

OCTOBER 8, 2009



ARTS & SCIENCE UNDERGRADUATE SOCIETY ASSEMBLY
ASUS ANNUAL GENERAL MEETING
“DUC MENTEM AD LIBERTATEM”
SEPTEMBER 24TH, 2009

Agenda

1. APPROVAL OF THE AGENDA (MOTION 1)
2. APPROVAL OF THE MINUTES: SEPTEMBER 24, 2009 (MOTION 2)
3. SPEAKER'S BUSINESS
4. EXECUTIVE'S REPORT
 - I) PRESIDENT
 - II) VICE-PRESIDENT
5. COMMISSIONERS' REPORTS
 - III) ACADEMICS
 - IV) INTERNAL AFFAIRS
 - V) MARKETING
 - VI) SERVICES
 - VII) SOCIETY AFFAIRS
6. Society Reports
 - VIII) Business of the 2010 Year Society
 - IX) Business of the 2011 Year Society
 - X) Business of the 2012 Year Society
 - XI) Business of the Senate
 - XII) Business of the Board of Trustees
 - XIII) Business of CESA, COMPSA, and PHEKSA
 - XIV) Business of the Academic Representatives
 - XV) Business of the Rector
7. STATEMENTS BY MEMBERS
8. QUESTION PERIOD
9. OLD BUSINESS
 - XVI) (MOTION 3) "THAT ASUS ASSEMBLY AMENDS CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX B."
 - XVII) (MOTION 4)
10. NEW BUSINESS
 - XVIII) (MOTION 4) "THAT ASUS ASSEMBLY RATIFY MICHAEL GHAZAL AS THE ACADEMICS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR."
 - XIX) (MOTION 5) "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS INTERNAL AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR"- SEE ATTACHED
 - XX) (MOTION 6) "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS MARKETING COMMISSION FOR THE 2009/2010 ACADEMIC YEAR."- SEE ATTACHED



- XXI) (MOTION 7) "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SERVICES COMMISSION FOR THE 2009/2010 ACADEMIC YEAR"- SEE ATTACHED
- XXII) (MOTION 8) "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SOCIETY AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR"- SEE ATTACHED
- XXIII) (MOTION 9) "THAT ASUS ASSEMBLY APPROVE THE CLOSED GENERAL BUDGET OF THE 2009/2010 YEAR."- SEE ATTACHED
- XXIV) (MOTION 10) "THAT ASUS ASSEMBLY STRIKE THE ASUS GRANTS COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."
- XXV) (MOTION 11) "THAT ASUS ASSEMBLY STRIKE THE STUDENT INITIATIVE FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."
- XXVI) (MOTION 12) "THAT ASUS ASSEMBLY STRIKE THE SPECIAL PROJECTS FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY."
- XXVII) (MOTION 13) "THAT ASUS ASSEMBLY STRIKE THE W.J BARNES TEACHING EXCELLENCE AWARD COMMITTEE TO CONSIST OF ONE (1) MEMBER OF COUNCIL AND THREE (3) MEMBERS OF ASSEMBLY."
- XXVIII) (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."
- XXIX) (MOTION 15) "THAT ASUS ASSEMBLY SUPPORTS, IN PRINCIPLE, A MOVE TO A THREE (3) MEMBER EXECUTIVE ROUGHLY ALONG THE LINES OF THE BLACK REPORT."

11. DISCUSSION PERIOD

12. SPEAKER'S LAST WORD



Motion Sheet

1. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR THE SEPTEMBER 24TH ASSEMBLY”

2. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE FIRST NEW ASSEMBLY ON MARCH 16, 2009 AS SEEN IN APPENDIX A”

3. MOVED BY: JILLIAN EVANS

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY AMENDS CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX B.”

4. MOVED BY: JILLIAN EVANS

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY RATIFY MICHAEL GHAZAL AS THE ACADEMICS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR.”

5. MOVED BY: DOUG JOHNSON

SECONDED BY: JOSH MICHELSON

“THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS INTERNAL AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR”-

6. MOVED BY: ROBYN LAING

SECONDED BY: DOUG JOHNSON

“THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS MARKETING COMMISSION FOR THE 2009/2010 ACADEMIC YEAR.”

7. MOVED BY: CALUM MEW

SECONDED BY: DOUG JOHNSON

“THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SERVICES COMMISSION FOR THE 2009/2010 ACADEMIC YEAR”

8. MOVED BY: DAVINA FINN

SECONDED BY: DOUG JOHNSON

“THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS SOCIETY AFFAIRS COMMISSION FOR THE 2009/2010 ACADEMIC YEAR”



9. MOVED BY: JOSH MICHELSON SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE CLOSED GENERAL BUDGET OF THE 2009/2010 YEAR.”

10. MOVED BY: JOSH MICHELSON SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY STRIKE THE ASUS GRANTS COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY”

11. MOVED BY: JOSH MICHELSON SECONDED BY: JILLIAN EVANS

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

12. MOVED BY: JOSH MICHELSON SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY STRIKE THE SPECIAL PROJECTS FUND COMMITTEE TO CONSIST OF THE VICE-PRESIDENT AND FOUR (4) MEMBERS OF ASSEMBLY.”

13. MOVED BY: JOSH MICHELSON SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY STRIKE THE W.J BARNES TEACHING EXCELLENCE AWARD COMMITTEE TO CONSIST OF ONE (1) MEMBER OF COUNCIL AND THREE (3) MEMBERS OF ASSEMBLY.”

14. MOVED BY: JILLIAN EVANS SECONDED BY: JOSH MICHELSON

“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.”

15. MOVED BY: KEVIN WEINER SECONDED BY:

“THAT ASUS ASSEMBLY SUPPORTS, IN PRINCIPLE, A MOVE TO A THREE (3) MEMBER EXECUTIVE ROUGHLY ALONG THE LINES OF THE BLACK REPORT.”

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FROM THE OFFICE OF THE
PRESIDENT
ARTS & SCIENCE UNDERGRADUATE SOCIETY



Hello friends!

Lots happening of late:

Commissioner Hiring

We have hired our new Academics Commissioner, Michael Ghazal! He comes to us highly recommended and we're very happy to have him. As he has been on the job for a week, he will not be submitting his Strategic Plan tonight, but at our next assembly.

Head Gael Hiring

This past weekend we hired our new Head Gael for the 2010 Orientation Committee – congratulations to Robin Bond! He will be spending his next few weeks in transition with Kelsey and I, and will be hiring his Chairs at the end of the month.

Intern Hiring

Last week, we hired our new Interns – Stephanie O'Mahoney for Josh, and both Shivani Dadwal and Jenn Faulds for myself. They definitely distinguished themselves in the interview process despite the high volume of applicants and we're very happy to have them!

Board of Directors

The ASUS Board of Directors will be struck tonight – if you know of anyone who is interested, please let them know. We will be electing three one-year members and one two-year member this year. The Board was created to replace the Long Term Planning committee, and its mandate is both long-term financial planning and policy recommendations.

All the best,

Jillian Evans
President
president@asus.queensu.ca

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FROM THE OFFICE OF THE
VICE-PRESIDENT
ARTS & SCIENCE UNDERGRADUATE SOCIETY



Hello!

The past two weeks have been busy. As Jill said we have hired a new Academics Commissioner, and also our interns. After many interviews my final decision was to hire Stephanie O'Mahoney. I have been busy meeting with Stephanie and giving her a rundown of how ASUS works and more specifically what I do. So far this has been going very well and she's already been a great help with my day-to-day tasks. I know she is interested in learning as much about ASUS as possible so I may be asking certain members of Assembly to speak with her on the specifics of what they do.

I have finished running the numbers on the 2008-2009 General Budget which will be presented during Assembly to be closed. In sum last year was a strong financial year, in part due to strengths seen in jackets and ASUS camps. Other factors also played a role. Some initiatives were not completed, 10% of our student fees were withheld till the very end of the year, which was unknown, and also student fees were higher than expected. Overall it left us healthy, and made possible some initiatives for this year such as the renovations. My hope was to open the 2009-2010 General Budget this Assembly as well, but due to the late hiring of Michael and my business manager having been absent the past two weeks due to illness, this was not possible. It is very close to completion but needs some fine-tuning. Look forward to that next Assembly!

