



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

Sunday, February 13, 2011

Robert Sutherland Room, JDUC

Members Present:

Also Present:

Regrets:

Meeting called to order at 7:04 pm.

1. Adoption of the Agenda

- agenda passes

2. Adoption of the Minutes of the Meeting of Sunday, January 16, 2011

- minutes pass

3. Adoption of the Minutes of the Meeting of Sunday January 30, 2011

- minutes pass

4. Business Arising from the Minutes

- none

5. Speaker's Business

- none

6. Guest Speakers

- none

7. President's Report

- new reusable deposit bag
- went to Teaching Education Advisory meeting – discussed EQAO testing, changes to curriculum, Aboriginal education
- went to an AMS meeting
- yearbook photo – hopefully taken in March

8. Vice President's Report

- Vice President (Internal)
 - Congratulations to new council members!
 - great job on coffeehouse, formal underway
 - great games night
 - great job RJ Hill committee
 - went to an ASUS meeting – gave out ASUS grants, jacket bursary next year
- Vice President (External)
 - nothing to report

9. AMS Representatives' Report

- March 4 and 5 – ASUS Queen's Canadian Leadership Conference
- ASUS scholarship for graduating students
- grad photos starting March 1
- silk scarves for Cambodian women being sold
- vote for favourite teacher for teaching awards

10. Senator's Report

- nothing to report

11. Statements by Members

- BEd Spread Editor – Laura Skellet
 - NEWT Exec hiring orientation leaders – deadline is Friday
- External Affairs Commissioners
 - bursary applications for formal available – deadline is March 1
- Webmaster
 - accepting pictures for slideshow for formal – year challenge
- Workshops
 - Project Wild rescheduled for March 19
 - lots of certificates to be picked up
- Newsletter Editor
 - thank you for getting in January submissions over the break
 - articles for February edition are due January 26

- Social Affairs Commissioners
 - formal tickets on sale in office – must pay for ticket before signing up for table
 - help with crafts would be great the Friday and Saturday before – come to Grant Hall
 - bring twinkle lights if you have some – put your name on a piece of masking tape and wrap it around cord
- Academic Affairs Commissioners
 - Academic Caucus
 - town hall – QCARD being replaced by QUASR (phasing in, in March)
 - entire tuition due September 1 starting next year
 - P. Stillman (point of information): can be bumped from course if don't pay tuition by September 1, can have OSAP amount deferred
 - must apply for “Commitment to Pay” to extend deadline
 - won't validate student card, classes frozen if don't pay by September 1
 - A. Love (new council business): hiring new CESA Council – applications out on Feb. 15, due Tues. Mar. 1 by 5 pm, interviews on March 4, 5, 6, special accommodations for interview times for Conference Chair
- Music Representative
 - people bringing in music clothing order forms – follow money procedures, forms in mailbox
- Community Affairs Commissioners
 - Spell-a-palooza raised \$230 – thanks to everyone for your support
- Head Teach
 - hired 39 Teaches on Thursday

12. Question Period

- A. Love to S. Wolinsky: Are Facebook photos allowed for the year challenge?
 - S. Wolinsky: Yes, if you make a separate folder for it.
 - A. Love: Are pictures only from this year allowed, except for fourth years?
 - S. Wolinsky: Yes.
- K. Howald to A. Pfeiffer: Isn't there a meeting on the Sunday after reading week when we are getting our picture taken?
 - A. Pfeiffer: Yes, but I want to try and change the picture day. If not, it will be at 4:00 that day.
- G. McTavish: How much are formal tickets?
 - S. Fortune: \$65.
- S. Fortune to S. Wolinsky: Do the pictures for our slideshow need to be our own?
 - S. Wolinsky: Yes.

13. New Business

- Financial Report
 - \$3154 under budget because we haven't written cheques for clothing yet
 - new deposit bag – all money goes in new bag
 - need key to unlock/lock deposit bag – key will be ringed to folder organizer on desk in office
 - all formal money goes directly in bag
 - music clothing, Project Wild and jacket bar money goes in an envelope with name written on it and then put in deposit bag
 - keep formal tickets as part of deposit bag
 - fill out memo line on cheques
 - must get deposit bag from AMS front desk if opening office and return it to AMS office if closing office

- S. Fortune: How do you know when people buy formal tickets and where that money is?
 - A. Pfeiffer: All the money that is not in envelopes is for formal. It doesn't matter when people buy tickets because we just do it as one big deposit.
- cannot make change - do not open the envelopes
- P. Stillman: Instead of wasting envelopes, we could have three envelopes – one for each thing people are paying for.
 - J. Patterson: It makes more sense to do it this way, because this is temporary. This is not what will be done in the future. It is just for two weeks.

14. Discussion Period

- J. Patterson: Since the AGM meeting is so long, could we possibly do good-byes to old council at our last meeting? People on new council may feel excluded and it is already a very long meeting.
 - A. Pfeiffer: I like that idea.
 - A. Love: I like that idea as well. The good-byes are nice, but very long at the AGM.
 - A. Pfeiffer: For those of you who don't know what AGM is, save up all your sentimental stuff for March 13. We will do the formal stuff at AGM. At AGM, you can bring up new ideas for things to be changed. A Constitution change normally takes two readings, but at AGM things can be passed in one vote. Also, anyone in CESA gets a vote.
- L. Sullivan: We could do the ceremonial stuff at the last meeting, but some of new Exec is not on council?
 - J. Patterson: We wouldn't do the Exec stuff then, just the good-byes to the rest of Council.
 - L. Sullivan: Alright, sounds good then.

15. Adjournment

- meeting adjourned at 7:44 pm