS TO COUNCIL

4.1 LEADERSHIP CAMP - ERIC HAWTHORNE

Eric presented a proposal for Leadership Camp. (Formerly known as Rookie Camp). This event is a great bonding event for new students on campus. It relieves pressure, stress and helps students make new connections. The popularity of Leadership camp is growing. It is becoming more than just a social and entertainment trip. 50 students will be participating this year. Eric, addressed questions from the GA regarding the food budget, cost of enrolment and payroll expenses for volunteers.

5. REPORTS

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

5.1 PRESIDENT – *Armin*

- EC volunteered for project paintbrush.
- Meeting with the registrar about a fall reading week, will recap at next meeting
- August 16 the Haikku Gauken exchange students will be here and the SU will be hosting a barbecue and volleyball. Any GA members interested may attend.
- Fresh Fest planning is going well.
- Cheri's Amiccus report from her conference will be sent out to all GA and staff members.

5.2 VP ACADEMIC – *Julia*

- Attended Leaders Hall in Calgary and made a lot of connections with other student leaders. Enjoyed the good keynote speakers
- Had a productive meeting with Greg Weadick.
- Went to Edmonton last week, met Minister Kahn, very exciting to talk to the ministry and support people, talked about students loans, etc.
- The university is trying to create a virtual campus and add it to Google maps. The pilot will start in September.

5.3 VP INTERNAL – *Shuna*

- Attended COCA with Chris Hollingsworth. Added a club, marketing stream for permanent staff. Can read more information in both Shuna and Chris' report
- Working on a club workshop – three different sessions, clubs 101, how to ratify, advertise, press releases, etc. These will be one hour sessions.
- Working on a communication plan with Abby for our volunteer core and Student Engagement Committee

- Talking with Julia about ideas for stress busters during midterms and final exams. EG: yoga, exercise courses during exams, free coffee....more on her report.

5.4 VP OPERATIONS & FINANCE – Brady

- Brady has been maintaining records on budgets, working steadily with Randy the SU bookkeeper.
- Armin, Julia and Brady attended a university retreat with sister schools, U of A, U of C and U of L. Attended the Premier's pancake breakfast, visited with Minister Kahn. U of C University Executive hosted a stampede lunch, wonderful experience.
- Attended CASA policy and strategy conference with Armin- internal knowledge for CASA, set 24 priorities for the year. Elected the executive. You may receive more information from Brady, who was elected the treasurer.
- Car wash – postponed for a later date
- Doing interviews with Armin and Cheri to replace our Administrative Assistant – three top candidates. We will make a decision by Friday.

5.4 B Financial Update (Insert 5.4 B)

Brady gave a financial update, please see the attachment.

6. ITEMS OF ACTION, CLUBS AND INDIVIDUALS

6.1 CLUB RATIFICATIONS - Shuna

MOTION [19803GA]	<u>MSC:S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the following Cubs for the 2012-2013 Academic year: 1. Campus Roots Community Garden Association 2. Economics Students' Association 3. Rooted On Campus 4. Chemistry and Biochemistry Club 5. Legionaries of Loyola Society (Formerly known as the Univ. Catholic Community) 6. PRIDE Centre Carried
------------------	--

6.2 FRATERNITIES/SORORITIES RATIFICATION – Shuna

MOTION [19804GA]	<u>MSC:S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the following Fraternity for the 2012-2013 Academic year: 1. Kappa Sigma 2. Kappa Pi Chi Sorority Carried - Chris Hollingsworth abstained
------------------	---

6.3 CLUB RATIFICATION – U of L NIGHT CLUB – Shuna

Erin Luchia spoke about the new club – wants to market more local venues for students to attend events such as concerts, speakers, live music, open mic nights. The club will open lines of communication for other students, will be an asset to the school and not a club that is meant to promote partying and drinking. Erin will be creating a separate facebook and twitter account just for club events. Would also promote non alcoholic events at places such as coffee houses. Will not advertise drink prices. Erin will keep her personal work life separate from the club life. Some concern was expressed over the other club in town called Lethbridge 20. Would there be overlap? There was also concern expressed about monitoring their events. Erin will keep in close communication with Shuna

MOTION [19805GA]

MSC:S. Talbot/M. Kawchuk

BIMT that the GA tentatively approve the ratification of the U of L night club for 2012-13 year pending the approval of the Students' Union insurance.

Carried - Victoria abstained

7. ITEMS FOR ACTION

7.1 ADVOCACY ADVISORY COMMITTEE – Armin (Insert 7.1)

This is a new committee this year. The idea is to get more information out to students for better advocacy.

MOTION [19806GA]

MSC:A. Escher/J. Adolf

BIMT the General Assembly strike the 2012-2013 Advocacy Advisory Committee and ratify the terms of reference as attached.

Carried

7.2 QIP – LEADERSHIP CAMP – Armin

MOTION [19807GA]

MSC:A. Escher/S. Glydon

BIMT the General Assembly approve the maximum expenditure of \$8201.36 for the 2012 Leadership Camp. Monies to come from QIP.

Carried - Maxine and Victoria abstained

7.3 POLICY REVISION (SECOND OF TWO READINGS) - Shuna

EACH RATIFIED CLUB IS ELIGIBLE TO RECEIVE A MAXIMUM OF ~~TWO HUNDRED DOLLARS (\$200.00)~~ IN THE FORM OF CLUB GRANTS PER SEMESTER;

- ~~TWO HUNDRED AND FIFTY DOLLARS (\$250.00)~~

James objected, he is concerned that clubs will just increase their dependence on the ULSU funds instead of trying to raise their own money.

MOTION [19808GA]

MSC:S. Talbot/J. Mullett

BIMT the General Assembly approve the second of two motions of approval necessary to adopt the revised Club Policy XIX- Club Funding, section 4.2 (Grant Applications Requirements)

Carried - James opposed

7.4 ULSU UNIVERSITY COMMUNITY EVENTS CALENDAR (Insert 7.4) - Shuna

The idea behind the calendar is to market campus events to students. We are working with Pronghorns, CKXU, ORS to list all of their games and big events on the calendar. This would perhaps help with double bookings of events so we wouldn't be competing with other groups. We would also try to sell advertising to alleviate some of the printing costs. Good for promoting events and building community on campus. Will hand out some of the calendars at NSO.

MOTION [19809GA]

MSC:S. Talbot/K. Kalmar

BIMT the General Assembly approve the maximum expenditure of \$5572.04 for the cost of 2000 calendars and related expenses, including but not limited to printing costs. Monies to come from Special Funding.

Carried

7.5 SWAG BUDGET – Brady (Insert 7.5)

The ULSU would like some untraditional and contemporary swag items. The idea is less quantity and more quality this year.

MOTION [19810GA]

MSC:B. Schnell/M. Saretsky

BIMT the General Assembly approve the maximum expenditure of \$6316.11 for the cost of ULSU SWAG. Monies to come from Council Advertisement/Promotion.

Carried - James Opposed

7.6 HEALTH AND DENTAL SWAG – Shelley/Cheri (Insert 7.6)

We will be using half of the money budgeted from Council Advertisement/Promotion and the other half from the health and dental plan budget. These items will be used to promote the health and dental plan, can insert ads inside the first aid kits relaying info about the health plan. The kit contains dressings, bandages, safety instructions, alcohol swabs, etc..

MOTION [19811GA]	<u>MSC:B. Schnell/M. Kawchuk</u> BIMT the General Assembly approve the maximum expenditure of \$2700 for the purchase of 1000 Pocket First Aid Kits. Monies to come from Health & Dental Plan Miscellaneous. Carried
------------------	--

7.7 QIP – WINKLEVOSS TWINS – Julia (Insert 7.7)

Julia is negotiating the speakers' fee at this time with their agent. The twins want to discuss entrepreneurial ideas with students as well as present a motivating, interesting, insightful and inspirational lecture.

MOTION [19812GA]	<u>MSC:J. Adolf/A. Escher</u> BIMT the General Assembly approve the maximum expenditure of \$20,058.50 to host The Winklevoss Twins as academic speakers in February 2013. Monies to come from QIP. Carried
------------------	---

7.8 QIP – iULSU APP UPDATES – Julia (Insert 7.8)

A. UPGRADES

Julia would like to table this motion for this meeting and present it in a mailbox ballot at a later date. There is still too much unknown information that needs to be collected. Once the information is gathered and accurate, more information will be sent out. Speak to Julia if you have questions. Currently working on a sponsorship package from Rogers that will help in covering this expense. The library is going to pay \$1000 towards adding their info onto our app.

TABLED

The GA approved the motion to table the following motion:

BIMT the General Assembly approve the maximum expenditure of \$10,000 for updates to the iULSU app. Monies to come from QIP.

B. ANNUAL SUPPORT & MAINTENANCE FEE

MOTION [19813GA]	<u>MSC:J. Adolf/S. Talbot</u> BIMT the General Assembly approve the maximum expenditure of \$1785 for the annual support and maintenance fee for the iULSU App. Monies to come from Web Site Up-Grades. Carried
------------------	---

7.9 QIP – NASA FOOD CUPBOARD – Brady (Insert 7.9)

Brady and Shuna walked with Elizabeth Ferguson and checked out the food cupboard. Elizabeth founded the food cupboard when she was the president of NASA. They are asking for an increase of \$300 this year. Elizabeth said that the management of this program has evolved and is improving. The cupboard is being closely monitored. Designed to serve the 400 FNMI students on campus, but open to all students. There are rules and regulations sent out to all the FNMI students. Strict protocols are in place. They are not allowed to take food home. This is an emergency lunch offering, not a daily lunch provision. The SU Food Bank is also available for additional assistance. Brady walked through the food cupboard room today and it is in very good shape. It is a clean, immaculate room that included signage thanking the SU.

Maxine asked about the possibility of pursuing food sponsorships from Safeway, Sobeyes, etc....to wean them off of QIP. Elizabeth was not present to discuss that matter. Brady will pose that question to her.

James asked if students besides FNMI are aware of the program. Elizabeth mentioned to Brady that they simply can't advertise a lot because of the limited budget. Chris asked if we can create a program for all students. Shuna said that students can utilize both our food bank as well as other community food banks. The same problem exists across the board.....most students don't know about the ULSU Food Bank. Brady no longer has concerns about the possible mismanagement.

MOTION [19814GA]

MSC:B. Schnell/J. Mullett

BIMT the General Assembly approve the maximum expenditure of \$2745 for the NASA Food Cupboard Program management by NASA and the Native Students' Advising office. Monies to come from QIP.
Carried

8. ITEMS FOR INFORMATION

8.1 VOLUNTEER COORDINATOR – Shuna

We want to expand the Volunteer Coordinator position and utilize an internal election for the position. Will treat it as a Commissioner's position and utilize someone from the GA. Council compared the job descriptions of the commissioners. Council is working on the terms of reference. Zack is concerned with electing instead of hiring. Armin suggested that comments and suggestions should be discussed further with Shuna.

9. OTHER BUSINESS

9.1 UNIVERSITY SMOKING POLICY – Brady

The University's Joint Worksite Health and Safety Committee (JWSHSC) is presenting a proposal to the U of L Administration office for the possibility of a non-smoking campus. They took a poll

of people on campus and 65% of people were in favour of a smoke free campus. There are some concerns. Resident students, weather limitations, time restraints – no time to locate a smoke free room between classes. It looks like there will be 3 designated smoking areas. There will be more information to come at a later date.

10. GENERAL ASSEMBLY REPORTS

All reports are due by the 5th of each month beginning October 5, 2012 for your September report.

11. NEXT MEETING

September TBA – Meeting and By-elections

Meetings for October to December will be set after by-elections pending class schedules of full council

12. ADJOURNMENT

12.1 MEETING ADJOURNMENT

MOTION [19815GA]

MSC:A. Escher/K. Kalmar

BIMT Council adjourn the meeting of August 1, 2012.

Carried

Insert 5.4B:

\$15,000 Student Assistance Travel						
Item	Description	Attendees	Motion	Date	Approved	Actual Spent
Group in Canada	District Conference, Canmore	Rotaract Club (8)	EC	22-May-12	\$598.50	\$598.50
Individual Overseas	South Korea Study Tour	Student	EC	12-Jun-12	\$300.00	\$300.00
Total Expenditure					\$898.50	\$898.50
Total Remaining					\$14,101.50	\$14,101.50

\$30,000 All Travel Conference/Per Diem						
Item	Description	Attendees	Motion	Date	Approved	Actual Spent
CAUS	Transition Retreat	Zack, Armin, Julia	GA	2-May-12	\$2,767.76	\$2,183.04
CASA	Transition West	Leyland, Armin, Brady	GA	2-May-12	\$3,216.24	\$2,847.77
COCA	National Conference	Shuna, Chris	GA	2-May-12	\$4,961.82	\$4,094.55
CASA	Policy & Strategy	Brady, Armin	GA	7-Jun-12	\$4,490.74	\$3,068.79
Leaders Hall	National Conference	Vice Presidents	GA	7-Jun-12	\$2,279.32	\$2,194.80
CAUS	Retreat (+\$40.72 July 16)	Vice Presidents	EC-MB	28-Jun-12	\$859.23	\$899.95
EAE Orientation	CAUS, ASEC, AGC	Armin, Julia, Brady	EC-MB	16-Jul-12	\$940.21	\$886.25
Total Expenditure					\$19,515.32	\$16,175.15
Total Remaining					\$10,484.68	\$13,824.85

\$99,904.00 Capital Replacement						
Item	Description	Attendees	Motion	Date	Approved	Actual Spent
Exec. Assistant Laptop	Acer, MS Office, 2 year warranty	Exec Assistant	GA	07-Jun-12	\$666.70	571.17
General Manager iPad	New iPad, 16G, Wi-Fi only	General Manager	GA	7-Jun-12	\$730.96	\$663.00
Total Expenditure					\$1,397.66	\$1,234.17
Total Remaining					\$98,506.34	\$98,669.83

Insert 7.1:



ULSU Advocacy Advisory Committee 2012/13 Terms of Reference

1. Membership of the ULSU Advocacy Advisory Committee shall be:
 - 1.1. The President;
 - 1.2. The VP Academic;
 - 1.3. The VP Operations & Finance;
 - 1.4. Three to five members of the General Assembly;
 - 1.5. Up to three students-at-large; and,
 - 1.6. The Communications Coordinator, the Administrative Assistant, or the Executive Assistant.

2. The purpose of the Advocacy Advisory Committee shall be:
 - 2.1. To advise the Executive Council on current issues and priorities set out by affiliated lobby organizations;
 - 2.2. To identify and advise on future priorities for the ULSU to pursue either internally or through affiliated lobby organizations;
 - 2.3. To evaluate current political policies of the ULSU and affiliated lobby organizations;
 - 2.4. To create a lobby document on the ULSU's municipal priorities for the academic year; and,
 - 2.5. To give perspective from the University of Lethbridge community on current student issues.

3. The Advocacy Advisory Committee shall:
 - 3.1. Hold meetings twice per month from September through April;
 - 3.2. Present two reports to the General Assembly;
 - 3.2.1. A mid-year report in December to summarize progress to that point and the direction the committee will take for the remainder of the year; and,
 - 3.2.2. A year-end report in April summarizing all work of the committee including any recommendations to the incoming council.

4. Quorum of the Advocacy Advisory Committee shall be at least two-thirds (2/3) of the membership listed above including at least two-thirds (2/3) of the members of the Executive Council on the Committee.

5. The President shall be the Chair of the Advocacy Advisory Committee; and,
 - 5.1. The Vice President Academic shall serve as chair in the absence of the President

Insert 7.8:

1) Speaking Cost	\$15,000
2) Airfare	\$1500
3) Accommodation (1 Night, 2 Rooms)	\$400
4) First Choice Savings Center booking and staffing (set up, take down, emergency staff)	\$1200
5) Ticket Printing	\$135
6) Advertising and Promotion	\$300
7) Car Service	\$0
8) Subtotal	\$18235
9) Contingency (10%)	\$1823.50
10) Total	\$20058.50

1) The Winklevoss Twins Nye generally charge \$15,000 for all speaking engagements but, as the ULSU is a not-for-profit organization, there may be consideration to consider accepting a significantly lower offer of \$10,000.

