



Agenda

MEETING OF THE CONCURRENT EDUCATION
STUDENTS' ASSOCIATION COUNCIL

September 21, 2014

6:00PM, Dunning 27

1. Adoption of the Agenda
2. Approval of the Minutes
3. Speaker's Business
4. Executive Administrator's Business
5. President's Report
6. Vice Presidents' Report
 - a. Vice President (Internal)
 - b. Vice President (External)
7. Treasurer's Report
8. Senator's Report
9. AMS Representatives' Report
10. Events Director's Report
11. Marketing and Design Director's Report
12. Academic Affairs Commissioner's Report
13. Equity Affairs Commissioner's Report
14. Year Representatives' Report
 - a. Second Year Representatives
 - b. Third Year Representatives
 - c. Fourth Year Representative
15. QCE Chair's Report
16. Head Teach's Report
17. Statements by Members
18. Question Period
19. Old Business
20. New Business

a. **Honoraria**

Moved by: David Wiercigroch

Seconded by: Levi Burns

That CESA Council amend Article 8 of the Constitution of the Concurrent Education Students' Association as outlined in Appendix: Honoraria.

20. Discussion Period

21. Adjournment



PRESIDENT'S REPORT: *Abbey Cressman*

Hello everyone!

After only two weeks back at school, September has taken flight with several successful CESA events that have already passed, elections well underway, and hiring taking place this week. I would like to first give a big thank you to Elisabeth for planning and orchestrating such a magical weekend at Con-Ed Camp. She put so much time and energy into making this weekend a sounding success!

| AMS |

Dante's report will explain in detail the goings-on at AMS Assembly this past week. As always, please don't hesitate to chat with me after the meeting or email myself or Dante if you have any questions or would like to learn more about CESA's role in the AMS.

| Space Allocation |

I have begun working on a CESA internal space audit. This year, the AMS is working on reevaluating student life space, and myself, Adam Grotzky (ASUS President), and Erin Gallagher (COMPSA President) are working to compile a comprehensive written audit of the space each respective faculty society within ASUS has, what our major needs are, and both short and long term goals for our student space.

| Interns |

Over the past few weeks, I have been working to compile a welcome guide for the First Year Intern to the President (me!). If you have ever worked as an intern or had an intern (in any volunteer or work environment), please do send me an email if you feel comfortable sharing your experiences! The more testimonials and pros/cons Exec can be aware of, the better we can prepare for and help make meaningful these new positions!

| Elections & Hiring |

Jessalynn and I approved platforms for all candidates running in the fall elections, and I am happy to announce that there are 11 total candidates or teams of candidates running! We had a fabulous turnout at the elections information session, and Jessalynn has been working hard approving campaign materials and ensuring that all the logistical ducks are in a row for our voting through the AMS system. The Candidates' forum took place Thursday night and we would like to thank all who came out!

| **Computer Update** |

We now have a computer in the Con-Ed Office! Please ensure that if you are the last one in the office you turn off the computer and monitor before leaving. The computer has the most recent version of Microsoft Office.

Hiring, elections, and many meetings have been keeping me busy these couple weeks, so that's it from me! A reminder that I am in the office Mondays 3:30-4:30, Tuesdays 11:30-12:30, and Fridays 1:30-2:30 if you ever want to chat in person about any CESA goings-on.

All the best,

Abbey



Vice-President (Internal)

Hi everyone! I hope your first two weeks of classes went well! Hopefully you have had some time to enjoy the sunshine and warm(er) weather in-between readings and office hours!

Here is what's been going on under my umbrella. 😊

Con-Ed Camp

At the time this report was submitted, Con-Ed camp was 2 days away (can you sense my nervous excitement?) After a few drop outs, we currently have 76 people attending! I will elaborate on the actual event in my oral report.

ASUS

Last assembly, we nominated a speaker, Troy Sherman, and ratified the Head Teach hiring committee. We also had a in depth discussion on the proposed code of conduct that ASUS is trying to move. After our discussion, the document has been sent to the HR and Positive Space offices and we will actually vote on the motion at the end of this semester.

Umbrella

Year Reps

Year events went swimmingly, despite the weather! I will allow year reps to expand on their events. I also had a meeting with all of the year reps on Friday. I will elaborate in my oral report if need be.

Marketing and Design Director

I am super excited to begin working with the new Marketing and Design Director come Wednesday. I have been working on my transition manual and cannot wait to continue expanding our brand and presence!

