



ARTS & SCIENCE UNDERGRADUATE SOCIETY ASSEMBLY
"DUC MENTEM AD LIBERTATEM"
NOVEMBER 4, 2009

Agenda

1. APPROVAL OF THE AGENDA (MOTION 1)
2. APPROVAL OF THE MINUTES: NOVEMBER 4, 2009 (MOTION 2)
3. SPEAKER'S BUSINESS
4. GUEST SPEAKER
 - I) LEORA JACKSON AND MORGAN CAMPBELL
5. EXECUTIVE'S REPORT
 - II) PRESIDENT
 - III) VICE-PRESIDENT
6. COMMISSIONERS' REPORTS
 - IV) ACADEMICS
 - V) INTERNAL AFFAIRS
 - VI) MARKETING
 - VII) SERVICES
 - VIII) SOCIETY AFFAIRS
7. 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
8. STATEMENTS BY MEMBERS
9. QUESTION PERIOD
10. OLD BUSINESS
11. NEW BUSINESS
 - XVIII) (MOTION 3) "THAT ASUS ASSEMBLY RATIFY JAMIE SUMMERS AS THE ACADEMICS CHAIR FOR ORIENTATION WEEK 2010."
 - XIX) (MOTION 4) "THAT ASUS ASSEMBLY RATIFY ROBYN GEIER AS THE CARE CHAIR FOR ORIENTATION WEEK 2010."
 - XX) (MOTION 5) "THAT ASUS ASSEMBLY RATIFY JESSICA GONCALVES AS THE OPERATIONS CHAIR FOR ORIENTATION WEEK 2010."
 - XXI) (MOTION 6) "THAT ASUS ASSEMBLY RATIFY RYAN AALDERS AS THE SOCIO-CULTURAL CHAIR FOR ORIENTATION WEEK 2010."

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12. DISCUSSION PERIOD
13. SPEAKER'S LAST WORD



Motion Sheet

1. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR NOVEMBER 4TH ASSEMBLY”

2. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE ASSEMBLY ON OCTOBER 22, 2009 AS SEEN IN APPENDIX A”

3. MOVED BY: ROBIN BOND

SECONDED BY: KELSEY NEWHOOK

““THAT ASUS ASSEMBLY RATIFY JAMIE SUMMERS AS THE ACADEMICS CHAIR FOR ORIENTATION WEEK 2010.”

4. MOVED BY: ROBIN BOND

SECONDED BY: KELSEY NEWHOOK

“THAT ASUS ASSEMBLY RATIFY ROBYN GEIER AS THE CARE CHAIR FOR ORIENTATION WEEK 2010.”

5. MOVED BY: ROBIN BOND

SECONDED BY: KELSEY NEWHOOK

“THAT ASUS ASSEMBLY RATIFY JESSICA GONCALVES AS THE OPERATIONS CHAIR FOR ORIENTATION WEEK 2010.”

6. MOVED BY: ROBIN BOND

SECONDED BY: KELSEY NEWHOOK

“THAT ASUS ASSEMBLY RATIFY RYAN AALDERS AS THE SOCIO-CULTURAL CHAIR FOR ORIENTATION WEEK 2010.”

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FROM THE OFFICE OF THE
PRESIDENT
ARTS & SCIENCE UNDERGRADUATE SOCIETY

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



Hello Assembly!

Things at the Core have been going great recently. We have a number of new projects under way, which I'll leave to the various commissioners to inform you about. We've spent a lot of time over the last week brainstorming ways to brand ASUS in a way that appeals to all students. We're doing so through marketing initiatives as well as Services initiatives and also by continuing to increase the functionality of the core.

Over the next while you should see some dramatic changes take place at our office that will allow for easier communication not only between Council and other students involved in ASUS, but also to the general Arts and Science population at Queens. Some general ones that do not fall under specific commission portfolios include an inventory database accessible to all members of ASUS. This will be something our receptionists will take care of. As we all know, you can find basically everything at the core but can never locate it quickly and efficiently. We plan on creating a database that will allow committees and groups to locate what they need, order supplies that aren't available and from there turn it into an internal billing process rather than them having to front the money and fill out a cheque requisition.

Another idea we plan on implementing will be the conversion of our current front window display into a small theatre and presentation room. This will require certain adjustments such as the additions of a screen on the window, small pieces of technology to allow for the versatility of the projector etc. This can then be used for ASUS socials and work presentations.

Beyond this I have been working with each individual commissioner to put in place new initiatives within each commission, which I'm sure each of them will talk about individually. Its pretty exciting, we're starting to see real growth at ASUS.

Sincerely,
Joshua Michelson



Academic Affairs Commissioner's Report

The Undergraduate Review - The Undergraduate Review is planning on going through some HUGE changes this year. Right now its top secret, but when you find out about how awesome it's going to be compared to previous years... it'll blow your mind. Official updates will be announced shortly!

MindFind Tutoring Service - We've had to extend the deadline for the MindFind Student Director position to November 4th. We are very certain to have a MindFind Student Director by the end of this week or beginning of this week. Already several qualified candidates have sought interest in this position.

Departmental Student Councils - We had our first DSC Assembly on October 28th and it was a great success! We have finally elected a new ASUS Academics Rep from the Fine Arts and Languages - Amanda Chan from the Music department! Please take a second to introduce yourselves and welcome her, as she will be joining us at ASUS Assembly for the rest of the year! Three other committees have been selected as well; DSC Fact-Finding Committee, DSC Academic Policy Committee, and Multi-Departmental Event Committee.

Special thanks goes to Doug "Ruffio" Johnson, who single-handedly chaired the DSC Assembly through its torrential rainstorms. Thanks to his exciting adventures, he is in talks with SpikeTV to get a new TV show, "Judge Doug!"

