



ARTS & SCIENCE UNDERGRADUATE SOCIETY ASSEMBLY  
"DUC MENTEM AD LIBERTATEM"  
OCTOBER 22ND, 2009

## Agenda

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1. APPROVAL OF THE AGENDA (MOTION 1)
2. APPROVAL OF THE MINUTES: OCTOBER 8, 2009 (MOTION 2)
3. SPEAKER'S BUSINESS
  - I) ELECTION OF THE DEPUTY SPEAKER
4. EXECUTIVE'S REPORT
  - II) PRESIDENT
  - III) VICE-PRESIDENT
5. COMMISSIONERS' REPORTS
  - IV) ACADEMICS
  - V) INTERNAL AFFAIRS
  - VI) MARKETING
  - VII) SERVICES
  - VIII) SOCIETY AFFAIRS
6. Society Reports
  - IX) Business of the 2010 Year Society
  - X) Business of the 2011 Year Society
  - XI) Business of the 2012 Year Society
  - XII) Business of the 2013 Year Society
  - XIII) Business of the Senate
  - XIV) Business of the Board of Trustees
  - XV) Business of CESA, COMPSA, and PHEKSA
  - XVI) Business of the Academic Representatives
  - XVII) Business of the Rector
7. STATEMENTS BY MEMBERS
8. QUESTION PERIOD
9. OLD BUSINESS
10. NEW BUSINESS
  - XVIII) (MOTION 3) "THAT ASUS ASSEMBLY RATIFY ROBIN BOND AS HEAD GAEL FOR 2010."
  - XIX) (MOTION 4) "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."



- XX) (MOTION 5) "THAT ASUS ASSEMBLY STRIKE THE ASUS CAMPS DIRECTORS SELECTION COMMITTEE TO CONSIST OF ONE (1) EXECUTIVE MEMBER, ONE (1) OUTGOING ASUS CAMPS DIRECTOR AND TWO (2) ASUS ASSEMBLY MEMBERS."
- XXI) (MOTION 6)"THAT ASUS ASSEMBLY STRIKE THE REMEMBRANCE DAY COMMITTEE TO CONSIST OF TWO (2) MEMBERS OF ASSEMBLY WHO WILL ACT AS CHAIRS, AND AN OPEN MEMBERSHIP FOR VOLUNTEERS."
- XXII) (MOTION 7) "THAT ASUS ASSEMBLY STRIKE THE SCHOLARSHIP COMMITTEE TO CONSIST OF THE SOCIETY HONORARY PRESIDENT, FOUR (4) MEMBERS OF ASSEMBLY WHO REPRESENT THREE (3) DISCIPLINE AREAS AND ONE (1) MEMBER OF COUNCIL WHO WILL CHAIR THE COMMITTEE."
- XXIII) (MOTION 8) "THAT ASUS ASSEMBLY APPROVE THE PROPOSED GENERAL BUDGET FOR THE 2009/2010 YEAR."- SEE ATTACHED

11. DISCUSSION PERIOD

12. SPEAKER'S LAST WORD



## *Motion Sheet*

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1. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR OCTOBER 22<sup>ND</sup> ASSEMBLY”

2. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE ASSEMBLY ON OCTOBER 8, 2009 AS SEEN IN APPENDIX A”

3. MOVED BY: JILLIAN EVANS

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY RATIFY ROBIN BOND AS THE HEAD GAEL FOR 2010.”

4. MOVED BY: ROBIN BOND

SECONDED BY: JILLIAN EVANS

“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.”

5. MOVED BY: JILLIAN EVANS

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY STRIKE THE ASUS CAMPS DIRECTORS SELECTION COMMITTEE TO CONSIST OF ONE (1) EXECUTIVE MEMBER, ONE (1) OUTGOING ASUS CAMPS DIRECTOR AND TWO (2) ASUS ASSEMBLY MEMBERS.”

6. MOVED BY: JILLIAN EVANS

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY STRIKE THE REMEMBRANCE DAY COMMITTEE TO CONSIST OF TWO (2) MEMBERS OF ASSEMBLY WHO WILL ACT AS CHAIRS, AND AN OPEN MEMBERSHIP FOR VOLUNTEERS.”

7. MOVED BY: JILLIAN EVANS

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY STRIKE THE SCHOLARSHIP COMMITTEE TO CONSIST OF THE SOCIETY HONORARY PRESIDENT, FOUR (4) MEMBERS OF ASSEMBLY WHO REPRESENT THREE (3) DISCIPLINE AREAS AND ONE (1) MEMBER OF COUNCIL WHO WILL CHAIR THE COMMITTEE.”

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8. MOVED BY: JOSH MICHELSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE PROPOSED GENERAL BUDGET FOR THE 2009/2010 YEAR.”



Dearest Assembly,

I don't have much to report this week - most of my time has been dedicated to administrative tasks (website, housing, John Orr arrangements, camps applications, etc.) and meetings (Faculty Board, Queen's Centre SWG). Were midterms not upon me, I'd probably throw together the promised 80s-themed Core renovation slideshow (I haven't forgotten, Kevin) but unfortunately as such I have had little time to force Council to parade around the Core in sweatbands and tube socks while I take pictures. Next time!

Tonight's motion sheet includes the striking of several very important committees - if nominated, be mindful of the roles played by the Orientation Chairs and Camps Directors in ensuring the well-being of the society and take your appointment seriously!

