



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
Insert Date Here
Dunning Hall, Room 11

Members Present: Alex Mundy, Anna Pfeiffer, Ben Cornish, Catherine Lee, Dan DiMillo, Emily Beck, Eric Cannon, Graeme McTavish, Jacqueline Mirtic, Jennifer Moore, Jennifer Parker, Jenny Goodwin, Jocelyn Yu, Jody Patterson, Josh Wood, Katie Shifman, Kimberly Howald, Krista Lackey, Laura Hughes, Laura Skellet, Laura Sullivan, Leah MacPherson, Linzi Leclerc, Lynn O'Brien, Matt Roby, Michael Brinkworth, Mike Thaler, Nick Cornish, Paul Stillman, Sarah Dall, Sarah Fortune, Sarah Wolinsky, Steven Mueller, Thea Pel, Tiffany Kwong, Trevor Lin, Vanessa Powell Cavell, Winnie Tsai

Regrets: Mikaila DeSousa, Mike Higginson, Shannon Walsh

J. Liu called the meeting to order at 7:10 pm.

1. Adoption of the Agenda

- a. Amendment: Adding part a) Report of the Conference Committee to New Business. Moved by: M. Brinkworth, seconded by: S. Dall
- b. Amendment: To policy – amend "2.01.01" into 2.02.04. Moved by: M. Brinkworth, seconded by: K. Shifman

Moved by: Michael Brinkworth

Seconded by: Katie Shifman

That the agenda for November 1st be approved as amended.

The motion passed unanimously.

2. Adoption of the Minutes of the Meeting of October 18th, 2009

Moved by: Mike Thaler

Seconded by: Katie Shifman

That the minutes of the meeting October 18th, 2009 be approved as circulated.

The motion passed unanimously.

3. Business Arising from the Minutes [SKIPPED]

4. Speaker's Business

- a. J.Liu has done some election planning, and will be giving council more details with respects to dates before the winter break.

5. Guest Speakers [NONE – SKIPPED]

6. President's Report

- a. M. Brinkworth had no OUSA meeting, but did have a Senate Technology meeting. The meeting focused on policy review and computer code of ethics.
- b. He has not heard from Positive Space yet, but will meet with them.
- c. Met with AMS Vice President and got resources from her to help come up with the new events policy
- d. Election updates: will be working with J. Liu to make necessary changes to election policy. Election is moving to electronic voting system.
- e. He is working on a new logo for CESA.
- f. Reminded everyone to pay attention during the meetings
- g. Pick up after yourself in the office. Also, keep in mind that it is an office. Therefore, make sure your conversations are respectful to others around you. Last week certain members were talking about attending other events and not attending CESA sponsored events. You don't need to go, but you should be supportive of the initiatives of others. We're a team and need to support each other.
- h. Thanked J.Liu for working with AMS and all his work. Thanked L.Skellet who went to Laurier for a OUSA general assembly. Thanked V.Powell Cavell for her work on the policy. Goes on to thank several more members.

7. Vice President's Report

a. Vice President (Internal)

- i. M. Thaler thanked the fundraisers for the raffle.
- ii. ASUS is looking for a Mind-Fond Director and Camp Director.

b. Vice President (External)

- i. K. Shifman said that no meetings have occurred recently.
- ii. Will be sitting with teach exec this weekend.
- iii. Reminded Council about workshop

8. AMS Representatives' Report

- a. C. Lee and L. Skellet stated that referendum results online
- b. Charity ball is on Nov 21st and tickets go on sale tomorrow.
- c. Student housing: free assessment available for your house through SPAT
- d. Queen's Centre opens Dec 1st, but grand opening is on January 15th, 2010

9. Senator's Report

- a. T. Lin stated that home coming will be reviewed next fall
- b. Globe & Mail Report Card: Queen's received 10 A+ ratings. Revision needs to be done on athleticism and sustainability.
- c. Grading system: movement towards letter grade and GPA system
- d. Canada Research Chairs are changing their focus to internal researchers
- e. Queen's is moving in a good position for buildings

10. Statements by Members

a. E. Cannon and L. Hughes

- i. Martha's Table: volunteer sessions occur every Wednesday.
- ii. Blood donation: in the midst of figuring out a time to make an appointment for people to sign up.
- iii. Tree of Life is coming up
- iv. Showed Movember Video
- v. Pen pals - only found one teacher. A lot of people signed up, so non-Council volunteers get first priority so they get involved with CESA. However, E. Cannon is still looking for more teachers.

b. E. Beck and T. Pel

- i. Currently in contact with Ecent Services for booking things for formal
- ii. Possible date for formal: March 19th, 2010.
- iii. Formal committee is coming up this Tuesday in Douglas Rm. 516
- iv. Booking a Coffee House on Tuesday November 10th

c. J. Parker: Spread the word about the workshop

d. S. Wolinsky and K. Howald

- i. Heard good feedback about first issue
- ii. Second issue articles due Nov. 19th, 2009

11. Question Period

- a. D. DiMillo to T. Lin
D. DiMillo thought Queen's doesn't participate in Globe & Mail Report Card. T. Lin said Queen's doesn't participate in Macleans, but does in Globe & Mail.
- b. J. Parker to J. Yu
J. Parker asked how much they raised from the raffles. M. Brinkworth replied saying \$55.
- c. M. Brinkworth to T. Lin
M. Brinkworth asked T. Lin about what policy changed. T. Lin said the Senator will look into finding out what the word means.

