

CESA ANNUAL GENERAL MEETING

Sunday, March 22nd, 2009

Robert Sutherland/Policy Studies Room 202 A

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

MEETING MINUTES

1. Approval of the Agenda [Motion 1]
 - 1.1. *That CESA Council approve the agenda for the Meeting of March 22nd, 2009*
 - 1.2. Moved by Vanessa, seconded by Mike.
 - 1.3. The motion was put and passed unanimously.
2. Approval of the Minutes from March 8th, 2009 [Motion 2]
 - 2.1. *That CESA Council approve the minutes for the Meeting of March 8th, 2009*
 - 2.2. Moved by Alice, seconded by Jenny.
 - 2.3. The motion was put and passed unanimously.
3. Speaker's Business
 - 3.1. Introduction to meeting proceedings
 - 3.2. Thank you to everyone; this year was awesome.
 - 3.3. Awards for perfect attendance and good attendance.
4. President's Report
 - 4.1. AMS AGM last Monday; 824 students attended. Lots of discussion about the athletics fee and the Coca-Cola agreement.
 - 4.2. Thanks to everyone in Todd's umbrella.
 - 4.3. The Teacher from the Black Lagoon.
5. Vice Presidents' Report
 - 5.1. Internal
 - 5.1.1. ASUS AGM on Thursday – anger – in case anyone was reading the minutes, one motion for positive space training, I spoke against attacking people's personal or religious beliefs (Jacob Mantle).
 - 5.1.2. Legislation showing big problems within ASUS did not pass, it was sent out a few hours before the meeting.
 - 5.1.3. Discussion about new incoming VP – wanted to pass leg to make incoming VP take a commerce course. Didn't pass, even under recommendation.
 - 5.1.4. Thanks to everyone else who came to AGM.
 - 5.1.5. Formal was amazing! Thanks to the social affairs commissioners.
 - 5.1.6. Internal Umbrella has worked extremely hard this year – year reps, newsletter editors, fundraisers, Music rep, webmaster, social affairs commissioners. Thanks to Todd and Erika.

- 5.1.7. CESA Achievement Awards – points system, based on involvement – Nicole Zeit, Laura, Lavalriere, Jennifer Peirce, Claire Brown, Alekz Bibic, Meg Kennedy, Matt Feron, Mike Higginson, Erika MacRae, Todd Ormiston.
 - 5.1.8. Congrats to Alli.
 - 5.2. External
 - 5.2.1. Thanks to Meg and Chelsea
 - 5.2.2. Thank you committee, just over \$200
 - 5.2.3. Faculty of ArtSci meeting April 2nd.
 - 5.2.4. External Umbrella has been absolutely amazing. External affairs, conference, workshops, community affairs, volunteer initiative coordinators, head teaches, clerks.
 - 5.2.5. Thanks to Jenn, Todd, and Sarah.
 - 5.2.6. Congrats to Katie.
 - 5.3. Collective Executive Statement
6. AMS Representatives' Report
 - 6.1. AGM Monday March 16th. Long meeting till 12:30 am, thanks to everyone who came and especially who stayed till the end.
 - 6.2. AMS Staff Awards given out.
 - 6.3. Motions: Athletics fee, there will be a \$120 increase over the next four years. AMS assembly opposes Queen's University re-entering into another exclusivity agreement with Coca Cola. Student Constable fee increased.
 - 6.4. Motion to remove Kevin Weiner, first-year ASUS rep because of remarks that he made at a previous conference that were published by Maclean's. This motion did not pass.
 - 6.5. Anti-racism website: queensunited.ca
 - 6.6. All managers have been hired for AMS jobs.
 - 6.7. Queen's Centre working group is electing 4 new representatives.
 - 6.8. Because of budget cuts, you can no longer major or medial in Spanish, Italian, or German.
 7. Student Senator's Report
 - 7.1. Dinner with the principal.
 - 7.2. Thanks to members of ORCA.
 - 7.3. Very excited for next year as president-elect.
 - 7.4. Pleasantly surprised by the number of attendance awards, expecting the same for next year!
 - 7.5. Thanks to this year's outgoing exec.
 8. Statements by Members
 - 8.1. Cindy and Sarah, BEdSpread Editors: last, best issue of the year.
 - 8.2. Erin Cannon and Laura Hughes, incoming Community Affairs: Looking to advertise volunteer opportunities to first-years – email us if you have ideas.
 - 8.3. Alex Benarzi, Academic Affairs: Academic survey in the weekly update sent out by Jenn – please fill it out!
 - 8.4. Mike Higginson, incoming ESS representative: Started a Facebook group for everyone who's graduating in 2010. if anyone has questions about final year or any arrangements, then email.

- 8.5. Chelsea McDonell and Meg Kennedy, Volunteer Initiative Coordinators: Workshop coming up Tuesday at 7 in Jennings 11 about literacy in the classroom. Meet your penpal day on Friday.
- 8.6. Vanessa Powell Cavell, External Affairs: Final bursary deadline for March 26th at 4 pm, in case you're doing something to do with PD and you need some money.
- 8.7. Nicole Zeit and Lois Adamson, '09 Year Reps: Clothing is in, make sure that when you pick it up you get the right size and colour.
- 8.8. Trevor Lin, Treasurer: Everything went well this year, fundraising brought in over \$400 in profit this year. Presentation of honoraria.
- 8.9. Alli Sullovey and Katie Shifman, incoming Vice-Presidents: Thanks to the outgoing exec, we're looking forward to next year!

