



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

October 16th 2011

Dunning Hall, Room 11

1. Adoption of the Agenda
2. Approval of the Minutes from the October 2nd meeting
3. Speaker's Business
 - Thanks to Kim Howald for taking over my duties for this meeting. I wish I could be here but unfortunately this means that most likely Queen's Women's Ultimate did well at nationals!
4. President's Report
5. Vice President's Report
 - a. Vice President (Internal)
 - b. Vice President (External)
6. AMS Report
7. Senator's Report
8. Statements by Members
9. Question Period
10. New Business
 - Removal of Tabled Discussion ** to be replaced by the updated CART
 - ad hoc Council Appraisal and Review Committee (CART)
11. Discussion Period
 - Office Computer
 - Con-Ed and the Faculty of Education Relationship
12. Adjournment



President's Report October 16th 2011

Hello Hello! Welcome to another stupendous Council Meeting.

First, look to the person on your left, then look to the person on your right. Statistics say that by the end of this meeting at least 3 of you will be super good looking.

Computer Issues

So our computer has decided to take a permanent nap. This is slightly alarming seeing as computers don't need sleep and that the computer was bought last year. IT will be coming in shortly to see if they can do anything but until then please leave it alone. If you know what happened to it, please let one of exec know, we SERIOUSLY won't be mad, we just would like to know what to tell ITS.

Faculty of Education Relations

So in my years here in Con-Ed the relationship undergraduate students have with the Faculty of Education, aside from PROF and PRAC is very minimal. Through my meetings on West Campus this has come really apparent as some Faculty don't even consider us students in their faculty, or at least it is not readily apparent that we are to them.

To rectify this, I had a meeting with Peter Chin on Thursday to discuss how Undergraduate Con-Ed students can get more involved with the Faculty, instead of feeling like we don't belong there until 5th year. It is of my opinion that more opportunities given to students in other Faculties should be extended to us as well (these include Summer Work programs, Lab Assistant jobs in the sciences, 4th year projects/thesis in almost all subjects, etc etc). How this might work in the Faculty of Education remains to be seen as I am writing this before my meeting with Peter however I feel an opportunities can strengthen our relationship and make it seem less like our program is "tacked on" to the Consecutive Education program.

Nothing to see here!

Nope. It's not like the 1st, 3rd and 5th person to email me with the subject "I read the CESA Agenda" and then 3 cool facts about themselves in the message, will get a prize or anything. Crazy talk.

Garbage in the Office

It has come to my attention that the garbage outside of our office has been complained about by the janitorial staff for having inappropriate objects and rotting food on a regular basis. Although I believe the majority of the issue lies with QTV (just from personal experience of seeing how frequently they use said garbage) if everyone could use the garbage inside the office or limit the amount of garbage left/consumed inside the office that would be great!

Until we meet again and with much Con-Ed Love,
Alex

Alex Love
President
Concurrent Education Students' Association

Moved by: Jody Patterson
Seconded by: Rachel Shidman

That CESA Council remove the tabled New Business regarding the creation of an ad hoc Council Appraisal and Review Committee (CART) referencing Appendix ** from the agenda.

Moved by: Jody Patterson
Seconded by: Rachel Shidman

That CESA Council approve the creation of an ad hoc Council Appraisal and Review Committee (CART), as described in Appendix CART Information.

(The idea behind these motions is to remove the motion that was discussed last meeting and replace it with the same motion referencing an updated appendix (Appendix CART Information).)

Appendix CART Information: Council Appraisal and Review Team (CART)

Preamble:

In light of the discussion at the March 2011 Annual General Meeting regarding the size and composition of Council, it is clear that changes to the Constitution and Policy Manuals should be put forward. What is proposed here is the formation of a committee to review all applicable association documents and put forward recommendations for changes accordingly. A comparable committee was created in 2008 to review the operations of the association and amend the constitution accordingly.

The Terms of Reference, Composition and Membership, and Implementation of the committee follow.

Terms of Reference:

The Team shall review the composition of CESA Council, and put forward recommendations for revision.

The Team shall review the CESA Constitution and Policy Manuals, as well as those of other students' associations (e.g. ASUS, COMPSCI, NSS, PHEKSA) for comparison.

The Team shall release a draft of its recommendations to all members of the Association for feedback by November 30, 2011.

The Team shall request that the Executive call a Special General Meeting, or petition for a Special General Meeting, for the beginning of the 2012 Winter semester to present and vote on the recommendations. The recommendations of the Team will be presented as a motion at that meeting, allowing a wider range of Association members to have a say in the matter. The intention is for the recommendations, if passed, to take effect in time for elections for the 2012-2013 year.

The Team shall provide progress reports to CESA Council throughout the process.

The Team shall solicit, welcome, and accept contributions from members of the Association not on the Team at all stages of the review and revision process.

Composition and Membership:

The Team shall consist of two types of members: Council Members and Members at Large. There will be a minimum of 8 and a maximum of 10 people on the Team.

Membership will be as follows:

Council Members:

- A member of Council to chair the Team
 - To be nominated and voted on at this meeting
- Two (2) other members of Council to sit on the Team
 - To be nominated and voted on at this meeting
- The Executive Administrator, to provide an impartial voice and be accountable for the decision-making process of the Team

Members at Large:

- 4 - 6 Members at Large in total
 - At least one representative from each year
 - If possible, at least two (2) former members of Council
- Advertisement for these positions will be sent out to all members of the association directly following the creation of the Team, and these members are to be selected by the Chair and Executive Administrator before the first Team meeting

An exception will be made to this composition only if after through advertising there has been no interest from the class of 2015, in which case a first year sitting on council may replace the member at large from their year.

Members of the committee will need to take the commitment seriously and be willing to put in the time needed to do a thorough and effective review. Discussions will take place at in-person meetings, and ideas and opinions can be suggested to the committee by email.

Implementation:

Immediately following the passage of this motion, the Council Member positions, including Chair, will be filled (through nomination and Council votes). Additionally, notification of available positions shall be sent to all members of the Association. A request to all interested members of the Association to submit their names for consideration for Team positions will be included in the notification. Interested parties will be asked to submit a maximum 200 word statement on why they are interested in being a part of the Team, and the Chair and Executive Administrator will together decide on the Team composition. This will take place within 10 days of the passage of this motion.

The committee will meet before the following Council meeting and set a specific agenda going forward.

Recommendations will ideally be voted on as discussed above, before nomination forms for elections are released, with the intention of any changes being in place before elections or hiring occur.