



Meeting Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

November 27th 2011

Dunning Hall, Room 11

1. **Adoption of the Agenda:** All in favour.
2. **Approval of the Minutes from the meeting on November 13th:** Postponed to January, 2012.
3. **Speaker's Business***
4. **President's Report**
Alex Love President
 - Feedback on Peter Chin's talk to come in discussion period.
 - Mid-Year Reviews are coming soon. Your umbrella will be sending out an email to arrange a meeting with you for your midyear review/check-up.
 - The additional PROF B.Ed. charges must be paid by May 1st.
 - Captain CESA and Rookie of the Year awards.
 - Election of the chair for the Robert J Hill Award Committee.
5. **Vice President's Report**
 - a. Vice President (Internal)*
Kimberly Howald Vice President Internal
 - b. Vice President (External)
Katie Wilson Vice President External
 - Multiple events happening right now in the External Umbrella: Stress Bustin' Workshops, moustaches, Tree of Life, QCE, bursaries available for events and planning for Frosh Week 2012.
 - Internal reviews to be completed this meeting.
 - Emails will be sent out to arrange individual meetings with members that fall under the External Umbrella.
 - Coming up soon: workshops, QCE, second round bursary deadline for QCE (January 10, 2012), Frosh Week 2012 hiring (TBD).

6. AMS Report*

Alyssa Shaver *First Year Representatives to the AMS* & James Ahlin *Representative to the AMS*

- Grants for Queen's clubs have been approved.
- Approved amendments for the AMS constitution.

7. Senator's Report

Jennifer Parker *Senator*

- Academic Plan was passed.
- More information about the suspension of admissions into the BFA program can be accessed once the meeting minutes are released.
- Grading systems that could disadvantage students have been brought under discussion.
- The concerns regarding the PROF course grading system has been recognized.

8. Statements by Members

- Shayne Sharkey *BEWS Athletic Stick* – Frosh Week Budget
- Awaiting a bill from ORT; however, complete otherwise.
 - Tim Gallagher & Cristiana Mergianian *Academic Affairs Commissioners*
- Three week registration during the summer.
- Student card validation will be pushed back to September 5th.
 - Debating the academic deadline for dropping courses (extended to the end of the term).
 - PSYC 100 Study Session: Sunday, December 4th @ 3:00pm in Dunning 10 (there will be snacks!).
- Nicole Gouveia & Katie Skyvington *Community Affairs Commissioners* – Tree of Life
- Opening up the “Tree of Life” to other faculties.
 - Tiffany Kwong & Deborah Treftlin *2012 Year Representatives* - ThankQ
- Tag Day: November 21st, 2011.
- Slogan contest for ThankQ Clothing.
- Crunch Brunch coming up soon!
 - QCE
- Registration for Conference was closed Friday.
- Emails will be sent out to recruit volunteers.
- Additional effort will be made to make external delegates feel welcome.
 - Sarah Wolinsky *Webmaster* – Formal Slideshow Pictures
 - Collecting pictures for formal slideshow pictures.
 - Extended office hours: 1:30pm – Close on Wednesday, Thursday and Friday.
 - Stephen Irvine & Lynn O'Brien *Workshop Coordinators* – Workshop Cancellation
- Stress Buster workshop cancelled due to room booking issue.
 - Meghan Froebelius *Fundraiser* – Fundraising Update
- \$110 raised from Scavenger Hunt (First Years won the Year Challenge!).
- No Santa Pictures.

- Candy Canes on sale till Wednesday.
 - Lindsey McCulloch *Social Affairs Commissioner* – Social Update
- Winter Snowker is this Wednesday.
- Theme: Ugly Sweater.
- Year Challenge.
- \$5
- Con-Ed Formal: Friday, March 16th, 2012
 - Alex Love *President*
- Con-Ed Key Chains coming December 1st (accepting pre-orders).

9. Question Period

(a) Jody Patterson *Conference Finance A*: Will photos for the formal slideshow be accepted by email?

Sarah Wolinsky *Webmaster A*: Yes. I'll be accepting photos by email as long as there aren't too many and your name is indicated somewhere within the email.

(b) Natalie Tsui *Conference Chair Q*: When will delegates be receiving bursaries for the conference?

Maheen Habib-Nayany *Equity Affairs Commissioner A*: There was just a meeting regarding the bursaries, therefore, they should know soon.

(c) Kimberly Howald *Vice President Internal Q*: What will the procedure for the key chains be when they arrive.

Alex Love *President A*: The individuals that have pre-ordered the key chains will receive them from me. Key chains being purchased in the office will follow normal money transactions. Details will be on the board.

10. New Business

Appendix: Granny Smith

- Approving the Chair of the Robert J Hill Committee as described in the CESA Council Constitution.
- Nominees: Tim Gallagher, Jillian Lemmen, Mike Till, Emmaline Houston.
- Elected: Jillian Lemmen.

11. Discussion Period

Alex Love *President* – Post Peter Chin's Talk

- Was his presence at the meeting useful? Feedback?

- Council members were of the general opinion that although they were very appreciative of the fact that Peter Chin came in to talk to us, he didn't address our concerns and issues. He brushed off financial concerns, was dismissive of our academic ability, didn't listen appropriately and didn't have a good understanding of who CESA and Con-Ed are. An agenda would have been advantageous, as well as more of a discussion.

12. Adjournment: All in favour.

