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## Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL  
October 4<sup>th</sup>, 2009  
Dunning Hall, Room 11

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

**Also Present:**

**Regrets:** Jacqueline Mirtic, Leah MacPherson, Mike Higginson

### 1. Adoption of the Agenda

Moved by: Michael Brinkworth

Seconded by: Katie Shifman

That the agenda for October 4<sup>th</sup>, 2009 be approved as circulated.

Michael B. wants to add "Financial Report" to the New Business. He also wishes to change Art 14 to Art 15 by changing Art 14 as "Urgent Exec Business" (which will be a closed session) and moving "Adjournment" to Art 15.

Moved by: Michael Brinkworth

Seconded by: Mike Thaler

That the agenda for Oct 4<sup>th</sup>, 2009 be amended to move Adjournment to Art 15 and add Art 14 as Urgent Executive Business in closed session.

### 2. Adoption of the Minutes of the Meeting of September 20<sup>th</sup>, 2009

Moved by: Michael Brinkworth

Seconded by: Mike Thaler

That the minutes of the meeting September 20<sup>th</sup>, 2009 be approved as circulated.

Michael B. amends the motions in the discussion period be removed for Sept 20<sup>th</sup>, 2009 minutes.

Moved by: Michael Brinkworth

Seconded by: Joann Mendler

That the minutes of September 20<sup>th</sup>, 2009 be amended to removed motions present in discussion period.

Catherine L. wants to make a change in the minutes from the words “equity conference” to “equity caucus.”

Moved by: Catherine Lee

Seconded by: Ben Cornish

That the minutes of September 20<sup>th</sup>, 2009 be amended to remove and change “equity conference” to “equity caucus.”

### **3. Business Arising from the Minutes**

None given.

### **4. Speaker’s Business**

Jason L. talks about administration. Mike T. is now Vice President (Internal) through vote of confidence. Con-Ed Camp was an enjoyable event for all! He thanks CESA Exec and Alison for setting up a successful camp. He brings up the topic of role requirements. Everyone must hand in a transition manual to him (both hardcopy and electronic). Jason goes through the meaning of a “closed session.” No records will be taken at this time. All the information discussed will be confidential. Since we are talking about confidentiality, Jason advises people that are discussing the comments made from council members in the previous years to stop, and move on from it.

Joann M. adds in a point of information that subscribers leave during closed session.

Michael B. opposes this saying that the constitution has changed, and no one leaves besides non-council members.

### **5. Guest Speakers**

No guest speakers.

### **6. President’s Report**

Michael B. brings up the topic of faux-coming. He states that there were some formatting errors in the e-mail provided. He thanks everyone for their input.

He went to the AMS meeting and was elected onto the subcommittee of OUSA. He is not familiar with it, but does look forward to working with the people there.

The Faculty of Education is going through review, and he is looking for 5-6 council members to come talk about it. Michael B. and Dan D. have already signed up, so there are still four spots available.

Michael B. went to West Campus to meet with ESS president. They updated each other with what’s new in their associations and agreed to keep each other informed frequently.

Michael B. thanked everyone who came out to camp. He thanks Katie S. for all her help, and apologizes for not thanking her in the last meeting. Michael B. goes on to congratulate Mike T. on the elections. He stated that Mike T. jumped right into the game enthusiastically and looks forward to working with this year’s exec.

## **7. Vice President's Report**

### ***a. Vice President (Internal)***

Mike T. thanks everyone for their input in the election. He goes on to thank Michael B. and Katie S. for helping him with a smooth transition.

He went to his first ASUS meeting. They are making the movie theatre free now.

Also, ASUS camp has made \$4500. Mike T. said everything he wants to say is in Appendix B.

### ***b. Vice President (External)***

Katie S. attended a Faculty of Education meeting. She was very nervous for it because she had to sit with the Dean of Education. She said it was a very fun and informal meeting. Dean Rosa spoke about the financial situation of the faculty. The Principal told her to make cuts for ArtSci. Dean Rosa was very upset, and informed him where the money was going. The Principal said he will look into it.

There are 743 currently enrolled. In May, there was said to be 800 + (800 and something). There are 361 I/S and 382 P/J. The Practicum Office is having a difficult time because three school boards changed their protocols. Some students didn't have practicum until this September. Katie S. states that the increase comes in P/J and not I/S. The difficulty is not because of the increase in students, but because of the protocol changes.

Katie S. thanks Michael B. for all his work. She congratulates Mike T.

Katie S. also stresses the importance of signing-in when doing office hours, and actually showing up for it! When people do not show up, it will be problematic and those who know that they cannot show up ahead of time must inform her as soon as possible.

## **8. AMS Representatives' Report**

Catherine L. and Laura S. state that they will be sending everyone bi-weekly e-mails with updates.

OUSA has elected Michael B. into their subcommittee.