2) The American Program Bureau, Inc has capped the travel costs for the Twins at said price.

3) Accommodation costs are based on two business suites at the Lethbridge Coast Hotel.

4) The ULSU would like to host this event in the First Choice Savings Centre Gymnasium. The capacity of this gymnasium is 1000 which, with proper advertising, should be attainable. The budgeted amount is based on the quote from Sandra Williston.

5) The budgeted amount shown is based on a quote from the University of Lethbridge's Printing Services Office.

6) The budgeted amount for advertising and promotion is based on an estimate from Abby Groenenboom, the ULSU Communications Coordinator.

7) The ULSU will provide transportation for the Twins free of charge.

GENERAL ASSEMBLY



MINUTES

4th MEETING OF 2012-2013

SEPTEMBER 18, 2012 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180

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

GENERAL ASSEMBLY MEMBERS - 15 VOTING MEMBERS, 2 NON VOTING (QUORUM IS 8 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ATTENDANCE: ARMIN ESCHER – PRESIDENT (CHAIR), JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ABSENT: DANIELLE BERNIER - CALGARY CAMPUS REP, BONNIE FARRIES – CHAIR.

GUESTS: LEYLAND BRADLEY, RAFAELA DA CRUZ, BEN GOODWIN, SCOTT ANDERSON

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19839GA]	<u>MSC:K. Kalmar/J. Mullett</u> BIMT Council approve the agenda of September 18, 2012. Carried
------------------	--

1. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [19840GA]	<u>MSC: F. Ferreira/V. Wells</u> BIMT Council approve the minutes of August 1, 2012. Carried
------------------	--

3. CHAIRS REMARKS

Bonnie was unavailable for this meeting and she sends her apologies.

4. PRESENTATIONS TO COUNCIL

4.1a BYLAW EXEMPTION – HEALTH SCIENCE REP

MOTION [19841GA] MSC: K. Kalmar/J. Adolf
BIMT the General Assembly grant a special exemption to Bylaw IX - s6 for Scott Anderson, the candidate running for position of Health Sciences Representative, under Bylaw IX - s6.1 for the by-election of September 17, 2012.
Carried

4.1b EDMONTON CAMPUS CANDIDATE

We have a possible Edmonton Campus Rep but he was unable to submit his ratification for this meeting. Discussion on procedure to run another by-election at the next GA meeting. The GA has agreed to run another by-election in October for the Edmonton Campus Rep position.

4.2 ULSU BY-ELECTIONS - *Cheri*

Cheri Pokarney was acting CRO.

Winning Candidates:

- Education Rep - Liisa Kleemola
- Health Sciences Rep - Scott Anderson
- Fine Arts Rep - Rafaela Da Cruz

A. INTRODUCTION

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

B. CANDIDATE SPEECHES

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

C. Q & A

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

D. DISTRIBUTION OF BALLOTS

Cheri distributed the ballots.

E. GA VOTE BY SECRET BALLOT

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

F. COLLECTING & COUNTING OF BALLOTS

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

G. ANNOUNCEMENT OF BY-ELECTION RESULTS

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

G. RATIFICATION OF RESULTS

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

4.3 VOLUNTEER COORDINATOR (Insert 4.3) – Shuna

Shuna gave a brief explanation of why we need a Volunteer Coordinator and a description of duties.

A. ACCEPTANCE OF CANDIDATES

Armin took names of those GA members who wanted to run for this position.

B. SPEECHES

Each candidate was given 2 minutes to speak about why they wanted to run for the position and some possible initiatives they would like to implement.

C. Q & A

GA was given five minutes for each candidate to ask questions.

D. VOTING

The newly elected members can run but not vote for the commissioners positions. The results will be ratified at the next General Assembly meeting.

E. CHOSEN CANDIDATE

Abby Morningbull

4.4 ELECTION OF COMMISSIONERS (Insert 4.4) – Shuna

Shuna gave a brief explanation of why we have commissioners. Each EC member was given a brief run down on what duties their elected commissioner will be doing for the year.

The Commissioner positions are as follows:

- Commissioner to the VP Internal - **Rafaela Da Cruz**
- Commissioner to the VP Academic - **Katie Kalmar**
- Commissioner to the VP Operations & Finance – **Felipe Ferreira**
- Commissioner to the President – **Chris Hollingsworth**

A. Q & A

Limited to two minutes for each candidate.

B. VOTING

The newly elected members can run but not vote for the commissioners positions. The results will be ratified at the next General Assembly meeting.

5. REPORTS

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

5.1 PRESIDENT'S REPORT - *Armin*

- Please see written report.

5.2 VP ACADEMIC - *Julia*

- Please let me know when you can't attend your committee meeting.
- There will be a lot of emails coming out soon regarding committees, please read them and let me know if there is a conflict because if there is, it will have to be changed.

5.3 VP INTERNAL – *Shuna*

- Club Rush Week was a success. We had 66 tables filled all week.
- NSO Booth Fair went very well.
- We will be doing free club workshops this semester.
- The first Club Council is this coming Thursday.

5.4 VP OPERATIONS & FINANCE - *Brady*

A. FINANCIAL UPDATE (Insert 5.4A)

Brady reviewed the current budget.

B. REPORT

- We have hired a new Administrative Assistant, please stop into the office and get to know her.
- I was happy to make a suggestion to the U of L smoking policy regarding Residence.
- SWAG is in. If you are interested please come and see Tracy. We received some Coca Cola SWAG and pop for free. We have used a lot of pop for Fresh Fest.

6. ITEMS OF ACTION, CLUBS AND INDIVIDUALS

6.1 CLUB RATIFICATION - *Shuna*

No discussion.

MOTION [19842GA]

MSC: S. Talbot/J. Adolf

BIMT the General Assembly ratify the Organization of Residence Students (ORS) for the 2012-2013 Academic year.

Carried – Jesse, Katie, Victoria, Maxine abstained.

6.2 CLUB RATIFICATIONS - Shuna
Everything is in order.

MOTION [19843GA]	<u>MSC: S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year:
	<ol style="list-style-type: none">1. U of L Headbangers Society2. University of Lethbridge Mixed Curling Club3. Muslims Students' Association (MSA)4. University of Lethbridge Geography Club5. Lethbridge Literature Club6. International Students' Association (ISA)7. University of Lethbridge Biology Club8. University of Lethbridge Medieval Club (ULMC)9. Lethbridge JC's10. Freedom House Club11. The Synthetic Biology Club12. University of Lethbridge Conservative Association (ULCA)13. Amnesty International Club14. ULSU French Club15. Trolls Rugby16. University of Lethbridge Afro-Caribbean Students' Association17. Mathematics and Physics Club (MPC)18. University of Lethbridge Singers Club19. Geek Entertainment of Every Kind (GEEK)20. Canadian Students for a Sensible Drug Policy (CSSDP)21. Pagan Student Association22. University of Lethbridge Spanish club
	Carried – Filepe, Julia abstained

6.3 CLUB RATIFICATIONS - Shuna

MOTION [19844GA]	<u>MSC: S. Talbot/M. Kawchuk</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year:
	<ol style="list-style-type: none">1. The Historical Undergraduate Society (THUGS)2. Lethbride Students' For Liberty3. Environmental Science Club
	Carried – Felipe, James, Katie abstained

6.4 CLUB RATIFICATIONS - Shuna
All documentation is in order.

MOTION [19845GA]	<p><u>MSC: F. Ferreira/M. Saretsky</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year:</p> <ol style="list-style-type: none">1. Lethbridge EDGE2. Theatre Arts Society3. U of L Model United Nations Club (MUN)4. Association of Political Science Students (Poli-Sci)5. U of L Climbing Club6. Psychology and Neuroscience Club (PANIC)7. The Canadian Cancer Society Club (CCSC)8. Red Cross Club <p>Carried - Chris, Shuna, Julia abstained</p>
------------------	---

6.5 CLUB RATIFICATIONS - Shuna
These clubs just need to pay their ratification fee, all other documentation is in order.

MOTION [19846GA]	<p><u>MSC: M. Saretsky/V. Wells</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year on the condition that they pay their \$20 ratification fee by September 30, 2012:</p> <ol style="list-style-type: none">1. Latter-Day Saints Student Association (LDSSA)2. Philosophy Cub <p>Carried Shuna, Katie, julia abstained</p>
------------------	--

6.6 CLUB RATIFICATIONS) - Shuna
They just had their elections today.

MOTION [19847GA]	<p><u>MSC: S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the Native American Student Association (NASA) for the 2012-2013 Academic year on the condition that they provide two other executive members, and a second executive signature on the Club Sanction Agreement by September 30, 2012. Carried - Abby abstained</p>
------------------	--

6.7 CLUB RATIFICATIONS - Shuna

The ratification form is missing some of the ID numbers.

MOTION [19848GA]	<u>MSC: S. Talbot/J. Mullett</u> BIMT the General Assembly ratify the University of Lethbridge Accounting Club for the 2012-2013 Academic year on the condition that they provide the student ID numbers of the undergraduate student members by September 30, 2012. Carried
------------------	--

7. ITEMS FOR ACTION

7.1 DISHWASHER FOR THE ZOO (Insert 7.1) - Cheri

This is the most inexpensive but it is an excellent brand. The current one in the Zoo has broke down

Quote	\$ 6,352.50
Labour	\$ 225.00
Installation & Parts	\$ 200.00
<u>5% Contingency</u>	<u>\$ 339.00</u>
TOTAL	\$ 7,116.50

MOTION [19849GA]	<u>MSC: M. Kawchuk/B. Schnell</u> BIMT the General Assembly approve the maximum expenditure of \$7,116.50 for a new dishwasher for the Zoo kitchen. Monies to come from Capital Replacement Fund. Carried
------------------	---

7.2 QIP – DODGEBALL TOURNAMENT (Insert 7.2) - Maxine

- The tournament will be taken place in February in the 1st Choice Savings Centre and will have 15 teams. We have secured sponsorship for the grand prize. We will be donating about \$300 for the S.O.S. charity but the purpose of the event is to give back to the students. We will be looking for coupons for the team packages. The Zoo voucher will be one night only for a hotdog or hamburger and this will help to promote Big Rock. Maxine explored the pledges idea but felt it would be a lot more work and ultimately there is little money going toward charity. This event will support students on campus, S.O.S. awareness and we might be able to get support from Mike Mahon.

Comments and Concerns:

- GA has a concern that this is called a charity event when we are only putting in \$300, feel it will look bad on the ULSU. Maxine is open to changing the name.
- GA would like to remove the word “charity” from the name of the event. Some feel that if it’s a charity fundraiser then the money should go straight there, or we should change the name so it’s a fun event.

- Brady explained that any money that isn't spent with QIP funds will have to come back to the QIP fund, we won't be able to give that to charity. It's better that the budget is accurate.
- Maxine's biggest concern is its' success and that we will get people out.
- Cheri feels that this event would be invaluable and could potentially help sales in the Zoo, but doesn't think pledges is a good idea, it's too much work.
- Others think that if we went the pledge route we could give prizes.
- Students will complain no matter what the entry fee is but feels that the normal is about \$5. It was suggested to put minimum at \$5 but leave it open ended for those who could give more.
- Maxine would like promotions printed before Christmas break.
- It was suggested that it would be good for teams to raise money on their own.
- Chris won't support this event as a charity fundraiser, but can if it's a charity awareness event.
- Some think that T-shirts would be a good souvenir but others feel that T-shirts are overdone and is a cost that could be put towards something more valuable. There were other conflicting opinions on whether or not T-shirts would be a good idea but a compromise was made reword the budget to reflect "SWAG" and not "T-shirts". However, Maxine has a plan for left over t-shirts and people are already working on them.

Motion to remove the t-shirt costs from the budget to make it a total of \$3,604.42 failed.

QIP dollars are for student experience, therefore it would be good to remove the word charity from the motion if we want to adhere to the policy.

MOTION [19850GA]	<u>MSC: M. Saretsky/S. Talbot</u> BIM that the General Assembly approve the Maximum expenditure of \$4811.66 for the ULSU Dodgeball Tournament. Monies is to come from QIP. Carried
------------------	---

7.3 QIP - APP (Insert 7.3) - Julia

Julia has received an updated proposal from College Mobile.

Sean arrived.

Do we want to do upgrades, do we want to do the upgrades on all three systems? GA doesn't think we should upgrade the Blackberry, it's too much work to download an app on the Blackberry and there aren't very many downloads. After doing these changes it should bring the app to where it should be and there shouldn't be any more additions. This is a great app, if we get the pronghorns tied in that would be fantastic, especially with the library on it too.

GA agree to ask the library if they need the Blackberry upgrades as they don't feel comfortable just removing it without their input. We could remove just under \$3,000 if we axe the Blackberry enhancement.

Some GA members are concerned about justifying costs of the app especially when people can just bring up the ULSU website. College mobile as been working very hard on supplying us with 5 proposals. Council doesn't want to look at other providers because we have put in the initial costs last year. Julia explained that we could either change the website to make it app friendly or provide an app and feels that offering an app would be a better way to go. A suggestion was made to put a financial cap in place.

GA agreed to remove the Blackberry upgrades if the library also agrees, and then the costs will be significantly lower.

GA approved a motion to lower the maximum expenditure by \$1,000.00.

MOTION [19851GA]	<u>MSC: J. Adolf/V. Wells</u> BIMT The General Assembly approves the maximum expenditure of \$10,250 update the ULSU App. Monies to come from QIP. Carried – James opposed
------------------	--

8. ITEMS FOR INFORMATION

8.1 CLASS SCHEDULES - Julia

Please send in your class schedules into Julia.

8.2 ACADEMIC SPEAKER - Julia

Winklevoss Twins rejected speaking engagement offer.
Looking for new ideas on potential Academic Speaker(s) or Speaker Series.
Idea one: Mayim Bialik (Amy Farrah Fowler) on the Big Bang Theory.
Cost - \$15,000-\$20,000 + expenses range (she needs first class travel for 2).

Please email any ideas to Julia.

8.3 RADIO SHOW

Felipe started a radio show yesterday and he did talked a lot about the ULSU. Please listen to it if you can.

8.4 RELAY FOR LIFE

This is a cancer fundraiser coming up in November. Brady will be emailing everyone to see who is interested. It is \$10 per person and the ULSU will reimburse you for the sign-up fee.

9. OTHER BUSINESS

9.1 ANTI RASICM EVENT

A former U of L student posted a very racial comment and the FNMI students are very upset. It affects the Native students a lot and pushes them away. An idea would be to run a round dance and have it run through the ULSU. This would allow native students to interact with non native

students. Abby would like to encourage more cultural events on campus and would like to submit a budget to the ULSU. The ballrooms have already been booked.

Armin suggested that this can be taken to the Executive Council if it is under 2,000.00. Abby will submit a budget to the Executive Council.

10. GENERAL ASSEMBLY REPORTS

All reports are due by the 5th of each month beginning October 5, 2012 for your September report.

11. NEXT MEETING

TBA

12. ADJOURNMENT

12.1 MEETING ADJOURNMENT

MOTION [19852GA]

MSC: C. Hollingsworth/S. Glydon

BIMT Council adjourn the meeting of September 18, 2012.

Carried

GENERAL ASSEMBLY



MINUTES

5th MEETING OF 2012-2013

OCTOBER 11, 2012 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180

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

GENERAL ASSEMBLY MEMBERS - 18 VOTING MEMBERS, 2 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, RAFAELA DA CRUZ, FINE ARTS REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ATTENDANCE: BONNIE FARRIES – CHAIR (non voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT – VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, RAFAELA DA CRUZ, FINE ARTS REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP (SKYPE), ABBY MORNINGBULL - FNMI REP, ZACK MOLINE - B of G REP (non voting).

ABSENT: JAMES FORBES - A & S REP.