Also of note:

I have extended Year Society proposals to the following Assembly on November 5th to allow time for 2013 to select their Council and create theirs as a group.

Josh and I will be meeting with the Dean this week. If there are any concerns you would like us to raise with him, please contact us by Wednesday at the latest.

Rep Caucus takes place on AMS Thursdays at the QP at 6:30. If you're not a Rep but seek to fill the assembly void in your soul on off weeks, do join us!

All the best through crunch time,

Jillian Evans  
President  
president@asus.queensu.ca



How goes the battle?

The last two weeks have put us into the regular swing of things at ASUS. The current year's budget will be presented at this coming Assembly, and I look forward to your thoughts. Keep in mind that it is a working budget, and while we strive to stick as close as possible to the numbers presented, there is always some give and take throughout the year. Certain committees like QCLC, Formal, Jackets and AMT have projected revenues and expenses however there are often hidden costs, or unknown revenues which come up. This is why I have budgeted differently than past VP's.

All committees have their revenues equal to their expenses, except for jackets. While individual committees themselves may budget for small margins of profit, the general budget works assuming they will only break even. This is to mitigate risk to the daily operations of ASUS. Our 5% contingency (5% of student fees, not total revenue) then serves a double purpose depending on the situation. If all committees break even or reap small profits, it is our minimum investment for the future goals of ASUS. If a committee does not break even it acts as a cushion so that it does not impact future years.

I will go into more detail during my presentation to Assembly. If you have any questions that may involve some research on my part, please let me know beforehand.

In other news I am working with Leanne to streamline our accounting system. Currently closing and opening a budget is much more difficult than need be due to a lack of congruence in the chart of accounts and budget lines. When I am done, it should be a much easier job to look up specifics on our computer system.

Chair training occurred last week, during which all chairs were informed of the fact that all deposits must go directly to me during my office hours and no one else. I will also be setting 1 or 2 days a week on which people may pick up their requested cheques so that they know when to expect them. In the past it was done randomly.

Lots of other stuff...but I'm sure I'm getting boring already...

Cheers,

Joshua Michelson



# *Academic Affairs Commissioner's Report*

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## Sexy Academics Commissioner Report

Hey friends, associates, colleagues and comrades!

First I wanted to give a general update on how the Academics Commission is doing thus far. I am getting really involved with my commission and starting to develop great working relationships with all of my fellow council members. A special thanks to Duncan Peterson, Deputy Academics Commissioner, for helping me transition through the learning process. I have learned a lot about Academics so far and I can't wait to see what we can do as a team!

**The Undergraduate Review** – The UR Chairs (Alex and Natalie) have been doing great so far. They have rounded off their committee and are in the process of finalizing their finances within the 5, 000\$ budget constraint this year. Marketing ideas include a high-profile banner, which will hopefully be in the works within the next couple weeks!

**MindFind Tutoring Service** – We are in the process of hiring a Student Director for the MindFind program. Only once this director is hired can we develop this program further. It is my hope that we have a Student Director selected by Thursday or Friday night, so hopefully I will have good things to report.

**Departmental Student Councils** – The date has been set for our first DSC Assembly – October 28<sup>th</sup>, 7:00 pm in the Sutherland Room (240). There will be representatives from every department, so it is shaping up to be an awesome and enlightening experience! We are still missing

**Duke of Ed** – The Duke of Edinburgh Award Chairs had their first meeting last Thursday. It was a moderate success and there seem to be a substantial amount of increased interests from previous years. I am hoping that this will translate into more Duke of Ed members this year.

**Queen's Canadian Leadership Conference** – I honestly cannot say enough good things about QCLC this year. The chairs have both been enthusiastic and are very determined for a successful event this year. The different executive committee members are exploring and developing their specific tasks (e.g. – Speakers Co-ordinators gathering names and ideas for speakers). A special thanks to Robyn, Marketing Commissioner, who finished the Sponsorship and Speaker packages faster than Usain Bolt. QCLC – March 5<sup>th</sup> and 6<sup>th</sup>. Be There!

**W. J Barnes** – Teachers are awesome... teaching is going on right now (probably as you are reading this!) A committee has been selected and we will be starting up our marketing initiative for the Fall Semester shortly. I think it would be a great idea to have the nominating student present the awards to their teachers during an ASUS Assembly (as well as invite them to the banquet at the end of the year). Any comments or suggestions would be great!



## *Internal Affairs Commissioner's Report*

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

Hey assembly,

Great news from the Internal Affairs Commission...JComm has been hired and is currently ruling with an iron fist. So don't step out of line or they will non-academically discipline you. First meeting was a great success, everyone has fantastic ideas about how to make the society know what JComm is.

House Manager is being hired Friday, their job: to keep the Core clean! As well as receptionists being hired next week!

Online voting for elections will cost the society roughly \$1,090 as we are absorbing 20% of the cost. The AMS is taking 50% and all other societies are paying based on their size.

We will be electing a deputy speaker on Thursday... so if you're interested talk to Brandon beforehand about what that is all about and it could be you! Shoot him an e-mail at [comm@ams.queensu.ca](mailto:comm@ams.queensu.ca) with any questions about that position.

Assemblies: keep on coming to them, they're grrrrreat!

Stay fresh,

Doug



# *Marketing Commissioner's Report*

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PRESENTED BY **ROBYN LAING**, MARKETING COMMISSIONER



# *Services Commissioner's Report*

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



## *Society Affairs Commissioner's Report*

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

Hello Assembly!!

