



Meeting Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

October 16th 2011

Dunning Hall, Room 11

1. **Adoption of the Agenda** – All in favour.

2. **Approval of the Minutes from the October 2nd meeting** – All in favour.

3. **Guest Speaker** – Potential Queen's University Rector (Elections October 25th, 26th)

4. **Speaker's Business** – Congratulations to the Suzie and the Ultimate Frisbee Team!

5. **President's Report**

Alex Love *President*

- The computer in the office has been down; therefore it cannot be used until it has been repaired.
- Re-vamp of the Concurrent Education Program has been proposed.
- CESA relations with the Faculty of Education must grow stronger i.e. inviting Peter Chin to CESA Meetings.
- Con-Ed Wears Green T-Shirts should be coming in early next week (more information to come)
- Paid for Teach jacket bars will be in Alex's mailbox.
- Students picking up jacket bars and t-shirts must sign and initial.
- Upcoming campus event: Capture the Faculty.
- Please mind where you place your garbage. Use the office garbage (and please limit the food products you dispose of).

6. **Vice President's Report**

a. Vice President (Internal)

Kimberly Howald *Vice President Internal*

- ASUS and AMS Assembly.
- ASUS Assembly: Equity Blog guest bloggers needed; ratified Head Gael.

b. Vice President (External)

Katie Wilson *Vice President External*

- Two faculty board meetings: Education and Arts and Science.
- Education Faculty Board meeting: a few changes will be happening to the Concurrent Education program i.e. enrollment, change of second year PROF courses, making Teacher's College a two year program.
- Arts and Science Faculty Board meeting: full year courses will remain, concerns about the new letter grading system (i.e. Queen's University not being as respected by other universities, "lumping" people together)

7. **AMS Report**

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

- Guest Speakers from Ontario Undergraduate Students Association.
- Motions passed in regards to the following: Judicial Affairs Clerk, Special Committee on External Alignment, Project Red Fashion Show.

- Approved Rector Candidates (the debate is next Wednesday, and the time and location are TBA).
- Reading of AMS Constitution postponed.
- Budgets for Commissions approved.
- COMSCI Event: The World's Premier event for emerging Youth Leaders occurring Saturday, November 12th. For more information, visit the AMS website.
- Queen's won the "TD Pump It Up Contest"

8. Senator's Report

Jennifer Parker *Senator*

- Review the Academic Plan and comment.

9. Statements by Members

- Sean McCabe and Mike Young *First Year Representatives*
 - Monday, October 31st Trick or Eat/ Halloween for Hunger (goods being donated to Martha's Table)
- Nicole Gouveia and Katie Skyvington *Community Affairs Commissioners*
 - First VIC Information Night next Monday.
 - Letter writing campaign coming soon.
 - Queen's Free the Children "Trick or Eat".
- Maheen Habib-Nayany and Alyson Prabhu *Equity Affairs Commissioners*
 - Voting for the Positive Space speaker was not unanimous; therefore the sticker will not be placed on the office door.
- QCE
 - Selling tickets in the CESA office for Halloween at Alfies tickets; \$5 per ticket.
 - Gold bag contains tickets and change. There will be a form that will have space to write your name, office hour and how many tickets were sold on your office hour. The person to sell the most tickets on their office hour will win a prize!
 - Volunteers are still needed for the Halloween at Alfies!
 - QCE Registration will occur Monday October 21st for external delegates and Monday, November 7th for Queen's Students
 - The registration fee for QCE is \$70
 - At the end of this week the QCE website will be launched
- Tiffany Kwong *2012 year Representative*
 - Ideas are needed for what should be done with the "ThankQ" money.
- Kelsey Jacobson *Head Teach*
 - Hiring for next year's Teach Execs is coming up.
- Tim Gallagher *Academic Affairs Commissioner*
 - Academic Plan has been met with wide spread criticism.
 - Some of the following changes have been proposed: pass/fail courses, tuition deadline changes and deadline to drop classes pushed back

10. Question Period

(a) Alex Love *President* Q: Will the four week course cost additional tuition?

