



ARTS & SCIENCE UNDERGRADUATE SOCIETY ASSEMBLY
"DUC MENTEM AD LIBERTATEM"
JANUARY 14, 2010

Agenda

1. APPROVAL OF THE AGENDA (MOTION 1)
2. APPROVAL OF THE MINUTES: DECEMBER 3, 2009 (MOTION 2)
3. SPEAKER'S BUSINESS
4. GUEST SPEAKER
5. EXECUTIVE'S REPORT
 - I) PRESIDENT
 - II) VICE-PRESIDENT
6. COMMISSIONERS' REPORTS
 - III) ACADEMICS
 - IV) INTERNAL AFFAIRS
 - V) MARKETING
 - VI) SERVICES
 - VII) SOCIETY AFFAIRS
7. Society Reports
 - VIII) Business of the 2010 Year Society
 - IX) Business of the 2011 Year Society
 - X) Business of the 2012 Year Society
 - XI) Business of the 2013 Year Society
 - XII) Business of the Senate
 - XIII) Business of the Board of Trustees
 - XIV) Business of CESA, COMPSA, and PHEKSA
 - XV) Business of the Academic Representatives
 - XVI) Business of the Rector
8. STATEMENTS BY MEMBERS
9. QUESTION PERIOD
10. OLD BUSINESS
 - I) (MOTION 3) "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.01 AS SEEN IN APPENDIX B"
 - II) (MOTION 4) "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.02 AS SEEN IN APPENDIX C"
 - III) (MOTION 5) "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 9.01 AS SEEN IN APPENDIX D"
 - IV) (MOTION 6) "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 4.01.01 AS SEEN IN APPENDIX E"



11. NEW BUSINESS

- XVII) (MOTION 7) "THAT ASUS ASSEMBLY RATIFY JOHN MAYHEW AS CAMPS BUSINESS DIRECTOR FOR 2010."
- XVIII) (MOTION 8) "THAT ASUS ASSEMBLY RATIFY MIKE THALER AS CAMPS PROGRAM DIRECTOR FOR 2010."
- XIX) (MOTION 9) "THAT ASUS ASSEMBLY AMMEND POLICY SECTION F TO INCLUDE CHANGES AS SEEN IN APPENDIX F."
- XX) (MOTION 10) "THAT ASUS ASSEMBLY AMMEND POLICY SECTION I TO INCLUDE CHANGES AS SEEN IN APPENDIX G."

12. DISCUSSION PERIOD

13. SPEAKER'S LAST WORD



Motion Sheet

1. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR JANUARY 14TH ASSEMBLY”

2. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE ASSEMBLY ON DECEMBER 3, 2009 AS SEEN IN APPENDIX A”

3. MOVED BY: GILLIAN MOORE

SECONDED BY: DOUG JOHNSON

“THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.01 AS SEEN IN APPENDIX B”

4. MOVED BY: GILLIAN MOORE

SECONDED BY: DOUG JOHNSON

“THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.02 AS SEEN IN APPENDIX C.”

5. MOVED BY: GILLIAN MOORE

SECONDED BY: DOUG JOHNSON

“THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 9.01 AS SEEN IN APPENDIX D”

6. MOVED BY: DOUG JOHNSON

SECONDED BY: RACHEL KOBRIC

THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 4.01.01 AS SEEN IS APPENDIX E.”

7. MOVED BY: JOSH MICHELSON

SECONDED BY: JILL EVANS

“THAT ASUS ASSEMBLY RATIFY JOHN MAYHEW AS CAMPS BUSINESS DIRECTOR FOR 2010.”

8. MOVED BY: JOSH MICHELSON

SECONDED BY: JILL EVANS

“THAT ASUS ASSEMBLY RATIFY MIKE THALER AS CAMPS PROGRAM DIRECTOR FOR 2010.”

9. MOVED BY: KEVIN WIENER

SECONDED BY: DAN SALVATORE



“THAT ASUS ASSEMBLY AMMEND POLICY SECTION F TO INCLUDE CHANGES AS SEEN IN APPENDIX F.”

10. MOVED BY: KEVIN WIENER

SECONDED BY: DAN SALVATORE

“THAT ASUS ASSEMBLY AMMEND POLICY SECTION I TO INCLUDE CHANGES AS SEEN IN APPENDIX G.”



Hello Assembly!

Happy 2010! Hope your holidays were all fantastic and welcome back to school. A few things to report on:

ASUS Listserv

Over the December exam period I was able to wrap about two months of discussion between ASUS and IT Services, and have successfully convinced them to give us our Listserv back. Each party signed a strict contract regarding its use, and I am happy to announce that we will once again be able to communicate with all of Arts & Science.

Careers Advisory Board

The second ever meeting of the CAB will be taking place Wednesday afternoon from 1-5 pm. The committee is comprised of a combination of recruiting employers, students and Careers staff, and is designed to ease the job recruitment process for all parties and to figure out how to encourage students to make better use of Career Services. If there is anything you would like relayed to this group, please let me know!

Academic Orientation Committee

The AOC is now in full swing for Orientation 2010, and has begun the preliminary planning stages of all events. I met with Kelsey, Robin and members of SOARB to help with the drafting of their report and recommendations for this year, and the feedback received was extremely positive, so congratulations again to Orientation for a great run and all looks well for 2010.

Hugs & Kisses,

Jillian Evans

President

president@asus.queensu.ca



Hello Everyone!

Well we're back, and I'm highly looking forward to this semester. This will be the busiest part of our year. Not only will many of our plans and events come to fruition but we'll also be electing and hiring our replacements...hard to believe, isn't it?

Nothing major to report, I'll be trying to move to a fully electronic version of bookkeeping and cheque writing this semester. It should make the current process even smoother.

Currently I am starting the planning process for Summer Camps along with the new Business Director in terms of budget etc. As was said in the fall, I've planned quite a few changes in order to make camps a less risky business operation. I will also be working with Robyn to think of ways to get the advertising service off the ground and with the Red Room Director on the financial aspect of the current proposal she is working on. Other than that, things are as usual. The cash flow at ASUS is very time demanding.

Good Luck with your new classes!



Academic Affairs Commissioner's Report



Internal Affairs Commissioner's Report

PRESENTED BY **DOUG JOHNSON**, INTERNAL AFFAIRS COMMISSIONER

Report will be delivered orally covering all the fun stuff coming up including but not limited to;
ELECTIONS!!



Marketing Commissioner's Report

PRESENTED BY **ROBYN LAING**, MARKETING COMMISSIONER



Services Commissioner's Report

PRESENTED BY **CALUM MEW**, SERVICES COMMISSIONER.



Society Affairs Commissioner's Report

PRESENTED BY **DAVINA FINN**, SOCIETY AFFAIRS COMMISSIONER.



'10 Year Society Report

PRESENTED BY **LAUREN PEDDLE – AND – ALEX METCALFE**
2010 YEAR SOCIETY EXECUTIVE



'11 Year Society Report

PRESENTED BY **MAYS ABDEL AZIZ – AND – SHAYESTA CHATTOO**
2011 YEAR SOCIETY EXECUTIVE



'12 Year Society Report

PRESENTED BY **CIARA PENDRITH** – AND – **IAN CURRY** 2012 YEAR SOCIETY EXECUTIVE

THURSDAY JANUARY 14, 2010.



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'13 Year Society Report

PRESENTED BY **RICO PATO GARCIA AND LAUREN GALLOWAY** 2013 YEAR SOCIETY
EXECUTIVE



Business of the Senate



Board of Trustees

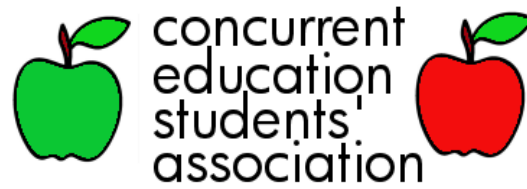
Report of the Undergraduate Student Trustee

PRESENTED BY **MORGAN CAMPBELL**, STUDENT TRUSTEE



Business of CESA

PRESENTED BY, **CESA REPRESENTATIVE TO ASUS**





Computing Students Association
report to the
Arts and Science Undergraduate Society Annual General Meeting



Business of PHEKSA

PRESENTED BY, **PHEKSA REPRESENTATIVE TO ASUS**



BUSINESS OF THE ACADEMIC REPRESENTATIVES

THURSDAY JANUARY 14, 2010.



