



ARTS & SCIENCE UNDERGRADUATE SOCIETY ASSEMBLY
ASUS ANNUAL GENERAL MEETING
“*DUC MENTEM AD LIBERTATEM*”
OCTOBER 7TH, 2010

Agenda

1. APPROVAL OF THE AGENDA (MOTION 1)
2. APPROVAL OF THE MINUTES: SEPTEMBER 23RD, 2010 (MOTION 2)
3. SPEAKER'S BUSINESS
4. GUEST SPEAKER
 - I) DEAN OF ARTS AND SCIENCE ALISTAIR MACLEAN
5. EXECUTIVE'S REPORT
 - I) PRESIDENT
 - II) VICE-PRESIDENT
6. COMMISSIONERS' REPORTS
 - I) ACADEMICS
 - II) COMMUNITY OUTREACH
 - III) INTERNAL AFFAIRS
 - IV) MARKETING
 - V) SERVICES
7. SOCIETY REPORTS
 - I) BUSINESS OF THE 2011 YEAR SOCIETY
 - II) BUSINESS OF THE 2012 YEAR SOCIETY
 - III) BUSINESS OF THE 2013 YEAR SOCIETY
 - IV) BUSINESS OF THE 2014 YEAR SOCIETY
 - V) BUSINESS OF THE SENATE
 - VI) BUSINESS OF THE BOARD OF TRUSTEES
 - VII) BUSINESS OF CESA, COMPSA, AND PHEKSA
 - VIII) BUSINESS OF THE ACADEMIC REPRESENTATIVES
 - IX) BUSINESS OF THE RECTOR
8. STATEMENTS BY MEMBERS
9. QUESTION PERIOD
10. OLD BUSINESS
 - I) (MOTION 3) “THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 18.01.02 TO REFLECT THE AMENDMENT SEEN IN APPENDIX A”
 - II) (MOTION 4) “THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX B”
 - III) (MOTION 5) “THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 2.05.05 AS SEEN IN APPENDIX C”



11. NEW BUSINESS

- I) (MOTION 6) "THAT ASUS ASSEMBLY RATIFY DAVID COULSON AS THE HEAD GAEI FOR ASUS ORIENTATION 2011"
- II) (MOTION 7) "THAT ASUS ASSEMBLY STRIKE THE ORIENTATION CHAIRS SELECTION COMMITTEE TO CONSIST OF THE NEW HEAD GAEI, THE ASUS PRESIDENT TWO (2) MEMBERS OF THE PREVIOUS ORIENTATION COMMITTEE AND ONE (1) MEMBER OF THE SOCIETY WHO WAS THE PREVIOUS YEAR NEITHER AN ORIENTATION CHAIR NOR ON THE ORIENTATION COMMITTEE."
- III) (MOTION 8) "THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 5.01.02 TO REFLECT THE AMENDMENT SEEN IN APPENDIX D"
- IV) (MOTION 9) "THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 6.09 TO REFLECT THE AMENDMENT SEEN IN APPENDIX E"
- V) (MOTION 10) "THAT ASUS ASSEMBLY AMEND POLICY SECTION A-16 AS SEEN IN APPENDIX F"
- VI) (MOTION 11) "THAT ASUS ASSEMBLY STRIKE A COMMITTEE FOR THE PURPOSE OF DEVELOPING AN ASUS ACADEMIC POLICY. THE COMMITTEE WILL CONTINUE UNTIL THE ASUS GENERAL MEETING OF THE 2010-2011 ACADEMIC YEAR. THE COMMITTEE WILL CONTAIN SIX (6) ASSEMBLY MEMBERS OR MEMBERS-AT-LARGE, OF WHICH AN ACADEMIC REPRESENTATIVE FOR THE 2010-2011 ACADEMIC YEAR MUST BE SELECTED AS CHAIR"
- VII) (MOTION 12) "THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS GRANTS COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."
- VIII) (MOTION 13) "THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS STUDENT INITIATIVE FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."
- IX) (MOTION 14) "THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS SPECIAL PROJECT FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY"
- X) (MOTION 15) "THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS EQUITY AND DIVERSITY FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT, THE EQUITY AND DIVERSITY OFFICER AND FOUR (4) MEMBERS OF ASSEMBLY."
- XI) (MOTION 16) "THAT ASUS ASSEMBLY APPROVE THE PROPOSED GENERAL BUDGET FOR THE 2010-2011 ACADEMIC YEAR AS SEEN IN APPENDIX F – SEE ATTACHED."

12. DISCUSSION PERIOD

13. SPEAKER'S LAST WORD



Motion Sheet

1. MOVED BY: SACHA GUDMUNDSSON SECONDED BY: DOUG JOHNSON
"THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR THE OCTOBER 7TH ASSEMBLY"
2. MOVED BY: SACHA GUDMUNDSSON SECONDED BY: DOUG JOHNSON
"THAT ASUS ASSEMBLY APPROVE THE MINUTES FOR THE SEPTEMBER 23RD ASSEMBLY"
3. MOVED BY: DOUG JOHNSON SECONDED BY: PAT DENROCHE
"THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 18.01.02 TO REFLECT THE AMENDMENT SEEN IN APPENDIX A"
4. MOVED BY: ROBYN LAING SECONDED BY: WESAM ALEYADEH
"THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX B"
5. MOVED BY: ROBYN LAING SECONDED BY: WESAM ALEYADEH
"THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 2.05.05 AS SEEN IN APPENDIX C"
6. MOVED BY: ROBIN BOND SECONDED BY: DOUG JOHNSON
"THAT ASUS ASSEMBLY RATIFY DAVID COULSON AS THE HEAD GAEL FOR ASUS ORIENTATION 2011"
7. MOVED BY: DAVID COULSON SECONDED BY: DOUG JOHNSON
"THAT ASUS ASSEMBLY STRIKE THE ORIENTATION CHAIRS SELECTION COMMITTEE TO CONSIST OF THE NEW HEAD GAEL, THE ASUS PRESIDENT TWO (2) MEMBERS OF THE PREVIOUS ORIENTATION COMMITTEE AND ONE (1) MEMBER OF THE SOCIETY WHO WAS THE PREVIOUS YEAR NEITHER AN ORIENTATION CHAIR NOR ON THE ORIENTATION COMMITTEE."
8. MOVED BY: SACHA GUDMUNDSSON SECONDED BY: DOUG JOHNSON
"THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 5.01.02 TO REFLECT THE AMENDMENT SEEN IN APPENDIX D"



9. MOVED BY: SACHA GUDMUNDSSON SECONDED BY: PAT DENROCHE

“THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 6.09 TO REFLECT THE AMENDMENT SEEN IN APPENDIX E”

10. MOVED BY: SACHA GUDMUNDSSON SECONDED BY: PAT DENROCHE

“THAT ASUS ASSEMBLY AMEND POLICY SECTION A-16 AS SEEN IN APPENDIX F”

11. MOVED BY: DUNCAN PETERSON SECONDED BY: STEPHANIE O’MAHONEY

“THAT ASUS ASSEMBLY STRIKE A COMMITTEE FOR THE PURPOSE OF DEVELOPING AN ASUS ACADEMIC POLICY. THE COMMITTEE WILL CONTINUE UNTIL THE ASUS GENERAL MEETING OF THE 2010-2011 ACADEMIC YEAR. THE COMMITTEE WILL CONTAIN SIX (6) ASSEMBLY MEMBERS OR MEMBERS-AT-LARGE, OF WHICH AN ACADEMIC REPRESENTATIVE FOR THE 2010-2011 ACADEMIC YEAR MUST BE SELECTED AS CHAIR”

12. MOVED BY: ROBYN LAING SECONDED BY: DOUG JOHNSON

THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS GRANTS COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY.