9. Question Period

10. New Business

- 10.1. MOTION: That CESA Council move to omnibus Motions 3-14 on the agenda – See Appendix Omega.
Moved by Mike Higginson, seconded by Alex Bibic. The motion was put and passed with opposition.

Discussion on Motions 3-14 (as they appear in Appendix Omega):

Notable changes to the constitution, by section:

Adding title page and table of contents, setting up the constitution as the ultimate authority, defining association member vs student (association members pay fees).

Article 2: changed the purpose of the association to represent the interests of those in the association as well as provide PD opportunities. Changed to specify what happens when president resigns or is impeached, when VPs resign or are impeached, or when all three resign or are impeached. Changed the procedure for removal of the Exec.

Article 4: Changed to add that the Exec Admin will now complete a ballot in CESA elections – it will only be sealed and only opened in the event that there is a tie, otherwise it will be destroyed. Changed so that each question on a ballot is treated as a separate ballot; spoiling one question on a ballot does not spoil the entire ballot.

Article 5: Changed to add clerks (appointed by the executive and ratified by the council); changed reasons for which council members can be removed. Changed restrictions on closed sessions to allow clerks to stay in the session; the closed session section emphasizes the need for confidentiality. Changed to add the clause that all votes require a 50% + 1 majority to take effect, unless otherwise specified. Changed so that Exec Administrator is required to vote negatively in the effect of a tie. Changed to outline the Committees accurately.

Article 6: Changed conditions for Special General and Annual General Meetings. No proxy votes. Motions will be decided by a majority unless otherwise specified. Quorum is 50 members of the Association.

Article 7: Changed to add bursaries to the awards section. Incomplete applications shall not be accepted.

Article 9: Changed to allow us to amend the constitution at CESA Council meetings with 2 readings and a two-thirds majority vote in favour of the change at each.

The mission statement is permanent, but it can be more easily amended as part of the constitution.

Exec are considered ex officio members because they are on CESA Council by nature of their own position.

We should address the length of time permitted to elapse between an adjourned AGM and a subsequent SGM; the ASUS AGM this year was adjourned and the follow-up meeting did not take place for some time.

The constitution does not obligate us to run elections on the same day as the AMS; that is a choice that we make so that we can use their resources.

10.2. MOTION: That CESA Council recess for five minutes. Moved by Sarah Taylor, seconded by Mike Thaler. The motion was put and carried.

10.3. MOTION: That CESA Council move to add the following text to the end of Clause 5.03.01 a)i): “notwithstanding any cases of exceptional circumstance within twenty-four (24) hours of the meeting, as determined by the Executive Administrator.” Moved by Nicole Zeit, seconded by Lois Adamson. The motion was put and carried.

10.4. MOTION: That CESA Council move to add the following text to Clause 6.01.03: “Such a replacement meeting shall be held no later than two (2) weeks following the adjourned meeting.” The motion was put and carried.

10.5. The omnibus Motions 3-14, moved by Mike Brinkworth, seconded by Todd Ormiston, were put and passed unanimously.

10.6. Motion 14: *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.

Moved by: Michael Brinkworth

Seconded by: Todd Ormiston

The motion was put and passed unanimously.

10.7. Motion 15: That CESA Council adopt Athletics Policy Manual as seen in Appendix B. Moved by Mike Brinkworth, seconded by Sarah Dall. The motion was put and passed with abstentions.

10.8. Motion 16: That CESA Council adopt the Elections Policy Manual as seen in Appendix C. Moved by Mike Brinkworth, seconded by Todd Ormiston. The motion was put and passed with one abstention.

10.9. Motion 17: That CESA Council adopt the Hiring Policy Manual as seen in Appendix D. Moved by Michael Brinkworth, seconded by Todd Ormiston. The motion was put and passed with one abstention.

10.10. Motion 18: That CESA Council adopt the Orientation Policy Manual as seen in Appendix C. Moved by Mike Brinkworth, seconded by Janice Young.

Mike Higginson: Possible amendment indicating that it should be the Associate Dean or their designate, and that their responsibilities will be outlined by the external orientation board.

Motion: Mike Higginson, amendment. 2.01.03. The motion to amend was put and carried.

Motion 18 was put and passed with one abstention.

- 10.11. Motion 19: *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.* Moved by Michael Brinkworth, seconded by Todd Ormiston. Motion: Amendment to section 1.01.01 b) to include "act as a resource to the Executive Administrator" in the duties of the President and to rename the ESS position as "the ESS Representative to CESA." Moved by Mike Higginson. The motion to amend was put and carried. Motion 19 was put and passed with one abstention.

