

CESA ANNUAL GENERAL MEETING

March 25, 2007

Ellis Hall Room 226

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

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of meeting minutes [Motion 2]
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) Motions regarding the Faculty of Education Professional Studies Committee [3-5]
 - b) A motion to change regulations on Constitutional changes [6]
 - c) Motions to create two new positions [7-8]
 - d) A motion to alter the Job Description for External Affairs Commissioners [9]
 - e) A motion to alter Article IX, Clause 8. [10]
12. Discussion Period
13. Adjournment

CESA MEETING
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MOTION SHEET

1. Moved by: Whit Jackman
Seconded by: Shannon Dewar
That CESA Council approve the Agenda for the Meeting of January 14, 2007

2. Moved by: Jimmy Wintle
Seconded by: Whit Jackman
That CESA Council approve the Minutes for the Meeting of November 26, 2006

3. Moved by: Jimmy Wintle
Seconded by: Shannon Dewar
That the Academic Commissioners represent CESA on the Faculty of Education Professional Studies Committee.

4. Moved by: Jimmy Wintle
Seconded by: Shannon Dewar
That the Vice President (External) be the designated alternate CESA representative on the Faculty of Education Professional Studies Committee.

5. Moved by: Jimmy Wintle
Seconded by: Shannon Dewar
To remove Clause D from the job description of the Academic Commissioners as seen in Appendix Radicchio.

6. Moved by: Steve Raby
Seconded by: Sinead Fitzsimons
That CESA Council approve the changes to Article VII Subsection 3 as seen in Appendix Lentils.

7. Moved by: Sinead Fitzsimons
Seconded by: Anna Burnett
That CESA Council approve the addition of Public Relations to the Job Descriptions Appendix as seen in Appendix Lizard's Tail

8. Moved by: Anna Burnett
Seconded by: Sinead Fitzsimons
That CESA Council approve the addition of the Position of Advertising and Entertainment to Conference Crew in the Job Descriptions Appendix as seen in Appendix Melokhia

9. Moved by: Jimmy Wintle
Seconded by: Shannon Dewar

That Council approve the addition of a clause G to the External Affairs Commissioner(s) as seen in Appendix Epazote

10. Moved by: Jimmy Wintle
Seconded by: Whit Jackman

That CESA Council approve the changes to Article IX, Clause 8 as seen in Appendix Pigeon Pea.

APPENDIX RADICCHIO

- D) Will attend all Faculty of Education Board meetings as a voting member. If unable to attend, will delegate another member to go in their place.

APPENDIX LENTILS

Article VII: Ammendments and By-Laws, Subsection 8 shall be altered to read as follows:

3. The Council may enact, amend, or rescind by-laws for the governing of C.E.S.A. or for any other matters, as may be necessary and proper, by way of two readings, passed at different C.E.S.A. Council meetings. These changes must be passed by 2/3 of the council.

APPENDIX LIZARD'S TAIL

Public Relations

- a) This position is held by one concurrent education student.
- b) Is responsible for posting and updating information and advertisements on the Concurrent Education bulletin board in Mackintosh Corry Hall.
- c) Is responsible for working in unison with Social Affairs Commissioners and the Athletic Sticks to inform other Concurrent students about spirited Con-ed events.
- d) Involved in coordinating the Con-ed Year Competition.
- e) Responsible for learning of other Queen's social and recreational opportunities for Con-ed students to participate in.

APPENDIX MELOKHIA

Conference Advertising and Entertainment

- A) Advertise for the promotion of QCE internally for Con-Ed Students and Queen's students
- B) Advertise for the promotion of QCE externally for students of other Ontario Universities
- C) Organize sign-ups for QCE
- D) Be a communication with Con-Ed, Queen's, and other students to keep them informed of QCE information and events prior and during QCE

- E) Aid the Communications position with the planning of night social events
- F) Aid the Communications position with the planning of room and board for visiting students
- G) Aid with sponsorship research, proposals, and follow-ups

APPENDIX EPAZOTE

G) Will join, in consultation with the Executive, a committee of one of the following bodies: the Senate, the Education Faculty Board or the Arts and Science Faculty Board.

APPENDIX PIGEON PEA

1. 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 \$600.00 at the beginning of the first academic term and \$500.00 at the beginning of the second academic term. This will be done under the advisement of the committee chair.