13. MOVED BY: ROBYN LAING SECONDED BY: DOUG JOHNSON

THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS STUDENT INITIATIVE FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY.

14. MOVED BY: ROBYN LAING SECONDED BY: DOUG JOHNSON

THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS SPECIAL PROJECT FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY

15. MOVED BY: ROBYN LAING SECONDED BY: DOUG JOHNSON

THAT ASUS ASSEMBLY STRIKE THE 2010-2011 ASUS EQUITY AND DIVERSITY FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT, THE EQUITY AND DIVERSITY OFFICER AND FOUR (4) MEMBERS OF ASSEMBLY.

16. MOVED BY: ROBYN LAING SECONDED BY: DOUG JOHNSON

THAT ASUS ASSEMBLY APPROVE THE PROPOSED GENERAL BUDGET FOR THE 2010-2011 ACADEMIC YEAR AS SEEN IN APPENDIX G – SEE ATTACHED.



Hello Assembly!

I hope everyone has had a fantastic past few weeks!

Here is a quick update of what I have been up to over the past two weeks;

This past weekend myself and four lovely ArtSci's spent the whole weekend inside hiring the Head Gael for Orientation Week 2011. After a whole weekend of interviews, we came to a decision which we are confident in. I am proud to introduce David Coulson as the Head Gael for 2011. On Thursday we will be ratifying him and striking a committee to help him hire his four chairs. If you have any questions about this process you can contact me, or contact David at asus_headgael@ams.queensu.ca

Early this week I had Community Housing in to look at the Core for repairs (because they own the building!) and we discussed things such as new windows, keys, and a small bathroom renovation. The windows have been measured and we are just waiting on a quote. You will notice a line in the budget for Core Renovations, we will likely not use all of this, but it will help us clean up the place and create a more professional atmosphere.

Last week ASUS extended Council (Council plus Officers and Deputies) took part in Positive Space Training. It was a very informative session, and I want to thank our Equity Officer Wesam for doing a fantastic job organizing it. I look forward to the Anti-Oppression training he has planned. Thanks Wesam!

Last week on AMS assembly we approved their budget and struck a committee for their Diversity Initiative Fund, our current and past Equity Officers (Wesam and Sarah Jacobs) were elected to sit on the selection committee, congratulations guys!

This Thursday we have the pleasure of Dean Alistair MacLean coming in to speak to us. He will shortly discuss the Academic Planning Process, but this is mainly a chance for you to get to know him and put a face to the name, if you have any questions don't be afraid to ask him!

In the next little while I will be working on a couple of things that mainly have to do with improving the systems in the Core. I'm going to try and figure out how to set up a few more computers as work stations (if we have any more left!) so that students will have that resource if they needed to stop into the Core to check their e-mail or anything of that sort. As well, I'm working on a more streamlined method with regards to our photocopy machine and its processes.

Robyn and I also met with our Chief Advisor to refine that role, and with the help of the Judicial Committee Chair we are working on a more clearly defined role in Policy and Constitution, as well we're looking to increase the importance of the role by brainstorming more avenues to develop the potential of Deputy Council, which the advisor chairs.

THURSDAY OCTOBER 7TH, 2010.



PAGE 6 OF 41

As well, I am working to bring back an executive caucus this year which is a bi-weekly meeting with the executives of all the year societies as well as Robyn and I, which will provide us as a more open resource for them to use to better their work throughout the year. This caucus hasn't been used in a few years, but we see the benefit of it and are going to make the time to bring it back.

Any questions, let me know!

Doug Johnson
President
Arts and Science Undergraduate Society
Queen's University
183 University Avenue.
Kingston, Ontario

president@asus.queensu.ca



Ah Assembly, how I have missed thee.

I both love and hate writing these reports because it's always really hard to sit-down and write about everything you've been up to, but also a great way to ensure that you're on track with your goals. I know that my thoughts are fascinating, but here are the facts I know you're really looking for:

Red Room: Yes, we are *still* talking about this room. But fear-not, I come bearing progressive news – I have been in contact with Jim from PPS and he has assured me I will have a quote by Tuesday, which means that I should have one to present to you all on Thursday, yay! Steph and I will be working to create a proposal once we receive the quote, so we will update you on that orally at Assembly on Thursday. Once we begin all we have to worry about is EngSoc constantly pestering us to use the room for Sci Formal!

Grants: You will notice that we have a bunch of motions regarding striking committees for our various grants and funds. This means that applications are coming soon! Spread the word! All funds are pretty self-explanatory, but be on the look-out for applications starting October 11th.

General Budget: I have finalized my budget, which is available for all to see, so come with any questions you may have. ASUS collects a mandatory fee from all Arts and Science students as well as an Opt-Outable fee. The budget you are seeing here is the General budget and uses only the money received from the mandatory fee (as well as other revenue as noted in the budget). The money from the Opt-Outable fee is placed into a GIC account and can only be spent upon the approval of the Board of Directors. However, I have included an overview of the money I project to come in through this fee, as well as an overview of the Camps and Orientation accounts (all in yellow) such that there exists an overview of all ASUS accounts in one file. As per policy, I have also budgeted for a contingency that represents 5% of projected revenue arising from the mandatory student fee.

Camps Budget: I will also be presenting the closed ASUS Camps budget from this summer. This means that this is the final budget, depicting how much money was brought in and how much was spent. If you have any questions regarding this, please do not hesitate to ask.

Orientation Budget: Usually Orientation would also be presenting their budget at this Assembly, however they are waiting on some numbers from ORT, so hopefully they will have these by next Assembly.

That's it for now! As always if you have any questions please let me know!

Robyn Laing
Vice-President



Academic Affairs Commissioner's Report

PRESENTED BY **DUNCAN PETERSON**, ACADEMIC AFFAIRS
COMMISSIONER

Hello again Assembly!

It's been a very hectic two weeks at the Core! We've had lots of interviews and hiring occurring, and I'm pleased to say that almost all of my committees have hired their committee members. I should have the committees up and running at peak efficiency in another week or so.

We had a short but productive meeting at the Faculty Board on September 24. There were a few course modifications, additions, and deletions, as well as some program modifications. That was about it as far as things that affect undergraduate students go.

Our first DSC Assembly meeting took place on October 4 and we were able to create two very important committees that will look at creating some sort of all DSC event and will look to summarize and possibly respond to the Academic Writing Team's report that was created over this past summer. In addition, I would like to introduce our four great new Academic Representatives! Representing the humanities we have Arielle Raphael from the history DSC, representing the social sciences we have Keyvan Parvaneh from geography, representing artistic studies and languages we have Victoria Yow from Spanish and Italian, and representing natural and physical sciences we have Ted Matheson from geology.

That's about it for this week, so you stay classy Assembly!

Duncan Peterson
Academics Commissioner



Community Outreach Commissioner's Report

PRESENTED BY **HAILEY MCINNIS**, COMMUNITY OUTREACH
COMMISSIONER

Hello Assembly!

The committee wheels are turning! On Monday, September 27th, we assembled into the Red Room for our first chair meeting. All the chairs received their Chair handbooks and we had the opportunity to discuss commission-wide initiatives, such as the Silent Auction, and volunteer appreciation.

For the most part, the chairs have hired all their committee members and some committees (Autism Partnership, Canvas, and After School Buddies) have interviewed their volunteers due to limited available positions. As a follow-up to the Gender Parity discussion last Assembly, please refer to the Interview Preamble which was updated as suggested to include Wesam's name and position. The chairs were all given this preamble to use in their interviews.