Society Affairs is off on its way to doing wonderful things for our beautiful Kingston community. All committees are finally hired, volunteers are recruited and trained, events are being planned and the year looks promising!

I am continuing to meet with all committee chairs to discuss their plans for the year, meet with the various community organizations we work to support to ensure strong partnerships, connecting with other clubs and committees on campus with similar objectives to our committees and supporting the committees in every way I can.

Highlights to mention include the Women's Empowerment Committee's first event, "Feministing" on Tuesday, October 20<sup>th</sup>, a couple Halloween fundraisers coming up such as Music and Memories Pumpkin Sale outside Stauffer, AIDS Awareness is starting its Red Ribbon campaign soon and Cancer Triad is starting up the SHARE program this year for students affected by cancer in any way to come together in a social setting to talk, have fun and meet people going through similar hardships.

My deputies and I have started actively working on the Silent Auction and have already collected some items. Personal favourite so far is a donation from Peter Milliken, a "Day at the Hill" for two, which includes a tour of the centre block, lunch in his private dining room and reserved seats in the Speakers Gallery for Question Period. The date is set for February 10<sup>th</sup>. We are starting early to ensure that we have a great set of items and make a record breaking amount for Society Affairs!

Society Affairs is always busy and there are so many committees always doing something amazing. All of them are all pumped to finally get a start the year and I'm excited to see what they come up with!

Take care,

Davina Finn



## '10 Year Society Report

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

*Report will be delivered orally.*



## *'11 Year Society Report*

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

Hi Everyone!

Hope midterms, papers etc. are treating you well!

We are glad to announce to you that as of last Friday our council has been hired! We hired four amazing people for our council. The positions are as follows Gillian Mays, Secretary, Hoda Gray, social convener, Lily Zernikel, social convener, and William Tu, social convener. We are looking forward to working with them as well we will be meeting with them on a weekly basis starting this Friday.



## '12 Year Society Report

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

The 2012 Year Society has chosen a charity to sponsor by raising money at events this year. We will be sponsoring Free the Children. Members of the 2012 Year Society have been tasked with talking to venues in Kingston for our January event. We're also trying to organize a smoker at Ale House this term, and a skating event for some time in the winter term. Within the next two weeks the location, dates and themes of our events will be finalized.

Ball hard assembly,

Ciara & Ian



## '13 Year Society Report

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PRESENTED BY **RICO PATA AND LAUREN GALLOWAY** 2013 YEAR SOCIETY EXECUTIVE

Hello Assembly!

First of all we would like to thank everyone for formally welcoming us into this society, we are very pleased to represent our class of 2013 in the Arts and Science Undergraduate Society. Here are some quick updates:

The applications for the Year Society Committee Members should be uploaded at any time now on the ASUS web page. Furthermore, we have been made Administrators for the Facebook Group for our class, and will be utilizing it as our main means of communication with our peers. Therefore, we have sent a facebook message to every member of the group informing them about the different available positions in our committee and how they can apply for each and every one of them. We expect to have our committee hired by early next week in order to begin planning our events and present our year proposal to assembly during our next meeting.

There are many ideas that we already have in mind, but we will present them to the Assembly at the next meeting (once we have discussed them with the hired committee members and received feedback from them).

Ultimately, we would greatly appreciate any opinions and feedback from the members of this Assembly considering the fact that we will definitely be enlightened by their knowledge and ideas!

Hasta la vista,

Rico Garcia  
2013 Year Society President

Lauren Galloway  
2013 Year Society Vice-President

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## *Business of the Senate*

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REPORT WILL BE DELIVERED ORALLY.

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# *Business of the Board of Trustees*

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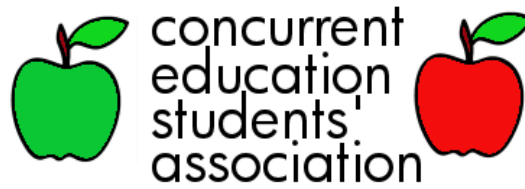
PRESENTED BY **MORGAN CAMPBELL**, STUDENT TRUSTEE



## *Business of CESA*

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PRESENTED BY, **CESA REPRESENTATIVE TO ASUS**



NONE RECEIVED.



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

COMPSA opened the nomination period for fourth year rep once more but unfortunately there were no nominees. The Council will determine how to distribute the duties of the 4th year rep position over the remaining council members. Wednesday the 18th is our Welcome Back BBQ, and our Fall Semi-formal will be held on the 30th of October. The COMPSA Clubs program is being dissolved due to lack of resources, and the current club we have is moving to the AMS Clubs program.

Julian Marco Pileggi  
COMPSA VP External



## *Business of PHEKSA*

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PRESENTED BY, **PHEKSA REPRESENTATIVE TO ASUS**

NONE RECEIVED.



## *BUSINESS OF THE ACADEMIC REPRESENTATIVES*

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Greetings fellow assembly attendees,

Academic representation is well on its way thanks to the help of our new Academics Commissioner. We look forward to the DSC assembly on October 28<sup>th</sup> as an opportunity to meet and create ties with our respective DSC chairs. Here we also hope to find a Fine Art and Languages representative to sit beside us during assembly.

