

CESA MEETING
March 4 2007
Kingston Hall Room 304

-----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) A motion regarding Elections Policy (**2nd reading**) [3]
 - b) Motions regarding the Faculty of Education Professional Studies Committee [4-6]
12. Discussion Period
13. Adjournment

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MOTION SHEET

1. Moved by: Jimmy Wintle

Seconded by: Shannon Dewar

That CESA Council approve the Agenda for the Meeting of March 4, 2007

2. Moved by: Shannon Dewar

Seconded by: Whit Jackman

That CESA Council approve the Minutes for the Meeting of February 11, 2007

3. Moved by: Whit Jackman

Seconded by: Jimmy Wintle

That CESA Council approve the addition to Elections Policy as seen in Appendix Iceplant

4. Moved by: Jimmy Wintle

Seconded by: Shannon Dewar

That the Academic Commissioners represent CESA on the Faculty of Education Professional Studies Committee.

5. 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.

6. 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.

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.

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.