- 10.12. Motion 20: *That CESA Council adopt Article 2: Duties of the Executive Administrator in "Job Description Policy Manual" as seen in Appendix F.* Moved by Mike Brinkworth, seconded by Todd Ormiston. Motion: amendment to 2.01.01 to add "h) Exec Admin shall be impartial and neutral" and "i) the Exec Admin may rely on the support of the Council, especially the president, in fulfilling their duties but shall act in a fair and impartial nature throughout their tenure." Moved by Mike Higginson, seconded by Vanessa Powell Cavell. The motion to amend was put and carried. Motion 20 was put and passed with one abstention.

- 10.13. Motion 21: *That CESA Council adopt Article 3: Duties of Elected Members in "Job Description Policy Manual" as seen in Appendix F.* Moved by Mike Brinkworth, seconded by Todd Ormiston. The motion was put and passed with 1 abstention.

- 10.14. Motion 22: *That CESA Council adopt Article 3: Duties of Appointed Members in "Job Description Policy Manual" as seen in Appendix F.* Motion: Amendment for the ESS Representative not to be required to attend meetings while on practicum. Moved by Mike Higginson, accepted as a friendly amendment.

Discussion on the amendment:

Nicole Zeit: I feel like the ESS Rep should try to attend meetings if they're here on practicum, I found Matt's contributions really helpful.

Todd Ormiston: It seems to favor Kingston practicum candidates depending on who applies to be ESS Rep – if we have one candidate in Kingston and one candidate somewhere else, for instance.

Alex Benarzi: ESS regulations say only 4 meetings, but CESA regulations can be more stringent.

Todd Ormiston: In that case, if they don't abide by our rules, we can be required to remove them, even if they aren't required to be removed from the ESS. We are only governed by our own constitution, the AMS constitution, and ASUS constitution.

Motion: to remove the ESS Representative clause mentioned above. The motion was put and passed with opposition.

Motion: Move to amend 4.12.01 b) to read “attend all Association meetings when in Kingston when not on practicum.”

Discussion on the amendment:

Sarah Dall: It is important to attend all meetings whenever possible.

Mike Higginson: Practicum is traditionally a separate activity than studies at university; you are a teacher candidate and not a student.

Sarah Dall: All years are equal usually. This might open the door for others to ask for exceptions.

Mike Higginson: There are other exceptions, for example the formal committee, of which only the chair attends.

Nicole: In including this clause, we’re lowering our expectations for the people we want to have on this council.

Mike Higginson: I feel that just saying “when in Kingston” leaves the position ambiguous. The focus of final year is personal and professional practice, so it’s a different experience than being a student. When I’m on practicum, I am expected by the Faculty of Education to devote my energies to that.

Move to call the question.

The motion to include the clause “Attend all association meetings when in Kingston when not on practicum” was defeated.

Motion 22 was put and carried.

10.15. Motion 23: That CESA Council adopt Article 5: Duties of the Conference Executive in “Job Description Policy Manual” as seen in Appendix F
Changes: All conference positions are now required to come to all meetings except for extenuating circumstances. There are currently five positions, since Conference Liaisons was a standing motion for this year only. Conference committee members all have a vote on CESA Council.
The motion was put and carried.

10.16. Motion 24: That CESA Council adopt Article 6: Duties of the Orientation Executive in “Job Description Policy Manual” as seen in Appendix F.
Discussion on adding something to section k) with regards to supporting the head teach; this is up to the discretion of the committee head (the Head Teach).
Motion to Amend: Academics Teach section f): remove all text following the first semicolon. This amendment was accepted as friendly.
Motion to Amend: Change Head Teach section k) to: “distributing sponsorship packages for orientation week with the support of the other members of the Orientation Committee.” This amendment was accepted as friendly.
Motion to Amend: Amend section n) to read “6.02, 6.03, 6.04.” This amendment was accepted as friendly.
Motion 24 was put and carried.

10.17. Motion 25: 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.

Motion to Amend: In 4.01.01, replace "Executive" by " Executive and Executive Administrator" and replace "PR" by "Communications Director." This amendment was accepted as friendly.

Motion 25 was put and carried.

10.18. Motion 26: That CESA Council amend Subsection 5.09.01 of Constitution of the Concurrent Education Students' Association as outlined in Appendix G.

The motion was put and carried.

10.19. Motion 27:

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.

The motion was put and carried.

10.20. Motion 28:

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.

The motion was put and carried.

10.21. Motion 29:

That CESA Council amend Subsection 4.08.01 of the Job Description Policy Manual as outlined in Appendix G.

The motion was put and carried.

10.22. Motion 30:

That CESA Council amend Subsection 3.07.01 of the Job Description Policy Manual as described in Appendix G.

The motion was put and carried.

Motion to omnibus Motions 31-33; the motion to omnibus was put and carried.

10.23. Omnibus Motion 31-33:

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.

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.

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.

The omnibus motion was put and carried.

10.24. Motion 34: *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.*

Moved by Steven Mueller, seconded by Thea Pel. The motion was put and passed with opposition.

11. Discussion Period

12. Adjournment [Motion 35]

The motion was put and passed unanimously.

The Annual General Meeting adjourned at 12:35 a.m. on Monday March 23, 2009.

Appendix Omega – Omnibus Constitutional Motions 3-14

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”.

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