Other than this, life has been as usual, co-coordinating our day-to-day activities. I am working with certain faculty members on the Brockington Lecture. This year Michael MacMillan, previous chairman and CEO of Alliance will be coming to Queen's to partake in a panel discussion as well as a "last lecture" type event in early November. I'll give more details closer to the event!

That's all folks!

Joshua Michelson

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Academic Affairs Commissioner's Report

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Internal Affairs Commissioner's Report

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

Hey ASUS Assembly,

A quick update from inside your Internal Affairs Commission; our Fall By-election is happening on Tuesday so by the time we're sitting together at assembly on Thursday you will see 5 new faces in the crowd, at least 3 of them first year students. The planning and execution of the assembly has been going great so far, only tomorrow will tell if any problems arise. Thank you all for helping out at the polling stations and to those of you who will be scrutineering Tuesday afternoon. Of course I will introduce the new faces come Thursday.

JComm is slowly being applied for and hired. My JComm Chair, Gillian Moore decided to extend the deadline of applications to hopefully spark a more interest. Interviews will be happening this week. If you know anyone who is interested let them know.

In terms of my strategic plan for the year that assembly has to 'accept' on Thursday, read it over carefully and bring forth any questions you may have, I am all ears. But remember that for all strategic plans, the Commissioners are constantly adding to them, changing them and evolving based on the situation, resources, time etc. So if you have any suggestions, ideas keep in mind that all Commissioners are more than happy to hear them and discuss the implementation of said ideas.

Stay fresh,

Doug Johnson
Internal Affairs Commissioner
internal@asus.queensu.ca

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Marketing Commissioner's Report

PRESENTED BY **ROBYN LAING**, MARKETING COMMISSIONER

Hey Assembly,

there's not too much to update on since our last assembly, but here's a point form list.

ASUS Sign: I designed a new ASUS sign at the beginning of the year, but I sent it from my "Incoming" Marketing e-mail to Josh's incoming Vice-President e-mail, so it's been lost because we can't access those emails anymore! In order to design a new one we have to measure the current sign, which involves a ladder and some dangerous maneuvers, but we'll be doing that soon. So once it's measured I will design and order a new one right away, so look out for that.

The ASUS Shot: I still have to schedule a follow-up meeting with Matt from TAPS, but I've emailed him and am simply waiting for a date that's convenient for both of us.

CourseCram Sponsorship: Last week I had a phone meeting with Glen from CourseCram/Prep 101 and I worked out a sponsorship deal for ASUS. Basically everyone that is a member of ASUS (chairs, committee members, etc.) will receive a \$100 discount off their Prep 101 LSAT course or/and a \$200 discount off their Prep 101 MCAT course. In addition, everyone will also get \$5 off any of their CourseCram courses, and anyone that attends an ASUS event will receive a \$5 discount coupon for any CourseCram course, regardless of whether they're part of ASUS. In exchange, we must occasionally include updates from CourseCram in our List-Serve e-mails, include a link to their website on our website, and include their logo and the \$5 promotional deal on our posters for ASUS events. Finally, they will also pay us \$35/AMT showing if we include their logo on our AMT posters and AMT Facebook group, as well as play a 3-slide powerpoint presentation at every AMT showing. All in all I think it's a good deal because many Queen's students benefit from CourseCram and the MCAT and LSAT prep courses.

Business Cards: I designed and ordered business cards for everyone on council, as well as our Equity Officer, Sarah Jacobs. We received them at the beginning of this week, but they are ridiculously ugly and unprofessional. I'm calling them to demand a refund, and I'm looking into other options for printing.

Sponsorship Package: My deputy Brenda is also having a meeting with her newly-hired Sponsorship Chair and Sponsorship team to discuss the specifics of the Sponsorship package that we will be delivering to various Kingston companies and businesses. I've already had a meeting with her to discuss what we would like to include, and once Brenda finishes writing out the package in more detail, I will jazz it up and send it out.

ASUS BBQ: I've organized a BBQ for this Tuesday (which will already have occurred by Assembly) where I'm hopefully going to be selling a lot of the left-over burgers and hot dogs that have currently been residing in the huge freezer in my basement. There will also be jackets and ASUS clothing available for sizing and ordering, as well as a polling station for students to vote in the ASUS elections. Burgers will be \$2, and hot dogs will be \$1, so hopefully we can make some money off starving and cheap students!

Otherwise I'm working on continual graphics requests as well as the front window advertising plan, but I'll update you on that once I know a bit more.

See you on Thursday!

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Services Commissioner's Report

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

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Society Affairs Commissioner's Report

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

Dear Assembly,

Society Affairs has been busy the past couple of weeks! Chair hiring is completed for all our committees. There were many strong candidates this hiring season and I'm positive that all of the chairs selected will do a fantastic job!

The chairs have started to hire their committees. Some committees are lacking applicants while others have hired their full slate of members already. Every committee has submitted their own strat plan to me with their goals and action plans for the year. I will review these with the co-chairs and check in on how well they are sticking to their plans throughout the year.

I have continued to have meetings with all the chairs and their community organization volunteer coordinator to ensure open communication is established and that the wants and needs of the organizations our committees work with are met by the society affairs committees, in order for Society Affairs to make the most effective difference in our community.

Our launching event, "Old School Hip Hop Night" happened on Tuesday, September 29th, profiting \$350. This was not as successful as we had hoped but money raised is still money raised, and all present had a fun time. We are starting to canvas for our annual silent auction which is always a successful event, already scheduled for the beginning of February.

Happy thanksgiving!

Davina

Society Affairs Commissioner 2009-2010

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'10 Year Society Report

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

Hey Assembly!

Things are chugging along with the 2010 Year Society.

We are currently hiring for the Year Society Executive. These are volunteer positions that give you the opportunity to plan year events, help decide what the class gift will be, fundraise, and much more. We will be holding an informal information session before assembly at 5:30pm in the ASUS Core (183 University Ave.). If you are a 2010 and interested in getting involved come by and pick up an application form or email us and we can send you one! We are hiring Event Coordinators (2), Fundraising Coordinators (2), Marketing Coordinators (2), Financial Officer (1) and an Administrative Assistant (1).

We are in contact with Physical Plant Services in regards to the location and approval of the crest. Barring any deviousness on their part we will be painting the crest on Wednesday, October 8th at noon. Feel free to come out and lend a hand.

We are meeting with the ThankQ Committee every Tuesday and would love any suggestions for the class gift. It needs to be something that all of Arts and Science can connect with and will make a difference for the school.

Cheerios!

Lauren Peddle
2010 Year Society President

Alex Metcalfe
2010 Year Society Vice-President

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'11 Year Society Report

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

Hi Everyone,

Hope you guys have been settling in nicely and the cold that's been going around campus hasn't got you!

We have released applications for the 2011 year society council and have advertised. We are waiting on the submission of these applications and will be conducting interviews as soon as we get them in.

As far as crest painting goes, we are still trying to figure out the logistics, we contacted a few people but are still waiting on responses.

As soon as we have hired our council we will begin planning our fundraising activities and hopefully still have our crest painting as our first activity before the weather prohibits our plans.

See you Thursday,
Mays Abdel Aziz and Shayesta Chattoo
President and Vice President 2011 Year Society

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'12 Year Society Report

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

Hello everyone,

After sifting through applications and doing interviews, we have now selected the 2012 year council. We've had our first meeting and have made a general timeline of what we're going to do this year. We're looking into painting our year crest, and fundraising for supplies. We're also planning ideas for events next semester.

Ciara & Ian

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Business of the Senate

REPORT WILL BE DELIVERED ORALLY.

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Board of Trustees

Report of the Undergraduate Student Trustee

PRESENTED BY **MORGAN CAMPBELL**, STUDENT TRUSTEE

This past weekend was both an exciting and busy one. On Thursday afternoon Alfred and Isabel Bader, Queen's most generous benefactors, were in town for the groundbreaking ceremony of the new Isabel Bader Art Center on King Street. The ceremony was well attended, and Dr. Bader announced his willingness at this time to provide an additional \$4 million dollars, provided Queen's can raise the final 15% required for the building.

Throughout Friday the Board of Trustees committees met. Several Board of Trustees members, staff from Campus Planning and Development and students met over lunch at the QP. It was a great time, and all participants expressed their interest in attending during the next Board of Trustees meeting. It was proposed that the next luncheon take place in one of the cafeterias, with the potential of rotating locations every several months.