GUESTS: NONE

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19877GA]	<u>MSC:K Kalmar/M. Kawchuk</u> BIMT Council approve the agenda of October 11, 2012. Carried
------------------	---

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [19878GA]	<u>MSC:S. Talbot/F. Ferreira</u> BIMT Council approve the minutes of September 18, 2012. Carried
------------------	--

2.2 RATIFICATION OF ULSU BY-ELECTION RESULTS

No questions.

MOTION [19879GA]

MSC: A. Escher/K. Kalmar

BIMT the General Assembly ratify the ULSU September 2012 By-Election results as follows:

- Education Rep - Liisa Kleemola
- Health Sciences Rep - Scott Anderson
- Fine Arts Rep - Rafaela Da Cruz

Carried

3. CHAIRS REMARKS

Apologies for missing the last meeting, glad to be back.

4. PRESENTATIONS TO COUNCIL

4.1 ULSU BY-ELECTIONS - Cheri

Cheri Pokarney will be acting CRO.

Candidate for Edmonton Campus Rep Position: Shashikant Ghai

A. INTRODUCTION

Cheri read the information aloud that was submitted by the candidate.

B. CANDIDATE SPEECHES

No speech – candidate was not present.

C. Q & A

No Q & A – candidate was not present.

D. DISTRIBUTION OF BALLOTS

Ballots were distributed.

E. GA VOTE BY SECRET BALLOT

Each voting GA member privately mark their choices.

F. COLLECTING & COUNTING OF BALLOTS

Cheri collected the ballots. The CRO and the Executive Assistant left the room to count them. The CRO brought the results back to the room and announced the vote count.

G. RATIFICATION OF RESULTS

The yes vote was unanimous.

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

5. REPORTS

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

5.1 PRESIDENT - Armin

- I have been writing a joint letter with Nancy Walker regarding our residence property tax.
- I have a meeting set up to see Greg Weadick, he has been put in charge of rewriting the Municipal Government Act.
- The fall break has been put on hold, there hasn't been enough interest in it at this time.
- The Advocacy meeting has met twice so far.
- The Volunteer Coordinator is Ben Goodwin.

5.2 VP ACADEMIC - Julia

- Have been working with our AB lobby group. We are planning a conference for the spring semester in Edmonton. It will be a two day event.
- We approved money for the App, it should only cost us \$5,000 because the library has agreed to pay half of the costs. We now have had 2012 downloads.
- I am on the Curriculum Coordinating Committee - it's going to be re-vamped.
- Armin has been given a Blackfoot name - Holy Rock.

Felipe left the meeting

5.3 VP INTERNAL – Shuna

- The Non-fire Bonfire is tomorrow night. We will be giving out our ULSU Alumni Achievement award.
- The club Feed or Famine food drive is coming up.
- The Club workshops are finished. Some classes were well attended and others weren't. We will be discussing what worked and what didn't.
- Oktoberfest is coming up.
- Student Engagement Committee will be meeting next Thursday. The Legislative Review Committee will be starting this month. Please talk to me after the meeting if you are interested in being part of the committee.

5.4 VP OPERATIONS & FINANCE - Brady

A. FINANCIAL UPDATE (Insert 5.4A)
Brady reviewed the attachment.

MOTION [19880GA]

MSC: R. Da Cruz/S. Anderson
BIMT the General Assembly ratify the October 2012 financial update.
Carried

B. REPORT

- Met regarding CASA
- Will be meeting with Ryan Cleary in Calgary.

- I will be reviewing the Dodgeball QIP.
- Check out the Meliorist for the Nordie and Flag comic.
- I have been looking into ideas for the Sexual Awareness week.
- I have been having weekly meetings with our Bookkeeper and GM.

6. ITEMS OF ACTION, CLUBS AND INDIVIDUALS

6.1 CLUB RATIFICATIONS - *Shuna*

MOTION [19881GA]	<u>MSC: S. Talbot/D. Bernier</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year: <ol style="list-style-type: none">1. The Unscripted Theatre Society2. VoCal3. Lethbridge Students for Life (LSL)4. Global Drums5. Pre-Veterinary Medicine Club (Pre-Vet)6. New Media Student Society7. The Nursing Students' Club (NSC)8. Kinesiology & Physical Education Student Society (KinPhysEd) Carried – Jesse abstained
------------------	---

6.2 CLUB RATIFICATIONS - *Shuna* 6.2 Everything is in order.

MOTION [19882GA]	<u>MSC: J. Adolf/K. Kalmar</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year: <ol style="list-style-type: none">1. JDC West Lethbridge2. Chess Club Carried – Shuna and Brady abstained
------------------	--

6.2 CLUB RATIFICATIONS - *Shuna* 6.2 Shuna explained why this club is different, but everything is in order.

MOTION [19883GA]	<u>MSC: S. Talbot/S. Glydon</u> BIMT the General Assembly ratify the Dance Team for the 2012-2013 Academic year. Carried
------------------	--

7. ITEMS FOR ACTION

7.1 QIP - ACADEMIC SPEAKER (Insert 7.1) - Julia

Julia discussed the two options for speakers – Mayim Bialik or Jerry Springer. Jerry is much more engaging, he has been a Mayor, Lawyer and has talked with many kinds of people and has excellent reviews for his campus events. Admission costs received will all go to the ULSU Food Bank. Edmonton and Calgary Campus will have tickets put aside so they don't miss out. Julia will ensure these campuses receive the tickets for which ever speaker we choose.

Speaker preference discussion:

- Concern that these people are celebrates and not really academic speakers.
- Maxine likes Mayim Bialik speaker to show that people can have balance in their life, and is in favor of this one.
- Chris feels we should approve a budget tonight for an academic speaker, not for a specific speaker.
- Brady would like a recommendation for which bureau to choose. Julia says it doesn't really matter.
- Council thought it would be nice to choose the agency that has capped the costs.
- Julia likes Chris's comments in case they don't accept the offer. Would like to just pass the funds and then choose the speaker later.

Option for Julia to get a list of 10 people and we will do a doodle poll, GA would have one day to review the options, however, the GA is comfortable with Julia making the decision on her own.

MOTION [19884GA]

MSC: J Adolf/C. Hollingsworth

BIMT the General Assembly approve the max expenditure of \$31,000 to host an academic speaker in February 2013. Monies to come from QIP.

Carried

7.2 CASA ADVOCACY WEEK CONFERENCE - Brady

Every year we have an advocacy week where we meet with those with political power. There will be over 50 student leaders in attendance.

MOTION [19885GA]

MSC: B. Schnell/S. Glydon

BIMT The General Assembly approve the maximum expenditure of \$3656.24 for the President and VP Operations & Finance to attend the CASA Advocacy Week Conference in Ottawa, ON., from November 18-22, 2012. Monies to come from All Travel Conference & Per Diem.

Carried

CASA Advocacy Week	Budget
Gas to Calgary (400km @ \$0.32)	128.00
Parking at Airport	46.99
Flights Calgary-Ottawa/return x2	1,200.00
Taxi Ottawa	60.00
Per Diem	584.00
Delegate Fees	375.00
Accommodations in Ottawa (5 nights*\$139+HST)	785.35
Contingency 15%	476.90
TOTAL:	\$ 3,656.24

7.3 INSULIN PUMP (Insert 7.3) - *Brady*

Last year we had an identical situation and the GA approved the application. For people with serious diabetes, this can be a life altering piece of equipment. He is using a loner and will need to give it back soon. The one that is \$300 more will be a better choice. We do have the money in Health Plan reserves. He is in the appeal process with another plan but the appeal process will not cover this. The appeal is regarding the \$500 in supplies that he needs. The application that we approved last year changed the student's life, he was able to leave the house and participate in sports along with many other things.

MOTION [19886GA]	<u>MSC:B. Schnell/K. Kalmar</u> Whereas the General Assembly has received an application from a student for assistance with the purchase of an insulin pump in light of unforeseen and unique circumstances; BIMT The General Assembly approve the maximum expenditure of \$7000 to purchase a MiniMed Paradigm Veo Insulin Pump for a current, full time undergraduate student. Monies to come from the Health & Dental Plan Reserve Funds. Carried
------------------	---

7.4 VOLUNTEER BUDGET LINE

This money would be spent on a by-weekly meeting, Human vs Zombies prizing etc. This will be ongoing and put into the budget for next year. The money will come from surplus.

MOTION [19887GA]	<u>MSC: Schnell/K Kalmar</u> BIMT the General Assembly approve the addition of a new Volunteer Appreciation Budget line in the sum of \$4,000. Carried
------------------	--

8. ITEMS FOR INFORMATION

8.1 STUDENT FEES FOR 2013-2014 – *Armin*

The recommendation was taken to the Board but they did not side with us to split it but they did end up naming it a Student Services Fee. Our concern is that it is still an umbrella fee and they could add more services to be covered under this fee in the future.

Mailbox Ballot: October 4, 2012

MSC: A. Escher/J. Adolf

Whereas all proposed fees and rates for the 2013-14 Academic Year were presented to the Student Fee Review Committee on September 25, 2012;

Whereas the Student Administrative Fee was asked to be split into multiple fees and the University Administration agreed to the creation of a new Copyright Access Fee;

BIMT the General Assembly recommend the further splitting of the Student Administrative Fee into three separate Tutoring, Counseling, and Disabilities Office fees, or that at minimum, the proposed \$15 fee be renamed the "Student Services Fee"; and,

BIFMT the General Assembly recommend to the University of Lethbridge Board of Governors the approval of all fees within the 2013-14 Proposed Fees and Rates document with the exception of the Student Administrative Fee.

Carried - 15/0/0

8.2 CASA AND CAUS MEMBERSHIP FEES – *Armin/Brady*

CASA: \$23,609.76

CAUS: \$5408.89 to date, approximately same amount due in March.

We are obligated to pay our membership dues because we are members in these organizations.

8.3 EXECUTIVE ACCOUNTABILITY COMMITTEE (Insert 8.3) - *Armin*

This is a standing committee. Executive Council and Commissioners are not eligible to be on this committee. Usually there are three to five GA members on this. (See Policy VII)

This committee will put out a survey this year to keep the EC accountable. Sean, Victoria, Michael and Scott and Cheri will sit on this committee.

8.4 GA & STAFF ULSU CLOTHING ALLOWANCE - *Cheri*

All GA and Staff receive \$40 off ULSU clothing. Please order through Tracy by next Friday. (su.operations@uleth.ca). There are multiple books to choose an item from. If you want you can spend a few extra dollars to have your name and position embroidered on it. You can choose any item.

8.5 LSCO OKTOBERFEST - *Shuna*

Friday October 19th at 7:30 pm. Meet at the University at 7pm and from there we will car pool. There will be video cameras at the event. We need to get 26 people in the Volkswagen to break the record. Breaking the record would be good in acquiring sponsorship. We need about 19 more

people to sign up. Please let Rafaela know if you are interested. If this record is broken then there is a good chance that the photo will be in the Guinness book of world records.

9. OTHER BUSINESS

- Maxine will be sending out an email for Dodge ball. If you are interested in helping Maxine please let her know.
- Katie will be on Felipe's radio show.
- Human's vs Zombies is coming up on Oct 29th.
- Anti bullying is next week, there will be speakers.
- Bust the Backpack is going on right now, you can drop off supplies until October 26th.

10. GENERAL ASSEMBLY REPORTS

All reports are due by the 5th of each month.

11. NEXT MEETING

Thursday, November 8, 2012 at 6:00 p.m.
Thursday, December 6, 2012 at 6:00 p.m.

12. ADJOURNMENT

12.1 MEETING ADJOURNMENT

MOTION [19886GA]

MSC:L. Kleemola/V. Wells

BIMT Council adjourn the meeting of October 11, 2012.

Carried

GENERAL ASSEMBLY



MINUTES

6th MEETING OF 2012-2013

NOVEMBER 8, 2012 AT 6:00 PM
ROOM TH241

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

GENERAL ASSEMBLY MEMBERS - 19 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, RAFAELA DA CRUZ, FINE ARTS REP, JESSE MULLETT - RESIDENCE REP, DANIELLE BERNIER - CALGARY CAMPUS REP, ABBY MORNINGBULL - FNMI REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non voting).

ATTENDANCE: ARMIN ESCHER – PRESIDENT (CHAIR), JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, VICTORIA WELLS - A & S REP, FELIPE FERREIRA - INTERNATIONAL REP, MICHAEL KAWCHUK - MANAGEMENT REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, RAFAELA DA CRUZ, FINE ARTS REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNINGBULL - FNMI REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non voting), CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER). **16 Voting members present.**

ABSENT: BONNIE FARRIES, DANIELLE BERNIER - CALGARY CAMPUS REP, JAMES FORBES - A & S REP.

GUESTS: Mohammed Chehade, Dallas Ducheminsky, Raphael Jacob, Petros Kusmu.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19919GA]	<u>MSC: M. Saretsky/L. Kleemola</u> BIMT Council approve the agenda of November 8, 2012. Carried
------------------	--

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [19920GA]	<u>MSC: K. Kalmar/R. Da Cruz</u> BIMT Council approve the minutes of October 11, 2012. Carried
------------------	--

2.2 RATIFICATION OF ULSU BY-ELECTION RESULTS

MOTION	[19921GA]	<u>MSC: K Kalmar/S. Anderson</u> BIMT the General Assembly ratify the ULSU September 2012 By-Election results as follows: Edmonton Campus Rep – Shashikant Ghai Carried
--------	-----------	--

3. CHAIRS' REMARKS

Bonnie was unable to Chair the meeting due to the poor winter road conditions, she drives in from Coaldale.

4. PRESENTATIONS TO COUNCIL

4.1 INSULIN PUMP FUNDING RECIPIENT – *Brady*

Dallas spoke to the General Assembly

Dallas: I was really nervous coming back to school especially with a \$7,000 burden for an insulin pump. I have been working with Brady and when he said the ULSU General Assembly approved the grant I was extremely grateful. Thank you all so very much, the pump has made a huge difference in my life.

4.2 INTERNATIONAL CENTRE FOR STUDENTS CHRISTMAS DINNER – *Felipe*

We host a dinner for International students since they can't make it home for Christmas. It also gives them an opportunity to see what a Canadian Christmas is like. Our budget at the International Centre is limited. The cost from the previous year is the same.

4.3 COUNCIL OF ALBERTA UNIVERSITY STUDENTS - (CAUS) - *Armin*

Powerpoint Presentation by Raphael Jacob and Petros Kusmu - VP External from both Calgary and Edmonton campuses.

We thought it would be good to make a presentation about what we are doing this year. Alberta has the lowest Post Secondary participation rate. We have found that it is because of cost. Alberta use to have the lowest tuition in Canada but it doesn't any more. Alberta now has the highest fees. You are paying a lot more but aren't getting a lot more back. CAUS has been doing a lot of good things. CAUS's real goal is to increase the participation rate to make us not the lowest in the country. We represent the undergraduate population at the U of L, U of C and U of A. We make sure the student voice is heard at the Government level and through the media. We also collaborate with other groups and try to coordinate our efforts. We have made sure education is more affordable for students through various successful campaigns. We have saved students hundreds of dollars in reduced student fees alone.

4.4 AUDIT PRESENTATION – *Brady*

Brady gave a Powerpoint presentation that he received from the Auditor. This is for the 2011-2012 year.

4.5 JDC WEST – *Brady*

Mohammed Chehade:

This is the largest student run business competition in Canada. This year it is in Vancouver. We have about 37 – 40 delegates this year. We had one of our major sponsors pull out at the last minute. This would have given us the last bit of funds we needed to put together our team. We didn't have anything written in stone, it was just a verbal discussion. We really believed that we had a deal with them. If we don't find \$10,000 we can't go. If we don't attend this year it will jeopardize the U of L to be able to get into the competition in future years. There is a good chance that the U of L could win the competition this year. Our deadline for funding is the end of November. Delegates are paying over \$400 out of their own pocket. Management Student Society also said that they don't have the money to give us. Some of the sponsors last year weren't formally thanked and because of that, this year they didn't want to sponsor us. If we do get any more corporate sponsorship it will go into the contingency fund for next year.

Some of the expenses leading up to this conference are the four conferences that the captains have to attend prior to the one in Vancouver. There are also expenses for the corporate sponsorship package that we provide, along with many other expenses.

