

Report to Council

March 19, 2006



COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on September 17, 2006 in Room 241 of the John Deustch University Centre at 7:00 P.M.

ATTENDANCE: Aleks Bibic, Ali Rollwagen, Allison Sullovey, Andrée Beaupré, Anna Burnett, Beth Reed, Brett Gonsalves, Emily Labonté, Emily Rankin, Hannah Glow, Heather deLagran, Jacqui Willis, Janice Young, Janine Lee, Jenny Lee, Jim Ghoshdastidar, Jimmy Wintle, Jon Brand, Julie Herczeg, Justin Murphy, Katherine Morlog, Lenny Amanda Leonard, Leora Jackson, Leslie Siegrist, Lois Adamson, Matt Feron, Matthew Parker, Megan Raycroft, Mike Brinkworth, Nerissa Raffik, Rachel Allen, Rachel Read, Rohini Raina, Samantha Heather, Shannon Dewar, Sinead Fitzsimmons, Steve Raby, Todd Orminston, Trevor Findlay, Vanessa Kehoe, Victoria Forbes, Whitney Jackman

GUESTS: NONE

REGRETS: Alyssa Chan, Cassie Xu, Jennifer Goodine, Katelyn Merrett, Meg Greer

1 APPROVAL OF THE AGENDA

A motion to approve the agenda was moved by Whitney Jackman and seconded by Shannon Dewar:

That CESA Council approve the Agenda for the Meeting of September 17, 2006.

The motion was put and **carried unanimously**.

3 SPEAKER'S BUSINESS

3.1 General Business

Ali thanked the exec for their hard work during frosh week. She welcomed all members and non-members and explained voting rights and speaking rights for members.

4 GUEST SPEAKERS

NO INFORMATION TO REPORT.

5 PRESIDENT'S REPORT

5.1 General Report

Whitney thanked those people under her umbrella who had done excellent work so far this year.

6 VICEPRESIDENTS' REPORT

6.1 Vice President Internal – General Report

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Shannon also thanked those people under her umbrella who had done excellent work so far this year.

6.2 Vice President External – General Report

Jimmy thanked those people under his umbrella who had done excellent work so far this year.

7 AMS REPRESENTATIVES REPORT

7.1 AMS General Assembly

Refer to CESA representatives to the AMS report in AMS communications binder.

8 STUDENT SENATOR'S REPORT

7.1 Senate

The student senator was not in attendance.

9 STATEMENT BY MEMBERS

9.1 Treasurer – Rohini Raina

Rohini passed around a sheet regarding the proper protocol for anything to deal with money for CESA, and requested all members submit to her their budget for the year via e-mail.

9.2 Jenny Lee – Academics Co-Commissioner

Jenny outlined a new proposal brought forth during Academics caucus about having the dean of each department speak to students about changes occurring in the department. The discussion on this topic was moved to discussion period.

9.3 Leora Jackson – External Affairs Co-Commissioner

Leora announced that bursary forms for CESA camp will be available this week and are due by September 25th.

9.4 ESS Transition Cair – Beth Reed

Beth announced that elections are being held at west campus and soon the council will be formed. Welcome week was a success and things are going well.

9.5 Newsletter Co-Editors – Lenny Amanda Leonard and Katherine Morlog

The first edition of the B.Ed Spread was handed out during Frosh Week and was well-received. Submissions are being taken for the next edition.

9.6 Second year Reps – Samantha Heather and Aleks Bibic

Aleks and Sam will be starting to collect information for the Con-Ed Directory soon.

10 QUESTION PERIOD

no questions were asked

11 NEW BUSINESS

11.1 Selection of a clerk

Alex Benarzi volunteered to take minutes during C.E.S.A. meetings

11.2 Second reading of Motion 2: A motion to alter council member's voting rights

A motion to grant voting rights to all members of council was moved by Jimmy Wintle and seconded by Whitney Jackman.

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That each member of council in the following positions will receive individual voting rights at all Association meetings

The motions were put and **carried unanimously**.

11.3 Second reading of Motion 3: A motion to alter council member's speaking rights

A motion granting two speaking rights to each member on council was moved by Jimmy Wintle and seconded by Shannon Dewar.

That during debate of motions each member of council shall, time permitting, have two speaking Rights.

The motions were put and **carried unanimously**.

11.4 Second reading of Motion 4: A motion to change the manner in which council meetings adjourn

A motion to changing the way in which meetings adjourn was moved by Whitney Jackman and seconded by Shannon Dewar.

That all Association meetings will no longer be required to Adjourn in any fashion other than a Motion to Adjourn

The motions were put and **carried unanimously**.

12 DISCUSSION PERIOD

12.1 The lowdown on CESA

Shannon distributed an information pamphlet addressing all important information that council members would need to know about CESA council.

12.2 Contact Information

Whit asked for new contact information from those who had not yet submitted it to her.

12.3 CESA camp

Shannon talked about the details for CESA camp

12.4 Academic Affairs Commissioners – Jenny and Jim

A discussion was held about having deans give talks to departments. A few members raised concerns over the fact that Con-Ed students belong to two departments. It was voted that these talks should happen close together so students could attend both.

13 ADJOURNMENT

It was moved by Steve Raby and seconded by Katherine Morlog

I move the CESA council does now adjourn.

The motion was put and **carried unanimously**.

CONFIRMED:

**CHAIRPERSON ALI ROLLWAGEN
C.E.S.A. EXECUTIVE ADMINISTRATOR**

DATE: OCTOBER 15, 2006