Weekly E-mails

If you could please e-mail me all weekly blurbs, I would appreciate it. 😊

That's all from me. Remember to enjoy the last week of September! Shoot me an e-mail if I can help you any way at all!

Cheers,

Elisabeth



Vice President External's Report

Hi Council & Extended Council,

We're already half way through the month! Where has all the time gone! I hope that some of you have had the chance to partake in all the events that have been hosted so far. Much thanks goes to the Community Affairs Coordinators, Emily Rowell & Shannon Cumiskey for a wonderful Pancake Charity Breakfast. Also to the hard efforts of the Social Affairs Coordinators, Kate Belmore & Emily Dyson for hosting one of the most successful Smokers at Ale Canteen! Last but not least to Elisabeth Beard for organizing the Hogwarts get-away for Con-Ed Camp.

TELC

TELC had to be rescheduled this week and will hopefully be hosted prior to Federation Day. The Faculty of Education, many of which are part of TELC have been busy preparing for Federation Day hosted September 29th. The day exposes B.Ed students to the federations that OCT teachers will be part of. Union representatives also talk about the union itself, dues, and how they are able to protect teachers in the collective agreement.

TEAC & Faculty Board

TEAC is scheduled for October 2nd and Faculty Board will also convene some time in October.

Umbrella Social

I'm thrilled that my Umbrella and I will be partaking in a Meet & Greet at Queen's Pub on September 28th at 5 pm. The goal of the event is to foster a relationship with those within the external umbrella as well to get to know individuals part of both Council & Extended Council.

That's all folks!

Gladys Kong

Vice President - External



Treasurer's Report

Hey Council!

Just a few logistical points this week. Thank you to everyone running events for giving me notice for floats 😊

1.) Budgetary Changes

Only one change was submitted. We have decided on an increase to the Workshop budget from \$1000 to \$2000 to help expand professional development opportunities. This budget will be shared with the Education Speaker Series initiative.

Please keep an eye on your budget and stay within it! If you are unsure of how much money you have left, email me before spending!

2.) Returning money after events

Please try to get your money back to the office as soon as possible where it can be kept safe. If there is someone around to open the safe for you, please put the money there. If not, the money can go in my mailbox as I am in the office very often. Please separate your float and label both your money and float so it is not mixed up, along with how much money is in each. I would appreciate small change when you are returning a float so that we can recycle these for future events!

3.) Credit Card

Still have not heard from the bank about this but I have been contacting them. Please do not plan on using the credit card for anything until further notice. I will try to have it ready by next meeting.

4.) Cashbox

There is now a cashbox with a float on the shelf beside the office desk. This box is for office merchandise sales only. Any other sales (i.e. events) will

have specific office procedures for you to follow.

If you have any questions about money, budget or procedures, please email me! I am always able to help out if need be 😊

Best,

David



CESA Senator's Report

Senate Orientation

I attended the Senate meeting this past Thursday where we were informed of the bodies that the Senate governs as well as the procedures in meetings. The main topics covered were informing Senators to participate in the betterment of Queen's and not only attend meetings to represent our individual faculty. Since Senate deals with academic issue, this not only includes changes to programs (eg. Last year's change to the B.ED program) but also honorary degrees, awards as well as educational equity. Additionally, the Senate is usually the last governing body in which academic changes are approved therefore, it is imperative I read over the agenda and attached documents to be fully informed of all issues being voting on in Senate which I will attempt to do throughout my term.

September Senate Meeting

The first Senate meeting this academic year is on September 30th at 3:30! If you are interested in attending you can contact me for my details however you do need to email them for a visitor's pass. The agenda has yet to be released but I can provide anyone interested with a link when it is made available. This way you can skim over it and let me know if there is anything specifically you would like me to pay closer attention to and report back.

Danyi



AMS Representative Report

Hello everyone! I hope everyone's having a pleasant evening thus far.

The following notes outline any concerning events or interesting information that transpired at the last AMS meeting.

Change in Assembly Composition (Tabled)

In order to maintain a more reformed procession during meetings, this change reduces the size of assembly, ensuring that the representation of the different societies is as proportional as possible, in order to remove double representation (i.e. COMPSA and CESA).

The current representation is determined by the number of total members in each faculty society. The proposed representation is determined by a percentage calculation of respective AMS members in the faculty society.