This week, Vanessa (my deputy) and I will be arranging meetings with every committee chair pair to talk about their committee specifically. We will discuss their committee budget and committee strategy plans. We also need to meet with Andrew, Marketing Commissioner, to update our webpage and calendar of events.

The Outlook committee accounts are malfunctioning for some chair users. They work on my computer so it has been difficult to find the root of the problem. Volunteer applications continue to stream in through the online Get Involved form. It has been challenging to continually contact our chairs to update their volunteer lists.

Finally, I would like to thank Council and Vanessa for covering for me during my illness this past week. I am much better now and I will be back in the office on Monday (Oct 1st). See you Thursday at Assembly!

Hailey McInnis
Community Outreach Commissioner

Hi. Our names are _____ and _____ and we are the (committee name) Co-chair. This is (name and position of other interviewers).

The position that you are running for is the Committee member position for the 2010 to 2011 school year. The responsibilities of this position include but are not limited to: (description of position).

All successful applicants must be in good academic standing with the Faculty of Arts and Science (not on academic probation) and must pay the Arts and Science Society fee. Questions or concerns about the interview process can be forwarded to the ASUS president, Doug Johnson at pres@asus.queensu.ca or the ASUS Equity Officer, Wesam Aleyadeh, at equity@asus.queensu.ca

This interview is regulated by Section 17 of the ASUS constitution. It is meant only to assess your suitability for the position for which you have applied. Every applicant for this position will be asked the same questions. If you prefer not to answer a question and wish to defer it to the end of the interview, that is fine and it will not be held against you during the decision process. Results will be decided upon by (date and time of decision) and you will be contacted by (phone or email). Please be aware that we will be taking notes during the interview. Do you have any questions or concerns?



Internal Affairs Commissioner's Report

PRESENTED BY **SACHA GUDMUNDSSON**, INTERNAL AFFAIRS
COMMISSIONER

Why Hello There ASUS Assembly,

I've missed you all so dearly!

Elections

Like I said last week, online voting is amazing! We received nomination packages for all positions so that means that all assembly seats will be filled on Wednesday night! As you know the election will be occurring on Tuesday and Wednesday this week. Elections close at 6pm on Wednesday and I will be notifying all candidates that night! If you haven't voted yet check your webmail for your log in information and vote away! Thanks goes to Calum MacBeth the Commissioner of Internal Affairs with the AMS for his assistance with the online voting! At Thursday's assembly we will be welcoming 14 new assembly members! Crazy!

JCOMM

JComm is under way! Pat hired a fantastic committee and they had their first meeting and are well underway in their pursuit of harmony with constitution and policy. The committee is critically reading through policy and constitution looking for any discrepancies and working towards building a better document for the society to work off of. They are also meeting with members the society to discuss their specific areas within the documents. They have big plans and I can't wait to see it all happen!

That's all for now! See your smiling faces and fancy outfits on Thursday!

Sach

Sacha Gudmundsson
Internal Affairs Commissioner
newinternal@asus.queensu.ca



Marketing Commissioner's Report

PRESENTED BY **ANDREW BALDANZA**, MARKETING COMMISSIONER

Hi Assembly,

The Marketing Commission has been busy since we last met.

Hiring has concluded for all Chair and committee member positions within Marketing.

The Communications team has successfully put together the first ASUS Newsletter of the year which has been printed and distributed around campus. Look for it in all campus residences and hopefully in the Queen's Centre and JDUC as well.

The Graphic Design committee now has two excellent co-Chairs, Dorothy Yu and Tom Jacobs, who have taken the helm and will be working with me and their committee members to produce all ASUS visuals you'll see here on out.

Sponsorship has begun working on the package, which should be completed within the next week, ready to be distributed to potential business partners. They will then work to secure alliances with Kingston businesses that can offer funding to ASUS or value to the students of Arts and Science.

Photography has submitted a large number of photos from Frosh Week, including the Frosh BBQ, which should be appearing on the website very shortly.

The Promotions committee has convened for the first time as a full committee and the process of brainstorming events has begun. We anticipate the first event by the end of October!

The ASUS Equity Office is also currently engaged in a marketing campaign with which the Marketing Commission has assisted by providing updates to the website, posters for campus, and rave cards for distribution in the residence halls.

In the coming weeks, I plan to solidify the roles and structures of my five committees and ensure that they are self-sustaining throughout the year. I plan to take a more direct role early on, but as the committees gain confidence and knowledge in their positions, I hope to withdraw to a more supervisory position.

Cheers,

Andrew Baldanza
ASUS Marketing Commissioner 2010/2011



Services Commissioner's Report

PRESENTED BY **STEPHANIE O'MAHONEY**, SERVICES COMMISSIONER.

Hey Assembly!

Lots of fun stuff going on this week...

Poster Sale

If you haven't already yet this week, don't forget to check out the Imaginus Poster Sale in the JDUC! They're set up for the week, every day from 9-8 and Friday from 9-5.

Red Room

Robyn and I met with a rep from Grand & Toy to get furniture sorted out for the Lounge in the Red Room. The meeting went great and we are in the process of finalizing our selections – it's going to look awesome! Just waiting on one other quote before we get the Board of Directors together to hopefully start work on the room.

ASUS Movie Theatre

AMT screened "Casino Jack and the United States of Money" this past Sunday at Dunning. After a couple weeks of issues with concessions, all is good and running as normal. There will be no show this Sunday due to the Thanksgiving weekend, but come check out "Babies" showing on Oct 17!

Jackets

Order forms are out and due by October 13 for Jackets this semester, make sure you place your orders to get your Jacket by the end of the semester. The Jackets Committee is now also spending several hours a week at the Campus Bookstore to assist with fittings.

Exchange Buddies

The Exchange Buddies hosted a dinner at Lonestar last week for a small group of those interested, 15 Exchange students and their buddies attended. The Committee is looking to plan a trip to Ottawa before the end of the semester.

Don't miss the Poster Sale/Jackets ordering!

Have a great long weekend ☺

Steph



'11 Year Society Report

2011 YEAR SOCIETY EXECUTIVE

No Report Submitted

'12 Year Society Report

2012 YEAR SOCIETY EXECUTIVE

No Report Submitted

'13 Year Society Report

2013 YEAR SOCIETY EXECUTIVE

No Report Submitted

'14 Year Society Report

2014 YEAR SOCIETY EXECUTIVE

No Report Submitted



Business of the Senate

No Report Submitted.



Business of the Board of Trustees

PRESENTED BY **MORGAN CAMPBELL**, STUDENT TRUSTEE



Board of Trustees

Report of the Undergraduate Student Trustee

To my fellow ASUS members,

This past weekend was the October Board of Trustees meeting, so I have lots of updates!

Heading to Ottawa: The Board is undertaking an overhaul of our governing processes and constitution. The first undertaking of this will be our trip to Parliament to change the board's composition. We are still undecided as to whether we should approach the House or the Senate first. University Council is voting on the composition change currently and we will proceed (decision pending) following the close of the vote on October 7. Additionally, we have reviewed best practice and are undertaking measures to increase the proportion of time spent in camera.

Isabel Bader Centre: I undertook a tour of the inside of the future Isabel Bader Art Centre, and was surprised to see the state of disrepair of the building the Kingston Heritage Committee is so adamant about preserving. They have recently decided that Queen's will be required to maintain several aspects of the building which will compound our budget substantially. Our construction budget now has been driven up to \$42 million.

New Capital Projects: Following the province's request for proposals for their Ten-Year Infrastructure plan, Queen's submitted five proposals – the top priority being the construction of an Academic Teaching Building. This project will include a 700 person lecture hall and an increase in the number of teaching classrooms. On Friday, we approved \$2.5 million to begin drafting the plans for this building, should the funds be approved.