Friday evening was the Board meeting. We approved several naming recommendations for the School of Business, and approved the capital funds necessary for the new Medical Building, for which 85% of the funds have been raised. Saturday morning included an extensive presentation and discussion with Professor Greg Moran regarding the potential shift from VP Academic to the Provost Model. Professor Moran was a Provost at the University of Western Ontario for ten years, and spoke very highly of the benefits of the Provost model. This discussion will continue at the next Board of Trustees meeting in December.

Saturday afternoon was also the naming ceremony for the new Robert Sutherland Hall. Robert Sutherland was not only Queen's first black graduate, but also the first known black lawyer in North America. Most importantly, he saved Queen's from bankruptcy when he left his entire estate to the university, an amount equivalent to the school's operating budget for the year. Rector Leora Jackson did a fantastic job MC'ing the event. There were over 300 people in attendance, and the ceremony was very moving.

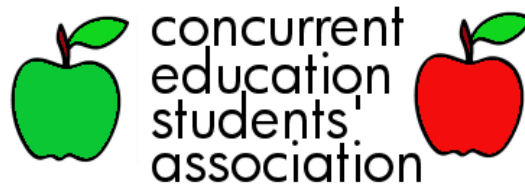
Saturday evening was the Grant Hall Society Dinner, with Principal Williams as the guest of honour. At this time Bill Young, Chair of the Board of Trustees, announced the Board's decision to honour Principal Williams with the title of Principal Emeritus. It was also announced that Karen Hitchcock would be extended the honor of Principal Emerita, pending her acceptance. A ceremony for former Principal Hitchcock will likely take place in the following months.

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Business of CESA

PRESENTED BY, **CESA REPRESENTATIVE TO ASUS**



NONE RECEIVED.

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

COMPSA Fall Elections are complete with Samantha Buzza elected as First Year rep and Fourth Year rep being left vacant. COMPSA Council will be discussing the Fourth Year rep outcome and considering a by-election. COMPSA has opened applications for the High Tech position for Orientation this week.

Julian M. Pileggi

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Business of PHEKSA

PRESENTED BY, **PHEKSA REPRESENTATIVE TO ASUS**

NONE RECEIVED.

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BUSINESS OF THE ACADEMIC REPRESENTATIVES

Dear Assembly,

There have been few new developments since the last assembly. Rory, Naomi and I are looking forward to meeting with Michael, and we hope to have a representative for the Fine Arts and Languages soon. We're ready to get started on liaising with the department student councils, now that their contact information has been updated (thanks to Duncan!). We are especially excited about the DSC Assembly in October. Hopefully it will be almost as awesome as ASUS Assembly!

Rebecca Cynader

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OFFICE OF THE RECTOR
QUEEN'S UNIVERSITY AT KINGSTON



Appendix B

PART 5: MEMBERSHIP TO ASSEMBLY

SECTION 5.01 MEMBERSHIP OF THE ASSEMBLY

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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, and shall also serve as the Chief Electoral Officer off 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.

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Appendix A

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September 24 - ASUS Assembly

Speaker: Welcome back everyone, I've been looking forward to this all summer. My name's Brandon, and I'll be your speaker. I'm going to go through my expectations for electronics, and then point of order, point of information, and point of privilege. First, approval of agenda.

MOTION 1: APPROVAL OF THE AGENDA.

All those in favour of the agenda? All those opposed? Motion passes.

Any amendments to minutes? Going once, going twice, going three times?

MOTION 2: APPROVAL OF THE MINUTES: MARCH 26, 2009

All those in favour? All those opposed? Motion passes.

There are a few of my expectations for this year. You are representatives of the student body, and I will help you take this seriously. You are important and have a lot of power on campus. Part of that responsibility means coming prepared, so make sure to read through the agenda and the motions thoroughly. I'm looking forward to everyone having a lot to say when we come to the motions. A reminder about electronics. We're going to keep laptops around for now. If they become distracting, I'm going to suggest we get rid of them. Please refrain from Facebook, and your Blackberries. I know some are you addicted. We'll go through the points of order. There are three points of order. Point of Order: if I'm doing something incorrectly, please feel as though you can correct me. Just say Point of Order and explain. Point of Information: if something is factually inaccurate or you need clarification, please say Point of Information. This is not to be used for opinions. Point of Privilege: Say Point of Privilege if you need to close the windows or leave for any reason. If you leave, please proxy your vote to someone else. I guess we'll move on. First is the Executive report.

Jill Evans: Welcome back. In my report we have lots going on. Please visit the Core to see our renovations. It's not quite finished yet, but there's pretty big difference from last year. Orientation was great, we took more of a role this year than ever. The Council went to the Road Trip. In terms of Commission hiring, we'll be hiring this weekend. Our Academics Commissioner resigned right before Frosh Week, but we've had applications coming in all week. They're due tomorrow at noon. There is lots of interest and candidates. Lauren and Duncan have effectively taken over Academics for now. My last note is faculty board. Last assembly it was decided that senators would now attend faculty board. It's lots of fun, Arts & Science battle it out. Feel free to join.

Speaker: Vice President report.

Josh Michelson: We have renovations going, both of us made it actually happen. I worked closely with camps this summer. It was a success, and I'll be giving you details later. I'm posting the budget today, and there will be a discussion topic on things I'd like to see change. I would like less financial risk to be involved. I took COMM211 over the summer. I had brought a motion to make the course mandatory for all ASUS Vice Presidents, which wasn't passed. After some debate, I changed the motion to be a "heavily suggested" course, which was also not passed. I still hold by that, it's a great course. I've learned a lot. There is lots of knowledge to be gained by taking it. Ask me if you have any questions & concerns. Also, over the next few weeks I'll be working to look at financial controls within ASUS. Interns - Jill and I will be hiring interns this weekend.

Speaker: Commissioner reports. Internal Affairs.

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Doug Johnson: Most of it is in the report. A reminder, our scribe is writing down everything you say so speak slowly and clearly so it can be accurate. Regarding the election, it will be on Tuesday October 6th. If anyone wants to sit at a polling booth and take in votes, we'd be very grateful. Yeah, just read the report. Thanks.

Speaker: Marketing.

Robyn Laing: I'll hopefully be sitting down to work out sponsorship package for ASUS soon. We're working with the guys from Course Cram to see if we can get deals for sponsors. I also organized the Frosh BBQ, which was a big success. All of Cal's ASUS Exchange Buddies came, there was live music, and we had application forms available. I want to do clothing this year. The crest on our black polos will be on both cardigans and zip up hoodies. I'll be hosting a BBQ and will be selling clothing, hamburgers, hot dogs, veggie burgers. I talked to Matt from QP, and we're going to try to get an ASUS shot at Queen's Pub. Matt says he's okay with it. We want to try front window advertising at the Core. We bought projector, and we want to frost window & put advertisements there. I also have been doing a lot of work on graphic design for ASUS.

Speaker: Services.

Calum Mew: Please read my report. The ASUS Movie Theatre is now free, so please go. The poster sale is on now, so if you have any free wall space, check it out.

Speaker: Society Affairs.

Davina Finn: Basically the committees have all been advertising at Sidewalk Sale, the Frosh barbeque, and Clubs Night. We've had lots of response. There are still many chair positions to be filled, but hopefully by the weekend everyone will be hired. Our first commission-wide fundraiser will be on Tuesday at Alfie's. I'm working hard with chairs for strong volunteer components and getting them back to doing the volunteer stuff they're supposed to be doing.

Speaker: Society reports. 2010 Year Society.

Lauren Peddle: Not much has changed. Our year society is pretty much just hiring and coming up with ideas for events now. We're also in charge of the Thank You gift. Our big meeting is next week, but if you have ideas for events or the grad gift then let us know.

Speaker: 2011 Year Society.

Mays Abdel-Aziz: We're still coming up with fundraising ideas and are in the process of hiring our council. We're very excited to bring back the painting of the year crest. Other than that, we're looking forward to keeping you informed.

Speaker: 2012 year

Ciara Pendrith: We're looking into hiring the council. We've had a bunch of applications and are doing interviews. We're working to figure out what to do with the 2012 shot glasses and \$70 from last year.

Speaker: Senate business.

