



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

February 12th 2012

Dunning Hall, Room 11

1. Adoption of the Agenda
2. Approval of the Minutes from January 29th
3. Speaker's Business
 - Mar 4 - Mike Y, Sean M, Dana J, Mike T
 - Mar 25 - Jody, Catherine (AGM)
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
 - Motions: Finding Nemo (Brought to you by Philip Lloyd)
 - Motions: President (Presented by President Love <3)
 - Motion: Minesweeper (Presented by Deborah)
11. Discussion Period
12. Adjournment



February 12, 2012

Hello Council! Notice anything new? Anyone you emails me with what they think is new will get a prize in their mailbox!

ESS, SGPS, and the Education Senator

Success! We have officially, with the help of Vanessa Powell Cavell (Con-ed '11), removed what was in the SGPS Constitution blocking us from electing a Senator. For those that don't know, since the ESS left the AMS to go to the SGPS, the SGPS has been telling us our Senator elections are not legal. This was because a part of their constitution says that all SGPS members have the opportunity to run for senator, and obviously our elections do not allow that to happen. We have come to an agreement with the ESS and SGPS as to how to move forward that is beneficial to everyone, and so elections will be coming up!

GPA Survey

A survey has been released for 1st and 2nd year students to look at how/if the GPA changeover has affected them, and how they feel about the new grading system. With this, we can further our discussions with the faculty on this issue.

PSYC and French Education Related Courses

Most of you should know about the 4th year psych course that is education oriented. A French course along these lines has been proposed and the Faculty of Education was very excited about it. I will be looking into other ASUS departments and gauge their interest in implementing related courses in their respective department. This is to ensure Con-Ed students get a much more enriched undergraduate experience that we can.

5th Year Changes

In the last email I sent, attached is a statement written up (under advisement of the other exec and other members of Council) for the most recent Faculty Board. I was speaking from my opinion, but we would like to get a more full opinion from council. The general gist of the changes that are being proposed right now by the faculty of education is this: 1) Change 2.5 hour classes to 2 hour classes 2) Decrease the amount of PRAC by 2 weeks 3) This would allow for less hectic scheduling while on campus amongst under administration benefits. We will speak more about this during discussion period.



Motions

We are passing some motions today. Mainly coming from the ESS Senator issue. 1st is the re-creation of a transition officer (it used to be in our job policy, but was removed somehow). 2nd is the implementation of a Senate Advisory Committee. This was a stipulation in getting the SGPS to change their constitution and to increase communication with the ESS. Lastly is just updating the president's job policy to be more explicit as to their expectations and where I personally see this position going moving forward.

Love, Mr. Love



1. Moved by: Philip Lloyd

Seconded by: Catherine Franey

That CESA Council amend subsection 1.01 of the Hiring Policy Manual as outlined in Appendix: *Nemo*

2. Moved by: Philip Lloyd

Seconded by: Catherine Franey

That CESA Council amend Article 5, subsection 1.02 and 6.07 of the Hiring Policy Manual as outlined in Appendix: *Dory*

3. Moved by: Philip Lloyd

Seconded by: Catherine Franey

That CESA Council amend subsection 5.01.01 of the Job Description Policy Manual as outlined in Appendix: *Anemone*

4. Moved by: Philip Lloyd

Seconded by: Catherine Franey

That CESA Council amend subsection 3.02 and 4.01 of the Hiring Policy Manual as outlined in Appendix: *Sharkbait*

5. Moved by: Philip Lloyd

Seconded by: Catherine Franey

That CESA Council amend subsection 4.06 of the Hiring Policy Manual as outlined in Appendix: *Fish are friends*

APPENDIX: Nemo

From the Hiring Policy Manual of CESA

Article 1. THE HIRING PANEL

1.01 The initial hiring panel shall consist of the

1.01.01 President-Elect

1.01.02 Vice President (Internal)-Elect

1.01.03 Vice President (External)-Elect

1.01.04 Executive Administrator-Elect

(a) The Executive-Administrator-Elect shall be a non-voting member of the hiring panel.

1.01.05 Service Director

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1.01.06 Events Director



APPENDIX: Dory

From the Hiring Policy Manual of CESA

Article 5. HIRING PROCESS of Conference Executive

5.01 The hiring process shall consist of,

5.01.01 an individual interview,

5.01.02 a series of group interviews consisting of discussion and situational questions.

