

CESA ANNUAL GENERAL MEETING

Sunday, March 22nd, 2009

Robert Sutherland/Policy Studies Room 202 A

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

AGENDA

1. Approval of the Agenda [Motion 1]

2. Approval of the Minutes from March 8th, 2009 [Motion 2]

3. Speaker's Business

4. President's Report

5. Vice Presidents' Report
 - i. Internal
 - ii. External

6. AMS Representatives Report

7. Student Senator's Report

8. Statements by Members

9. Question Period

10. New Business

1. Motions regarding the Constitutional changes proposed by the Operations Review and Constitutional Amendment (ORCA) Committee [Motions 3-14] – **Appendix A**
2. Motions regarding the Policy Manuals created by the Operations Review and Constitutional Amendment (ORCA) Committee [Motions 15-24] – **Appendix B – F**
3. Motions to change the Constitution and Policy Manuals proposed by incoming CESA Executive [Motions 25-33] – **Appendix G**
4. Motion regarding a Concurrent Education Student fee increase [Motion 34]

11. Discussion Period

12. Adjournment [Motion 35]

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MOTION SHEET

1. Moved by:
Seconded by:
That CESA Council approve the agenda for the Meeting of March 22nd, 2009
2. Moved by:
Seconded by:
That CESA Council approve the minutes for the Meeting of March 8th, 2009
3. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt pages 0 through 3 of Constitution of the Concurrent Education Students' Association, as seen in Appendix A
4. Moved by: Michael Brinkworth
Seconded by: Sarah Dall
That CESA Council adopt "Preamble" of Constitution of the Concurrent Education Students' Association, as seen in Appendix A.
5. Moved by: Michael Brinkworth
Seconded by: Janice Young
That CESA Council adopt "Article 1: Interpretations" of Constitution of the Concurrent Education Students' Association, as seen in Appendix A.
6. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt "Article 2: The Association and the Executive of the Association" of Constitution of the Concurrent Education Students' Association, as seen in Appendix A.
7. Moved by: Michael Brinkworth
Seconded by: Alex Benarzi
That CESA Council adopt "Article 3: Membership" of Constitution of the Concurrent Education Students' Association, as seen in Appendix A.

8. Moved by: Michael Brinkworth
Seconded by: Sarah Dall
That CESA Council adopt “Article 4: Elections and Referenda” of Constitution of the Concurrent Education Students’ Association, as seen in Appendix A.

9. Moved by: Michael Brinkworth
Seconded by: Alex Benarzi
That CESA Council adopt “Article 5: Council and Committees of Council” of Constitution of the Concurrent Education Students’ Association, as seen in Appendix A.

10. Moved by: Michael Brinkworth
Seconded by: Allison Sullovey
That CESA Council adopt “Article 6: Annual and Special General Meetings” of Constitution of the Concurrent Education Students’ Association, as seen in Appendix A.

11. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt “Article 7: Bursaries and Awards” of Constitution of the Concurrent Education Students’ Association, as seen in Appendix A.

12. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt “Article 8: Finances” of Constitution of the Concurrent Education Students’ Association, as seen in Appendix A.

13. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt “Article 9: Amendments” of Constitution of the Concurrent Education Students’ Association, as seen in Appendix A.

14. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council repeal “Constitution of the Concurrent Education Students Association (C.E.S.A.) Revised 2008”.
That CESA Council recognize “Constitution of the Concurrent Education Students’ Association” as the constitutional document governing the affairs of the Association.

15. Moved by: Michael Brinkworth
Seconded by: Sarah Dall
That CESA Council adopt “Athletics Policy Manual” as seen in Appendix B.

16. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt "Elections Policy Manual" as seen in Appendix C.

17. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt "Hiring Policy Manual" as seen in Appendix D.

18. Moved by: Michael Brinkworth
Seconded by: Janice Young
That CESA Council adopt "Orientation Policy Manual" as seen in Appendix E.

19. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt the title page, Preamble, and Article 1: Duties of the Executive in "Job Description Policy Manual" as seen in Appendix F.

20. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt Article 2: Duties of the Executive Administrator in "Job Description Policy Manual" as seen in Appendix F.

21. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt Article 3: Duties of Elected Members in "Job Description Policy Manual" as seen in Appendix F.

22. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt Article 4: Duties of Appointed Members in "Job Description Policy Manual" as seen in Appendix F.

23. Moved by: Michael Brinkworth
Seconded by: Todd Ormiston
That CESA Council adopt Article 5: Duties of the Conference Executive in "Job Description Policy Manual" as seen in Appendix F.

24. Moved by: Michael Brinkworth
Seconded by: Janice Young
That CESA Council adopt Article 6: Duties of the Orientation Executive in “Job Description Policy Manual” as seen in Appendix F.
25. Moved by: Michael Brinkworth
Seconded by: Katie Shifman
That CESA Council amend Subsection 5.02.02 (a) of Constitution of the Concurrent Education Students’ Association as outlined in Appendix G.
That CESA Council amend Section 4.01 of the Job Description Policy Manual as outlined in Appendix G.
26. Moved by: Michael Brinkworth
Seconded by: Katie Shifman
That CESA Council amend Subsection 5.09.01 of Constitution of the Concurrent Education Students’ Association as outlined in Appendix G.
27. Moved by: Michael Brinkworth
Seconded by: Allison Sullovey
That CESA Council repeal Subsection 5.02.02 (r) of Constitution of the Concurrent Education Students’ Association.
That CESA Council repeal Section 4.11 of the Job Description Policy Manual and renumber subsequent sections in Article 4.
That CESA Council amend Subsection 4.02 of the Job Description Policy Manual as outlined in Appendix G.
28. Moved by: Katie Shifman
Seconded by: Allison Sullovey
That CESA Council repeal Subsection 5.02.02 (j) of the Constitution of the Concurrent Education Students’ Association and renumber subsequent sections in Subsection 5.02.02.
That CESA Council repeal Section 4.09 of the Job Description Policy Manual and renumber subsequent sections in Article 4.
29. Moved by: Allison Sullovey
Seconded by: Katie Shifman
That CESA Council amend Subsection 4.08.01 of the Job Description Policy Manual as outlined in Appendix G.
30. Moved by: Katie Shifman
Seconded by: Michael Brinkworth
That CESA Council amend Subsection 3.07.01 of the Job Description Policy Manual as described in Appendix G.

31. Moved by: Michael Brinkworth
Seconded by: Allison Sullovey
That CESA Council amend Subsection 1.01.01 (b) of the Job Description Policy Manual as outlined in Appendix G.
32. Moved by: Allison Sullovey
Seconded by: Michael Brinkworth
That CESA Council amend Subsection 1.02.01 (b) of the Job Description Policy Manual as outlined in Appendix G.
33. Moved by: Katie Shifman
Seconded by: Allison Sullovey
That CESA Council amend Subsection 1.03.01 (a) of the Job Description Policy Manual as outlined in Appendix G.
34. Moved by: Steven Mueller
Seconded by: Thea Pel
That CESA Council amend Subsection 8.02.03 of the Constitution and approve a Concurrent Education Student fee increase of \$3.00 (from \$13.00 to \$16.00) to come into effect for the 2009-2010 year.
35. Moved by:
Seconded by:
That CESA Council move to adjourn the Meeting of March 22nd, 2009