5. REPORTS

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

5.1 PRESIDENT - *Armin*

- Since we have just submitted our report you can read everything online.
- Attended CAUS.
- The Volunteer Fair was yesterday, it was very successful.
- Brady and I will be going to Ottawa in a couple of weeks for CASA.

5.2 VP ACADEMIC - *Julia*

- Working on getting an Academic Speaker.
- Student Speaker Challenge is coming up pretty soon.
- Committee meetings – please let me know ahead of time if you can't attend.

5.3 VP INTERNAL – *Shuna*

- We made \$3,000 at the Halloween Cab.
- When you submit your reports please send them to both Shuna and Susan. If you don't send in your report we will have to withhold your honoraria.

5.4 VP OPERATIONS & FINANCE - *Brady*

A. FINANCIAL UPDATE (Insert 5.4A)

- Brady explained the financials as attached to the agenda.

B. REPORT

- We have helped a lot of students with grants.
- The University did not approve the Dodge Ball QIP proposal.

6. ITEMS OF ACTION, CLUBS AND INDIVIDUALS

6.1 CLUB RATIFICATIONS (Handout of list) - Shuna

All documentation has been submitted. The Hand Game Club will be just practicing the game.

MOTION [19922GA]	<u>MSC: S. Talbot/K. Kalmar</u> BIMT the General Assembly ratify the following clubs for the 2012-2013 Academic year: <ol style="list-style-type: none">1. Calgary Accounting Club2. Computer Club3. U of L Ultimate Club4. Surf Club5. The Hand Game Club6. University of Lethbridge Bioscience Journal Club (ULBJC)7. Public Health Students' Association8. Wind Orchestra Club9. NDP Club10. Comitatus Latinus <p>Carried – Abby abstained.</p>
------------------	--

7. ITEMS FOR ACTION

7.1 FOOD PROCESSOR FOR THE ZOO (Insert 7.1) – Cheri

This is a commercial food processor. It will probably be closer to \$1,000. It should last 10 years.

Food Processor	\$1399.00
5% GST	\$ 69.95
5% Contingency	\$ 73.45
<u>TOTAL</u>	<u>\$1542.40</u>

MOTION [19923GA]	<u>MSC:S. Glydon/M. Kawchuk</u> BIMT the General Assembly approve the maximum expenditure of \$1542.40 for Robot Coupe Blixer Food Processor for the Zoo. Monies to come from Capital Replacement Fund. Carried
------------------	---

7.2 BY-ELECTION BALLOTS - Cheri

Cheri will be shredding the ballots.

MOTION	[19924GA]	<u>MSC: S. Talbot/J. Mullett</u> BIMT the General Assembly destroy the September and October 2012 ULSU By-election ballots. Carried
--------	-----------	---

7.3 AUDIT REPORT FOR 2011-2012 (Insert 7.3) - Brady

The Auditors opinion is on the first page.

MOTION	[19925GA]	<u>MSC: B. Schnell/A. Morning Bull</u> BIMT The General Assembly approve the University of Lethbridge Students' Union Audited Financial Statements for the year ending April 30, 2012 as prepared by KPMG and as presented on Thursday November 8, 2012. Carried
--------	-----------	--

7.4 QIP - FROSTBITE - Shuna

The only decision that has been made is that we want to move forward with the event. The budget is based on \$2 per student, feeding 500. We want to put a lot more advertising and promotion into the event. The event will be January 11, 2013. Last year we went through QIP and it was approved but I want the funding locked down so we can book the entertainment.

MOTION	[19926GA]	<u>MSC: S. Talbot/J. Adolf</u> BIMT the General Assembly approve the maximum expenditure of \$11,385 for our January welcome back event (Frostbite). Monies to come from QIP. BIFMT the General Assembly approve the monies for the January welcome back event (Frostbite) to come from Council Events in the circumstance that QIP funding is denied. Carried
--------	-----------	---

FROSTBITE BUDGET

Item	Description	Cost
Concert		
Opening Band #1	(Local Opening Act. Preferably Students)	\$200
Opening Band #2	(Slightly More Known Band)	\$500
Headliner Band		\$5,000
Rider for Headliner	(Hotel, Meal, Etc.)	\$1,000
Sound/Lights	(Light Equipment, Sound Equipment)	\$800
Tickets/Wristbands		\$200
Daytime Events		
Food	(So we can give away free food)	\$1,000
Activities	(Whatever Activities SEC decides)	\$1,000

Other	
Advertising/Promotion	\$200
Subtotal	\$9,900
Contingency (15%)	\$1,485
Total	\$11,385

7.5 COMPUTERS (Insert 7.5) – Cheri

Both the General Manager's and the Communications Coordinator computers need to be replaced. Shuna needs a new monitor because the one she is using is a previous years Council member's personal property. Cheri will be in touch with the Edmonton Campus to see if they need a computer.

Manager's Computer	\$ 1,238.37
Communication's Computer	\$ 1,721.37
23" LG Electronics W2343 Monitor	\$ 185.00
5% Contingency	\$ 157.24

TOTAL **\$3,301.98**

MOTION [19927GA]	<u>MSC: K. Kalmar/R. Da Cruz</u> BIMT the General Assembly approve the maximum expenditure of \$3,301.98 for computer and monitor upgrades. Monies to come from Capital Replacement Fund. Carried
------------------	---

7.6 DODGEBALL TOURNAMENT (Insert 7.6) - Brady

The University denied QIP because they thought the charitable donation part was questionable. They felt that it should benefit a larger amount of people.

We did a lot of brainstorming and settled on this proposal as a ULSU event. We talked about a \$5 registration fee. It includes a meal and the opportunity to win a trip. We now have \$500 confirmed from Big Rock. We lowered the cost of the second and third prize. Maxine looked into different swag options. We will have sweat bands with Big Rock and ULSU logo. We will also be looking into getting coupons for students who attend.

MOTION [19928GA]	<u>MSC: B. Schnell/M. Saretsky</u> BIMT The General Assembly approve \$2981.09 for the ULSU/Big Rock Dodge Ball Tournament to be held in February, 2013. Monies to come from Council Events. Carried
------------------	--

7.7 QIP - INTERNATIONAL CENTRE FOR STUDENTS – CHRISTMAS DINNER (Insert 7.7) - Brady
Presentation has been given earlier on in the meeting.

MOTION [19929GA]	<u>MSC: B. Schnell/F. Ferreira</u> BIMT The General Assembly approve \$1000.00 for the International Centre's Annual Christmas Dinner to be held November 30th, 2012. Monies to come from QIP. Carried – Felipe abstained
------------------	---

7.8 QIP – JDC WEST - Brady

As presented earlier on in the meeting. This application was submitted last night, so it is short notice. Last year when JDC asked for money they ensured the ULSU that would be the last year because the Faculty has now taken over. It is a concern that they didn't thank their sponsors last year and now they are coming to us again for funding.

Comments:

- Some GA feel that if we don't approve this motion then the U of L won't be able to attend the conference next year.
- This is a plea for help and they have already done a lot of background work, feel like we should help them and not table the motion.
- It is a difficult situation. There are some FNMI students who are really looking forward to attending the conference and agree that this is a plea for help.
- We could even give them a portion of the money.

GA concerns:

- Would like them to try harder to obtain funding.
- This is a huge amount of funding to request.
- All the people organizing the event this year are all new people from last year. They have not approached us for club funding.
- They are told by us every year that they need to wien off of QIP and they said they would. It sounds like they have \$5,200 and don't need to be asking for it. What they want is a cushion for next year. GA Agrees that this is a good point.
- It sounds like what they want is a cushion for next year.
- They still have until the end of the month to raise money.
- If we give them \$7,000 this year and we gave them \$4,000 last year, it is a concern that they will come back next year for more.
- GA would like to table this motion to find out more about the cushion, and to know exactly what they need without having the cushion for next year and then make a mailbox ballot motion.

MST: J. Adolf/S. Talbot

BIMT the General Assembly table this motion.
10/4/2 – Brady and felipe abstain

TABLED

BIMT The General Assembly approve the application for QIP funding for the JDC West Club 2012/2013 activities in the amount of \$7000. Monies to come from QIP Funding.

7.9 ACCOUNTING STANDARDS – Brady

It used to be that there were some flexibility with accounting but now they don't want to allow that. This will affect next year's audit.

MOTION [19930GA]	<u>MSC: B. Schnell/S. Talbot</u> BIMT The General Assembly approve the adoption of Accounting Standards for NPO's with Accounting Standards for Private Enterprise (ASPE) for the year beginning May 1, 2012 and thereafter. Carried
------------------	--

8. ITEMS FOR INFORMATION

8.1 VP EXTERNAL POSITION (Insert 8.1) - Armin

This is a proposal to add a 4th Vice President to the ULSU. Please see the insert for details on the roles. Essentially what this means is that we would have to put this to a referendum and would have to add a section to the constitution to include the new position. With such a major change it would be beneficial to get broader consultation. It is recommended to do the referendum in January so we could run a full slate when we do the general elections. If you are in favour of this the LRC would write up a formal document.

GA likes this idea as most universities have a VP External. A suggestion was made to change the VP internal affairs to VP Student Life. If we added a new position it would allow the EC to have a more focused team. Currently the VP Academic is in a position each year to choose between being a VP Academic or a VP External and this causes a lot of stress. Currently we do not have an office space available but Cheri will look into dividing the back board room to create two new offices. Shuna brought this model to the LRC.

8.2 COMMITTEE MEETING ATTENDANCE - Julia

Please let Julia know ahead of time if you cannot attend your meetings.

8.3 RAVE - Julia

The U of L has a committee that is creating a virtual campus. Please give me some points that you would like to see.

- Guests always want to see the science labs but they can't because they are behind closed doors.
- People want to see a dorm but they can't.
- Trading room.
- Gym – showing equipment and everything.
- Show the nursing labs.
- Edmonton would like online courses.
- Club rooms.
- Exchange programs.
- Would like the to show some of these spaces in action so it isn't just an empty room
- Academic advising for each faculty.
- Theatre.

- Students don't know about the Health Centre and all of the services.
- Daycare.
- Testing Centre.

8.4 FRESH FEST INFORMATION

We are waiting on a final bill but the report should be on the agenda for next month.

8.5 ANNUAL INTERNATIONAL DINNER

Every year the ULSU is invited to purchase a table for the International Dinner. We have approved the money in the Executive Council. If there are some vacancies please watch for the email in case you want to attend. It will be on November 14, 2012. This is different than the International Christmas dinner.

9. OTHER BUSINESS

Brady will look into the QIP funding for JDC West.

10. GENERAL ASSEMBLY REPORTS

All reports are due by the 5th of each month. Please see www.ulsu.ca for written reports.

Abby – Roberta Jameson will be here on November 15, 2012. Thomas King is coming to the University, he is a famous aboriginal author.

Sean – Please do the survey

Felipe – Let me know if you want to be on my radio show.

Shuna – We will be having a Christmas party following our December meeting. Please send me your ideas.

11. NEXT MEETING

Thursday, December 6, 2012 at 6:00 p.m.

12. ADJOURNMENT

12.1 MEETING ADJOURNMENT

MOTION [19931GA]

MSC:M Saretsky/ R. Da Cruz

BIMT Council adjourn the meeting of November 8, 2012.

Carried

GENERAL ASSEMBLY



MINUTES

7TH MEETING OF 2012-2013

DECEMBER 6, 2012 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180J

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

GENERAL ASSEMBLY MEMBERS - 19 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP (SKYPE), MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, DANIELLE BERNIER - CALGARY CAMPUS REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non-voting).

ATTENDANCE: BONNIE FARRIES – CHAIR, ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, MAXINE SARETSKY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP (SKYPE), MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, ZACK MOLINE - B of G REP, CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: DANIELLE BERNIER - CALGARY CAMPUS REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP.

GUESTS: MOHAMMED CHEHADE – JDC, CONNER BURER – MSS, JESSE ZIMMER – MSS, LUKAS NEAMTU – RECRUITMENT, RACHEL CASH – RECRUITMENT.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19953GA]	<u>MSC: M. Saretsky/S. Talbot</u> BIMT the General Assembly adopt the agenda of December 6, 2012. Carried
------------------	---

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [19954GA]	<u>MSC: K. Kalmar/M. Kawchuk</u> BIMT the General Assembly approve the minutes of November 8, 2012. Carried
------------------	---

3. CHAIRS REMARKS

Have enjoyed being your Chair and I am looking forward to next semester.

4. PRESENTATIONS TO COUNCIL

4.1 LEADERSHIP CONFERENCE (Insert 4.1/8.2) - Armin

Lukas Neamtu and Rachel Cash – Recruitment & Student Life

Lucas: This will be the 3rd annual Leadership conference in March. We want to make sure that this is a value to students. We have created an Advisory Committee. We want to explore supplemental activities, community involvement, companies to get hooked up with. There are opportunities for a booth fair, sponsorship etc. We are hoping to have 225 participants. Last year we applied for \$3300, and there was an over estimation on the revenue. There are costs that we can't control. Any funds left over will come back to the ULSU. Our hope is not to come back to the ULSU for funding every year. We will give clubs opportunity to apply for Club Funding. Communication and awareness is important for attendance. The lack of participants last year was because of the keynote speaker. We want someone inspiring, entertaining and someone who knows what he is talking about.

Rachel: We are trying to focus on 3rd and 4th year students. We want mostly activity based workshops. The biggest consideration is timing of the conference and when will they be able to afford the registration fee. We don't have access to the recital hall in March so we may have to look into having it on a different date.

4.2 QIP – JDC APPLICATION - Brady

The GA tabled this motion and JDC have come back with a revised budget and have some solutions.

Moh: We are changing our fiscal year end to June 1st so everyone has a fair starting ground. The new team has to be transitioned in February. All funds will be used in this fiscal year and this academic year. We don't want to come back every year for funding from the ULSU, we want to be sustainable. We don't have a very good foundation to pass along to the next year, planning is a huge issue. We are working at having a well laid out package for the club. If JDC doesn't receive funding from the ULSU, the team will have to pay for it out of their pocket. Julia suggested that JDC includes something in place in their bylaw for transition. Moh likes that idea and will make sure they will amend their bylaws. We have received money from the Management faculty for the first time this year. We want to work with the ULSU this year so we aren't in this same position next year.

Scott left

4.3 QIP – MSS - Brady
Jesse & Connor

Connor: We are planning on taking a group of students to Kimberley for skiing. We are charging students \$300 this year but they really can't afford it. We found a solution to ask the ULSU for funding from QIP to bring the costs down to \$250 for participants. We will be selling tickets after Christmas so students can use their Christmas money on the trip. If we were to open participation up to the community then we wouldn't come to the ULSU for a funding request. The trip is in peak season and that's why it is a little more expensive. The \$1000 in prizes is a typo, it should be \$100. We will give the students a refund to those who have already purchased a ticket if QIP is approved.

Jesse: A future solution for next year would be to collaborate with the Board and Ski Club trip. We are striving for a healthy balance between leisure activities and academic activities. Leisure activities help students to keep healthy and it also provides great value. This trip is open to all students at the U of L and gives us a chance to mingle with students from other faculties. This is our 13th year but we are finding it hard to get sponsorship for a ski trip from our traditional sponsors. We have had to get creative by going to businesses around town. If we start raising the costs for the students then they will just go on their own because it will be cheaper for them. We have made it known to members that we don't drink heavy on our trips. All our sponsors are impressed by our level of professionalism. We haven't opened it up to the Calgary and Edmonton Campus's because we don't have a contact with them, and they have Banff close by.

James arrived

5. REPORTS

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

5.1 PRESIDENT – Armin

- Please see the website for my November report.
- The agenda has been restructured a little bit.
- Brady and I went to Ottawa, it was a very good trip and I'm glad that we participated.
- The U of L is doing a new strategic plan and we are getting feedback from students.
- There will be a new email system in place for students.
- There are changes coming to Food Services but it is confidential at this time.
- We hired two people to cover maternity leaves for Tracy and Abby.
- The EC and some GA members participated in the Relay for Life to raise money for the Cancer Society.