Article 1. The HIRING PANEL

~~1.02 The position of Conference Chair shall be the first to be hired. Once they have been chosen, the Conference Chair shall sit in on all interviews where applicants have applied for Conference Executive positions.~~

1.01.07 Outgoing Conference Chair

(a) Only during the series of group interviews

Article 6. NOTIFICATION OF HIRING DECISIONS

~~6.07 Notwithstanding Section 6.06, the Conference Chair shall be hired before applicants are interviewed for other Council and Conference Executive positions.~~

APPENDIX: Anemone

From the Job Description Policy Manual of CESA

Article 5.01 Duties of the Conference Chair

5.01.01 The Conference Chair shall,

~~(d) interview and appoint the Conference Executive members in conjunction with the Executive;~~

(d) participate in the selection of the incoming Conference Executive

APPENDIX: Sharkbait

From the Hiring Policy Manual of CESA

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Article 3. APPLICATION PROCEDURE

~~3.02 Applicants shall apply individually for each interested position. Team applications shall not be accepted.~~

3.02 Applicants shall apply individually for each interested position, with the exception of the Social Affairs Coordinators, which must apply as a team.

3.02.01 Should no team apply by the application deadline, individual applications will be accepted.

Article 4. HIRING PROCESS

4.01 The panel shall interview one (1) applicant at a time, with the exception of when applicants are applying for the position of Social Affairs Coordinators, in which case where two (2) applicants will be interviewed at a time.

APPENDIX: Fish are friends

From the Hiring Policy Manual of CESA

Article 4. HIRING PROCESS

4.06 All applicants shall be asked questions from the same pool of questions when applying for the same position.

MOTIONS: PRESIDENT

1) Motion: Ormistrom

Presented by: Alex Love

Seconded by: Kim Howald

That CESA creates a "Transition Officer" as described in the ESS Constitution.

2) Motion: Brinkworth

Presented by: Alex Love

Seconded by: Kim Howald

That CESA implement a Senate Advisory Committee. This would be adding to section 5.09.01 of the constitution.

5.09 Committees of Council

5.09.01 The standing committees of the Council shall be the,



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(a) Conference Committee

i) The chair of the committee shall be the Conference Chair.

(b) Orientation Committee

i) The chair of the committee shall be the Head Teach.

(c) Robert J. Hill Committee

i) The chair of the committee shall be the Robert J. Hill Committee Chair.

(d) Social Affairs Committee

i) The chairs of the committee shall be the Social Affairs Coordinators.

(f) Bursary Committee

i) The chairs of the committee shall be the Equity Affairs Commissioners.

(g) CESA ThankQ Committee

i) The chair of the committee shall be the Fourth Year Representatives(h) Volunteer Initiatives Committee

i) The chair(s) of the committee shall be the Community Affairs Coordinator(s)

(i) B.Ed Spread Committee

i) The chairs of the committee shall be the B.Ed Spread Editors

j) Senate Advisory Committee

i) The President, Senator and ESS representatives shall make up this committee. This will get in contact before every Senate meeting and the committee as a whole will decide the Senator's vote on upcoming motions at Senate.

3) Motion: Pfeiffer

Presented by: Alex Love

Seconded by: Kim Howald

That the President's Job Policy manual be adjusted for the following:

1.01 Duties of the President



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1.01.01 The President shall,

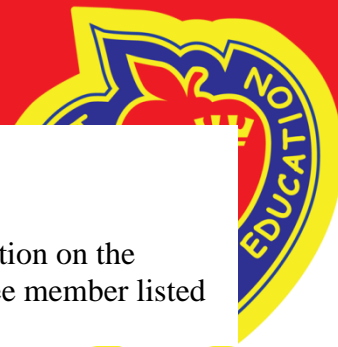


- (a) be a voting member of Council and is required to attend all Council meetings,
- (b) oversee the running of all Association affairs, ensuring that all members of the Council are properly supported in their duties and responsibilities,
- (c) act as a resource for the Executive Administrator, Senator, Treasurer, Representative(s) to the AMS, Academic Affairs Commissioner, Representative to TELC, and Council Clerk,
- (d) represent the Association on social and ceremonial occasions,
- (e) represent the Association on, be a voting member on, and advocate on students' behalf to
 - i) AMS Assembly
 - ii) ASUS DSC Assembly
 - iii) Faculty of Education Strategic Planning Committee
- (f) hold monthly meetings with the Undergraduate Dean of Education to advocate on students' behalf and to progress long term plans of the Association and Faculty of Education
- (g) be responsible for communicating with Trent Concurrent Education Students' Association,
- (h) assist the Equity Affairs Commissioners with the Anti Oppression training and Positive Space training for Con-Ed's leadership position holders
- (i) act as an ambassador for the Association at the Alumni Dinner hosted by the Faculty of Education along with two other Council members, if possible,
- (j) approve Orientation Week events and handbook
- (k) update the long term plans of the Association at the beginning of every semester and before leaving office. These plans should be kept on public file in the Con-Ed Office

