

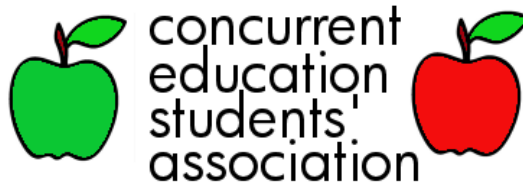
**CESA MEETING**  
**March 8<sup>th</sup>, 2009**  
**John Orr Room**

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

**AGENDA**

1. Approval of the Agenda [Motion 1]
  2. Approval of the Minutes from Feb. 22<sup>nd</sup>, 2009 [Motion 2]
  3. Speaker's Business
  4. President's Report – See Appendix A
  5. Vice Presidents' Reports
    - i. Internal
    - ii. External
  6. AMS Representatives Report
  7. Student Senator's Report – See Appendix B
  8. Statements by Members
  9. Question Period
  10. New Business
- Notice of Motion – ORCA Submissions – See Appendix C
11. Discussion Period
  12. Adjournment [Motion 3]

## APPENDIX A



### **President's Report to CESA Council – Sunday March 8<sup>th</sup>, 2009**

Dear Council!

Not too much to report this week. Most of the important news will be covered in the AMS report. As always if you have any questions about any of that you can ask the AMS reps or I during question period.

A reminder that transition manuals are due today (at the CESA Meeting on March 8<sup>th</sup>!). Hopefully everyone has done this so that we can carry on all the great ideas that we had this year into next year!

There hasn't been a whole lot going on specifically in my umbrella. The exec is mostly focused on work with ORCA, transition, and finishing up our last few events (like Formal and AGM).

This is our last official meeting as our council, and I hope that everyone was able to make the Pot-Luck that will have occurred directly before this meeting at 5pm in the John Orr Room.

After this meeting, your last commitment of the year is to attend the CESA Annual General Meeting on March 22<sup>nd</sup>.

That's it from me!  
Much Con-Ed Love,

Todd  
CESA President 2008/2009  
[4tao1@queensu.ca](mailto:4tao1@queensu.ca)

## APPENDIX B



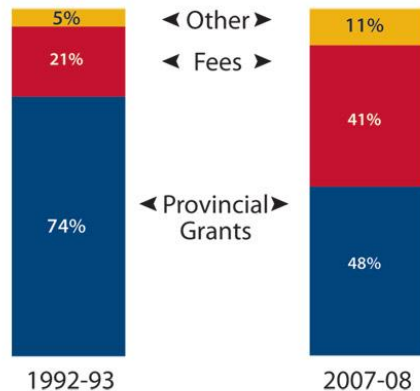
# Student Senator's Report

Senator Michael Brinkworth

Council,

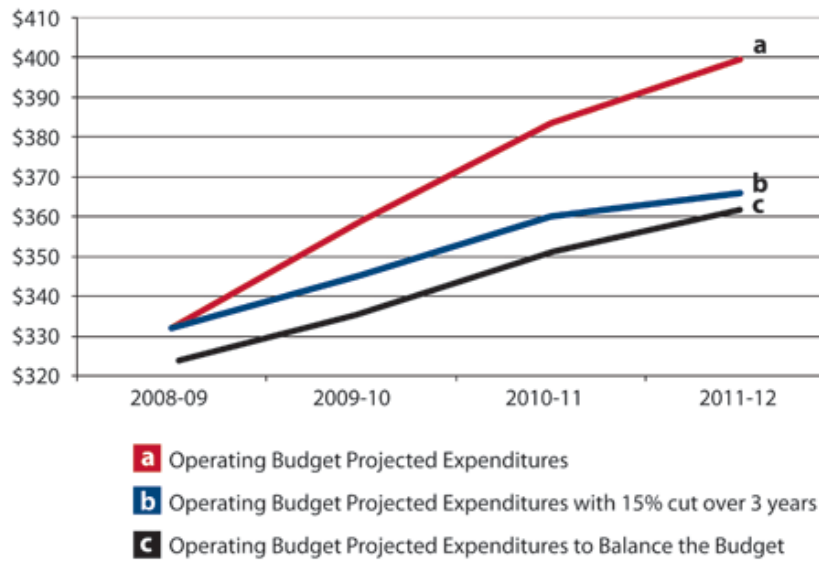
Here are some highlights of the February Senate meeting from last Thursday, as well as some committee updates.

