

CESA MEETING
February 10, 2008
Mac-Corry E229

-----7:00 pm-----

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of minutes from previous meeting [Motion 2]
3. Speaker's Business
4. Guest Speakers
5. President's Report
6. Vice Presidents' Reports
 - i. Internal
 - ii. External
7. AMS Representatives' Report
8. Student Senator's Report
9. Statements by Members
10. Question Period
11. New Business
 - i. Amendment to the constitution: Article V - Finances **Second Reading** [Motion 3]
12. Discussion Period

CESA MEETING
February 10, 2008
Mac-Corry E229

-----7:00 pm-----

MOTION SHEET

1. Moved by: Patrick Tye
Seconded by: Anna Burnett
That CESA Council approve the Agenda for the Meeting of February 10, 2008

2. Moved by: Patrick Tye
Seconded by: Anna Burnett
That CESA Council approve the minutes for the meeting of January 27, 2008

3. Moved by: Anna Burnett
Seconded by: Sinead Fitzsimons
That CESA Council approve the changes to Article V – Finances of the Constitution as seen in APPENDIX SUPER MARIO

APPENDIX SUPER MARIO

Sections 5 and 6 of Article V – Finances shall be altered to read as follows:

5. The President shall receive a honourarium of \$150.00 to be presented at the Spring Annual General Meeting, pending the financial stability of C.E.S.A.

6. The Vice-President (Internal) and the Vice President (External) shall each receive a honourarium of \$100.00 to be presented at the Spring Annual General Meeting, pending the financial stability of C.E.S.A.