Jennifer Parker *Senator* A: More information to come in regards to this.

(b) Kimberly Howald *Vice President (Internal)* Q: Would it be possible to let the council know in advance what date the articles are due?

Nick Roy *Newsletter Editor* A: For coming issues, deadlines will be established.

(c) Lindsay McCulloch *Social Affairs Commissioner* Q: Are jacket bars available for people who haven't ordered them?

(d) Alex Love *President* A: They must be ordered in groups; therefore it's difficult to say whether there will be any left over.

(e) Dana Jones *2014 Year Representative* Q: Is there a difference in price for the Halloween at Alfie's tickets depending on if you purchase them from the office or Tricolor?

QCE A: At Tricolor they have a market price, whereas if you purchase the tickets from us, we get the full price. .

(f) Nicole Gouveia *Community Affairs Commissioner* Q: Something was mentioned in regards to position for "equity"?

Kimberly Howald *Vice President (Internal)* A: An intern for the board of directors is needed; there are three more positions available.

(g) Danielle Wilson *Conference Promotions* Q: Was Project Red low on signatures for this year, or for next year?

James Ahlin *Representative to the AMS* A: In all likelihood, it's the show for next year.

(h) Alyssa Shaver *First Year Representative to the AMS* Q: When is "teach" hiring happening?

Kelsey Jacobson *Head Teach* A: It's up to next year's Exec.

(i) Sarah Fortune *Representative to TELC* Q: What is the idea behind ThankQ?

Tiffany Kwong *2012 Year Representative* A: ThankQ is run by the alumni association and the idea behind it is to fundraise money and give back to the Queen's community.

11. New Business

- Removal of Tabled Discussion ** to be replaced by the updated CART ad hoc Council Appraisal and Review Committee (CART); moved by Jody Patterson and seconded by Rachel Shindman – All in favour.

- Motion to add the voting of committee members to agenda – All in favour.

Chair Nominations

Period Open

Jody Patterson *Conference Finance*

Philip Lloyd *Conference Logistics*

Period closed

Results: Philip Lloyd

Two Members of Council Nominations

Period Open

Kelsey Jacobson *Head Teach*

Jody Patterson *Conference Finance*

Lynn O'Brien *Workshop Coordinator*

Mike Till *2014 Year Representative*

Claire Lee *Newsletter Editor*

Meghan Froebelius *Fundraiser*

Alyson Prabhu *Equity Affairs Commissioner*

Results: Kelsey Jacobson & Alyson Prabhu

- Please note that there were a total of two motions to extend the meeting (by half an hour, or thirty minutes each).

12. Discussion Period

- Office Computer

- Point of Information (Nick Roy *Newsletter Editor*) The hard drive may have been knocked out of place. A diagnostic test was run through and nothing could be done to remedy the problem.

- New Con-Ed program & Peter Chin's

Alex Love *President*

- Extend invitation to Peter Chin to attend a CESA meeting to discuss what new program would look like for Concurrent Education student.

- Please note that a majority of courses are remaining the same, but the second year physical education course is going to be eliminated as of next year (the course replacing it will be roughly like the 211 course and will be one year in length).

- In third year, the following course would be introduced: "Equity and Equality".

- The new focus of the PROF classes is to prepared students early on so that in their last year, they can simply build on themes and information that they have already learned.

- Capture the Faculty

Alex Love *President*

- The free to sign-up is \$5 and will include a t-shirt and food.

- Date: Sunday, October 23rd, 2011.

- Sign up in the ARC this week.

- Dana is responsible for collecting money and sign ups.

- BEWIC

Shayne Sharkey *BEWS Athletic Stick* & Gladys Kong *First Year Athletic Stick*

- Registration for BEWIC is coming up.

- BEWIC is a two day tournament in which students focus on four sports.

- The fee is a total of \$30 and includes: a t-shirt, food, decorations.

- Nearly anyone can participate; you don't have to be competitive.

- More information to come.

13. Adjournment – All in favour.