Bridget Benn: We met with the President today. We talked about Homecoming, and we're sticking with the plan of no Homecoming. He said to you're your judgment and good will in making decisions for this weekend." He pointed out that we have two major donors who will be

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completing our 5 million dollar goal for the medical building, and their donations hinge on the success of this weekend. Please pass that on to your friends. A cool thing to mention is that he commended ASUS Shine Day. He said it was one of the better things to come out of the Aberdeen street party. We also talked about class cancellations and closures with H1N1.

Kevin Weiner: We had another senate meeting in May and discussed GPA stuff. We're updating the university system and will be getting rid of QCARD. You will be able to choose your section when registering for courses. The only issue is the change of the marking system. Right now it's a percentage system, but the idea is to switch from the half credit/full credit system to a credit point system. We would change the system to a grade point and letter system. Your average for going to grad school would be a GPA. For those concerned, everyone who isn't in 2012, 2013 will have nothing affected. We will have new system for 2012 and 2013. All your marks will be converted into letters and GPAs. You will not have percentages when you graduate.

Speaker: Board of trustees.

Morgan Campbell: Our next meeting is next weekend. If anyone is interested in coming to QP to meet the board members, it's a good place to mingle or bring up issues. This happens four times a year. It'll probably be around 12 or 1. Send me an email and I'll make sure you're aware.

Speaker: Business of CESA.

Mike Daly: Frosh week was good. We had our first society meeting last Sunday. Otherwise, everything is good.

Speaker: COMPSA.

Julian Marco Pileggi: We had orientation week with the most students enrolled ever, 38. We're holding elections for first and fourth year reps. We're also looking for storage for orientation materials, and were told to talk to ASUS.

Speaker: Academic Reps.

Rebecca Cynader: I'm the ASUS Rep for Humanities. We don't have a rep for Fine Arts & Languages. We haven't done much yet since we're missing a commissioner. We're in limbo right now, waiting to get started. On another Academics note, I'm co-chairing QCLC this year, and applications are due tomorrow at 4 PM.

Speaker: Business of Rector.

Leora Jackson: I just want to congratulate Mike for being CESA rep.

Speaker: This is a now a time for shameless plugs & statements.

Josh Michelson: Do you have a way of contacting all DSC reps?

Lauren Peddle: Yes.

Bridget: Alex & Lauren, are you painting the crest before we graduate?

Lauren Peddle: Yes.

Speaker: This is a time for statements by members now. The question period is later

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Jill Evans: You all look lovely, please keep it up.

Gabriella (audience member): I'm Formal Convener this year, and we got only two applications in. I'm hoping for more people so we'd like it if the 2012 and 2011 Year Societies could talk to their classes for more applications. There is an extension of the application due date, and people can find applications on ASUShow.com. Please tell your classes and friends. For those of you who are not graduating, if you get involved then you get a free ticket when you graduate. Please help us out.

Speaker: Any other statements by members? Any questions?

Lara Therrien-Boulos: I'm ASUS Rep to AMS. Calum, why is AMT now free? I'm concerned because it's one of the three potential sources of revenue for ASUS and I'm concerned that it can no longer act as one.

Calum Mew: Our director has decided to stop using reels, which cost hundreds of dollars, so we're using DVDs now. By law we can't charge to show DVDs, so we're making our profits through concessions. We're actually making more money than we would have made charging \$4. This is hopefully a step in the right direction.

Rachel Kobric: Since it's going to be on DVD, does that mean it won't be new movies?

Calum Mew: Our director has decided to show different movies. She's trying to work in conjunction with clubs, so we're doing Rocky Horror Picture Show with QMT. We're trying a new approach. In theory it could make a lot of money. Our goal is to try new things.

Josh Michelson: Statement. To add on, last year AMT had a deficit of about 12 grand, and 6k was the projector. But we're trying something new, and there is no real way to lose money other than through concessions and DVDs. We'll see how successful it is. We promised to try new way during first semester.

Daniel Salvatore: With the old movies, did you buy or rent them? And did we store them, if we bought them?

Jill Evans: We purchased reels from a distribution company. We rented them and paid them depending on how many shows we showed. For one day with two shows, it cost us about \$300 to \$450 per show. We never filled the theatre, so the theory behind this new approach is to go in a new direction. We don't still have the reels, and there are no archives of old movies. We still have old posters, though.

Daniel Altman: First, can I get the Yes! Man poster? And is it still possible to get pre-released DVDs, or do we have to go with this approach?

Calum Mew: We aren't showing pre-released movies anymore. People who want to see a movie that was released in theatres a month ago have probably already seen it. Unless it was a big name movie, people didn't go to watch them. We're trying something new.

Jill Evans: And it's not the reel that costs us money, it's the rights.

Rory Johnston: What are the prices of concessions?

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Calum Mew: I think I paid \$3 for vitamin water, we have glass bottles of cokes which are \$2, and we have cans for \$1.25.

which is 25 cents cheaper than at the JDUC. We

Jill Evans: Yeah, things are usually \$1 or \$1.50.

Morgan Campbell: With the new Red Room director, has there been any new developments? What are we doing with the Red Room?

Calum Mew: Sarah Quong is the new Red Room director. She has yet to receive transition manual, so she doesn't know how to execute ideas.

Morgan Campbell: Was Sarah around during the summer?

Calum Mew: No.

Kevin Weiner: The Red Room is useless and the University was willing to swap us room in Mac Corry, and we had a discussion about that. Will we keep the Red Room or do a swap? Do we have another director to do another report?

Calum Mew: Right now it's used as a storage room for Camps. The smaller room in Mac Corry would defeat its purpose.

Jill Evans: Camps uses the room every day during summer and meet there every day. Without the space and its easy accessibility, we would have the problem of where to put Camps if we used the space in Mac Corry. ASUS Orientation also uses room quite a bit and a downsized room might be a bad thing. We want to wait for later developments.

Kevin Weiner: My general understanding is that we want a permanent service. If we do switch eventually, would it not be possible to use the Red Room during summer and use Mac Corry during the school year?

Jill Evans: We're not willing to release the Red Room until we get a complete business plan because the room suits our purposes right now. We'll look at switching later and hold on to the Red Room now.

Calum Mew: There is an opt-outable fee, so money is still being accumulated for new service. We're not even at 100k yet.

Speaker: Any other questions? Going once, going twice.

Jill Evans: I move to omnibus old business.

Rachel Kobric: I second that.

Speaker: Omnibus means combining motions to pass everything at once if there is agreement. When we met last time, everything we did was useless because no one was in their elected positions yet. We want to omnibus because we already discussed everything and this will make it much quicker. Moved by Jill, seconded by Rachel.

MOTION 3: "THAT ASUS ASSEMBLY ACCEPT THE ORIENTATION COMMITTEE BUDGET FOR 2009"

MOTION 4: "THAT ASUS ASSEMBLY ACCEPT THE CAMPS BUDGET FOR 2009"

MOTION 5: "THAT ASUS ASSEMBLY RATIFIES PAUL RICKETS, KELTIE GALE, EVA O'BRIEN AND MONICA TAYLOR AS ORIENTATION COMMITTEE CHAIRS FOR 2009."

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MOTION 6: “THAT ASUS ASSEMBLY RATIFY DUNCAN PETERSON AS THE DEPUTY ACADEMICS AFFAIRS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR”

MOTION 7: “THAT ASUS ASSEMBLY RATIFY MONTANNA SKURKA AS THE DEPUTY SOCIETY AFFAIRS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR”

MOTION 8: “THAT ASUS ASSEMBLY RATIFY KASEY HEMINGTON AS THE DEPUTY SOCIETY AFFAIRS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR”

MOTION 9: “THAT ASUS ASSEMBLY RATIFY BRENDA YU AS THE DEPUTY MARKETING COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR”

MOTION 10: “THAT ASUS ASSEMBLY RATIFY ALEX STEELE AS THE DEPUTY SOCIETY AFFAIRS COMMISSIONER FOR THE 2009/2010 ACADEMIC YEAR”

MOTION 11: “THAT ASUS ASSEMBLY RATIFY SARAH JACOBS AS THE EQUITY OFFICER FOR THE 2009/2010 ACADEMIC YEAR”

MOTION 12: “THAT ASUS ASSEMBLY ADD ASUS POLICY PART B-2 AS SEEN IN APPENDIX B”

MOTION 13: “THAT ASUS ASSEMBLY AMEND ASUS POLICY PART B-3 AS SEEN IN APPENDIX C”

MOTION 14: “THAT ASUS ASSEMBLY AMEND POLICY SECTION C-4 AS SEEN IN APPENDIX GABRIELLA”

MOTION 15: “THAT ASUS ASSEMBLY AMENDS CONSTITUTION SECTION 5.01.02 AS SEEN IN APPENDIX BROOKS.”