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OFFICE OF THE RECTOR
QUEEN'S UNIVERSITY AT KINGSTON



Appendix B

Constitution

OLD-

2.03.01

President: The duties of the President shall include the following, but shall not necessarily be limited thereby:

- i) to preside over Council meetings with the exceptions stated in the Constitution;
 - a. Meetings shall be "in camera" at the discretion of Council.
- ii) to chair Society Annual Meetings and Society Special General Meetings with the exceptions stated in the Constitution;
- iii) to supervise all activities of the Society and to be a non-voting member on any of its Committees, except when selected as a member of a Committee;
- iv) to coordinate representation of the Society to the Alma Mater Society (AMS);
- v) to be a voting member of ASUS Assembly, AMS Assembly, and of the Faculty Board;
- vi) to oversee the Orientation Committee;
- vii) to represent the Society to all external bodies.

NEW-

2.03.01

President: The duties of the President shall include the following, but shall not necessarily be limited thereby:

- 1) to chart the direction for the Society;
- 2) to arrange the time, place and agenda for all meetings of Council;
- 3) to preside over Council meetings according to Section 6.02 of the Constitution;
- 4) the time, agenda, and minutes for such meetings shall be the responsibility of the President;
- 5) to act as the Society spokesperson;
- 6) to chair Society Annual Meetings and Society Special General Meetings according to Part 10 of the Constitution;
- 7) to supervise all activities of the Society and to be a ex-officio, non-voting member on any of its Committees, except when selected as a member of a Committee;
- 8) to coordinate representation of the Society to the Alma Mater Society (AMS);
- 9) to represent the Society to all external bodies.
- 10) to sit on the Orientation Committee Selection and supervising the Orientation Committee;
- 11) to supervise the Formal Committee and Committee and Thank Q Committee;
- 12) to be a voting member of ASUS Assembly, AMS Assembly, and of the Faculty Board;
- 13) to sit on the Academic Orientation and Curriculum Sub-Committees and Nominations sub-committees, with additional sub-committees possible at the discretion of the President;
- 14) to chair the Formal Selection, Head Gael Selection, and Long Term Planning Committees;



Appendix C

OLD-
2.03.02

Vice-President: The duties of the Vice-President shall include the following, but shall not necessarily be limited thereby:

- i) to preside over Council meetings with the exceptions stated in the Constitution, in the absence of the President;
- ii) to chair Society Annual Meetings and Society Special General Meetings with the exceptions stated in the Constitution, in the absence of the President;
- iii) to be a voting member of ASUS Assembly, AMS Assembly, and of the Faculty Board;
- iii) to be responsible for the administration of the financial affairs of the Society;
- iv) to assist the President in all his/her duties;
- v) to oversee and be an ex-officio member of ASUS Jackets Committee;
- vi) to chair the Board of Finance, composed of the Business Manager, Head Gael, Arts Adventure Camp Business Director, Science Discovery Camp Business Director, Formal Convener, Services Commissioner, and one Assembly Member;
- vii) to act as a financial advisor to the Head Gael and to Orientation Committee.

NEW-
2.03.02

Vice-President: The duties of the Vice-President shall include but shall not necessarily be limited to:

1. to preside over Council ,meetings according to Section 6.02 of the Constitution, in the absence of the President;
2. to chair Society Annual Meetings and Society Special General Meetings according to Part 10 of the Constitution, to chair Society Annual Meetings and Society Special General Meetings according to Part 10 of the Constitution;
3. to be a voting member of ASUS Assembly, AMS Assembly, and of the Faculty Board;
4. being responsible for the administration of the financial affairs of the Society including but not limited to:
 - a) writing all pay cheques;
 - b) administering the internal invoice system;
 - c) ensuring all external accounts are settled;
 - d) processing all cheque requisitions and deposits
 - e) prepare and maintain a fiscally responsible yearly budget;
 - f) reviewing and evaluating on a yearly basis each line item in the ASUS budget;



- g) bringing monthly budgetary updates of the Society to Council and Assembly for review and discussion;
5. overseeing and being an ex-officio member of the ASUS Jackets and ASUS Movie Theatre;
 6. sitting on Faculty Board curriculum sub-committees with additional sub-committees possible at the discretion of the Vice-President;
 7. working with the Business Manager in the management and maintenance of the ASUS finances;
 8. arranging the time, place and agenda for meetings of ASUS Vice-Presidents' Caucus.
 9. to chair the Board of Finance, composed of the Business Manager, Head Gael, Arts Adventure Camp Business Director, Science Discovery Camp Business Director, Formal Convener, Services Commissioner, and one Assembly Member;
 10. to act as a financial advisor to the Head Gael and to Orientation Committee.
 11. to assist the President in all his/her duties;



Appendix D

CONSTITUTION-

OLD-

SECTION 9.01ASUS JUDICIAL COMMITTEE

9.01.01

There shall be an ASUS Judicial Committee which shall be the adjudicative panel of the Society, and which shall exercise jurisdiction over all matters of inappropriate behaviour and/or illegalities concerning or involving ASUS members and the Society. Without restricting the generality of the foregoing, the ASUS Judicial Committee may exercise jurisdiction regarding:

- i) any breach of this Constitution, or any violation of an appropriately published rule or regulation of the Society. For the purpose of this paragraph, an appropriately published rule shall be defined by one or more of the following:
 - a) incorporation into this Constitution;
 - b) incorporation into the Constitution, ASUS Policy Manual, handbook, or similar publication or document of the Society, or any member or affiliated Society;
- ii) the maintenance and revision of the ASUS Constitution every three years, beginning in September 2008 and the ASUS Policy Manual every three years, beginning in September 2009.

9.01.02

The ASUS Judicial Committee shall also be responsible to the Society for all matters of Constitutional interpretation, for adjudication on Speaker's Rulings which may be contested from the Assembly, and for overseeing the procedure followed in the running of the Society elections and referenda. Without restricting the generality of the foregoing, the ASUS Judicial Committee may exercise jurisdiction regarding:

- i) a question of Constitutional interpretation which is brought forward from the Assembly by the Speaker of the Assembly and/or any members of the Assembly;
- ii) a question of Constitutional interpretation which is brought forward by any member of the Society and/or members of its affiliated Societies;
- iii) a Speaker's ruling from the Assembly which is contested by a member of the Assembly, a member of the Society, and/or members of its affiliated Societies;
- iv) grievances arising from all Society elections and referenda



9.01.03

The ASUS Judicial Committee shall consist of:

- i) a Chair;
- ii) six (6) members;
 - a. One of which, will also act as Elections Liaison;
- iii) the Internal Affairs Commissioner (ex-officio, non-voting);
- iv) a Clerk.

The members shall be appointed pursuant to the procedures set out in Section 9.03.

9.01.04

The ASUS Judicial Committee shall be a part of the Internal Affairs Commission so to remain organized. The Internal Affairs Commission shall have no influence over the Committee.

9.01.05

Procedure governing the functioning of the ASUS Judicial Committee is such that:

- i) all decisions shall be affected by the members sitting alone;
- ii) quorum shall consist of four (4) members and the Chair;
- iii) majority opinion will decide a question, while an even division of opinion fails to do so;

9.01.06

The ASUS Judicial Committee may make, by unanimous approval of its members, rules:

- i) for regulating the procedures of the Committee;
- ii) defining the official duties of each of the members of the Committee.

Any rules made pursuant to this subsection shall be ratified by a majority vote of the Assembly and shall subsequently be published.

9.01.07

The ASUS Judicial Committee may impose such sanctions as it deems appropriate in light of the seriousness of the offense. Without limiting the generality of the foregoing, the following sanctions may be imposed by the Committee:

- i) restitution;
- ii) in the case of Assembly members, suspension of privileges and/or probation.
The ASUS Judicial Committee may also refer cases which it deems out of its realm of jurisdiction to the AMS Prosecutor's Office or other relevant body.



