

CESA MEETING
February 22nd, 2009
John Orr Room

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

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of the Minutes from Feb. 8th, 2009 [Motion 2]
3. Speaker's Business
4. President's Report
5. Vice Presidents' Reports
 - i. Internal
 - ii. External
6. AMS Representatives Report – See Appendix A
7. Student Senator's Report
8. Statements by Members
9. Question Period
10. New Business
11. Discussion Period
12. Adjournment [Motion 3]

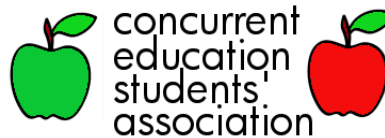
APPENDIX A



The Alma Mater Society

Queen's Undergraduate
Student Government
Since 1858

FROM THE DESK OF THE AMS REPS



Dear Council,

We hope you all had a wonderful and relaxing reading week. Since we last met, AMS assembly has had two meetings. Our first meeting took place on **Monday, February 9th, 2009**, and the second assembly took place on **Thursday, February 12th, 2009**. Due to these two meetings the length of this report is quite lengthy but please make sure to read over it, as many important things have happened over the past two meeting that you should be aware of!

The first meeting was regarding the Queen's Centre. The Queen's Centre project team was seeking a recommendation from students on the phasing of the remainder of the project. AMS assembly approved the recommendation that the construction of the new Student Life Centre be built first followed by the field house rather than building the field house first and then building the Student Life Centre. The main reasons for building the Student Life Centre first is the idea the Student Life Centre is designed to serve all students, not just student athletes and that the current state of the John Deutsche University Centre is no longer adequate to meet the needs of the student community.

Secondly the AMS Assembly approved that the remaining monies outstanding on the capital commitment (approximately \$21.1 million) will be portioned in the following manner:

- a. Student Life Centre (new building) \$7.7m
- b. Student Life Centre (Renovation) \$5.4m
- c. Field House \$4m
- d. Arena \$4m

Also in regards to this, in the event construction is delayed or any reduction in size and programming for any of the remaining components of the Queen's Centre referenced above, it was agreed that the AMS will hold in trust any outstanding portion of the commitment allocated for these component(s) until construction commences or negotiations take place. If you have any questions please don't hesitate to ask.

On Thursday, February 12th we had two guest speakers come speak to Assembly. The first presentation was from Queen's Athletics & Recreation. At the upcoming AMS Annual General Meeting Queen's Athletics is hoping to pass an increase of \$120 phased in over the next four years to the student fee. The presentation detailed the reason why they need the increase and some of the feedback that they have received from student themselves on Queen's Athletics. Erin will speak more to this at the CESA meeting.

The second presentation was from the Ontario Undergraduate Student Alliance (OUSA). Queen's is a member of OUSA, which is a student run group that lobbies the provincial government for a more accessible, affordable, accountable and higher quality post-secondary education in Ontario. We encourage you to check out their website at <http://www.ousa.on.ca> for more information on OUSA. Keep your eyes peeled for the OUSA'S Blue Chair Campaign taking place on our campus during the first week of March. The Blue Chair Campaign is about providing an opportunity for all deserving students to realize their dream of attending university.

Other important information from this meeting includes:

- AMS website still not working. They are trying to get it resolved ASAP.
- Nominations are do soon for the Agnes Benidickson Tri-Colour Award and AMS Staff Award (See attached advertisements detailing more about these awards
- February is Black History Month. This week there will be a big display detailing the history of racism at Queens in the JDUC. So keep your eyes peeled for that!
- The Social Affairs Commissioner has mentioned that there have been several racial incidents that have occurred on or around campus lately. One of the things that the Social Affairs Commission is hoping to educate students on in the coming months is the effects and the role of a being bystander can play in these sorts of events.
- CFRC fundraising week was very successful. They raised more money they had projected for.
- Municipal Affairs will be presenting the Golden Cockroach award in the lower Caleigh of the JDUC at 11am on Friday February 27th. This year they are hoping to take a more positive approach to the award!
- The AMS Assembly approved a \$3.54 fee increase for the Queen's Student Constables meaning the student fee will increase from \$2.36 to \$5.90; however this motion needs a second reading in order to be passed. This second reading will be held at the AMS Annual General Meeting. Erin will talk more about this at the CESA meeting.

