



Meeting Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
March 4th 2012
Dunning Hall, Room 11

1. Adoption of the Agenda – All in favour.

2. Approval of the Minutes from February – Tabled (to the Annual General Meeting).

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

Alex Love, *President*

- The next meeting is the AGM (Annual General Meeting) which is a gathering of old and new council.
- Changes to final year Education program approved.
- GPA survey conducted for first and second year Education student (50 have replied, but 100 replies are necessary).
- Education-related courses in Arts and Science are available (Psychology and French).
- Senator and TELC elections coming soon.

5. Vice President's Report

a. Vice President (Internal)

Kimberly Howald, *Vice President Internal*

- Internal umbrella events: service auction, formal, movie night, vegan jackets and clothing.
- ASUS Meeting: member of review committee that meets to review students' honoraria, Assembly "Bring a Friend Day" coming soon, April 5th is the ASUS Trads Event, jacket bursaries are available online, "Oohlala" competition to start soon, Queen's and ASUS are looking to redesign their webpage, Humanities Rep on the ASUS Scholarship Selection Committee, the Co-Curricular Record is under discussion, the Dean's Honours List is being revised and there are proposed changes to faculty boards,.

b. Vice President (External)

Katie Wilson, *Vice President External*

- External umbrella news: workshops are coming up and bursaries for other events are due soon.
- Education Faculty Board Meeting: changes to the fifth year schedule have been approved and are effective starting next year.

6. AMS Report

James Ahlin, *Representative to the AMS*

- Co-Curricular Transcript is under discussion.
- The issue regarding the fee increase for Student Constables has been sent to AGM. It is to be voted on at the following meeting.
- Commissioners for next year were ratified.
- 2012 Winter Club grants were revealed.

7. Senator's Report

Jennifer Parker, *Senator*

- A report on GPA systems has been released and no disadvantages for Concurrent Education students have been raised.
- The Queen'sYOU campaign (which can be found by searching Facebook) is protesting the proposed changes to the GPA system.
- The establishment of the Academic Planning Task Force was passed.
- The Senate authority on the academic decision was passed.

8. Statements by Members

Nicole Gouveia & Katie Skyvington, *Community Affairs Commissioners*

- "Sundae's For Sunday" was a successful fundraiser. Money was raised to support the Relay for Life team.
- Events coming up soon: Relay for Life, Con-Ed Clean Up and Kingston Un-Plugged.

Mike Young, *2015 Year Representative*

- Tricolour Awards updates.

Cristiana Mergianian and Tim Gallagher, *Academic Affairs Commissioners*

- ACS Meeting Wednesday, March 7th at 7pm Douglas 516.
- PSYC 100 and CHEM 112 study sessions coming soon.
- Academic Caucus: everyone voiced their concerns over the proposed GPA system.

Mike Till and Dana Jones, *2012 Year Representatives*

- Update regarding Year Event Movie Night.

Mike Till, *2014 Year Representative*

- Slumber party in the Con-Ed Office?!

Tiffany and Deborah, *2012 Year Representatives*

- Clothing orders are in and over \$1600 worth of clothing was sold.
- \$20 are missing from clothing orders.
- Potential Con-Ed Coffee House in the works.

Melissa Sit, *Treasurer*

- More information to come about CESA finances next meeting.

Lynn O'Brien and Stephen Irvine, *Workshop Coordinators*

- Workshop dates: March 22nd (Sex Question and Answer Session), March 28th (Relaxation and Stress Busting Workshop).

Philip Lloyd, *Conference Logistics*

- Interviews will be taking place for the remainder of the CESA positions.
- Results will be announced Thursday.

Sarah Wolinsky, *Web Master*

- Formal slideshow photos are due soon.
- There is a new and handy calendar tab on CESA website.

Sarah Fortune, *Representative to TELC*

- TELC update: discussion took place in regards to the changes to the fifth year schedule.
- Drummond Report.

- Union talk for PROF classes (1st year classes presenters are from the Catholic Board and 2nd year representatives are from the Public Board).

Lindsay McCulloch and Courtney Blake, *Social Affairs Commissioners*

- Tickets (dinner and dance) are still available for Formal, as are dance tickets.

- Volunteers are needed for both set up and tear down.

James Ahlin, *Representative to the AMS*

- Members of an AMS Sub-Committee that deals with wireless on campus and wireless in residence.

Alex Love, *President*

- Member of the Equity Grants Committee (\$3000 of the money available to the committee has already been given away).

9. Question Period

(a) Kimberly Howald, *Vice President Internal* Q: Will there be a MATH 121 study session?

Academic Affairs Commissioners A: Unfortunately, not this semester.

(b) Kimberly Howald, *Vice President Internal* Q: Have you considered making a Facebook group for the Formal slideshow pictures?

Sarah Wolinsky, *Webmaster* A: Haven't considered it, but that's a great suggestion.

(c) Deborah Treftlin, *2012 Year Representative* Q: How much would the Student Constable fee increase?

James Ahlin, *Representative to the AMS* A: It would increase to \$10.

10. New Business

- Motion Brinkwork Second reading – Passed.

11. Discussion Period

Alex Love, *President*

- Jacket samples are supposed to arrive Tuesday or Wednesday. A message will be sent on the Facebook group.

Kimberly Howald, *Vice President Internal*

- Jacket samples will be kept safely behind the desk.

Katie Wilson, *Vice President External*

- CESA has a twitter and facebook page. Follow and like them (and tell others to do so too!).

12. Adjournment – All in favour.