



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
January 17th, 2010
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, Joann Mendler, 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, Michael Brinkworth, Mikaila DeSousa, Mike Thaler, Nick Cornish, Paul Stillman, Sarah Dall, Sarah Fortune, Sarah Wolinsky, Shannon Walsh, Steven Mueller, Thea Pel, Tiffany Kwong, Trevor Lin, Vanessa Powell Cavell, Winnie Tsai

Also Present:

Regrets: Mike Higginson

J. Liu called the meeting to order at 7:35 p.m.

1. Adoption of the Agenda

Moved by: Mike Thaler

Seconded by: Katie Shiffman

That the agenda for January 17, 2010 be approved as circulated, with the provision that items 12 c) and d) be held in closed session.

The motion passed unanimously.

2. Adoption of the Minutes of the Meeting of November 29, 2009

a. M. Brinkworth makes a few clarifications on the word "smokers."

Moved by: Mike Brinkworth

Seconded by: Mike Thaler

That the minutes of November 29, 2009 be amended.

The motion passes unanimously.

Moved by: Katie Shiffman

Seconded by: Mike Thaler

That the minutes of the meeting November 29, 2009 be approved as circulated.
The motion passed unanimously.

3. Business Arising from the Minutes

a. Constitutional Amendments (Second Reading) – Appendix Alex Pietrangelo [Action]

Moved by: Michael Brinkworth

Seconded by: Katie Shiffman

That CESA Council approves the amendments to Article 4 of the Constitution of the Concurrent Education Students' Association as seen in Appendix Alex Pietrangelo.

The motion passed unanimously.

4. Speaker's Business

- a. J. Liu sat down with M. Brinkworth and discussed about a "food sign-up list." He hopes to bring back this tradition, and will pass around a sign-up sheet tonight for the next meeting.
- b. He spoke about CESA meeting procedures. He points out that the council is not doing the process of debating accurately in terms of Sir. Robert's Rules.
- c. J. Liu reminded council to come to meetings prepared – look over the agenda and pay attention to council members. He acknowledges that some people have laptops to take notes and etc, but he reminds council to be respectful.
- d. There will be a closed session this meeting, so J.Liu reminds council that no laptops are to be used at this time.
- e. He thanks Ath Sticks for their hard work and congratulates them on their win!

5. Guest Speakers [SKIPPED]

6. President's Report – Appendix Nazem Kadri

- a. M. Brinkworth starts off his report by showing council a tentative logo. He asks council for feedback.
- b. Elections are good to go for online voting on Feb 2nd and Feb 3rd. Voting on year reps might be set up to be done later, because the voter list is not divided for each year.

- c. M. Brinkworth discussed the new idea of possibly electing an additional Senator. He stresses his wishes of hearing what council has to say about it.
- d. Wants to be clear on a few things – he only has authority to negotiate with CESA, not to make the decision by himself. Whatever agreement that is made must be approved and signed by council.
- e. He thanked the council members that came out to bowling. Also, thanked Ath Sticks for their hard work this past weekend.

7. Vice President's Report

a. Vice President (Internal)

- i. M. Thaler thanks Music for the bulletin, Ath Sticks for BEWIC, and Social Affairs for Smoker.
- ii. Con-Ed clothing order form comes out this week
- iii. ASUS Meeting: housekeeping, camp directors got ratified, donating \$500 to Haiti.

b. Vice President (External)

- i. K. Shiffman reminds council that conference is coming up
- ii. She also reminds council to send in office hours. She won't double people up until office hours are sent to her. The start on January 18th.
- iii. She tells council that over the break an e-mail was sent to exec how CESA office isn't inclusive. Exec is taking this concern seriously. She suggests to do the following things to create an inclusive environment:
 - Welcome everyone as they come in.
 - Use appropriate language (keep everyone in check)
 - If you're on duty for office hours, sit at the desk. You should be the first person to greet people as they come in. Put your plaque on the computer so someone coming into the office knows who is on duty.
 - No head phones or watching videos.
 - Invite visitors to stay
 - Smile!

If these tactics are not working, K. Shiffman suggests that EXEC will re-evaluate the office.

