**Minutes : October 20 2019**

Meeting of the Concurrent Education Students’ Association Council

**Members Present:** Julia Andersen, Sarah Bentley, Hannah Bryon, Julia Bukala, Avery Desrosiers, Jina Dossa, Esther Eisen, Jazz Graham, Alex Hemmerich, Victoria Jonasson, Michelle Khanna, Saorise Kilkenny-Beattie, Alexander Kotsopoulos, Karina Le Chatton, Samantha Mahoney, Nate Malhis, Makenzi Mellon, Olivia Obansawin, Amanda Proulx, Hanna Slowikowska

**Also Present:** Alex Bates, Emily Reynolds

**Regrets:** Christine Anh, Nolan Armstrong, Madison Berrisford, Ruth Bryce, Emily Canie, Liam Carey, Jessica Chu, Emily Coulas, Madeline da Silva, Nicole Emmerton, Jazz Graham, Jenna Haemlinck, Emma Hamilton, Kaitlyn Heasman, Jaebets Joseph, Alison Kielbasa, Michael Kwon, Alex Lauzon, Brendan Lerant, Nicole Li, Jathorsan Lingarjan, Joshua Maligaya, Joshua Marasigan, Jack Martindale, Brooke Moretti, Katie Mulvihill, Meganne Noordam, Jacob Pittini, Kate Rochon, Natalie Saba, Carolyn Scott, Matthew Still, Julia Tees, Emily Teves, Katie Thom, Sandie Tran, Natalee Veisi, Grace Vidad, Emily Whitehouse

1. **Motion #1-** Adoption of the Agenda of the meeting of October 20th 2019

Moved by: Jazz Graham

Seconded by : Julia Anderson

*Motion passed*

1. **Motion #2-** Approval of the Minutes of the meeting of October 6th 2019

Moved by: Jazz Graham

Seconded by: Julia Anderson

*Motion passed*

1. **Speaker’s Business**

*Ruth Bryce, Speaker and Chief Electoral Officer*

* Ruth is going to be sending out a form to all elected members soon for feedback about last year and fall elections
* Land acknowledgement

1. **President’s Report**

*Julia Anderson, President*

* Hope you all had a very fun and safe homecoming, I didn’t get to send in a report this year
* Updates : On Friday night we hand our wine and cheese night, shoutout to Nicole and Megan. I had a really excellent time, we got to hang out with the CESA exec of ’87, and they painted a brick on the office wall, and they showed us all their pictures from being teaches and from O-week
* In the past couple weeks I’ve had a lot of meetings, I met with the AMS president to talk about how we would work together to do different things
* I am trying to get situated in this role and will be meeting with you in the next couple weeks to go over all your roles

1. **Vice President’s Report**
2. **Vice President (Internal)**

*Makenzi Mellon, Vice President (Internal)*

**HEYOOOOO MY AWESOME CESA HOMIES,**

**HAPPY THANKSGIVING! I hope everyone had an AWESOME weekend.**

**ASUS Assembly**

**Not too much to report here. However, jackets are on sale this fall so if you are interested in buying one message me I can direct you to the right person! Life after ArtSci is on November 9th tickets are $10, this is a great opportunity to connect with Alumni! The second Sexual Health Policy meeting is on Wednesday at 10am-11am in Robert Sutherland room 202, if you guys are available please share your opinions and thoughts.**

**CESA**

**I met with Hannah and Vic on Thursday, we had an awesome meeting! SHOUTOUT to Katie and Karina for all of their hard work in planning clothing, it looks amazing cannot wait to shop till I drop! ALSO: Shout out to Natalie for also killing it with the hoodie sales, they will be delivered by next week. FINAL: SHOUT OUT TO EVERYONE!! You are doing so amazing, I could not be more proud! Also if anyone on council has any information they would like to be emailed out PLEASE message Olivia by Sunday night!**

**Random**

**This weekend my sister bought a kitten, her name is Blue because she is a Russian Blue Cat! She will be living at my house until December because her housemate is allergic and is leaving for exchange next semester. SO If anyone wants to play with a kitten HIT ME UP.**

1. **Vice President (External)**

*Jathorsan Lingarajan, Vice President (External)*

**Events Portfolio**

- The hoco tie dye event went so well! The social affairs are doing amazing! I hear some bob ross is around the corner.

