



Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

January 29th 2012

Dunning Hall, Room 11

1. Adoption of the Agenda
2. Guest Speakers
3. Approval of the Minutes from the November 27th, January 15th and SGM
4. Speaker's Business
 - Thanks Jennifer Parker for the awesome border!
 - Room bookings for anyone who needs them go through me
 - Think about starting your transition manual (if you need an electronic copy of the one you should have gotten let me know after the meeting)
 - Weekly update emails
 - Elections Information
 - Leave of absence explanation
 - 4.04.12
 - (e) Candidates shall be reinstated into his or her previous Council position seventy-two (72) hours after the election results have been announced
5. President's Report (on a leave of absence)
6. Vice President's Report
 - a. Vice President (Internal)
 - b. Vice President (External)
7. AMS Report
8. Senator's Report
9. Statements by Members
 - Brooke on a music event
10. Question Period
11. New Business
12. Discussion Period
13. Adjournment

Senate Meeting Minutes
Tuesday, January 24th, 2012

For full meeting minutes, please visit the Senate website at:

<http://www.queensu.ca/secretariat/senate/agendasminutes.html>

I. 4 Principal's Report

- Mentions the fiscal difficulties the University is facing and recognizes that many universities are facing similar challenges.
- Queen's National Scholar Program has been implemented since its removal in 1999.

II. 4 Principal's Commission on Mental Health

- Broke into discussion groups to tackle questions on Mental Health.
- If any of you have comments about Mental Health issues at Queen's, you can contact the Mental Health Commission at cmh@queensu.ca.

V. 1 Policy on the suspension of academic programs and for suspension of admission to same (motion carried)

- That Senate direct the Senate Committee on Academic Development (SCAD) to outline, for consideration by Senate, a procedure for the suspension of admissions to an academic program, paying due attention both to the question of the appropriate governance bodies that should be involved and to consultation with those faculty members and students in the program.

SCAD shall be requested to produce its final recommendations at the April 2012 Senate meeting.

Senate Position on CESA

- Remarks about the ESS and SGPS.

Hope you are all having a great first few weeks back at school!

Jen

Motion: Teachy Weechy
Presented by: Shayne Sharkey
Seconded by: Deborah Treftlin

4.04 The number of Orientation Leaders chosen shall be no less than thirty (30) and no more than forty (40)

Proposed Change

4.04 The range of the amount of Orientation Leaders chosen shall be decided by the Orientation Executive before the hiring process begins,

4.04.01 This range will be based on enrollment numbers, number of desired frosh groups, and overall logistics of Orientation Week.