MOTION 16: “THAT ASUS ASSEMBLY STRIKE THE FORMAL CONVENER SELECTION COMMITTEE TO CONSIST OF THE PRESIDENT, THE PAST FORMAL CONVENER OR DELEGATE, PRESIDENT OF THE 4TH YEAR EXECUTIVE, ONE (1) MEMBER AND ONE (1) MEMBER AT LARGE.

Any debate on motion? Once, twice? No debate? All in favour of omnibus? Motion passes. UNANIMOUS.

Any discussion on the motions we omnibused? Discussion on the motion as a whole? None. We'll vote on this. All in favour of passing these motions? Opposed? Motion passes. UNANIMOUS

New business.

MOTION 17: “THAT ASUS ASSEMBLY STRIKE THE HEAD GAEL SELECTION COMMITTEE TO CONSIST OF THE PREVIOUS HEAD GAEL, THE PRESIDENT ONE (1) STUDENT SENATOR, ONE (1) MEMBER OF THE ASSEMBLY AND (1) MEMBER AT LARGE.”

So this is the tricky part. First we need to move to strike the committee. All in favour of striking the Head Gael section committee? All opposed? Motion passes. Now we need to nominate. Nominations?

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Bridget Benn: I nominate Morgan Murphy for Senate.

Morgan Murphy: I accept.

Kevin Weiner: I nominate Lauren for Senate.

Lauren Peddle: I accept.

Robyn Laing: I nominate Josh for Assembly.

Josh Michelson: I accept.

Rachel Kobric: I nominate Lara for member of Assembly.

Lara Therrien-Boulos: I accept.

Jill Evans: I nominate Brenda for member at large.

Brenda Lien: I accept.

Speaker: Any other nominations? None? We'll have a question period. Lauren withdraws. We actually only have two now, everyone else is uncontested.

Nicholas Fulford: I nominate Kevin Weiner.

Kevin Weiner: I accept.

Speaker: We'll now take questions for these people. This is a big deal because whomever is Head Gael will be selected by these people here. Please ask really good questions. Start with an opening statement. State name, position, and why you'd like to be on the committee.

Josh Michelson: I'm Josh, vice-president. I was here throughout summer with Kelsey and got to see what she does on a day to day basis and how her personality fits with her job, and how that plays massive role in frosh week. I would like to use that knowledge in hiring.

Lara Therrien-Boulos: My name is Lara and I'm ASUS rep. I was on the Orientation Committee this year so I saw all the other chairs in action for 4 months. I don't intend to apply for the position but I still want to be involved in the hiring process since I've been involved before and I pretty much know what's gone into it. I know what to look for in candidate.

Morgan Murphy: I'm Morgan, student senator. I was in Existere and that reason I feel that my involvement is qualified because I've been looking at, dealing with, and examining First Year issues of students at Queen's. I'll still be dealing with these issues in Excetera. Many of these issues translate into finding someone who shares the experiences and understanding of where frosh are coming from. On the Senate I'm on a committee called SORB, the Senate Orientation Review Board. We're in charge of holding leaders, Gaels, and Oscis accountable and making sure that policies are in place. We also review past orientation.

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Kevin Weiner: I'm Kevin, senator. I'm only here so Morgan can make her speech. I think we should bring back beer cheers and inter-faculty rivalry. We should make Orientation Week more edgy. We should bring the comedian back. I think Orientation is awesome in general but interfaculty rivalry would make it more awesome.

Kelsey Newhook (audience member): I was last year's Head Gael. There will be a meeting Wednesday and a preliminary meeting Friday. Hiring is Saturday and Sunday all day. Depending on the applications, interviews are about 1 hour each first round.

Speaker: Any questions for the candidates?

Lauren Peddle: So you're connected to the society, but specifically to Orientation week. You're likely to run into people you know. How will you temper your personal bias?

Lara Therrien-Boulos: I was a part of Orientation committee, so everyone applying for position I know and have worked with. I'm aware of issues of bias. I'm going to be as objective as I can when looking at and reading applications. In terms of the interview process, I am good at removing myself from personal connections I have with people. I've interviewed people I know before and have kept biases from appearing. Awareness is my first step to maintaining an objective viewpoint.

Morgan Murphy: Kevin and I aren't going to know the candidates applying since many are in third year and going into fourth year or hire. That will stand as helpful for not having a bias.

Kevin Weiner: Even though I don't know anyone, I'll give everyone an opportunity for bribes.

Josh Michelson: While bias is not a good thing while hiring, there is something to be said in having seen people in action during frosh week. I got to see how they worked in a frosh environment. If I ever felt an extreme bias, I would step out to allow everyone else to come to a fair conclusion.

Sarah Jacobs (audience member): In the past 50 years, what do you feel is one of ASUS' Orientation strengths with regards to Equity issues and where do you see room for improvement?

Morgan Murphy: I think the biggest issue or drawback is the size of the Faculty and being able to address issues coming along with the size. I'm very happy that we're not scary. I really admire the nice, welcoming community of ASUS.

Kevin Weiner: I think that where we exceed is in positive energy. Gaels do a great job of energizing students and showing them that we care about this school. I think we do have to worry about striking a balance. We want to be inclusive, but I feel there's too many lectures. In a way it wasn't as engaging as it could have been. We need to bring back, through competition or something, that willingness of frosh to come to events. Being too campy makes certain people feel excluded.

Josh Michelson: One of our biggest strengths is how inclusive orientation is. The committee strives very hard to make sure people feel good about frosh week. An improvement to be made is how we go about treating frosh in an inclusive way without treating them like children.

Lara Therrien-Boulos: One of the strengths is the structure of ASUS orientation. The way it's run, the selection of OSCIS, as well as Gael hiring and training, is all well-structured. Everyone who is involved in the planning stages really knows their roles by the time frosh week roles around. The structure is the only one corresponding to orientation committee specifications. Everything stems from organization. One of the weaknesses is the accessibility issue. From physically

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disabled person's perspective, a lot of the events can be challenging. There is difficulty in addressing them, but it might be a good idea to look into making events more physically approachable.

Speaker: Any other questions?

Daniel Altman: What is the most important part of orientation week?

Kevin Weiner: Keggers and alcohol.

Josh Michelson: Bonding between frosh. For lots of people, they may not know anyone else and it's a great opportunity to make friends and find a solid, comfortable base.

Lara Therrien-Boulos: Building a web of friends, connections, and for frosh to be able to turn to Gaels. I'm still really good friends with one of my Gaels, and I think that's something that's very valuable. It's great to meet people in the same situation as you, but on top of that, having a second or third year student who is there as a resource makes it less scary.

Morgan Murphy: The effects of frosh week seem to last into the whole year. At the end of the week, you appreciate and value friendships, relationships with older students, and bring what you learned into the rest of year. I got involved here through my Gael. Being able to have learned from that experience is great.

Speaker: Make your closing statements. There is a 30 second time limit.

Josh Michelson: Vote for me.

Lara Therrien-Boulos: Use your best judgment. Vote for me.

Morgan Murphy: I love frosh.

Kevin Weiner: Vote for Morgan. Actually, I withdraw.

Speaker: Lara and Josh, please exit the room. In the event of a tie, we revote. If that's a tie too, I flip a coin. All in favour of Josh? Eight votes. All in favour of Lara? Twelve. Any abstentions? One. We can now call candidates back in.

Vote on

MOTION 17: "THAT ASUS ASSEMBLY STRIKE THE HEAD GAEL SELECTION COMMITTEE TO CONSIST OF THE PREVIOUS HEAD GAEL, THE PRESIDENT MORGAN MURPHY, LARA THERRIEN-BOULOS, AND BRENDA LIEN."

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All those in favour? All those opposed? Motion passes.

Rachel Kobric: Point of Personal privilege. I'm leaving, and proxy my vote to Doug.

Speaker: MOTION 18: "THAT ASUS ASSEMBLY STRIKE THE REVIEW COMMITTEE TO CONSIST OF FIVE (5) VOTING MEMBERS OF ASSEMBLY, EXCLUDING THE EXECUTIVE AND COMMISSIONERS.