- The wine and cheese event by the alumni and outreach coordinators was phenomenal. They are planning to work with ESS and other faculties on more events.

- Get ready for a cool and amazing Workshops Week!

**QCE 2020**

- The girls are phenomenal! Things are progressing in the QCE World!

- QCE had their pizza sale yesterday! They made such good profits!

**Council Appreciation**

- Looking for ideas for council socials. Please message me if you have any ideas.

**Intern**

- I was able to meet my intern Josh, this past week. We are going to get started some great charitable activities for this year. If you have any great charities that we can work with, please let us know.

**Button Pins**

- In the Con-Ed Office, we will be selling con-ed buttons/pins very soon. If you have any ideas for designs, please let me know as soon as possible. All proceeds go towards Council Appreciation.

**CESA Clothing**

- The colour has been decided! The logo will go out soon. Hopefully we can start ordering the hoodies this week.

XOXO,

Jathorsan Lingarajan

1. **Executive Administrator’s Report**

*Jazz Graham, Executive Administrator*

**Hiring**

* Have sent out applications for Teach Exec Hiring. This is a very sensitive couple of weeks for applicants so please remember to be VIP in the office.
* The new team will be hired by the beginning of November.

**Office**

* Mailboxes will be coming this week to the office!
* Will be doing a door project that will make the door more beautiful!
* Also, thinking about doing a video about where the office is!
* Most important- please remember to keep the office clean!!!

**Other**

* If you have an event form, remember that the need to be sent in at least 3 weeks before if you need a room, marketing, or bursaries.
* Its a super busy time right now in room booking and they appreciate it when I send in earlier- this also means you can market earlier!
* Last but not least, super excited to announce my intern Natalee! She is a wonderful human and will be helping plan and run the door project and video of office! I cannot wait to see all the wonderful things she will do!
* Please remember that I am here for all of you if you need anything whatsoever, nothing you may need is too big or too small.

Xox Jazminadmin

1. **Events Director’s Report**

*Samantha Mahoney, Events Director*

**Community Affairs Report:**

**Nicole Li and Katie Thom: We are currently preparing for the Community Dinner, on November 16th! If you or anyone you know would like to volunteer, please let us know. We are looking for cooks, servers, greeters, and table cleaners!**

**Workshops Report:**

**Brooke Moretti & Jenna Hamelinck: We are currently preparing for Fall Workshops! It will be 3 days this year and we can’t wait to have some amazing speakers attend our workshops! Stay tuned for more info on workshop themes and topics!**

**Social Affairs Report:**

**Kate and Emily: Thank you to everyone who camp out to our HOCO tie dye event! We had a pretty good turn out and made a lot of quality HOCO merch! We have a Bob Ross paint night coming up in the following weeks so stay tuned for more details!! Hope everyone had a great HOCO!!!**

**Alumni Report:**

**Meganne and Nicole: Wine and Cheese was this Friday... it was a success! Thank you for your support! Looking forward to meeting with ESS and some other faculties for our next events.**

**That’s all for now!**

**Sam MaHOMIE 😊**

1. **Marketing and Design Director’s Report**

*Esther Eisen, Marketing and Design Director*

**Hi Everyone!**

**Marketing and Design**

**- I’ve been continuing to promote events through Instagram and Facebook**

**- I made new graphics for the structure of CESA that are going to be posted**

**- Thank you to everyone who has been sharing the graphics on their own stories, I think it’s really helping to increase promotions**

