

CESA MEETING
February 8th, 2009
John Orr Room

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

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of the Minutes from Jan. 25th, 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 – See Appendix B
8. Statements by Members
9. Guest Speakers – ORCA Presentation
10. Question Period
11. New Business
12. Discussion Period
13. Adjournment [Motion 3]

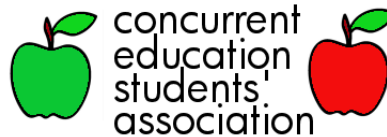
APPENDIX A



The Alma Mater Society

Queen's Undergraduate
Student Government
Since 1858

FROM THE DESK OF THE AMS REPS



Hey Con-Eddies!

Our last regular meeting with the AMS was held on **Thursday, January 29th, 2009** and we have a second special assembly to be held on **Sunday, February 8th, 2009** in regards to the Queen's Student Centre. We will be able to discuss more about this meeting at council, as it will have already happened. That being said here are a few things that you should be informed of:

- The Federal Alignment Assessment Committee presented their report to assembly, and it was decided that the AMS will seek a one year trial membership in which AMS will attend and observe activities of the Canadian Alliance of Student Associations also known as CASA. No fees are required to be an observing member of CASA. If any of you have further questions, please don't hesitate to speak to Todd or Erin as they sat on this committee.
- The new AMS executive joined us for the evening. For those of you who don't know Michael Ceci, Lesile Yun, and Adam Zabrodski will serve as AMS Exec for 2009-2010.
- There was a 37% voter turn out rate for winter elections. All referendum questions were passed except for the question surrounding Queen's Bands. Those who were on exchange were unable to vote. The Commission of Internal Affairs had hoped to be able to provide exchange students with an online way to vote, however with some minor glitches they were unable to do so.
- The AMS website has not been working, as it was hacked by hackers from Brazil (Crazy!!!) They are currently working on it, and it should be back up and running in a weeks time.
- The AMS Annual General Meeting will be held on Monday, March 16th, 2009! Book your calendars now!

See you all on Sunday!

Until next time,

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



Appendix B

Student Senator's Report

Senator Michael Brinkworth

Council,

Here are some highlights of the January Senate meeting from last Thursday, as well as some committee updates.

- The Residence Committee is leaning towards a policy of increasing residence fees by 5-6% per year for the next few years. They're also looking to reduce occupancy levels from this year's "packed like sardines" approach, but occupancy will be higher than when the '10s and '11s were in residence.
- The Senate Operations Review Committee is looking into the composition of Senate. Nothing yet on whether the number of students on Senate or the proportion of students on Senate is changing, but I will let you know when I know
 - Faculties will be allotted Faculty positions on Senate based on how many students are enrolled in their faculty, and what percentage of the University that constitutes.
- Principal's Report
 - A new Principal has been chosen. Dr. Daniel Woolf will become the 20th Principal and Vice-Chancellor of Queen's. In July, he will be appointed a professor in the Department of History. He will then begin the transition process, and will officially take over on September 1st.
 - Federal Budget
 - Good news for the capital budget. Queen's may be getting some infrastructure money to repair buildings, build new ones, etc.
 - Unfortunately, not much on the operating budget side.
 - Principal Williams will give an update on the Operating Budget at the February Senate meeting.
 - The Intergroup Dialogue review panel should have its report out by this week. Leora might have more to say on that.
 - Queen's Centre Phase 1 is on schedule for completion in the Fall of this year.
 - Phase 2 and 3 will not be started until the money is in hand.
- Inquiry @ Queen's <http://www.iatq.ca/conference.html>
 - Undergraduate Research Conference March 5-9

- Established a Master's Program in Biostatistics
- Established Policy on Integrity in Research
 - A nail biter vote to include the word "reasonably" in one of the paragraphs is voted down 18-17. That's about as exciting as it gets on Senate, folks.
- Amended Senate Policy on Teaching Assistants to include a better dispute resolution mechanism

Cheers,

Mike

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MOTION SHEET

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

2. Moved by:
Seconded by:
That CESA Council approve the Minutes for the Meeting of January 25th, 2009

3. Moved by:
Seconded by:
That CESA Council move to adjourn the Meeting of February 8th, 2009