



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
January 31st, 2010
Dunning Hall, Room 11

Members Present: Alex Mundy, Catherine Lee, Dan DiMillo, Emily Beck, Eric Cannon, Jacqueline Mirtic, Jennifer Moore, Jennifer Parker, Jenny Goodwin, Jocelyn Yu, Jody Patterson, Josh Wood, Katie Shifman, Krista Lackey, Laura Hughes, Laura Skellet, Linzi Leclerc, Lynn O'Brien, Matt Roby, Michael Brinkworth, Mikaila DeSousa, Mike Thaler, Rachel Shindman, Sarah Dall, Sarah Fortune, Sarah Wolinsky, Shannon Walsh, Steven Mueller, Trevor Lin, Winnie Tsai

Also Present:

Regrets: Mike Higginson, Vanessa Powell Cavell

J.Liu called the meeting to order at 7:36 p.m.

1. Adoption of the Agenda

Moved by: Mike Thaler

Seconded by: Katie Shifman

That the agenda for January 31, 2010 be approved as circulated, with the provision that debate on item 12 a) be held in closed session.

The motion passed unanimously.

2. Adoption of the Minutes of the Meeting of January 17th, 2010

Moved by: Rachel Shindman

Seconded by: Jody Patterson

Minutes of January 17th, 2010 to add Rachel Shindman to attendance list.

The motion passed unanimously.

Moved by: Katie Shifman

Seconded by: Mike Thaler

That the minutes of the meeting January 17th, 2010 be approved as circulated.

The motion passes unanimously.

3. Business Arising from the Minutes

a. Constitutional Amendments (Second Reading) – Appendix Far From the Tree [Action]

i. Moved by: Michael Brinkworth

Seconded by: Mike Thaler

That the CESA Council Approves the changes to section 5.01 of the Constitution of the Concurrent Education Students' Association as seen in Appendix as seen in Appendix.

The motion passes unanimously.

4. Speaker's Business

a. J. Liu thanked everyone for showing up at the meeting

b. Candidate forum was a successful and long evening, but thanked candidates for keeping forum going in an entertaining fashion

c. Met with Lucas Anderson (CIA of AMS). He showed him process of ballots → Tues/Wed : CESA election,

i. Will have two ballots: one terminates the exec ballot (non-yr specific positions) and 2nd ballot for year-rep (formatted list according to respective year)

ii. 4th year only has exec ballot not year-rep

d. M. Higginson passed on message : final year info meeting tomorrow at 5.30 at BioSci 1102 (open to Con-Ed students of all years)

e. Con-Ed office is a mutual space: not a place for advertising and this also includes going on Facebook pages promoting them

5. Guest Speakers – N/A

6. President's Report

a. M.Brinkworth thanked everyone for suggestions on logo he brought in

b. Nothing to report on senate position

c. Mon Feb 8th → free coffee/tea at CESA Office (more details to follow)

i. Spoke to community affairs commissioners: have donations for the coffee/tea and give proceeds to charity (possible idea)

d. Reported cash theft to campus security

i. After discussing to him about it, M. Brinkworth has decided not to go to Kingston police about it due to the enormous amount of finger prints on the money box

ii. Good news → purchasing drop chase w/J.Goodwin

- iii. continue to review policies on how to handle cash within CESA
- e. AMS assembly: voting against \$0.10 going toward Haiti relief →will review options in AGM
- f. Thanked J.Liu for his work on election; thanked everyone for coming out to forum
- g. Conference did well
- h. Reminder: get Vanessa to make Facebook pages for your event
- i. Feb 8th: if you're elected you have two jobs
 - i. Doing your position
 - ii. Working on transitioning person elected for your position

7. Vice President's Report

a. Vice President (Internal)

- i. M.Thaler: social had an awesome craft day and did good job
- ii. ASUS assembly didn't happen this week
- iii. Make an educated vote on who you're voting for!

b. Vice President (External)

- i. K. Shifman thanked conference for all their effort
- ii. Reminder that workshop is coming up
- iii. Another reminder that tomorrow is final year info session
- iv. Teach EXEC for 2010 ready to go

8. AMS Representatives' Report – Appendix Does The Apple Fall

- a. Spoke about coast – to – coast : partnering with Ken Cross at March 19th at 1pm
- b. Principal's Vision Document: Feb 16th from 5-9pm (dinner included)
- c. Rate your house (available at the end of classes)
- d. Go on AMS website: reading week schedule for Tricolour is up!

9. Senator's Report

- a. Thursday senate meeting: had one hour discussion on Principal's Vision document.
 - i. To summarize: wants to build on four principles of Queen's U.
 - ii. Ten areas to focus on:
 - iii. Degree structure →renew ways we consider credits (“Stalking”→ get increments)
 - iv. Common feeling in meeting: people are receptive to what document is saying

- v. Showed Campaign McGill → great opportunity for Queen's U

10. Statements by Members

- a. S. Wolinsky → articles due Thurs Feb 11th; issue comes out Tues Feb 16th
- b. M. DeSousa → fundraiser to have a coffee house
- c. Rachel Shindman → teach applications coming out this week (written application is due this Friday → put in head teach mailbox & sign for interview)
- d. J. Moore → Robert J. Hall Committee need a 4th year
- e. S. Dall → conference was successful, ran smoothly, thanked everyone from council for support
- f. K. Lackey → workshop on Wed Feb 16th: effective coaching/mentoring, doing plays/clubs and running field trips
 - i. ThankQ: planning committee got together (fired off sponsorship letters to companies)
 - ii. Spoke to J. Wood about combining a year event
- g. K. Shifman → office procedures: think it's going well (forgot to mention it during her slot) feedback is appreciated!
- h. E. Cannon & L. Hughes → blood drive on Feb 9th
 - i. Relay for Life is on March 13th/14th: teams of ten

11. Question Period

- a. J. Moore → S. Wolinsky : asked if it members can work together on newspaper article
 - i. S. Wolinsky said yes!

12. New Business

- a. **CLOSED SESSION – [Action]**
 - Moved by: Mike Thaler
 - Seconded by: Katie Shifman
 - That CESA Council remove Brett Gonsalves from his position as Representative to TELC pursuant to subsection 5.04.05 (a) and (d) of the Constitution of the Concurrent Education Students' Association.

13. Discussion Period – N/A

14. Adjournment – The meeting was adjourned at 8:33 p.m.