Queen's Canadian Leadership Conference - QCLC is going great! Special thanks goes to Robyn, Marketing Commissioner, who did a great job on the speaker's and sponsorship packages for us. We could not have done it without her. QCLC is also planning on getting some clothes that are looking to STANDOUT... you'll soon see what we mean.

As I am writing this... I am 18... but as you will be reading this on Thursday, I will be 19! I just want to wish future Michael a happy birthday, and hopefully we will see him at QP for the first time after ASUS ASSEMBLY!



Internal Affairs Commissioner's Report

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

BANGARANG!!!!!!!!!!!!

Dougie Fresh in the houzzzeeee.... TWO house managers have been hired, one being a Debbie Travis remodeling the place and making it purty, the other being a Molly Maid and cleaning it for us...making it more hospitable and less like the state of England before the revolutions of 1848. Receptionists have been locked down and we're in the process of signing long term contracts to make sure these prospects don't get away. A first rounder was traded to obtain Anna Lim, a 2 year veteran in the field- she will add experience and depth to the lineup. As well Sarah Drost, Katy O'Connor, Rachel Chen, Stephanie Lui, Lorraine Cheung, Joanne Yi were all claimed off waivers. Almost 60 applicants, almost 20 interviews, 2 full days of interviewing, 3 boxes of Kleenex sweeping away the panel's tears, and a lot more mentions of chicken wings then you might expect = 7 receptionists... boom goes the dynamite.

Volunteer appreciation dinner at the University Club... **DECEMBER 1st**, at dinner time. Details to come, but I have a feeling Brenda Lee's Rockin' Around the Christmas Tree will be playing more than once. We also drew names for "Secret Santa and Other Inclusive Holiday Characters"... you all picked my name... weird. Come eat and be merry.

J-Comm is J-coming along.. looking at writing online voting into P/C as it was a large success through the AMS referendum... As well working through P/C roles of executive/council right now.

In terms of other Internal Affairs... follow my twitter at twitter.com/dougiefresh

Add me on Facebook....

Stay Fresh assembly

Dougie Fresh



Marketing Commissioner's Report

PRESENTED BY **ROBYN LAING**, MARKETING COMMISSIONER



Services Commissioner's Report

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

Dear Assembly,

Another great couple of weeks in services. Our 2013 year crests arrived in the mail from AstroWear, and they look incredible. We are looking into the possibility of a less expensive ASUS jacket that might be sold permanently through the Campus Bookstore. One of the main ideas being thrown around right now is an ASUS windbreaker. Details will be available as we sort out the feasibility of this new option.

The ASUS Movie Theatre has had two very successful weeks. Last week's movie, "The Diving Bell and the Butterfly" brought in 30 attendees. This week's movie, "The Boy in the Striped Pajamas" brought in almost 100 attendees, thanks to the partnerships we had with Shout, Hillel and Holocaust Education Week.

That is all from me this week! Hope everyone had a great Halloweekend.

Much love,

Calum Mew
Services Commissioner



Society Affairs Commissioner's Report

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

Dear Assembly,

Hope you all had nice and exciting Halloweens!

Life with Society Affairs has been great! A few highlights to share include Women's Empowerment Committee- brought in close to \$600 with their "Feministing" event, and are hosting an Art Auction/Coffeehouse November 11th. Alzheimer's Outreach made close to \$200 at their first bake sale, and Music and Memories made \$150 with a pumpkin sale last week.

Coming up is the AIDS Red-Ribbon campaign next Thursday and Friday, Kids for Kids annual "Cover Your Crest" event next Thursday, November 12th, an interfaculty competition to make money for the Childlife Program of KGH and Hotel Dieu, represent Arts and Science and support this wonderful cause! Cancer Triad is starting their "SHARE" program for students who have been affected by cancer to come together in a supportive network, and expanding this to a "Share and Shout" program, alternating weeks between the Share program and Shout program which will be for students to find out about the latest in cancer research, bringing in researchers in the field. They are also starting their first Cancer Awareness month focusing on Breast and Prostate Cancer so look out for their pink and blue "Save the Boys and Save the Girls" t-shirts. The Cystic Fibrosis committee is continuing the Shinerama campaign that we as ASUS loves during frosh week, and are starting to put together their Battle of the Bands to be taking place at the end of November in Clark Hall Pub, auditions for bands are taking place next weekend, November 14-15th.

Other than that, all the committees have their volunteers out working with various community organizations including the Boys and Girls Club of Kingston, the Humane Society, Community Living Kingston and the Autism Society of Ontario-Kingston, to name a few.

That's all for me! Come out and support all our wonderful charities!

Take care,

Davina Finn
Society Affairs Commissioner
2009-2010



'10 Year Society Report

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

Good evening Assembly,

We hope that your Halloween was awesome.

We hired seven executive members last week. They have awesome ideas for the year society and we are really excited to get started!

We are having a bake sale, our first event of the year, on Wednesday in Mac-Corry. Come out, gorge on our delicious treats and show your support.

Hopefully you had time to look through our Strategic Plan for the year. We look forward to answering any questions that you have about the society and our goals.

See you Thursday,

Lauren Peddle
President

Alex Metcalfe
Vice-President



'11 Year Society Report

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

Hi Assembly members,

We don't have much to report this week. We have finalized our events for the year. We are aiming to have the clothing sale before the year ends! We are attending ThankQ meetings as well as meetings with our council and have been working on our beautiful proposal!



'12 Year Society Report

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

See attached document for report and strategic plan.



'13 Year Society Report

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

Hello Assembly!

First of all, we would like to thank those who picked up and kept some of the applications for our committee in the Core, we apologize for any inconveniences this may have caused. Here are some quick updates:

We have successfully hired our 2013 Year Society Committee. It is composed of 9 members plus ourselves. We think we have a very diverse and creative group, so we look forward to work with them this year.