Campus Renovations: We will (finally) be repairing the underground parking lot under Kingston Field. It is estimated that this project will take between 18-25 months, and the final stage of the project will include a repair of the rugby field. Anyone who is an avid rugby follower (looking at Doug) will know the field is currently in a state of disrepair. The project will cost about 7.5 million, split between KGH and Queen's.

Financial Update: Our credit rating was downgraded by DBRS from AA+ to AA stable, and by Standard and Poor from AA+ to AA+ negative. The largest issues facing Queen's financial position are provincial funding



constituting an increasingly smaller current outstanding debt, and the pension solvency issue.

proportion of our operating budget, our

President of Princeton visits Queen's: The President of Princeton was visiting Queen's last Thursday and Friday, and relayed her sentiments about our Academic Writing Team Submission, currently being referred to as "What's Next". She gave us several ideas to aspire to: 1. Princeton has a 60% alumni giving rate, and 2. At Princeton every undergraduate writes a thesis, guided by the very best professors at the university.

Academic Quality: The IAR's are being replaced with a new Quality Assurance process that will be led by Susan Cole. The expected launch date for this process will be September 2011.

Board Governance Session: On Saturday the Board forewent the usual meeting for a governance session led by the Scott Carson of the School of Business. The session was immensely valuable in three areas: learning about best practice of both corporate and non-profit boards, for trustees discuss their issues and observations, and to make suggestions for improving board performance.

International Students: The province has set a new goal of increasing international students by 50% in the next five years. Unfortunately, there is no funding behind this commitment. Queen's under VP John Dixon and the Provost will be engaging with the university's international strategy. Currently every program pursues their own tactics, and there is a desire to centralize these approaches into a comprehensive "Queen's Strategy".

Alumni Relations: The Naming Dedication for former Principal Tom Williams was held last Saturday. A new tree has been planted alongside a plaque located beside Summerhill. It was a small, quiet event including close friends and family of Tom's. The Grant Hall Society Dinner was also last Saturday night.

OUSA: The Ontario Undergraduate Student Alliance visited Queen's last Thursday for meetings with administration, outreach to the Queen's community and a presentation to the AMS Assembly. The OUSA Street Team @ Queen's is also still recruiting volunteers who will participate in outreach and education, brand promotion, referendum campaigning, and event hosting. If you're interested, you can contact Kieran Slobodin, Academic Affairs Commissioner for the AMS, or myself as one of the external advocacy coordinators for the team.

As always, feel free to contact me with questions via email or in person at Assembly. Last week I received substantial interest over email, and it was awesome ☺.

Morgan Campbell
trustee@ams.queensu.ca



Hi Everybody,

Happy October!

CESA Council had its first meeting last Sunday. It was great seeing everyone again and begin talking about the upcoming year in Con-Ed. Budget and events were the topics of conversation and the inner workings of CESA are well underway.

This past weekend was Con-Ed Camp. The adventure included high ropes, rock-climbing, zip-lining, water-skiing, tubing, and wake-boarding at Camp Kennebec. It was a great opportunity for people from all four years of the program to bond over exciting games, meals and campfires! Despite the cold weather, everyone seemed to enjoy the weekend!

This week our Community Affairs Commissioners will be holding a Volunteer Initiatives Committee info-session to recruit a team for local involvement. Ideas will be shared and schedules will be organized.

Have a great Thanksgiving weekend!

Laura Sullivan
Vice President Internal, CESA



Greetings all!

Fall Elections

Our election period is happening right now. We have 4 candidates for three spots, including Vice President University Affairs. Our all candidates' debate has happened and the elections will be the same day as the ASUS election, so by next assembly I'll come back with all the information on the winners. This also means that my time on AMS assembly has sadly drawn to a close. Kudos to all the ASUS Reps and Doug and Robyn for giving up every Thursday this year, have fun without me!

Fall Hiring

Our commissioner applications have gone out. We are waiting for their submission, they are due this Friday and interviews probably happening this weekend or early next week. The positions that are open are Formal Events Commissioner, Internal Affairs Commissioner (myself and the president have been splitting this duty so far) and Finance Commissioner (if the current Finance Commissioner is elected to VPUA).

Semi Formal

We have our fall semi-formal going on Saturday October 16th at 8:00pm so if you know any Comp Sci's and want to see how we break it down, ask them how you can get tickets.

Orientation Policy Manual

Our first ever policy just passed its first reading through our assembly. Our Orientation Policy Manual is something I worked on throughout the summer and early this year because there was nothing previously and so each year practically had to start from scratch. If you want to check it out, it'll be up on the COMPSA website. I welcome any criticism, suggestions, comments, etc, I've never written policy before and want to make sure I'm doing it right.

Welcome Back BBQ

Our welcome back BBQ is this Wednesday on the grassy area beside Miller Hall. It'll be going on from 11:30 – 1:30 so if you're hungry, drop by and grab some awesome food. I won't be cooking so you don't have to worry about my lacklustre BBQ-ing skills. Hope to see you all there!

Other

- Our buddy program just kicked off, we currently have 2 signups but I expect something in the range of 20 – 30 by the deadline
- Our tutor list is slowly growing, if anyone is in a Comp Sci course and struggling check it out for help
- Our awesome weekly event, Coffee with Profs just kicked off to great success
- Our ThankQ committee has an amazing 3 persons on it, look forward to hearing about their events in the future!

THURSDAY OCTOBER 7TH, 2010.



PAGE 19 OF 41

- High Tech applications will be going out in a few days, followed closely by TC applications, look forward to hearing about our epic Orientation adventures in the near future.

Closing

That's all from me; let me know if you have any questions, and I'll probably have more updates by the time assembly rolls around.

Daniel Basilio
Vice President Operations, COMPSA 2010-2011
vpops@compsa.queensu.ca



Business of PHEKSA

No Report Submitted.

Business of the Alma Mater Society

No Report Submitted.



Appendix A

SECTION 18.01 PRINCIPLES, DEFINITIONS, AND COMMITTEE

18.01.01

This section constitutes the firing policy for all volunteers receiving honoraria from the Society, except for the Executive. This section also constitutes the policy on the evaluation of honoraria for all volunteers receiving honoraria from the Society.

18.01.02

The ASUS Committee on Firing and Honoraria Evaluation shall consist of five (5) voting members of Assembly **and the Judicial Committee Chair**, excluding the Executive, and shall hereafter be referred to as “the Committee” within this part of the Constitution. The Committee shall be struck at the first meeting of the New Assembly. Assembly shall first elect a Chair, and then the four (4) remaining members. All five (5) members will be voting members of the Committee, and a simple majority shall constitute a decision of the Committee. In the case of the consideration of firing, the student being reviewed by the Committee shall hereafter be referred to as “the defendant,” and the student(s) approaching the Committee for the consideration shall hereafter be referred to as “the complainant(s).”

18.01.03

The decisions of the Committee do not need to be ratified by the Assembly. Decisions of the Committee may be appealed, as per Section 18.04.

18.01.04

All meetings of the Committee shall be in-camera. Should an appeal be made to Assembly, that meeting of the Assembly shall be in-camera, and members of the Committee shall be permitted to make all relevant evidence available to members of the Assembly.

18.01.05

The Assembly and Council must be officially notified of any decisions of the Committee at their first sitting following the decision.

18.01.06

The Judicial Committee Chair shall act as an ex-officio, advisory role to ensure that Policy and Constitution is strictly adhered to by both the reviewers and those being reviewed.



Appendix B

This motion is to fulfill one of our campaign promises, which was to ensure the Equity Officer gained a non-voting seat on Assembly. We feel it is important that all motions passed are equitable, anti-oppressive and inclusive to all members of the Queen's community.

