

Agenda

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL

March 4th 2012

Dunning Hall, Room 11

1. Adoption of the Agenda
 2. Approval of the Minutes from February ??
 3. Speaker's Business
- Elections- There is one person running for TELC and 4 running for Senator.
 - Candidates forum is Monday Night at 5pm in Dunning 11. Come ask some tough questions and make an educated decision when voting 😊
 - Transition manuals are due by Wednesday March 21st at noon so that I can organize them and have it ready for the AGM that following weekend.
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
- Motion Brinkwortk Second reading
11. Discussion Period
 12. Adjournment



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March 4, 2012

Hello Council! I cannot believe it is our last Council meeting before the AGM. Where has time gone? I hope you all have had a wonderful year and can't wait to start transitioning your counterparts. I will miss CESA dearly and all of you that have made this year so special. All the best in your future endeavors and I can't wait to see what CESA does next year.

Education Faculty Board and the ESS

So before reading week the final year schedule changed to include 2 weeks less of PRAC (despite the best efforts of exec and other student groups and other faculty that were pro-students). We have now come across an issue where even though we have lost the 2 weeks of practicum, and gained no appreciable hours in terms of "PROF" like courses, tuition will stay the same next year. I have spoken to the Education Registrar but they seem to be on a completely different page than myself. I will work with the AMS and the AAC to see what we can do about this.

As for the ESS, they have been spotty getting back to me as to if they even want a transition officer next year. I am advocating for a CESA-ESS rep, but again, I can only send so many emails.

GPA Survey

The survey has not gotten the type of response I wanted. I only have about 50 respondents. I will ask the 1st year reps that this week they go into their PROF classes and tell them about it. I will write something up for you to say and if you could write the link on the chalkboard or something before class starts that would be awesome! Look for a similar survey once the 1st, and 3rd years have their 2nd semester marks back.

PSYC and French Education Related Courses

Still working on this. I have tried to contact 2 different people about this, but no one is getting back to me. It is a busy month for most so hopefully I can get the ball rolling on this before Phil takes over.

Missing Motions

I have moved some of the motions we tabled to the AGM since they need 2 readings anyways (or only 1 if it is the AGM) so it did not make sense to read them once today and just waste everyone's time.

Melissa and I have tried our best to address the issues that were brought up last meeting and looking forward to a reasonable discussion at the AGM regarding them.

Senator Elections!

We have 4 people running for senator this year which is really exciting! I ask all of you to tell your Con-Ed friends to read their facebook pages and their platforms to get informed. It will be tougher since they don't coincide with the AMS elections, but hopefully we will get a decent turnout. Good luck to everyone running!

Cheers,
Alex

Senate Meeting
Tuesday, February 28, 2012

Senator's Report

For the full Senate agenda from the February 28th meeting, please visit: <http://www.queensu.ca/secretariat/senate/agendasminutes/022812.html>

III. Reports of Committees

1. Academic Development
 - a. Establishment of a Graduate Certificate in Community Relations for the Extractive Industries
3. Academic Procedures
 - a. Report to Senate on grading practices
 - i. Can be found at: http://www.queensu.ca/secretariat/senate/agendasminutes/022812/Feb28_12AppG.pdf
 - ii. Addressed this issue at Senate and spoke to some concerns that I raised at November's Senate which were not addressed in the report.
 1. Provost Harrison stated that meetings will be held with Deans of faculties to address certain concerns that have been raised by students. This report will be brought forward at the next Senate meeting.
 - iii. Ryan Marchildon, a fourth year B.Sc Engineering Physics student, spoke to how the new system can disadvantage students. I intend to forward his email to all Faculty of Ed students.
 1. He has started a Facebook group entitled: "Fix our Transcripts: The Queen'sYOU Campaign" for people to join in order to state concerns about the new system.

V. Motions

1. Establishment of the Academic Planning Task Force
 - a. Passed
2. Senate authority on academic decisions
 - a. Passed

2) Motion: Brinkworth

Presented by: Alex Love

Seconded by: Katie Wilson

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,

(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 committee 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.