5.2 VP ACADEMIC – Julia

- The Note Bank is up and running.
- Student Speaker Challenge topic is "How much should you pay for tuition?".
- The CAUS conference will be on Thursday and Friday of Reading Week. I will be sending you all an entire package through email once the budget has been approved. We will be talking about the future of PSE.

- Curriculum Coordinating meetings have been busy.
- GFC is on Monday, please come to the pre-meeting.
- I was in Edmonton last week and they made changes to the Elections Act. Students can now vote where they are living while they are enrolled in university classes.

5.3 VP INTERNAL – Shuna

- Monthly reports are due yesterday, I have only received half of them so far.
- Most of my focus has been on internal committees this past month.
- Ender Bender is tomorrow.
- LRC has done some revisions.
- Policy changes should be ready to review in January.
- Club Council is done for the semester.

5.4 VP OPERATIONS & FINANCE – Brady

5.4 A REPORT

- I have done a lot of CASA work. I have been working on the strategic plan and the six month financial update for CASA.
- Attended the CASA Advocacy week. They had a record amount of meetings. Attended the rise and shine breakfast, press conference and an Alumni reception. Next Conference will be in Vancouver B.C. in March. The Board is looking at having their retreat in Alberta.
- We have received a lot of grant applications.
- Attended the Senate meeting.
- We have filled both of the maternity leave positions.
- Participated in the Relay for Life.
- Attended the Budget Advisory committee. Times are tight. All departments are having budget cuts. Impressed at the way they are going.

5.4 B FINANCIAL UPDATE (Insert 5.4B)

Brady reviewed the budget, particularly the QIP budget.

MOTION [19955GA]

MSC: A. Escher/K. Kalmar

BIMT the General Assembly ratify the December 2012 Financial Update.

Carried

5.5 GENERAL ASSEMBLY ANNOUNCEMENTS

- Sean: We finished the Executive Accountability survey and comments were very positive.
- Filipe: Asked for \$1000 from QIP for the International dinner, it was a great success. Thanks.
- Rafaela: Working on bringing in a comic event.
- Abby: NASA is having their Christmas dinner tomorrow would like GA to attend, it's at Andy's

place. No cost, informal dress code.

Maxine: Dodge Ball – we are sending out sponsorship requests to businesses. Victoria will be taking over the event in January since I am leaving.

James: Distinguished Teaching award will be accepting nominations.

6. ITEMS FOR INFORMATION

6.1 VOLUNTEER COORDINATOR REPORTS (Insert 6.1) - *Armin*

Please see insert 6.1.

6.2 PROPOSED 5 MEMBER EXECUTIVE COUNCIL JOB DESCRIPTIONS (Insert 6.2) - *Armin*

Insert 6.2 is just for information at the moment, the motions will be coming soon.

6.3 FROSTBITE – *Shuna*

A lot of the details for Frostbite need to be finalized before the Christmas break. We can't get Hey Ocean, they have a better offer. Daniel Wesley is available and has played successfully here before, his music is Indy Rock. GA is in favour of Shuna going forward with securing a contract.

6.4 FRESH FEST (Insert 6.4) – *Chris*

We had some successes and failures this year. Chris recommends that we focus on the volunteer presence. Package sales were strong. This year our system was weak at tracking the sales. Please talk to Chris if you have any questions about the report.

There will be a motion brought to GA to cover financial losses and discuss the differences in the budget than what was originally planned.

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

7.1 CLUB DISBANDMENT – *Shuna*

The club is disbanding because they don't want to be a club right now.

MOTION	[19956GA]	<u>MSC: S. Talbot/R. DaCruz</u> BIMT General Assembly disband Lethbridge JC's Club for the 2012-2013 Academic Year. Carried
--------	-----------	---

7.2 QIP – JDC PROPOSAL (Insert 7.2) – *Brady*

(Please see the attached proposal)

GA approved the motion to amend the motion from \$7000 to \$3000.

Moh asked for \$2900 in his revised application. We don't want to see JDC coming into a new year starting off on the wrong foot therefore we are comfortable approving \$3000. There are structural changes that JDC are doing. JDC did not request any QIP funding last year. The

application still needs University approval. Shuna would like to see JDC change their bylaws and constitution, and to submit them to Shuna in the new year so it is official. JDC agrees to do this.

MOTION [19957GA]	<u>MSC: B. Schnell/S. Glydon</u> BIMT the General Assembly approve the application for QIP funding for the JDC West Club 2012/2013 activities in the amount of \$3000. Monies to come from QIP funding. Carried – Felipe abstained
------------------	--

7.3 QIP – MANAGEMENT STUDENTS' SOCIETY (Insert 7.3) – Brady

Comments:

- There is value in tradition on campus, would hate to see a 13 year tradition die.
- This only benefits a small student body.
- The expenses will be \$900 less because of the typo.
- The Board and Ski club was comparable. Issue with it as a QIP proposal, not sure this will be approved at a University level.
- The extra may not come back to the ULSU, it might go to their other events. Also the University didn't approve the Dodge ball proposal because it was a small event.
- The last two years we approved drums for a club, it's not just for a large number of students.

Amendment: GA approved the amendment from \$3500 to \$2600.

- Don't see them having a problem getting enough students to attend as it will be peak season.
- We approved a QIP proposal for an International Dinner and that was a small amount of students.
- QIP is still in a good enough place and this is a good cause.
- Advertising and promotion could be stepped up, but feel like they are a solid team, especially since they will still be allowed to sign up after Christmas.
- Skiing is an expensive hobby and those who ski are willing to pay money.
- QIP doesn't have set guidelines as to what it should be used for, it's mostly up to the GA's discretion. Past approvals have been for student experience and that's what this is.
- GA would like any profits to go back into QIP, it needs to be clearly stated.
- In favour of the trip and the tradition, not sure about the monetary part. Agree that any leftover should come back to the ULSU.
- MSS is willing to give back any extra monies to QIP and will work with Armin and Brady.

MOTION [19958GA] MSC: B. Schnell/K. Kalmar
BIMT The General Assembly approve a maximum of \$2,600 to help support the Management Students' Society annual ski trip. Monies to come from QIP funding.
Carried - 12/4/0

7.4 CLUB RATIFICATION – HEALTH SCIENCE UNDERGRADUATE ASSOCIATION – Shuna
Everything is in order and they attended clubs council today.

MOTION [19959GA] MSC: S. Talbot/K. Kalmar
BIMT the General Assembly ratify the Health Sciences Undergraduate Association for the 2012/2013 Academic year.
Carried

8 ITEMS FOR ACTION

8.1 GA REP RESIGNATION (Insert 8.1) - Armin
Maxine will be leaving the U of L at the end of this semester. GA thanks Maxine for her Arts and Science work. Council has been impressed at Maxine's passion and drive. Maxine has put in a lot of dedication into the GA and committees.

MOTION [19960GA] MSC: A. Escher/R. DaCruz
BIMT the General Assembly accept the resignation of Maxine Saretsky as a 2012-2013 Arts & Science Faculty Representative effective December 31, 2012.
Carried

8.2 QIP - LEADERSHIP CONFERENCE (Insert 8.2) - Armin
The reason why most GA members didn't attend last year's Leadership Conference was because they didn't feel like there was a benefit but this year it will be a different program. Shuna attended it and didn't find it very beneficial. Katie had to work and didn't know about it far enough in advance. Maxine didn't attend because of who the guest speaker was. Liisa was an RA last year and they weren't mandated to attend but this year they probably will be. Last year it was the same conference as the year before. The RAs' have an entire week of training for the upcoming year and it would have been a repeat of training. Abby didn't attend because the agenda had no relevance and there was no cultural acknowledgement in the program.

If they don't get this funding it won't happen. This conference will provide the University with more visibility from High School students as well as current University students. The changes that they are making will be good, looking forward to attending it as a team building event. Would like to see it happen. We can tell him what we want so that it is relevant. There is a strong leadership this year. Even if it isn't as relevant, the costs is scaled to the amount of students who

will attend.

MOTION [19961GA]	<u>MSC: A .Escher/L. Kleemola</u> BIMT the General Assembly approve the maximum expenditure of \$6913.08 for the University of Lethbridge Leadership Conference to be held in March 2013. Monies to come from QIP. Carried – Victoria abstained
------------------	---

8.3 CONSTITUTION REFERENDUM (Insert 8.3) - Armin

We are adding a definition of the VP External, and we are changing the name of the VP Internal Affairs. The amendatory process right now has two ways to amend the bylaws, so we are cleaning it up so there is only one way. We are changing the number of quorum because of the new position. We are changing the conflict of interest so you are not in conflict of interest if you are ratifying a club. If it passes in January then we can include the new position for the General Election. They added the second amendatory process a couple of years ago, and making the new changes will increase transparency. In order for a referendum to pass we need to have 10% of the student body to vote on it. This will increase the travel and some other costs with the new position by a minimum. We will have to be very vocal during the Town Hall so students know exactly what the proposed changes are. The more we can all contribute to the student body the better it will be.

MOTION [19962GA]	<u>MSC: A. Escher/S. Talbot</u> BIMT the General Assembly propose the Constitution of the University of Lethbridge Students' Union be amended as attached; BIFMT the General Assembly approve the following referendum question to be posed during January 2013: <i>"Do you approve of amending the Constitution of the University of Lethbridge Students Union as proposed by the ULSU General Assembly with the changes coming into effect on May 1, 2013?"</i> BIFMT a copy of the proposed Constitution of the University of Lethbridge Students' Union which clearly indicates all proposed changes must be publicly available online during the campaign and voting period; BIFMT the General Assembly approve the following dates for the referendum to be held: <ul style="list-style-type: none">• <u>Official Campaign Period: 8:30 a.m. on January 14, 2013 – 4:30 p.m. on January 29, 2013</u>• <u>Voting Period: 8:30 a.m. on January 30, 2013 – 3:00 p.m. on February 1, 2013</u>• <u>Announcement of Results: 5:00 p.m. on February 1, 2013</u> Carried
------------------	---

9 OTHER BUSINESS
None at this time.

10 NEXT MEETING

The next meeting will be during the week of January 21-25, 2013.

Please send your Spring 2013 class schedules to Julia (su.academic@uleth.ca) so we can schedule our meetings until the end of the year

11 ADJOURNMENT

MOTION [19963GA]

MSC: M. Saretsky/K. Kalmar

BIMT the General Assembly adjourn the meeting of December 6, 2012.

Carried

GENERAL ASSEMBLY



MINUTES

8TH MEETING OF 2012-2013

JANUARY 23, 2013 AT 5:00 PM
ULSU COUNCIL CHAMBERS - SU180J

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

GENERAL ASSEMBLY MEMBERS - 17 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non-voting).

ATTENDANCE: BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP,, ZACK MOLINE - B of G REP (non-voting), CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: SHASHIKANT GHAI – EDMONTON CAMPUS REP

GUESTS: Danae – CRO, Brandon McNally, Charlie Smith, Melissa Bond, Chen Liu, Jerry Zhang, Kailey Little, Melissa Kostiuk.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [19988GA]	<u>MSC: J. Adolf/R. Da Cruz</u> BIMT the General Assembly adopt the agenda of January 23, 2013. Carried
------------------	---

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [19989GA]	<u>MSC: S. Talbot/B. Schnell</u> BIMT the General Assembly approve the minutes of December 6, 2012. Carried
------------------	---

3. CHAIRS REMARKS

Would like to wish everyone a Happy New Year.

4. PRESENTATIONS TO COUNCIL

4.1 BY-ELECTION – ARTS & SCIENCE REP

4.1.1 INTRODUCTION OF CANDIDATES

The CRO introduced the candidates and gave an explanation of the by-election process.

- Brandon McNally
- Charlie Smith
- Melissa Bond

4.1.2 CANDIDATE SPEECHES

Each candidate was given a maximum of two minutes to speak.

4.1.3 Q & A

General Assembly members had the opportunity to ask questions to candidates. Candidates were given one minute to answer.

Abby arrived

4.1.4 VOTE BY SECRET BALLOT

The CRO will distribute the ballots to GA Members, collect and count the ballots, and announce the results of the vote. The elected member will be able to sit as a non-voting member for the remainder of this meeting with the results to be officially ratified in February.

4.1.5 ANNOUNCEMENT OF RESULTS

The GA voted in **Brandon McNally** as the new Arts and Science Rep.

4.2 IDLE NO MORE AND THE UNIVERSITY OF LETHBRIDGE – Abby

(10 minute presentation, 5 – 10 minute discussion)

Idle No More is not just a Native issue. It was started by four lawyers Saskatchewan. Main stream media hasn't given us enough time to explain what is happening. Bill C45 covers components of Canadian life. They changed the definition of a lake and a river to an obstruction. The environmental act was gutted with this Bill. They have changed the structure of EI. There were 3,000 amendments that have been put through with opposition. This movement is about empowering students to speak up. We are here to unify the people. They cut millions from the food inspection. We need to educate ourselves on how this bill will affect you directly.

The NDP and Liberal response was in support of us and their voice was silenced, they don't think this Bill is good for Canadians.

We are here to strengthen our allies, not to burn bridges.

*Jessie Left
Filipe Arrived*

4.3 MODEL UN - Brady

Melissa & Kailey;

We are asking for \$2800 for the Model UN conference. Funds will go towards flight, conference fees and other things. Funding from the ULSU will make it so more students can attend. The money we have received from the ULSU in the past has been put to great use. The \$2800 works out to \$200 per student. We have looked into sponsorship in previous years but it has not been fruitful.

4.4 CHINESE STUDENTS & SCHOLAR ASSOCIATION - Brady

Chen & Jerry:

We are asking for funding for our Chinese dinner and cultural program. Everyone is welcome to attend. We are having this event on campus because we want more students to get involved. The biggest cost is the food. \$3738 is the total budget. We are planning for 140 people. We are only charging the students \$5 per person.

Felipe is happy that this event is on campus this year and it's a great way for students to get involved with international students. This event will help them to have a bit of home feeling while here in Lethbridge.

5 REPORTS

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

5.3 PRESIDENT – Armin

- The University is doing a student portal so you only have one login for everything. They are asking everyone here to attend and bring one friend to at least one of the sessions. It's so important for you to attend these things.

5.4 VP ACADEMIC – Julia

- Ken Jennings is our Academic speaker on March 20th.
- There have only been two people sign up for the Student Speaker Challenge.
- A large part of my written report will detail what the Ignite event is all about.
- There are Committees that need to be filled.

5.5 VP INTERNAL – Shuna

- Your reports are due on the 5th of every month. You can still make up your hours this month for those who didn't get their quota last month.
- Victoria needs volunteers for the Dodgeball event, please let her know if you can help.

5.6 VP OPERATIONS & FINANCE – Brady

5.6 A REPORT

- Attended the Budget Advisory Committee with the U of L. Every department is facing budget cuts.
- We recommended to the University administration to look at the smoking policy and they have sent it back to us to look into it. Brady will be the only undergraduate student on the committee. Most of the other people are staff.
- We had a conference call with our health and dental providers. They have a student life line program now. They provide all sorts of services that piggy back on the health plan. We feel that it may be a good way to give back to the students but we want to see how well this year plays out first with the costs of premiums.
- I am the Meliorist Board Chair. It has turned out to be a heavy responsibility.
- Sexy Week is coming up with lots of events.
- The demand for our Food Bank is quite high, with 45 users this month alone. We will be launching the Piggy Bank fundraiser in February.
- CASA is recruiting members to be involved with the CASA budget for next year. We are hiring for the National Director in Ottawa. Next conference is in March in Vancouver.
- Andrew and Marika are doing well and we are happy with the new hires.

GA asked if there was going to be a student survey on the smoking policy. Brady will look into that.

Scott arrived

5.6 B FINANCIAL UPDATE (Insert 5.4B)

Brady reviewed the financial update as per insert 5.4B

5.7 GENERAL ASSEMBLY ANNOUNCEMENTS

Dodgeball is February 8th – Victoria reviewed the schedule of events.