5.01.02

The non-elected, non-voting members of the Assembly shall include:

- i)
 - a) a Speaker who shall be appointed by the new voting members of Assembly as soon as possible after they have been installed. The Speaker shall chair all meetings of the Assembly, and shall enforce the Rules of Order as outlined in Part H of the ASUS Policy Manual;
 - b) a Deputy Speaker from the voting members of the Assembly who will assume the duties of the Speaker in the event of his/her absence;
- ii) a Scribe who shall be a paid employee of the Society;
- iii) the Commissioners as outlined in Section 6.03;
- iv) an Honourary President, who shall be a graduate, a member of the academic or administrative staff of the university, or a friend of the university. This person shall be appointed annually upon the recommendation of the Council;
- v) the Rector;
- vi) the undergraduate student trustee.
- vii) the ASUS Equity and Diversity Officer



Appendix C

APPENDIX F

This motion is to make it mandatory for the Executive and Commissioners to receive Equity Training.

2.05.05

Payments for the Executive and Commissioners are to be made in two equal instalments, one by October 31 and one by March 15. Five hundred dollars (\$500.00) of the second instalment is to be held back until after the completion of individual transition manuals as well as after the completion of mandatory equity training as arranged by the ASUS Equity and Diversity Officer.



Appendix D

CONSTITUTION

5.01.02

The non-elected, non-voting members of the Assembly shall include:

- i) a) a Speaker who shall be appointed by the new voting members of Assembly as soon as possible after they have been installed. The Speaker shall chair all meetings of the Assembly, and shall enforce the Rules of Order as outlined in Part H of the ASUS Policy Manual; he will also act as the Chief Electoral Officer of ASUS elections.
- b) a Deputy Speaker from the voting members of the Assembly who will assume the duties of the Speaker in the event of his/her absence;

- ii) a Scribe who shall be a paid employee of the Society;
- iii) the Commissioners as outlined in Section 6.03;
- iv) an Honourary President, who shall be a graduate, a member of the academic or administrative staff of the university, or a friend of the university. This person shall be appointed annually upon the recommendation of the Council;
- v) the Rector;
- vi) the undergraduate student trustee;
- vii) The Chair of the ASUS Judicial Committee.

9.03.03

Members of the Judicial Committee shall not be members of any Year Executive, Representatives on members of ASUS Assembly (the Chair of the Judicial Committee excepted), Representatives on members of AMS Assemblies, Student Senators, or the Speaker of ASUS Assembly.



Appendix E

CONSTITUTION

SECTION 6.09 ASUS DEPUTY COUNCIL

6.09.01

The following shall be the voting members of the Deputy Council:

- i) the Deputy Commissioners
- ii) the Executive Interns;
- iii) iii) The Chief Advisor;

6.09.02

The ASUS Deputy Council shall meet bi-weekly for the purpose of Deputy Commissioners and Interns to update each other on progress and events. Additionally, members shall propose and undertake initiatives and special projects for the benefit of the Society as a whole. The Deputy Council shall be chaired by the Chief Advisor, who shall reports initiatives to the Executive. ~~By whom~~ All initiatives of the Deputy Council must be approved by the Executive. Council may also propose initiatives to the Chief Advisor for consideration by the Deputy Council.

6.09.03

Without in any way restricting the generality of the foregoing, the Deputy Council shall fulfill its mandate by:

- i) coordinating the work of the various Deputy Commissioners; ~~which are represented in the membership of Deputy Council~~
- ii) reviewing and deciding whether to pursue initiatives ~~which come forward from~~ proposed by Council or other members of the Society;
- iii) preparing reports or proposals based on both its own initiative and in response to other reports and/or situations of concern to the Society or the Societal body in general;
- iv) working towards the specific goals of the current Council and the betterment of the Society overall.

~~As much as possible,~~ The Deputy Council will be both an initiating and a responsive body.

6.09.04

Deputy Council Meetings

- i) The Council shall meet bi-weekly during the Fall and Winter Terms. The time, agenda, and minutes for such meetings shall be the responsibility of the Chief Advisor.
- ii) Quorum for Deputy Council meetings will be a majority of the members. Motions at Deputy Council meetings shall be decided by a majority of the votes, with each member of Deputy Council having one (1) vote. In the case of an equality of votes, the motion shall be deemed to have been defeated.



Appendix F

POLICY

SECTION A-16 ASUS DEPUTY COUNCIL

AIM:
The ASUS Deputy Council meets **bi-**weekly, for the purpose of Deputy Commissioners and Interns updating each other on progress and events. Additionally, members propose and undertake initiatives and special projects for the benefit of the society as a whole. The Deputy Council is chaired by the Chief Advisor, who then reports to the Executive, by whom all initiatives must be approved. Council may also propose initiatives to the Chief Advisor for consideration by the Deputy Council.

MEMBERSHIP:

Chief Advisor (Chair)
Intern to the President
Intern to the Vice-President
Deputy Academics Commissioner
Deputy Internal Affairs Commissioner
Deputy Marketing Commissioner
Deputy Society Affairs Commissioner (Health Initiatives)
Deputy Society Affairs Commissioner (Social Issues)

RESPONSIBILITIES:

Chair

5. To organize and inform members of meeting times;
6. To call a meeting a minimum of **once every two weeks;**
7. To propose discussion topics and potential initiatives to the Deputy Council;
8. To set the agenda for each meeting;
9. To update Deputy Council on what is happening in Council (if relevant/necessary) as it is relayed to him/her by the Executive;
10. To update the Executive on the activities of Deputy Council.

Members

6. To attend all meetings called by the Chair;
7. To give a report to the Chief Advisor and the rest of Deputy Council as to what they are doing within their Commission;
8. To propose discussion topics and potential initiatives to the Chief Advisor and rest of Deputy Council.



Minutes September 23rd

Speaker : Good evening and welcome to the first assembly of the school year 2011 and welcome to everyone.
Motion to open the agenda?

Lockhart motioned and seconded by Basillo

Peterson: looking to motion add John Whittaker for 2011

Speaker: In favour to add all in favour
Approve agenda

Speaker: We are missing some positions that will be elected and basic protector and what purpose we are here for, respectful and basic rules. When you recognize the assembly and raise your hand and i will write it down stand up when you speak, use sir name and address Madame speaker. Business causal dress code, and cell phones off. Start prompt and minimal note passing. Sacha passed out points of order and important and privilege explained. I am s till learning as well.

POI Laing: Assembly guide provided if you want it

Speaker: State name and position clearly. Executive remarks

Johnson: I am exciting for assembly this year over the summer we made a report and strategic plan for this year, apologize for late report sorry. I will make it up to you. Report contact with community housing to do more renovations and give space in queens centre original now need windows and bathrooms. As well thank everyone coming out in the gallery.

Laing: Report add that red room, floor plan for red room and have done by end of semester and have a floor plan and need a quote from physical plant services and then board of directions meeting and then approved. List serv we have. And budgets tonight presented the clothes budget from last year and camps budget for last year close and this year. ASUS volunteer for the end of the month, and want to recognize people and before the last assembly of every month award

Peterson: Main points would be hired deputy and Katherine Brooke co-chair. Town hall and link to the document that wrote in summer and first department Oct 4th 5:45-8:30. Faculty board Sept 24th/10 hiring up until tomorrow

McInnis: got committee emails and can correspond. Boardroom booked so Chairs can conduct interviews and fundraisers. Going well and due Friday are applications. First chair 5:30 Monday



Gudmundsson: report, elections occurs two ASUS 1st year and senator and year society for 2013 here too. Elections going on now and nominations due tomorrow and campaign start Monday midnight. Class talks and posters.

