



COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on
February 11, 2007 in Room 304 in Kingston Hall at 7:00 P.M.

ATTENDANCE: Ali Rollwagen, Alyssa Chan, Bret Gonsalves, Emily Rankin, Hannah Glow, Jacqui Willis, Jenny Lee, Jim Ghoshdastidar, Jimmy Wintle, Justin Murphy, Leora Jackson, Mike Brinkworth, Nerissa Raffik, Rohini Raina, Samantha Heather, Shannon Dewar, Sinead Fitzsimons, Todd Ormiston, Trevor Findlay, Whitney Jackman

GUESTS: None

REGRETS: Aleks Bibic, Allison Sullovey, Anna Burnett, Andrée Beaupré, Beth Reed, Cassie Xu, Emily Labonte, Heather DeLargan, Janice Young, Janine Lee, Jennifer Goodine, Julie Herczeg, Katelyn Merrett, Katherine Morlog, Lenny, Leslie Slegrist, Lois Adamson, Matthew Parker, Matt Feron, Megan Raycroft, Meg Greer, Rachel Allen, Rachel Read, Steve Raby, Vanessa Kehoe, Victoria Forbes.

1 APPROVAL OF THE AGENDA

Motion that CESA Council approve the Agenda for the Meeting of February 11, 2007 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 January 28, 2007 was proposed by Jimmy Wintel (VP External)

Motion was seconded by Whitney Jackman (President)

Motion was passed unanimously

3 SPEAKER'S BUSINESS

- 3.1** AGM will be on March 18th
Jon Brand has resigned his post

4 GUEST SPEAKERS

NO INFORMATION TO REPORT

5. PRESIDENT'S REPORT

No information to report

Report to Council
February 11, 2007

6 **Vice President Internal – General Report**

No information to report

Vice President External – General Report

- 6.1 Change to Con Ed admissions progress officially in effect
Now, 80% of incoming Con Ed students will be accepted solely on marks
This leads to potentially less rounded students
Official reason for change was a human rights complaint against the Faculty of Education.
(See document for details)
- 6.2 Faculty of Education planning to adjust USATS to make student response more efficient for teachers

7 **AMS REPRESENTATIVES REPORT**

- 7.1 Team CMM was elected to executive position for AMS elections
- 7.2 Ceci was elected Trustee
- 7.3 All points on the Winter Referendum passed with the exception of the point regarding a fall reading week.
- 7.4 Students' can now register the clubs they are part of in a database for future non-academic transcript

8 **STUDENT SENATOR'S REPORT**

- 8.1 Con Ed forum was last Thursday. A report is to be prepared and present to Dean of Education.

9 **STATEMENT BY MEMBERS**

- 9.1 **Hannah and Sinead**
 - Starting a food drive as a year challenge
 - Trivia Night to happen on the week of March 13th

11 **NEW BUSINESS**

- 11.1 Motion that CESA Council approve the addition to Elections Policy as seen in Appendix ICEPLANT was proposed by Whitney Jackman and seconded by Jimmy Wintle
Motion passed
- 11.2 Be it resolved that CESA Council considers a reduction in the weighting of Personal Statements of Experience as part of the admissions process into the Concurrent Education program as being detrimental to the Concurrent Education program: proposed by Jimmy Wintle and seconded by Shannon Dewar
Motion passed

- 12. Idea for possible talent show
 - It would be at Alfie's or Clark Hall Pub
 - For all Queen's students
 - Use ASUS marketing to advertise

 - Formal is booked for March 3rd
 - Tickets are \$40
 - Book tables when you buy tickets

Report to Council
February 11, 2007

- E-mail Julie about helping with March Break

APPENDIX ICEPLANT

This motion is designed to ensure that all elected positions are filled so as to avoid moving them to hired positions or having a bi-election. This motion proposes adding a potential extended nomination period, where any positions for whom there are no nominees can be reopened for three school days, to encourage people to run for these positions. The Engineering Society already does this, and they say it works very well for them. Having this extended period may help ensure that all elected positions have candidates, meaning that these positions can be voted for and CESA council can maintain more accountability to all of Con-Ed. In addition, this avoids having a bi-election, which does not attract as much attention as the original election, and therefore often goes unnoticed. Here are the proposed changes:

1. Rename the subsection M. Re-Election (or Bi-Election) under section II of the Elections Appendix to “N. Re-Election (or Bi-Election)”
2. Introduce a subsection M. Extended Nomination Period that would read as follows:

M. Extended Nomination Period

1. In the event that a position for election, at the close of the nomination period, has no candidates seeking election, the C.E.O. shall extend the nomination period for these positions for three more school days.
2. The C.E.O. will advertise to all of Con-Ed which positions have been extended.
3. All other positions that have candidates seeking election will be closed to nominations as per regular election policy.
4. The campaign period will not begin until the extended nomination period has ended. No form of campaigning may occur during this time.
5. If, by the end of the extended nomination period some positions remain without candidates seeking election, they will be moved to hired positions, with the exception of the Executive Team and Executive Administrator, for which there will be a bi-election (see Subsection N)
6. At the close of the extended nomination period, the elections shall continue as prescribed.