

Report to Council

January 14, 2007



COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on
January 14, 2007 in Room 304 in Kingston Hall at 7:00 P.M.

ATTENDANCE: Aleks Bibic, Ali Rollwagen, Allison Sullovey, Alyssa Chan, Anna Burnett, Andrée Beaupré, Beth Reed, Emily Labonte, Heather DeLargan, Hannah Glow, Janice Young, Janine Lee, Jim Ghoshdastidar, Jimmy Wintle, Julie Herczeg, Justin Murphy, Katelyn Merrett, Katherine Morlog, Lenny, Leora Jackson, Lois Adamson, Matthew Parker, Matt Feron, Megan Raycroft, Meg Greer, Mike Brinkworth, Nerissa Raffik, Rohini Raina, Samantha Heather, Shannon Dewar, Sinead Fitzsimons, Steve Raby, Todd Ormiston, Trevor Findlay, Whitney Jackman

GUESTS: Cassie

REGRETS: Bret Gonsalves, Cassie Xu, Emily Rankin, Jacqui Willis, Jenny Lee, Jennifer Goodine, Jon Brand, Leslie Slegrist, Rachel Allen, Rachel Read, Vanessa Kehoe, Victoria Forbes.

1 APPROVAL OF THE AGENDA

Motion that CESA Council approve the Agenda for the Meeting of January 14, 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 November 26, 2006 was proposed by Jimmy Wintel (VP External)

Motion was seconded by Whitney Jackman (President)

Motion was passed unanimously

3 SPEAKER'S BUSINESS

3.1 Nominations for election candidates ends Friday January 19, 2007 at 11:59 pm

No campaigning in CESA office

CESA council members must take office leave during campaigning week

No using position to promote self.

4 GUEST SPEAKERS

4.1 The math department is asking for Con Ed volunteers to examine the current grade 12 math curriculum and suggest possible activities

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5. **PRESIDENT'S REPORT**

No information to report

6 **Vice President Internal – General Report**

No information to report

Vice President External – General Report

- 6.1 Target numbers for Concurrent Education students are: 10 music students, 60 arts students and 40 science students
- 6.2 A new scholarship has been created
- 6.3 There has been a 4% budget cut to department funding
- 6.4 On February 7, 2007 there will be a peaceful protest at Queen's Park to lower tuition fees
- 6.7 Art/Sci professors want to create a more efficient method of scheduling exams to avoid conflicts.

7 **AMS REPRESENTATIVES REPORT**

- 7.1 Golden cockroach awards are coming up: nominate landlords

8 **STUDENT SENATOR'S REPORT**

- 8.1 Student forum approved

9 **STATEMENT BY MEMBERS**

- 9.1 **Fundraisers – Emily and Janine**
 - Bake sale will take place on January 23rd 2007
 - Candy gram sales on February 1st 2007
- 9.2 **3rd Year Reps – Anna and Jacqui**
 - '08 halfway party coming soon
- 9.3 **Conference – Leslie, Heather, Lois and Julie**
 - \$40 deal introduced for CESA members
 - This package includes everything except banquet
- 9.4 **5th Year Rep – Jen**
 - Options 2007 – Tuesday January 16, 2007
 - Information session for teaching outside the province – Wednesday January 24 2007
 - Science Discovery Day – February 3, 2007
 - Upper year forum will be in early February
- 9.5 **Photomaster – Matt**
 - Starting to work on end of year video
- 9.6 **Social Affairs Commissioners – Trevor and Andrée**
 - Meeting for formal coming up soon
- 9.7 **Media Chair – Nerissa**
 - Looking for those interested in working on the year book
- 9.8 **Newsletter – Katherine and Lenny**
 - Looking for article

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10 QUESTION PERIOD

10.1 When are the jackets coming?

Supposed to be this week

11 NEW BUSINESS

11.1 Motion that the following motions be moved in omnibus

Motion passed

11.2 Motion that CESA Council approve the changes to the Job Description of Vice President External to include an extra clause regarding the Faculty Board of Education as seen in APPENDIX PURSLANE proposed by Jimmy Wintle and seconded by Shannon Dewar

Motion passed

11.4 Motion that CESA Council approve the changes to the Job Description of the representatives to the AMS as seen in APPENDIX BANANA FLOWER proposed by Whit Jackman and seconded by Jimmy Wintle

Motion passed

11.5 Motion that CESA Council approve the changes to the Job Description of the student senators as seen in APPENDIX POLYGONUM proposed by Shannon Dewar and seconded by Whit Jackman

Motion passed

11.6 Motion that CESA Council approve the changes to the Job Description of the Music representatives as seen in APPENDIX TORCH GINGER proposed by Jimmy Wintle and seconded by Shannon Dewar

Motion passed

11.7 Motion that CESA Council approve the changes to the Job Description of the Fundraiser as seen in APPENDIX SESBANIA proposed by Jimmy Wintle and seconded by Whit Jackman

Motion passed

11.8 Motion that CESA Council approve the changes to the Job Description of the Web Master as seen in APPENDIX BOK CHOY proposed by Whit Jackman and seconded by Jimmy Wintle

Motion passed

11.9 Motion that CESA Council approve the changes to the Job Description of the Photo Master as seen in APPENDIX ARUGULA proposed by Shannon Dewar and seconded by Jimmy Wintle

Motion passed

11.10 Motion that CESA Council approve the changes to the Job Description of the Newsletter Editor as seen in APPENDIX FAT HEN proposed by Whit Jackman and seconded by Shannon Dewar

Motion passed

11.11 Motion that CESA Council approve the elimination of the position of Media Chair as a unique position on council proposed by Jimmy Wintle and seconded by Whit Jackman

Motion passed

11.12 Motion that CESA Council approve the elimination of the position of Photo Master as a unique position on council proposed by Shannon Dewar and seconded by Jimmy Wintle

Motion passed

12 Whitney's proposed to accessorize her cat tattoo for charity

Charity must be decided on

Different ways on how to set up the idea and promote it still to be discussed.