Josh Michelson: What this is is that everyone selected for the committee gets to review us and decide on our honorarium, which is based on our performance.

Jill Evans: This is a big commitment. You will probably be there all weekend, both of them. But, it's very rewarding and instrumental.

Speaker: We're now accepting nominations. Every nomination must be seconded.

Bridget Benn: I nominate Nicholas.

Kevin Weiner: Seconded.

Nicholas Fulford: I accept.

Morgan Murphy: I nominate Daniel Salvatore.

Nicholas Fulford: Seconded.

Daniel Salvatore: I accept

Rory Johnston: I nominate Rebecca.

Morgan Murphy: Seconded.

Rebecca Cynader: I accept.

Nicholas Fulford: I nominate Kevin.

Daniel Salvatore: Seconded.

Kevin Weiner: I accept.

Lara Therrien-Boulos: I nominate Daniel Altman.

Daniel Salvatore: Seconded.

Daniel Altman: I respectfully decline.

Rory Johnston: I nominate Blair.

Lara Therrien-Boulos: Seconded.

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Blair Ostrom: I respectfully decline.

Alex Metcalfe: I nominate Lara.

Daniel Salvatore: Seconded

Lara Therrien-Boulos: I accept. I nominate Morgan Murphy.

Kevin Weiner: Seconded.

Morgan Murphy: I respectfully decline.

Rory Johnston: I nominate Julian.

Alex Metcalfe: Seconded.

Julian Marco Pileggi: I respectfully decline.

Kevin Weiner: I nominate Ciara Perdway.

Daniel Salvatore: Seconded.

Ciara Perdway: I accept.

Daniel Salvatore: I'm withdrawing my name.

Speaker: Currently we have 5, and can only fit 5. Any other nominations? Vote on MOTION 18: "THAT ASUS ASSEMBLY STRIKE THE REVIEW COMMITTEE TO CONSIST OF NICHOLAS FULFORD, REBECCA CYNADER, KEVIN WEINER, LARA THERRIEN-BOULOS, AND CIARA PERDWAY.

All in favour of 5 members? Opposition? Abstention? Motion passes. Moving along.

MOTION 19: "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS EXECUTIVE FOR THE 2009/2010 YEAR"

Jill Evans: I hope you all got a chance to read the plan. I hope you enjoyed it. Any questions?

Speaker: Any debate on motion?

Morgan Campbell: I saw something about an honorary president. Could you elaborate?

Jill Evans: Last year, our honorary president was Sentaor Seagull, a conservative senator. As honorary president, you come in for assembly, we take you to dinner, you have a placard, a seat, and address the room for 10 to 20 minutes. We're still working on the honorary president. Once I'm able to disclose who it is, I'll let you know when they're coming.

Speaker: Any other debate on the motion?

Kevin Weiner: In terms of having a new service in a new room, how is the brainstorming process

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going to be carried out? Ideally we'd have the service planned out by the end of the school year.

Josh Michelson: It could potentially be done here. Once we have idea we can draw up business plan. Ideas can be brought up here and we'll have a discussion. None of our previous ideas have been plausible. Once we have a plausible idea, we'll move forward

Jill Evans: If you have an idea, I would refer you to Sarah Qualm, the Red Room Director. She is the project manager, although Calum and Council will all be involved. If you want a more active role, speak with Calum and Sarah.

Lara Therrien-Boulos: You have a timeline in the report. My question is, could you update us on the things you said you would have started/done by September? Go over those things that are important for us to know.

Josh Michelson: Most of the financial stuff has happened. I must now see all outgoing cheques before they leave the building. This is for better financial control. All Commissioners must approve all expenditures. We're setting up work-study. We're working to get receptionist positions up and going. Our WebID and password takes a long time to get set up.

Jill Evans: The Board of Directors will be struck next assembly because we felt we didn't have as much advertising for it as we would have liked. So that's going to be at the October 8th Assembly.

Josh Michelson: We want to have a Core manager, who will be the person who cleans the Core and keeps it the way it is now. We want to keep it clean and stocked with supplies.

Jill Evans: There is candy and drinks in the back fridge. It's a new chill zone. We have candy in the offices. Next is the amalgamation of the Equity Officer and Sustainability Portfolio becoming one. We're continuing to refine it, and are excited about this.

Josh Michelson: We've increased awareness of MindFind. It has been pumped up more than in the past. Everyone who applied has been paired with a tutor. We're also expanding into high schools.

Jill Evans: Year Societies – you'll all be submitting a proposal by the third assembly including what you plan to do, how you plan to do it, and who your committee is. We'll also have Year Society talks.

Speaker: This is just a reminder to the Senate that blackberries aren't Assembly friendly.

Josh Michelson: We've increased marketing efforts. Robyn has been an amazing Commissioner, she is great at spreading the word.

Jill Evans: Once receptionists are hired, we'll be having a training session and will be giving them a contact tree so we can actually have receptionists directing people to meaningful places. The new website is still in construction stages. We have a new URL, Queensasus.com. We're hoping to get the old URL forwarded. There's nothing really on the website of use right now but there will be soon.

Daniel Salvatore: In the Black Report, they mentioned permanent staff. It talks about Joanne was permanent staff and a financial burden on society. She's a weakness, is paid 25% of student fees and only works 30 weeks of the year. Please elaborate

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Josh Michelson: She works 8 out of 12 months. Her salary has been reduced by one grand, since she isn't working Mondays. She's working Tuesday to Friday. We came to agreement together.

Her salary is a big expense, but that can be said for any such member.

Daniel Salvatore: Is it still half day Fridays? And have you taken into consideration suggestions of merging business and general managers?

Josh Michelson: She's not working Friday afternoon, which makes up for not taking lunch breaks. For a combination of the two positions, we've discussed with everyone at Core. When Joanne retires then that will be something that will most likely take place. We're not sure what the date will be when she retires, that's her personal decision.

Morgan Campbell: The Queen's Centre is hopefully opening soon, what are our plans for the ASUS space? What is our plan as far as using that?

Jill Evans: The Board of Directors will be on that. Our past communication on that is that when the time comes, we'd like to ensure that the Exec do not let that space go. My personal opinion is that we should stay in the Core but keep the space and use it for potential retail or whatever is necessary. It's a matter of working out logistics and rent for space. As of now, the space is not nearly big enough for our needs to leave the Core.

Alex Metcalfe: I noticed Equity Officer was supposed to have ICBI happen in September.

Sarah Jacobs (audience member): At last year's Don training there were a lot of complaints. Sam Boyce, the AMS Social Issues Commissioners and I are working to create a much better session. We will be working on letting you know more about the legalities and reestablished good parts of ICBI. I will let you know about the date. I'd love to see you there. If anyone's interested, give me a shout.

Alex Metcalfe: Is the Ministry of Labour okay with Joanne's lack of lunch break?

Josh Michelson: She does take a break and has followed this system forever. She just doesn't take a solid hour.

Speaker: Any other questions? Any debate? I see none.

MOTION 19: "THAT ASUS ASSEMBLY ACCEPT THE STRATEGIC PLAN OF THE ASUS EXECUTIVE FOR THE 2009/2010 YEAR"

All those in favour? All those opposed? Any abstentions? Motion passes.

Speaker: MOTION 20: "THAT ASUS ASSEMBLY ACCEPT THE FALL-BY ELECTION DATE AS TUESDAY OCTOBER 6TH, 2009"

Doug Johnson: That's eight days, as the policy states, after election opens Sunday. The packages are in and the candidates are meeting on Friday.

Lauren Peddle: Why did you choose to make it one day instead of two?

Doug Johnson: In terms of the Fall By-election, the constitution and policy is very ambiguous. It's usually a very small election with only one or two people. This year there's twelve. We decided on the date before there were twelve so we're going to have to pump it up

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Daniel Salvatore: This is regarding issues with counting ballots on the eve of the election. I was wondering if the election procedures are going to change? If you have a scrutineer, will the scrutineer be able to see every vote passed?

Doug Johnson: That hasn't been discussed. I'll be meeting with the election team to discuss that. I was planning on doing it as it has been done in the past, seeing as it's smaller than presidential election. I'm aware of the disadvantages of everyone having one scrutineer.

Daniel Salvatore: The candidates choose a scrutineer and will sit in the main room of the ASUS Core while the votes are separated in an upstairs room. Meanwhile, the scrutineers are downstairs and are only able to see one ballot box vote. Considering we're only allowed to have one scrutineer and numerous ballot boxes, this is still valid.