All the best,  
Rebecca Cynader  
Rory Johnston  
Naomi Metcalfe

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OFFICE OF THE RECTOR  
QUEEN'S UNIVERSITY AT KINGSTON



## *Appendix A*

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### **ASUS ASSEMBLY: Oct. 8, 2009**

Speaker: Hi guys, thanks for showing up despite it being before Thanksgiving long weekend. We'll start with Motion 1, "THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR THE SEPTEMBER 24TH ASSEMBLY". Any amendments?

Josh Michelson: Motion to move Motion 9 to close last year's motion to the front.

Speaker: Any debate on Motion 9 to become Motion 4? Any debate? Any debate? Seeing none. Any other changes to the agenda?

Davina Finn: Motion to put approval of Society Affairs Strategic Plan to before the others?

Speaker: So we'll move that to become Motion 5. Any debate on these changes to agenda? Josh?

Josh Michelson: Motion is 2008-2009, not 2009-2010.

Daniel Salvatore: The third reading of faculty board, is that tonight?

Jill Evans: It's done. There's only two. Amending Motion 14, "THAT ASUS ASSEMBLY STRIKE THE ASUS BOARD OF DIRECTORS TO CONSIST OF THREE (3) ONE (1) YEAR MEMBERS AND ONE (1) TWO (2) YEAR MEMBER." We do not strike the Board of Directors, we nominate them and you ratify them for the first sitting. We have selected them, and when it comes down to the motion you can ratify them.

Speaker: Any other additions to the agenda? Any other additions to the agenda? Seeing none. All those in favour of the agenda? Motion passes. "THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE FIRST NEW ASSEMBLY ON MARCH 16, 2009 AS SEEN IN APPENDIX A". Any debate? Any other additions to minutes? Any other additions to the minutes? The new motion will be that minutes be approved for September 24. "THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE FIRST NEW ASSEMBLY ON SEPTEMBER 24, 2009 AS SEEN IN APPENDIX A". All in favour? All opposed? Motion passes. I want to start by welcoming newcomers. I have a personal request too. I temporarily lost hearing in one ear, so if you could make sure to speak loudly then that would be helpful. We'll move into exec reports. President's report.



Jill Evans: First, I want to congratulate our new members: the 2013 Year Society and our new reps. Reps, now that we have all of you, we do rep caucus at QP every time before the AMS Assembly, not ASUS Assembly, so we can go over the agenda. If you don't want dinner, come at 6:30. If you do, come at 6. Next I want to welcome our new Academics Commissioner, Michael. He really wowed us during interviews. Year Societies, I've heard from two of you and put your applications up on ASUSHow. Just a reminder that the Year Society year-long proposals as subject to the Strat Plan are due on the 22<sup>nd</sup>. One of you should be going to Thank You meetings with Lauren or Alex, you should work out who it will be. We almost finished renovations on the Core, then Housing forgot about us. Hopefully we'll have the doors back on in the near future and we'll soon finish the stairs. We gave a report at Faculty Board which was well-received. The Queen's Centre Student Working Group started. We also have a new website which we spent the summer figuring it out, and it's still a little outdated. QueensASUS.com. Again, our info was put in by our web designer. In terms of Board of Directors, I changed the motion to ratification as per manual policy. We are to appoint the first 5 and the next will be elected at AGM in March. We chose Lara Therrien-Boulos, Alex Metcalfe, Lauren Peddle, Kevin Weiner, and Morgan Murphy. You can choose to ratify them or not. Also chair training will be next Thursday at 5:30 in the Red Room.

Speaker: Vice-President's report.

Josh Michelson: I've been working on budget stuff. We hired our interns and mine is Stephanie O'Mahoney. She's been doing great. We'll be closing a budget tonight and you'll get to see mine for the coming year at the next assembly. I'm also working with Career Services to get Work-Study positions online so we can hire receptionists. We're hiring seven receptionists and one house manager. The house manager takes care of the Core, cleans, and does garbage and recycling. Let us know if you know someone who's interested in the position.

Speaker: Commissioner reports. Academics.

Michael Ghazal: This is my first ASUS Assembly. Right now, I'm going through a transition period where I'm learning about my jobs and responsibilities. I want to thank my Deputy, Duncan, and Lauren. She's been helping me a lot as the previous year's Commissioner. She's doing a great job, I'm starting from scratch to learn my responsibilities. I'm responsible for the Duke of Edinburgh award. I've hired my QCLC team. The leadership conference will be March 5-6. If anyone wants to help out or be a delegate, let me know and I'll link you to the team. We're now hiring our MindFind Student Director, who is the student responsible for the tutoring program. Being a tutor is a good job with variable hours. If anyone is interested, let me know. I've brought applications for the Student Director position.



Speaker: Internal Affairs.

Doug Johnson: We had the election on Tuesday. Sorry your placards are in black and white, I'm going to fix that. The election went great, and scrutineering even better. I had a blast. Those interested in particular percentages and whatnot I'll throw that out to Assembly. I'll get that to Assembly once I get it from my DRO Andrea. JCOMM is hiring, my deputy can tell you more if you're interested. That was Wednesday. Otherwise, everything's in my report.

Speaker: Marketing.

