



COUNCIL MINUTES

The Meeting of the Concurrent Education Student's Association Council was held on October 28, 2007 in Room E229 of Mac-Corry Hall at 7:30 P.M.

REGRETS: Aleks Bibic, Benjamin Blink-Cornish, Brooke MacKenzie, Cassie Xu, Jenny Lee, Jim Goshdastidar, Julia McBride, Justin Murphy, Liz Tran, Mike Brinkworth and Suhail Panjwani

1 APPROVAL OF THE AGENDA

A motion to approve the agenda was moved and approved

CESA Council approves the Agenda for the Meeting of October 28, 2007.

The motion was put and **carried unanimously**.

2 APPROVAL OF MINUTES

A motion to approve the minutes was moved and approved

CESA Council approved the Minutes for the Meeting of October 14, 2007

The motion was put and **carried unanimously**.

3 SPEAKER'S BUSINESS

3.1 General Business

3.11 Please try to be on time for the minutes. Even if you are planning an event, make sure you are on time so we can get through things.

3.12 No Senators report today

4 GUEST SPEAKERS

There are no guest speakers tonight.

5 PRESIDENT'S REPORT

5.1 General Report

Go Bake Sale!

- Happy Halloween

- Good luck on Midterms!

- To bad no Senators report ☹

- Frosh week- little note: Commerce frosh week had an event that went awry. People showed up drunk to an event. Commerce frosh week is on probation for the next two years. You might see more changes to frosh week this year.

6 VICEPRESIDENTS' REPORT

6.1 Vice President Internal – General Report

- 6.11 Thanks for Janice! And Todd! Everyone under Sinead's umbrella has been doing awesome! Sign up for the speakers list and fill everyone in on all of your great ideas.
- 6.12 Sinead had her ASUS meeting that was 6 hours long. An ASUS draft code of conduct was put forth. Any ideas from CESA were put forth. We can keep the ideas going because they don't have a final draft yet.
- 6.13 ASUS camp has been losing money for the last few years. They want to know what to do about it because ASUS council ends up paying for it. There is a lot to do with loss of supplies etc. This has to stop. Should they shut it down for a while and get it organized? Should they make changes this year- cut the special lunch that they give for campers? They are cutting the pay of the leaders. Other options have been raised but nothing has been solidified. If you have something that you think could make this more efficient let Sinead or ASUS president or VP know.
- 6.14 Good luck on midterms, happy Halloween.
- 6.15 Wolfe Island Halloween outing had to be cancelled. We need to discuss more ideas around promotion. We need to make sure that people know about our events. CESA has a lot of potential and we need to work on that. Start brainstorming on ways to get involved and get us involved. We have to try and keep it balanced. Big family love

6.2 Vice President External – General Report

- 6.2 Teach exec hiring was this past weekend. You will find out this week who was selected. Thank you to last years Exec!!!! Lots and lots of clapping. They really truly loved what they did last year. Thanks to all who went to their umbrella dinner tonight.
- 6.21 Office hours. Make sure that the office is clean. Throw food rappers out etc. Keep up the good work. If you need anything email Pat.

7 AMS REPRESENTATIVES REPORT

Shorter meeting than usual.

- 7.1 If anyone is interesting in viewing Sodexho talk to Anna.
- 7.2 If you are in a student group that needs funding you can apply. Coke bonus! Application in by October 31st. More information go see Katlynd. There is lots of money
- 7.3 Nov 14 Code of conduct officially comes to Senate for discussion.
The draft code of conduct is a really big deal. It is the rules for being a Queen's student. They want to make a lot of changes. Really keep your eyes and ears open.
Two of the changes are going to be on the referendum list for next week. Talk about the draft code of conduct with your friends.
- 7.4 You can not register for Queens model UN- 80 dollar fee Nov 15-18th
www.myams.org/cac/qmun
- 7.5 Genie Auction- November 6th. Doors open at 9:00 pm at Alfie's. It is a fundraiser for The Charity Ball. Connor Langford. Prof. Nossal cardboard cut out?
- 7.6 Capture the faculty- Nursing won!
- 7.7 You can pick up your 2007 Tricolour yearbook at the used book store.
- 7.8 There is a trip to the Dominican over reading week. Info sessions will be coming soon.
It is one of the cheaper options for the most value- good deal! It is organized by Students and student government. AMS insurance will reduce costs.
- 7.9 Medical Variety Night- November 8-10. Tickets are on sale next week in Destinations Botterol and Kingston. The tickets cost \$8.00 on Thursday and \$10.00 Fri/Sat
- 7.10 Aberdeen- there were 250 volunteers, 6500 attendees on Saturday, 75 arrests overall,

- Generally considered a success. There was \$675.73 collected in total!! We didn't get Very good press- Globe and Mail, Toronto Star, Kingston Whig Standard
- 7.11** Queen's Conference on Business Environment Today- Thursday- Saturday. \$210 Meet the president of Loblaws! Tickets are still available. www.qbet.ca
- 7.12** Queen's Women in Leadership Conference- November 8th. Cost is \$100. Director of Operations for Free the Children. Possibly the CEO of Walmart.
- 7.13** If you are interested in restoring newspapers on campus, contact Eddie Ho.