Baldanza: busy with hiring Frosh BBQ main concerns, Sept 14th turn out great and additional expense of live band and they really enjoyed it and ASUS council was active with O-Week. Active and present in frosh week so first year know about ASUS. Prior to frosh week ASUS merchandise and order large number of those pens and pan flips and web address has information. Provide ASUS with good events and new ideas.

O'Mohony: Red room get going by end of semester, jacket order forms and ready to go at campus book store and due Oct 13th, picked the 1st crest and poster sale going on. Exchange buddies on Sunday and couple events and excursion planned. This Sunday girl with dragon tattoo dunning screening

Society reports 2012

Cornacite and Suchiv: learning what we can do still now, business of the senate

Lockhart: First meeting 2hrs again, schedule was aggressive so slow things down, queens charter changing 44 to 25 members and charter signed in Parliamentary approval so need house of commons to dot hat and increase the student representative. Progress report professor Silverman and finalize queens enrolment planning. 5 capital projects they want to take on, teaching building more classrooms, also engineering building and renovating and new animal care and life science building. Queens city planning and sustainability and equality. Grants that profs received and tons of money in research. Admission and enrolment looks on target, look to find final number still and Bader int is under 35 people under what they expected. Grad students master on target and PHD are down and school is general up 1.9%. committee reports from faculty math and state and music was most concerned serious trouble might disappear completely. Informational session senate compassion and role and how improve and then closed session.

Campbell: Report mainly and big news last news in may and change our compaction downsizing and take 4 to 5 yrs and positions to phase out. Position to get rid of are benefactor theological college and grad positions. Bring into the rest of the province board of trustee. Overall governance model at queens and we have tricameral board of trustee and senate and university council only once a year, don't severe a governance rule. Next Friday next meeting

Sullivan : 135 new first years was successful 10:1 ratio and gap is closing this year. Sidewalk sale and buddy picnic and very successful to into to con-ed. Executive admin new reps, charity pancake breakfast raise money for food sharing project. Looking forward to con-ed camp

Basillio: Information for elections today and cognitive empty. Packages out tonight and hiring after vp is hired and full council started. O-week went well and go O chair and 100% rate. Finished under budget and good things from admin. Not sharing events with ASUS next year fully known in 2 weeks. 3 member in ThankQ member, idea of casino night.

Statements by Members



Gudmundsson: Thank you to ASUS council for helping in ASUS and extra work that didn't need to do because they wanted to help, thank you. And Orientation people and good O-week everyone had a great time. Computing O-week was amazing as well.

Lockhart: Sacha did an incredible job as ORT

Question Period

Speaker: Anyone can ask questions about anything any questions

Jesse: Arts sci 2013, difficult to find the agenda

Gudmundsson: Try to post at ASUS website still trying to figure out more accessible under international affairs tab and assembly if you wanted to be part of mailing list we can do that as well. Might have taken a bit longer to get it out but should be out Monday by 7pm 48hr in advance of assembly.

Jesse: I did find it but very difficult to find it, and separate from the rest and difficult to find

Gudmundsson: Good to know want to make more accessible and speak to Andrew to make it more accessible and visible

POI Andrew: Internal link you can find it

Campbell: Question tweeting the agenda?

Gudmundsson: Yes we will be doing that

Johnson: Mention that today was senate meeting and reaction might be hosting town hall academic everyone there much like last year at different times. Meeting with dean later this month. Keep aware of that

Speaker: Any other questions? New business new suggestion that new motion from Peterson and that let john go home.

Motion 1.5, that ASUS ratify John witaaker

Peterson: Interview 10 people, john has experience and make good deputy commissioner. Seconded by Johnson.

Questions to be asked:

Campbell: Are you truth worthy? And if so how can I trust you ?

John: Yes I am trust worthy and example that my can mate told a secret adn I cant tell you what it is now.

Lockhart: Every time i can two animals and make a super animal what and why?



John: Eagle and a human

Peterson close: Based on question we can make a decision

Speaker in favour motion passed by everyone

Motion 2

Bond: ASUS head gael before, basic general dates one senator and one person and open person fr assembly time commitment by Oct 3rd new head gael and hiring process on Oct.1st 2nd and 3rd. Can all get done sat if small number. Process is written application due this Tuesday once submitted two rounds of interviews. Beyond Tuesday night meet with hiring panel to expect to review the process. Choose head gael is very fun and important, very interesting experience.

Johnson; said it all

Open for position nominations for student senator

Cannon: amend motion,
seconded by ?

POI Abdelmahmoud: Amend to policy to make that amended so more complicated.

POI Johnson: We could amend it but that policy would change accordingly

POO Johnson: Traditional moved to strike committee and then start nominating people and seconder debate on amendment and then nominate people for it. Can move forward if seconder

Speaker: A seconder ? Anyone can second as student

POI: Campbell explain the reason for the motion?

POI: Johnson not really but Cannon can speak

Cannon: Follow AMS assembly, issues brought up from ENGSOC conflict of interest exists when previous head is a voting member of committee. That the person is fearful of criticizing last years head gael and do recognize that last year is wealth of info and make more resource but not in the interview itself for fear of conflict of interests. Moved for AMS fyners already. ASUS is the odd one out on campus and bring in line with rest of campus and eliminate the conflict.

Speaker: Thank you for speaking to it we are looking for a seconder

Seconded by Galloway

Now debate the amendment brought by Cannon



Basillo: AMS motion did not pass actually and as far as I know the only society is the ENGSOC the COMSO doesn't actually.

Johnson: I disagree with motion on the basis that head gael knows himself what it takes to actually be a head gael. Important to be part of all aspects.

Lockhart: Echo is a reassured and definitely call into question their integrity

POI: Campbell more best practice and best policy

Lockhart: Cannon aid may feel intimidated, in front you need more. Head gael knows the most

Cannon: Not personal attack at all, i trust him but this is for future head gael, the fear is we need best practice and conflict of interest does exist. Conflict of interest get rid of it, still go over applications but the candidates when interviewed freely express any reforms for last years frosh week and what they could do next year.

Jesse arts 2013: Energy and feeling of frosh week with frosh week, every head gael will pass on this energy. In spirit the amend is good but two votes to ASUS itself and not spread out.

POI Cannon put on VP and then head gael off

Jesse: People are working together in ASUS would be the same perspective and three votes along and as it stands now is better. Enough to take into account the head gael influence and vote. Accountability covered by others

Abdelmahmoud: Having been here for 12 yrs, i have sat on the head gael committee, and can see the point and the process is really criticize all frosh week to put aside personal differences for that time. I understand but i think head gael can put aside personal relationships to do what needs to be done

McInnis: Thanks for bringing this forth, as someone who doesn't go its nice to make sure we talk about the same thing.

Peterson: Thank you for bringing it forward, the personality of head gale should be to voice the criticism and concerns of last years and they should be able to voice

Cannon: Explain why VP chosen, they spend more time with head gael, as oppose to member at large

Bond: Appreciate the motion by big push was inter faculty, and us against you its not against that I do value, I appreciate the kind words but I think legitimate point to evaluate what is going to be the best class. I truth in your decision, although I can give you information that pragmatically the actual process within the AMS past heads have selected people they worked with before, chose people you have worked with and it was continued to be done. Convention its been going on for a long time, and the process hasn't created negative results, the process is working thus far. Principle, not myself personally but head gael should understand criteria far more than anyone else what it takes. The amount of knowledge and experience really only goes with head gael really hard to transfer. Major criticisms is conflict of interest, if you cant criticized on small scale how will they do on



big scale. Alternative is anyone who has worked with coordinators already you really need to pick people with no relation to them whatsoever, need to carry some bias like always not just head gael to pick and there are other people and the panel you would respect that decision. Understand a more full aspect that a specific criteria only one person can know. Could be a situation of vacuum that people who are not involved int he week and who knows what would happen. Urge against it. Thank you for raising it.

