



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

Sunday, November 28, 2010

Dunning Hall, Room 11

Members Present:

Also Present:

Regrets:

Meeting called to order at 7:01 pm.

1. Adoption of the Agenda

- add Mid-Year Reviews to new business
- add Equity representative to new business
- add Robert J. Hill chair position to new business
- no financial report
- agenda passes

2. Adoption of the Minutes of the Meeting of Sunday, November 14, 2010

- minutes pass

3. Business Arising from the Minutes

- none

4. Speaker's Business

- none

5. Guest Speakers

- none

6. President's Report

- went to President's Caucus meeting
- went to an AMS meeting
- thank you again to everyone for participating in training last meeting
- list of upcoming Con-Ed events on President's report – hopefully you can all attend

7. Vice President's Report

- Vice President (Internal)

- went to ASUS assembly – cleaned up Constitution
- great job fundraisers on Pie in the Face – we made quite a bit of money
- candy grams going well
- great job on swing dancing workshop
- Vice President (External)
 - mid-year reviews today
 - bursary applications for Conference due by Monday at 4:00
 - Rachel's last meeting today

8. AMS Representatives' Report

- congratulations Anna and Laura!
- guest speaker from Centre for Teaching and Learning at AMS meeting – runs a program that works with future teachers, alternate practicums can be done here in fifth year
- Judicial Affairs was at meeting – you can have meetings with them for violating by-laws, Homecoming suspended for next three years
- AMS Constitution – second reading passed for aligning with external lobbying groups (any questions, ask Katie or Paul)
- sign up next week at AMS office for free home safety check during holidays – make it look like someone's living in your house while you are away
- Muggles' Quidditch – sign up Nov. 30 – Dec. 2, \$14 for a team
- last AMS meeting before winter election – positions available to be elected for

9. Senator's Report

- Senate meeting: we've been opting out of stats from university to magazines – letting public know our decision to opt out – principal feels it's a good idea to not be included in this, Student Caucus thinks we should make a decision
- Task Force for Academic Development at Senate meeting
- went to ESS meeting: told them about QCE, not much happened that pertained to CESA

10. Statements by Members

- Academic Affairs Commissioners
 - thanks for doing online survey (more than 60 responses), thanks to those who came to academics meeting
 - PSYC 100 study session: Sun. Dec 6, 2:00-4:00, Dunning 10 – need upper year volunteers in psychology
 - GPA FAQ will be distributed soon – need okay from registrar (official one from education registrar coming soon)
- Head Teach
 - last meeting today – thanks to everyone!
 - Kelsey is here for transition meeting today – will officially sit on council in January
- External Affairs Commissioners
 - first round of bursaries due tomorrow by 4:00 pm – put in External Affairs mailbox or office mailbox

- second round of bursaries due by Tues. Jan. 11 by 4:00 pm
- Community Affairs Commissioners
 - Tree of Life ends Thurs. Dec. 2 – only had two names left as of Friday, PHE/KIN has 62 names taken, Issy and Phil will start to take gifts home, if you have an office hour at the end of the day please organize/put away box
 - went shopping for gifts on Saturday – if you don't have a name yet, we can talk to PHE/KIN and see if they have extras
 - Martha's Table: gone to two sessions, hopefully we will have a better turnout in January from VIC, CESA council members can come with us if they want
- Social Affairs Commissioners
 - Snowker on Thursday at 8:00 pm, Ale Canteen, \$5 cover
 - Smoker the Monday we get back
- CESA Representative to TELC
 - went to TELC meeting (Jacqueline not here because she is on Prac): decreasing enrolments into consecutive education next year, thinking of increasing enrolment into Con-Ed
 - some Con-Eds having difficulty getting courses in their teachables – suggest minoring in second teachable
- Conference
 - check out promotion video, join Facebook group, going to classrooms this week to spread word about Conference
 - have about 175 delegates so far – one more week of registration
 - Time to Laugh event – not as great of a turnout as we had hoped, but it was still fun
- Athletic Sticks
 - two waterpolo teams had winning seasons
 - soccer team made semi-finals
 - basketball team had two wins and a tie
 - hockey team was undefeated
 - volleyball team in playoffs
 - girls basketball came 5th out of 8th
 - BEWIC meeting: Tuesday at 5:45 pm, Kingston Hall room 101
- Fundraisers
 - thank you for coming to Pie in the Face
 - candy grams: great sale last week, will be on sale again this week
- BEd Spread Editor
 - new edition coming out in January – will email those who are writing an article for this edition over the break
- Workshops
 - multicultural workshop last Monday went well – certificates will be available this week
 - Project Wild: six hour workshop on how to incorporate sustainability into lesson plans – registration begins after Conference
 - Date Night Auction is now a Date Night Raffle – selling tickets for \$2 this week in Con-Ed office, tickets also available at Snowker for \$3