9.01.08

If for any reason, including a case where there is a conflict of interest, the Chair of the ASUS Judicial Committee is unable to sit as Chair in a meeting of the Committee, the Speaker of ASUS Assembly may assume the position of Chair.

Anyone involved in the dispute may bring the issue of conflict of interest before the ASUS Judicial Committee, but it remains the exclusive responsibility of the Committee to determine the validity of the claim. The individual in question will be excluded from voting if a conflict of interest is found to exist.

NEW-
SECTION 9.01ASUS JUDICIAL COMMITTEE

9.01.01

There shall be an ASUS Judicial Committee which shall be the adjudicative panel of the Society, and which shall exercise jurisdiction over all matters of inappropriate behaviour and/or illegalities concerning or involving ASUS members and the Society. The ASUS Judicial Committee may exercise jurisdiction regarding:

- i) all matter of Constitutional interpretation
- i) any breach of this Constitution, or any violation of an appropriately published rule or regulation of the Society. An appropriately published rule shall be defined by:
 - c) incorporation into the Constitution, ASUS Policy Manual, handbook, or similar publication or document of the Society, or any member or affiliated Society;
- iii) maintaining and revising the ASUS Policy Manual and Constitution

9.01.02

The ASUS Judicial Committee shall also be responsible to the Society for all matters of Constitutional interpretation, for adjudication on Speaker's Rulings which may be contested from the Assembly, and for overseeing the procedure followed in the running of the Society elections and referenda. Without restricting the generality of the foregoing, the ASUS Judicial Committee may exercise jurisdiction regarding:

- i) a question of Constitutional interpretation which is brought forward from the Assembly by the Speaker of the Assembly and/or any members of the Assembly;
- ii) a question of Constitutional interpretation which is brought forward by any member of the Society and/or members of its affiliated Societies;
- iii) a Speaker's ruling from the Assembly which is contested by a member of the Assembly, a member of the Society, and/or members of its affiliated Societies;
- iv) grievances arising from all Society elections and referenda

9.01.03

The ASUS Judicial Committee shall consist of:



iii) a Chair;

Committee Members;

- a) The size of the Committee shall at be the digression of the Chair but must include a minimum of two members.
- b) One of which, will also act as Elections Liaison;

The members shall be appointed pursuant to the procedures set out in Section 9.03.

The Internal Affairs Commissioner and /or the Deputy of Internal Affairs may attend Committee meetings with the consent of the Judicial Committee and shall attend at the request of the Judicial Committee.

9.01.04

The ASUS Judicial Committee shall be a part of the Internal Affairs Commission so to remain organized. The Internal Affairs Commission shall have no influence over the Committee.

9.01.05

Procedure governing the functioning of the ASUS Judicial Committee is such that:

- i) all decisions shall be affected by the members sitting alone;
- ii) quorum shall consist of half the Committee members and the Chair;
- iii) majority opinion will decide a question, while an even division of opinion fails to do so;

9.01.06

The ASUS Judicial Committee may make, by approval of fifty percent of its members, rules:

- i) for regulating the procedures of the Committee;
- ii) defining the official duties of each of the members of the Committee.

Judicial Committee shall submit an outline of each proposed modification to ASUS Assembly. Any rules made pursuant to this subsection shall be ratified by a majority vote of the Assembly and shall subsequently be published.

9.01.07

The ASUS Judicial Committee may impose such sanctions as it deems appropriate in light of the seriousness of the offense. Without limiting the generality of the foregoing, the following sanctions may be imposed by the Committee:

- i) restitution;
- ii) in the case of Assembly members, suspension of privileges and/or probation.
The ASUS Judicial Committee may also refer cases which it deems out of its realm of jurisdiction to the AMS Prosecutor's Office or other relevant body.

9.01.08



If for any reason, including a case where there is a conflict of interest, the Chair of the ASUS Judicial Committee is unable to sit as Chair in a meeting of the Committee, the Speaker of ASUS Assembly may assume the position of Chair.

Anyone involved in the dispute may bring the issue of conflict of interest before the ASUS Judicial Committee, but it remains the exclusive responsibility of the Committee to determine the validity of the claim. The individual in question will be excluded from voting if a conflict of interest is found to exist.

9.01.09

The ASUS Judicial Committee shall act as revisionary body. The ASUS Judicial Committee will hold the responsibility of interpreting, reviewing and revising the roles and/or positions described herein and recommending these changes to assembly. Including but not necessarily limited to the following:

- i) The Executive of the Society
- ii) The Commissions and appointed Commissioners
- iii) The Deputies
- iv) The Committees and appointed Chairs
- v) The Societal Organizations
- vi) And any other aspect of the Society The Judicial Committee sees fit for review.

The Judicial Committee shall be responsible for harmonizing Constitution and Policy with the subjects under review. The ASUS Judicial Committee will rule on whether a discrepancy between a subjects action(s) and Constitution or Policy will result in punitive action against any subject under review or in alteration of Constitution or Policy by The Judicial Committee.

Any subject summed for review shall meet with the Judicial Committee upon the request of the Judicial Committee.



Appendix E

PART 4: ELECTIONS AND REFERENDA

SECTION 4.01 GENERAL ELECTIONS

4.01.01

Elections for the positions of President and Vice-President (team), Senators, Year Society Executive Teams (for second year, third year, and fourth year), and ASUS Representatives to the AMS shall be held by ballot on two (2) consecutive days. The election shall be held no later than the sixth week of classes in the Winter Term, to correspond with the AMS election whenever possible, and in accordance with the ASUS Policy on Elections and Referenda. The Arts and Science Undergraduate Society will use the AMS online voting system wherever possible and adhere to the rules and procedures set out in AMS Policy and Constitution. The use of a 'paper-election' is at the discretion of the Chief Electoral Officer and the Internal Affairs Commissioner, should problems with the AMS online voting system arise, and can be called at any time.

4.01.02

All candidates must be in good academic standing and members of the Society as per Section 3.01.02.

4.01.03

Each ordinary member shall be eligible to cast one (1) vote for one (1) Executive team (President and Vice-President). The election shall be decided by a majority vote.

4.01.04

Each ordinary member shall be eligible to cast votes for the offices of Representative to the AMS (one term) and Student Senator (one term).

4.01.05

Each ordinary member shall be eligible to cast one (1) vote for the Year Society Executive Team of their graduating year. The election shall be decided by a majority vote.

4.01.06

One (1) or two (2) representatives to the Senate shall be elected annually to serve a two-year term, subject to Subsection 5.01.01 paragraph v).

4.01.07

No Executive member shall run for re-election to their position if they have served a one-year term.

4.01.08

No person shall run for re-election to the positions of Representative to the AMS or Senator, if they have served two (2) one-year terms, or one (1) two-year term.

4.01.09

No person shall run for a position where the duration of the term of the position exceeds the duration of the person's undergraduate career. Further, no person shall run for more than one (1) voting position on ASUS Assembly, as per Subsection 5.01.01

4.01.10



Nominees who hold an Executive, Council, Assembly, Chair, or Committee position within ASUS must take a leave of absence from that position until the election is over. Nominees who are running unopposed are not required to take a leave of absence from their position.

4.01.11

The ASUS Chief Electoral Officer (CEO) shall, in the final instance, be responsible for all Society elections and referenda and shall be ratified by a two-thirds (2/3) majority vote of the Assembly. This person shall be accountable to the Internal Affairs Commissioner.



Appendix F

Part 1, Section F, Subsection vii of the ASUS Policy on Elections and Referenda is amended by adding the following underlined text:

- vii) All campaigning shall cease by midnight (12:00 am) of the first day of election. Each candidate or team of candidates will be required to remove all election material produced on their behalf for the purposes of election by 8:00 pm on the day preceding the first day of election. All campaigning material remaining on display after 8:00 pm (on the day preceding the election) shall be regarded as a violation of election procedures and will result in a forfeiture of the entire deposit of the candidates. Materials that were approved and put online before midnight of the election may remain online so long as they are not altered during the election days. Where ASUS is using online voting, these materials may include links to the online voting website.
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Appendix G

Part 1, Section I of the ASUS Policy on Elections and Referenda is amended by adding the following subsection:

- vi) Notwithstanding Subsection v, where ASUS is using an online voting system that supports instant runoff voting and there are more than two teams of candidates contesting the position, elections for the Executive shall be held using a preferential ballot. Voters shall mark a '1' for their first preference, a '2' for their second preference, and so on until all preferences the voter wishes to mark are marked.

