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## Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL  
Sunday, November 14, 2010  
Dunning Hall, Room 11

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Members Present:

Also Present:

Regrets:

Meeting called to order at 8:27 pm.

1. Adoption of the Agenda
  - agenda passes
2. Adoption of the Minutes of the Meeting of Sunday, October 31, 2010
  - S. Wolinsky's last name spelt incorrectly
  - under New Business section, "executive member at large" should read "member at large"
  - minutes pass
3. Business Arising from the Minutes
  - none
4. Speaker's Business
  - wondered who opened the door before the meeting at 5:00
  - would appreciate people being punctual for meetings
5. Guest Speakers
  - none
6. President's Report
  - decided not to use placards during the meeting in order to save time
  - umbrella meetings going well
  - went to AMS meeting – Paul and Katie will report on events
  - thank you for coming to training tonight (even though it was mandatory!) – let's apply the ideas we talked about concerning language and body language in our

meetings and during office hours – by the way, Jean said we were wonderful – thanks for giving CESA council a good name!

#### 7. Vice President's Report

- Vice President (Internal)
  - umbrella meetings going well – we appreciate feedback
  - mid-year reviews happening next meeting
  - great job year reps on pre-prom socials!
  - went to a long ASUS meeting – very disappointed with the procedure of the meeting
  - fundraisers: way to be proactive!
- Vice President (External)
  - thank you Suzie for coming to faculty board meeting
  - OESC cards are now needed – apply now!
  - umbrella meetings: if you haven't met with Théa, do so soon!

#### 8. AMS Representatives' Report

- policy changes: took pit two positions and but one new position of judicial clerk back in
- QCE got a \$500 clubs grant
- first reading of motion by Kieran Slobodin on constitutional change (talk to Anna, Paul or Katie or come to assembly if you have any questions/comments)
- rector, Nick Day, gave a controversial speech at Remembrance Day ceremony – he was censured by the AMS (14 for motion, 10 against, 11 abstentions)
- strategic plans from government side of AMS presented

#### 9. Senator's Report

- no senate meeting since last CESA meeting
- going to first ESS meeting this Thursday

#### 10. Statements by Members

- Workshop Coordinators
  - movie night went well – thanks to everyone's support!
  - Mon. Nov. 22 – multicultural education workshop, 6:30, location TBA, \$2 entry
  - date night auction volunteers needed – email workshop coordinators if interested
- Academic Affairs Commissioners
  - academics meeting tomorrow night @ 7:00, Douglas room 516 – if you can't make it, there's an online survey you can fill out (want to represent views of all of Con-Ed at meeting) – there will be cookies!
  - Psyc 100 study connection takes place the weekend before exams
  - going to a meeting with Education Registrar on how GPA changes will affect Con-Ed (get questions in if you have any)
- Conference

- thank you for support last night at prom – made \$830! – almost at goal for sponsorship this year
- next event: Time to Laugh, Nov. 12 – tickets \$12 at Tricolour Outlet
- photos from prom on PhotoBucket – people will be sent the link
- all workshops and descriptions are now on QCE website
- QCE got the opt-out fee for next year
- conference registration begins tomorrow – during office hours, please do the following when people drop off registration forms:
  - make sure all information is filled out
  - write date and time at top of registration form
  - write method of payment on form, write name of person below if it's a cheque, cheques must be made out to Concurrent Education Student's Association
  - put registration form in Jen Moore's box, put money in deposit bag (guard the deposit bag at all times!)
- L. Sullivan: last person in office puts deposit bag in safe
- A. Pfeiffer: take money out of bag and put them in individually if the deposit bag won't fit
- Head Teach
  - hired new Teach Exec: Kelsey Jacobson (Head Teach), Shayne Sharkey (Financial Teach), Nicole Gouveia (Academics Teach), Lindsey McCulloch (Social Teach)
- Social Affairs Commissioners
  - thanks for coming to coffeehouse – will have another one next semester
  - Nov. 18 from 8:00-10:00, MacGillivray Brown Hall, B24 – swing dancing workshop, \$3 entry
- Fundraisers
  - next Friday from 11:30-1:30: Pie in Your Face fundraiser outside Con-Ed office – volunteers email fundraisers if you are interested in getting a pie in the face
  - candy gram fundraiser during second last week of November - \$1, lower JDUC, can send to friends in any faculty, friends will receive email to pick up candy gram last week of November
- Community Affairs Commissioners
  - Tree of Life starts Wed. Nov. 17 – take a name off tree in Con-Ed office, purchase holiday gift, bring back to Con-Ed office by Dec.2
  - during office hours: remind people to sign up when they take a name, tell people that gift on back is only a suggestion (they can buy whatever they want), amount of money spent on gift isn't important (\$20 suggestion)
  - might organize a day for Con-Eddies to go shopping for Tree of Life gifts together
  - opening up Martha's Table to CESA council – Issy doing a training day tomorrow: meet at Stauffer at 4:15
    - going to volunteer Thursday at 3:30