**Photographers**

**- The headshot event will happen before the end of October and everyone on council who did not have their headshot taken in April can have theirs taken at this event**

**IT Admin**

**- We are hoping to have an interactive structure of CESA on the website soon**

**Videographers**

**- You can now request to have videography at your event instead of OR in addition to photography!**

**- They are working on creating a video of O-Week!**

**- We are meeting soon to start some exciting new projects!**

**My Intern**

**- I am so excited to meet with all of the current and outgoing interns this week for our ice cream transition meeting/party!**

**- Christine has been doing amazing graphics and promotions such as the Tie Dye Event and the upcoming Bob Ross Event!**

**Lots of Con-Ed love,**

**Esther**

1. **Treasurer’s Report**

*Alex Lauzon, Treasurer*

* …

1. **Academic Affairs Commissioner’s Report**

*Alex Hemmerich, Academic Affairs Commissioner*

* Hey doods,   
  Nothing really happened
* We’ve also been planning to push some of the mentor events for second semester because it’s midterm season right now
* I’ll start working on finals study sessions soon
* Love you all

1. **Equity Affairs Commissioner’s Report**

*Sarah Bentley, Equity Affairs Commissioner*

* It’s pretty quiet, but I’m meeting with Julia this week to start planning mental health week
* Bursaries for con-ed camp are in the office

1. **Sustainability Commissioner’s Report**

*Jina Dossa, Sustainability Commissioner*

**Hello everyone! My name is Jina and I am the Sustainability Commissioner for this year. I just want to start by saying how excited I am to be a part of CESA and all the sustainable initiatives I hope to explore!**

**- So far; I have met with Jazz and had office hour training and learnt more about my position**

**- I have arranged to meet with Zoe Miller the previous sustainability commissioner to discuss the role in greater depth and advice on what worked and did not last year**

**- I have also corresponded with the president Julia and hope to meet with her to talk about possible initiatives for this semester**

**- Just a little reminder that if you have any questions related to sustainability, I would be more than happy to be a resource for you**

1. **Senator’s Report**

*Alexander Kotsopoulos, Senator*

* This week’s quote : “The greatest threat to our planet is the belief that someone else will save it.” – Robert Swan
* Next Senate Meeting: October 29, 2019

1. **AMS Representatives’ Report**

*Julia Bukala, Representative to the AMS*

**Thank you, Allison Kielbasa, for being my proxy for the last AMS Assembly.**

**Key item from the Assembly:**

**- AMS Student Fees and Voting**

**o If you opted out of your AMS student fee, you cannot vote in the election for the AMS executive.**

**Fun fact: Almonds and peaches are members of the same family (yum!).**

**Z poważaniem,**

**Julia Bukala – Representative to the AMS**

1. **Year Representatives’ Report**
2. **First Year Representatives**

*Hanna Slowikowska & Avery Desrosiers, 1st year Reps*

**· Winter Event- Holiday Cards for Seniors Home/ Hospital. Possible Collaboration with second year reps**

**· We are working on getting our email address and then begin sending our weekly emails. (we now have it and are looking to send out our first email tonight)**

1. **Second Year Representatives**

*Bredan Lerant & Grace Vidad, 2nd year Reps*

**1. Form will be sent out to all Con-Ed students on Friday before Hoco**

**a. To make money for the bottle drive, we will ask students to volunteer to collect as many empties in a bag as possible and bring them to us (will come out of our personal pockets)**

**b. Those who collect the most amount of money in empties for CESA will receive a small prize in gratitude and a jumbo candy bar of their choice**

**c. Bottle drive pickup form will be sent along with the email as an attachment**

**2. We are planning an off-campus event with the 3rd and 4th year reps for Halloween. Details are still being planned but expect the marketing form to come in soon**

**3. We MIGHT (idk) be planning an event with the first-year reps next month or something, they will probably take the reigns on that. Avery and Hannah don’t actually know this is in the report**

**4. We saw a TikTok of Jagmeet Singh and it’s funny, so we might replicate something similar in the next email, STAY TUNED**

**5. Emails to mentors will be sent regarding their second meetings. Original pairings will be used.**

1. **Third Year Representatives**

*Karina Le Chatton & Katie Mulvihill, 3rd year Reps*

Hey Friends!