Clothing Drive – February 27th and 28th – Liisa gave all the details of the initiative.

6. ITEMS FOR INFORMATION

6.1 REFERENDUM UPDATE - *Armin*

The 2nd Town Hall meeting is tomorrow at noon, please attend. There will be some great coverage in the Meliorist about the referendum. Please spread the word.

6.2 EXECUTIVE REMUNERATION REVIEW (Insert 6.2) - *Brady*

Q & A- following a brief description of the document from Brady.

The ULSU has no bylaw for a scheduled review of honoraria. Brady read through the document and explained its details. Members of the budget committee and Legislative Review Committee reviewed the document and made their recommendations. If the increase is approved, it would not come into effect until next year. Every year cost of living rises and our wages remain the same, we are losing more money. The budget committee says all three are feasible, but they liked option #3 the best. If enrollment drops it could hurt our revenue. The LRC also took a look at the report and recommended option #3 as well.

GA discussion comments

- This is a great report and feel like option #3 is good. All members of the office should have the same benefits.
- Whoever is running next year will not be aware that they are getting an increase.
- Some GA members may want to run for an EC position next year. Students can get a better paying job somewhere else so this can make it a hard decision.
- All this is doing is increasing the honoraria by CPI, this is not a raise. This is a standard in organizations.
- This raise is not out of line, it is a good option considering the work the EC does.
- The culture of the EC and the GA is that it's not about the money and that is one of the reasons that it hasn't been addressed in previous years.
- Shuna will be doing a presentation on all the potential by-laws and policy changes next month.
- This is terrible that they have been working at this low wage.
- It's a tough call to make the choice to run for an EC position because of the wage.
- The cost of the VP External is not explained in this document, that topic will be looked at separately. These increases would eat up most, if not all the surplus money in the operation budget, depending on which option we chose. Brady explained that there are other budget lines to get the money.
- EC is not allowed to work another job to bring in extra money because it currently states that in the By-laws.
- We are comparing our EC with those of other schools. We should be comparing the EC positions with other students. There are conferences and a lot of other perks that EC members get in comparison to other students.
- Not sure there are that many students who would work 40 hours per week at minimum wage.

- The position of the EC is of greater responsibility than what most minimum wage jobs are.
- When the referendum was passed to increase the fees, the idea was that it would go directly to new services. If this does get approved it will be permanent and will be very hard to touch. We need to think long term.
- By increasing honoraria, it will open up opportunities to more students.

6.3 INTERNAL COMMITTEES - Shuna

We have two internal committees that we will be striking this month. Transition Committee -- please send me an email if you are interested. ULSU Awards committee -- please let Shuna know if you are interested in being on this committee.

6.4 MAILBOX BALLOT – Armin

January 7, 2013

DR. JUSTINE SHUEY

MSC: B. Schnell/J. Adolf

BIMT the General Assembly approve a maximum of \$4,000 for Dr. Justine Marie Shuey to present on Thursday February 14, 2013. Monies to come from Council Events.

15/1/2 – Carried

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

7.1 QIP - CHINESE STUDENTS' ASSOCIATION (Insert 7.1) - Brady

This is an annual event and this year they will be having it on campus. They have also raised funds from outside groups. The Chinese Students' Association is not a ratified club at the U of L. GA is concerned that this request is coming from the International Centre for Students, but Filipe ensures the GA that it isn't. Every department at the university is pretty tight this year.

MOTION [19990GA]	<u>MSC: B Schnell/K. Kalmar</u> BIMT The General Assembly approve the Chinese Students' Associations application for Quality Initiative Programming (QIP) in the amount of \$2,000. Monies to come from QIP. Carried
------------------	--

7.2 QIP – MODEL UNITED NATIONS (Insert 7.2) – Brady

This is a modest \$200 per delegate. This is the lowest amount that they have requested. They do a lot of fundraisers. This is a great conference to support and have won a lot of awards over the years. It doesn't get advertised as it should, they are beating top Universities at these events. A concerned was mentioned that this shouldn't be a cash cow for every year. They represent the U of L of 8,000 people. Two years ago they applied for 5,600, which is a lot less than this year's application.

MOTION [19991GA] MSC: B. Schnell/R. Da Cruz
BIMT The General Assembly approve the Model United Nations Club's application for Quality Initiative Programming (QIP) in the amount of \$2,800. Monies to come from QIP.
Carried, 1 opposed

7.3 CLUB RATIFICATON – Shuna
All documentation is in order.

MOTION [19992GA] MSC: S. Talbot/L. Kleemola
BIMT General Assembly ratify the following clubs for the 2012-2013 academic year:
1. Anthropology Club
2. The Vocal Harmony Singers (VHS)
3. Disc Jockey Student Association of Lethbridge (DJSAL)
Carried – 1 abstained

8 ITEMS FOR ACTION

8.1 CALGARY CAMPUS REP VACANCY (Insert 8.1) – Armin
Danielle is no longer a student at the U of L. Armin will be going to Calgary next week and will talk to her about her plans.

MOTION [19993GA] MSC: A. Escher/S. Glydon
Whereas Danielle Bernier, the 2012-13 Calgary Campus Rep, is no longer a student at the University of Lethbridge;

Whereas *Bylaw XIX – Removal of General Assembly Members From Office – Section 1.14* states that if a General Assembly Member ceases to be an active member of the ULSU, the General Assembly has an obligation to consider the removal of that member from office;

BIMT the General Assembly declare the position of Calgary Campus Representative vacant effective December 31, 2012;

BIFMT the position of Calgary Campus Representative remain vacant for the remainder of the 2012-13 term.
Carried

8.2. BAD DEBT – Brady

Uncollectables are part of any business. The prior owner in one of our Kiosks got behind on rent

and couldn't catch up so they got a buyer for it. Cheri agreed to let the owner come in for the proposed amount because it was better than nothing. The person has now left the country and can't be found.

Facilities will not accept responsibility for Buckhunter damage and it would be too expensive to go through insurance so it is a better choice for the ULSU to write it off.

MOTION	[19994GA]	<u>MSC: B. Schnell/V. Wells</u> Whereas the Students' Union was unable to collect \$4732.98 in rent from the former owner of the Red Fort Café; Whereas the Students' Union was unable to collect \$1267.88 from University of Lethbridge for water damage in the Zoo; BIMT the General Assembly recognize these amounts as uncollectable; BIFMT the General Assembly write off the amount of \$6000.86 to Bad Debt Carried
--------	-----------	--

8.3. FRESH FEST FINAL NUMBERS (Insert 8.3) – *Chris*

We were unable to collect from some places and there were a couple of expenses that we didn't account for. This isn't a transfer of the budget line, we just need to recognize that we lost money on Fresh Fest this year.

MOTION	[19995GA]	<u>MSC: C. Hollingsworth/M. Kawchuk</u> BIMT the General Assembly approve the net loss of \$2371.56 from Fresh Fest 2012 to be covered by Special Funding. Carried
--------	-----------	--

8.4. ELECTION BUDGET (Insert 8.4) - *Cheri*

This is our General Election budget. I.T. doesn't usually charge us but they had to revamp the voting process to make it smoother so we may have to pay for it this year.

MOTION	[19996GA]	<u>MSC: A. Escher/S. Anderson</u> BIMT the General Assembly approve the maximum expenditure of \$3,960 for our ULSU Spring 2013 General Election budget. Monies to come from Elections & Referendums. Carried
--------	-----------	---

9 OTHER BUSINESS

None at this time.

10 NEXT MEETING

Meetings for the Spring 2013 Semester are *tentatively* scheduled as follows:

Tuesday, February 12, 2013 at 6:00 p.m.

Friday, March 15, 2013 at 4:30 p.m.

Friday, April 12, 2013 at 4:30 p.m.

11 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [19997GA]

MSC: B. Schnell/S. Talbot

BIMT the General Assembly adjourn the meeting of January 23, 2013.

Carried

GENERAL ASSEMBLY



MINUTES

9TH MEETING OF 2012-2013

FEBRUARY 12, 2013 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180J

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

GENERAL ASSEMBLY MEMBERS - 18 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, BRANDON MCNALLY – A & S REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non-voting).

ATTENDANCE: BONNIE FARRIES – CHAIR, ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, BRANDON MCNALLY – A & S REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP, CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: VICTORIA WELLS - A & S REP, ABBY MORNING BULL - FNMI REP

GUESTS: KYLE SCHULTL, LLOYD VOSSEBOLT, REBECCA JOSEPH, KIM BERGER, EREK BISHOP, KELTI BOISSONNEAULT

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20020GA]	<u>MSC: K. Kalmar/R. Da Cruz</u> BIMT the General Assembly adopt the agenda of February 12, 2013. Carried
------------------	---

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20021GA]	<u>MSC: K. Kalmar/J. Mullett</u> BIMT the General Assembly approve the minutes of January 23, 2013. Carried
------------------	---

2.2 RATIFICATION OF THE JANUARY 2013 BY-ELECTION RESULTS – *Armin*

MOTION [20022GA]	<p><u>MSC: A. Escher/ R. Da Cruz</u> BIMT the General Assembly ratify the January 2013 By-election results: Brandon McNally as the new Arts and Science Representative for the remainder of 2012-2013 academic year. Carried - Brandon abstained.</p>
------------------	---

2.3 RATIFICATION OF THE 2013 REFERENDUM (Insert 2.3) – *Armin*

MOTION [20023GA]	<p><u>MSC: A. Escher/L. Kleemola</u> BIMT the General Assembly ratify the results of the 2013 Constitution Referendum:</p> <p><i>REFERENDUM QUESTION:</i> <i>“Do you approve of amending the Constitution of the University of Lethbridge Students Union as proposed by the ULSU General Assembly with the changes coming into effect on May 1, 2013?”</i></p> <p>Yes: 700 (88.83%) - No: 88 (11.17%) Voter Turnout: 11.15%</p> <p>Carried</p>
------------------	---

3. CHAIRS REMARKS

No comments.

4. PRESENTATIONS TO COUNCIL

4.1 MELIORIST REFERENDUM QUESTION (Insert 4.1) – *Brady*

Kelti Boissonneault will present – 5 minutes presentation, 7 minutes Q & A

The Meliorist would like to increase their levy fee by \$2 per student per semester.

Kelty (Meliorist) - We have a dramatic decrease in our advertisement revenue due to the economy. Since the last levy increase there have been rising costs with inflation. We did 28 issues this year. If this referendum is defeated we will have to decrease staff and cut our wages down.

Questions:

Why can't we see the Meliorist budget? When did you decide to change it from \$1 to \$2 dollars?
It was decided last night during a meeting, if you want to see the budget you can get it from the board of directors.

4.2 QIP - SURF CLUB (Insert 4.2) – Brady

Scott McCaffery will present – 5 minutes presentation, 7 minutes Q & A
The Surf Club was not here to make their presentation.

4.3 QIP - THEATRICAL PRODUCTION (Insert 4.3) – Brady

Kyle Shulte will present – 5 minutes presentation, 7 minutes Q & A

Kyle: We are asking for funding for a Theatrical production. It's a one man show and tells his story through an actor on stage. It has never been seen in Lethbridge before. The event will be in early April. Funding would cover marketing, actor wages, and royalties for the show.

Questions:

Tickets will be \$5 but licensing wants 10% from the box office, and then the UofL will charge \$.15 per ticket. If there is money left over or any profit, the money will come back to QIP. I will need about 7 people to staff the production. The arts section of the U o L will be interested in attending.

4.4 QIP – AGRI BUSINESS SUSTAINABILITY CASE COMPETITION (Insert 4.4) – Brady

Lloyd Vossebelt will present – 5 minutes presentation, 7 minutes Q & A

Lloyd: Agriculture drives the economy in Southern Alberta. U of L will receive recognition. This is the first time Ag and Management students will be attending together. We are asking funds for travel, food etc. We are practicing case until the time we leave. The competition is open to the general public. Funding is above the usual amount but we are going for longer than the competition. We have approached Agricultural companies, we haven't heard very much back but there is a company who will give us funding for jackets. Management will pay 100% costs for Kim. We have requests for 10 businesses and hope to raise about \$1500 from them. We will do a conference brief if you want it when we return. If there is any excess it will be brought back.

4.5 BYLAWS & POLICY REVISIONS (8.5 & 8.6)) – Shuna

Shuna and Armin gave a powerpoint presentation on the bylaws and policy changes.

Chris left.

5. REPORTS

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

5.1 PRESIDENT – Armin

- BoG approved a new Food Services provider, there will be a lot of changes.
- There is a new Minister of Enterprise for Advanced Education.
- The referendum passed and we now running the ULSU general elections.
- I visited the Calgary Campus last week and talked with the Campus Manager.

5.2 VP ACADEMIC – Julia

- Ignite conference – I'm in charge of one of the panels and a workshop.
- Dean of Arts and Science Search Committee is well underway.
- CCC is now looking general degrees and how they work with the Education Faculty.
- I have been getting a lot grade appeals.
- Ken Jennings tickets will be selling on the week after the elections.

Scott arrived.

5.3 VP INTERNAL – Shuna

- Shuna handed out an award nomination form. We made some changes to the awards and added a new one.
- Missing reports from Brady, Rafaela, Scott and Felipe.
- Dodgeball was a success and people are looking forward to it happening next year.
- Swag orders are due to Andrew at the end of the week.

5.4 VP OPERATIONS & FINANCE – Brady

5.4 A REPORT

- Have been busy with Sexy Week.
- Launched a Piggy Bank fundraiser.
- Have been working on the CASA budget planning, there will be some significant changes.
- I have been processing a lot of grant applications.
- Have had some recruiting meetings with possible election candidates.
- The original survey for the smoking policy did include 3rd year students.

5.4 B FINANCIAL UPDATE (Insert 5.4B)

Brady reviewed the financial update document.

5.5 GENERAL ASSEMBLY ANNOUNCEMENTS

Clothing sale is February 27th and 28th.

Shashi left.

6. ITEMS FOR INFORMATION

6.1 UPDATED CONSTITUTION (Insert 6.1) – *Shuna*

Shuna sent out a copy of the approved Constitution.

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

7.1 MELIORIST REFERENDUM (Insert 4.1) – *Brady*

The referendum motions don't have to be approved tonight, we only need to approve that it can go forward to referendum. We are putting this forward so the students can decide and vote on it. Zack doesn't feel that this is very well prepared. It's our duty to ensure that the package is prepared and don't feel that it is right now. Referendums are serious things and fee that we are taking this lightly. Other GA members don't really see an issue with it.

MOTION [20024GA]

MSC: B. Schnell/K. Kalmar

BIMT The General Assembly allow the Meliorist Publishing Society to hold a student referendum in conjunction with the ULSU Spring 2013 General Assembly Elections at a cost of \$150 to be paid by the Meliorist Publishing Society.

Carried

7.2 QIP – SURF CLUB (Insert 4.2) – *Brady*

GA Comments:

- They haven't asked for additional funding from their membership therefore not worthy of QIP.
- Shuna has been in communication with the Surf Club and her understanding is that they are having issues with people dropping out because of the costs. The Surf club has never approached the ULSU for QIP but there are other trips that they are competing with during this Reading Week.
- It would benefit the students and is about the same amount of funding that the Management club was given.
- Last year the Executives took money from their own pocket that they didn't get back.
- Would like to know how many students will be attending but there is no one present to discuss this. If there is no one to convince us to approve the funding then we don't really have enough information to approve this at this time.
- There are 36 students going. They are leaving in two days and this application still needs to go to Doug and Nancy for approval. The funding if approved, would be given by reimbursement.
- If they have 35 people attending they will break even.

- This is very similar to the MSS trip where we gave them \$50 per person to reduce their costs.
- it's a good event but because there is no one to present it then we should not approve it at this time.

DEFEATED	MSD: B. Schnell/S. Glydon
MOTION [20025GA]	BIMT The General Assembly approve the QIP Application for the U of L Surf Club's 2013 California Trip in the amount of \$3000. Monies to come from QIP Funding. 1/12 / 1 – Brady abstained
	DEFEATED

7.3 QIP – THEATRICAL PRODUCTION (Insert 4.3) – Brady

The proposal states that our logo will be put on their promotions, which will be great awareness for the ULSU in support of this. This event will benefit a lot of students and is a great experience. It's not just something for someone to get a graded course, it will benefit everyone.