- iv. K. Shiffman asks who wants to add the topic of Office Hour Welcome to Discussion. M. Brinkworth moves motion to add topic into Discussion.
Moved by: Mike Brinkworth
Seconded by: Mike Thaler
That item (b) Office Hours Welcome be added to the agenda for the meeting of Jan 17th, 2010.
The motion passes.
- v. Thanks Ath Sticks for their amazing job this past weekend.

8. **AMS Representatives' Report**

- a. Next meeting is on Thursday, so they will tell us their report in the next meeting for CESA Council.

9. **Senator's Report**

- a. T. Lin updates council that the Principal proposes to create a new committee to bridge gap between Senate and Trustees (called UPC).
- b. He read reasons as to why it is crucial to have such a committee.

10. **Statements by Members**

- a. S. Wolinsky and K. Howald tell council that there are sign-up sheets available for writing an article for the next few editions of B.Ed Spread.
- b. L. Sullivan, B. Cornish, and S. Walsh thank council for their support and contribution to BEWIC
- c. V. Powell Cavell reminds council to send her info if anyone wants to send out a Facebook event or weekly reminder.
- d. L. Hughes and E. Cannon tell council that the blood clinic is running again. They also thanked everyone for their contributions to the toy drive. They discussed the possibility of doing Relay for Life and asked council on idea for the Winter Charity Event.
- e. M. DeSousa and J. Yu told council that jacket bars have been ordered and that there are new designed pins available for QCE.
- f. J. Mendler notified council how well Hensel and Gretel went, and suggested council members to go see the Rocky Horror Show. She also said that there will be an order put for Con-Ed music clothing soon.

11. **Question Period**

- a. D. DiMillo → M. Brinkworth if the senators will know about the conditions they are put under and how will election in September run?
M. Brinkworth answers saying that they will know, however it's still not

- sign yet. Additionally, details on how the election in September will run are not worked out yet.
- b. J. Moore → T. Pel when formal is, and T. Pel replies saying March 20th, 2010.
 - c. P. Stillman → M. Brinkworth about the time commitment for Senators in the summer. M. Brinkworth says that the position is from Sept to Sept, so there is no commitment to incoming and only for outgoing.

12. New Business

a. November/December CESA Financial Report – Appendix Taylor Hall [Information]

- i. J. Goodwin told council that they have more money than expected and thanks fundraisers.
- ii. She points out a mistake on the budget: shows Community Affairs lost money but this is not true
- iii. Will get full cost from student fees soon
- iv. Still trying to figure out month by month expenses.
- v. She remarks that bursaries for QCE were not given out this year as much as last year.
- vi. Over budget!
- vii. E. Cannon → J. Goodwin if they continually get better, what will we do with excess money? J. Goodwin says that they will discuss this issue later.

b. Council Transition Date (First Reading) – Appendix Jordan Eberle [Action]

- i. M. Brinkworth points out new additions made based on the last meeting and will have a meeting after first AGM
- ii. D. DiMillo → M. Brinkworth is outgoing council will have right to vote at incoming council meeting? M. Brinkworth says no.

Moved by: Michael Brinkworth

Seconded by: Mike Thaler

That CESA Council approves the changes to section 5.01 of the Constitution of the Concurrent Education Students' Association as seen in Appendix Jordan Eberle.

The motion passed unanimously.

c. CLOSED SESSION [Notice of Motion]

d. CLOSED SESSION [Information]

13. Discussion Period

a. Principal's Financial Update

- i. T. Lin gives reasons for deficit: Queen's Centre, market meltdown, recession, compensation (faculty & staff)

b. Office Hour Welcome

- i. S. Wolinsky suggested having a comment drop off box. M. Brinkworth stated that he is trying to set up an anonymous online feedback option online with V. Powell Cavell.
- ii. M. Roby suggested painting the room. K. Shiffman praised the idea, but mentioned that the idea was thought of before and neglected due to lack of ventilation in the room.
- iii. B. Cornish → K. Shiffman is playing music is allowed in the office. K. Shiffman states it is only if it is appropriate.
- iv. M. Brinkworth reminds council of their roles in the office
- v. J. Mirtic and N. Cornish give additional suggestions on how to create a welcoming environment in the CESA office.

14. **Adjournment** – The meeting was adjourned at 9:28 p.m.