Part 1, Section K of the ASUS Policy on Elections and Referenda is amended by adding the following subsection:

- viii) Notwithstanding subsection vi, where section I, subsection vi is in effect for an Executive election, vote tabulation shall be altered in the following manner: Upon tabulation of the ballots, whichever team of candidates has 50% plus one of the valid votes cast shall be declared elected. If no team has 50% plus one of the valid votes cast, then the team of candidates with the least votes shall be removed and their votes redistributed according to the next highest preference. Where there are no more preferences marked on a vote, that vote shall be considered spoiled for further rounds of counting. Eliminations and retabulation shall continue until a team of candidates has received 50% plus one of the valid votes cast, or until there are two teams of candidates remaining in which case the team of candidates with the most votes shall be declared elected. Where there is an equality of votes between the last remaining two teams, subsection vii shall govern. Where an elimination is to take place and two or more teams of candidates are tied for the lowest number of votes, all teams with the lowest number of votes shall be eliminated, if the elimination would leave at least two teams remaining. If only one team would remain in such an instance, then instead the C.E.O's ballot shall be opened and his/her lowest preference of the teams tied for lowest number of votes shall be eliminated



Appendix A

ASUS ASSEMBLY: December 3rd, 2009

Speaker: Move into approval of the agenda. “THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR DECEMBER 3RD ASSEMBLY” Any additions to the agenda? Any additions to the agenda? Any additions to the agenda? Seeing none, move into voting. All in favour of approving the agenda? All opposed? Motion passes.

“THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE ASSEMBLY ON NOVEMBER 19, 2009 AS SEEN IN APPENDIX A” Do we have any amendments to the minutes? Any amendments to the minutes? Any amendments to the minutes? Seeing none, we’ll move into voting. All those in favour? All opposed? Motion passes.

We’ll start with Speaker’s Business. Thanks for being here. I know it’s a busy time. Check out the Queen’s Centre if you haven’t yet, it’s really cool. Move into reports. Presidents’ Report.

Jill Evans: Not too much to add.

Speaker: Commissioner Reports. Academics.

Michael Ghazal: I’ve been working on Mindfind and trying to get an Excel version of the stack of files we have. Everything else in the report.

Speaker: Internal Affairs.

Doug Johnson: Not much to add. Thanks for coming to the dinner on Tuesday.

Speaker: Marketing.

Robyn Laing: We finished the newsletter, which will be going around Campus. Also I just got TAPS to give us \$580 for the projector ads. QMT also purchased an ad. Everything else is in the report.

Speaker: Services.

Calum Mew: We had the poster sale, but it was not as successful as the last one mostly because of the Queen’s Center so people weren’t really in the JDUC on Tuesday. Love Actually was the most successful AMT showing yet. We had 130 people show up. The Buddy Program had their potluck last night which ended early because we ran out of food, which was great.



Speaker: Society Affairs.

Davina Finn: There's nothing much to add. Cystic Fibrosis had a great Battle of the Bands. In total, we've made \$6500 this semester. We started at the end of October so this is a great number. I'm looking forward to making even more next semester. It was a very exciting semester.

Speaker: Society Reports. 2010 Year Society.

Lauren Peddle: Since last assembly, Waldo Week was a great success. There was lots of good advertising and we're looking at holding another next semester. Thanks for getting involved. We also had TAG day with the thank you committee and put up tags all over campus. Also, Crunch Brunch is coming up. It's free breakfast, t-shirts, and random other prizes in JDUC on the 8th between 9 and 12PM. The first 1000 or so people will get t-shirts & gifts so get there early. We're also working on finalizing the class gift.

Speaker: 2011 Year Society.

Mays Abdel-Aziz: We're finishing planning for future events, booking locations and looking for options. We're also very excited for Crunch Brunch Tuesday.

Speaker: 2012 Year Society.

Ciara Pendrith: I'm basically reiterating 2011. Once everything's finalized I'll let you know, I guess that'll be next year.

Speaker: 2013 Year Society.

Rico Garcia: Everything is in our report. We're working hard planning a Valentine's Formal. Our other big thing is that we wrote a 3-4 page formal proposal about getting a skating rink built in Leonard field for President Woolfe. We're also looking into marketing for next semester.

Speaker: Senate.

Kevin Weiner: Some highlights are that the question was put to the VPs if a new equity advisor would be appointed. The University wants to move from looking into equity concerns and instead acting on the recommendations. The Council of Ontario Universities has drafted an Ontario-wide climate agreement to take action on climate change. It's vague, but says that every university will take actions. We also got the Financial Report from the principal, and I hope you all showed up. Talked about the Enrollment report and the Dean of Student Affairs report. International tuitions are rising. The Women's Studies department changed the name to Gender Studies, and the name of the degree will be changed in a future meeting. Equity Policy was motioned to change, and it is now much stronger and hopefully will be able to deal with issues

Speaker: Board of Trustees.



Morgan Campbell: Tomorrow, the Board of Trustees start meeting. There are open meetings Friday at 7pm and Saturday at 11am. We're also getting together tomorrow for lunch at 1pm with the Board of Trustees. There was a move to check out the cafeterias for different meetings, so tomorrow we'll be eating in Ban Righ.

Speaker: CESA.

Michael Thaler: We raised money by waxing our president's chest, and the conference is full.

Speaker: PHEKSA.

Alyssa Muchmore: Everything is in the report. We held our first fundraiser to try and save the 300 and 400 level activity course. We raised 1100 dollars, but unfortunately the quota raised to 20 grand so we're relying on alumni now.

Speaker: COMPSA.

Julian Marco Pileggi: We haven't had a meeting since last assembly.

Speaker: Academics Reps.

Rory Johnston: We're working on getting DSC committees together for the new year.

Speaker: Business of the AMS.

Lara Therrien Boulos: Last week we had the corporate general meeting for November and a regular meeting. So far all services have been going really well, and many are ahead of last year, which is good. In terms of assembly, we approved budgets for January elections. Nothing's changed. We ratified the new ORT coordinator. We had a couple of changes to Campus Activities Committee policy, which were essentially housekeeping and things that happened in Orientation Round Table that weren't in policy. There was also a great discussion about grass on the rugby field.

Speaker: Thanks guys. Josh to present report?

Josh Michelson: Sorry I was late. My report talked about student fees. Right now our new services fee is 120 grand, which is a sizable amount of money to work with. The Red Room director is working on a lounge idea to make the space usable as it is not right now. Please come talk to us if you want to be a part of the process. I'm also sitting down with the bank tomorrow or next week. Otherwise, there's nothing else to report. I'm just wrapping up deposits and expenses.

Speaker: Statements by members.

