

CESA MEETING
October 29, 2006
Kingston Hall Room 304

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

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of meeting minutes [Motion 2 and Motion 3]
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. A motion to form an Academic Caucus [Motion 4]
 - b. A motion to create an Upper Year Survey [Motion 5]
12. Discussion Period
 - a. CESA Executive elections: running and voting in teams vs. separately
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 October 15, 2006

2. Moved by: Jimmy Wintle
Seconded by: Whitney Jackman
That CESA Council approve the Minutes for the Meeting of September 17, 2006

3. Moved by: Shannon Dewar
Seconded by: Jimmy Wintle
That CESA Council approve the Minutes for the Meeting of October 15, 2006

4. Moved by: Jim Ghoshdastidar
Seconded by: Jenny Lee
That C.E.S.A. Council approve the formation of an ad-hoc Academic Committee which shall fall under the direction of the Academic Commissioners as described in Appendix EGGPLANT

5. Moved by: Jenny Lee
Seconded by: Jim Ghoshdastidar
That C.E.S.A. Council approve the questions as outlined, and that the Upper Year Survey be distributed in Concurrent Education classes, as well as electronically to Concurrent Education students who currently do not have education classes.

APPENDIX EGGPLANT

The Academic Committee:

- & Will consist of one or two student representatives in every section of each class in the Concurrent Education program
- & Will meet monthly or at the discretion of the Academic Commissioner(s)
- & Shall evaluate student satisfaction with the Concurrent Education program and administer the USAT Evaluations for their respective class sections
- & Identify academic issues of concern for the Concurrent Education program, develop means of gathering input on these issues, and develop possible solutions to these issues
- & Shall develop an amendment to the C.E.S.A. Constitution, which shall be presented at the CESA Annual General Meeting to ratify the CESA Academic Committee