



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION

COUNCIL

April 10th 2011

Dunning Hall, Room 11

1. Adoption of the Agenda
2. Speaker's Business
 - Rules of meetings
 - Attendance
 - Transition manuals
3. President's Report
4. Vice President's Report
 - a. Vice President (Internal)
 - b. Vice President (External)
5. AMS Report
6. Senator's Report
7. Statements by Members
8. Question Period
9. New Business
 - Financial Report (?)
10. Discussion Period
 - Appendix Pimp my Ride
11. Adjournment



President's Report April 10th 2011

Hey Council!

Welcome to our first meeting as a new council! Huzzah!! Thank you all for attending and contributing to the AGM 2 weeks ago. And a BIG welcome to all new members of Council!

Transitioning and the New Year!

Anna and I are finishing up transitioning. Just a reminder for everyone: please transition with your counterparts and read your transition manuals if you haven't already done so. As well Umbrella Meetings are coming up soon! If you're in my Umbrella and haven't responded to the "When Is Good" please get back to me as soon as possible. Also let me know if anything changes and you need to reschedule.

Equity Caucus and AMS Assembly

A few of us on Council attended the Equity Caucus where we deconstructed Sex and the City 2. They were also very pleased when they heard about the new Equity Affairs position and mandatory Positive Space Training. If you have any questions about Caucus you can email: sic@ams.queensu.ca. Thanks Natalie for inviting us!

James and I attended our very first AMS Meeting. I (and James of course!) will present our report verbally.

Summer

Being handed around is a summer contact sheet in case we need to get in contact with you over summer (especially for positions that have activities in Frosh Week and September). I will be around Kingston enjoying the summer sun, so if you have any questions you can find me here, email me, or contact me by cell. If anything important happens over the summer, you will be hearing from at least one of the Executive team, so watch your inboxes.

Last Words

Thank you all for coming tonight, especially since we have just started exam period. Good luck on all of your exams and we will see you in September! Team LoKK is very excited to work with all of you this year, let's make it an amazing year!

Cheers!
Alex



Discussion

Appendix -Pimp my Ride

The creation of a standing committee which would discuss the size and composition of Council.

In light of what was recently discussed regarding the size and composition of Council; it is clear that changes to the constitution and job policy documents should be put forward. What is proposed here is the formation of a committee to use the suggestions brought forward at the 2011 AGM along with the responses from the recent Council internal review to review all applicable association documents and put forward changes accordingly. A comparable committee was created in 2008, which reviewed the operations of the association and amended the constitution accordingly.

The current proposal is as follows. In the next meeting we will officially approve or disallow the formation of the committee. Should the committee be formed, nominations for members can be taken at the meeting. The committee will meet before the following Council meeting and set a specific agenda going forward. Changes will be voted on during a Special General Meeting (SGM) before nomination forms for elections are released. This means that any changes will be in place before elections or hiring occur. A draft of all changes will be released at least 5 days before the SGM, as stated constitutionally. A SGM will be held as every member of the association has the right to vote at such a meeting.