Speaker: The motion is just on the date, you can speak with Doug a later time. Any debate on the motion? Any debate on the motion? Any debate on the motion

MOTION 20: "THAT ASUS ASSEMBLY ACCEPT THE FALL-BY ELECTION DATE AS TUESDAY OCTOBER 6TH, 2009"

All those in favour? All those opposed? One opposition.

Josh Michelson: Motion for a recess. Two minute break.

Lara Therrien-Boulos: Seconded.

Speaker: You have two minutes.

MOTION 21: "THAT ASUS ASSEMBLY APPROVE TO CLOSE THE BUDGET OF ASUS CAMPS 2009 AS SEEN IN ATTACHED DOCUMENT"

Josh Michelson: As I said before, this year at Camps was successful. In the beginning it was stressful since registration was slow at first. Our final revenue was about sixty-four grand, which was only a slight decrease from last year. We added staff members and increased wages, so the profit decrease comes from that. We added two Macs as well for ASUS Camps. Going down the list, registration was great. It was about 75% of what we strived for. When you sign up for multiple weeks you get a discount. While we did hit our threshold, we didn't hit our proposed registration revenue. The first six weeks of Camps are devoted to Arts and Science workshops. We proposed was \$4500, and only ended up doing \$1500. I plan on changing some things so past proposals like that don't happen again in future. We had great sponsorship and fundraising. For the proposed budget I added a line for computers and camera so that it's less of a random mess. One way we saved money was through no car rentals. This year some of counselors had their own cars, so we just paid for their gas and mileage. Our outreach mission was a big success. The fulltime staff and director headed up to Moussene (sp??) for a week and provided workshops for hundreds of kids. We didn't do that last year because there were major deficits that occurred before – three was a 50k loss. So we restructured and cut that out. Our total profit is \$4600. We had some money to pay off our deficit. It's not actual debt, but we still keep it in our books and pay it down. Ask me if you have any questions. We'll be discussing things like a new financial plan for camps.

Mike Daly: What is the deficit sitting at right now?

Josh Michelson: About 24k. After this it will be below 20k.

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Daniel Salvatore: Considering we had a foundation to work from, why did you budget for an 8k profit and, knowing that the profit from Camps subsidizes a lot of programs in the Society, don't you think we should continue the trend?

Josh Michelson: We didn't budget for profit because we're not-for-profit, so we're not supposed to have profit. Secondly, you said giving back to the Arts and Science community. Our plan was to increase student jobs. We added two staff and increased wages to make student lives easier.

Kevin Weiner: Are you saying that ASUS Camps is a separate non-profit organization from the Society?

Josh Michelson: No, just a separate budget. If you were to roll ASUS Camps into the general budget than yes, but it's not done that way now. We want to give back to the community and provide some student jobs. Our service is there to provide a service for money.

Kevin Weiner: Could you run it for profit?

Josh Michelson: We could but it's not the way we do it.

Daniel Salvatore: I don't like the idea of creating jobs just because we're making profit, since we have a deficit. Would you consider redoing what it takes to make it "legal" so we can utilize money to make profit for Camps?

Josh Michelson: Our plan was to use the money this year for student jobs. In discussion, I wanted to make Camps less liable by removing one job. When it was being proposed, all the tips given to me came from the previous business manager. We agreed we didn't want Camps to have large amounts of profit. We made the decision to use our potential profit for jobs.

Daniel Salvatore: If we decided we shouldn't be making money off of a money-making venue, how can we justify making money and paying off the deficit?

Josh Michelson: This is discussed in the discussion topic. When we propose the new budget we can talk about this.

Alex Metcalfe: How much did you reimburse people per kilometer?

Josh Michelson: I'm not sure.

Alex Metcalfe: Also, in 2008 we paid off zero dollars for vacation.

Josh Michelson: That's actually incorrect, everyone got 4%. The 28k is actually 21k from that year.

Alex Metcalfe: Queen's made a donation in revenues. Was it from the Dean, the office or was it personal?

Josh Michelson: It was from the office. One was a student initiative fund, \$1500. Another was from the Student Affairs office, and one more from a counselor at Camps.

Speaker: Any other questions? Any other question? Any other questions? Seeing none, we'll vote on the motion.

MOTION 21

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All those in favour? All those opposed? Motion passes. Moving into discussion period. First is the Black Report. Kevin, this is your discussion topic. You have minutes max.

Kevin Weiner: The last exec left behind a report for student leaders on things they feel can be improved. In past years, it was the Red Proposal. Currently it's the Black Report. Everyone should have it in front of them. I hope you had a chance to look through it. Right now we have an opportunity where the previous president is still at the school, so I think we should bring him in and ask questions about the report. We should look carefully at the report and deal with it proposal by proposal. I was hoping we could use this opportunity to throw out what we thought of the proposals in the Black Report. One proposal was to add a third member to the Executive. Another was changing Society Affairs to Community Issues.

We owe it to ourselves to decide if that claim is warranted and put in the necessary constitutional changes before a new group of people takes over. We should use this period to talk about it.

Morgan Campbell: Point of clarification. At the second to last meeting we voted to pass this into the institution. No?

Jill Evans: You can make a motion to have the document made an official document, but this one didn't pass.

Morgan Campbell: I voted last year to have this an official document. I would say we should have Josh and Jill look through it, and see what they want to have brought to our attention instead of looking through all of it as an Assembly

Daniel Salvatore: I agree. Jacob and Dom have 6 years of cumulative experience between them. Since they went from huge deficits to profits, I definitely think this is valuable.

Kevin Weiner: Move to open agenda.

Daniel Salvatore: Second.

Speaker: All in favour of opening agenda? All those opposed? Passed.

Kevin Weiner: I propose we add the following motion: That ASUS Assembly accept the Black Report into the institutional memory of ASUS."

Daniel Salvatore: Second.

Speaker: Any discussion on the motion?

Jill Evans: Say "Accept Black Report on official document of the Arts and Science Undergrad Society."

Speaker: Any further discussion on motion?

Kevin Weiner: We should all look at this document as a positive step. There's a concern that ASUS Assembly acts as a reactive body rather than a proactive body, in that we expect the Exec to take the lead. I think we owe it to constituents to take the lead and not be afraid to envision a future for the society. We shouldn't be afraid to take initiative. Especially with things on a policy side.

Speaker: Motion: "That ASUS Assembly accept the Black Report as an official document of the society." Any more discussion? Any more discussion? Any more discussion?

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Moved by Kevin Weiner, seconded by Nicholas
Motion passes.

Fulford. All those in favour? All those opposed?

Lara Therrien-Boulos: Move to close the agenda.

Blair Ostrom: Seconded.

Speaker: All those in favour of closing the agenda? All those opposed to closing agenda? Motion passed. Move to second discussion topic

Davina Finn: I have issues with how Society Affairs money is run. Right now, we have 16 committees who all fundraise for various causes. What they do now, they make money and it has to be deposited right away, they never see it again and

it gets built up to be put into a cheque. The issue I see is that if they raise a certain amount of money, they can't use the money to hold a better initiative fundraiser to make more money. I think it's important that if they make, say, 1k they should be able to use it to further their initiatives.

Josh Michelson: We discussed this and I think it is something that can be done. They get a certain amount of money that can be spent by the committee. Anything spent beyond that, once that's gone, it's gone. If they make money, they can't take it and do anything else with it. We want to let them expand and take money. It won't be taken out of the ASUS budget but it will be taken from profit.

Lara Therrien-Boulos: I think it's a great idea. My only concern is that if it's that broad and there's no guideline as to how much profit they can invest into something else. Do you have any provisions for taking care of the money? If this is something we do restructure, I want to make sure there will be provisions in there that will maybe limit the amount they use for future events without being as limited as it is.

Josh Michelson: Yes there would be provisions. It would have to be something approved by Davina and Exec. We haven't decided provisions yet.

Nicholas Fulford: One of the things we can claim is that 100 cents of every dollar goes to charity because we're not using it for admin. We should keep charity donations high. For example, donate 90 cents to charity, 10 cents for fundraising

Davina Finn: With any charity run there is administration fees and as we make this more concrete, I think we would have to do what you're saying with percentages going to charity, and in the end you'd work out that most of money would be going to charity. I think this would allow for more profit to be made. It will be worked out.