Sarah Jacobs, Equity Officer: So I'm leaving Queen's in a full time capacity for personal reasons. With a heavy heart, I don't think I'd be staying in the position even if I was staying. I don't want anything in my statement to overshadow the great job everyone's been doing. I want to talk about what I did do in my time. During the



summer I did an inquest into the structure of ASUS, how it was and wasn't serving them. I took the time to consult with faculty members and admin. I went to workshops, spent countless hours working with other members to approve equity caucus. There are some solid things coming in the future. There was a lot of work required on policy. Equity Caucus serves as the body working on independent projects around campus but also as a support network for equity positions/ reps whose portfolio covers equity issues. It is reflectively internal, and external. What I didn't do: I didn't successfully get workshops going. Two reasons: there was little to no incentive to go, and little to no incentive to respond to my emails asking. I would have been happy to get an email saying "no I can't come" but I didn't. I think I tried really hard to do this. I can't hold your hand and I don't now what more I can do. I will be setting up January workshops in the first week. Since I won't be here, it's up to you to challenge yourself to go. I think these workshops will make you better student leaders. I also didn't successfully add funds to the equity issues fund. I basically had no time. I also missed office hours. One, because I'm really sick. That's why I'm leaving. Two, because when I was met with indifference to what I was trying to do, it became hard to go. When meeting with students who wanted my help, some didn't feel comfortable going to the Core. I was available as a resource, and not many came to me. I did have a welcome knowledge I would have liked to share, but I felt I wasn't called on to share it. I think it's important this position has it's own office. I would say it could have used a second person to help out, because there is so much to be done. Or change the position to human resources officer because others had some concern it doesn't exist. The groundwork was needed, and I don't think it was something that can be jumped into. I did a lot of reading and research for a basis of what I was hoping to do. I was building the bare bones, so much so that other faculty societies have asked to use them to create their own positions. And I'm really appreciative of everyone who stood by this position and I want to thank the board for recognizing importance of work. I'm insulted this work has been seen as worthless and that it's been implied or said that I've done nothing with my time. I think the position needs a proactive society to function properly, so it's no longer reactionary. As student leaders, we say we're going to start making changes but end up waiting for things to blow up. I think regardless of policy and personal politics, students are waiting for the society to step up.

Speaker: Thank you. Any other statements by members?

Leora Jackson: As Rector, I got skipped. I wanted to highlight the Board Meeting. On Friday night, QBACC is coming to talk about climate change. We're following up on discussions from other meetings as well.

Speaker: Any other statements by member? Any other statements by members? Any other statements by members? None, moving into question period. Any questions? Any questions? Any questions? None. No old business. New business. Motion 3: "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.01 AS SEEN IN APPENDIX SANTA CLAUS"

Josh Michelson: Motion to open agenda.

Speaker: All in favour? All opposed? Motion passes.

Josh Michelson: The first is about camp hiring, as we may need to switch one member. And the second motion is to add a discussion topic on the diversity equity officer motion.

Doug Johnson: You don't need to motion for the second.



Speaker: All in favour of adding Motion 15: **THAT ASUS ASSEMBLY ACCEPT THE NEW FORMAT FOR THE HIRING PANEL OF THE CAMPS DIRECTORS** “?All opposed? Motion passes.

Rachel Kobric: Motion to close agenda.

Lara Therrien Boulos: Second.

Speaker: All in favour of closing the agenda? All opposed? Motion passes. **“THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.01 AS SEEN IN APPENDIX SANTA CLAUS”**

Gillian Moore, JCOMM Chair: Basically you all received an email with the plan. The good copy is the same clauses except updated grammar and punctuation. We went through constitution and policy because the two didn't coincide. There were different responsibilities involved. We went through and made sure they were consistent. We added two clauses, one being that JCOMM would be a revisionary body. In the past, it's had problems with communications and all they had done in the past was review grammar and punctuation. By adding this clause, it would allow increased communication between the commissions, and change the constitution so it reflects reality of the positions.

Doug Johnson: The way it's done is that president's constitution, president's policy, vice-president's constitution, vice-president's policy, JCOMM's constitution and JCOMM's policy are all separate motions. But they all deal with what Gillian said.

Speaker: Any debate on the motion?

Kevin Weiner: I'm concerned about section 9.01.09 where it says the judicial act should have “sole” responsibility. I would like it to be more clear that the final responsibility rests with Assembly.

Doug Johnson: We're working on Motion 3 right now, unless anyone wants to motion to omnibus.

Speaker: Any other debate on the motion? Any other debate on the motion? Any other debate on the motion? Seeing none, move into voting.

Gillian Moore, JCOMM Chair: In regards to your comment, JCOMM already acts. It's JCOMM's job to review constitution and make changes to the constitution. It is not meant to reprimand anyone, it is meant to harmonize constitution and what happens in the real world.

Doug Johnson: Any questions about changes to the president's constitution? Otherwise we can talk about the rest of the motions.

Daniel Altman: I was just wondering about number one on new proposed duties of president. To chart direction of society seems ambiguous, what does that mean? Do they have to submit strategic plan? Any formal activity associated?



Gillian Moore, JCOMM Chair: We didn't generally guide the direction of the society.

mean for them to submit something, just more

Speaker: Any other debate on the motion? Any other debate on the motion?

Daniel Altman: This might be pushing it, but is that necessary? Because it seems ambiguous and empty.

Gillian Moore, JCOMM Chair: They do submit a strategic plan and I do think it's necessary to have something to say about leading the society.

Kevin Weiner: Move to omnibus motions 3 to 6.

Nicholas Fulford: Seconded.

Speaker: All in favour of omnibussing motions 3 to 6?

All in favour? All opposed? One opposed.

Speaker: "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.01 AS SEEN IN APPENDIX SANTA CLAUS"

"THAT ASUS ASSEMBLY AMMEND POLICY PART A TO INCLUDE CHANGES TO SECTION III AS SEEN IN APPENDIX JUDAH MACCABBEE."

"THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 2.03.02 AS SEEN IN APPENDIX GOD REST YE MERRY GENTLEMAN."

"THAT ASUS ASSEMBLY AMMEND POLICY PART A TO INCLUDE CHANGES TO SECTION IV AS SEEN IN APPENDIX RUN RUN RUDOLPH."

Do we have any debate on the motions? Any debate on the motions? Any debate on the motions? Seeing none, we'll move into voting. All those in favour? All those opposed? Motion passes.

"THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 9.01 AS SEEN IN APPENDIX LUKE 2: 8-14"

Gillian Moore, JCOMM Chair: When I first spoke, I talked about anything I think you may find controversial in JCOMM section. One is in section 9.01.03, we added a clause stating "The Internal Affairs Commissioner and /or the Deputy of Internal Affairs may attend Committee meetings with the consent of the Judicial Committee and shall attend at the request of the Judicial Committee," whereas previously it was "required" that commissioner/deputy attended every meeting. The reason is because it doesn't always happen. Also because Internal Affairs isn't supposed to have influence over JCOMM. Having them there gives them influence over JCOMM. I know from personal experience, since it didn't work last year. Also, we took out the role of the clerk because we find that unnecessary. Presenting changes should be the Chair's job. We added section 9.01.09 about the revisionary body. I explained it was so the constitution will reflect reality of positions.



Speaker: Any debate on the motion?

Kevin Weiner: My concern is with section 9.01.09 where it reads “sole” responsibility. “Sole” is inherently an exclusionary word. I think it should be made more clear that position is to *recommend* changes to Assembly. I move for an amendment to eliminate the word “sole” and add that it will hold “responsibility of recommending changes to Assembly”.

Nicholas Fulford: Second.

Speaker: Move into debate on amendment.

Jillian Moore: It’s written that way because it’s our role: review, revise, and interpret constitution. What we revise and interpret can’t be passed without coming here, so I don’t think it’s necessary to include. It’s not Assembly’s job.

Lara Therrien Boulos: Question, do you mean “sole” as in it’s the “only” job or as in JCOMM is the only body that does this?

Kevin Weiner: I do think JCOMM making amendments is important, but it doesn’t detract from the fact that JCOMM has the specific job of looking for revisions. Also, it’s the job of Assembly to be responsible to bring forward revisions for the body they represent. I brought forward policy last year. JCOMM should continue to recommend changes but it doesn’t detract from the ability of Assembly to recommend changes.

Davina Finn: I agree, I think that everyone making suggestions is important as well. I think I should be able to bring it straight to Assembly rather than going through JCOMM.

Gillian Moore, JCOMM Chair: I didn’t mean to insinuate that you didn’t know your role. The point of the clause is to increase communication. It’s more to increase dialogue and to give JCOMM more of an important role other than reviewing punctuation and grammar. If you had something you thought was wrong or we had to talk to elections committee, we would be able to do that.

Andrew Lockhart: I’d like to agree with Weiner’s amendment. I don’t think it takes power away from JCOMM, it just adds another check and balance.