4) Motion Love

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Presented by: Alex Love

Seconded by: Kim Howald

That _____ will represent Concurrent Education Students' Association on the Tricolour Selection Committee and fulfill all of the requirements of a committee member listed in Section 6 Part B in the AMS Constitution.

5) Motion Lloyd

Presented by: Alex Love

Seconded by: Kim Howald

That CESA change 8.02 and 8.03 in the CESA Constitution to reflect the following:

8.02 CESA Specific Fee

8.02.01 The fee shall be established by a majority vote of Association members at an Annual General Meeting, Special General meeting or by referendum.

8.02.02 The Council shall review the fee at least every three (3) years.

(a) The next mandatory reassessment shall be at the first meeting in the winter term of **2015**.

8.02.03 The fee amount shall be \$16.00.

8.02.04 The membership fees shall be collected by the Alma Mater Society on behalf of the Association.

8.03 Honoraria

8.03.01 The President shall receive an honorarium of **\$400.00** to be presented at the Annual General Meeting, pending the financial stability of the Association.

8.03.02 The Vice President (Internal) and the Vice President (External) shall each receive a honorarium of **\$250.00** to be presented at the Spring Annual General Meeting, pending the financial stability of the Association



Motion: Minesweeper

Presented by: Deborah Treftlin

Seconded by: Shayne Sharkey

3.06 Duties of the First Year Representatives

3.06.01 The First Year Representatives shall,

- (a) be voting members of Council and are required to attend all Council meetings,
- (b) be a position held by two Association members, elected in September in their first year,
- (c) update first year students on upcoming events and information discussed at meetings of the Council, as well as other pertinent announcements,
- (d) be an active voice for their year to the Association,
- (e) be responsible for the selection and sales of a year jacket bar, which needs to be completed by the first week of the winter semester,
- (f) organize one (1) fundraising event during the winter semester that would go towards their graduating class' ThankQ gift,
- (g) sit on the CESA ThankQ committee.

3.07 Duties of the Second Year Representatives

3.07.01 The Second Year Representatives shall,

- (a) be voting members of Council and are required to attend all Council meetings,
- (b) be a position held by two Association members in their second year,
- (c) update second year students on upcoming events and information discussed at meetings of the Council, as well as other pertinent announcements,
- (d) be an active voice for their year to the Association,
- (e) in conjunction with the Vice President (Internal), organize the Con-Ed Buddy Picnic and

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encourage continued contact between the buddies throughout the year,

(f) organize one (1) fundraising event during the winter semester that would go towards their years ThankQ gift,

(g) sit on the CESA ThankQ committee.



3.08 Duties of the Third Year Representatives

3.08.01 The Third Year Representatives shall, (a) be voting members of Council and are required to attend all Council meetings,

(b) be a position held by two Association members in their third year,

(c) update third year students on upcoming events and information discussed at meetings of the Council, as well as other pertinent announcements,

(d) be an active voice for their year to the Association,

(e) coordinate all Clothing and Merchandise sales by the conclusion of Fall term for sale in the Winter term,

(f) organize one (1) fundraising event during the fall semester that would go towards their years ThankQ gift,

(g) sit on the CESA ThankQ committee.

3.09 Duties of the Fourth Year Representatives

3.09.01 The Fourth Year Representatives shall,

(a) be voting members of Council and are required to attend all Council meetings,

(b) be a position held by two Association members in their fourth year,

(c) update fourth year students on upcoming events and information discussed at meetings of the Council, as well as other pertinent announcements,

(d) be an active voice for their year to the Association,

(e) sit on the Queen's ThankQ Committee,

(f) chair the CESA ThankQ committee,

(g) organize one (1) fundraising event during the fall semester that would go towards that year's ThankQ gift.

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