I've included the allocated percentages below for your viewing.

Percentage of AMS members in the faculty society / Number of Additional Representatives

More than 25.00%	6
16.00 - 24.99%	4
11.00 - 15.99%	3
7.00 - 10.99%	2
3.00 - 6.99%	1
0 - 2.99%	0

Note: The new model states that every society begins with two representatives, then has additional reps as per the number of society members to the faculty.

Our number of total representatives would therefore diminish from 4 representatives to 3.

This motion has been tabled until further discussion. There will be an ad hoc committee to be created to further debate this motion and its construction. I will get back to you once we come to a conclusion.

Please let me know if you would like to see the complete breakdown of the original proposed change.

Garbage Revitalization

As part of a student platform there is a plan to change the recycling collection in the city of Kingston and Belleville. Instead of having a blue bin and a grey bin, there will be just a larger blue bin that would be collected every week.

The way this would work is that instead of having sorting teams to go around assuring that residents are properly sorting their recyclables, there would be an automated truck that would make the collection. Although there will be some upfront costs to face, the savings on emissions and operating costs show promising long term savings.

Position of Interest!

October 2, 2014; there will be elections held for the Deputy Speaker

Essentially the position entails that if the Speaker is not present for an AMS meeting it is the role of the Deputy Speaker to be keeping order during the meeting. (i.e. you act in place of the Speaker). If you have anyone in mind that you think would succeed in this position please let them know about it. I plan on including it in my own information poster.

That'll be all for now.

Cheers everyone,
Dante



Events Director's Report

Social Affairs

The Smoker was hugely successful and attracted lots of first years. We raised \$625.25 for Formal! Next up is the coffee house on October 7!

Community Affairs

The pancake breakfast was also extremely successful! A donation of \$206 was made to the Children's Hunger Fund!

Athletic Sticks

Registering intramural teams was a disaster and as a result we were unable to register a couple of teams. Unfortunately, that means that some people will be unable to participate in Con-Ed Intramurals this semester, but will be encouraged participate next semester, when hopefully most of the glitches have been figured out. Intramurals start next week!

Workshop Coordinators

The girls are looking into a couple of prospective workshops for this semester. Joyce is contacting Pathways to Education about doing a presentation on "At Risk Youth" while Melanie has booked workshop on "Hands on Learning" in the classroom which is tentatively set for November 8.

That's all!

Liz



Marketing and Design Director Report

Hi again! The Marketing Umbrella had a social at QP last week to update each other and touch base on next steps for the school year. Here are some things we discussed, as well as additional updates! Based on our conversation and brainstorming, it sounds like it's going to be an incredible year!

Umbrella

B.Ed Spread Editors

The first edition of the B.Ed Spread was released this week online and (in my humble opinion) looks incredible! My edits may have just been a series of messages to Amelia and Breanne raving about how much I loved it. There may have been tears..

In other news, the B.Ed Spread Committee Information Meeting was last Wednesday night. We had a great turn out and they jumped right into planning the October Edition! After hearing some of their ideas, I can guarantee that it will be a great read! Look out for it's publication around October 8th.

Website Administrator

We are SO CLOSE to getting our new websites! Stay tuned in the next week. The transition should be smooth, but Levi and I will be there to help with any technical difficulties.

Yearbook Representatives

Emma and Melanie met with our yearbook rep two weeks ago to learn how to operate the software – it's very user friendly! They have been taking a number of pictures at events and they are planning their first committee meeting for the beginning of October.

Merchandise

We are still selling merchandise and jacket bars in the Con-Ed Office. If the process confuses you, please stop either David or I when we are in the office and we would be more than glad to give you a tutorial!

Elisabeth



Academic Affairs Commissioner's Report

Study Days: The room requests have been sent in. We're looking at getting E230 and E229 from 9-5 on October 26th, November 9th and November 23rd for this semester. Just waiting for 100% confirmation with Hannah before filling out the Marketing and Design form.

Peer Tutoring: Just working out some minor details before advertising this as well. ASUS has increased their "standard" mark from B+ to an A-, so we are trying to figure out whether we should do the same.

Learning Strategies: Abbey was approached by the Learning Centre about doing some workshops with either CESA or as Con-Ed as a whole. We are thinking of doing a couple for all of Con-Ed, which will be applicable for all years. Please let me know if there is an area in which you think would be helpful for you and others. We will probably be sending out a survey to get an idea as to what other Con-Ed students want.

