



## **Minutes**

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

Sunday, January 16, 2011

Dunning Hall, Room 11

Members Present: Laura Sullivan, Anna Pfeiffer, Théa Pel, Paul Stillman, Katie Edmondson, Michael Till, Dana Jones, Leah MacPherson, Sarah Fortune, Scott Jay, Tiffany Kwong, Laura Skellet, Kimberly Howald, Sarah Wolinsky, Suzie Ingram, James Ahlin, Dayna Shoot, Jody Patterson, Graeme McTavish, Nick Cornish, Phillip Lloyd, Tracy Wong, Evan Wall, Katie Skyvington, Cristiana Mergianian, Natalie Tsui, Ben Cornish, Nicole Gouveia, Jacqueline Mirtic, Kelsey Jacobson, Kaylee Clark, Emmaline Houston, Isabella Bei

Also Present:

Regrets: Danielle Wilson, Jennifer Parker, Laura Hughes, Vanessa Powell Cavell, Jennifer Moore, Holly Jepson, Noelyn Selvanayagam

Meeting called to order at 7:03 pm.

1. Adoption of the Agenda

- agenda passes

2. Adoption of the Minutes of the Meeting of Sunday, November 28, 2010

- minutes pass

### 3. Business Arising from the Minutes

- none

### 4. Speaker's Business

- must email Ben, don't text him if you are going to miss a meeting
- election forum tomorrow at 5:30, probably Dunning 11, everyone on Council should be there

### 5. Guest Speakers

- Jamie Harshman (Human Resources Officer for AMS)
  - discussed salary positions for AMS – includes directors, officer, commissioners (fulfill similar roles to CESA commissioners), managers
  - many positions available, valuable experience gained, variety of time commitments available
  - application deadlines: Feb. 8 (directions, commissioners), Feb. 14 (officers), Mar. 2 (managers)
  - 500 part-time service staff positions available as well
  - email Jamie at [hr@ams.queensu.ca](mailto:hr@ams.queensu.ca) with questions

### 6. President's Report

- broken into over break – only coins taken from Thank Q jars
- deposit bag safe – won't invest in new safe until talking to new Exec – everyone must show up for office hours as money is your responsibility, deposit bag sign-in, let Théa know if you won't be there

## 7. Vice President's Report

- Vice President (Internal)
  - went to Assembly this week – put in a motion for ASUS camps, discussed elections and budgets
  - congratulations on the successful Smoker
  - fourth year reps will discuss clothing
  - planning a Council social – check a date that works for you on the sheet going around
- Vice President (External)
  - unable to go to Faculty Board Meeting
  - blank spots on office hours sheet – if you can't go to your office hour, email Théa and CC whoever is filling in for you
  - must sign out key from AMS office – locks being changed
  - office getting gross, please throw out your garbage

## 8. AMS Representatives' Report

- nothing to report – no meeting since last CESA meeting

## 9. Senator's Report

- nothing to report – no meeting since last CESA meeting

## 10. Statements by Members

- Social Affairs Commissioners
  - thank you for coming to the Smoker
  - coffeehouse on Feb. 3 (pending approval from CoGro) from 7:30-10:00
  - formal committee: finalizing craft party times, will receive a message

- Fourth Year Reps
  - Con-Ed clothing – got a quote, will send out list
    - 2 t-shirts
    - fleece hoodie
    - cardigan
    - sweatpants
  - starting to take orders this week, orders due by next Wednesday
  - L. Sullivan – POI: people will start bringing in order forms, put exact cash/cheque in deposit bag
  - like to generate some publicity from year and/or class reps
  - T. Pel – POI: printed forms in office people can pick up
- Athletic Sticks
  - BEWIC fast approaching
  - cross off names on list when people come to pick up t-shirts from office, keep the box neat
  - cheer on team when not playing, be respectful while playing to generate spirit points
- Academic Affairs Commissioners
  - GPA FAQ – how GPA changes will affect education courses is on the CESA website, will be sent to everyone in Con-Ed
  - Psyc 100 study connection went great – looking to do it in March/April again
  - Faculty of Education meeting – budget cuts so consecutive education enrolment is being cut by 75 students, increasing concurrent education enrolment by 20 this year and 15 next year – hope to make con-ed the main program going into fifth year now
  - Smartboard workshop – sign up on west campus
  - academics meeting in February

- Newsletter Editor
  - thank you for getting in January submissions over the break
  - articles for February edition are due January 26
- Community Affairs Commissioners
  - thank you for supporting the Tree of Life – all 150 gifts came in, 25% of all gifts given were from us and PHE/KIN
  - next event: spelling bee/bar night at Grizzly Grill, Thurs. Feb. 10, going towards getting teddy bears for abused children
  - going to Martha's Table Monday and Wednesday this term from 3:30-5:30
  - VIC meeting tomorrow at 7:00 in usual room
- Workshops
  - thank you to everyone who bought raffle tickets, gift cards are in workshops mailbox
  - certificates ready to be picked up, they are in workshops mailbox
  - Project Wild: Feb. 12 – registration probably starting Friday
- Webmaster
  - directory now up on website, thanks to third year reps
  - password: peanutbuttersmooth
  - 14's won the year challenge
- Speaker
  - nomination forms for election due Wednesday at midnight
  - campaign period starts Thursday and runs until the 31<sup>st</sup> (posters down on 31<sup>st</sup>)
  - voting happens on Feb. 1 and 2

## 11. Question Period

- K. Howald: What day is the Smartboard workshop?
  - A. Love: Not sure, Monday's ringing a bell.
  - K. Howald: Can I find it online?
  - A. Love: I think the sign up is mostly for students who go to west campus everyday, but I will email Jason.
- A. Love: What is Teddy Bears charity?
  - P. Lloyd: Teddy bears are a valuable asset for children being abused. We decided to merge the spelling bee and teddy bear drive. We haven't found a charity yet, but we will either donate money to be put towards teddy bears or buy them ourselves with the money raised.
- J. Patterson: Are we still collecting coin jar money?
  - A. Pfeiffer: Yes, all the money goes to Thank Q gift, but we're all starting at zero now.
- P. Stillman: Did you have the amount of money we had written down? Do we know how much they stole?
  - A. Pfeiffer: No. \$80 was given as the estimate to the police.
- T. Pel: Who wants Friday from 1:30 to 2:30?
  - N. Tsui volunteers

## 12. New Business

- none

## 13. Discussion Period

- none

## 14. Adjournment

- meeting adjourned at 7:45 pm