Regarding our year proposal, we are unaware of the format in which this one should be delivered to the Assembly, but we have already brainstormed with our committee members about the things that we would like to do. The ideas that came out are the following:

FUNDRAISING IDEAS

- wrapping station during christmas time
- hot chocolate
- year clothing (maybe oil thigh design)
 - popped collar class 2013
- battle of the bands (1 dollar entrance)
- coffee houses (1 dollar entrance)
- open mic (1 dollar entrance)
- gladiator fights (1 dollar entrance)
- stand up comedy night (1 dollar entrance)
 - each of the activities mentioned above could happen once a month and serve as both events and fundraisers
- Christmas candy-cane grahams
- Valentines day grahams
- Sit in (drive in)
- watch the super-bowl in one big auditorium

CHARITY

- raise money for our class gift
- make sure that whoever we choose to help is something that people support
- maybe something local in Kingston
- fair trade vendors etc... to have in our events and they can give us some part of their profits
- ask the rest of our class about who they would like to help out
 - maybe have them submit a paragraph of which organization they would like us to help etc...



FUN EVENTS/PARTY!!!

- paint the crest
- **valentines formal** (mascaraed dance - take off your mask at midnight)
 - sell masks for the mascaraed and or charge a fee
 - have shots with our crest to give with the entrance fee and maybe sell leftover ones
- student/staff appreciation thing
- **ice skating rink at Leonard Field**
 - sell hot chocolate and rent skates (a.k.a - profits!)
 - disco nights at the ice skating rink
- giant cake everyone's birthday party

We recognize that there is a lot of stuff that we wrote down above and we acknowledge that it may be impossible to accomplish everything that is mentioned; nevertheless, we decided to write everything down and present it to the Assembly so that you guys can all give us feedback and let us know what has and hasn't worked in the past.

Ultimately, we would like to know exactly what the guidelines for painting the crest are, and if we have any money to get started; but we won't take the valuable time out of the entire assembly with this, we will personally discuss it another time with the senior members of this society.

Thanks a lot! Hope you all had a marvelous Halloween!

Rico Garcia
2013 Year Society President

Lauren Galloway
2013 Year Society Vice-President



Business of the Senate



Board of Trustees

Report of the Undergraduate Student Trustee

PRESENTED BY **MORGAN CAMPBELL**, STUDENT TRUSTEE

There is not much to report from the Office of the Student Trustee. Last Monday, Oct 26, was the Installation Ceremony for Principal Woolf as Principal and Vice-Chancellor. Presidents and representatives from universities across Canada attended the procession to congratulate Principal Woolf, along with Queen's Board of Trustees members, staff, alum and donors. Three Honorary also Graduands received their recognitions at this time; Jeannette Armstrong LLD, Jill Bolte Taylor DSc, and former Queen's principal Tom Williams LLD.

Convocation Ceremonies were last Thursday and Friday in Grant Hall, accompanied by presentations from Honorary Graduands Frances Lankin LLD, Basil Hargrove LLD, Paul Volcker LLD, and Sheila Watt-Cloutier LLD.

This week I will be working on the selection committee for Queen's Staff Awards and working with the Queen's Center Student Working Group on our ideal governance model for the student life spaces.

The Rector and I have also begun visiting assemblies! So far we've been entertained by the NSS, AS, and COMPSA's General Assembly. Our purpose is to discuss our roles in the larger university governance structure. Hopefully we will be speaking at ASUS shortly.

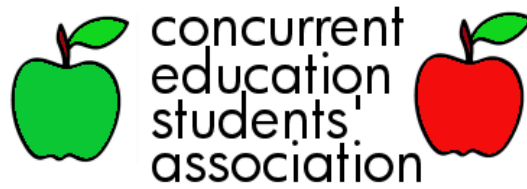
As always, never hesitate to get in touch.

Morgan Campbell
Undergraduate Student Trustee
trustee@ams.queensu.ca



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



Business of PHEKSA

PRESENTED BY, **PHEKSA REPRESENTATIVE TO ASUS**

NONE RECEIVED.



BUSINESS OF THE ACADEMIC REPRESENTATIVES

Dear Assembly,

We would like to welcome Amanda Chan the Fine Arts and Languages academic representative for the 2009- 2010 year. We are glad to finally have the position filled and look forward to her input as a member of ASUS assembly.

The DSC assembly, held on October 28, was well attended and brought forth a variety of new ideas for the coming year. Much of the first meeting business was conducted with the introduction of each of the DSC, the selection of a chair and the striking of committees for academic policy, an all DSC event and fact finding on operational budget cuts. It was an all together positive experience and we look forward to the next one for addition input from our respective DSCs.

Signing off,

Rebecca Cynader

Rory Johnston

Naomi Metcalfe

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OFFICE OF THE RECTOR
QUEEN'S UNIVERSITY AT KINGSTON

November 1, 2009

Dear Assembly,

This past week, I attended four convocation ceremonies and participated in the Installation of Principal Woolf. All five events were full of interesting speakers; Queen's conferred 7 worthy people with honorary degrees: Tom Williams, Jeannette Armstrong, Jill Bolte Taylor, Frances Lankin, Buzz Hargrove, Paul Volcker, and Sheila Watt-Cloutier.

I have also been organizing visits to the faculty societies with Morgan Campbell to present a "primer on University governance" and an introduction to the role of the Rector.

I also organized my first monthly "lunch with the Principal" last week with students from the Faculty of Law. If you are interested in meeting Principal Woolf for an informal lunch with a group of students from a particular club/program/advocacy group, send me a note and I'll see if I can set something up for next semester.