Robyn Laing: My biggest thing is sponsorship. I contacted Course Cram and we had a meeting. Basically we got a deal where they're sponsoring ASUS. Anyone on Assembly will get \$100 off the LSAT course and \$200 off the MCAT course, and they'll also give us tickets for \$5 off Course Cram courses. This is mainly for first years but anyone at an ASUS event will get ticket. Paid \$35 for every show we play at AMT as long as we have their logo. We got business cards, but they're no good and look really bad. Hopefully I can replace them. I'm also working with my deputy to make a sponsorship package for ASUS. We're working on the package which will hopefully be done by end of month. We're looking to get a vending machine and have drinks available in the board room. We had a BBQ in front of Core and made \$36. We sold burgers for \$2 and hot dogs for \$1. We had jackets available for sizing. A bunch of people tried on jackets and three people paid for them. 7 people voted at the booth. It was good for only 2 hours. Who knows, seven votes could have been the difference. For the ASUS sign, I designed one and sent it to Josh. I lost it so I'm making a new one and have to measure the size again. There's no news on the ASUS shot yet, I'm waiting to hear back from Matt from TAPS. With ASUS clothing, we thought it would be a good idea if everyone on Assembly had a cardigan or sweater. Come down to the Core for sizing, you can choose an American Apparel cardigan or hoodie. You can put your position down the side if you like. It's \$45 for cardigan or zip up, and \$50 if you want to customize.

Speaker: Services.

Calum Mew: I didn't submit a report. I've been slaving away at the STRAT plan. We've now made \$97 in total at AMT. We had a \$10,000 deficit last year, so this is really good. The Exchange Buddy program went to the corn maze with 60 people. We had a bit of confusion with AstroWear in regards to jackets. We thought we didn't have a contract but figured out we still do.

Speaker: Society Affairs.



Davina Finn: So we had our first commission-wide fundraiser, an old-school hip hop night at Alfie's. We made \$350. The chairs all had fun. A lot of chair positions have been filled, we had lots of interviews and they're all filled now. Otherwise, I'm working on setting up committees, hiring committees, and the Silent Auction. It will be in February, and we already have lots of good prizes secured and lined up. It will be a great one this year.

Speaker: 2010 Year Society.

Lauren Peddle: Most of it is in our report. We are hiring now, if anyone is interested and graduating this year then get an application online or at the Core. They're due next Friday. The Crest was in there, hopefully we're still doing it on Wednesday. For painting crest, we have to go through the university hierarchy 8 times. It has to be 10 degrees 3 days in a row and overnight. Basically we're going to do it anyway even if it's not that warm. We're painting it in front of Kingston Hall. Otherwise, we're beginning our thank-you committee. If you have an idea for the class gift, come and talk to us about it.

Speaker: 2011 Year Society.

Mays Abdel-Aziz: We are hiring two public conveners. If you know someone who's interested, tell them to apply. We also want to paint our year crest and are getting into contact with people about rules.

Speaker: 2012 Year Society.

Ciara Pendrith: We've hired our council, but let us know if you know anyone who wants to help. We found someone to paint crest, but didn't know about the 10 degree rule so I'm a little worried now. Our first meeting is next week.

Speaker: 2013 Year Society, please introduce yourselves.

Rico Garcia: We're both excited to be a part of this. We're still learning, if you have suggestions, we're new at this so please let us know.

Speaker: Business of Senate.

Daniel Salvatore: Nothing's changed. Everything's the same as last time.

Speaker: Business of the Board of Trustees.

Leora Jackson: Our report is comprehensive. Principal Williams was given the title of Principal Emeritus. Board of Trustees decided to give same status to Karen Hitchcock.



We haven't heard of the acceptance yet, there will probably be a reception in the next few months. Those of you who didn't know, Robertson Hall had its naming ceremony, which had a big turn out. The Baders announced they'll give us another 4 million dollars if we raise last 15% for the Arts Centre.

Speaker: CESA.

Michael Thaler: 70 con-ed students went to camp this past weekend. We also elected first year reps.

Speaker: COMPSA.

Julian Marco Pileggi: We have some bad news. The Computing Orientation has decided to fall back into ASUS. This was decided for numerous reasons. Next year will be a probationary year. COMPSA will have one or two events, if they go well then our orientation will be resumed. We hired our first year rep, and we'll have a by-election for the fourth year rep in October.

Speaker: PHEKSA.

Laura: I'm not the usual person, she'll be here next time. Our updates are that we hired reps and filled our missing positions.

Speaker: Academic Reps.

Rory Johnston: We wanted to welcome Michael. We're planning on having DSC on Oct 27-28, and we'll probably also elect our missing rep for Arts and Language then. We have most of our info for the departments, and we're hoping to get it all in by the end of the week.

Speaker: Business of the ASUS Reps.

Lara Therrien-Boulos: Last week was eventful at the AMS. We debated a lot on things that didn't get passed in terms of Clubs policy. We'll be getting back into that with hopefully more info next week. We looked at the budget, that was fine. We also want to welcome our three new ASUS reps, and we'll keep them up to speed.

Speaker: Move into statements by members. Any statements?

Sarah Jacobs, ASUS Equity Officer: First, congratulations to Michael. Second, on Tuesday we had Equity Caucus. It's an inter-faculty collaboration. We're working on projects, and it went very well. Also, we now have a number as to how much is in the



grant. It's about a grand, and we Shameless self plug, come to Alfie's tonight.

have lots of applications.

Speaker: Any other statements?

Doug Johnson: I just wanted to thank everyone who helped out with the election. Blair, you were great. Rebecca, Davina, Robyn, Josh, Jill, Rachel you were all great. Of course, my CEO was rushed to the hospital in the morning but he's okay now. Thanks for helping, much appreciated.

