

CESA MEETING
January 13, 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. Ratification of _____ as a member of the Robert J. Hill Award Committee [Motion 3]
 - ii. Amendment to the constitution: Article V - Finances **First Reading** [Motion 4]
 - iii. Creation of an *ad-hoc* CESES Committee [Motion 5]
12. Discussion Period
 - i. Survey feedback
 - ii. Potential changes to job descriptions (2nd and 3rd year reps, music rep)
 - iii. CESA communications strategy

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MOTION SHEET

1. Moved by: Sinead Fitzsimons
Seconded by: Patrick Tye
That CESA Council approve the Agenda for the Meeting of January 13, 2008
2. Moved by: Patrick Tye
Seconded by: Anna Burnett
That CESA Council approve the minutes for the meeting of November 25, 2007
3. Moved by: Nicole Zeit
Seconded by: Anna Burnett
That CESA Council ratify _____ as a member of the Robert J. Hill Award Committee
4. 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
5. Moved by: Mike Brinkworth
Seconded by: Aleks Bibic
That CESA Council create an ad-hoc CESES Committee as seen in APPENDIX DONKEY KONG

APPENDIX SUPER MARIO

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

6. 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.
7. 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.

APPENDIX DONKEY KONG

The creation of an ad-hoc CESES Committee (Concurrent Education Student Event Scheduling Committee)

1. The members of the CESES committee shall consist of one (1) representative from each of the following positions:
 - a. First Year Representative
 - b. Second Year Representative
 - c. Third Year Representative
 - d. Fourth Year Representative
 - e. Social Affairs Commissioner
 - f. Community Affairs Commissioner
 - g. Workshop Coordinator
2. The CESES committee shall convene one (1) meeting in the first two (2) weeks in each of the following months:
 - a. January
 - b. February
 - c. March
3. The CESES Committee shall be responsible for the creation of an events calendar for the 3-5 weeks between CESES Committee meetings, which shall be made available to all of CESA.