We had the Con-Ed clothing focus group on Wednesday! Thanks to everyone that came out. We have narrowed down the designs!

Us and Natalie are meeting with Spencer (the guy who does the clothing) on Wednesday to see what we can do, and orders will be starting in two weeks. Thanks for being patient with us as we’ve figured this all out.

In terms of events, we are currently working with the 2nd and 4th year reps to plan our next event, it will likely be Halloween themed. Stay tuned for more details to come!

1. **Fourth Year Representative**

*Amanda Proulx & Saoirse Kilkenny-Beattie, 4th year Reps*

Happy Hoco! Hope you’re all feeling great on this post-hoco Sunday! Woohoo Queen’s Spirit!

Also we are currently working on planning a **FUN Halloween event** with the 2nd & 3rd years!!! The tentative date is November 3rd (after the next CESA meeting), but we will be sending out an email with more details tomorrow!

1. **BISC Representatives’ Report**

*Hannah Bryon & Victoria Jonasson, BISC Representatives*

Hey Everyone!!

· We had our event on Thursday night: Con Ed & the Castle FAQ and Info Night!

· Starting to think about hiring for the next BISC Reps – stay tuned for our exciting discussion topics!

Cheers,

Vic & Hannah

1. **QCE Chair’s Report**

*Sandie Tran, QCE Chair*

Hi everyone! Here is what’s up with QCE:

We are currently in the process of planning.

The directors have been working hard in each of their own portfolios. A few things to note:

- QCE Pizza Sales by donation will be on October 19th at 12-2PM at the JDUC corner. We hope to see you there.

- Please stay tuned for our upcoming theme reveal at the end of October. Our logo is already out, check it out!

- Note that registration for QCE 2020 will begin early November.

- Don’t forget to book off January 11th and 12th, 2020 for QCE

Stay tuned for more information!

1. **Head Teach’s Report**

*Madison Berrisford, Head Teach*

Hi!

Limited reports left for me #irrelevant #washedup #sad

All I have to say is reiterating dates for hiring the new team!

Apps Are Due- Friday, October 25th @ 11:59pm

Individual Interviews- October 30th, 31st, & November 1st

Group Interviews- November 2nd (You must be available this whole day)

That’s all! Looking forward to introducing the new team…well… sort of

Madison Berrisford

Head Teach 2019

1. **Statements by Members**
2. **Andersen**- Forgot this in my report, and also on behalf of head teach, on Friday we had a meeting with SOAR to debrief our orientation week, so if anyone has any questions about that you can talk to us about it anytime
3. **Question Period**

**21. Discussion Period**

1. BISC Hiring

**Jonasson**: We just wanted to give some insight as to what the BISC is like. We have one residence hall, it’s a lot different from here because everyone is in the same place. Classes used to be bedrooms as they’re in the castle. Class sizes are about 12-30 kids. Our library was open 24 hours every single day. ELO (experience learning opportunities) are a really big thing there, so you do an assessment and they’re basically just a field trip. You don’t have classes on Friday, ELOs are always on the weekend. Our dining is a lot different, you just have one dining hall and we don’t have TAMs. Since it is a castle it’s also open for the public. If you don’t do it first year you can also go do it upper year in any of the semesters. Does anyone have questions about general things about the castle?