Princeps servusque es,

Leora Jackson
31st Rector of Queen's University
rector@queensu.ca



Appendix A

ASUS ASSEMBLY: Oct. 22, 2009

Speaker: motion number 1. Approve agenda for October 22, 2009-motion passes
Motion 2 approve minutes for October 8,2009. (appendix A) Motion passes

Speaker: speakers business. Haven't yet elected a deputy speaker. Not in policy. Looking for someone to fill in for speaker if unavailable, be familiar with policy, speak in front of crowds etc., do what I do if I cannot be here, hopefully that won't happen

Benn: Kevin Weiner Seconded by Fulford.
Weiner: accept

Speaker: any other nominations.? No? Okay...voting. Please leave room Mr. Weiner.
All in favour? All opposed (none) Motion passes.

Congratulate Weiner. Deputy speaker for 2009-2010.

Executive Reports:

Evans: Not much to add from report. Met with Dean today. Went well, talked about a lot. Ask us questions if you have them.

Michelson: Tonight is budget. Big deal. Thats about it.

Ghazal: Most important 0 people applied for Mind Find tutoring director. Redoing application process. Advertising more (there wasn't any before) If you know anybody for Mind Find Director let me know. Everything else in report.

Murmer about jeans at assembly....

Speaker: dress code is semi-formal. Some people are new comers, they will know for next time.

Johnson: Davina is speaker tonight. Talk slow. Everything I have to say is in report.

Mew: Jackets first order **259** jackets ordered. (applause). Estimate profit \$18 320, expected order 75-150 next semester, higher than normal because may be taking over education and music jackets possibility.

Finn: Everything's going well. All in my report. Everything is going well, if you have any questions about specific committees, ask me. Everything going as normal. Nothing crazy new.



Peddle: busy with work, sorry for no report.

Supposed to do crest today, but it rained.

Next week if better weather. Hired executive last 2 days. 7 executive members, all new, all great! First exec meeting next week, \$3500 already, good news! Didn't know about this, great surprise. Lots of money! Can go towards class gift, goal was \$4000. If our events go well we could go way over.

2011:

Chayesta: Council hired last Friday, 4members, very exciting! All new to ASUS as well. Things going smoothly. First meeting tomorrow, aiming for 3 events. 1 big 2 little.

2012: Event in January, maybe skating party (snow carnival?) Meeting with executive to plan events. Social convenors figuring out details. ALE house smoker to raise money. Only have \$75, want to raise more money, maybe donate to charity if get more than last year.

2013:

Rico: facebook group for class. Message to everyone advertising year society. Deadline tomorrow for applications for hiring committee. Hopefully hired by early next week. Looking forward to it! Once we have meeting next week we will update assembly next time!

Speaker: senators be quiet please.

Senate:

Weiner : Meeting today. As always was loads of fun. Things that happened....basically we had graduate senators questions that don't affect ASUS, change Senate Policy on certificate programs, graduate diploma in accounting, tweak policy to discuss issue that program names have been changed but degree wasn't changed...this was changed today. Queen's centre talking- queen's centre will have less gym space than PEC. Certificate of attendance policy, transfer terminology, tier 2 Canada Research Chairs from within university. Discussed passing of new proposed Education Equity Policy...more comprehensive than present policy. 3 new academic reviews, queensu.ca/secretariat/senate for more details of business of the senate.

CESA

Not much happening. Frosh week exec hiring.

COMPSA:

Semi formal on October 30th.

PHEKSA:

New permanent PHEKSA rep. New website, wasn't running passed years, now up. www.pheksa.com Semi Formal 4th of December. Talking a lot about queen's centre. Open house end of November, bigger open house in January for everyone.

ACS reps: (humanities rep)

DSC assembly next Wednesday. 90% of people never been to assembly. Productive meeting this morning about structure of system, decided not to divide sciences into 2 streams.



Rector: not too much to report other than Woolf installation ceremony on Monday, open to Queen's community members (including you!) 3 honorary degrees also given out, along with installation address. Whats even more interesting...symposium 2-3:30 Wallace Hall on Monday- 4 faculty members to discuss nature and values of Queen's and issues regarding Queen's and the broader community. Invite you all to attend.

AMS reps:

Therrien-Boulos: Mayor addressed last assembly. Gave Tom Williams honorary membership for life to AMS for all his service to Queens. Most of the rest was about referendum, taking place Tues and Wednesday next week. Discussed everything on it. QBAAC took a lot of time but discussed and made decisions. And put grant funding in AMS policy.

Speaker: statements by members?

Weiners: To add to what Leora said about ceremony, Daniel Salvatore will be robbing. Encourage you to come watch!

Evans: apologies to Fulford for wearing jeans.

Speaker: any other statements?

Laing: Brought some ASUS logo shirts and forms. Look at it. Order. Bring form + money to core and will put order through once people order. (passes around form)

Speaker: Question period

Lockhart: Weiner can you elaborate on queen's centre gym space;

Weiner: phase 1 opening in fall means within fall semester. December 1st opening. Fun fact...less gym space. More work out space but less gym space. Originally designed to be temporary before other phases were built, but other phases have been put on hold indefinitely, so we have less space and there isn't enough money to keep both the PEC and Queen's centre facilities.

Benn: overheard conversation..can you expand on money situations between societies.

Weiner: somewhere in policy about what is supposed to happen. Every year, 2nd year society gives 1st year money to get started which gets given back when they are in 4th and 3rd year...(unclear)

Peddle: From what I understand... 2010 put money away for 4th year every year. Don't give each other money, give money to next executive of own year. Saved from previous year. And first years get \$ from formal.

Speaker: Doug will look it up.

Weiner: To marketing...Status on website? Updated with information?



Laing: Jill only one to change so she will talk about it.

Evans: Which website?

Weiner; asus. Com

Evans: after last midterm (tomorrow) will update it. We've been up to other things.

