

Report to Council

October 29, 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, Anna Burnett, Bret Gonsalves, Emily Rankin, Hannah Glow, Heather DeLargan, Jacqui Willis, Janice Young, Janine Lee, Jenny Lee, Jimmy Wintle, Julie Herczeg, Justin Murphy, Katherine Morlog, Katelyn Merrett, Leora Jackson, Leslie Slegrist, Lois Adamson, Matthew Parker, Meg Greer, Megan Raycroft, Mike Brinkworth, Nerissa Raffik, Rohini Raina, Samantha Heather, Shannon Dewar, Sinead Fitzsimons, Steve Raby, Trevor Findlay, Vanessa Kehoe, Victoria Forbes, Whitney Jackman

**GUESTS:** NONE

**REGRETS:** Andrée Beaupré, Beth Reed, Cassie Xu, Emily Labonte, Jennifer Goodine, Jim Ghoshdastidar, Jon Brand, Lenny, Matt Feron, Rachel Allen, Rachel Read, Todd Ormiston

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**1 APPROVAL OF THE AGENDA**

Motion that *CESA Council approve the Agenda for the Meeting of October 29, 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 September 17, 2006 was proposed by Jimmy Wintel (VP External)

Motion was seconded by Whitney Jackman (President)

**Motion was passed unanimously**

Motion that CESA Council approve the Minutes for the Meeting of October 15, 2006 was proposed by Shannon Dewar (VP Internal)

Motion was seconded by Jimmy Wintel (VP External)

**Motion was passed unanimously**

**3 SPEAKER'S BUSINESS**

**3.1 General Business**

Booking rooms for CESA Council meetings should be dealt with by only one person to avoid confusion with the secretary.

CESA Council members should e-mail Ali if they are unable to attend CESA meetings.

Continuously passing food leads to too many distractions. There should be a break in the meeting (before discussion period) for food instead of continuously passing it around.

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4 **GUEST SPEAKERS**

NO INFORMATION TO REPORT.

5 **PRESIDENT'S REPORT**

- 5.1 The plan to endorse a candidate for the upcoming election was approved by the AMS. There will be a rating system of the candidates.
- 5.2 CESA's server is almost set up. E-mails for CESA Council members will be available soon.
- 5.3 A new Frosh Week Committee is being created. Once CESA member needed to represent Con Ed on this committee (**topic moved to discussion period**)
- 5.4 Faculty of Education wants Con Ed students' pictures on the wall outside the Faculty of Education office.

6 **Vice President Internal – General Report**

- 6.1 Deadline for any requests for Student Initiative Grants is November 2, 2006.
- 6.2 \$29 900 was raised from Jacket Sales. Con Ed sold 10-15 jackets.
- 6.3 Anyone interested in working at the Poster Sale should email [services@asus.queensu.ca](mailto:services@asus.queensu.ca) for applications.
- 6.4 Next meeting (November 12, 2006) will be at 6:00pm to allow time for Human Rights Training.

**Vice President External – General Report**

NO INFORMATION TO REORT

7 **AMS REPRESENTATIVES REPORT**

- 7.1 A Candidate for the upcoming municipal election has been endorsed by the AMS.
- 7.2 AMS rejected the request to supply money to cover class fees.

8 **STUDENT SENATOR'S REPORT**

- 8.1 The Senate is planning on buying a plot for a new Performing Arts Building.
- 8.2 The School of Business will be expanding.
- 8.3 Queen's approved a PHD program for Nursing.
- 8.4 Senate is working to formalize plans for construction, as to cause minimal inconvenience for students and faculty.

9 **STATEMENT BY MEMBERS**

- 9.1 **2<sup>nd</sup> Year Rep – Aleks Bibic and Sam Heather**  
CESA directory should be completed very soon.
- 9.2 **Social Affairs Commissioner - Trevor Findlay**  
The Frosh Week pictures have finally arrived and can be picked up in the CESA Office. First Year Reps should remind their year that they must bring their Student Card in order to pick up their pictures
- 9.3 **Treasurer – Rohini Raina**  
Budget is almost completed.  
Some people still have to speak to Rohini regarding their spending plans.

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As of now, we have more money than we are planning on spending.

9.4 **Athletic Stick - Brett Gonsalves, Megan Greer, Justin Murphy**

Con Ed is entering 2 teams this year in BEWIC Sports Day

9.5 **Community Affairs Commissioner – Hanna Glow and Sinead Fitzsimmons**

On November 19, there will a trivia night at the Common Ground

People who signed up for Buskerfest are encouraged to volunteer to perform that night as well.

We are planning a trip to Romania to volunteer at an orphanage – more information on that coming soon.

9.6 **Fundraising – Janine Lee and Emily Labonte**

We're getting toques!

10 **QUESTION PERIOD**

NO QUESTIONS TO REPORT

11 **NEW BUSINESS**

- 11.1 Motion that CESA Council approve the formation of an ad-hoc Academic Committee that will fall under the direction of the Academic Commissioners as described in Appendix EGGPLANT was proposed by Jim Ghoshdastidar  
Motion was seconded by Jenny Lee  
Committee will meet once a month  
Recruiting members soon.

**Motion passed**

- 11.2 Motion that CESA 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 was proposed by Jenny Lee.

Motion was seconded by Jim Ghoshdastidar

The survey is designed to gather 5<sup>th</sup> year students opinions of PRAC

Survey will consist of 10 questions

**Motion Passed**

12 **DISCUSSION PERIOD**

12.1 **Frosh Week Representatives**

One member from CESA Council needed to represent Con Ed on the Frosh Week Committee.

Leora Jackson volunteered

12.2 **Changes to the Constitution**

Mat, stated his opinions against the idea of campaigning as a team but being voted in individually.

People campaigning will have similar goals and visions, however, the team voted in might not all be from the same campaigning group and therefore there will be a clash of ideas VPs may be forced to abandon their ideas and concede to the President.

Mat suggested that "If you're too scared to run, you're too scared to lead".

Mat suggested that as a model of the AMS, positions should be hired not elected.

Motion (seconded by Julie Herczeg) that President, Executive administrator, Student Senators, Representatives to the AMS, and Year Representatives be the only positions on the council that are elected was proposed by Mat.

**Amendment:** VPs will also be elected

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Trevor moved to table motion to next meeting.

Steve seconded the motion.

**Table Approved – Motion moved to next meeting**

Motion (seconded by Aleks Bibic) that the President and Vice Presidents campaign and run as a team was proposed by Mat.

**Motion passed first vote**

MEETING ADJOURNED

**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 Commissioners
- 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 this issues.
- Shall develop an amendment to the CESA Constitution, which shall be presented at the CESA Annual General Meeting to ratify the CSA Academic Committee.