



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
October 4th, 2009 7:00pm
Dunning Hall, Room 11

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of September 20th, 2009
3. Business Arising from the Minutes
4. Speaker's Business
5. Guest Speakers
6. President's Report - Appendix A
7. Vice President's Report
 - a. Vice President (Internal) – Appendix B
 - b. Vice President (External)
8. AMS Representatives' Report – Appendix C
9. Senator's Report – Appendix D
10. Statements by Members
11. Question Period
12. New Business
13. Discussion Period
 - a. ThankQ Committee
14. Adjournment



Motion Sheet

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

October 4th, 2009 7:00pm

Dunning Hall, Room 11

1. Moved by: Mike Brinkworth
Seconded by: Katie Shifman
That the agenda for October 4th, 2009 be approved as circulated.

2. Moved by: Mike Brinkworth
Seconded by: Mike Thaler
That the minutes of the meeting September 20th, 2009 be approved as circulated.

Appendix A – President’s Report



President’s Report

Dear Council,

Not a whole lot to report at this time. I will have much more to report orally at the meeting.

Most of my time and focus has been spent on organizing camp, and I will provide a quick wrap-up of the weekend during the meeting for those who were unable to attend. Thus far, I can tell you that we have 73 people attending camp, which is the highest participation level since I’ve been at Queen’s, perhaps ever. Thanks to all of you who signed up, who got the word out to all people in Con-Ed, and who helped register attendees during the first week of classes.

I will be meeting with the ESS President on Thursday afternoon, so I will report on what was discussed there. I hope to speak with him about ensuring access to each other’s professional development opportunities, as was promised in our campaign platform last year.

I have also spent my time and efforts this past week to bring our new Vice President up to speed. Allow me to officially congratulate Mike Thaler on his election. Things were getting rather hectic for Katie and I, and we are glad to be able to continue the year with a full Executive team. Mike has been nothing but eager, hard-working and dedicated to his position since he assumed office.

That’s all for now. More to come on Sunday.

Cheers,

Michael Brinkworth

Appendix B- Vice President's (Internal) Report



Vice President's Report (Internal)

Council,

First off, thanks for your support last Wednesday, whether you voted or not, you guys are stuck with me now!! I'm super excited to be in this position and have this chance to contribute to the faculty I love. First off I'd like to thank Mike and Katie for making my transition as painless as possible. They have been working so hard to keep everything running smoothly and they have done a great job! Since I was elected, there has been an ASUS assembly, camp plans have wrapped up, and hopefully the weather will hold off for our weekend away!

ASUS Assembly

The first ASUS assembly of the year was last Thursday. Highlights included:

- ASUS Movie Theatre – They have moved away from showing pre-release movies, and will be showing a selection older movies on DVD. Instead of charging admission and spending hundreds of dollars on copyrights, admission will be free and concession will be sold as a money making venture.
- ASUS Camps – ASUS Camps were a huge success this summer. Profits were down to about \$4500 from their peak at \$25,000. Last year was an exception to the norm, and this sort of small profit is expected, especially in the recent economic climate. A restructuring proposal was discussed, and if you have questions on how camp runs or what changes will be made, feel free to talk to me, its my favourite.
- All the motions that were passed at the last ASUS Assembly were not official since they had not been ratified as an Assembly yet, so they omnibussed them all and passed them. I have the list of 13 motions if anyone is interested.
- The Head Gael Selection Committee was struck.
- The Review Committee, who will decide on the honoraria of the executive was struck.
- There is a by-election on October 6th. The ASUS Representative to the AMS will be elected. As members of ASUS you all have votes!
- The Black Report, a collaboration of Jacob Mantle and Dominique Vanier on their collective 6 years of ASUS Assembly members and their ideas for changes was accepted

as an official document of The Assembly, and will be reviewed by the executive to decide what parts seem relevant and should be addressed.

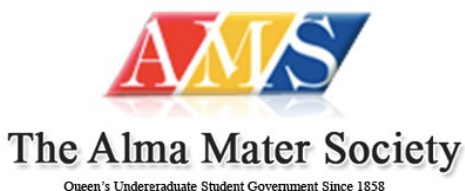
Con-Ed Camp

A total of 74 CESA members will take off to Arden Ontario this weekend for an exciting retreat. I'll be able to give you a full update on Sunday when we return! Big thanks to everyone who has/will be helping us out with the biggest and best Con-Ed Camp ever!!

That's all for now!