Weiner: other promise made. Floor renovation movie, what is going on?

Evans: did you read my report.

Weiner: no i did not.

Evans: I talked about that in it.

Speaker: other questions? Moving to old business. No old business. Now, New business.

Motion 1: ratify Robin Bond.

Evans: as is usual. New head gael robin bond up for ratification...any questions let him have it.

Michelson: orientation very exciting. Sure Robin bond will be great. So... ratify.

Speaker: come to front of room mr. Bond. Any questions for bond?

Bond: i'm bond, robin bond, head gael 2010, class of 2014. Very excited for year. Ask me any questions.

Mew: what is your favourite Miley Cyrus song and why?

Bond: Excellent question, thought a lot about it – I will say party in USA, has a special place in heart.

Weiner: come from Alberta?

Bond; no I'm from Ontario.

Lockhart: Shouldn't belt match shoes?

Bond; was a test!

Lockhart: Your role involves giving advice and helping out many people, as a leaf fan suffering severely, how would you recommend I cope?



Bond: excellent questions, I talked to Newhook the other day, last year's head gael and it was a great resource, so I would recommend to go talk to her, or anyone in this room, or any of you peers.

Boulos: Are you just going to refer everything to other people?

Bond; exactly that! HAHA no! I have lots of ideas myself, and I will hope to fulfill them, but I know my resources and not afraid to ask for help.

Ghazal: rhyme for your name as all head gael's have?

Bond: I have always liked Thrilla bondzilla...although Maybe to soon after Michael Jackson death. Maybe vanilla? Inclusive ice cream flavour...could do something with that....

Peddle: legit question now. One of your main goals or something you will change.

Bond: lots tremendously happy with, orientation week will be what you know and love. I Value creativity, will try to bring creativity to all events, will wait to talk with chairs. Don't have specifics yet, need committee of chairs to discuss week.

Speaker: any further questions for Mr. Bond. Seeing none...Motion 3 ratify Robin Bond as head gael 2010. Motion passes unanimously. Congratulations mr. Bond.

Motion 4. Orientation Committee Chairs Selection committee.

Bond: O'brien and Taylor, chairs from last year think will be great for the committee. Hiring October 31st and November 1st looking for committee.

Evans: did you talk about when/time commitment?

Bond: whole days both days of next weekend.

Speaker: favour of striking committee? For/opposed? Open floor to nominations.

Boulos- Davina Finn.

Finn-decline.

Newhook: monica taylor. Accept.

Newhook: eva o'brien -seconded by lara.
Eva accept.

Evans: lockhart
Lockhart: accept



Rachel seconded by calum; Garcia. Declined.

Metcalf nominates Stephanie O'mahoney josh's intern. Seconded by josh.

Stephanie accepts.

Speaker: any other nominations? Seeing none all candidates to front. Talk..

O'brien: 4th year Artsci, SOCIO chair, loves orientation week, wants to have a small hand in it as long as she can, chairs are an integral role in this committee, wants to be a helpful asset.

Taylor: 4th year arts, bio, CARE chair this year, ACS committee as OC, both experience, can offer lots of advice to panel, loves orientation.

Lockhart: loved being gael. Robin bond's co-gael. Wasn't an OC but wants to make another impact on it. Works well with Bond, understands what he looks for etc.

Steph: first year. Absolutely no experience in field. Experienced recently as frosh so I have good insight.

Spies: 1st year, also good insight, could involve other first years. Planned frosh week for high school, so has experience with it, could have some advice??

Michelson: If you were to be a chair how would you design your tux?

O'mahoney: I don't know. Irish background who I am...Irish flag.

Spies: Swiss flag.

Lockhart: white down the whole thing.

Fulford: describe yourself in one word.

Spies: fabulous.

O'mahoney: energetic

Lockhart: outgoing.

Taylor: for both of us (chairs) humble.

Ghazal: do you prefer chocolate fudge or choco chip cookies.

Lockhart: cookies because my mom makes them really good.

O'mahoney: cookies.



Spies: cookies.

Garcia: combine 2 animals and make them fighting beast what would it be?

Stephanie: obviously t-rex mixed with falcon.

Spies: Cabbit. cat and rabbit. I live in Thunder Bay, and they are bred there. And really cool.

Lockhart: cheetarissourous...cheetah top rhino bottom.

Weiner: what are your thoughts on interfaculty rivalry in frosh week.

Lockhart: important but huge divider at same time. In my first year there was still anti-faculty chants. Dissolved when a gael. Nicer environment. So rivalry can be fun but not a big fan because after week we are all friends and divisions shouldn't be promoted.

O'mahoney: school for everybody, no need to divide. Still present a bit would like to not see it. We're one big school

Spies: impt that everyone in large faculty feels comfortable. Less harsh so feels comfortable. Bit of rivalry is good because its fun and bonding, but need to find balance for sure.

Speaker: min to close. Past chairs.

Taylor: appreciate what you do on assembly. Keep it up. You can sleep peacefully knowing that eva and I have orientation week under control.

Obrien: you do good work on assembly. Be proud. Thanks a lot. Excited to be a part of this once again. Hopefully you will be pleased with Orientation for 2014.

Spies: Assembly is the first thing I'm involved in at Queen's, but looking for more to be involved in, and would love to have the experience.

O'mahoney: Really interested in being involved. Looks really cool, orientation such an impact on students, big deal and as a first year would like to share input.

Lockhart: thanks for the nomination. Honoured. Would like to help have a voice on who will run orientation week.

Speaker: can all 5 of you exit room.

Peddle: point of information. Cabbit,.....genetically impossible, doesn't exist. Photos are photoshopped.



Speaker: none of you should be on internet.

