

Report to Council  
November 12, 2006



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COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on  
October 15, 2006 in Room 204 in Kingston Hall at 7:00 P.M.

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**ATTENDANCE:** Aleks Bibic, Ali Rollwagen, Allison Sullovey, Alyssa Chan, Andrée Beaupré, Anna Burnett, Bret Gonsalves, Emily Labonte, Heather DeLargan, Jacqui Willis, Janice Young, Janine Lee, Jenny Lee, Jennifer Goodine, Jim Ghoshdastidar, Jimmy Wintle, Katherine Morlog, Katelyn Merrett, Leora Jackson, Lenny, Leslie Slegrist, Lois Adamson, Matthew Parker, Matt Feron, Meg Greer, Megan Raycroft, Mike Brinkworth, Nerissa Raffik, Rachel Allen, Rachel Read, Rohini Raina, Samantha Heather, Shannon Dewar, Sinead Fitzsimons, Steve Raby, Todd Ormiston, Trevor Findlay, Victoria Forbes, Whitney Jackman

**GUESTS:** NONE

**REGRETS:** Beth Reed, Cassie Xu, Emily Rankin, Hannah Glow, Jon Brand, Julie Herczeg, Justin Murphy, Vanessa Kehoe

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**1 APPROVAL OF THE AGENDA**

Motion that CESA Council approve the Agenda for the Meeting of November 12, 2006 was moved by Whitney Jackman (President).

Motion was seconded by Shannon Dewar (VP Internal).

**Motion was passed unanimously**

**2 APPROVAL OF THE MINUTES**

Motion that CESA Council approve the Minutes for the Meeting of October 29, 2006 was proposed by Jimmy Wintel (VP External)

Motion was seconded by Whitney Jackman (President)

**Motion was passed unanimously**

**3 SPEAKER'S BUSINESS**

**3.1 General Business**

The person whose hour it is in CESA office has priority to the CESA computer

**4 GUEST SPEAKERS**

NO INFORMATION TO REPORT.

**5 PRESIDENT'S REPORT**

**5.1** Notification of CESA council e-mails should come by Monday

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- 5.2 The Presidents' caucus is trying to address the issues of disabilities' services. Services need to be made more accessible to students
- 5.3 Executive evaluations will be next meeting (November 26, 2006)

### 6 Vice President Internal – General Report

- 6.1 Jackets sales will occur on November 23, 2006 – November 24, 2006
- 6.2 There is a need for tutors for most of the first year subjects

### Vice President External – General Report

- 6.3 Teach exec team for Frosh Week '07 have been picked

## 7 AMS REPRESENTATIVES REPORT

- 7.1 All student fees (except radio fees) passed the referendum
- 7.2 Applications for AMS grant due soon.
- 7.3 The student rector is able to award certain funds to students in need.

## 8 STUDENT SENATOR'S REPORT

- 8.1 The Faculty of Education support plans to evaluate the Con Ed program and the assessment of 5<sup>th</sup> year students.

## 9 STATEMENT BY MEMBERS

### 9.1 5<sup>th</sup> Year Rep – Jen

- The Deputy Minister of Education visited Kingston
- Ministry's focus is currently not directed at concurrent education program
- Ministry wants to review teacher qualifications
- There are plans to extend the educational program
- Plans are still in initial state
- Program may be extended by one year or two months
- TELC wants to know what Con Ed students want out of their program.

### 9.2 Head Teach – Rachel Allen

- Welcome new Teach Execs!
- Head Teach – Samantha Heather
- Academics Teach – Lois Adamson
- Social Teach – Tiffany Eaton
- Financial Teach – Matt Feron

### 9.3 Fundraising – Emily Labonte and Janine Lee

- Bake sale on Wednesday November 15, 2006

### 9.4 5<sup>th</sup> Year Rep - Beth

- Placements are awesome!
- First four months of Teacher's College are tougher than most people think
- If you have any questions and concerns about 5<sup>th</sup> year, bring them to Beth
- 5<sup>th</sup> year is a completely different experience than Con Ed
- Attend as many workshops as you can before 5<sup>th</sup> year
- Q&A Period with 5<sup>th</sup> years coming soon.

### 9.5 Social Affairs Commissioners – Andrée Beaupré and Trevor Findlay

- We are planning a buddy event for November 26<sup>th</sup>, 2006

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- 9.6 **Community Affairs Commissioners – Hannah Glow and Sinead Fitzsimons**  
- Trivia night at the Common Grounds on Friday November 17, 2006 at 7:00 pm  
- Romania meeting has been moved to Tuesday November 14, 2006. Meeting to take place in M-C E202
- 9.7 **4<sup>th</sup> Year Rep – Steve Raby**  
- Clothing orders are in. There are 75 orders
- 9.8 **Athletic Stick – Bret Gonsalves, Meg Greer and Justin Murphy**  
- 2 Con Ed teams won football championship  
- Planning a tournament between Team A and Team B

10 **QUESTION PERIOD**

- 10.1 **Is it beneficial to have a 2 year education program?**  
Yes, with a one year program, there is too much information being thrown at you at once.

11 **NEW BUSINESS**

- 11.1 Motion that motion 4-6 be moved in omnibus was proposed by Jimmy Wintel and seconded by Emily Labonte.  
**Motion passed**
- 11.2 Motion that clauses 3.4.5 and 6 be rephrased so as to remove the word “reimbursement” as seen in Appendix ZUCCHINI  
Motion that clause 2 of article IX be removed from the CESA constitution as seen in Appendix ZUCCHINI  
Motion that all the following clauses be renumbered as seen in Appendix ZUCCHINI was proposed by Jimmy Wintel and seconded by Emily Labonte  
**Motions passed**
- 11.3 Motion that clause 8 be changed to read “the bursary account will have minimally \$6000.00 at the beginning of the term” as seen in Appendix ZUCCHINI was proposed by Jimmy Wintel and seconded by Emily Labonte  
**Motion passed**
- 11.4 Motion that the position of President, Vice President (Internal), Vice President (External), Executive Administrator, Student Senator, Year Representatives, CESA representatives to the AMS be the only positions elected on CESA council was moved by Mathew Trevisan and seconded by Julie Herczeg  
**Amendment:** All positions except for Social Affairs Commissioners and Athletic Stick should be elected.  
**Amendment defeated**  
**Amendment:** Positions should be voted on individually  
**Amendment passed**  
Motion that Social Affairs Commissioners be a non-elected was proposed by Whitney Jackson and seconded by Beth  
**Motion defeated**  
Motion that Treasurer be a non-elected position was proposed by Whitney Jackson and seconded by Beth  
**Motion passed**  
Motion that Athletic Stick be a non-elected position was proposed by Whitney Jackson and seconded by Beth  
**Motion defeated**  
Motion that Academic Affairs Commissioners be a non-elected position was proposed by Whitney Jackson and seconded by Beth  
**Motion defeated**  
Motion that TELC representative be a non-elected position was proposed by Whitney Jackson and seconded by Beth

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### **Motion passed**

- 11.5** Motion that the candidates for CESA President, Vice-President (Internal), Vice President (External) run, campaign and be elected as a time was proposed by Mathew Trevisan and seconded by Aleks Bibic (**second reading**)

### **Motion passed**

Motion to end meeting passed. Discussion period was tabled to next meeting (November 26, 2006)

### **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

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beginning of each semester and at the first education classes of the year.

### REVISED

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