11. Question Period

- V. Powell-Cavell to H. Jepson: What are they decreasing enrolment to? What is the new enrolment for Con-Ed?
 - H. Jepson: Some schools will be decreased more than others. Queen's will probably be reduced more. It depends on how much the school depends on their Faculty of Education. I am not entirely sure about enrolment for next year to Con-Ed.
- T. Pel to Community Affairs: Can people just buy things and bring them in, even if they don't have a name?
 - P. Lloyd: Yes.
- L. Skellet: question regarding Facebook page
 - various discussion
 - L. Sullivan: All Facebook will go through me.
- R. Shindman to AMS Representatives: I've been hearing people say that regarding the vote for external alignment, the power is going from the student body to 40 people of the AMS. How did council respond to this?
 - P. Stillman: More people voted against it the second reading. People are upset and saying they are taking the voice out of students' hands, but any AMS member can bring motions to a meeting. We can be removed from an external lobbying group by a 2/3 vote.
 - K. Edmondson: The student body is not generally informed, so giving power to the AMS ensures we align.
 - P. Stillman: People don't educate themselves on the \$2 fee, so now to remain aligned, we don't have to go through referendum.
 - R. Shindman: To align, there is a campus-wide referendum?
 - P. Stillman: To remove there must be a 2/3 AMS vote or a campus-wide referendum.
 - R. Shindman: How is that decided?
 - P. Stillman: Timing. If it is at a referendum time, then there could be a referendum. If not, it comes down to AMS assembly.
 - R. Shindman: Have they addressed the issue of educating the student body? If not, can this be brought up?
 - P. Stillman: One of Kieran's goals is awareness.
 - A. Pfeiffer – point of information: They are making a subcommittee for every year to analyze the external affiliation we are to be aligned with. This gives students more opportunities to be educated.
 - R. Shindman: Have they looked at other ways schools structure this?
 - P. Stillman: We are one of the only schools who has referendum for realignment.
- A. Love to Fundraisers: When will people be notified that they are receiving a candy gram?
 - D. Wilson: They will probably get an email on Wednesday and can pick them up on Friday.
- J. Parker: Is the Facebook group just for events for Con-Ed? Does Conference stuff go to Laura for Facebook events?
 - L. Sullivan: They are passing on Upcoming Con-Ed Events to me.

- V. Powell-Cavell – point of information: You can invite others, plus the automatic 200 are invited.
- H. Jepsen to C. Mergianian: You said the workshop is the week after Conference. Won't that conflict with BEWIC?
 - C. Mergianian: Registration begins the week after Conference.
- S. Fortune to Fundraisers: Pick up for candy grams is Friday?
 - D. Wilson: Yes, you will get an email on Wednesday.
- P. Stillman to Community Affairs: If we get training in January for Martha's Table, can we still volunteer next September?
 - P. Lloyd: I believe training is good for life.
- J. Patterson to Workshops: When and how much is the next workshop going to cost?
 - C. Mergianian: It will be on a Saturday. It was originally \$50 a person, but we've lowered it to \$38 a person, and hope to lower it more.

12. New Business

- Equity Caucus
 - A. Pfeiffer: Equity Caucus meeting this Thursday. We need to send a representative. It's a minimal time commitment, and it's fun to work with other faculties. Any volunteers?
 - A. Love: When is the meeting?
 - A. Pfeiffer: This Thursday.
 - J. Ahlin: Are there meetings every week?
 - A. Pfeiffer: I don't think so. For me, we had about four meetings last year.
 - A. Love: I'll volunteer.
 - P. Stillman: Does the person on Equity Caucus have to be a Council member?
 - A. Pfeiffer: Must be from council, but they don't get a vote.
 - V. Powell-Cavell: Who chairs the Equity Caucus?
 - A. Pfeiffer: I think Daniella chairs it right now. They might select a member at large as well.
 - J. Ahlin: Are meetings the same time every week?
 - A. Pfeiffer: Not sure. I'm guessing you'll discuss when everyone is available.
 - N. Tsui: Can I volunteer?
 - J. Patterson: Can I nominate James?
 - James accepts
 - V. Powell-Cavell: Can I volunteer?
 - M. Till: Can I volunteer?
 - D. Jones: Can I volunteer?
 - A. Pfeiffer: All candidates stand up. Make a thirty second speech, then we'll have a secret ballot vote.
 - P. Stillman – point of personal preference: Can we have the names written on the board?
 - B. Cornish: Yes.
- Mid-Year Reviews for CESA Exec

- T. Pel: The VP External is responsible for mid-year reviews. There are five questions. Write a comment below each one. It is anonymous. Include any other comments on the back.
- Robert J.Hill Chair Position
 - A. Pfeiffer: Thank you to Alex for reminding us. In the Constitution it outlines the R.J. Hill award for a fourth year student. The committee is made of one chair, plus one member from each year.
 - J. Parker: It's not a huge time commitment, and it is very interesting to learn about Con-Ed. You basically just print off nomination forms, email candidates with interview times, meet with the nominees, and then decide amongst the committee who will receive the award.
 - A. Love: I'll volunteer. I'd also like to nominate Laura Hughes.
 - L. Hughes: I respectfully decline.
 - J. Parker: I'll volunteer.
 - J. Patterson: I'll volunteer.
 - P. Stillman: I'd like to nominate Rachel Shindman.
 - R. Shindman: I can't. I'm only on Council until Friday.
 - T. Pel: All candidates give a thirty second speech on why you want to chair this committee.
- T. Pel – point of information: Office hour schedules are subject to change next semester. Email me with three options for office hour, or if you want to keep your same hour, tell me that by Friday.
 - J. Patterson: What about add/drop?
 - T. Pel: Send me some suggestions. Week 1 will be hazy. If your times are confirmed, write so on the email.
 - P. Stillman – point of information: Office hours end this Friday.
 - B. Cornish – point of information: Can anyone take my office hour from 3:30-4:30 tomorrow?
 - S. Ingram: Can we be in the Con-Ed office during the break to study?
 - T. Pel: No. There may be specific hours if you talk to Exec, but we are removing the key from the AMS office.
 - R. Shindman: If someone checks the mail, let us know if there's something for us.
 - T. Pel: You can check it yourself, too.
 - J. Parker: We may need you to open the office if we extend Conference registration.
 - T. Pel: Okay.
- B. Cornish: Natalie is equity officer. Jen Parker is chair of the R.J. Hill Award committee.
- A. Pfeiffer: Just a note – there is an AMS Volunteer Gala on March 13, and since we are all volunteers with the AMS, you are all welcome to go.

13. Adjournment

- meeting adjourned at 8:16 pm.