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## Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL  
Sunday, September 26, 2010  
Dunning Hall, Room 11

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Members Present:

Also Present:

Regrets:

Meeting called to order at 7:00 pm.

1. Adoption of the Agenda
  - passes
2. Adoption of the Minutes
  - no minutes to approve
3. Business Arising from the Minutes
  - none
4. Speaker's Business
  - explained CESA meeting guidelines
    - special notes: reports and statements from council members due Wednesday before next meeting, all motions must be submitted to Exec Admin by Wednesday before next meeting, speaking rights have a time limit of 3 minutes (can pass speaking rights to another person)
5. Guest Speakers
  - none

## 6. President's Report

- future meeting dates on board – contact Ben 24 hours in advance if going to be late or absent
- Jody and Anna worked on budget during summer
- introduced new members: Dana, Mike(1<sup>st</sup> Year Reps) Katie (1<sup>st</sup> Year Rep to AMS), Evan (1<sup>st</sup> Year Athletic Stick), Kaylee (Council Clerk)
- installed safe in office, ordered a new computer

## 7. Vice President's Report

### a. Vice President (Internal)

- raised about \$206 at Sidewalk Sale
- made about \$100 from Buddy Picnic
- raised \$565 from Back to School Smoker – money will be put towards formal (ie. decorations, space)
- intramural sign-up a success – this week is the first week for sports
- went to first ASUS Assembly meeting last Thursday
  - key points: committee formed to choose Head Gael for next year, Red Room being converted to a student lounge, new program “Volunteer of the Month” in place, equity officer appointed
- 63 members signed up for camp next weekend

### b. Vice President (External)

- went to first Faculty of Art-Sci meeting on Friday
- office hours – remember to sign in on sheet beside computer, talk to Thea if you need an office hour, get the key from the AMS front desk if opening in morning, contact Exec if you need in office after hours, sit at desk with placard during assigned hour
- Pancake Charity Breakfast raised \$241.46 for Food Sharing Program

## 8. AMS Representatives' Report

- guest speaker Principal Woolf noted they're behind schedule on academic plan – strongly encouraged to go to Town Meetings
- applications go out on Oct. 2 for the Queen's Model Court committee
- new committee being formed to encourage students to vote in elections – we are part of the Kingston community and have a right to vote

## 9. Senator's Report

- Principal's Academic Plan launched for community to view
- Senate Silverman's Report – new and proposed plan including a teaching building, engineering building, annual care and life science building – no funding as of right now
- Contact Tiffany if you know of any ideas regarding changes to Senate that you feel are necessary
- Senate reviewed functions of Senate last meeting – had last been looked at in Nov. 1982!

## 10. Statements by Members

### a. Social Affairs Commissioners

- Smoker was a success – get excited for the Snowker in December

### b. Athletic Sticks

- sports are going well – lots of frosh signed up for different sports
- hockey team needs members – will have to join with a team from another faculty
- winter sign up for sports starts on Nov. 1

### c. Head Teach

- Frosh week went great – 130 frosh in program this year, 125 frosh registered for Frosh Week
- new this year: Interfaculty Day
- hundreds of books and \$200 in cash donations collected at charity event Book Drive – two elementary schools to receive these donations

### d. Fundraisers

- Sidewalk Sale a success – sold all frosh pins, raffle
- Buddy Picnic a success – sold all pizza

### e. Conference Exec

- started fundraisers early at Sidewalk Sale (tricolour jelly beans)
- raffle done at Buddy Picnic to let everyone know what we're about
- new fundraiser: kickoff to registration event on Nov. 13 – 90's theme, open to everyone in community 19+
- registration for Conference begins Nov. 15, open three weeks until Dec. 3
- logo revealed at Buddy Picnic – theme this year is "A Day in the Life of a Teacher"

### f. Community Affairs Commissioners

- Pancake Breakfast a success – thanks to all 17 volunteers!

- first meeting for Volunteer Initiatives Committee on Oct. 4 – application to be filled out to join committee
  - looking for ideas for sustainability initiatives – Early Con-Ed Earth Day being planned
- g. TELC
- this position is held by a 4<sup>th</sup> and 5<sup>th</sup> year student – sit on a 10 person committee with Dean, Associate Dean, union reps from Limestone
  - our rep will be away on placement in Toronto this year
- h. Workshop Coordinators
- sheet passed around during meeting for people to write down workshop ideas
- i. BEd Spread Editors
- Back to School issue out now – 5 more issues to come out this year
  - sign up sheet to write an article went around during meeting
  - only one Frosh Week article submitted for contest
  - send photos from Con-Ed events and dates for calendar to editors
- j. Webmaster
- volunteer opportunities tab now on CESA website
- k. Academic Affairs Commissioners
- academic documents for first years now on website
  - whatswhat.ca will be up in Jan. – website with syllabuses for previous course years
  - QCARD being replaced by QUASR – administration side running now, student side should be running in Mar.
  - Academic Integrity Tutorial to accompany Frosh Week activities next year – online completion mandatory
  - Academic Plan – continued lack of student involvement in Town Halls – link to information on AMS website
  - Academic's Corner in BEd Spread – Suzie and Alex write a column

## 11. Question Period

- a. Is there an online link for GPA scale?
- not sure what GPA scale will be exactly, not much information yet
- b. Will the Academic Integrity session replace Frosh Week activity?
- no – online PowerPoint and questions used to standardize information – want to make sure all students receive information
- c. Can we have snacks at meetings?

- a list was passed around for people to sign up to bring snacks
- d. How will grading for teacher's college work?
  - pass/fail will change to grades next year, official dates still to be confirmed
- e. Are TELC meetings only for committee members?
  - normally, yes – Anna will go when Jacqueline is away
- f. Is there supposed to be a 4<sup>th</sup> year rep on TELC committee?
  - yes, we still need a rep – was already advertised to everyone, helpful if 4<sup>th</sup> year rep remains on for 5<sup>th</sup> year
  - Holly Jepson volunteers to be 4<sup>th</sup> year rep – will need to be made official
- g. Can you hold two positions on Council?
  - it is possible (will check Constitution) – you only have one vote though, even if you hold two positions

## 12. New Business

- a. Council Membership Package
  - email will be sent out to Council members next week regarding certain procedures (ie. budget, event planning)
  - budgets for each position were put in mailboxes last Wednesday – agree/make changes to your budget and return to Jody's mailbox
  - CANNOT spend money that you don't have
  - final budget to be approved by next meeting
  - if accepting payments at desk, put in sealed envelope in safe
  - approval needed from Exec member to plan events – Conference and Frosh Week separate (inform Exec member to ensure no conflicting dates)
- b. Financial Report
  - ensure money is pushed into safe all the way
  - again, don't spend money you don't have!
  - final budget for everyone next meeting

## 13. Discussion Period

- email Ben beforehand if you want to add something to agenda to discuss at this time
- Ben had a meeting with Dean of Education about Selections Committee – any input on transitions for next year?
- should include Dean of Education in emails of agenda and minutes

- future meeting dates on board – need 10 meetings before AGM – spaced out to avoid conflicts (ie. Thanksgiving, camp)

#### 14. Adjournment

- Meeting adjourned at 8:03 pm.