



Minutes

Meeting of the Concurrent Education Students' Association Council

Sunday September 21, 2014

6:00pm, Dunning 27

Members Present: Elisabeth Beard, Jena Bowden, Abbey Cressman, Liz Ferrell, Shannon Gamoff, Jacob Gardhouse, Jenna Inglese, Hannah Komlodi, Gladys Kong, Dante Mottillo, Hannah Ramsay, Carma Steenkamp, Erin Stewart, Jessalynn Tsang, David Wiercigroch, Danyi Wu

Also Present: Levi Burns

Regrets: Morgan Gustas, Jon Reed,

1. Adoption of the Agenda

2. Approval of the Minutes

3. Speaker's Business

Jessalynn Tsang, Speaker and Chief Electoral Officer

- Thanks to everyone that came to the candidates forum
- Elections begin at midnight tonight
- There have been a couple issues with the registrars, if anyone does not get an email to vote they need to contact internal affairs at AMS
- Feedback for me is helpful, as this is a new position
- If your reports have included all that you have written feel free to say "nothing further to add" in order to speed up this process

4. Executive Administrators Business

Hannah Ramsay, Executive Administrator

- Hiring application forms are due Wednesday in my mailbox
- They candidates will need to sign up for an interview spot when they bring in their form
- Feel free to use the bulletin boards outside the office for event promotion as they are currently bare

5. President's Report

Abbey Cressman, President

- Had an exciting weekend at camp, everything ran smoothly, minus the rain
- Dante and I went to AMS with two proxy's to fill in for our first year positions that have yet to be filled

- At the AMS meeting I was appointed to a committee that gives grants to sustainable initiatives at Queen's.

6. Vice President's Report

a. Vice President (Internal)

Elisabeth Beard, Vice President (Internal)

- Con Ed. Camp was amazing!
- We had a number of drop outs leading up to the actual weekend, which is something I may put in my transition manual to extend the capacity of allowed applicants
- We had a great weekend even though it rained

b. Vice President (External)

Gladys Kong, Vice President (External)

- The schedule got pushed back for my meeting with TELC, there has been a lot of talk surrounding Federation day
- Umbrella social is happening next week
- If you would like to use the Con-Ed. Office after hours talk to me and I will get you a key and make sure that there will be no conflict of interest

7. Treasurer's Report

David Wiercigroch, Treasurer

- The budget has been finalized
- Keep an eye on your spending and keep your receipts
- If you forget how much money you have left in your budget contact me and we can go over it

8. Senator's Report

Danyi Wu, Senator

- Senate orientation and retreat with professors on senate so that we can improve broader student learning
- First senate meeting is Tuesday
- If you would like to come to the senate meeting contact me and I will get you a visitors pass so that you can come

9. AMS Representatives' Report

Dante Mottillo, Representative to the AMS

- New motion to make all faculties representation at the AMS meetings proportional to the size of faculty, this would mean that we would lose a member
- This topic has currently been tabled, but an ad hoc committee to further discuss this
- Discussed a garbage revitalization project

10. Events Director's Report

Liz Ferrell, Events Director

- Umbrella has made and spent a lot of money

- Melanie and Joyce are looking into a workshop in November

11. Marketing and Design Director's Report

Elisabeth Beard, Vice President (Internal)

- There is a typo in the last report about head Gael
- There has been another problem with the new website and a miscommunication with COMPSA
- Looking at October for the website to be launched

12. Academic Commissioner's Report

Erin Stewart, Academic Affairs Commissioner

- We are going to stick with the B+ grade from last year
- Academic caucus is starting next week
- PPAC is on Monday
- Learning strategies workshops will be run for all of CESA and possibly one for just CESA council.
- If there is something important you think we should talk about let me know. There will be a survey going out shortly on that

13. Equity Commissioner's Report

Jon Reed, Equity Affairs Commissioner

14. Year Representatives' Report

a. Second Year Representatives

Jacob Gardhouse and Carma Steenkamp, 2nd year Reps

- Had our first year event last week in Victoria Park
- 15 people came and it rained so we were confined to the pavilion

b. Third Year Representatives

Jenna Inglese and Shannon Gamoff, 3rd year Reps

- First year event is on Saturday
- Working on a YouTube channel for weekly emails

c. Fourth Year Representatives

Elisabeth Beard, Vice President (Internal)

15. Head Teach's Report

Hannah Komlodi, Head Teach

- We have lots of extra Tams left over
- We will be contacting all of the teaches so that they can contact frosh to see who still needs one
- A list of these frosh will be posted in the office, as they come to pick it up, cross them off the list

16. QCE Report

Morgan Gustas, QCE Chair

Gladys Kong standing in for Morgan

- We will be attending the Trent conference
- If you are available and have rides you should go
- Cost is \$35, if you would like to go please contact Morgan

17. Statements by Members

Mental Health at Bader Center

Kong: Executive received an Email from Sarah Horsburgh about the Bader Center town hall discussion about mental health. She is the new faculty of Con Ed. Councilor. There will be speakers, panels, and refreshments there. There will be flyers in the office about it.

18. Question Period

Beard: For picking up tams and contacting teaches, is there a time frame for that?

Komlodi: I will probably make the pick up about a week long and see from there how many have been picked up.

Kong: Would changes in the structure to the AMS be happening next year since hiring has already occurred?

Mottillo: Yes, next year since the voting is currently starting.

Gardhouse: Do the numbers for ASUS count us because we are represented by our own faculty?

Mottillo: The cut back is to eliminate the double representation by initial faculty and ASUS.

19. 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.

Wiercigroch: Proposed an increase for EXEC to receive \$1000 honoraria and Exec Administrator to receive \$500. I stated looking at this change last year. We want to make sure that anyone that wants to take this position won't be held back. Each of these positions has a very substantial portfolio and the work load can be quite heavy.

Burns: We would like to increase all of EXEC because they operate more as a unit and as a team on all portfolios so there is no reason for difference in honoraria.

Komlodi: Can you go into more detail about why you wouldn't branch out into other positions?

Wiercigroch: There were other positions that I was considering putting forward; however we do not have enough money to give everyone an honoraria. These are the ones that we would like to start with because they are very heavy jobs throughout the entire year. In the future we may look at it, but for right now it's not feasible.

Cressman: David has also looked into other faculty's honoraria to make sure this is a reasonable change. Also, this is a constitutional motion so it will be discussed next week.

20. Discussion Period

21. **Adjournment:** Meeting adjourned at 6:26 PM