



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
January 31, 2010 7:30 pm
Dunning Hall, Room 11

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of January 17, 2010
3. Business Arising from the Minutes
 - a. Constitutional Amendments (Second Reading) – Appendix Far From the Tree [Action]
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 Does The Apple Fall
9. Senator's Report
10. Statements by Members
11. Question Period
12. New Business
 - a. CLOSED SESSION – [Action]
13. Discussion Period
14. Adjournment



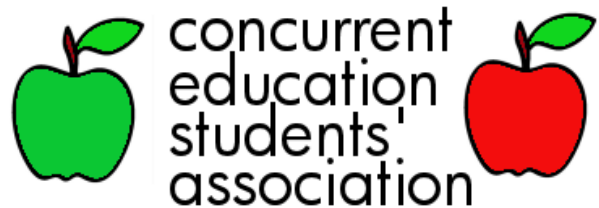
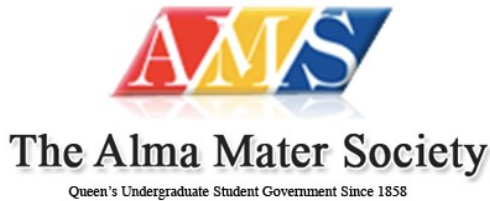
Motion Sheet

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January 31, 2010 7:30 pm
Dunning Hall, Room 11

1. Moved by: Mike Thaler
Seconded by: Katie Shifman
That the agenda for January 31, 2010 be approved as circulated, with the provision that debate on item 12 a) be held in closed session.
2. Moved by: Katie Shifman
Seconded by: Mike Thaler
That the minutes of the meeting January 17, 2010 be approved as circulated.
3. Moved by: Michael Brinkworth
Seconded by: Mike Thaler
That the CESA Council approve the changes to section 5.01 of the Constitution of the Concurrent Education Students' Association as seen in Appendix .
4. Moved by: Mike Thaler
Seconded by: Katie Shifman
That CESA Council remove [REDACTED] from [REDACTED] position as [REDACTED] pursuant to subsection 5.04.05 (a) and (d) of the Constitution of the Concurrent Education Students' Association.

Appendix Far From the Tree

- 5.01.04 The term of office for members of the Council shall begin at 4:30 pm on the final day of Winter term classes in the year they were elected or appointed and shall end at 4:30 pm on the final day of Winter term classes of the following year.
- (a) Notwithstanding this subsection, the term of office for members of the Council elected or appointed in the Fall term shall begin seventy-two (72) hours after their election or appointment and shall end at 4:30 pm on the final day of Winter term classes of the following year.
- 5.01.05 Notwithstanding subsections 5.01.01 and 5.01.04, the Incoming Council, that is the collective members elected or appointed to Council positions for the following academic year, may hold a meeting of the Incoming Council between the Annual General Meeting and the final day of Winter term classes where it may exercise the powers of the Council.



CESA Representative to the AMS Report January 21, 2010

Dear Council,

We had a very long and eventful first assembly back after the Winter Break. Though we started late, and had a few threats to quorum during the meeting, we covered what we needed to get through. Highlighted in this report are some of the important issues we covered, as well as some things to look out for.

Inside Ride

We had many guest speakers at assembly, including the AMS exec team and rector candidates. However, we want to highlight the external speaker who came in – Ken Cross. He is a national rider for the Coast to Coast against Cancer Foundation, which is the only organization that raises awareness and funds for children who have cancer. In partnership with him, Queen's has agreed to hold an event called Inside Ride on March 19th at 1 pm. This is an indoor cycling challenge on stationary bikes that will be raising money for seventeen oncology departments all over Canada. We are looking for teams of 6 people each, and each team will be required to raise a minimum of \$500. For more information, you can check out <http://queensu.theinsideride.com>.

Staff Turnover

This year has seen an unprecedented amount of staff turnover, both within the AMS Staff Positions as well as in University Administration. Our current AMS Controller Scott Bell is taking up a new post in a senior position at KGH, and the AMS is hoping to have his position filled by February. In terms of the VP situation, we are pleased to introduce Tom Harris as the new VP Advancement, Caroline Davis as VP Finance and Operations, and Bob Silverman, who will be the interim VP Academic starting in Spring.

Principal's Vision Document and Symposium

On February 16th, students will have the opportunity to respond to the Principal's Vision Document that was released before the break. The document contains many future directions for the school, so we would highly encourage you all to read it and bring up any issues, concerns, or supports you have.

AMS and Rector Elections and Winter Referendum

As we're sure you all know by now, elections are happening all over the university, and campaigning is in full swing. Keep an eye out for platforms and plebiscite questions in the Journal, as well as online, and take the time to read these and do your due diligence to ensure you make informed choices on the ballot.

Upcoming!

- Rate my house!
- Snow Pitch
- Golden Cockroach/Golden Key Awards

Con-Ed Love,

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