- Principal's Report to the Community: Update on the Financial Challenges at Queen's
  - We're not the only institution in this position.
  - Actions other Universities are taking
    - Layoffs, hiring freezes, pay freezes, elimination of low-enrollment majors.
  - How our operating budget is funded:



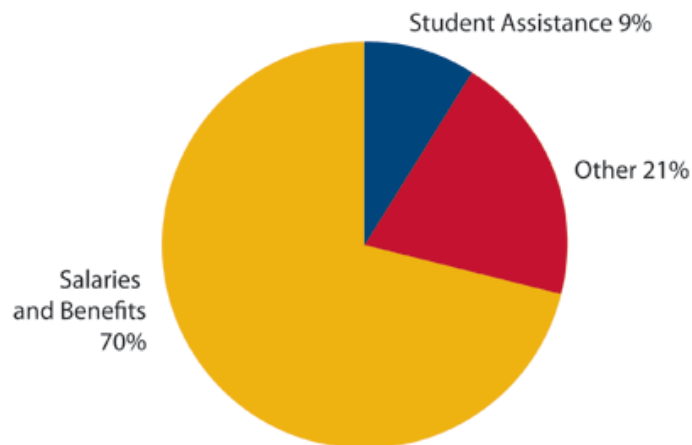
- We've decided not to grow our undergraduate population as much as other schools, so our piece of the provincial pie is getting smaller.
- We've been covering it by incremental budget cuts and tuition hikes, but we can't do it anymore.
- We may be getting money from the federal government for infrastructure (building maintenance, new buildings, Queen's Centre) but we can't use this in our operating budget.
- Since April 30, our endowments have dropped 22% or \$139 million. Endowments fund student aid and research chairs, but also help with the operating budget.
- Economic downturn is affecting Alumni donations.
- 15% budget cut over 3 years.
  - Means Arts and Science will have to lay off 47 faculty members.
  - 15% will not be enough to balance the budget in 5 years

Operating Budget Projected Expenditures (\$ millions)



- At the end of three years, we will have accumulated \$25 million in debt, which will require further budget cuts to service.

2007-08 Operating Budget Expenditures



- “Student assistance accounts for 9%. We aren’t going to touch it.”
- Most of the cuts are going to have to come out of Salaries and Benefits.
  - The Administration has frozen their salaries.
  - Some vacant faculty positions will not be filled
  - Called for the Faculty and Staff unions to come to the bargaining table to renegotiate contracts.
- Honorary degrees
- Enrollment Plan
  - Enrollment in Con-Ed Arts is increasing from 60 to 70.

- Enrollment in Con-Ed Computing was not given its own line, but I was assured by the registrar that they were incorporated into the Con-Ed Science numbers.
- Overall enrollment is up, mostly due to increases in graduate enrollment. Undergraduate enrollment will be the same as last year, give or take a few.
- Governance Structure of School of Graduate Studies and Research
  - We changed it, and changed the name to the School of Graduate Studies

Cheers,

Mike

## **APPENDIX C**

### **Operations Review and Constitutional Amendment Committee Meeting of March 8, 2009 Notice of Motion**

#### **Introduction**

A number of issues pertaining to the current Constitution of the Association over the past several years prompted the creation of this ad-hoc committee to review the Constitution and the policies of the Association. While it is not the norm at CESA Council meetings to give notice of motion, the members of the committee feel that it is necessary in this case to do so given the grandeur of the changes being made.

#### **Review of the Issues**

The committee has met six times since the beginning of January to discuss the issues concerning the Constitution and the policies of the Association.

#### **Analysis and Discussion**

The following points summarize the committee's major decisions:

- Reorganization of Association policies into a Constitution and several policy manuals
- A complete rewrite of the Constitution, including a title page, table of contents, new numbering system, and new article headings.
- A restatement of the purpose of the Association.
- New Executive vacancy & impeachment procedures.
- A separation of elections policy into constitutional elections policy and policy manual elections policies.
- Defined standing committees of Council
- Established rules concerning Annual and Special General Meetings
- New amending formula
- Job Descriptions moved to Policy Manual
- Intramural Athletic Points System moved to Policy Manual
- Orientation Guidelines moved to Policy Manual
- New Hiring Policy Manual

#### **Notice of Motion**

**The Operations Review and Constitutional Amendment Committee recommends that the proposed Constitution and Policy Manuals be approved at the CESA Annual General meeting on March 22, 2009.**

**Respectfully submitted,**

**Michael Brinkworth, Co-Chair, ORCA**

**CESA MEETING**  
**March 8<sup>th</sup>, 2009**  
**John Orr Room**

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

**MOTION SHEET**

1. Moved by:  
Seconded by:  
*That CESA Council approve the Agenda for the Meeting of March 8<sup>th</sup>, 2009*
  
2. Moved by:  
Seconded by:  
*That CESA Council approve the Minutes for the Meeting of February 22<sup>nd</sup>, 2009*
  
3. Moved by:  
Seconded by:  
*That CESA Council move to adjourn the Meeting of March 8<sup>th</sup>, 2009*