Speaker: Any other statements by members? Any other statements by members? Seeing none, moving into question period.

Rory Johnston: This is a question for COMPSA. Were there any particular reasons for combining ASUS and COMPSA?

Julian Marco Pileggi: We've yet to get anything in writing. In past years, there were problems with orientation. This year, COMPSA was late to welcome forum so they thought we were too disorganized. Provided our one to two events run well and are organized, we can go back to our own orientation. The policy manual helped people running it to know what to do in the future.

Speaker: Any other questions? Any other questions? Seeing none, moving into Old Business. "THAT ASUS ASSEMBLY AMENDS CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX B."

Jill Evans: So basically, previously we had an independently hired CEO and independently elected speaker. In AMS it's the same position and we decided to do the same. Now Brandon is multi-purpose.

Speaker: Any debate on the motion? Any debate on the motion? Seeing none. Motion 3, "THAT ASUS ASSEMBLY AMENDS CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX B." All those in favour? All those opposed? Motion passes unanimously. Moving into new business. Motion 4, "THAT ASUS ASSEMBLY APPROVE THE CLOSED GENERAL BUDGET OF THE 2009/2010 YEAR."

Josh Michelson: This is the budget from last year, 2008-2009. I'll answer as many questions as possible. Some highlights – so, ASUS student fees were \$17,000 more than expected because of an increase in students, not an increase in fee. The opt-outable fee, we expected \$15,000 and we got 62,000. Basically, the money is to be used for a new service through the Services Commission. If you have ideas for that stuff, talk to us. We have more money this year, so by November that will be over 100k. Jackets made a 20k



profit. Jill put forth a new system of management for Jackets. We used to deposit and pay the rest, and lots of people never ended up coming back. Now they have to pay everything up front, which has been a great success. AMT was a fail because of the projector breaking, and so on. There was a deficit. Dom in proposing the budget put a Due From line for Camps. Two years ago, ASUS Summer Camps was a fail. They lost about 50k, almost which they have yet to pay back to general society. I had to change under revenue for Due From. Camps made 20k, which I put in its place. She put the deficit in, not the actual revenue. I put in what was the actual revenue, 21k. Formal was a success compared to past years. We made 7k. It was a great event, a great time, a great success. Moving on, for wages they're higher for General and Business Manager. For Business Manager, the decision made by Dom was to have her working 3 days a week instead of 1. Also about general manager, Hakim's year was a financial mess with no filing or coding, so the increase in Jo's salary comes because she stayed about half a summer to help Dom clean up that year. That's why it was higher than expected. House expenses are pretty normal. Society Affairs was pretty close to what was expected minus prison visitation. Elections were cheaper than expected, since Internal Affairs didn't use all of their budget. QCLC wasn't as successful as expected for Academics. It didn't lose any money, but we're trying to pump it up more this year. Last year Marketing was a weak year. They had no events, so much of the Marketing budget wasn't used because so much didn't happen last year. For Services, in Dom's proposed budget she made the opt-out fee an expense. This inflated expenses of Services commission, and it doesn't make sense to make it an expense. Jackets was successful, everything else was what was expected other than AMT. For gifts and awards: some awards like the Student Initiative Fund weren't what they used to be because some people didn't pick up what they were supposed to. There was a 39k surplus last year because of higher student fees and fewer initiatives. We are in stronger financial health this year so we have more room for things like financial renovations.

Speaker: Any debate on the motion? Any questions for Josh?

Robyn Laing: I have a question about the AMT Director and Assistant Director's wages. Why is the Assistant Director paid more than director?

Josh Michelson: That was a typo, that should be switched. I guess at some point a copy & paste thing happened. They're the right numbers, just flip the titles.

Daniel Altman: Why was the Head Gael wage so much higher?

Josh Michelson: I don't really know the details, I just know that last year was an extra long summer. Jake & Dom paid an extra weeks' pay. The Head Gael now gets a 1k honorarium.



Alex Metcalfe: Under Assembly for and we used \$600, why?

Internal Affairs, there was \$250

Josh Michelson: We had many more assemblies due to a certain event.

Speaker: Any other questions for Josh? Any other questions for Josh? Seeing none. "THAT ASUS ASSEMBLY APPROVE THE CLOSED GENERAL BUDGET OF THE 2009/2010 YEAR." All those in favour? All those opposed? Motion passes unanimously. Moving on to motion 5. "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SOCIETY AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR". Ms. Finn?

Davina Finn: My strategic plan says how I'm going to do a good job. The success of my commission is measured in both money and volunteers, and the impact volunteers make in community. I'm hoping we'll be doing lots of raising awareness, focusing on fundraising dollars and volunteer raising, just giving back to the community. My plan lists specific ways that will hopefully make that successful.

Speaker: Any questions for Davina? Any questions for Davina? Any questions for Davina? Seeing none. Motion 5, "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SOCIETY AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR" All in favour? All opposed? Motion passes unanimously. Moving along, motion number 6. "THAT ASUS ASSEMBLY RATIFY MICHAEL GHAZAL AS THE ACADEMICS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR." Ms. Evans?

Jill Evans: So for all of you newly elected members who weren't around, when we ratify commissioners we ask them questions. Whatever you see fit to ask. I would just like to say Michael was very impressive during interviews and we're looking forward to working with him.

Lauren Peddle: It's customary that the old Academics Commissioner asks the new one to name all of their committees.