8 STUDENT SENATOR'S REPORT

There was no senator's report this time

9 STATEMENT BY MEMBERS

9.1 Lois- Liz can't be here ☹

- 9.11** Painting our crest. It is outside of Douglas. We will be painting it on November 1st at 6:30pm. It might not be accessible but Lois will look into it. If the crest does exist we are going to cover it with money on November 8th. The money goes to Kids for Kids. Sign up sheet passed around to help out on the day of the fundraising.
- 9.12** If you would like to drop off toys for the pediatric ward at KGH, drop off in the CESA office. Holiday time is coming! A reminder will be sent out!

9.2 Julie: Conference is coming!! Website is up: queensconferenceoneducation.com
November 19th- conference registration opens that day. There is a 70 dollar fee. It will take place in biosci this year. Dinner is at the harbour. There is a big article coming out in the Bed.Spread.
Huge shout-out to the conference group! They are pulling together in an amazing way!
THANK YOU! ☺

9.3 Katie: Sports day sign-up is coming tomorrow. Jan 17-18 is the actual event. This year it is ultimate dodgeball because there is no rink. Signup posted at 8:15 \$25.00 by Thursday. If you want to be a captain please sign up to do that.

9.4 Jason:

- 9.41** AMS Academic cocus meeting. Recap on projects from last year... USAT evaluations. They are changing it to a longer form of it with like 40 questions. They are currently trying to scrap the current one.
- 9.42** OUSA membership expires this year. It is on the AMS referendum. The academic cocus wants to keep it.
- 9.43** Projects for this year- prof certifications. They should have a certain basis of certification in teaching. Long difficult project but they are seeing what they can do with it.

9.5 Trevor: Submissions are due by Halloween. Newsletter comes out this Friday

9.6 Todd: Again the website is not accessible. BIG FRUSTERATION!!!
Todd feels that this is letting everyone down. It is frustrating because three weeks later it wasn't working. Maybe we could run our website not through Queens???? We need to purchase cesa.queensu.ca He hasn't done any work on prices yet because he wanted our opinion first

9.6 Janice: Bake sale was this past Thursday. We raised about 163 dollars. Thank you for everyone who helped bake and stay at the table! The next thing is a holiday/ASUS movie. Early January. First week back maybe people won't have as much work.

9.7 Victoria and Hannah:

9.71 clothing- clothing order forms will be out by Friday. They are in the CESA office. Year reps please send out an email. Clothing will come in in December. The due date will be on the form

9.72 November 15th pub night

9.8 Tiff-

9.81 Another event had to be cancelled. There was the CESA exec and like 7 other people. Can we brainstorm different ways to get the word out there to other people. We need to target a different group in ConEd. We need to target the people who don't come out to events. Maybe a facebook group for the social affairs committee? We can send out event reminders? Rep from each prof class who will get emails once a month and update the class. Different posters- but they do go up in the CESA office and don't necessarily target other people. In order to get frosh involved. We can make them frosh week reunions? All the events planned for the year will go out in the next listserve.

9.82 Common Ground trivia/ coffee house night is the next event that we would like to have. If we send out a list of events that we want to have, let us know by the next meeting if you like the ideas or not?

10 QUESTION PERIOD

10.1 What is in-store for the clothing?

Sweat-pants, hoodies. Polo shirts that say coned on the collar. Possibly zippies. Slogan- can you feel the love? Probably t-shirts and stuff to. Also stuff that doesn't have slogans all over it

10.2 Code of conduct? Does anybody know anything about it? Facebook groups might be considered a bad act at Queen's? It is considered unlawful protesting?

That was never talked about in ASUS. They talked about "if you are charged with something, you won't graduate, even if you are innocent" AMS didn't address it either. The problem is that people don't know. Nobody knows what is going on. It applies on and off campus in Kingston. It is important to get people more in the know of the code of conduct. Anna can't even answer the question.

If you are stopping people from working- a protest, even a peaceful protest, you can be charged. The wording of it is very bizarre. A lawful protest isn't stopping people from doing their jobs?

10.3 Dinner has been moved to Portsmouth Harbour? Do we have to get there on our own.

There will be transportation- it is being looked into

10.4 When is the referendum?

November 15th?

10.5 Are we allowed to sit in on the Senate meeting on the 14th.

I think anyone can attend.

10.6 When is conference?

Jan 25-27

10.7 Is sports days the same weekend as QMP

Yes!