## 11. Question Period

- R. Shindman to QCE: Will someone be checking the mailbox first-thing in the morning?
  - QCE: Yes, box will be checked. It will be the responsibility of the people who open the office.
- J. Patterson: Regarding fundraisers, I think we need to make sure a profit is being made. Instead of \$1, why not up the price by one or two dollars? We don't want to lose money from throwing a pie in someone's face.
  - D. Wilson: We think we have enough money to do it. We feel that upping the price will discourage people from participating.
  - A. Pfeiffer: point of information – They are pros; they know what they're doing.
  - J. Parker: Instead of pie, use tin plates and fill them with whipped cream.
  - D. Wilson: That's what we're doing.
  - J. Patterson: I wasn't attacking you guys. I just wanted to make sure that we were making money from fundraisers.
- P. Stillman to T. Pel: When did OESC cards come in?
  - T. Pel: My meeting was Friday, and they have been reinstated as of Thursday.
- B. Cornish to T. Pel: If we have Prac in three weeks, do we need an OESC card?
  - T. Pel: No, not for Prac in three weeks – you just need the police check. You'll need one for second semester.
- N. Selvanayagam to T. Pel: Do we still need an OESC card for January Prac?
  - T. Pel: Yes, I believe so. I will confirm that.
- A. Pfeiffer: Sorry, I don't understand. What's happening with Nick Day?
  - K. Edmonston: The AMS can't take back what he said. By censuring him, we are saying that we don't agree with what he said.
  - A. Pfeiffer: Is he still our rector?
  - P. Stillman: Yes. Everyone is entitled to their own opinions, but we don't agree that he voiced his opinion as our rector.
- L. Sullivan: Do we have an update on the room for the academics meeting?
  - A. Love: 516 Douglas
- P. Lloyd to QCE: If we have a problem with someone's registration form during our office hour, does the person lose his spot until form is completed?
  - QCE: Write note describing situation and we will keep a spot for them... Actually, we will get back to you.
  - QCE: We will not hold the spot. Apologize to the person if this happens.

## 12. New Business

- Financial Report
  - reminder to put money in separate envelope if deposit bag doesn't fit in safe
  - October budget: under budget by \$1 789.87 due to camp not costing as much as we had anticipated
- second reading of Constitution amendments

*Appendix A:*

*CESA Constitution*

*Add:*

*5.01.06 The term of office for the Head Teach shall begin on the first day of Winter term classes following their appointment, and shall end on the final day of classes of the following Fall term.*

- passes unanimously

*Appendix B:*

*CESA Constitution*

*Remove:*

*5.02.07 A member of the Council may only hold one (1) position on the Council at any time*

*Add:*

*5.02.07 A member of Council may only hold one (1) voting position on the Council at any time*

*(a) Notwithstanding subsection 5.02.07, existing Council members may be selected for the position of Head Teach*

*(b) Notwithstanding subsection 5.02.07 in the case that a position is not filled through the hiring process an existing member of council may be appointed to that position.*

*(c) In the case of a member of council holding more than one (1) position, they are entitled to only one (1) vote.*