The AMS meeting went through the Strategic Plan and Final Budget.

Winter exams will end the last day of April.

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

NEWTS, FYNIRS, and ORT applications will be open in October.

Extra bus locations are available for the Thanksgiving weekend.

Nick C. adds a point of information that tickets are sold out.

There will also be a free shuttle available this Thanksgiving weekend that will take students from campus to the train station.

The charity ball's theme is "A Night at Sea."

## **9. Senator's Report**

Trevor L. reports that the Principal wants to bring in a new concept of just focusing on strategy/external relations, because he is in charge of everything right now. He says that the preliminary enrolment was released.

Trevor L. also touched upon the fact that Senator Deane wants to strengthen the Kingston-Queen's relationship. He mentioned that since homecoming went well, he would be happy. Trevor L. mentioned that when H1N1 vaccinations are available, Queen's will set up vaccination clinics.

## **10. Statements by Members**

Jennifer P. And Krista L. tell council that they are planning a workshop on October 27<sup>th</sup>, 2009 and 6:30pm. The cost to attend work shop will similar to last year (\$2). The workshops will be on preparation for fifth year students and how to be employable. This workshop will be available to ArtSci as well. There will be facebook events and e-mails floating around, so spread the news to Con-Ed.

Erin C. And Laura H. remind council that there is a VIC meeting tomorrow at 7pm in Mac-Corry D216. VIC will be doing events such as tournaments at Fanatics and going to the soup kitchen. Anyone with ideas should come to the meeting and bring it to their attention.

Nick C. And Graeme M. remind council to get the appropriate information they have requested to them by Oct 13<sup>th</sup>.

Joann M. advertises "Showcase" to council. It will be happening the weekend after Thanksgiving at 7pm in Grant Hall. She will send e-mails to year reps and they can send them out.

Michael B. adds a point of information that anyone who wishes to advertise events must send the appropriate information to Vanessa P.

Sarah W. reminds councils that articles for the first issue are due Oct 15<sup>th</sup>.

## **11. Question Period**

Katie S. asks Sarah W. who signed up for it last week.

Sarah W. responds with a list of names and ends saying that these people should have received an e-mail.

Joann M. tells council that she isn't receiving any e-mails from Con-Ed and asks council if there are others in the same boat as her.

Michael B. directs her to speak to Jamie Wright about the situation.

Krista L. asks Erin C. and Laura H. who is in VIC.

Laura H. says VIC is for everyone. If you have any ideas, come by and give them.

Erin C. asks Joann M. how much tickets are for Showcase.

Joann M. says that the price changes every year.

## **12. New Business**

### ***a) Budget Report***

Michael B. brings the council's attention to the budget for April 1<sup>st</sup> to Dec 30<sup>th</sup>. The extra \$3000 was for a formal venue. It is not happening anymore, so that money will be shifted to something else. The budget will be released every month.

Jenny G. asks council to send budget amounts this week, because she needs to get it in by next week.

## **13. Discussion Period**

### ***a) ThankQ***

Steven M. sits on ThankQ. He brings up the topic of 4<sup>th</sup> year gifts. Last year the aim was \$500, and they were successful. They had given it to Limestone Food Share. You can give a bursary to anything you want.

Erin C. adds a point of information that Steven M. should inform others what Food Share is since others may not know what it is.

Steven M. has no idea what it is.

Krista L. says that it is donations of money given to school boards. The school boards will use this money to provide breakfast for students who cannot afford to have one.

Michael B. suggests that one way of raising money is through fundraisers (i.e., the penny jars in the CESA office). He also suggests that the fourth years give input since it does deal with them.

Catherine L. asks who deals with it and likes idea of giving the money out externally (to the Kingston community).

Steven M. responds saying that external affairs deal with it.

Michael B. suggested that external affairs to do it because they are used to dealing with alumni relations.

Ben C. Suggests the "Men in B.Ed" calendar as a way of fundraising money.

Sarah D. adds a point of information that this idea can still be done.

Krista L. suggests a year challenge for cereal donation.

Jenny G. wants to donate externally. She likes the idea of a year challenge. Also, for the calendar tactic, she says maybe not a "Men in B.Ed" theme, but something else.

Lynn O. agrees with Catherine with giving back to Kingston, but also likes giving back to alumni.

Joann M. wants to move this discussion to next meeting so it can give everyone time to think about it.

Steven M says that the woman in charge wants the information soon. Also, if you want to donate money individually you can at: [classof2010.ca](http://classof2010.ca). He brings up the issue of how much money should this year's aim be.

Joann M. suggests beating last year's aim.

Sarah D. adds a point of information that it was difficult to even reach last year's aim.

Moved by: Joann Mendler

Seconded by: Jenny Goodwin

That the discussion topic ThankQ be put on the table.

#### **14. Urgent Exec Business (CLOSED SESSION)**

#### **15. Adjournment**