But peddle has good point. Moving into voting. Andrew Lockhart, Stephanie Omahoney, Fabien Spies, 1 abstention.

Speaker: Motion 4 moved by Bond seconded by Evans to strike committee. Eva, Monica, Stephanie, Robin bond, jillian evans. Motion 5 strike asus camps director selection committee. Evans?

Evans: time of year to hire 2 new camps directors. Business director and program director. Nov 14-15. Don't know exact time commitment until applications. 2 weeks from now.

Michelson: worked with camps all summer. Directors set mood for camp. Mike was director this year, he can attest. Take job seriously if you are nominated.

Speaker: strike committee? Motion passes. Nominations: fulford...weiner, weiner accept. Michelson..peddle, seconded, peddle decline, weiner fulford, fulford decline, boulos-cox, cox decline. Weiner-lara, lara decline, evans-josh seconded by cox, Michelson accept. Cox-benn, seconded-ben decline. Michelson-hayley hew, seconded. Boulos-metcalf, kobric seconded-metcalf declined. Weiner-2013 pres, lara second, 2013 president accepted. Any more? No? Moving into voting...michelson, weiner, Garcia, evans

Motion 6- strike remembrance day committee.

Evans: for those of you who don't know. Every year there is something for this day. No committee members just chairs. Find a way to say thank you on November 11th. Sell poppies? Books for inspiring messages in mac-carrey delivered to base, for veterans or those who lost loved ones. Last year was post-it notes in certain places. What you do is up to you, up to interpretations.

Michelson: nothing else

Speaker: favour of striking committee? Good. Open floor.

Cox: weiner- weiner decline.

Boulos: mew, mew decline.

Michelson: kobric. Decline.

Kobric-lara, lara accept.

Evans-lockhart- decline

Metcalf-cynader- accept.

Boulos-evans-decline did it last year.

Speaker: seeing no other nominations. Lara Therrien Boulos and Rebecca Cynader will be chairs. Motion 7. Evans+Michelson. Scholarship committee.



Favour of striking? Great nominations now. 5 member, 4 members of assembly from different disciplines.

people, 3 different disciplines. 1 council

Evans: honorary president not realistic, wouldn't actually be there. Important committee.

Michelson: we give \$2000, meet criteria, who is in politics? At most 2 can be on it.

Boulos- Johnson- accept.

Naomi Metcalfe.

Boulos: time commitment?

Evans: one hour.

Kobric-lockhart-accept. (politics)

Johnson-kobric-accept (drama)

Garcia-pieggi-decline

Cynader-alex Metcalfe- accept (history)

Weiner: grants committee?

Peddle: yes last week.

Johnson – boulos- accept (English)

Speaker: seeing no other nominations all candidates come to front.

MEW: POINT OF INFORMATION. How many will be cut?

Speaker: 1 will be cut. Just approve Doug and he will chair committee, only council member nominated. Ask questions, they will answer, we will vote.

Johnson: chose wisely, giving money to someone who needs it.

Naomi: on grants committee. Lots of experience, life science, likes giving money to others. Likes the feeling.

Lockhart: no experience giving anyone money. On ASUS grants committee. Opportunity to help someone out.

Kobric: on 2 scholarship committees last year and would like to give money to someone deserves it.



Boulos: no experience in this, but recognizes
Interesting insight as never done this before.

importance of it and would like to do this.

Metcalf: experience of selecting winners (WJ Barnes, scholarship committee) would like to be part of this.

Speaker: Questions from assembly.

Ghazal: cabbit...real or myth.

Metcalf: tempted to say 100% pure science...but no, don't think it's true.

Boulos: within realm of literature, even in imaginary state, is true.

Kobric: hard to spot, but true in heart.

Lockhart: eye witness count—exist.

Naomi- science distinguish fact from myth...so no, not real.

Johnson: cabbits are delicious.

Peddle: You will probably encounter people you know and you are looking at confidential financial information, how will you not bring personal bias?

Kobric: have hired lots, experience leaving bias at door separating self.

Boulos: question asked a month ago when chosen to act as head gael hiring panel. Definitely important to leave at door as Rachel said, but beyond that, to look at application, what is being said by person and discount everything you know because that's the best thing, would not hesitate to hold tongue if find it hard to separate bias.

Alex Metcalf: should be anonymous looking through resume and application, blacking out name when reading application. If need to step out, step out.

Johnson: hiring lots of experience, important to have someone who doesn't know anybody, look to that person that most, if don't have one of those people...we will deal with that after.

N. Metcalf: difficult to leave bias at door, but it just has to be done. It has to be.

Lockhart: everything has been said. Agree, keeping anonymous. No matter how hard you try, there will be slight bias, but go by application, who needs it and deserves it most.

Speaker: leave room please and go into voting. Voting between 4 members, Doug Johnson will chair position. Everyone gets 4 votes.

Voting.....



Speaker: motion 7. Scholarship committee...lara, alex, Naomi, lockhart. Doug Johnson to chair.

Final motion. Motion 8. VP- proposed general budget.

Michelson: start with presentation then go through budget.

Pendrith: Point of personal privilege: have to go

Weiner: proxying vote---can't take vote of others. Only within year society council.

Evans: motion to open agenda.

Speaker: bring it to assembly next time.

Fulford: move to bring jeans to assembly?

Speaker: next assembly please. E-mail with a seconder to doug.

Michelson: this is my budget. Some changes from past years. No set methodology...things have been done not how I would do it this is what I think is how it should be done. Budgeted for ALL events to break even not to make money. All expenses set to match revenue. Past have budgeted to make profit, often not the case so screws judgement so thats what i've done. Within committees may budget for slight profit margins (ie QCLC) in general budget break even so that there are no surprises only good ones, add to contingency. We are not-for profit so this is how it should be done. Exception---Jackets. Society Affairs—philanthropic commission. Give expenses to committees to make money. Not from students- not fair to give to charity, so society affairs budgets come from jackets profit. Rest of profit from jackets goes to contingency. Past years opt-out-able fees have gone to revenue that can be expensed, but not this year. Goals for year---for using budget, ASUS to appear more professional, increase \$in marketing and renovations of core, better image for asus. New method for jackets so can't lost money—pay upfront right away, AMT no deficits because free and don't pay for reel.