11 NEW BUSINESS

11.1 Amendments to all council job descriptions in the constitution (Second Reading)

A motion to approve the agenda was moved and approved

That CESA Council approves the additions to the Job Descriptions Appendix as seen in Appendix From Russia with Love

Talked about this last meeting, just to make sure everyone contributes at least one article to be spread. Everyone agreed, so we're putting it in constitution to make it official.

The motion was put and **carried unanimously**.

10.2 Amendment to the job description of Head Teach (Second Reading)

A motion to approve the agenda was moved and approved

That CESA Council approve the additions to the Head teach as seen in Appendix Goldfinger

The motion was put and **carried unanimously**.

10.3 Motion of creation of academic affairs committee?

Moved by Alex Benarzi Seconded by Jason Liu

New Development: It is the idea of a DSC type system for Con-Ed. Dealing with Con-Ed issues, and other coned business. The idea started last year. We are just continuing it on. We would like one rep from each prof class. They are only required to sit on it as long as you are in the class. These members would be selected. Jason and Alex will go around to prof classes and ask if anyone is interested. The idea is to sort out any issues that people are having in their prof class or other coned issues. Gives other people a chance to speak about ConEd and any other issues. Core Values: To get feedback and prof class. Anything useful to add about prac? They are open for volunteers. Speak to Jason and Alex personally. Because there is one rep from each prof class, their USAT evaluations can be given to them instead to make that easier.

Motion was put and **carried with two abstentions**.

10.4 Motion to appoint clerks

Three members appointed as clerks:
"Just makes it official"

Motion was put and carried **unanimously**.

11 DISCUSSION PERIOD

11.1 Purchasing out own domain

Good idea- do some more research on it and Sinead will to.

What kind of advantages does this give us? The idea behind it is that by going through a third party we would get equal customer service. It would be faster and things would be done faster. The only difference is we don't get it for free.

The biggest problem right now is that our account keeps getting deactivated and that wouldn't happen if we were with a different company.

Does ITO help out a lot? Can you (Todd) do everything to keep the website running or does ITO help a lot.- I can handle it.

Cost is unknown right now. Conference has a dirt cheap deal. 60 dollars a year. It comes with a really fun site building. Definitely something to look into. YAY!

11.2 Socials

Frustrating because we are supposed to have a bulletin board somewhere is mac correy and Laura can't find it. She has a problem putting it up in Stauffer. Maybe put some posters up in prof class? Maybe year reps can have posters in prof class. Sign up sheets in prof class as well. It is better in prof class because it is a Con-Ed thing and we don't need to advertise to everyone else.

- If you are on other teams, make sure that we are talking to people. We have to tell people by word of mouth. Make sure that we are really trying to get people. Ask friends or housemates to come. We have to take it upon ourselves to help each other out because you are going to want people to go to your event.
- What about if you have an event where you had to bring someone who is not in Con-Ed... And that was part of the idea of the event. Or an event where you have to bring two people where you get a dollar off the event.
- The BedSpread is a good idea to spread the word. When we get our own url that will really help as well.
- A lot of first years are having trouble with midterms- we need to keep time involved. Facebook is really good for advertising. Use a lot more colour in emails, it works!
Also- how to get people to pay for things. Are there other ways like in prof class that would encourage people to pay for events.
- Maybe get people to pay their year reps. Ill be in Stauffer from 11-2 or Vic or something.
- * People should be able to bring their friends- sig other, their moms.
maybe putting up posters in Stauffer isn't a bad idea. They are really good posters.
Should we make a group called "CESA".
- Everyone needs to look at their transmission manual and in some ways throw it out the window. ----*
- * There are times when you can step away from it. Some of the reasons people don't come out to events because they have done these events before. Let bring new ideas and new events and see what else it out there.
- Prof class is a really good idea because everyone goes to prof class. Pick a rep and maybe have them sending social events issues and all kinds of other stuff. Convey event information
- Leave a bunch of posters in the CESA office and when people come in for their office hours they can take a couple and put them up in a building. That will spread them out over campus.
- If you are making facebook groups make sure they are appropriate. Make sure posters are stamped. Spreading into groups is a really good idea. It is a good idea when you can get someone who isn't involved in CESA excited about it!
- As long as it is relevant the prof doesn't mind. Are the reps by volunteer? Hopefully? If it comes to appointing people then they wont. Are Jason and Alex going to be handling that or should year reps be looking into it?? They will talk to year reps. If any of you guys (CESA) then come and talk to them and they will deal with it directly.
- Fourth years don't have prof class? They are being lost in the Con-Ed shuffle? There isn't just one way so all of these ways will work. If we start doing these things now, by the time they get into fourth year they will all want to come out anyways.

11.6 Next meeting

The next meeting will be on November 11th. Will be 7:00

12 ADJOURNMENT

I move the CESA council does now adjourn.

The motion was put and **carried unanimously**.

CONFIRMED

DATE: OCTOBER 14, 2007