

Report to Council

March 4, 2007



COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on March 4, 2007 in Room 304 in Kingston Hall at 7:00 P.M.

1 APPROVAL OF THE AGENDA

Motion that CESA Council approve the Agenda for the Meeting of March 4, 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 February 11, 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 Transition manuals must be completed in time for the AGM

3.2 There should be one hard copy of the transition manuals and two soft copies (one for the new person and one for Ali)

4 GUEST SPEAKERS

NO INFORMATION TO REPORT

5. PRESID

on Ed positions after pre-registration

7 AMS REPRESENTATIVES REPORT

7.1 Rector is looking for someone to sit on the committee for the Tri-Colour Awards

7.2 AMS passed motion to write an apology letter to the 18 African American students who were expelled from the university.

8 STUDENT SENATOR'S REPORT

NO INFORMATION TO REPORT

9 STATEMENT BY MEMBERS

9.1 Mike

- We had a successful dry pre-formal party!

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- 9.2 **Julie**
- Public lecture happening on March 6th dealing with human rights issues
- Looking for people to help with the March Break Open House (if interested, e-mail Julie)

- 9.3 **Anna**

- Applications for hired positions will be in the CESA office next week

11 NEW BUSINESS

- 11.1 Motion that CESA Council approve the addition to Elections Policy as seen in Appendix ICEPLANT (2nd reading) was proposed by Whitney Jackman and seconded by Jimmy Wintle
Motion passed
- 11.2 Motion that Academics Affairs Commissioners represent CESA on the Faculty of Education Professional Studies Committee was proposed by Jimmy Wintle and seconded by Shannon Dewar
Motion passed
- 11.3 Motion that the Vice President External be designated alternate representative on the Professional Studies Committee was proposed by Jimmy Wintle and seconded by Shannon Dewar
Motion passed
- 11.4 Motion that Clause D from the job description of the Academics Affairs Commissioners as seen in Appendix Radicchio was proposed by Jimmy Wintle and seconded by Shannon Dewar
Motion passed

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.

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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.