

CESA MEETING
November 12, 2006
Kingston Hall Room 304

-----7:00 pm-----

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of meeting minutes [Motion 2]
3. Speaker's Business
4. Guest Speakers
5. President's Report
6. Vice Presidents' Report
 - i) Internal
 - ii) External
7. AMS Representatives Report
8. Student Senator's Report
9. Statements by Members
10. Question Period
11. New Business
 - a. Motions regarding the policy of the Con-Ed Bursary program [Motions 3-7]
 - b. A motion regarding which positions on CESA council should be elected [Motion 8]
 - c. A motion regarding Executive election rules [Motion 9] **Second reading**
12. Discussion Period
 - a. Changing council positions
 - b. Henry Report
 - c. Whit's charity fundraising idea!!
13. Adjournment

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MOTION SHEET

1. Moved by: Whitney Jackman
Seconded by: Shannon Dewar
That CESA Council approve the Agenda for the Meeting of November 12, 2006

2. Moved by: Jimmy Wintle
Seconded by: Whitney Jackman
That CESA Council approve the Minutes for the Meeting of October 29, 2006

3. Moved by: Jimmy Wintle
Seconded by: Emily LaBonte
That motion 4-6 be moved in omnibus.

4. Moved by: Jimmy Wintle
Seconded by: Emily LaBonte
*That the clauses 3,4,5 and 6 be rephrased so as to remove the word
"reimbursement" as seen in Appendix ZUCCHINI*

5. Moved by: Jimmy Wintle
Seconded by: Emily LaBonte
*That clause 2 of Article IX be removed from the CESA constitution as seen in
Appendix ZUCCHINI*

6. Moved by: Jimmy Wintle
Seconded by: Emily LaBonte
*That all following clauses of Article IX be renumbered as seen in Appendix
ZUCCHINI*

7. Moved by: Jimmy Wintle
Seconded by: Emily LaBonte
*That clause 8 be changed to read "the bursary account till have minimally
\$600.00 at the beginning of the term" as seen in Appendix ZUCCHINI.*

8. Moved by: Matthew Trevisan
Seconded by: Julie Herczeg
*That the positions of President, Vice-President (Internal), Vice-President
(External), Executive Administrator, Student Senator, Year representatives, CESA
Reps to the AMS be the only elected positions to CESA Council.*

9. Moved by: Matthew Trevisan

Seconded by: Aleks Bibic
That the candidates for CESA President, Vice-President (Internal), and Vice-President (External) run, campaign and be elected as a team. (Second reading)

APPENDIX ZUCCHINI

Article IX – C.E.S.A. Bursary

1. The Bursary Program exists to provide Concurrent Education students with access to Concurrent Education events/workshops and/or external professional development.
2. The Reimbursement Program exists to provide Concurrent Education students in financial need with financial reimbursement for any and all professional development and faculty related activities throughout the academic year.
3. A bursary and reimbursement committee will be established annually with the following members:
 - a) External Affairs Commissioner(s) (Committee Co-Chairs).
 - b) Treasurer
 - c) Vice-President (External)
4. The bursary and reimbursement committee will assess bursary and reimbursement applications once per month. At the discretion of the committee and if special need arises, the committee may review applications at other times.
5. The size of the bursary or reimbursement allocated to the applicant will be at the discretion of the committee. The amount allotted will be dependent upon the amount requested, the total amount of the bursary and reimbursement fund at that time, and the event for which the student is requesting money.
6. Applicants will be judged based on financial information and references.
7. In the case of a request for professional development, through an event not organized by C.E.S.A., the applicant will have to justify the importance of the experience and proof of payment. To be approved for a bursary or reimbursement applicants must obtain the signatures of the event organizer and the C.E.S.A. Executive on his/her application.
8. The treasurer will determine how much money will be allotted to the bursary and reimbursement account for the upcoming academic year depending on the financial status of the Association's account. Optimally, the bursary account will have minimally \$500.00 at the beginning of the

academic term. This will be done under the advisement of the committee chair.

9. Committee members must ensure strict confidentiality.

10. It is recommended that bursary applications be advertised at the beginning of each semester and at the first education classes of the year.

REVISED

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7. The treasurer will determine how much money will be allotted to the bursary account for the upcoming academic year depending on the financial status of the Association's account. Optimally, the bursary account will have minimally \$600.00 at the beginning of the academic term. This will be done under the advisement of the committee chair.

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