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## Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL  
November 1<sup>st</sup>, 2009 7:00 pm  
Dunning Hall, Room 11

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1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of Oct 18<sup>th</sup> 2009
3. Business Arising from the Minutes
4. Speaker's Business
5. Guest Speakers
6. President's Report
7. Vice President's Report
  - a. Vice President (Internal)
  - b. Vice President (External)
8. AMS Representatives' Report – Appendix B
9. Senator's Report – Appendix A
10. Statements by Members
11. Question Period
12. New Business
  - a. Change Drive Fund Allocation [Action]
  - b. Creation of CESA Representative to the AMS Equity Caucus Council Position – Appendix C [Action]
  - c. Communication Policy Manual – Appendix D [Action]
13. Discussion Period
  - a. Winter Term Meeting Schedule
14. Adjournment



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## Motion Sheet

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1. Moved by: Michael Brinkworth  
Seconded by: Katie Shifman  
That the agenda for November 1st be approved as circulated.
2. Moved by: Mike Thaler  
Seconded by: Katie Shifman  
That the minutes of the meeting October 18<sup>th</sup>, 2009 be approved as circulated.
3. Moved by: Steven Mueller  
Seconded by: Michael Brinkworth  
That CESA Council require all proceeds from the change jar drive in the Con-Ed Office to be donated to the 2010 Concurrent Education ThankQ fund.
4. Moved by: Mike Thaler  
Seconded by: Katie Shifman  
That CESA Council amend subsection 5.02.03 of the Constitution of the Concurrent Education Students' Association as outlined in Appendix C.  
That CESA Council amend subsection 5.05.04 (a) of the Constitution of the Concurrent Education Students' Association as outlined in Appendix C.  
That CESA Council render these amendments null and void effective April 9, 2010.
5. Moved by: Vanessa Powell Cavell  
Seconded by: Michael Brinkworth  
That CESA Council approve the Communication Policy Manual as seen in Appendix D.



## Queen's University Senate Report

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*Hello Council,*

Below are some updates from Senate:

### 1. Chair's Report

- Improvements in homecoming.
- Situation of homecoming will be reviewed after next fall.
- Globe and Mail University Report Card: 10 A+ ratings for Queen's.
  - Athletic facilities and Sustainability are areas of improvement for Queen's.

### 2. Update on Grading System Revisions

- Dr. Charles Beach (Chair of Senate Committee on Academic Procedures) released memo indicating that the PeopleSoft system can accommodate a percentage grade and GPA organization or that of a letter grade and GPA. Movement towards a letter grade and GPA system was a policy decision, and not a software limitation.

### 3. Update on achieving AODA (Accessibility for Ontarians with Disabilities Act)

- Accessibility Committee used a portion of Renovation/Alteration Fund to conduct a "physical accessibility scan" with help of a consultant.
- With information from scan, the University can make educated decisions to move towards objectives of AODA.

### 4. Canada Research Chairs (CRC)

- Historically the granting of Canada Research Chairs was to attract highly qualified external candidates.
- Queen's is proposing to change the nominating and selection process for CRC.

-Queen's may begin to alter practice to concentrate on allocating Canada Research Chairs internally.

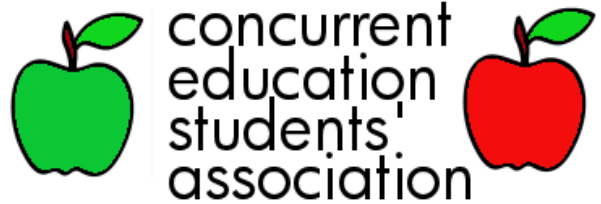
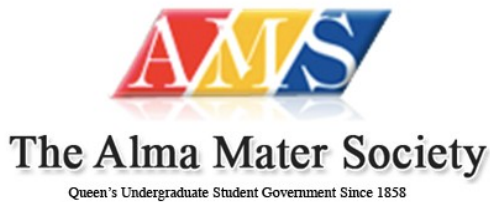
5. Queen's Centre will be open on December 1<sup>st</sup>, 2009.

Thanks,

Trevor Lin

Senator

## Appendix B



### **CESA Representative to the AMS Report November 1, 2009**

Dear Council,

This week at assembly, despite starting a little late, we were officially adjourned at 7:36 pm. We like to think it was the shortest meeting in AMS history. Anyways, here are some highlights.

#### **Fall Referendum**

We hope everyone had a chance to go online and vote at this year's fall referendum on October 27<sup>th</sup> and 28<sup>th</sup>. We had just over a 20% voter turnout, and the Commission of Internal Affairs is working hard to look at how we can make the winter referendum an even better one. The results for the referendum, as well as voter statistics, can be found online at [www.myams.org](http://www.myams.org).

#### **Charity Ball**

Here's another reminder that Charity Ball is happening on Saturday, November 21<sup>st</sup>. Tickets for this year's Charity Ball will be on sale starting next week for \$50 each or \$45 each if bought in a table of 8. Also, their annual fundraising event, the Genie Auction, will be held on November 10<sup>th</sup> at Alfie's.

#### **SPAT (Student Property Assessment Team)**

SPAT is one of the Municipal Affairs Commission committees. You can contact them to have your house inspected to make sure that everything about it meets Kingston property standards by-laws. If you want to get in touch with them, contact Nick at [spat@ams.queensu.ca](mailto:spat@ams.queensu.ca).

#### **Queen's Centre**

The grand opening for the centre, as well as for the School of Kinesiology and Health Studies will be on January 15, 2010.

**Important Dates!**

*November 2<sup>nd</sup>* QFR's "Get Crafty" event at the Grad Club

*November 3<sup>rd</sup>* Used Bookstore and DREAM selling old textbooks for \$2!

*November 5<sup>th</sup>* Last Lecture on Earth Series – Michael MacMillan

*Did you know?* QTV produced a commercial for Queen's Athletics and Recreation, and it recently got some air time on The Score! *Now you know!*

Con-Ed Love,

Laura Skellet (8las11) and Catherine Lee (5chwl)

## Appendix C

### 5.02.03

#### (e) The CESA Representative to the AMS Equity Caucus

### 5.05.04

- (a) Should a motion to enter into closed session carry, all persons not described in sections 5.02.01, 5.02.02 or 5.02.03 (d) and (e) shall leave the room as long as the session remains closed.