- passes unanimously

### 13. Discussion Period

- A. Peiffer: reminder to send out weekly updates to Anna by Wednesday, so she can send them to year reps
  - P. Stillman to A. Pfeiffer: Do you want my update sent by Wednesday, or on Friday when I send my report to Paul?
    - A. Pfeiffer: Whenever you want.
- ThankQ – Tag Day around campus on Thursday – must decide as a CESA council what we want to give back this year (last year we gave back workshops) – something must go directly back to Queen’s community
  - R. Shindman: We could give back to Orientation by sponsoring an event or something for further professional development.
  - V. Powell-Cavell: Even though we’re on a high right now, we still do need money. Conference is an idea, as we have a very tight budget. We would use the money to enhance speakers. We already had to raise Conference price by \$5 – we don’t want it to have to be raised again next year.
  - Thank Q: point of information – The financial goal is \$500.
  - P. Stillman: Why is next Thursday “Tag Day?” Doesn’t our tuition run out on that day? I would love to see something go back to QCE, sponsored by the class of 2011.

- J. Patterson: My first thought is bursaries, but there is also the option of the money going to the Teaches.
- L. Sullivan: ThankQ committee should meet with Jody, QCE and External Affairs to see where the money is needed.
- B. Cornish: Do you need an answer tonight?
  - ThankQ: We actually needed it two weeks ago.
- A. Pfeiffer: point of information – It is actually their decision. We don't need to vote.
- N. Selvanayagam: I agree with giving it back to the Teaches. However, workshops doesn't have a budget. We have a six hour workshop coming up and we still need money. The workshop is "Project Wild," and it really furthers professional development. You get a textbook of lesson plans done for you.
- J. Moore: Should the money go directly towards Con-Ed or more to the Queen's community? Conference involves the Queen's community. Is there a possibility of splitting it between groups?
  - ThankQ: Being \$500, that's not very much to split between groups.
  - J. Moore: Any money helps. We could just give it to Con-Ed, and then split it.
- P. Stillman: What's the policy on coin jars?
  - T. Pel: We change it. It goes to charity.
- S. Fortune: I like the idea of splitting it, but it should be specified before it's split up. We don't want it for formal.
- J. Parker: I'd like to move to split ThankQ between workshops, QCE and Orientation.
  - A. Pfeiffer: You can't do that.
- J. Patterson: \$160 won't make a big difference to Teaches. Splitting it too thin won't make a big difference anywhere.
  - S. Fortune: More money is given to Frosh than to Teaches. That \$160 will make a difference to Teaches, even if each person only gets \$10.
  - J. Patterson: point of information – Most people last year didn't cash \$5 cheques.
  - N. Selvanayagam: \$10 made a difference for me. It would probably help others too.
- P. Lloyd: Could we lessen bursaries for frosh and give more money to Teaches?
  - S. Fortune: That's at the discretion of the Financial Teach. I felt Frosh needed it more, so I gave more to them.
  - A. Pfeiffer: Frosh money must go right to frosh. We can't take their money and give it to their leaders.
- H. Jepson: I'm in favour of giving it to the Teaches. They lose money by not being able to work when they come back early to get ready for Orientation Week. This bursary could really help.
- I. Bei: I support not splitting up the money. It would be more than just money if we gave it to Orientation Week; it would be more of a symbolic gift, because we've all been through it.

- T. Pel: Let's have a straw poll to divide the money or give it all to one group.
  - results of first poll:
    - split three ways among QCE, Frosh Week, workshops=7 votes
    - just one=winner
  - results of second poll
    - QCE=7 votes
    - Frosh Week Teach bursaries=winner
- ThankQ: Thanks for ideas. It will go towards Teach bursaries. It's nice to have one gift where it is clearly needed.
- Positive Space Sticker
  - T. Pel: We will do a secret ballot to decide if Positive Space sticker is going on the office door. Write yes or no on your piece of paper. You don't need to be an expert on positive space, you just need to be willing to direct people.
  - N. Selvanayagam: If one person says no, does that mean we don't put up the sticker?
    - T. Pel: It will be at the discretion of Exec.
    - P. Stillman: point of information – Didn't she say it just had to be the majority of people?
      - A. Pfeiffer: Yes.

#### 14. Adjournment

- meeting adjourned at 9:40 pm.