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## Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL  
March 21<sup>st</sup>, 2010  
Dunning Hall, Room 11

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1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of March 7<sup>th</sup>, 2010
3. Business Arising from the Minutes
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 Batman
9. Senator's Report
10. Statements by Members
11. Question Period
12. New Business
  - a. ESS Transition Chair & Graduating Rep Changes [action] – Appendix Harvey Dent
  - b. ThankQ committee chair [action] – Appendix Mr. Freeze
  - c. Admittance for Event Planners [action] – Appendix Lucius Fox
  - d. Bursary Funds [action] – Appendix Alfred Pennyworth
  - e. Adoption of Equity Caucus Policy Guidelines [action] - Appendix Poison Ivy
  - f. Revision of CESA Communication Policies [action] – Appendix Catwoman
13. Discussion Period
  - a. Volunteer Initiative Co-ordinator Position Revisited
14. Special Business
15. Adjournment



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## Motion Sheet

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

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1. Moved by: Mike Brinkworth  
Seconded by: Katie Shifman  
That the agenda for March 21<sup>st</sup>, 2010 be approved as circulated.
  
2. Moved by: Mike Brinkworth  
Seconded by: Mike Thaler  
That the minutes of the meeting March 7<sup>th</sup>, 2010 be approved as circulated.
  
3. Moved by: Mike Brinkworth  
Seconded by: Mike Thaler  
That CESA Council approve the changes to the Constitution of the Concurrent Education Students' Association as seen in Appendix Harvey Dent.
  
4. Moved by: Anna Pfeiffer  
Seconded by: Mike Brinkworth  
That CESA Council approve the changes to the Constitution of the Concurrent Education Students' Association as seen in Appendix Mr. Freeze.  
  
That CESA Council approve the changes to the Job Description Policy Manual as seen in Appendix Mr. Freeze.
  
5. Moved by: Mike Brinkworth  
Seconded by: Katie Shifman  
That CESA Council approve the changes to the Constitution of the Concurrent Education Students' Association as seen in Appendix Lucius Fox.
  
6. Moved by: Mike Brinkworth

Seconded by: Katie Shifman

That CESA Council approve the changes to the Constitution of the Concurrent Education Students' Association as seen in Appendix Alfred Pennyworth.

7. Moved by: Anna Pfeiffer

Seconded by: Thea Pel

That CESA Council receive the Equity Caucus Policy Guidelines, as seen in Appendix Poison Ivy.

8. Moved by: Thea Pel

Seconded by: Laura Sullivan

That CESA Council amend subsection 1.01.01 of the Job Description Policy Manual, as seen in Appendix Catwoman.

That CESA Council remove section 4.01 of the Job Description Policy Manual, as seen in Appendix Catwoman.

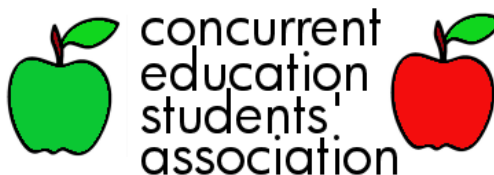
That CESA Council amend subsection 1.01.01 of the Job Description Policy Manual, as seen in Appendix Catwoman.

That CESA Council remove subsection 5.02.02 (a) from the Constitution of the Concurrent Education Students' Association as seen in Appendix Catwoman.

That CESA Council remove subsection 5.09.01 (g) from the Constitution of the Concurrent Education Students' Association, as seen in Appendix Catwoman.

That CESA Council amend the Communication Policy Manual as seen in Appendix Catwoman.

## Appendix- Batman



### **CESA Representative to the AMS Report Thursday, March 11, 2010**

Hey Con-Ed!

Here's what you have to know from the Reps to the AMS!

**AMS AGM** - The AMS Annual General Meeting is taking place on Tuesday, March 23 in Ban Righ Cafeteria. Below, are some fees that will be voted on at this meeting. As AMS members, you all have a chance to vote so we hope to see you there!

*Queen's Journal* mandatory fee increase from \$3.50 to \$6.50, indexed annually to CPI

*CFRC* mandatory fee increase from \$3.75 to \$4.22, indexed annually to CPI

*Union Gallery* mandatory fee increase from \$1.50 to \$3.50, indexed annually to CPI

**AMS CGM** – On Thursday prior to Assembly, we had our Corporate General Meeting. At the meeting, the Board of Directors proposed several amendments, however not all of them passed. If you have any questions regarding this, don't hesitate to ask!

**Lifetime Membership for Patrick Deane**– At AMS Assembly, Patrick Deane, the Vice Principal of Academics, was a guest speaker. Deane talked about his time at Queen's, and answered a slew of questions. AMS then gave him a lifetime membership to the AMS as a thank you for all of his hard work and dedication. Deane said that he is “bound to Queen's and will remain that way.”

**Summer Jobs in Kingston** – If you're staying in Kingston in this summer, and are still looking for a job, check out [www.myams.org/society](http://www.myams.org/society) under Kingston Job Opportunities.

**Social Resource Website** Check out [www.goodtoknowkingston.com](http://www.goodtoknowkingston.com) to learn about social resources in Kingston!

Con-Ed Love,

Cat Lee ([5chw1@queensu.ca](mailto:5chw1@queensu.ca)) and Laura Skellet ([8las11@queensu.ca](mailto:8las11@queensu.ca))

## **Appendix Harvey Dent**

Remove:

- 5.02.01 (q) Graduating Year Rep
- 5.02.02 (k) ESS Representative to CESA

Add

- 5.02.03 (e) Graduating Year Representative
- 5.02.03 (f) ESS Representative to CESA

## **Appendix Mr. Freeze**

Add to Constitution of the Concurrent Education Students' Association

- 5.09.01 (h) ThankQ Committee
  - i) The chairs of the committee shall be the Fourth Year Representatives.

Add to Job Description Policy Manual

- 4.02.10 (g) chair the ThankQ committee
- 4.03.01 (f) attend meetings of the ThankQ Committee

## **Appendix Lucius Fox**

5.10 General

- 5.10.01 Members of the Council shall receive free admittance to any event or initiative they are principally responsible for organizing and executing, pending the financial stability of the event or initiative.
  - (a) This includes but is not limited to the Executive for Con-Ed Camp, the Conference Committee for Queen's Conference on Education, the Athletic Sticks for BEWIC Sports Days, and the Social Affairs Commissioners for Con-Ed Formal.

## **Appendix Alfred Pennyworth**

### Current:

- 8.04.01 The Treasurer and the President shall determine how much money is allotted to the bursary account for that academic year depending on the financial stability of the Association.
- 8.04.02 The bursary account shall have at least \$600 at the beginning of the first academic term and at least \$500 at the beginning of the second academic term in accordance with subsection 8.04.01. This shall be done under the advisement of the Committee Chair(s).

### Proposed

- 8.04.01 The Treasurer and the President shall, under the advisement of the Bursary Committee Chair(s), determine the amount of money allotted to the bursary program for the academic year.
- 8.04.02 The bursary program shall be allotted a minimum of \$1,500 per year pending the financial stability of the Association.