

## Minutes – CESA Council April 10<sup>th</sup> 2011

S. Ingram calls the meeting to order at 7:02pm in Dunning Hall Room 11.

### **1. Approval of the Agenda**

S. Ingram – Are there any adjustments to the agenda that people would like to make?  
No, we will move on to Speaker's Business

### **2. Approval of Minutes**

No minutes are available yet to be approved. They will be tabled to next meeting

### **3. Speaker's Business**

S. Ingram - Went over Powerpoint which detailed meeting rules and guidelines.  
Welcomed everyone to council.

### **4. President's Report**

A. Love– My report is mainly on the agenda. Just a few things to note: Thank you for all being here, especially since it is exam time. Before you leave for the summer please make sure you have transitioned with your counterparts. Also, your Umbrella head should have contacted you about a meeting with them. These meetings are important to discuss what you plan on doing for next year. A bunch of us went to Equity Caucus, thank you Natalie for inviting us. James will speak more about the AMS meeting, but I would just like to respond to a bit of the controversy over Queen's Loves U. Whenever you are interacting with someone recognize they are coming into the situation with different experiences, privileges and backgrounds. Some of which are visibly, most of which are not. So how you intend something to come across may not always be how its interpreted. Keep this in mind at our Council Meetings and in general.

### **5. Vice President's Report**

#### **a) Internal**

K. Howald – Sorry I didn't send a hard copy to the agenda, I have been very busy. Look at minutes if you would like a written detail of my report. Nothing has really happened. On March 31<sup>st</sup> I attended an ASUS assembly, we did many end of the year housekeeping, elected speaker and ratified members. Even Wall is new Equity Duputy! If you are in my umbrella you should get back to me for umbrella meetings. I will be here this summer working on things so if you are too you know where to

find me and reach me. Right now I'm working on things for September so if you have suggestions please let me know.

### **b) External**

K. Wilson– I have had no meetings as of yet. First Faculty of Education meeting is Friday the 15<sup>th</sup>. Tim and Cristiana I will talk to you about that. I have met with Workshops, and will meet the rest of the umbrella later. If you have any questions comments concerns, email me, I will be in Hamilton for the summer.

### **6) CESA Rep to the AMS Report**

J. Ahlin – Went with Alex to the AMS meeting on Thursday. We had a guest speaker Peter Millikin, speaker of the House of Commons, and he talked about his time at Queen's. He also got Honorary AMS membership for life. As Alex mentioned there was some Queen's Loves U controversy. There were some issues with it being a superficial act and took pressure off the admin from doing something more helpful to individuals with mental health issues. As well people with mental issues might have felt victimized and pointed out, there were some debates on that. As well a new Commission was created: CES – Commission of Environment and Sustainability, there now needs to be 2% of Queen's students at AGM to pass motions, another. There was a Rebecca Black rendition by executive that was really funny. The Principal has been tasked with making an action plan for HCDS, as well there will now be bursaries set up for mandatory AMS fees.

### **7) Student Senator's Report**

J. Parker– Nothing to report. I will though in September.

### **8) Statements by Members**

D. Jones and M. Till – We have started planning buddy picnic. Check email, Mike is planning that, we are really excited!

K. Howald – Feel free to sit wherever you want. Try to sit near counterparts.

A. Love – PSYC 100 study session tomorrow at 1pm Dunning 10. There will be snacks and if you are looking to help out please let either Suzie or I know!

### **9) Question Period**

L. O'Brien – if no one had AMS created Queen's Loves U, then who did?

J. Ahlin – I think it was QTV

D. Treftlin – <Point of information> The creator was a politics student

A. Love – <Point of Information> His name was Kevin Irmie, I think, QTV had nothing to do with it, it was just a facebook event.

D. Treftlin – James, you said the principal made a new plan for HCDS, any specific points from it?

J. Ahlin – It was a call to have him make one, so no points yet.

## **10) Discussion Period**

J. Patterson- <reads Appendix Pimp My Ride>

M. Sit – What is the timeline for this task force?

J. Patterson – it is in the agenda, will have to be done before one meeting before AGM cause that will be the Special General Meeting, so everyone can vote.

A.Love – Could you clear up a little bit the overall expectations of the committee

J. Patterson – Biweekly meetings, needs to be done by November. Rewriting the constitutions. If people want to sit in the meetings, that's fine, just as long as they don't want to disrupt the meetings. Its not supposed to be a secret thing. We just want t the 6 people to be held accountable. And it will be for next year.

A.Love – How will you ensure that it is well advertised and its not just 6 people that are rewriting everything.

J. Patterson– that's getting into specifics so I am not sure how to answer that question. They will attempt to get information from everywhere, emails, chatting with people, Internal review...

A. Love – What would you like to see from Council tonight?

J. Patterson – Just to see if the idea of this type of committee is something okay with council and we will propose something in September

S. Ingram – you can ask for a strawpoll?

J. Patterson – We don't really need to, I take silence as people are generally okay with it...but are people okay with it?

<Some hands raise>

J. Patterson – okay cool

### **11) New Business**

S. Ingram – Any more questions? No?

### **12) Adjournment**

S. Ingram - Okay, well with that Motion to Adjourn?

Adjournment is moved by A.Love and seconded by K. Wilson.