Michael Ghazal: WJ Barnes Award, Undergrad Review, MindFind Tutoring Program, QCLC Queen's Canadian Leadership Conference. I know I'm forgetting one. Duke of Edinburgh award.

Lauren Peddle: DSCs.

Michael Ghazal: Oh yeah, those haven't started up yet!

Andrew Lockhart: I have a question for my former frosh. I had a fantastic time at QCLC last year, what are your plans to make it even better this year?



Michael Ghazal: One thing they didn't do last year, I never had opportunity to attend it because I'd never heard of it. We need to increase Marketing. Last year we had Craig Kielburger from Free the Children and no one came. I've hired exec for Marketing, and we also have Delegates exec working on getting more delegates to come. We're decreasing the cost from last year's \$40. Want to lower it as much as possible. If you have any other suggestions, please let me know.

Morgan Murphy: What's the worst pickup line you can think of right now?

Michael Ghazal: See a girl at a bar, eye her for a while, and then ask how much a polar bear weighs. Say "enough to break the ice", then run away crying.

Speaker: Any further questions? Any further questions? Any further questions? Seeing none, "THAT ASUS ASSEMBLY RATIFY MICHAEL GHAZAL AS THE ACADEMICS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR." All those in favour? All those opposed? Motion passes unanimously.

Davina Finn: Point of Personal Privilege. I need to leave.

Lara Therrien-Boulos: Point of Personal Privilege. I need to leave as well. I'm passing voting rights to Calum.

Speaker: Motion 7, "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS INTERNAL AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR"

Doug Johnson: I have a very interesting strategic plan. Read it over, I've got big plans. I hired my veteran JCOMM chair, and I'm working with her. I want people to learn what it is what we do, and expand our role. There's stuff about elections. We'll have online voting, hopefully for the winter election. Please read.

Speaker: Any questions?

Daniel Altman: So, all of the strategic plans have snazzy cover pages. Yours is kind of bland... is it tough times for Internal Affairs? Do you need support?

Doug Johnson: I'm aware of that, I haven't figured out Vista yet. When I do, expect some shnazziness. It's straight to the point though!

Speaker: Any other questions for Mr. Johnson? Any other questions for Mr. Johnson? Any other questions for Mr. Johnson? Motion 7, "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS INTERNAL AFFAIRS COMMISSION FOR THE 2009/2010



ACADEMIC YEAR" All those in favour? All opposed? Motion passes unanimously. Motion 8, "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS MARKETING COMMISSION FOR THE 2009/2010 ACADEMIC YEAR."

Robyn Laing: So all my plans are in there. Basically I have three main objectives. One, to increase campus-wide knowledge. Two, communication between ASUS and Marketing. Three, to increase revenue and sponsorship for ASUS. It's pretty simple and colourful, unlike Doug's.

Doug Johnson: Robyn, you're amazing. Good luck with your plan acceptance!

Speaker: Any questions for Ms. Laing? Any questions for Ms. Laing?

Doug Johnson: Why did you find it necessary to add so many graphics? It takes away from the information. Is there a purpose to those images?

Robyn Laing: Yes, to make you feel bad after you told me you couldn't make yours pretty. Also, I thought it was easier to read that way. It's nice and easy, just like my posters.

Speaker: Any other questions for Ms. Laing? Any other questions for Ms. Laing? Any other questions for Ms. Laing? Seeing none, Motion 8. "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS MARKETING COMMISSION FOR THE 2009/2010 ACADEMIC YEAR." All those in favour? All those opposed? Motion passes unanimously. Motion 9, "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SERVICES COMMISSION FOR THE 2009/2010 ACADEMIC YEAR" Mr. Mew?

Calum Mew: My major goals are to improve ASUS Movie Theatre, and hopefully rebrand it so more people come. Also, I want to use the Red Room director and hopefully turn it into new service. I'm hoping to come out of the year with an idea for what we're doing with the space.

Doug Johnson: Perfect.

Speaker: Any questions for Mr. Mew?

Rachel Kobric: Who is that woman?

Calum Mew: No idea.

Daniel Altman: What do you think that woman is wondering?



Calum Mew: Maybe why the VP's

pants are so tight!

Speaker: Any other questions for Mr. Mew? Any other questions for Mr. Mew? Any other questions for Mr. Mew? "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SERVICES COMMISSION FOR THE 2009/2010 ACADEMIC YEAR". All those in favour? All those opposed? Motion passes. Motion 10, "THAT ASUS ASSEMBLY STRIKE THE ASUS GRANTS COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY" First we have to vote to strike the committee. Josh, could you introduce what this is?

Josh Michelson: This is the ASUS Grants Committee, which is similar to the Student Initiative Fund. They hand out grants to people with ideas. 2k and 1k this semester, and 1k next semester. If you're interested, get someone to nominate you.

Speaker: So we'll now vote to strike the committee. All those in favour? All opposed? Motion passes. We're now accepting nominations.

Rache Kobric: I nominate Andrew Lockhart.

Blair Ostrom: Second.

Andrew Lockhart: I accept.

Daniel Salvatore: I nominate Benjamin Cox.

Alex Metcalfe: Second.

Benjamin Cox: I accept.

Morgan Murphy: I nominate Dan Salvatore.

Rachel Kobric: Second.

Daniel Salvatore: I accept.

Rachel Kobric: I nominate Alex Metcalfe

Daniel Salvatore: Second.

Alex Metcalfe: I respectfully decline.