Basillio: Fellow O-chair, i can tell you this should carry this amendment no one knows better than the person who did it. I want to hear how they can do better than I did.

Speaker: Anymore debate on amendment seeing non we will Cannon and Galloway close

Galloway: Thank you Cannon is discuss this in assembly and hear what others have to say and something to think about.

Speaker: Now we will vote on amendment
In favour 1, Opposed all others

Speaker: Strike committee now

Motion 2

Open for nomination or positions
Seconded by Lockhart for Gudmundsson

Student Senator Nominations: Sacha nominate Lockhart and he accepts

ASUS assembly member: Sacha nominated

Nominate Cannon by McInnis and Second by Checheanis and Cannon decline

Sacha is member of assembly

Member at large: John witacher nominated by johnson and second by Peterson and accepted

Lockhart: Logistic question depends of number of applicants under 10 not Friday proceeded

Committee is Gudmundsson, Lockhart and witaker, Jonhson and bond

Vote for motion: in favour of committee all in favour.

Motion 3:

Johnson: Open, this is something thinking about for a while. All the commissions based on review committee writes review and then send a weekend to decide if you get the whole money claimed. Pushing policy in parliament and making sure followed by a tee. Ensure the process that has the person followed policy and accurately follow policy and review committee itself. How to allocate funds exactly, member of judicial to review committee.

Open for debate



POI Basillio: Voting member or advisory

Johnson: Non voting to ensure policy adhered to. Simply advisory role.

Voting: all in favour passed

Motion 4:

Gudmundsson: Strike review committee and get to review the committee to determine who gets

Johnson: Time commitment is now until now the only chair information and collected. Cheques need to be written by Oct.31st. This round and once again in march and not so time consuming because haven't been working together that long and the one in march is longer whole weekend in board room.

Nominations for Review Committee

Nominate Basillio and accepted and seconded by Lockhart

Lockhart Victoria and second by barath and accepted

Cannon nominated and accepted

Laing second by cannon Cummings

Johnson Sullivan and declined

Laing nominate Cornacchio second by Johnson

POI Campbell, hold spot for newly elected people? They will be here

Johnson: This has to be stuck at first assembly policy wise

Gudmessson: i like holding the spot considering the size and we could hold a spot for first year Assembly

Campbell: Amendment strike committee tonight while hold one position for newly elected assembly member. Oct.2nd elected new member. Seconded by Lockhart

Call it friendly and it passes

5 people for 4 positions,

30 sec speech why appropriate

POO MacPhearson: Wait till next committee

Johnson: Work to be done now

Campbell: Still need to do another vote for anyways from amendment

POI Laing: Amendment change policy and not vote on it and vote. Second election next time and if people don't agree we can do it all once



Friendly amendments work one time.

Speaker: Now people can stand for one position

MacPhearson: How many elected?

Speaker: 14 new member people and 10 from Sacha election and 4 from departmental student council

Johnson: Change in policy chair selected by committee itself and maybe just three tonight and two next week.

Table motion until next assembly seconded by Laing

Johnson: No rubric to gauge funds need to establish something, that something consent to make sure judicial and internal affairs can meet and we will create and then have it approved.

POI McInnis: Are you allowed to do this ?

Speaker: You table it is on the next meeting and debate and vote it next week.
Debate on table the motion until next week

POI Cannon: How much work will we be missing

Johnson; Lot of work weeks to establish the rubric very strict guideline to establish this

Mitchell: Review committee for council to review themselves and they create it to review themselves

Johnson; Approved by review committee first though.

POI Abdelmahmoud: Pass unanimously ?

Mitchell: No? Is anyone thinking about being chair right now ?

Johnson: Selected by the committee

Cannon: Two people tonight and do the work and one person elected by assembly right now or future assembly and two people elected on from new members. Complicated ? Feasible ? Give something to work with now.

Campbell: Feel like two tier committee and ½ worked on committee and maybe say JCOM look at past one and make one.

Johnson: There aren't any, only questions and they have been different a

Campbell: Start committee next time

Laing: New rubric would have to come to assembly anyway, and voted and wait for two committee.



Speaker: Table the Motion ?

Favour all
Motion Tabled

Motion 5

Laing: Campaign promises that equity diversity officer sit on ASUS member and look at all motions from that perspective to make sure equitable.

Aleyadeh: Equity officer, try to pass motions. Good idea to sit on assembly and very important that all council accountable for events and accounts

Abdelmahmoud: Motion to open agenda omnibus put package motions 5-11 and vote on them all together and still get to speak to them all together

Omnibus all of them

Speaker vote: all in favour Motion passed. Reads all motions 5-11.

Laing: Open all motions, second one is changing the job descriptions so more office hours, different locations to come to. Adding a deputy equity officer to make a better portfolio. And next committee with two chairs to help and team to plan events and movie nights and help out. Next to equity and diversity fund to grants and funds and equity officer sits on it. And the last one that 500\$ help with honorarium on completion on equity training.

Aleyadeh: Had a forum going that Queens students ideas, withholding funds to make sure you are accountable once through training and then get honorarium same with DSC chairs as well make sure we prevent and not just reacting. Core office hours and some away from the core. Deputy and chairs just need help running events.

Speaker: open debates

Jesse: Appendix B the hours confusing and should be more accessible and make all hours in ASUS core Amendment to office hours to one single place

Shane Coots seconds this

Debate on Amendment

Campbell: I understand the reasoning but the rational that was told by our equity officer, says the CORE can be imposing place where the OC's go and didn't feel like you belonged and mac correy would make me feel more comfortable. Difficulty that hours would not work in maybe make appoints available

Peterson: Accessibility the equity officer is up two flights of stairs and the other officers are on the ground floor



Laing: Why we chose those places, social issue commission had larger resource that people deal with issues day to day and place used to going in regards to that issues. And somewhere removed from students would be faculty office.

Lockhart: Directly from past equity officer it was her suggestion

Jessie: Appropriate them all and then maybe minimize places they go maybe divide into two places.

Aleyadeh: Office hours used to collaborate with people and generally for people to talk among people. Also elevator and accessibility needed the three places

Johnson: In addition and office house in social commission gives equity officer a better understanding of resources there and high activity there. Places with lots of activity and not so much

Abdelmahmoud: Social issue office is overwhelmed as is with people and space not there

Jessie: All office hours posted at each location and then can be directed

Aleyadeh: We can and they will be posted online website and facebook

Laing: Can be posted in office and there is a secretary there and make them aware of all office hours.

Abdelmahmoud: Amendment withdrawn ?

Jessie: Withdrawn the amendments

Laing: propose amendment that add office hours posted at all locations, friendly amendment

Original motions

Campbell: policy that equity officer should have responsibility to have office hour at an appointment outside meeting times. Or just say you will just do that for an hour.

Laing: add it all in to the friendly amendment
Friendly amendment to just add an hour

Mitchell: Appendix E POI Grant diversity the committee, four elected member new from assembly. How much money in grant?

Laing: Same amount 2000 for whole year. Strike all grant committee at same time later on

Mitchell: Chair, VP chair why ?

Laing: To follow same format as rest of funds and committee with officer



Mitchell: granting procedure, 4) and 5). Same no sense?

Laing: Should be committee friendly amendment

Jessie: AMS assembly what is the difference between their equity grant and this one ?

Laing: Specific to arts and science, lots of overlap

Jessie: AMS and ASUS clubs that go after grants each society

Laing: Preference to arts and sci but available to everyone.