Jackson: wages? Losing money?

Michelson: no...from fees.

Weiner: from accounting perspective...role of director and assistant director is to run movie theatre, shouldn't that cover wages.

Michelson: yes, but no. Student Fee increased to cover wages. No money from AMT set to fund wages. Not me, set up before i got here. Charts for revenue: biggest source fees 45%, other big players are formal, QCLC and jackets. Expenses: equal revenue except contingency. Which is set to be exactly 5% of total student fee revenue. Biggest expense is administration 31% (permanent staff, honorarium, house expenses) Now I will open actual budget. ASUS student fee 8571 registered students that pay fee...update from registrar. Opt-outable fee...hard to predict...judge from last year and reduce a bit...not a big impact on budget because invested not expensed. ArtSci jackets 270-275 jackets, so far already sold 259. Poster sale same every yerar \$8400. Changes to QCLC,



less \$ because budget last year was not necessary. Budgeted for more than last years attendees, QCLC directors have made detailed budget. Formal-comes from formal committee budget recommendations (details of everything) is \$50 000. New...advertising. Projector set up project from inside of core to be read from outside of core...will be source of revenue. Camps surplus will go back to budget to pay of dept, still owe about \$170000. Due from Orientation---head gael wages.

Administration---nothing big, 3 changes. Honoraria for gm and business manager. GM wasn't here for bulk of summer so less money. Business manager- accounting system, government, payroll etc. GM decrease in salary- not working Mondays, proportionate to not working money worked out by business manager.

Weiner: photocopying and long distance? Typo for phone and long distance or Means that?

Michelson: yes that is what it means. Slightly difference this year ...expensed to every commission, small number about \$600, split up between commissions, which is put as a line under each of their budgets as a negative expense. Renovations- \$16000, everything it takes to make the core look that much better and professional. As of now haven't spent nearly that, trying to keep it as low as possible, not quite done yet. Special projects—always set out for exec if they want to do anything new. Transition- number has always been the same. Handbooks change—now electronically, save money and environment!

Society Affairs—taken out of profit not student dollars. Worked out with commissioner.

Weiner: explain profit not student dollars?

Michelson: out of jacket sales.

Weiner: every year?

Michelson: no, thats the way I did it because \$ for charity shouldn't come from student fees.

Evans: jackets used to not make money. This year we should make a lot. Lowest possible amount to make on jackets is used for society affairs. We didn't think it was fair to make students fees to give to charities.

Weiner: seed money for committees to raise money?

Michelson: yes. They need money to operate to raise money.

Cynader: why does WEC have such a larger budget.

Davina: Women's empowerment – more money. Look at past years. Vagina Monologues run every year by this committee, huge cost, therefore it needs more money. Our money doesn't even cover the \$3000 cost of the show. They do an annual, known event. They need the money.

Michelson: They also raise the most, considerably more than other committees about \$12-14000.



Michelson: GTD is also a lot more, they need to spend more, they feed the homeless, harder to make the money they need. Marketing. Promotions -means events. Such as bbq, Halloween events, frosh week events, pub crawl. Newsletter- new initiative this year. Used to have newspaper before journal, so we are starting to get back up there to not let the journal do everything! Worked out an amount per every copy. Exterior core- painting, pavement etc.

Internal affairs- not a whole lot other than assembly.

Weiner: what is the difference between advertising under exec and marketing?

Michelson: advertising under exec is for hiring commissioner etc., marketing is everything.

Laing: for new commissioner for example, i designed it, went under exec expense.

Michelson: assembly money...maybe doug will bring food? Services..only cost for amt is dvds vs reels and purchase of concession and storage for supplies, much much less it will not lose money. Bar storage. Massive bar that formal uses every year. Massive cost- trying to find place to not spend this.

Weiner: event services can rent bar?

Michelson: it is bought...and it is massive. Size of these tables.

Weiner: can we rent it out to others.

Michelson: we want to .

Evans: talking to formal convenors and last year's formal convenors about this. This is massive. All inclusive bar ordeal. Truck, everything needed, storage, set up etc. And size is needed for the size of formal we have. Met with old formal convenor just to discuss.

Metcalf: does it restock bar?

Michelson: no...it does not include alcohol. Other things you see is jacket expenses. As said, revenues go to society affairs and contingency.

Laing: AMT reel \$, and why is AMT director still so much?

Michelson: we order movies from internet (delivery charges)

Weiner: what about bulk? Should waive costs.

Michelson: well, we ordered 7 and we had to pay bulk. AMT director wage. Before new method, position was advertised at this wage...so we can't change it because they were hired under this.

Cox: remove position and rehire?



Michelson: what about ethics?

Laing: they haven't signed contract?

Mew: lots of work, helette is always doing work, she has hard work.

Michelson: did decrease amt assistant director wage because some portfolio moved into amt director role.

Johnson: how did you change assistant not director?

Michelson: because they weren't hired.

Weiner: why are the paid as much/more than commissioner?

Michelson: because we are volunteer they are not.

Weiner: why not?

Evans: past year's exec made these plans. If volunteer position...people don't apply. We are looking into making it back into an honoraria. \$ here is per hour. Commissioners, work is understood as volunteer.

Michelson: before I leave I will try to change this.

Weiner: Jackets director? Is it not done through bookstore.