Daniel Salvatore: I nominate Morgan Murphy



Rachel Kobric: Second.

Morgan Murphy: I respectfully decline.

Daniel Salvatore: I nominate Lauren Galloway.

Morgan Murphy: Second.

Lauren Galloway: I accept.

Speaker: Any other nominations? Any other nominations? Any other nominations? Move into voting. Motion 10, "THAT ASUS ASSEMBLY STRIKE THE ASUS GRANTS COMMITTEE TO CONSIST JOSH MICHELSON, DANIEL SALVATORE, ANDREW LOCKHART, BENJAMIN COX, AND LAUREN GALLOWAY." All in favour? All opposed? Motion passes unanimously. Motion 11, "THAT ASUS ASSEMBLY STRIKE THE STUDENT INITIATIVE FUND COMMITTEE TO CONSIST OF THE VICE- PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."

Josh Michelson: This is the same deal, except we used the word "initiative". There are subtle differences, if you want I can find out and tell you next time. It's 2k and 1k this semester, and 1k next semester for new initiatives on campus.

Speaker: We'll vote to strike committee. All in favour? All opposed? Motion passes. We're now accepting nominations.

Rory Johnston: I nominate Rico.

Andrew Lockhart: Second.

Rico Garcia: I accept

Rachel Kobric: I nominate Fabienne Speiss.

Andrew Lockhart: Second.

Fabienne Speiss: I accept.

Josh Michelson: I nominate Michael Ghazal.

Daniel Salvatore: Second.

Michael Ghazal: I accept.



Jill Evans: I nominate Daniel Altman.

Daniel Salvatore: Second.

Daniel Altman: I respectfully decline.

Josh Michelson: There will be 20 to 30 applications, and you'll see which ones you want to give money to. It's up to your discretion and very brief.

Benjamin Cox: I nominate Daniel Salvatore.

Alex Metcalfe: Second.

Daniel Salvatore: I accept.

Speaker: Any other nominations? Any other nominations? Any other nominations? Seeing none, "THAT ASUS ASSEMBLY STRIKE THE STUDENT INITIATIVE FUND COMMITTEE TO CONSIST OF JOSH MICHELSON, MICHAEL GHAZAL, DANIEL SALVATORE, RICO GARCIA, AND FABIENNE SPEISS." All in favour? All opposed? Motion passes unanimously. Motion 12, "THAT ASUS ASSEMBLY STRIKE THE SPECIAL PROJECTS FUND COMMITTEE TO CONSIST OF THE VICE- PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."

Josh Michelson: It's the same thing but now it's "special projects" instead of "initiatives".

Speaker: We're now accepting nominations

Rebecca Cynader: I nominate Ms. Metcalfe

Daniel Salvatore: Second.

Naomi Metcalfe: I accept.

Daniel Salvatore: I nominate Blair Ostrom.

Rory Johnston: Second.

Blair Ostrom: I accept.

Daniel Salvatore: I nominate Shayesta Chattoo.



Morgan Murphy: Second.

Shayesta Chattoo: I accept.

Rory Johnston: I nominate Mays Abdel-Aziz

Daniel Salvatore: Second.

Mays Abdel-Aziz: I accept.

Speaker: Any other nominations? Any other nominations? Any other nominations? "THAT ASUS ASSEMBLY STRIKE THE SPECIAL PROJECTS FUND COMMITTEE TO CONSIST OF JOSH MICHELSON, NAOMI METCALFE, MAYS ABDEL-AZIZ, SHAYESTA CHATTOO, AND BLAIR OSTROM." All in favour? All opposed? Motion passes unanimously. Motion 13, "THAT ASUS ASSEMBLY STRIKE THE ASUS BOARD OF DIRECTORS TO CONSIST OF KEVIN WEINER, LARA THERRIEN-BOULOS, ALEX METCALFE, LAUREN PEDDLE, AND MORGAN MURPHY."

Jill Evans: So when we approved the policy manual, a provision was that incoming exec nominate five members to sit for an interim period until new members are elected in March. We elected people with lots of opinions and suggestions, and who like to talk a lot.

Josh Michelson: I'm echoing Jill. We chose these people because we think they'll do a great job.

Speaker: Any debate?

Rory Johnston: What are the responsibilities of the Board of Directors?

Jill Evans: It's a combination of financial long term planning, looking at opt-outable fees, making sure the exec draft plan makes sense with the long-term goals of society. Additionally, approving anything that the Services Commissioner is doing with the new Services development.

Josh Michelson: None of money from the opt-outable fees can be touched until approved by the Board of Directors.

Speaker: Any other debate on motion? Any other debate on motion? Any other debate on motion? Seeing none. Motion 13, "THAT ASUS ASSEMBLY STRIKE THE ASUS BOARD OF DIRECTORS TO CONSIST OF KEVIN WEINER, LARA THERRIEN-BOULOS, ALEX METCALFE, LAUREN PEDDLE, AND MORGAN MURPHY." All those in favour? All those



opposed? Motion passes unanimously. There's no discussion, so we'll move into speaker's last word. Thanks for coming out. This was quite quick, probably a record. Congrats to our new members, I hope you enjoyed. For those of age, come to QP after. Otherwise, have a great Thanksgiving weekend. Move to adjourn?

Rachel Kobric: Move to adjourn.

Morgan Murphy: Second.

Speaker: All those in favour? All opposed? Assembly's adjourned