Daniel Altman: I’d like to echo Lockhart and Weiner’s statements. This committee may have a deeper insight into certain roles and responsibilities, and to exclude that opinion is to neglect the knowledge of those people. Also, to take away the word “sole” doesn’t take away the power of JCOMM but allows for people with insight into issues to take action.

Nicholas Fulford: I agree with Kevin. People in the body are elected for a reason.

Lara Therrien Boulos: To echo but add on, would Assembly consider striking sole without adding the part that gives Assembly final word? By striking sole, we say JCOMM has responsibility without having to explicitly state that Assembly has the last word because that’s obvious.



Robyn Laing: I agree that the word sole shouldn't be in there. Maybe "strongly encouraged we discuss changes and revisions" because JCOMM knows a lot, but Assembly still has the final say.

Kevin Weiner: About Lara's comment – I just want to make it clear there's never a possibility of condemnation. And in matters of interpretation JCOMM makes decisions. Without taking away from fact that JCOMM is doing revising, their task is more to recommend revisions.

Lauren Peddle: I think we're missing an integral part. "Sole" should be taken out, but JCOMM is asking us to go to them about the society. We all think we know the most about our positions and never talk to JCOMM. I did deputy internal a few years ago, and it's beneficial if you don't know everything to go to someone with more information.

Calum Mew: I agree with Lauren. The problem is the matter of time. I feel like for certain issues it would be better to bring directly to Assembly than to bring to JCOMM first.

Lauren Peddle: I understand Calum's concerns, and I don't think it needs to be a requirement. Even just sending an email to the Chair would help.

Speaker: Any other debate on the amendment?

Kevin Weiner: I'd like the change to add that the Judicial Committee should act as a resource for members of Assembly to make constitutional policy.

Robyn Laing: What I thought was that it should say it is strongly encouraged to discuss amendments with JCOMM rather than just using them as a resource.

Speaker: Any other debate on the amendment? Any other debate on the amendment? Any other debate on the amendment? "THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 9.01 AS SEEN IN APPENDIX LUKE 2: 8-14", and [INSERT AMMENDMENT FOR MOTION 7]. All in favour? All opposed? The amendment passes. Move back into debating motion.

Mays Abdel-Aziz: My only question was for number three. When you say the presidential thank you committee, I'm not sure what that means.

Gillian Moore, JCOMM Chair: It's from the original constitution. We decided to keep it. If you don't want it, it can be gone.

Daniel Altman: I'd like to propose quick amendment to section 9.01.09 in section 6. You really don't need "and" there, it's grammatically incorrect.

Speaker: Friendly amendment. Any other debate on the motion? Any other debate on the motion? Any other debate on the motion? Seeing none, move into voting. [INSERT AMMENDED MOTION 7] All those in favour? All opposed? Motion passes.



Motion 8: “THAT ASUS ASSEMBLY AMMEND POLICY TO INCLUDE CHANGES TO SECTION C-10 AS SEEN IN APPENDIX DREIDLE DREIDLE DREIDLE.”

Gillian Moore, JCOMM Chair: This is policy, so we amended it so it would coincide with what you all passed as constitution.

Kevin Weiner: When it says must include a minimum of two members, is that including besides the chair or including the chair? Friendly amendment.

Speaker: Friendly amendment. Any other debate on the motion? Any other debate on the motion? Any other debate on the motion?

Gillian Moore, JCOMM Chair: Thanks guys. I appreciate you taking the time to listen to me and all of your input. I think the final result is great and it’s going to be very progressive.

Doug Johnson: Thank you Kevin, seriously that was great. Nothing else.

Speaker: “THAT ASUS ASSEMBLY AMMEND POLICY TO INCLUDE CHANGES TO SECTION C-10 AS SEEN IN APPENDIX DREIDLE DREIDLE DREIDLE.” All in favour? All opposed? Motion passes.

“THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ACADEMICS COMMISIONER AS SEEN IN ATTACHED DOCUMENT”

Michael Ghazal: This is a strategic plan that every commissioner does. I apologize it’s so late, it’s halfway through year. I changed it, and a lot is what I’ve already been doing. Let me know if you have questions. I have five objectives: one is to restructure the MindFind tutoring program, two is to increase the commitment of academics reps, three is to improve the WJ Barnes Award, four is to improve recognition of Duke of Edinburgh, and number five is to increase popularity, attendance, and awareness of QLC.

Speaker: Move into debate on the motion. Any debate on the motion? Any debate on the motion? Any debate on the motion? Seeing none, move into voting. “THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ACADEMICS COMMISIONER AS SEEN IN ATTACHED DOCUMENT” All in favour? All opposed? Motion passes.

” THAT ASUS ASSEMBLY APPROVE THE DECISIONS MADE FOR THE ALLOCATIONS OF THE ASUS GRANTS”

Josh Michelson: I apologize I wasn’t here last assembly to go over the allocation. The third grant is ASUS Grants Application, open to any group on campus. First is VETA Queen’s chapter, which is a great cause. They wanted money for equipment to bring with them on their summer trip. The second was \$150 awarded to the Queen’s Human Rights Alliance. They needed money for the initiation of their first publication, more to get them off the ground. The third and largest was \$500 for Kaleidoscope, a buddy program. Ask if you have any questions?



Speaker: Move into debate. Any debate on the motion? Any debate on the motion? Any debate on the motion? Seeing none, move into voting. ” THAT ASUS ASSEMBLY APPROVE THE DECISIONS MADE FOR THE ALLOCATIONS OF THE ASUS GRANTS” All in favour? All opposed? One abstention. Motion passes

Andrea Lockhart: Motion to omnibus motions 11 to 13.

Lara Therrien-Boulos: Second.

Speaker: All those in favour of omnibussing motions 11-13? All opposed? Motion passes. “THAT ASUS ASSEMBLY ACCEPT THE CAMPAIGN SPENDING LIMIT OF \$25 FOR ALL ELECTIVES RUNNING FOR THE POSITIONS INCLUDING; ASUS REPRESENTATIVES TO THE AMS, SENATORS (ONE YEAR AND TWO YEAR), YEAR SOCIETY EXECUTIVES, FOR THE WINTER ELECTION.”

“THAT ASUS ASSEMBLY ACCEPT THE CAMPAIGN SPENDING LIMIT OF \$50 FOR ANY ELECTIVES RUNNING FOR THE POSITIONS INCLUDING; ALL YEAR SOCIETIES.”

“THAT ASUS ASSEMBLY ACCEPT THE CAMPAIGN SPENDING LIMIT OF \$150 FOR ALL ELECTIVES RUNNING FOR THE SOCIETY EXECUTIVE POSITION.”

Doug Johnson: It’s pretty simple. There’s \$25 for individuals, \$50 for a team and \$150 for exec.

Kevin Weiner: Point of Information: it says \$25 for all positions including year society execs, and \$50 for all year societies. Which is it?

Doug Johnson: Clarification, I changed it in this fun sheet. When I made changes, I didn’t change it properly. It’s right under New Business, it’s wrong on the Motion sheet.

Rachel Kobric: I have nothing to add, this is just so we can get elections going in winter.

Kevin Weiner: Is there a reason year societies get twice as much?

Rachel Kobric: There are two people running it.

Kevin Weiner: For the purposes of election, you have one entity. Another thing is that the year society is reaching out to a quarter of the population whereas everyone else reaches out to all societies.

Lauren Peddle: They previously ran individually, and it got changed to teams. It also got changed to \$50 because of the two people.

Andrew Lockhart: To speak to \$25, some people think it’s too small of a number. I don’t see it as a problem at all.

Speaker: Any other debate on the motion? Any other debate on the motion? Any other debate on the motion? “THAT ASUS ASSEMBLY ACCEPT THE CAMPAIGN SPENDING LIMIT OF \$25 FOR ALL ELECTIVES



RUNNING FOR THE POSITIONS INCLUDING; ASUS REPRESENTATIVES TO THE AMS, SENATORS (ONE YEAR AND TWO YEAR), YEAR SOCIETY EXECUTIVES, FOR THE WINTER ELECTION.”

