

CESA MEETING
November 2nd, 2008
John Orr Room

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

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of the Minutes from Oct. 19th, 2008 [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

[Motion 3]

Moved by Mike Brinkworth

Seconded by Jenny Goodwin

Whereas it is understood that all members of CESA receive Career Services updates in emails from their respective faculties,

Whereas CESA Council understands the importance of concise email correspondence with all members of CESA,

We move,

That CESA Council not allow the Executive Administrator of CESA to include nonessential Career Services announcements in the weekly email sent to all members of CESA effective immediately and until at least the beginning of the 2009-2010 academic year.

[Motion 4]

Moved by: Alison Camire

Seconded by: Todd Ormiston

That CESA Council approve the creation of the Conference Liaison position as seen in Appendix A.

[Motion 5]

Moved by: Todd Ormiston

Seconded by: Erika MacRae

That CESA Council endorse the statement of the Queen's University Muslim Students' Association (QUMSA) found in Appendix B thereby joining their 'Campaign for a Hate-Free Campus'.

12. Discussion Period – 15 minute limit per topic!

- Discussion of the Conference Liaison position
- Discussion of the recent remark made by ASUS President Jacob Mantle and of the responses made the recent AMS Assembly
- Creation of the Operations Review and Constitutional Amendment (ORCA) Standing Committee as described in Appendix C
- Written Reports Submitted with the Agenda

13. Adjournment [Motion 6]

APPENDIX A

OCE Job Description **“CONFERENCE LIAISONS”**

- a) Will attend all Conference Executive meetings.
- b) Will attend C.E.S.A. Council meetings at the discretion of the Conference Chair.
- c) Will coordinate with Conference Communications to organize volunteers for the Conference weekend.
- d) With the help of the Conference Chair, will ensure that all social events abide by AMS insurance policy, and fill out an AMS sanctioning form, ensuring to get approval from Queen’s Student Constables, Queen’s First Aid and the AMS Vice-President (Operations) for appropriate events.
- e) With the help of the Conference Chair and Conference Communications, will draft up-to-date sponsorship proposals and work as the liaison for corporate and local sponsors before and after the Conference weekend.
- f) With the help of the Conference Chair and Conference Communications will coordinate all meals and snacks for the Conference. This includes filling out necessary Food and Beverage forms to comply with AMS insurance policy.
- g) Will provide support to other members of the Conference Executive as needed.

APPENDIX B

QUMSA's Statement "Campaign for a Hate-Free Campus"

In light of recent, hateful anti-Muslim acts including defacement of posters, threats, and harassment of hijab-wearing women, we felt it wholly necessary to voice our profound concern and unequivocal condemnation of manifestations of racism, racial discrimination, xenophobia and related intolerance. We would like to express our keen solidarity with the greater Muslim community at this troubling time. When hatred of Muslims and other minority groups is allowed to flourish, our collective human rights are called into question. Racism in any form is an affront to the dignity of all humankind. We call upon all members of the Queen's community including faculty, staff, and students to combat ignorance and hatred through education and open dialogue.

APPENDIX C

Background

In light of some recent events that have occurred surrounding Council, in particular surrounding Council positions, as well as some events external to our Council; we have looked to our Constitution more often than usual to determine proper procedures in dealing with these events. In doing so, it is becoming increasingly apparent to some, perhaps many, that the CESA Constitution as it stands is inadequate in many respects. What is proposed here is the formation of a committee to review the Constitution, to determine what works, what doesn’t work, and finally what’s missing. The idea here is that a review of our current Constitution as well as analyzing the Constitutions of other

similar student associations at Queen's, a new Constitution can be put in place to better serve the needs of the Association.

The current proposal is as follows. Next meeting, we will officially approve or disallow the formation of the committee. Should the committee be formed, nominations can be taken at the meeting. The committee will meet before the end of term to set a specific agenda going forward. By reading week, the committee should release a first draft of the proposed new Constitution. Between the release of the first draft and the final CESA meeting of the year (before AGM), comments will be sought after on the new Constitution. A second draft will be presented to Council as a Notice of Motion at the last meeting and a vote to ratify the new Constitution will ensue at the AGM.

It is important that the current CESA Executive be involved in this process, and that the CESA Executive-elect be involved with the process when they are elected in the winter term. It is also important for the Executive Administrator to sit on the committee to provide an impartial voice and an expert opinion.

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MOTION SHEET

1. Moved by:
Seconded by:
That CESA Council approve the Agenda for the Meeting of November 2nd, 2008

2. Moved by:
Seconded by:
That CESA Council approve the Minutes for the Meeting of October 19th, 2008

3. Moved by: Mike Brinkworth
Seconded by: Jenny Goodwin
That CESA Council not allow the Executive Administrator of CESA to include nonessential Career Services announcements in the weekly email sent to all members of CESA effective immediately and until at least the beginning of the 2009-2010 academic year.

4. Moved by: Alison Camire
Seconded by: Todd Ormiston
That CESA Council approve the creation of the Conference Liaison position as seen in Appendix A.

5. Moved by: Todd Ormiston
Seconded by: Erika MacRae
That CESA Council endorse the statement of the Queen's University Muslim Students' Association (QUMSA) found in Appendix B thereby joining their 'Campaign for a Hate-Free Campus'.

6. Moved by:
Seconded by:
That CESA Council move to adjourn the Meeting of November 2nd, 2008