12. New Business

a) Report of the Conference Committee [Info]

- i. Registration opens Nov. 16th, and closes Dec 4th.
- ii. Forms on websites and should be available this Friday
- iii. Conference is \$75 (Jan 22nd – 24th)
- iv. Theme: "Personal and Professional Growth: DOES THE APPLE FALL FROM THE TREE?"
- v. K. Shifman - Point of Information: Doing bursaries early because some people won't come unless they know how much they're spending on it

b) Change Drive Fund Allocation [Action]

- i. S. Mueller: last two meetings spoke about ThankQ, some people opposed the idea of putting that change fund towards ThankQ. He wished to speak about this issue at the meeting.
- ii. M. Brinkworth says that donating to the fund is to win year challenge so asked everyone to support motion.
- iii. P. Stillman asked if this will always go towards ThankQ. M. Brinkworth responded saying no and it was only for this year.
- iv. J. Goodwin thought it was a good idea.
- v. J. Parker asked if the motion is passed, will there be any addition fundraiser ideas? S. Mueller said that there are no ideas right now, but they will be thinking about it. Also, he points out that you can donate online too.
- vi. C. Lee said that ThankQ is for fourth years to give back so you shouldn't be just relying on coin jars, and that we should be doing something else as well. L. O'Brien clarified C. Lee saying that it is a fourth year gift but everyone gives back to it.

Moved by: Steven Mueller

Seconded by: Michael Brinkwroth

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.

The motion passes unanimously.

c) Creation of CESA Representative to the AMS Equity Caucus Council Position – Appendix C [Action]

- i. M. Thaler tells council that A. Pfeiffer is leaving because we are getting a new Head Teach. However, she still be coming to meetings and staying during closed sessions because she sits on equity caucus. However, she cannot vote.

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.

The motion passes unanimously.

d) Communication Policy Manual – Appendix D [Action]

- i. V. Powell Cavell states that Jason and Exec are not responsible to check if dates are good. So V. Powell Cavell and M. Brinkworth put together a Communication Policy. They went through each article (refer to Appendix D included in the e-mail J. Liu sent out)
- ii. S. Fortune suggested talking about the Facebook fan page in the email coming up.
- iii. B. Cornish asked if an intramural basketball group needs to go through them. M. Brinkworth said as long as it doesn't talk about CESA, it'll be fine.
- iv. C. Lee questioned Section 3.3: are commissioners not suppose to be doing advertisements for their events? M. Brinkworth said the section she was referring to only refers to PRINT.
- v. P. Stillman asked for a clarification: if we make our own event and also make V. Powell Cavell admin, is that fine? (i.e. bake sale) V.

- Powell Cavell said it is fine. M. Brinkworth went further to say that you can make your own event, say it's sponsored by CESA and then they will send out a message about it.
- vi. E. Beck asked if the logo and name have to be on the tickets. M. Birnkworth said it can be either or. E. Beck also asked if upcoming Con-Ed events are good to go. M. Brinkworth said they looked at it, and it falls in line with the policy.
 - vii. J. Patterson asked if it is okay to post the CESA website as an informational link on facebook groups. M. Brinkworth said it was fine as long as it is perceived to be the main website of the group

Moved by: Vanessa Powell Cavell

Amended by: Michael Brinkworth

That CESA Council approve the Communication Policy Manual as seen in Appendix D.

The motion passes with opposition.

13. Discussion Period

a. Winter Term Meeting Schedule

- i. J. Liu explains that there is a tossup with the dates of when the meetings will occur. There is a period in February 2010 where for three consecutive Sunday meetings, there are holidays/reading week schedule.
- ii. K. Lackey suggests moving the meeting on Family Day weekend to Monday 15th. K. Shifman points out that Tricolour busses do not leave from Toronto until 7 pm. P. Stillman points that we made a commitment to attend CESA meetings so we should be able to make sacrifices.
- iii. K. Howald states that if there is a meeting on the Sunday, it defeats the purpose of a long weekend.
- iv. J. Liu suggests moving the meeting to the 7th, but M. Brinkworth says that the only problem with that is that there is a 3 week gap until the next meeting,
- v. M. Brinkworth suggests still having meetings in January on the 17th, and 31st. He says in February may be to move meeting to the 15th, and the meeting happening on the 28th will not occur. Instead it will be moved to March 7th. This allows the AGM to occur on March 21st. Meetings will also start at 7:30 pm in the winter.
- vi. Council agrees with M. Brinkworth's suggestion.

14. Adjournment – The meeting was adjourned at 9:07 pm.