Mew: orders through bookstore. In the past it was inconvenient in the core. Communication between astro wear is jackets chair, he is contacted by parents, alumni, looking for crests, number etc. Bookstore just facilitates ordering.

Weiner: does asus do anything with bars?

Michelson: done entirely through bookstore. We have lots coming in through alumni and special orders.

Mew: his role is also personally fedexing jackets, and visiting astrowear.

Michelson: academics...DSC money is based on what they submit and reports we get. Mind Find...program is bigger, 12-15 people a day that are involved. Great program costs us relatively little. Undergrad review compilation of student works, trying to expand this year. Comes out at the end of each year, same budget that's what they will work with. QCLC, expenses equals revenues, to break even to cover food, space, speakers, etc.

Ghazal: WJ Barnes award...does budget include plaque etc.

Michelson: yes it includes everything.

Ghazal: but its under awards not academics?



Michelson: yes, because you take care of it but not your expense...

Ghazal: what is course companion?

Peddle: from every old trans man...they used to outline every course in more detail than the university course calendar...include more about expectations, teachers etc. They discontinued it. We don't need it because AMS is creating syllabus bank.

Michelson: Formal! Budgeted mostly by formal convenor. Made some changes, looked into previous years. Last year we made money, hopefully this year we will to. Of course set to break even.

Metcalf: do they have to follow this?

Michelson: this is what they submitted.

Metcalf: ¼ of budget is decorations seems crazy.

Michelson: yes, this is realistic...this is what it was last year. The event is huge. Honorarium for equity officer, not passed by assembly but put in budget in hopes. \$2000 budget to include initiatives such as speaker series etc. Grants and awards is everything you've heard about the past few assemblies. Volunteer appreciation at University Club...biannually. You will all be there.

Speaker: questions.

Jackson: comment. Commend on a great budget. Evident of lots of time and effort. For future you should put in last year's actual and proposed budget, better for context.

Michelson: different format this year made it confusing to do that. I agree and I apologize. If you want to see last year's you can ask me.

Kobric: what is taxi expense?

Michelson: any fuel cost, administration taxi. If AMT concessions need, hiring council need taxis to transport them.

Weiner: discussion period about 3 member executive.

Speaker: questions about budget please.

Fulford: I want to vote.

Speaker: any questions for mr. Michelson. Seeing none. Motion 8, to pass 2009-2010 budget.

Large applause.



Michelson: something you've never seen before. ASUS balance chart and income statement. It was a complete disaster. Have been cleaning this up with business manager. ASUS cash value of \$130 000 which is great, last year they hit 0 before student fees came in.

Weiner: what is total?

Michelson: student fees haven't come in it is \$62 000 that was carried over from last year. For new service. Expected to double in a month time when fees come in. For a new service, to work with.

Garcia: is there money for special projects for year societies?

Michelson: yes talk to me and we can work something out when we see proposals.

Speaker: questions for Michelson? Discussion topic from Weiner. Will open a vote.

Weiner: originally a motion, but couldn't be here last time. Want to discuss before bringing a motion Change to 3 member executive. Was in 1984..changed to 2 member + commissioners, has been since. Black report from last year suggested this, with justifications, talking about problems, expected vs actual number of hours, exec is supposed to have 15 hrs but actually 30-40hours of time, VP becomes a clerk because manual cheque system etc., bad for representation because VP serves as a financial capacity, hinders ability to act as representative to society to administration etc. Idea is 3 members..1 VP Society Affairs (work with president, oversee commissioners etc.) and 1 VP finance and 1 president .(SA commission change name to Community affairs...also better represents commission) split up VP portfolio to increase efficiency. Can we discuss this so that with vibes I can propose a motion for next assembly.

Benn: can we discuss this another assembly. Lots of information for right now. Don't know much about this topic right now.

Weiner: only this is that each motion needs 3 meetings (2 readings, and discussion) this would take us to January, and if this changes were to happen it would be harder to change with that constraint of time. This is just general now, we can discuss in more detail.

Lockhart: Doug how much time would this take to change?

Johnson: depending on when to happen. Would take constitutional changing, minimal 2 readings, lots of work and hell for me and my deputy, it would suck.

Boulos: if we discuss now, reading in 2 weeks then do we have time to do another reading before break, is there time to do this before next election, if not if this even worth it?

Cynader: I believe we have 3 assemblies before exams.

Speaker: any other discussion on motion? Would you like to discuss it tonight?



Weiner: does anyone have something to say strong opinions?

about topic? A month ago, executive had

Evans: we are not in discussion period yet. We are discussing putting this on agenda.

Weiner: instead of discussing to discuss, can we just discuss it now? I would like to get some general feedback as to what people think about idea? Not much to think about, current system or new system...which is similar to AMS. I don't want to go through the work in putting together a constitutional amendment motion if it will be passed down so can we discuss it first before I do this? I would like to hear general opinions.

Peddle: 4 options. 1) Straw poll if Kevin should go home and do this. 2, talk for 10 minutes about this 3)let you make amendment and then discuss it 4)tabled.

Speaker: so either way you want a straw poll?

Peddle: yes.

Speaker: yes I suggest we do the straw poll too.

Weiner: ideally we would discuss the idea before the straw poll.

Peddle: I don't think we should discuss whether we like the idea but whether we think there is merit in the motion being presented next assembly. (ie whether or not weiner should go home and do the work?)

Speaker: Doug has election ballots to be passed out. Please write down yes or no as to whether or not motion has merit.
(voting)

Speaker: yes we believe that Weiner should bring this to next assembly.

Weiner: do we think that Jake Mantle should come to speak as he suggested this?

Assembly: yes

Peddle: mantle has all info from all past execs because he polled them when he was internal.

Kobric- seconded by Boulos- motion to adjourn.

Speaker: Assembly adjourned.