“THAT ASUS ASSEMBLY ACCEPT THE CAMPAIGN SPENDING LIMIT OF \$50 FOR ANY ELECTIVES RUNNING FOR THE POSITIONS INCLUDING; ALL YEAR SOCIETIES.”

“THAT ASUS ASSEMBLY ACCEPT THE CAMPAIGN SPENDING LIMIT OF \$150 FOR ALL ELECTIVES RUNNING FOR THE SOCIETY EXECUTIVE POSITION.” All those in favour? All opposed? Motion passes.

Final motion, “THAT ASUS ASSEMBLY AMMEND CONSTITUTION TO INCLUDE CHANGES TO SECTION 4.01.01 AS SEEN IS APPENDIX CHRISMUKKAH.”

Doug Johnson: What I did was, we’re moving into an online voting system. I’m trying to get in touch with Lucas at the AMS to find out what they’re doing with policy. They removed everything that has to do with paper and went online. What I’m suggesting is that if online crashes, no one will know what to do with paper. The bandaid solution is to piggyback with the AMS for winter elections. In the future, move anything referring to paper election and squishing it into one easy to read section at the end of the referendum part four. If system crashed or had problems, we would be able to run paper elections through the constitution.

Speaker: Any debate on the motion? Any debate on the motion? Any debate on the motion?

Daniel Altman: This is a great amendment.

Kevin Weiner: Are we making new changes to policy in the first January meeting?

Doug Johnson: Any changes will be done after next election so we don’t get hugely confused. If I wanted to make constitutional changes... wait, no. We won’t be changing anything until we see how the online election goes.

Michael Ghazal: Following how Daniel did it before, I think discretion is spelled wrong. It’s supposed to be with a ‘t’. Friendly amendment.

Speaker: Friendly amendment. Any other debate on the motion? Any other debate on the motion? Any other debate on the motion? Seeing none, move into voting. MOTION 14 All those in favour? All opposed? Motion passes.

At this time we’ll move into discussion period.

Kevin Weiner: Do we have another assembly meeting before elections start in which amendments to the election will be allowed to be set?



Doug Johnson: We do have the very first Thursday back and one more not before election period begins but within the eight days that campaigning is happening. Any changes I would recommend, I'll talk to elections team and JCOMM. We won't make constitutional changes in the middle of elections.

Kevin Weiner: If we were to put a change in policy, there could be changes to election policy during election period?

Doug Johnson: Yes.

Speaker: Back to discussion period. Josh?

Josh Michelson: Discussion period on Sarah's position.

Rory Johnston: Didn't we forget the Camp position motion?

Julian Marco Pileggi: I'd like to add a discussion topic student service that myself and another student started. We're joping to start it next term. The idea is that students volunteer to do computer repairs to learn how to fix and work on computers. They only pay once their computer is fixed, that way we guarantee good service. I was hoping to get your comments, suggestions, ideas, and whether you think it would be suitable for the Red Room or not.

Speaker: "THAT ASUS ASSEMPLY ACCEPT THE NEW FORMAT FOR THE HIRING PANEL OF THE CAMPS DIRECTORS."

Josh Michelson: I overlooked minor details with the Camps directors. We're holding a rushed interview process tomorrow, and one member unable to make it so we need to replace that member.

Doug Johnson: I support Josh.

Speaker: Any debate on the motion?

Daniel Altman: What's the time commitment?

Josh Michelson: 2:30-4PM tomorrow.

Speaker: The floor is open for nominations.

Lara Therrien Boulos: I'd like to nominate Daniel Altman.

Daniel Salvatore: Second.

Josh Evans: Right now it's an all male panel. I want to maintain a gender balance.

Lara Therrien Boulos: Rescind.



Daniel Altman: I nominate Rachel Kobric.

Daniel Salvatore: Second.

Rachel Kobric: I accept

Josh Michelson: I nominate Jill.

Lara Therrien Boulos: Second.

Rachel Kobric: I rescind my acceptance.

Speaker: Any other nominations? Any other nominations? Any other nominations? Jill, would you like to speak to why you're a good fit?

Jill Evans: All applicants look great and I would love this opportunity. I've acquired the knowledge to do this.

Speaker: THAT ASUS ASSEMBLY ACCEPT THE NEW FORMAT FOR THE HIRING PANEL OF THE CAMPS DIRECTORS All in favour? All opposed? Motion passes.

Jill Evans: Motion to open agenda.

Lara Therrien Boulos: Seconded.

Jill Evans: This is basically a formality. I nominated a student to sit on the Academics committee for two years and need it to be ratified by Assembly.

Speaker: All in favour of adding a motion to the agenda? All opposed? Motion passes. Now motion to close agenda.

Rachel Kobric: Motion to close agenda.

Andrew Lockhart: Second.

Speaker: All in favour of closing the agenda? All opposed? Motion passes.

Jill Evans: I've nominated Lara to sit on the Academics committee for period of two years. I want to make sure everyone knows what's going on and make sure Orientation reflects the academic impression we want to have on first years.

Rahcel Kobric: Question for Lara. In honour of Orientation Week, how do you feel?

Lara Therrien Boulos: I feel soo good, oh I feel so good, oh.



Kevin Weiner: I completely endorse Lara.

I'm sure she will dominate this position

Speaker: Any other debate on the motion? Any other debate on the motion?
Any other debate on the motion?

Daniel Altman: I would like to extend mad props to Kevin Weiner for that hilarious joke.

Robyn Laing: I haven't given in the order for clothes, if you want to order you still can.

Speaker: Any other personal plugs?

Daniel Altman: I would like to extend mad props to Miss Laing. No particular reason.

Speaker: [INSERT MOTION 16] All those in favour? All opposed? Motion passes.

For the third time, I'm going to do Julian's topic for discussion period.

Julian Marco Pileggi: It's called QTip for now. It's a new student service, a great idea, and I think it can be well-used.

Andrew Lockhart: I think this is great idea. I have a question about the overlap with IT services and how it would come into play. Would you be working together? What would the relationship be?

Calum Mew: With using the Red Room, while nothing is set in stone yet Sarah has been meeting for the past 3 weeks. Get in touch with her, nothing's set in stone but we do have an idea and she is coming up with a proposal. I can give you her email at the end of Assembly if you like.

Daniel Altman: Now that Calum's spoken, if they can't use the Red Room is there another room available for use? Especially with the evacuation of the JDUC. Also, I was wondering, would it be primarily to help out people who may not be computer literate or if they have software/hardware issues?

Morgan Campbell: First, fantastic idea. As far as overlap, I don't think you'd have to worry. IT Services has a 2-week turnaround. Anyone who can do it in less time will do great. As far as space, JDUC has several offices which will still be open for another few years until the second stage is under way. It would be a great place for you guys. Have you looked into legalities? Legal issues involved in case something goes wrong. Something to look into.

Lara Therrien Boulos: I also think it's a great idea. Suggestion: if you're still interested in the Red Room, the board of directors for ASUS will be meeting in January to review the director's proposal and they could also review yours. As Calum said earlier, nothing is set in stone. Hopefully we can move forward. I think it's a great call!

Julian Marco Pileggi: There would be overlap with ITS. We're essentially competing, hopefully more formal and friendly. It will be for computer illiterate people and those who are computer savvy. Pay a fee to get it fixed and higher fee to learn how to fix it. We do hardware and software. Everyone goes through training sessions,



and certain things require certifications. Everyone will know what they're doing. We will also provide Mac Support. I haven't looked into legalities, will be looking into that. And hopefully we'll have a proposal to present at the board of directors. If you have information about that let me know.

Calum Mew: In terms of the board of directors, it will be in January. I would say get in touch with Sarah first so you don't have two opposing proposals. It might be a little uncomfortable. We have a space in Mac-Corry offered to us, also space in Queen's Center that's there for ASUS.

Josh Michelson: The room in Mac-Corry was only offered via trading the Red Room. I think this is a great service idea. I don't think Red Room would be the best place. With the opening of the Queen's Center, it makes a lot of space on campus available. Definitely a great idea.

Speaker: Any other discussion?

Morgan Campbell: If the legalities don't work out, one other thing I feel that has been missing is computer tutorials for students. If there's enough interest, it would be another extension I would sign up for.