Thanks for reading, and once again we encourage you all to come out to the **AMS Annual General Meeting which is going to be held on Monday, March 16th, 2009 at**

7pm as there will be some very important fees such as the Student Constable fee and Queen's Athletics fee on the agenda.

See you all on Sunday!

Until next time,

Erin Cannon, Tiff Kwong, Joann Mendler
Your CESA reps to the AMS



AMS Staff Award Information Package and Nomination Form



The purpose of this award is to recognize staff members employed by Queen's University who consistently provide outstanding contributions, directly or indirectly, to the learning and working environment at Queen's University at a level significantly beyond what is usually expected.

All full and part-time Queen's University staff members who have been employed for twelve months or more are eligible for this award. AMS permanent staff members are not eligible.

Nominations must be made by two currently-enrolled students, and these nominations may be supported by any member of the Queen's community, including students, staff, faculty, alumni, co-workers, supervisors and other friends of Queen's. A maximum of five letters of support may accompany the nomination.

The factors that will be considered by the selection committee shall be

- Nature and type of contribution significantly beyond what is usually expected
- Breadth of impact over and above what is usually expected including activities outside specific job responsibilities.
- Evidence of initiatives to develop and / or upgrade work skills over and above what is usually expected
- Strength of support in nominations
- Range of nominators
- Length of service

Completed nomination forms and letters of support must be submitted to the AMS front desk by noon on February 27, 2009.

Questions about the award or the nomination process can be directed to the Chair of the AMS Staff Award Committee, Leora Jackson, at 613-533-2733 or rector@queensu.ca.



Agnes Benidickson Tricolour Award Nomination Package

Admission to the Tricolour Society is the highest tribute that can be paid to a student for valuable and distinguished service to the University in non-athletic, extra-curricular activities. Such service may have been confined to a single field, or it may have taken the form of a significant contribution over a wide range of activities. **Admission to the Tricolour Society shall be limited to students of the University.** Although the number of students to be admitted to the Society each year shall be decided by the selection committee, the number shall be limited so as not to jeopardize the distinction of the Tricolour Society. Admission shall not be granted simply because a person holds or has held a certain position or office on campus. More information about the Tricolour Society and past recipients of the award can be found at <http://www.queensu.ca/rector/tricolour.htm>

Instructions to Nominators:

1. Each nomination must have a primary and secondary nominator, both of whom must be students, who will complete and submit their nomination letters and attached sheet in a sealed envelope.
2. Signed and sealed letters of support from students, alumni, faculty, and staff will be considered, provided that at least two student nominations are also received.
3. If applicable, include the name, faculty, and class of the nominator on each letter (e.g. Jane Smith, ArtSci '08).
4. Letters should describe the nominee contribution and the impact she/he has had at Queen's.

The nominee will be contacted to provide a list of her/his activities at Queen's. Interviews will be held with all candidates who accept their nominations.

Deadline for submitting nominations is Monday, March 16th at 4:00 pm.

Nominations are to be submitted at the AMS or SGPS, addressed to Leora Jackson.

Decisions by the Tricolour Awards Committee are final and will be made public by the end of March.

Thank you for taking part in this important process. Please address all questions or concerns to:



Leora Jackson
Rector and Chair of the Tricolour Awards Committee
Phone: (613) 533-2733
Fax: (613) 533-6190
Email: rector@queensu.ca

CESA MEETING
February 22nd, 2009
John Orr Room

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

MOTION SHEET

1. Moved by:
Seconded by:
That CESA Council approve the Agenda for the Meeting of February 22nd, 2009

2. Moved by:
Seconded by:
That CESA Council approve the Minutes for the Meeting of February 8th, 2009

3. Moved by:
Seconded by:
That CESA Council move to adjourn the Meeting of February 22nd, 2009