Cannon: Possible group to go ASUS and AMS equity grant at both ?

Johnson: Would make sure not double dip

Jessie: Grant from ASUS and then wouldn't get one from AMS

Laing: Vote on it and add it

Speaker: Amendment Appendix E, Motion 9. added clause that reflect that if a group granted money by ASUS and then not by AMS

Mitchell: Usually you find out and then you choose what you get? Preclude you from getting the grant and you might want the other one?

Johnson: Benefit time lines are screwed and maybe that would help actually and maybe a month apart and then you could make sure time difference and wouldn't happen. Robyn with add clause and into the appendix

Proxi for Barath: Why do we need to put it in policy ? What if there was a huge initiative and no one else was applying and they need and can use all the funds available, you would see the sources and info and grant committee would see.

POI Laing: Vote on actual amendments and not other committee states has this, and you do request that you tell where the funds are.

Baldanza: Mentions in criteria that other sources of income would show as a positive and why not both if need funds

POI Johnson: Amendment from gallery clarification?

Aleyadeh: the actual fund promotes awareness on campus and all the students not just one faculty and social concerns of justice and as long as promotes all student population they should get all money there



Speaker: vote on amendment put forward by Jessie and seconded by Shane. In favour: 0 opposed all.
Amendment does not pass

Laing friendly amendment for motion 6 word change.

Omnibus back motions 6-11

Jessie: POI where do ASUS fund come from ?

Laing: Mandatory fee from arts and sci student and then some grants from dean and some revenue from jackets and from formal and QCLC sometimes

Aleyadeh: Motion for deputy would deal with sponsorship and apply for grants with dean

Cannon: Question appendix F, extent of training

Aleyadeh: Anti oppression training use of language and how bias free, how to be an allies in day to day and advocate for positive respect and teaching ASUS council how to train committee members and chair and make sure follow procedures and 6 hr training. Resources for all council chairs and members and finally we run positive space training and positive space.

Laing: Causal space train, and equity train and training others and positive space training.
Establish a week of training a week in advance and we can do that.

Shane gallery: human rights office is a salary employ ? How much will this cost? Where is funding for special program?

Aleyadeh: Part of their employment and they haven't asked us for money and I can clarified

Abdelmahmoud : To add to that human rights people do free training and they just do it.

Laing: We are not hiring anyone we book our times according to their times

Ominbus motion concerns?

Basillio: Appendix D create committee? Poster sale?

Laing: What equity means to you? And event raise awareness of the equity office

Aleyadeh: Last year was not a good year and not advertise and want to show ASUS has one and poster contest really submitted.

Speaker: Seeing no debate we will vote on the omnibus motion 5-11
vote in favour all passed



Motion 12

Johnson: Omnibus motion 12-16, seconded by Mitchell

Gudmundsson: I did this on purpose to see if you read the motion on purpose wait you did it right motion 17 is not moved by Gudmundsson moved by Laing

Vote Motion 12-16 omnibus, Approved

Gudmundsson: Bi elections happening Tuesday Oct 5th and 6th they will be online elections, pending approval and spending limits will be the same. Year society candidates would be 50\$. please vote it through.

Debate on the motion

Bassillo: Spending limits for campaign feasible?

Gudmundsson: Yes just spending.

Lockhart: More than enough and reasonable fee

Gudmundsson: Keeping limits low to keep it sustainable and not poster crazy

Laing: Limit of 50 posters anyways

Speaker any more debate on motions? Seeing none we will vote on motion 12, 13, 14,15,16 in favour all passed

Recess to Motion by Laing 10 minute recess

Motion 17

Speaker: Moving into motion 17 which is really 18.

Laing: Closed budget already happened, Josh budget and proposed and final. Go through numbers or just throw it up there ?

Speaker: Major points

Laing: Got more money from student fees, more than proposed. Jackets figure is not actually profit its how much brought in and more than proposed profit about 20,000. poster sale and AMS movie theatre didn't make a lot because now free service to work with clubs. Web design was cheap because they did not pay me.

Mitchell: Page 2 why 507 AB why were they hiring.



Laing: We raised them last year as annual general meeting and assembly voted so that's why its higher. Community outreach raised quite a bit for charity. Elections spent less on because online voting. Spent a lot more on jackets because bought more.

Bar storage, we own a bar very large and we have to pay to store it and cheaper than renting one and we use it. QCLC brought in a lot less than last year, try and get better speakers. We had 33,000 surplus to have and 5% contingency. And that's everything any questions?

Garcier: Year society and how their budgets

Laing: Year society they have their own, we have expenses and liabilities, and money giver about 1000 between them to start up and not reflected in expenses and then money that they raise. Anyone else?

Speaker: Any other debates on the motion? Motion 17 all in favour

Motion 19

Johnson: Every year the executive plan for the society, year review and operating statement designed around election pillars. REACH. We are going for foster of what it means to have access to resources, expand marketing strategy and policy and constitution followed and accurately follow. 40Pages of hard work and dedication and it is flexible and constantly adding to it. What is already accomplished that is in there? We are on par thus far, we have started on many things and go some things done. Hopefully at the end of year twice as long and all accomplished.

Laing: If you have any suggestions we are more than welcome and a guideline and willing to add ideas. 9,200 voices and we want to hear them all. The main things is getting list serv up and specific things we do and ask

Johnson: This is us talking away to other and past exec and past president. Collaboration from lots of people

Speaker: Open floor for questions ?

Mitchell : Really impressed with everything good job

Speaker: Any other debates? Seeing none close vote on Motion 19 vote all in favour

Speaker: Concludes our motions

McInnis: There is a tradition in ASUS that we have gender parity and that lots of interviews and planning. Currently we need a guy or girl at every interview and most chair's are girls and only 4 guys not in policy as gender only tradition. That should be a tradition, something that had been done and not in policy and i wanted to stop this tradition

Baldanza: Good idea to discontinue gender binary

Aleyadeh: Suggest officer equity to be part of the interviews



McInnis: What about everything else that they can be discriminated against?

Campbell: Having to request special accommodating can put into awkward space

Laing: Says we don't but we can arrange it if you like. Not really necessary

McInnis: Any issues in the past? I cannot really find it and from the interviews that have conducted there hasn't been an issue from what I know

MacPhearson: Policy if they have been discriminated in interview ?

Johnson: process that pres is also human resources officer, and way it stands direct them to me. I haven't heard anything.

Speaker: Any other discussions?

Johnson: Couple of things thank you for coming out tonight. There is one point to touch on this weekend, what would be homecoming weekend we do not practice. All students leaders all elected and council, culture of homecoming my request is don't do anything you would do on a regular weekend and you are reflecting interests of all ASUS and reflects bad on whole society as whole. Any questions and let me know, the policing same as in the past and will be there. Municipal affairs in AMS if any questions.

Lockhart: But please come to football game

McInnis: Canadian Bass is coming to the Grand Theatre

Laing: Any friends feel intimidating, our deputy internal affairs committee and host and taking notes and one page summary sheet main points and what was passed and those could know what happened and be the friendly welcoming face for everyone. Let everyone know they can come even if they know nothing about it

Campbell: That is so cool and I thought it was just cause you were awesome. Kind of thinking that finding it fun if we did a welcome intro to your student government. Like assembly night being really accessible to explain policy and how standing orders work and make it a general assembly, how student government works and you can explain and questions from the group? Might fail might be good ?

Speaker: Any other discussions? Speakers last word. Thank you for being patience and learning ropes like we all are next meeting will be refresher and be patience and everyone is up to date and caught up when you don't know how procedure works. Please tell your friends to come.

Motion to close the meeting