Have a great week ☺

Erin



Equity Affairs Commissioner's Report

Hi everyone,

I send my regrets that I'm not able to be at the CESA meeting. I spent the last few weeks mobilizing and coordinating a bus contingent from Kingston to join the People's Climate March, a historic march calling for climate action, in New York City, and that's where I am right now.

I held two confidential after-hours sessions for bursary recipients to pick up their cheques. All but a handful have come to pick up their funding. Four applicants decided not to go to camp and therefore did not receive the bursary. I've also done a few equity-based support response meetings.

The biggest thing for me to do now is begin preparing and organizing the Positive Space and Anti-Oppression training, for which I've contacted Abbey and the training personnel. Other than that I'm beginning to get things prepared for a few equity-based workshops, hopefully collaborating with the Workshop Coordinators.

Hope you have a good meeting,
Jonathon



Third Year Representatives' Report

Hi Assembly,

Here's our update/reflection on some of the ideas we have been discussing:

We held our first year event on Saturday September 13th. We had a great time at the BBQ and would like to thank all of the 16's who made it out to support! We have created our YouTube channel which will be featured in each weekly email starting Monday September 22nd. A link will be provided at the end of each email and the videos will include a verbal overview of the relevant events/activities going on in Con-Ed that week, along with some personal and motivational touches.

Lastly, we have been in contact with Spencer from Primetime customs and we have been going through his selections picking out styles for Con-Ed Clothing. We hope to arrange a meeting with him soon to organize sample sizes.

Thank you ☺

Jenna Inglese & Shannon Gamoff
3rd Year Representatives



Fourth Year Representative Report

Year Event

Our Con-Ed '15 September Social was on Friday, September 12th. We had a good number of 4th years out and we barbecued burgers, made s'mores, lit Chinese Lanterns and laughed A LOT! Thanks to everyone who came out!

Pop, Soda, Soda Pop

Pop sales are going well – with 15's and 16's in the lead. The fridge will be restocked once 4th year reps are elected this Wednesday.

Thanks! If you have any questions please contact me at vpinternal@cesa.queensu.ca 😊



QCE Chair's Report

Hi All!

I hope second week is treating you well!

Recent Events

QCE exec hosted a booth at both the Sidewalk Sale and the Tricolour Open House. We had the opportunity to reach out to many students from across years and faculties, and it was a great way to increase awareness about the Conference. We also sold tickets for our raffle at both of these events. The raffle was a great success!!! We raised a grand total of \$162.45. Thank you to everybody who stopped by at these events and helped to support QCE 2015!!!

Speakers

We are extremely excited about the speakers that we have booked so far, and we are very close to meeting our goal in terms of the total number of speakers we are hoping to book. If you have any suggestions or contacts that you think would be good speakers and an asset to the Conference we would love your input! If you have any suggestions please get in touch with Jaclyn or myself. We would love to hear from you!

Upcoming Events

Stay tuned for the theme reveal!!!!!!

QCE Exec will be attending the Trent Conference on Education on Saturday the 27th. We are extremely excited to meet the Trent Exec team, and to continue to strengthen our bond with our fellow Con-Eddies in Peterborough.

Sincerely,

Morgan



QCE Chair's Report

I hope everyone enjoyed Week 2! 1/12 of the way through the year's classes!

Thank you to Abbey for being here in my stead for the last meeting; I cannot tell you just how much Abbey, Elisabeth and Gladys did for Exec during the week and how much we appreciated it. It truly was a wonderful week and I'm so proud of everyone involved and the work they put in. It's incredibly bittersweet to know that it's over...

Thanks to everyone for their support throughout this journey!

Teach Exec Hiring (yowza) will hover around the same times as last year, with our info night on the first Monday of October and the whole process finishing just before Halloween. If you have any questions let me know!

Hannah

Appendix: Honoraria

8.03 Honoraria

8.03.01 The Executive President shall each receive an honorarium of \$1000.00 to be presented at the Annual General Meeting, pending the financial stability of the Association.

~~8.03.02 The Vice President (Internal) and the Vice President (External) shall each receive a honorarium of \$200.00 to be presented at the Spring Annual General Meeting, pending the financial stability of the Association~~

8.03.02 The Executive Administrator shall receive an honorarium of \$500.00 to be presented at the Annual General Meeting, pending the financial stability of the Association.