**Bryon**: The first time they did Con-Ed at the castle was like 2014 I think. My year there was about 20 of us. The students that just came back from their first year had 32, I’m not sure how many are there at the moment. We wanted to talk about why our position is hired – due to the small number that would be participating in voting, there wouldn’t be enough students to hold a fair election. Most people don’t vote anyways, so it doesn’t really make sense and it would really skew our votes and would make for something unethical. Therefore, we think critically and cautiously hiring someone to advocate for BISC students would be a smarter decision. We even struggle in getting BISC students to come out for events, so you can understand how we would be concerned about who is voting.

1. Changes for the Future of the BISC Rep Role

**Bryon**: We want to talk about getting voting rights, we understand that people who aren’t elected can’t vote because elected people are representing the people that voted for them, but as we’ve highlighted this is a unique situation. If we could do elections we would, but because of the statistics that’s kind of off the table. We want to talk to you guys about that, because we tend to be undermined because of our small population and a lack of knowledge about the BISC. Our role is important and we need to advocate for these students, and the best way to do that is to have voting rights. We are considered to be year reps and all the other year reps have voting rights.

**Jonasson**: We also sent out a little survey about BISC voting rights for the BISC students, to see if they thought we should have voting rights. We had 8 responses after we sent it out to our Facebook group for the second years that just came back from the castle, and all the students from my year. So approximately 40 students had the potential to respond. Out of that 8 responded and 100% voted yes, they would feel better represented if the BISC Reps had voting rights. One of the responses said that many people can feel unrepresented and many people felt separated from the other students, as we weren’t given the same introduction to this campus as other students. However, letting BISC reps vote would better represent these students because it would allow us to vocalize their opinons.

**Hemmerich**: Are Con-Ed science students at the castle also or just arts?

**Jonasson**: Only arts at the moment I think

**Mellon**: I think it would be beneficial to see this perspective, though the position isn’t elected I think it’s important to see why it’s important to them to have a voting right. It’s a new position so we are constantly trying to improve it, and they know better than anyone else what they need.

**Bryon**: It seems like that’s positively received so we will continue to talk about that. The next thing we want to talk about is that we want to sit on the hiring panel because we created this position, and so we wanted to bring to the table about who would be sitting on the panel. Our ideal panel would be the VP internal, the Exec Admin, the outgoing BISC reps, and another unbiased member, which could be the BISC coordinator or the president if the coordinator was unavailable. This is just because we want to recognize that there may be some questions about whether it would be fair for us to be on there, but that’s why we want to have a couple of unbiased sources as well. VP internal would sit on the panel just because that’s our umbrella head.

**Mellon**: Typically before the hiring panel consisted of all of Exec, but they’re saying that they want to sit on it and just have myself and Jazz sit on the panel, just because that’s how it normally works. That may be controversial because normally all of Exec sits on the panel so we wanted to have your opinion.

**Jonasson**: We thought that all those people would be overwhelming to applicants, and so it might make it easier if there are people that are familiar with the role and with the BISC itself.

**Bukala**: I think it would be great if you both sat on the panel, you would probably make people feel a little more comfortable. I also had a question about the BISC coordinator. If you were going to have a second impartial member what are the logistics for that, just because they aren’t actually an impartial member.

**Bryon:** We thought about having the president sitting on there instead so that’s an option, and there’s a really low chance that they would know any of us anyways.

**Graham**: Point of information : They’re not impartial, what they mean is that they are non-biased. They would still get a voting right, unlike the Exec Admin.

**Bryon**: Sorry yeah so we want another person on there who would help make the decision. Otherwise it’s just three of us so having that other person there to balance it out in case we knew the people would be beneficial.

**Andersen**: Just on that I would say having the BISC reps on the panel is the closest thing we would get to an election and having a student voice anyways, so I think that’s a good idea.

**Bryon**: We’re going to try to motion about the hiring panel in the next meeting then, and go about getting the BISC reps a voting right. We still need to see how we can even do that in the constitution without having us elected. Thanks for listening.

**22. Speaker’s Last Word**

* Knackered : Tired or exhausted

**23. Adjournment:** Meeting adjourned at 7:15 PM