



## **Agenda**

### **MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL**

October 31st 2010

Dunning Hall, Room 11

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of October 17th, 2010
3. Speaker's Business
  - Guest Speaker - Kieran Slobodin
4. President's Report
5. Vice President's Report
  - a. Vice President (Internal)
  - b. Vice President (External)
6. AMS Report
7. Senator's Report
8. Statements by Members
9. Question Period
10. New Business
  - Financial Report
  - Constitution, Job Policy and Orientation Policy Manual Amendments – Appendix A, B, C, D, E and F
11. Discussion Period
12. Adjournment



## President's Report

Dear Council,

We have a busy couple weeks coming up, so I hope that you're all prepared to have some fun! I for one am extremely excited for the wonderful events that members on council have been working hard to put together and I know that they will all be amazing!

Just a few highlights:

- Pumpkin Carving Contest
- Alfie's Prom Night
- Multicultural Education Workshop
- Movie Night
- Conference Sign-Up
- Coffeehouse
- And I'm sure that there will be others that will come up soon!

Laura, Théa and I are looking forward to our Umbrella meetings which we will be organizing over the next two weeks. They are just a little check in to see how things have been going this semester, and your plans for the rest of the year. The three of us also made the trek to West Campus to have a chat with the Dean to discuss different ways to unite the Faculty of Education and CESA. We're really excited to have the communication improve.

We are also going to be having our Positive Space and Anti-Oppression training next meeting (November 14<sup>th</sup>) from 5-7. As student representatives, it is extremely important for us to be aware of the issues that may affect people in our faculty, and we need to try and be as inclusive and accessible to everyone. Not only is this training valuable, but it is MANDATORY. Since the training time runs over the dinner hour, we will be holding a council potluck too! This way we can have some delicious food while being trained.

I will also be attending both the Corporate General Meeting, and the AMS Meeting this Thursday, which Paul and Katie will tell you about in detail.

That's all for now!

Anna



## **Motion Sheet**

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October 31<sup>st</sup>, 2010

Dunning Hall, Room 11

Motioned by Rachel Shindman

Seconded by Anna Pfeiffer

That CESA Council approves the amendments to the Constitution in section 5.02.07 (Appendix A), the Job Description Policy Manual in sections 6.01 (Appendix B), 6.02 (Appendix C), and 6.04 (Appendix D), and the Orientation Policy Manual in section 4.02.03 (Appendix E)

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.

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.

Appendix C:  
Job Description Policy Manual

Remove:

6.01.01 (j) organize and oversee the production of the Orientation Week Video

Appendix D:  
Job Description Policy Manual

Remove:

6.02.01 (c) organize and execute all academic events during Orientation Week, which include: Arts and Science Welcome Forum, Academics on West, Library Tours, Campus Mystery Tour, and Motivational Speaker

Add:

6.02.01 (c) organize and execute all academic events during Orientation Week, which include: Arts and Science Welcome Forum, Academics on West, Library Tours, Campus Tour, and Motivational Speaker

Appendix E  
Job Description Policy Manual

Remove:

6.04.01 (f) be responsible for coordinating busses for Pre-Week and Orientation Week

Add:

6.04.01 (f) be responsible for coordinating busses for Pre-Week

Appendix F

Orientation Policy Manual

Remove:

4.02.03 one Association member at large

Add:

4.02.03 one Association member at large, if available