



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

October 17, 2010

Dunning Hall, Room 11

Members Present:

Laura Sullivan, Anna Pfeiffer, Théa Pel, Paul Stillman, Katie Edmondson, Michael Till, Dana Jones, Leah MacPherson, Sarah Fortune, Scott Jay, Tiffany Kwong, Emmaline Houston, Laura Skellet, Danielle Wilson, Kimberly Howald, Rachel Shindman, Sarah Wolinsky, Suzie Ingram, James Ahlin, Dayna Shoot, Jody Patterson, Jennifer Parker, Laura Hughes, Vanessa Powell Cavell, Jennifer Moore, Holly Jepson, Graeme McTavish, Nick Cornish, Phillip Lloyd, Tracy Wong, Evan Wall, Katie Skyvington, Cristiana Mergianian, Natalie Tsui, Noelyn Selvanayagam, Ben Cornish

Also Present:

Regrets:

Isabella Bei, Alex Love, Kaylee Clark, Jacqueline Mirtic

1. Adoption of the Agenda

Paul: add "Teaching Outreach" to the discussion period

Dayna Jones: Add "Capture the Faculty" to discussion period

2. Adoption of the Minutes of the Meeting of September

3. Business Arising from the Minutes

4. Speaker's Business

5. Guest Speakers

6. President's Report

- computer is up and running
- if you want to add something to the ASUS ListServ
- went to TEAC Meeting with Dean and Associate Deans, Superintendents

7. Vice President's Report

a. Vice President (Internal)

- Camp was a huge success. Thanks to the volunteers and photographers
- Umbrella has been busy planning awesome events
- Performing Arts Centre will have a theatre near the water

b. Vice President (External)

- went to education board meeting. Went over faculty board agreement, concerning the tenure of Education profs to maintain consistency.
- better air quality in Duncan McArthur
- Office hours: please continue coming, and if you can't make it. Let Thea know.

8. AMS Representatives' Report

(see attached report)

- OUSA gave a presentation on what they're doing on campus
 - each student pays \$12 each year, and they lobby the government on our behalf
- Jo-anne Brady (University Registrar) talked about the new grading system and new Student Online Systems
- there will be no minimum payment in August, but full tuition is on Sept. 1st
- exam time table: trying to improve it. Options a) make Frosh Week Earlier b) Exams on Sundays c) cut study days d) extend exam period

9. Senator's Report

- haven't had a meeting since last CESA Meeting
- student Caucus meeting Tuesday
- Senate Meeting Wednesday

10. Statements by Members

- Social Affairs Commissioners (Leah MacPherson and Sarah Fortune): first formal committee meeting on October 31st in Douglas 405 at 4 to discuss commitment
- Athletic Sticks: (Scott Jay and Kim Howald) Soccer team is doing well.

November 1st, sign up teams for BEWIC and Winter teams. Will send out info on how to collect money for BEWIC

-Head Teach (Rachel Shindman): Exec Applications went out on Friday. Envelope in mailbox for applications, sign up for interviews...make sure they do that!

-Fourth Year Reps (Nick Cornish and Graeme McTavish): Sit on ThankQ Committee where they organize gifts to give back to Queen's with Alumni. Sit on WEEKLY meetings with year reps and volunteers. Organize "Crunch Brunch" and "Tag Day" to raise awareness of how much alumni give back to Queen's. Brainstorming ideas of how to give back to Community.

-Conference Communications(Holly Jepson): Prom Night at Alfies! Bring friends from or outside of Queen's. Time to Laugh is holding second fund raiser and proceeds go to conference, November 27th. Tickets

-Community Affairs (Philip Lloyd): First meeting with lots of interest. VIC; there will be sub-committees for each event that members help to chair. Going to volunteer with Martha's Table as a group event. Pumpkin Carving Contest, October 28th, from 3-6, get into a team of 3 people (Sign up by the 25th). Volunteers on the committee will be the pumpkin judges. There will be a silent auction on Friday 29th. \$5 to enter a team of three, money goes to the Tree of Life initiative. Went to clubs night to collect outreach stuff

-Financial Teach (Sarah Fortune): Frosh week pictures are in. They will be coming to their Prof classes. Teaches have their pictures in Sarah's mailbox

-Conference Promotions (Laura Hughes): Thank you to all the volunteers for coming out to the photo shoot

-Workshops (Cristiana Mergianian, Noelyn Selvanayagam): Multicultural Education, professor from Faculty of Ed on how to incorporate these issues into the classroom, Monday 22nd. Also looking into Project WILD talks about how to integrate sustainability into every grade and subject area. Looking into fundraisers, Nov 12 movie night, playing "Finding Nemo". Also brainstorming an auction, and people can bid on volunteers and items.

11. Question Period

-Jody Patterson, for Phillip Lloyd, is it too late to join the VIC? No, its not too late, you can join at any point with events that are run throughout the year.

-Nick Cornish for AMS Reps: could they release exam schedule earlier? The main reasons that they're changing the schedule is because of conflicts and people not wanting to be there so late.

-Laura Skellet for Laura Sullivan: is there a price difference for the vegan jackets? Not sure, but she'll check.

-Sarah Fortune for Phillip Lloyd: do we bring our own pumpkins? No, they'll supply the pumpkins.

12. New Business

-Jody Patterson: Financial Report

-no plans to embezzle (joke!)

-we are \$332 under budget, woohooo!

13. Discussion Period

-Paul Stillman: On "Teaching Outreach"

-Approach by Calum Macbeth, CIA, who had a retired Professor talk to him about organizing a group on Queen's Campus which would be offering educational aid in third world countries. Looking for someone within CESA to spearhead a group which is eligible for an opt-outable fee.

-Jody Patterson: it is such a large undertaking, and QHO is already doing something similar to this. There isn't enough time and resources to start this initiative.

-Leah MacPherson: There are a lot of opportunities, but it is still a great idea. More information would be helpful, possibly contact info for prof.

-Jen Parker: I think it's a good idea. It is a lot of work but it is a great opportunity, and it would be great to see CESA involvement.

-Phillip Lloyd: what would the club exactly be doing? Looking for people to join them overseas? Paul: don't know yet

-Laura Sullivan: reminds me of the discussion that we had last year about international volunteering discussions

-Jody Patterson: This is not a bad idea, I think that it should be separate from CESA, and should be advertised to everyone in Con-Ed and other faculties.

-Leah MacPherson: this should be an option for people and maybe the head of the committee could sit on council.

-Paul Stillman: don't want to add it to anyone's portfolio

-Nick Cornish: I think that we should send Paul back for more information and then come back to discuss it.

-Jody Patterson: This is the best place to bring it, but I don't think that it should be brought up in future meetings. They should contact the prof and

set up an information meeting for interested people.

-Phillip Lloyd: it should be brought to the general public who are extremely passionate about it. It shouldn't just be called a club, its going to take a lot of time and effort. We need more information session for people who have been thinking about it, not be pushed onto people who might not be passionate about it.

-Thea Pel: move to close discussion

-Paul Stillman: contact me if you are interested in it.

Dayna Jones: Capture the Faculty

-Sarah Wolinsky: what are the minimal number of people to form a team

-Kim Howald: there is no minimal number. Scott and I were thinking about forming a team and want to send out an email.

-Sarah Fortune: it should be run through a specific person, and Dayna volunteered.

14. Adjournment