MOTION [20026GA]	MSC: B. Schnell/S. Talbot
	BIMT The General Assembly approve the QIP Application received by Kyle Shulte to support the production of Nassim Soleimanpour's play <i>White Rabbit Red Rabbit</i> in the amount of \$1672.45. Monies to come from QIP Funding. Carried

7.4 QIP – AGRIBUSINESS SUSTAINABILITY CASE COMPETITION (Insert 4.4) – Brady

They are asking for money not just for the competition but also or leisure too. GA feels that this is a great case competition. This amount will give them \$400 per person. James feels that QIP should benefit large amount of studetns. Brandon doesn't ike approveing it for \$1200 because its lower than their original motion and they will be staying longer.

GA approved to amend the motion to \$1200 and to extend the date.

MOTION [20027GA]	MSC: B. Schnell/A. Escher
	BIMT the General Assembly approve the QIP application received by Lloyd Vosebelt for the Agribusiness Sustainability Case Competition and to visit the University of Guelph on March 11 – 17, 2013 in the amount of \$1,200. Monies to come from QIP Funding. Carried – James, Brandon, Julia voted no, Chris, Scott abstained.

7.5 CLUB RATIFICATION – FDOC DOCTORS OF TOMORROW - Shuna

MOTION [20028GA]	<p><u>MSC: S. Talbot/A. Escher</u> BIMT the General Assembly ratify the FDOC Doctors of tomorrow for the 2012-2013 academic year. Carried</p>
------------------	---

8. ITEMS FOR ACTION

8.1 CASA ANNUAL GENERAL MEETING - Armin

We will be flying out of Lethbridge and will make the budget \$100 more. Brady will be flying out a day earlier because of a meeting he needs to attend. We want to take more of an active role at this conference.

CASA AGM Budget	
Return Flight Lethbridge-Vancouver (Brady)	\$ 657.91
Return Flight Lethbridge-Vancouver (Armin)	\$ 647.41
Taxi (UBC-Airport x3)	\$ 105.00
Per Diem Brady (4 Full Days + 1 Dinner)	\$ 228.00
Per Diem Armin (3 Full Days + 1 Dinner)	\$ 176.00
Delegate Fees (2x \$187.50)	\$ 375.00
Accommodations (\$159 x 4 nights + 12% HST)	\$ 712.32
Contingency 10%	\$ 290.16
TOTAL:	\$ 3,191.80

*Yet to be finalized

*Regular cost, may receive group rate

MOTION [20029GA]	<p><u>MSC: A. Escher/B. McNally</u> BIMT the General Assembly approve the maximum expenditure of \$3191.80 for Brady Schnell – VP Operations & Finance and Armin Escher – President to attend the CASA Annual General Meeting to be held in Vancouver, BC from March 19-22, 2013. Monies to come from All Travel Conference/Per Diem. Carried</p>
------------------	---

8.2 CAUS LOBBY CONFERENCE – Armin

This is three days at the Legislature and will be great training for the incoming executives. Since the conference is only two days after the election the costs could be quite a bit less if they are unable to attend with such short notice.

CAUS Lobby Con Budget	
Fuel to Edmonton (1005km x \$0.12)	\$ 120.60
Car Rental (4 days @ \$70)	\$ 280.00
Edmonton Parking (\$10/night)	\$ 30.00
Per Diem (3L, 4D, 3I = \$176 x 4)	\$ 584.00
Accommodations (3 nights - 2 rooms)	\$ 963.28
Contingency 10%	\$ 197.79
TOTAL:	\$ 2,175.67

*breakfast included with Hotel

MOTION [20030GA] MSC: A. Escher/J. Adolf
BIMT the General Assembly approve the maximum expenditure of \$2175.67 for Armin Escher - President, Julia Adolf - VP Academic, the President-elect, and the VP External-elect to attend the CAUS Lobby Conference in Edmonton, AB from March 10-13. Monies to come from All Travel Conference/Per Diem.
Carried

8.3 ULSU RECOGNITION DINNER (Insert 8.3) – Cheri

We will be having the event at the Galt Museum again this year. This is the one fancy event that we host. We recognize all our award winners, and it's a great event for the incoming council to get to know all of our stakeholders.

MOTION [20031GA] MSC: S. Talbot/M. Kawchuk
BIMT the General Assembly approve the maximum expenditure of \$6328.62 for our annual ULSU Recognition Dinner and Awards in April 5, 2013. Monies to come from Council Transition.
Carried

8.4 QIP – LAST CLASS BASH (Inserts 8.4) – Cheri

This is a similar budget as last year's and we will also be having it out in the Grove. The T-shirts are for security so we can identify them. Holding events in the Grove is very expensive but the costs will be less than the Frostbite event. The Zoo covers all the cost of the alcohol and staff. We do make money off this event.

MOTION [20032GA] MSC: S. Talbot/S. Anderson
BIMT the General Assembly approve the maximum expenditure of \$11,100 for our annual Last Class Bash held on April 19, 2013. Monies to come from QIP Funding.
Carried

8.5 POLICY REVISIONS – FIRST OF TWO READINGS (Insert 8.5) – *Shuna*
All changes need to be passed through two readings.

MOTION	[20033GA]	<u>MSC: S. Talbot/L. Kleemola</u> BIMT General Assembly approve the first of two motions of approval necessary to adopt the revised policies as presented by the 2012/2013 Legislative Review Committee. Carried
--------	-----------	--

8.6 BYLAW II – HONORARIA REVISIONS – FIRST OF TWO READINGS (Insert 8.6) - *Shuna*
LRC chose the 3rd option that the GA liked the best. This document reflects these changes.

MOTION	[20034GA]	<u>MSC: J. Adolf/A. Escher</u> BIMT General Assembly approve the first of two motions of approval necessary to adopt the changes to Bylaw II as presented by the 2012/2013 Legislative Review Committee. Carried – James opposed, Katie, Sean, Mike, Shuna abstained
--------	-----------	--

8.7 BYLAW REVISIONS – FIRST OF TWO READINGS (Insert 8.6) - *Shuna*
This document includes all the changes to the job descriptions and other things already discussed in the presentation.

MOTION	[20035GA]	<u>MSC: S. Talbot/R. La Cruz</u> BIMT General Assembly approve the first of two motions of the approval necessary to adopt the remainder of the revised bylaws as presented by the 2012/2013 Legislative Review Committee. Carried
--------	-----------	--

8.8 IGNITE CONFERENCE – Armin
We are asking for funding for six people to attend this conference. Julia is on the steering committee and has to go up a day early.

Budget:

Car Rental (4 days @ \$70)	\$ 280.00
Fuel for Rental (1000 x 0.12)	\$ 120.00
Julia Fuel (1000 x 0.32)	\$ 320.00
Accommodations (119.99 + tax) x 3	\$ 392.37
Per Diem (1B, 2L, 1D, 1I) x 5	\$ 320.00
Conference Registration (\$75) x 6	\$ 450.00
Contingency (10%)	\$ 188.24
	\$ 2,070.60

MOTION [20036GA]

MSC: A. Escher/B. McNally

BIMT the Executive Council approve the maximum expenditure of \$2070.60 to send 6 delegates (Armin Escher, Julia Adolf, Shuna Talbot, Katie Kalmar, Abby Morning Bull, Shashikant Ghai) to the IGNITE Conference to be held at the University of Alberta from February 21-22, 2013 in Edmonton, AB. Monies to come from All Travel Conference/ Per Diem.

Carried

9. OTHER BUSINESS

None at this time.

10. NEXT MEETING

Tuesday, March 5, 2013 at 6:00 p.m.

Friday, April 12, 2013 at 4:30 p.m.

11. ADJOURNMENT

11.1 ADJOURNMENT

MOTION [20037GA]

MSC: L. Kleemola/M. Kawchuk

BIMT the General Assembly adjourn the meeting of February 12, 2013.

Carried

GENERAL ASSEMBLY



MINUTES

10TH MEETING OF 2012-2013

MARCH 5, 2013 AT 6:00 PM

ULSU COUNCIL CHAMBERS - SU180J

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

GENERAL ASSEMBLY MEMBERS - 18 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, BRANDON MCNALLY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non-voting).

ATTENDANCE: BONNIE FARRIES – CHAIR, ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, BRANDON MCNALLY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, ABBY MORNING BULL - FNMI REP, SHASHI KANT GHAI – EDMONTON CAMPUS REP (SKYPE), ZACK MOLINE - B of G REP, CHERI POKARNEY – GM, SUSAN CURTS – EA (RECORDER).

ABSENT: VICTORIA WELLS - A & S REP, JESSE MULLETT - RESIDENCE REP.

GUESTS: SHELLEY FLATH, BRENNA SCOTT, SCOTT MCCAFFREY, MATT LUNGE.

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION [20049GA]	<u>MSC: K. Kalmar/L. Kleemola</u> BIMT the General Assembly adopt the agenda of March 5, 2013. Carried
------------------	--

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION [20050GA]	<u>MSC: R. Da Cruz/M. Kawchuk</u> BIMT the General Assembly approve the minutes of February 12, 2013. Carried
------------------	---

3. CHAIRS REMARKS

Excited to see who wins the election this week. Welcome to the visitors and to the election candidates.

4. REPORTS

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

4.1 PRESIDENT – Armin

- The University is requesting an increase in tuition in order to catch up to the U of C and U of A. The ULSU is not in favour of this. We need to pay close attention to budget cuts.
- The EC had a meeting with student services.
- Native Awareness week is this week.
- Election voting starts tomorrow.

4.2 VP ACADEMIC – Julia

- The biggest thing I've been focusing on has been the Ignite conference.
- Have been very busy with Grade Appeals.
- Dean of Arts and Science selection is well underway.
- Armin and I will be attending Lobby Con next week.
- CATEL and CRDC is now the Teaching Centre
- Tickets will be available for Ken Jennings next week.

4.3 VP INTERNAL AFFAIRS – Shuna

- Reports are due today by midnight.
- Please fill out your student award nominations by March 18th.
- Leadership Conference is next Saturday. They have a great speaker.
- I will be working with LPIRG on a transition workshop.

Abby arrived

4.4 VP OPERATIONS & FINANCE – Brady

- Sexy Week went very well. The Awareness day in the Atrium was well attended. The event was a success.
- The Piggy Bank fundraiser for the food bank went very well, we made close to \$1700 in donations.
- The Executive Council attended the Rotaract Dinner.
- Attended the Donor Gallery.
- Attended the Budget Advisory meeting.
- There are a lot of grant applications coming in all the time.

4.5 FINANCIAL UPDATE – Brady

- There aren't very many changes since last meeting. Brady explained just a couple of changes.

4.6 GENERAL ASSEMBLY ANNOUNCEMENTS

- Chris will be in the atrium next week working on the Words of Wisdom campaign.
- It is Native Awareness Week, tomorrow we will have a panel discussion. Thursday there will be a play and a performance.
- Shashi is trying to arrange some Edmonton Campus activities.

5. PRESENTATIONS TO COUNCIL

5.1 QIP: SURF CLUB (Insert 5.1) – Brady

Scott and Matt will be presenting. We had some costs that were higher than what we usually budget for. We are asking for some funding so we can give back to the students. We need to book the camp sites ahead of time and some of the funding would be going toward that too.

Scott arrived 7:41pm

The club tries to make the trip as cheap as possible. This is the first time the Surf Club has asked for QIP funding. It's pretty hard to find sponsorship for a surfing trip. If this is approved Brady will follow up and obtain receipts.

GA has approve to separate the funding request into two motions.

Armin will be voting against the second motion. He doesn't feel it is appropriate to approve QIP funding for the next year.

MOTION	[20051GA]	<u>MSC: B. Schnell/R. Da Cruz</u> BIMT the General Assembly approve the QIP application for the Surf Club in the amount of \$1743 to cover unforeseen expenses for the 2012-2013 California trip. Monies to come from QIP funding. Carried
MOTION	[20052GA]	<u>MSC: B. Schnell/R. Da Cruz</u> BIMT the GA approve \$1208 for campsite reservations for the 2013-2014 California trip. Monies to come from QIP funding. 9/4/0 - Carried

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

None at this time.

7. ITEMS FOR ACTION

7.1 VP EXTERNAL OFFICE FURNISHING AND COMPUTER (Insert 7.1) – Armin

These are various things that we need for the new office and we have added contingency to round it up to \$3,500.00.

MOTION [20053GA]	<u>MSC: A. Escher/S. Talbot</u> BIMT the General Assembly approve the maximum expenditure of \$3,500.00 for a computer and furnishings for the new VP External Office. Monies to come from Capital Replacement Fund. Carried
------------------	--

7.2 SU180H OFFICE RENOVATION (Insert 7.2) – Armin

Cheri received a quote to separate the back Board Room and make it into two offices. There is a budget line in our Building Fund specifically for renovations. One will be for the VP External and the other will be for various positions like Fresh Fest Coordinator and CRO.

MOTION [20054GA]	<u>MSC: A. Escher/K Kalmar</u> BIMT the General Assembly approve the maximum expenditure of \$25,000.00 to renovate the Students' Union Multipurpose Room (SU180H) into two work offices. Monies to come from Architectural Plans/Level 0 Reno. Carried
------------------	---

7.3 ULSU TUITION POLICY STATEMENT (email) – Armin

This is something new this year. We want to make some policy changes. We would like tuition to be lower and this outlines advocacy procedures. This is not a ULSU policy, it's a statement of belief to create consistency from year to year.

MOTION [20055GA]	<u>MSC: A. Escher/S. Glydon</u> BIMT the General Assembly approve "Policy Statement I – Tuition" as presented by the Advocacy Advisory Committee affective immediately with an expiry date of March 5, 2016. Carried.
------------------	---

7.4 POLICY REVISIONS – SECOND OF TWO READINGS(Insert 7.4) – Armin

We require two readings of all policy and bylaw changes. Nothing has changed in the document since the last meeting.

MOTION [20056GA]	<u>MSC: A. Escher/R. Da Cruz</u> BIMT General Assembly approve the second of two motions of approval necessary to adopt the revised policies as presented by the 2012/2013 Legislative Review Committee. Carried
------------------	--

7.5 BYLAW II REVISIONS – SECOND OF TWO READINGS (Insert 7.5) – Armin

This document has the changes to the Honoraria bylaw.

MOTION	[20057GA]	<u>MSC: A. Escher/L. Kleemola</u> BIMT General Assembly approve the second of two motions of approval necessary to adopt the changes to Bylaw II as presented by the 2012/2013 Legislative Review Committee. Carried – Mike, Shuna, Sean, Katie abstained. 9/1/4
--------	-----------	---

7.6 BYLAW REVISIONS – SECOND OF TWO READINGS (Insert 7.6) – Armin

Bylaw 1 and then 3 – 30.

MOTION	[20058GA]	<u>MSC: A. Escher/S. Talbot</u> BIMT General Assembly approve the second of two motions of the approval necessary to adopt the remainder of the revised bylaws as presented by the 2012/2013 Legislative Review Committee. Carried
--------	-----------	--

7.7 RECOGNITION DINNER AND AWARDS - Julia

The reason for the change in budget line is because it really isn't a transition event and we want to do a GA transition as well as an EC transition. That way the transition budget line is specifically for transition.

MOTION	[20059GA]	<u>MSC: J. Adolf/K. Kalmar</u> BIMT The General Assembly re-allocate the approved maximum expenditure of \$6328.62 for the annual ULSU Recognition Dinner and Awards from the Transition Budget Line to the Special Funding Budget Line. Carried
--------	-----------	--

7.8 TRANSITION RETREAT - Katie

The minimum booking is three nights. Some may stay for three and some for 2. This venue has everything we need. The price includes HST tax. There are two meals catered, breakfast and dinner. We did this so people don't have to leave the meetings to prepare meals. The breakfast is being catered because we are leaving that morning. We will prepare a couple of the meals. The costs may be lower depending on how many people will be attending. There will be not costs for this event that the GA will be required to incur.