Alex Metcalfe: ASUS could act as a guarantor to the money spent. If money disappears, we can guarantee money to charity.

Josh Michelson: That leads down sketchy path. Even though 500 bucks isn't a lot of money, that amount lost here and there would have big affect on the budget.

Kevin Weiner: You would need a discussion about how much you pass to shareholder and how much to charity. We should leave the decision up to the Chairs, obviously under the supervision of the Commissioner.

Morgan Campbell: The issue I see is that Society affairs would be taking profits from one charity and bringing it to another charity.

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Davina Finn: The profits remain under the same committee. We would keep track of each committee's money.

Morgan Campbell: How do you account for the initial startup for committees? Is it by donation?

Josh Michelson: It's not so much a donation. Right now profits from Services are put into the Society Affairs startup. This is budgeted for and is not paid back to Services.

Speaker: Any more discussion? Any more discussion? Any more discussion? Seeing none, moving on to last topic for the night. Discussing changes to the ASUS Camps budget.

Josh Michelson: So this year it was a strain seeing that Camps broke even. Our main concern is that right now we budget for more wages than registration fees, and are therefore bringing in more grants/donations. I want to make it more financially sound. One big reason why Camps is strong is because of the grants and donations received, which are based on the financial year. Every year a closing report is written about what we make. If we start very

much increasing profit, the grants won't happen so that will cut out 20k. Therefore if we make 20k, we're cut down the next year and brought down to even. The idea is to make small amount of money so that the grants continue. One concern is paying out more in wages. We rely on outside

funding, so if funding wasn't as forthcoming we would lose money. This is just a discussion. We have five fulltime workers, and discussed combining portfolios for only four fulltime

workers. We would be removing one fulltime worker, holding fewer workshops and would have a more camp type of camp. We would move camp from 17 week camp to 16 week camp. We

would be paying people 24k total. The first week isn't necessary. Basically what I want is to have director, hired in early November, and have them work from the day they are instated for 1-2

hours a week, setting up workshops for the summer so when summer comes around the workshops are all set up. The trouble this year is workshops don't get set up until the fulltime

coordinator starts working in May, and by this time there isn't much leeway with teachers planning. We would make the 10 week positions 9 week positions. The two weeks of training isn't necessary. That would make 11 grand in total savings. If each counselor has 7 kids and there's no room for extra kids, it's not a difficult task to hire another counselor for summer. If there was a problem, we could easily hire another counselor. That's not difficult. I was thinking 2 hours a week for the director.

Daniel Altman: You said reducing number of positions, meaning we would have fewer campers but mentioned hiring staff later on. The spirit behind Camps is to offer as many positions as possible and to help the community as much as we can. This feels like a change to save money instead of to keep the spirit.

Josh Michelson: This year we were only at max capacity for 2 weeks. As I said before, if we hit max capacity it wouldn't be a problem to hire someone. Yes, the purpose is to conserve money. If grants are forthcoming like they have been... every year someone says we aren't giving Camps money. We want to make sure that doesn't happen.

Daniel Altman: Is there someone in place running Camps sponsorship?

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Josh Michelson: The directors do a lot of work, but this work is also given to camp counselors. A person working the whole year could make it a part of what they do, not just setting up workshops but also getting sponsorship. Currently the sponsorship packages get sent out weeks before, which isn't enough time. A motion for changing this will probably be coming later.

Kevin Weiner: About the max ratio of campers to counselor. Have we calculated how much money we're gaining or losing per staff member? Do we lose money the more counselors we have?

Josh Michelson: This year we did lose money with the amount of counselors during some weeks, but we made it up other weeks.

Kevin Weiner: With grants, are we making up for marginal losses for every camper yet? What I mean is the way it seems is the amount we're paying per camper and the amount taken in per camper, on a marginal basis we're losing money. Are we losing money because we aren't filling the max amount of the ratio?

Josh Michelson: The maximum capacity of Camps – right now the ratio is 7:1. We need half filled to make sure that counselor is paid for. Cutting a counselor doesn't address that issue, but do we want to increase registration fees? Are special needs kids getting as much attention as necessary? Lots of people are having difficulty meeting the fees already and we don't want to cut them.

Mike Daly: With two hours a week, is it paid and which director?

Josh Michelson: Yes it's paid, about \$40 a week for two hours. It's \$20 an hour but hasn't been discussed yet. Also, the director will have office hours. We haven't decided which director. Maybe Program or Business, because of the workshops vs. sponsorship. Maybe we'd make a compromise and they would split the time or work together for less time per week.

Daniel Salvatore: To clarify – we're not for profit because we receive grants and we're registered that way?

Josh Michelson: Our goal is to give back to the community, therefore we're not for profit. This is for kids who otherwise wouldn't be able to attend camp. As soon as profit is made and grants disappear, there is no point of making profits in the first place.

Daniel Salvatore: This is a lost opportunity to decrease our dependence on grants and increase profits. I think we should look into making this an independent venture for ASUS.

Josh Michelson: Last year Camps was almost at max capacity every single week. This year we did the same thing as last year, but last year might almost be seen as a freak. There was lots of profit made, but we did just as much this year in terms of reaching out to community but didn't get the same registration numbers. You're pulling from one year which isn't the norm.

Lara Therrien-Boulos: I'd like to hear Blair or Mike expand on why this would be good from a ground-level up perspective. I would like to hear that.

Morgan Campbell: I like the idea of increasing salaries, but at the same time I agree with Salvatore and like the idea of increasing our independence from grants to make Camps more independent, not need the grants, and use the grants as bursaries for kids who can't make it to Camps. This would be a good way of giving back to the community.

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Kevin Weiner: Alternatively we could have no grants at all, budget for that, and then have it so that people who can't afford registration fees have their fee covered/subsidized.

Mike Daly: I worked a 10 week and 17 week position. With 10 week positions, the 2 weeks of training is not necessary and we spent a lot of time making posters. With the 17 week positions, there was a lot of sitting around. Not that we were doing what we weren't supposed to be doing. It just turned into idle time. Wage-wise, the pay increase was great. We're still the lowest paid service on campus, so it was good in terms of moving up to where everyone else is.

Blair Ostrom: I had a 10 week position this year. We had 3 days workshops. We could have done that in one day and used the rest of the time to set up programs. Cutting down to 9 weeks would be great.

Josh Michelson: About grants going to bursaries: grants are from people that throw money at us for any purpose. Certain grants cover the wages of the director, or the outreach program, or bursaries. The suggestion of using grants for a different purpose doesn't work. Basically everything going on now is, do we want to be a camp getting grants or be a business? It's a fine line saying we can do this without putting this into practice. Cutting grants out will make profit almost impossible. Suggestions are welcome.

Bridget Benn: In my camp over the summer, wages are \$2 an hour subsidized by the college. Have you looked into that?

Josh Michelson: We used to get funding, but have now been denied. That's not guaranteed.

Bridget Benn: It would help. In terms of grants, it would open up more money opportunities.

Nicholas Fulford: I'd rather see Camps be operated for jobs and for kids. In terms of paying counselors, \$11 an hour is pretty generous. At the end of the day, while it would be nice to have money for something else, I would rather have Camps giving back to society. Counselors would also be getting experience.

Kevin Weiner: I think as long as we're having grants come in, we're going to be unable to improve efficiency. We should try exploring the possibility of trying to turn it into a "per camper" idea. Rather than the money increasing revenues, it would be used to decrease fees for campers.

Blair Ostrom: I made \$10 an hour as a counselor. This is a day camp and different from overnight. Grants helped give publicity and build up the reputation, give some free workshops and provide great activities for the kids.

Jill Evans: Keep in mind that in the past, Camps doesn't make a lot of money. Last year it made a lot of money, but last year was a freak. This year I would call a good year for Camps. We shouldn't be looking to make a profit since Camps caters to people who can't otherwise afford it. As a company, I would be less willing to donate to something that says, "this is to subsidize registration fees". I'd rather specify what the money I'm donating is for. I don't think we'd receive the same amounts of grants from companies for general use.

Speaker: Any more discussion on the topic? Any more discussion on the topic? Any more discussion on the topic? None. Thanks for coming out tonight. Please join us at QP and please be safe this weekend. This year is different from past years. Pay attention to the media and local newspapers. Motion to adjourn?

Daniel Salvatore: Motion to adjourn.

Lara Therrien-Boulos: Seconded.

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

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