



COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on
November 26, 2006 in Room 304 in Kingston Hall at 7:00 P.M.

ATTENDANCE: Aleks Bibic, Ali Rollwagen, Alyssa Chan, Anna Burnett, Cassie Xu, Emily Labonte, Heather DeLargan, Hannah Glow, Jacqui Willis, Janice Young, Jenny Lee, Jennifer Goodine, Justin Murphy, Katherine Morlog, Leora Jackson, Lois Adamson, Matthew Parker, Matt Feron, Megan Raycroft, Mike Brinkworth, Nerissa Raffik, Rachel Read, Rohini Raina, Shannon Dewar, Todd Ormiston, Vanessa Kehoe, Victoria Forbes, Whitney Jackman

GUESTS: NONE

REGRETS: Allison Sullovey, Andrée Beaupré, Beth Reed, Bret Gonsalves, Emily Rankin, Janine Lee, Jim Ghoshdastidar, Jimmy Wintle, Jon Brand, Julie Herczeg, Katelyn Merrett, Lenny, Leslie Slegrist, Meg Greer, Rachel Allen, Samantha Heather, Sinead Fitzsimons, Steve Raby, Trevor Findlay.

1 APPROVAL OF THE AGENDA

Motion that CESA Council approve the Agenda for the Meeting of November 26, 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 November 12, 2006 was proposed by Jimmy Wintel (VP External)

Motion was seconded by Whitney Jackman (President)

Motion was passed unanimously

3 SPEAKER'S BUSINESS

NO INFORMATION TO REPORT.

4 GUEST SPEAKERS

NO INFORMATION TO REPORT.

5 PRESIDENT'S REPORT

- 5.1** E-mails are up and running!
Passwords can be changed in the CESA office

Report to Council
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6 **Vice President Internal – General Report**

- 6.1 ASUS has been informed about humans rights and student accessibility issues.
- 6.2 Jacket bars are now on sale

Vice President External – General Report

NO INFORMATION TO REPORT

7 **AMS REPRESENTATIVES REPORT**

- 7.1 Student rector is still looking to give away student emergencies fund

8 **STUDENT SENATOR'S REPORT**

NO INFORMATION TO REPORT

9 **STATEMENT BY MEMBERS**

9.1 **5th Year Rep – Jen**

- Enrollment in the Concurrent Education Programme will decrease next fall.
- On January 18, 2007, Queen's Concurrent Education celebrates its 100th anniversary.
- There has been a 4% loss in the budget for Concurrent Education
- This loss will result in a decrease of full time professors
- Class sizes will increase

9.2 **Web Apprentice – Todd Ormiston**

- CESA server is down

9.3 **Community Affairs Commissioners – Hannah Glow and Sinead Fitzsimons**

- Tree of life – donating gifts to kids in need: sign up to donate gifts

10 **QUESTION PERIOD**

10.1 **How much money was raised at trivia?**

\$200.

11 **NEW BUSINESS**

- 11.1 Motion that the position of treasurer be a non-elected position proposed by Whit Jackman and seconded by Beth Reed. **Second Reading**

Motion defeated

Motion that the position of T.E.L.C representative be a non-elected position proposed by Whit Jackman and seconded by Beth Reed

Motions passed

- 11.2 Motion that CESA Council approve the changes to the Job Description of Vice President External to include an extra clause regarding the Faculty Board of Education as seen in APPENDIX PURSLANE proposed by Jimmy Wintle and seconded by Shannon Dewar

Motion passed

- 11.4 Motion that CESA Council approve the changes to the Job Description of the representatives to the AMS as seen in APPENDIX BANANA FLOWER proposed by Whit Jackman and seconded by Jimmy Wintle

Motion passed

- 11.5 Motion that CESA Council approve the changes to the Job Description of the student senators as seen in APPENDIX POLYGONUM proposed by Shannon Dewar and seconded by Whit Jackman

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- Motion passed**
- 11.6 Motion that CESA Council approve the changes to the Job Description of the Music representatives as seen in APPENDIX TORCH GINGER proposed by Jimmy Wintle and seconded by Shannon Dewar
- Motion passed**
- 11.7 Motion that CESA Council approve the changes to the Job Description of the Fundraiser as seen in APPENDIX SESBANIA proposed by Jimmy Wintle and seconded by Whit Jackman
- Motion passed**
- 11.8 Motion that CESA Council approve the changes to the Job Description of the Web Master as seen in APPENDIX BOK CHOY proposed by Whit Jackman and seconded by Jimmy Wintle
- Motion passed**
- 11.9 Motion that CESA Council approve the changes to the Job Description of the Photo Master as seen in APPENDIX ARUGULA proposed by Shannon Dewar and seconded by Jimmy Wintle
- Motion passed**
- 11.10 Motion that CESA Council approve the changes to the Job Description of the Newsletter Editor as seen in APPENDIX FAT HEN proposed by Whit Jackman and seconded by Shannon Dewar
- Motion passed**
- 11.11 Motion that CESA Council approve the elimination of the position of Media Chair as a unique position on council proposed by Jimmy Wintle and seconded by Whit Jackman
- Motion passed**
- 11.12 Motion that CESA Council approve the elimination of the position of Photo Master as a unique position on council proposed by Shannon Dewar and seconded by Jimmy Wintle
- Motion passed**
- 12 Whitney's proposed to accessorize her cat tattoo as a fundraiser for Con Ed