Speaker: Any other discussion? Any other discussion? Any other discussion?

Julian Marco Pileggi: Thanks for constructive criticism and support. Hopefully we'll have this up in the new year.

Speaker: Josh has proposed a discussion topic.

Josh Michelson: This is a topic to discuss Sarah's position.

Jill Evans: First, I'd like to thank Sarah for coming and talking to us. It didn't look easy, I'm sure it wasn't. We really appreciate you coming. I do think this is partly an HR issue, and slightly unfair if we all discuss this. I've always believed in this position, regardless of criticism. We sought you out and think you've done a great job. We don't deny you have done a lot of work, we just wish we could have heard about it. It's a matter of communication. I know there were concerns about comments last assembly on the issue. The only point I insinuated we had different expectations was when I said I hadn't seen anything on sustainability. This is not fair to Robyn about her sustainability project in the Core. Any recommendations are greatly appreciated.

Leora Jackson: I'm not sure there's anything to discuss.

Jill Evans: Assembly had expressed the desire to discuss the actual position moving forward. If anyone wants to ask questions, go ahead.

Morgan Campbell: It seems that a lot has been going on. It's the first year of conception, quite a bit has been done. There is also lots to continue being done. We need to make sure we listen to Sarah's suggestions and make changes so we can use it as a tool to be called on more often. It seems the biggest concern was that so much was happening but not a lot communicated to ASUS. Last assembly we talked about the officer having a position on Assembly. I think that would be a good place to start.



Lara Therrien Boulos: I would like to echo Morgan. I have a lot of faith in this position and am happy it was in the campaign and implemented. I would like to say that I think there's a lot of potential for it to move forward. As much as I agree this is an unfortunate setback, I don't think it needs to be stopped altogether. There is lots of potential that this can be a more equitable society, and I think it should be incorporated into every portfolio in every commission within ASUS. One comment - if it's at all possible to meet with all of council to go over what could be done and where she sees position able to go would be really great. I want to make this a work in progress that goes somewhere constructive

Calum Mew: I'd like to echo Lara. It would be very beneficial to all of Assembly if you could write a transition manual or document we could look at. That would be very helpful because you did do a lot in your job

Daniel Altman: The position needs to have defined roles and responsibilities and have those set out, perhaps to echo Lara and Calum it would be very very helpful to have something saying what position could be, what you think it should be, and what council thinks of position

Sarah Jacobs, Equity Officer: A lot of the work I did was examining what role the position could play. I am working on a report. It won't be finished before the end of the term. I will be in Kingston and would be more than happy to submit it next Assembly back. I agree in terms of communication. I'm just wondering.. I feel like I was never approached or asked. Maybe it's my fault for thinking I should have been approached, but that was just my understanding of the relationship.

Jill Evan: I'll start with Dan's comment. There is a list of specific responsibilities, one is meeting biweekly with exec and preparing and submitting a strategic plan. This can be found in constitution and policy. In terms of communication, we met with Sarah in summer and at the beginning of school, asked for updates. We didn't see you in the Core as much and figured you were doing your own thing. We didn't really get updates. It's best termed as miscommunication.

Robyn Laing: During council meetings we discussed the position a lot, and we didn't have feedback about the position. This year was a trial year, and I feel like miscommunication was going to happen because it was a trial run. I think a report will be really beneficial. I really hope that comes out because I think it's an important position. There was also a focus on equity and not sustainability, just putting that out there.

Kevin Weiner: About the position itself, we receive a request from exec to look at the position in context of whether or not she should get an honourarium. We have a chance to see what's going on from Sarah's perspective and from exec. I think we need to make the position more clear that it's involved in all parts of ASUS. I'm wondering if we could form a committee to look over the position with Sarah and strengthen it. I think there are problems with perception that ASUS faces and only by thoroughly going through and looking through what we can do to improve ourselves will help merge gaps. Our look at constitution wasn't really that clear, a little vague. Right now it's a resource instead of being more proactive and ensuring ASUS takes steps in improving equity.

Morgan Campbell: I think that's a great suggestion Kevin. I also want to say thanks to the review committee as well, it's clear they picked up a lot on nuances. I think as well, as far as giving support to the position, Sarah mentioned this was lacking so a committee would be a great idea.



Speaker: Any more discussion on the topic?

Any more discussion on the topic?

Josh Michelson: I believe that the position is supposed to be that person who makes the core feel like a safe place and who people feel comfortable talking to. They need to be a presence at the Core. We gave it all the starting points, and much wasn't utilized.

Leora Jackson: Point of Personal Privilege – I think we should focus comments on what can be done in the future rather than negativity of what has been done

Ali, Member at Large: It seems we're not taking the position seriously. I'm not sure about policy. As well, for honourarium, 5 office hours a week and a \$500 honourarium seems a little questionable. Wondering if you think that's fair or not?

Jacob Mantle, Member at Large: To respond to that question, the position was created last year under Dominique and I. We spoke with Dean Laker, members of Sikh committee, Senate, looked and analyzed policies from Commerce and the AMS, and looked at Engineering as well. There was pretty extensive research that went into it.

Daniel Altman: This is somewhat unrelated. I can't seem to find the ASUS Constitution anywhere.

Robyn Laing: internalaffairs.tk

Ali, Member at Large: I didn't get a comment on honourarium and evaluation.

Josh Michelson: So, yes, the position requires 5 office hours a week the but amount of work is much larger than recognized with most people. You've spent a lot of time setting up Equity Caucus. \$500 was the amount set aside in the budget to cover the honourarium

Ali, Member at Large: You asked the review committee to say that \$500 is good? I was wondering if that's how it went?

Kevin Weiner: We were confused at first. In policy itself, no honourarium was set aside for the Equity Officer, and we wanted to explore it being put in place. \$500 was set aside but hasn't been put in policy. We recommended policy should be changed to add in honourarium, and didn't say an amount. Policy defining the position was recommended to be clarified more on reforming ASUS. It needs to have clear expectations so people know what they're supposed to do in the position. We'll be recommending to Assembly as a whole to clarify the position and include an honourarium. That committee that I recommended, hopefully for exec, can come up with clear guidelines and recommendations. If done before March, the review committee can look over the equity officer across the entire term and look at an honourarium.

Lauren Peddle: I want to touch on honourarium. I don't think having it in a position not a year old should be discussed before the year ends. It needs to be discussed after the entire year. We also do retroactive. For example, Alex Summers got retroactive payment because we saw that as good amount.



Jill Evans: Honourarium is not a given, it's compensation for your time. Commissioners never used to get honourarium, but it became clear we needed to provide this based on seeing the amount of work. Until last year, no chairs or managers in society received honourarium. We won't go into the ratio of hours spent. It goes against the notion of honourarium to state honourarium for a new position if a review hasn't taken place.

Kevin Weiner: Point of Information – there is an honourarium split in two commissions?

Jill Evans: No deputies received honourariums. There are two deputies for society affairs, so since then honourarium has been split into two.

Andrew Lockhart: To speak to the amount of honourarium, when dealing with brand new position... I think the amount set was reasonable for a new position. It can be adjusted in future years, and this was the baseline that made sense for the time and shouldn't be questioned.

Daniel Altman: I can't find the constitution anywhere with equity.

Doug Johnson: We've been eliminating all forms of policy and centralizing it in past few weeks. Some forms don't have it on yet. If you want me to send it to you, let me know.

Nicholas Fulford: It was sent out at the beginning of the year, check that.

Michael Ghazal: Robyn can put it up on the website if someone sends it to Robyn right now.

Speaker: This brings us to end of the speaker's list. Anyone to be added?

Calum Mew: I want to echo what Leora said earlier. We're getting off track, talking about honourarium for a position that hasn't been figured out yet. Right now we're just going in circles.

Speaker: Anyone else to add to the speakers list? Once, twice... Speaker's last word. Thanks for coming out tonight. I know you're all quite busy. Good luck on exams. Motion to adjourn?

Rachel Kobric: Motion to adjourn.

Morgan Murphy: Second.

Speaker: All in favour? All opposed? Motion passes.