



Minutes

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

Members Present: Anna Pfeiffer, Ben Cornish, Cat Lee, Emily Beck, Erin Cannon, Graeme McTavish, Jacqueline Mirtic, Jennifer Moore, Jennifer Parker, Jenny Goodwin, Jocelyn Yu, Jody Patterson, Josh Wood, Katie Shifman, Kimberly Howald, Krista Lackey, Laura Hughes, Laura Sullivan, Lynn O'Brien, Matt Roby, Mike Brinkworth, Mikaila DeSousa, Mike Higginson, Mike Thaler, Nick Cornish, Paul Stillman, Rachel Shindman, Sarah Fortune, Sarah Wolinsky, Steven Mueller, Thea Pel, Tiffany Kwong, Trevor Lin, Vanessa Powell Cavell, Winnie Tsai, Laura Skellet, Shannon Walsh

Also Present:

Regrets: Leah MacPherson, Linzi Leclerc, Sarah Dall, Joann Mendler

Jason calls the meeting to order at 7:41 PM.

1. Adoption of the Agenda
 - a. Moved by K. Shifman, seconded by M. Brinkworth
2. Adoption of the Minutes of the Meeting of Feb. 15th, 2010
 - a. Amendment to minutes: add R. Shindman to members present
 - b. Movement to approve minutes with amendments: moved by M. Thaler, seconded by K. Shifman
3. Business Arising from the Minutes
 - a. None.
4. Speaker's Business: J. Liu
 - a. Year wrapping up, last meeting before AGM
 - b. Make sure to wrap things up for your position
 - c. Electronic transition manuals due by end of meeting – he will contact you if you haven't sent it in yet
5. Guest Speakers
6. President's Report – Appendix Alex Bilodeau: M. Brinkworth
 - a. Thanks to everyone for their work in the office, people have been doing very well

- b. Someone came in between 3:00 (Walkhome leaves) Thursday night before break and 8:30 the next morning, took the safe, broke into the cash box; went to AMS office, to make sure that key was locked away after hours; confirmed. Theft reported to JDUC office, order to get locks changed, Campus security contacted Kingston police, gave information to police, names and numbers. Spoke with AMS – will we get insurance coverage? Their insurance doesn't cover us. Took money out of office, stopped money coming in to office. Another week or 2 before the new locks come in, purchasing a new safe
 - c. \$830 cash lost, \$150 safe – almost \$1000 lost to theft
 - d. No signs of break-in to the door: likely someone has access to a key (6 keys in CESA, AMS office, JDUC office, campus security, custodial staff, past council member, someone made a copy...)
 - e. Elections were free – good news, would have cost \$400 but AMS paid for it
 - f. Transition is happening – meet with council-elect
 - g. Last meeting before AGM, some events (coffee house) coming up
7. Vice President's Report
- a. Vice President (Internal): M. Thaler
 - i. ASUS assembly was great, speaker about GPA system
 - ii. Caretaking before AGM
 - b. Vice President (External): K. Shifman
 - i. No meetings for a while, Education isn't meeting in March
 - ii. Teach Exec went through everything, did a good job
 - iii. Workshops are doing a great job
 - iv. Jody to change A. Pfeiffer to R. Shindman as Head Teach on website
 - v. External Affairs – bursaries are going out
 - vi. Conference is winding down, congrats to J. Moore, new Conference Chair
8. AMS Representatives' Report – Appendix Ashleigh McIvor
- a. If you're on a Tri-Pub ban you can't be a StuCon
 - b. Three mandatory fees going to vote at AGM – for Journal, CFRC, Union Gallery (mandatory) – Tuesday March 23
 - c. David Chiu from Orientation roundtable about their budgeting – went over budget
 - d. Engsoc service positions due soon – Clark Hall, etc
 - e. AMS council ratified – list online
 - f. New QCARD coming out, contest to name it
9. Senator's Report
- a. Board of Trustees meeting Saturday morning
 - i. Discussing University Planning Committee to bridge Senate (academics) and board of trustees (financial planning) to facilitate dialogue
10. Statements by Members
- a. E. Cannon and L. Hughes
 - i. Relay for Life: Friday March 12th 7 AM to 7PM
 - 1. Registration is due Tuesday at 2 PM, \$10
 - 2. Free dinner, t-shirt, breakfast, snacks
 - 3. We'll have a theme (superheroes), wear capes
 - b. T. Pel and E. Beck