We could save a lot of costs if we did it locally, but it was explained that there is a concern that people would go home and leave the retreat if we did that.

Budget – Transition Retreat April 12th to 14th

ITEM	DESCRIPTION	COST
Accommodation	(3 nights at Elk View Lodge Fernie+HST+Tax)	\$3,712.00
Transportation	(3 van (\$90 per day), 3 cars (\$70 per day) x 3days)	\$1,440.00
Gas	(0.12 x 208km x 6 vehicles) x2	\$299.52
Food	(Dinner (35\$/per person) + Breakfast Catered (\$14 per person) x30)	\$1,470.00
Food	(Breakfast + Lunch Bought and served by ULSU x30)	\$500.00
Subtotal		\$7,421.52
Contingency	10%	\$742.15
Total		\$8,163.67

MOTION [20060GA] MSC: K. Kalmar/R. Da Cruz
BIMT the General Assembly approve the maximum expenditure of \$8163.67 for the Changeover Retreat. Monies to come from Transition Budget line.
Carried – James opposed

7.9 CLOTHING DRIVE – Liisa

The sale went very well and surpassed what we made last year. There are a lot of clothes that didn't sell, and someone could run the sale again if they wanted to. Felipe said that he would run it again. Abby would like any leftover clothing donated to the Women's Shelter after Felipe does the sale. Liisa has already had a request for the clothing to be donated somewhere else but that she would donate the women's clothes and under garments to the Women's Shelter.

MOTION [20061GA] MSC: L. Kleemola/K. Kalmar
BIMT the General Assembly gift the \$571.30 raised for the ULSU Emerging Teacher's Award by the ULSU/EUS Clothing Sale to the University of Lethbridge.
Carried

7.10 ALCOHOL AWARENESS COMMITTEE CAMPAIGN – Cheri (attachment)

This committee has no budget at all. We received a lot of negative feedback on a poster that the ULSU created. This would take some pressure off of Marika if we had someone else to create the campaign. Risk and Safety was potentially going to donate some money but that fell through. We will be emailing people to inform them about the competition. It's a great opportunity to turn this into a positive.

MOTION [20062GA] MSC: S. Talbot/S. Glydon
BIMT the General Assembly approve the maximum expenditure of \$995.50 for the Alcohol Awareness Committee Poster Campaign Competition. Monies to come from QIP.
Carried

7.11 PERSONELL DISCUSSION

MOTION	[20063GA]	<u>MSC: Escher/K. Kalmar</u> BIMT the General Assembly move into camera. Carried
MOTION	[20064GA]	<u>MSC: K. Kalmar/B. McNally</u> BIMT the General Assembly move into open session. Carried

MOTION	[20065GA]	<u>MSC: A. Escher/B. Schnell</u> BIMT the General Assembly authorize the Executive Council to approve funding as per personnel discussion at the March 5, 2013 General Assembly meeting. Carried
--------	-----------	--

7.12 EXECUTIVE COUNCIL BONUSSES

EC have been excused from the discussion, and left the room.

It was proposed to the GA that because the Executive Council have worked hard and have been underpaid for many years that the ULSU give each EC member a onetime bonus of \$3500. It was agreed by all of the GA members that EC has indeed worked very hard putting in a lot of extra hours. They have done a great job this year and definitely deserve a bonus. Even though there is money available for a new staff member that we haven't used this year, Council feel that this would set a dangerous precedence for future Councils and are concerned about the ethics of it. Also, due to the honoraria increase, the ULSU needs to be careful with finances because we need to be sustainable. However, the General Assembly would like to do something for the Executive Council and some ideas were to give them a gift or create a Legacy award for the VP's. Abby presented a great idea that would be more heartfelt. Since the University sits on Blackfoot land it would be more meaningful to give them each a Blackfoot name, a blanket and an eagle feather. Maybe even for the GA as well. Three or four GA members will make a budget and present Council with something at the Changeover.

Abby added that there is no grad gala for the FNMI grads. We are the only school in the province that doesn't have one.

8 ITEMS FOR INFORMATION

None at this time.

9 OTHER BUSINESS

Three members of the GA are participating in the 5 days for the homeless. If you play a musical instrument please come out and play.

10 NEXT MEETING

Friday, April 12, 2013 at 4:30 p.m.

11 ADJOURNMENT

11.1 ADJOURNMENT

MOTION [20066GA]

MSC: J Adolf/M. Kawchuk

BIMT the General Assembly adjourn the meeting of March 5, 2013.

Carried

GENERAL ASSEMBLY



MINUTES

11TH MEETING OF 2012-2013

APRIL 12, 2013 AT 4:30 PM

ULSU COUNCIL CHAMBERS - SU180J

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

GENERAL ASSEMBLY MEMBERS - 18 VOTING MEMBERS, 1 NON VOTING (QUORUM IS 10 VOTING MEMBERS)

BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, BRANDON MCNALLY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, SHASHIKANT GHAI – EDMONTON CAMPUS REP, ZACK MOLINE - B of G REP (non-voting).

ATTENDANCE: BONNIE FARRIES – CHAIR (non-voting), ARMIN ESCHER - PRESIDENT, JULIA ADOLF - VP ACADEMIC, SHUNA TALBOT - VP INTERNAL AFFAIRS, BRADY SCHNELL - VP OPERATIONS & FINANCE, KATIE KALMAR - A & S REP, BRANDON MCNALLY - A & S REP, SEAN GLYDON - A & S REP, CHRIS HOLLINGSWORTH - A & S REP, JAMES FORBES - A & S REP, VICTORIA WELLS - A & S REP, MICHAEL KAWCHUK - MANAGEMENT REP, RAFAELA DA CRUZ – FINE ARTS REP, LIISA KLEEMOLA – EDUCATION REP, SCOTT ANDERSON – HEALTH SCIENCES REP, FELIPE FERREIRA - INTERNATIONAL REP, JESSE MULLETT - RESIDENCE REP, ABBY MORNING BULL - FNMI REP, ZACK MOLINE - B of G REP (non-voting), CHERI POKARNEY – GM, SUSAN CURTIS – EA (RECORDER).

ABSENT: SHASHIKANT GHAI – EDMONTON CAMPUS REP

GUESTS: MEGAN SUTHERLAND, BRENNAN SCOTT, MELISSA BOND, TYE CUSACK, DANAE HUFFMAN, BRENTON TAYLER, JAIMEE JARUL

1. ADOPTION OF THE AGENDA

1.1 ADOPTION OF THE AGENDA

MOTION	[20093GA]	<u>MSC: K. Kalmar/V. Wells</u> BIMT the General Assembly adopt the agenda of April 12, 2013. Carried
--------	-----------	--

2. APPROVAL OF MINUTES

2.1 APPROVAL OF MINUTES

MOTION	[20094GA]	<u>MSC: L. Kleemola/M. Kawchuk</u> BIMT the General Assembly approve the minutes of March 5, 2013. Carried
--------	-----------	--

3. CHAIRS REMARKS

I enjoyed the Recognition Dinner and it's been a joy to be the General Assembly Chair this year, very inspirational. GA members have grown as a group and have made very good decisions. I'm impressed with the way the Executive Council has led the team.

My solution to waiving my Chair paycheque was a contest of writing. There were three submissions, Felipe was the first place winner, Armin was second place and Liisa was the third place winner. They were all good but I could see the defining moment that led Felipe to the ULSU and felt it was very inspirational.

4. REPORTS

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

4.1 PRESIDENT – *Armin*

- The leadership conference was very successful.
- Julia and I went to Edmonton to attend the CAUS Lobby Con.
- Duncan from CAUS has resigned.
- Attended the AGM in Vancouver for CASA.
- Have been doing a lot of transition stuff.
- Yesterday it was announced that tuition will be frozen at current levels. The U of L still has to cut \$12 million dollars from their budget.

4.2 VP ACADEMIC – *Julia*

- Have been busy with the Dean of Arts and Science Search Committee.
- Attended CAUS Lobby Con.
- Ken Jennings went very well. Ken gave a great talk.
- Have been working on Grade Appeals.
- The Last Lecture is next week and we will be giving out our Teaching Excellence Award that night too.
- Have been busy with transitioning.
- Thanks to everyone for a great year.

4.3 VP INTERNAL AFFAIRS – *Shuna*

- Had our last Club Council meeting.
- Transition is tonight.
- Please submit your Year in Review Assignment.

4.4 VP OPERATIONS & FINANCE – *Brady*

- There will be a lot of budgets cuts at the University this coming year.
- Letter of expectations came from the Provincial Government.

- CASA AGM – presented the budget to the Board and they approved it.
- National transition is coming up in May.
- CASA - They want to brand the transition as a Professional development conference.
- Have been working on employee reviews.
- Have had two ULSU budget committee meetings, will have two more next week with the incoming EC.
- Had our sixth month evaluation of our Health and Dental Plan.

4.5 FINANCIAL UPDATE (Insert 4.5) – Brady

- Please see the insert for the financials – Brady explained the details.

4.6 GENERAL ASSEMBLY ANNOUNCEMENTS

Felipe – Thanks for the clothes, we raised some good money for the Scholarship.

Brandon – Attended the post-secondary protest about the budget cuts.

5. PRESENTATIONS TO COUNCIL

5.1 CRO REPORT (Insert 5.1) - Cheri

Danae – The first thing I did was the constitutional Referendum and it ended up going through. Overall the process went well. There were a couple of complaints from students that the question didn't appear when they went to make their vote. Next was the Meliorist Referendum, the results show that it didn't pass. The General Election left only the Health Sciences Rep as no candidates running. I received a few complaints with campaigning but was able to take care of it. There was a slight increase in voter turnout this year from last year.

We will remove the social work student line in the report.

MOTION [20095GA]	<u>MSC: A. Morning Bull/S. Talbot</u> BIMT the General Assembly ratify the 2013-2014 CRO Report as amended. Carried
------------------	---

5.2 QIP - CAMPUS ROOTS COMMUNITY GARDEN (Insert 5.2) - Brady

Ms. Houton - We are just about at our fundraising goal to expand the Campus Community Garden. The insert with the details of the budget is attached to the proposal. We haven't approached the University for the project approval yet because we wanted to secure the funding first. We charge our members \$5/year and then there is a cost for the plots.

MOTION [20096GA]	<u>MSC: B. Schnell/K. Kalmar</u> BIMT The General Assembly approve \$3,482 to support the expansion and renovation of the University of Lethbridge Community Garden. Monies to come from QIP Funding. Carried – Scott abstained
------------------	---

5.3 QIP - UNIVERSITY OF LETHBRIDGE SINGERS CLUB (Insert 5.3) - *Brady*
There are 29 singers wanting to go to Ireland.

Jesse: We are taking 29 singers to Ireland. We are the first performers at the event. We are the only choir representing Canada and the University of Lethbridge. We have been working hard to raise the funds.

MOTION	[20097GA]	<u>MSC: B. Schnell/B. McNally</u> BIMT The General Assembly approve \$2,900 to support the 29 University of Lethbridge Singers Club members to attend the Cork International Choir Festival in Dublin, Ireland. Monies to come from QIP Funding. Carried
--------	-----------	--

6. ITEMS FOR INFORMATION

6.1 CAUS FEES

Final invoice of \$5,275.05 for 2012-13, for a total of \$10,770.94.

6.2 MAILBOX BALLOT

We did approve funding by mailbox ballot, However, we have a policy where we can't approve QIP funds through mailbox ballot so I would like to make it official by voting again on it tonight.

Motion at the meeting:

MOTION	[20098GA]	<u>MSC: B. Schnell/J. Adolf</u> BIMT The General Assembly approve \$4,594.50 in QIP funding for the combined Club Carnival and Ocean Party, to be held on April 12, 2013, in the SUB Ballroom and Zoo respectively. Monies to come from QIP Funding. Carried
--------	-----------	--

Mailbox Ballot:

April 5, 2013

OCEAN PARTY

MSC : B. Schnell/J. Adolf

BIMT The General Assembly approve \$4,594.50 in QIP funding for the combined Club Carnival and Ocean Party, to be held on April 12, 2013, in the SUB Ballroom and Zoo respectively. Monies to come from QIP Funding.

Carried - 14/0/4

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

None at this time.

8. ITEMS FOR ACTION

8.1 QIP - ULSU FOOD BANK – Brady

This has been an annual procedure.

MOTION	[20099GA]	<u>MSC: B. Schnell/J. Adolf</u> Whereas QIP has often been used in previous years to support the ULSU Food Bank and; Whereas the ULSU Food Bank has seen a significant increase in usage during the 2012/2013 operating year; BIMT The General Assembly approve \$5000 to support the University of Lethbridge Students' Union Food Bank. Monies to come from QIP Funding. Carried
--------	-----------	--

8.2 QIP - FINAL REFRESH FOOD (Insert 8.2) - Armin

The Alcohol Awareness Committee hosts this annual event. They usually give out 600 burgers but they didn't receive very much money from the University this year.

MOTION	[20100GA]	<u>MSC: A. Escher/S. Glydon</u> BIMT the General Assembly approve the maximum expenditure of \$1,845.36 for the purchase of 200 burgers to be given away at the Final Refresh on Wednesday, April 17. Monies to come from QIP. Carried
--------	-----------	---

8.3 MEAT SLICER FOR THE ZOO – Cheri

Our meat slicer is falling apart. We need to get a commercial one that we can take apart to clean. The one we have now doesn't come apart all the way. There are several models to choose from, they range from \$1500 - \$2000.

MOTION	[20101GA]	<u>MSC: S. Talbot/R. Da Cruz</u> BIMT the General Assembly approve the maximum expenditure of \$2000 + GST to purchase a new meat slicer for the Zoo. Monies to come from the Capital Replacement Fund. Carried
--------	-----------	---

8.3 NEW T.V. FOR THE ZOO (Insert 8.4) – *Cheri*

The big TV close to the bar is falling apart and the colors are going. We would like to replace it. It is well used and would like to purchase this now because we haven't used anything from the Zoo Capital replacement fund this year. We not only use it for students but it's used at weddings too.

MOTION	[20102GA]	<u>MSC: J. Adolf/K. Kalmar</u> BIMT the General Assembly approve the maximum expenditure of \$1,267.88 to purchase a new T.V. for the Zoo. Monies to come from the Capital Replacement Fund. Carried
--------	-----------	--

8.4 ULSU GENERAL ELECTION RESULTS (Insert 8.4) – *Armin*

As per insert.

MOTION	[20103GA]	<u>MSC: A Escher/J. Mullett</u> BIMT the General Assembly ratify the 2013-2014 ULSU General Election Results. 9/0/7 – Katie, Sean, Victoria, Mike, Chris, Shuna, Brandon abstained Carried
--------	-----------	---

8.5 EDMONTON GRAD (Insert 8.6) – *Armin*

This is the draft budget. We recently declined an invoice last month because they didn't submit a proposal, just the invoice. It was something that started a few years ago because they had extra money in the Edmonton Campus budget line and now the University feels this is an annual thing. We don't know the date of the ceremony and if it falls within this month then we are good but if it is next month then we will have to bring this to next years GA.

MOTION	[20104GA]	<u>MSC: S. Talbot/R. Da Cruz</u> BIMT The General Assembly approve the maximum expenditure of \$2800 for the Edmonton Campus Graduation. Monies to come from special funding. Carried
--------	-----------	---

9 OTHER BUSINESS

Abby - I was asked to forgive and I did. I want all of you to treat everyone as you would want to be treated, with respect. We are all students and we are all in it together. For those students who are having a hard time, it will be even harder yet. Just want you to know that there are a lot of students on campus who don't have a place to live, they couch surf. We are a family on this campus and it's important that we help each other.

Armin – thank you for the year, it has been awesome.

10 NEXT MEETING

TBA

11 ADJOURNMENT

11.1 ADJOURNMENT

MOTION	[20105GA]	<u>MSC: A. Escher/S. Talbot</u> BIMT the General Assembly adjourn the meeting of April 12, 2013. Carried
--------	-----------	--