



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
March 7th, 2010
Dunning Hall, Room 11

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of Feb. 15th, 2010
3. Business Arising from the Minutes
4. Speaker's Business
5. Guest Speakers
6. President's Report – Appendix Alex Bilodeau
7. Vice President's Report
 - a. Vice President (Internal)
 - b. Vice President (External)
8. AMS Representatives' Report – Appendix Ashleigh McIvor
9. Senator's Report
10. Statements by Members
11. Question Period
12. New Business
 - a. January/February CESA Financial Report – Appendices Tessa Virtue & Scott Moir
13. Discussion Period
14. Adjournment



Motion Sheet

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
March 7th, 2010
Dunning Hall, Room 11

1. Moved by: Katie Shifman
Seconded by: Mike Brinkworth
That the agenda for March 7th, 2010 be approved as circulated.
2. Moved by: Mike Thaler
Seconded by: Katie Shifman
That the minutes of the meeting February 15th, 2010 be approved as circulated.

Appendix – Alex Bilodeau



President's Report

Dear Council,

Welcome back! I hope you all enjoyed your breaks as much as I did and that you are not suffering from Olympics withdrawal as bad as I am.

I will provide an update on the security of the Office during the meeting. I want to thank all of you for embracing the new financial procedures in the Office. Everything thus far has gone very smoothly so thanks for all your help, Jenny and I really appreciate it. We have already and will continue to work with Exec-Elect to ensure the solutions to our recent problems are satisfactory for next year and years following.

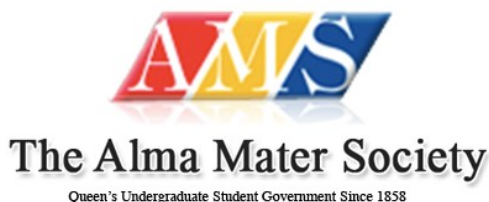
Much of my efforts have been focused on securing the Office, so I haven't had much time to do much else. I hope to have a final logo to present for AGM, but we'll see how that goes. The Faculty of Education is interested in becoming more involved with alumni, something I have thought CESA should be doing for a long time. I have already been approached about CESA's involvement in any new Alumni initiatives, so I hope to work out a few things before the end of term.

Anna and I had our first transition meeting this week, the first of many. It was very productive and we've set out a clear timeline to ensure that I am properly transitioning her into her new role. I encourage you all to do the same in the coming weeks.

See you Sunday.

Cheers,

Mike



CESA Representative to the AMS Report

February 28, 2010

Dear Council,

We hope you all had a wonderful reading week, and that you're ready to finish off these last six weeks of school (or of your undergraduate career!) with a bang. Here are the details from the last AMS Assembly.

Some Name Changes

The AMS Food Centre will now don the name AMS & SGPS Food Centre, to better reflect the composition of the people who use the service. Also, the Committee on Gender has been changed to Education on Gender Issues for the same reason.

Fees going to AMS Annual General Meeting

One way that groups can pass fee questions is through a referendum. Another way of doing this is by introducing it at an AMS Assembly meeting and having it approved at the annual AGM. This year, multiple fees have chosen this option, and they are listed below. Please come out to the AGM on March 23rd to vote for these fees.

<i>Queen's Journal</i>	mandatory fee increase from \$3.50 to \$6.50, indexed annually to CPI
<i>CFRC</i>	mandatory fee increase from \$3.75 to \$4.22, indexed annually to CPI
<i>Union Gallery</i>	mandatory fee increase from \$1.50 to \$3.50, indexed annually to CPI

Important Dates!

<i>March 5th</i>	Best Darn Singer on Campus in Wallace Hall
<i>March 5th – 7th</i>	Queen's Canadian Leadership Conference: Goals into Action
<i>March 11th</i>	Walkhome Walk-a-thon, with donations going to QHO

Did you know? QCARD is so old and so slow that the reason it has “closed periods” is so that it has time to process data from when it’s open. Good thing we’ll be getting a replacement soon! Speaking of which, we will soon be starting a contest to rename QCARD. Get those creative juices flowing!

Con-Ed Love,

Laura Skellet and Catherine Lee

CESA Reps to the AMS 09/10