- i. Thanks to everyone who's helped set up Formal so far, invite people to come set up the day of
 - 1. 6 AM in Grant Hall
 - 2. There will be donuts and coffee
 - ii. Dance only tickets are \$20
 - c. J. Parker and K. Lackey
 - i. Workshops
 - 1. Early Literacy workshop went well, not a good turnout though
 - 2. Last workshop in the last 2 weeks of March, bring in elementary and secondary principals, talk about interview skills
 - 3. Certificates should be ready in the middle of the week
 - ii. THANQ
 - 1. Meeting Monday the 8th for interested 4th years; if not enough then they'll get volunteers from other years
 - 2. Fundraisers or year event to raise money
 - 3. School is interested in outdoor equipment: hockey nets, skip ropes with the rest of the money
 - d. M. Higginson
 - i. Nothing happened since last time, 5th years are on prac, alt prac starting on Saturday
 - e. S. Wolinsky
 - i. B.Ed Spread final issue coming up, last chance to write articles
 - f. R. Shindman
 - i. 39 Teaches hired
 - ii. ORT training coming up
 - g. K. Shifman
 - i. Relay for Life through the Autism Partnership
 - 1. Table in the JDUC to sign up
 - 2. Race is March 21st at 10:00
 - h. C. Lee and L. Skellet
 - i. Academic Symposium
 - 1. Daniel Woolf was present, discussed vision statement
 - 2. Panel discussion about academics and university, discussed inquiry-based learning and diversifying curriculum
 - 3. List will be available soon
 - i. L. O'Brien
 - i. Bursaries for Formal due Thursday the 18th
 - ii. K. Shifman, point of information: not the last bursaries you can get, you can get for summer activities
11. Question Period
- a. M. Brinkworth for J. Liu and S. Wolinsky: what is the punishment for not submitting a B.Ed Spread article?
 - i. No perfect attendance award if you don't submit an article or your transition manual on time
 - b. E. Cannon for M. Higginson: where is your alt prac?

- i. He will be in London, England; do something that you will find meaningful and rewarding
- c. K. Shifman for E. Cannon and L. Hughes: are we allowed to attend Relay for Life without participating?
 - i. Yes, you can come, dress up and cheer
- d. S. Fortune for E. Cannon and L. Hughes: where is Relay for Life?
 - i. KCBI (school at Alfred and Earl)
- e. T. Lin for J. Liu: do we need to submit to the Executive Administrator a hard copy of the transition manual at AGM?
 - i. No, just give it to your successor; you may give it to Jason if your successor is not at AGM
 - ii. M. Brinkworth, point of information: if your transition manual is very large, talk to him and Jenny about getting reimbursed for printing it (**BUT ASK FIRST**: don't print it in full colour on glossy paper and expect to be reimbursed)

12. New Business

- a. J. Goodwin: January/February CESA Financial Report – Appendices Tessa Virtue & Scott Moir
 - i. Nothing exceptional for January except the one recorded theft, allocated to President's Discretionary Fund, not as many charges as expected, things went according to plan
 - ii. February, fourth year reps made a lot with clothing orders
 - 1. Social is still doing fundraisers, fundraisers are making money
 - 2. \$10 000 income for conference – donated from corporate and Queen's faculties, not actual CESA money, it's just being transferred around
 - 3. Positive income even with the recorded theft
 - 4. Another recorded theft under presidential expenses (theft before Reading Week)
 - 5. Safe was \$150, we'll have to do it again, might put it on next year's budget
 - 6. Expenses were more than budgeted, but still a positive net income
 - 7. Still have to pay a lot for Formal, still have bursaries to give out
- b. M. Thaler, regarding clothing: boxers say Check Out My Chalk
- c. P. Stillman, question: can we get perfect attendance if we took a leave of absence?
J. Liu: yes, with an asterix
- d. J. Moore, question: do we do our office hours after AGM? M. Brinkworth: yes!

13. Discussion Period

- a. No discussion.

14. Adjournment

- a. The meeting is adjourned at 8:27pm.