Mike Thaler

Appendix C – CESA Reps to the AMS Report



CESA Representative to the AMS Report

October 4, 2009

Dear Council,

We had a long and noisy AMS meeting this past Thursday, but we are happy to report back to you with many important issues that were brought up and discussed. On a side note, we would like to draw your attention to the new format of this report. We now introduce subject headings!

OUSA

First off, we had some representatives from the Ontario Undergraduate Student Alliance (OUSA) come to speak to us at Assembly. For those of you who do not know, OUSA is a group represented by seven different university student governments that works to lobby for the university issues and interests on the provincial level. They bring our thoughts and concerns to the government and work for change on a policy level. Their vision is to improve *accessibility, affordability, accountability and quality* specifically in higher education. To learn more about OUSA and what they do, check out their website (www.ousa.ca). In addition to this, our lovely president, Mike Brinkworth, was elected to sit on the OUSA Subcommittee on Assembly – congratulations!

Overall University Affairs and Operations

Assembly approved both the Strategic Plan and the Final Budget for 2009/2010. The Strategic Plan essentially outlined the goals of each of the commissions as well as the offices under the AMS, while the Final Budget provided a breakdown of where AMS funds will be accumulated and spent this upcoming year. These can be made available for viewing if any of you would like. It really was interesting to see what is in store for Queen's, and we would love to entertain any questions you have regarding these two things.

Winter Exams

Last report, we brought up the issue of the winter exam period extending into May. We are happy to announce that the Senate Committee on Academic Procedures (SCAP) has assured us that exams will finish on the last day of April. They are still working out how that will be managed, but they still do guarantee that students will not need to take three exams a day.

Queen's Centre

The official opening date for the Queen's Centre will be on December 1st, 2009! Opening ceremonies will be held in the Winter semester. More updates to come.

Orientation 2010

Hiring for NEWTS, FYNIRS, and ORT will begin in the next few weeks. We anticipate applications to be released in mid-October, so if any of you are at all interested in serving in these capacities, look out for that.

Thanksgiving Transportation

This upcoming weekend is Thanksgiving, and bus ticket sales at Destinations started on Monday. As per usual, Destinations is running additional buses to cater to students who may not live in Toronto, Montreal, and Ottawa. So if you live in Kitchener, London, Mississauga, Oakville, Burlington or Hamilton, you can get direct buses home as well! Check the AMS website (www.myams.org) or the Destinations Facebook page for schedules and drop-off locations. Also, a free shuttle will be available this Thanksgiving to take students from campus to the VIA Rail train station. They will run on Friday and on Monday from noon until 7 pm every hour, on the hour. At both 2 pm and 3 pm, there will be an additional bus to the station that will leave approximately 10 minutes past the hour. A ticket system will be put in place for this service for logistical purposes – more information will also be available on the AMS website.

University Administration Changes

Queen's is looking at changing the position of Vice Principal (VP) Academic to that of University Provost. What this position would do is allow the provost to deal more with on-campus operations such as curriculum issues, faculty appointments, and the like. This would free up the Principal to work more on advocating for Queen's externally, which is an important move on the university's part, especially considering some of the events that will be happening in the near future.

Important Dates!

<i>October 5th</i>	Registration or QMUN begins
<i>October 17th</i>	Capture the Faculty
<i>November 21st</i>	Charity Ball

Last but not least, we have decided to implement a fun fact or some type of Queen's trivia for every report. So, without further ado...*Did you know?* The room we now call the McLaughlin Room was once known as the House of Commons or the House of Lords, and served the purpose that QP serves today. *Now you know!*

Con-Ed Love,

Laura Skellet and Catherine Lee
CESA Reps to the AMS 09/10

Appendix D- Student Senator's Report



Queen's University Senate Report

Hello Council,

Below are some updates from Senate:

1. Principal Woolf's report.

- Will ensure that all planning is financially responsible.
- New medical building to be built.
- Queen's Centre projected for fall opening.

Under consideration: Review of the role of a principal

- Queen's may move to a provost model.
- Principal to then focus instead on strategy and external relations.

2. Preliminary enrolment figures released.

- Finalized numbers to be included in November report.

3. Senator Deane (VP Academic) provided two updates.

- Senator Deane spoke of a strengthening Kingston-Queen's relationship.
- Senator Deane mentioned that there is a link between housing and behaviour.
- H1N1 planning comparable to that of other universities.
 - Vaccination clinics will be set up when vaccine becomes available.

Thanks,

Trevor Lin
Senator