



ARTS & SCIENCE UNDERGRADUATE SOCIETY ASSEMBLY  
*"DUC MENTEM AD LIBERTATEM"*  
NOVEMBER 19, 2009

## *Agenda*

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1. APPROVAL OF THE AGENDA (MOTION 1)
2. APPROVAL OF THE MINUTES: NOVEMBER 5, 2009 (MOTION 2)
3. SPEAKER'S BUSINESS
4. GUEST SPEAKER
5. EXECUTIVE'S REPORT
  - I) PRESIDENT
  - II) VICE-PRESIDENT
6. COMMISSIONERS' REPORTS
  - III) ACADEMICS
  - IV) INTERNAL AFFAIRS
  - V) MARKETING
  - VI) SERVICES
  - VII) SOCIETY AFFAIRS
7. Society Reports
  - VIII) Business of the 2010 Year Society
  - IX) Business of the 2011 Year Society
  - X) Business of the 2012 Year Society
  - XI) Business of the 2013 Year Society
  - XII) Business of the Senate
  - XIII) Business of the Board of Trustees
  - XIV) Business of CESA, COMPSA, and PHEKSA
  - XV) Business of the Academic Representatives
  - XVI) Business of the Rector
8. STATEMENTS BY MEMBERS
9. QUESTION PERIOD
10. OLD BUSINESS
  - I) "THAT ASUS ASSEMBLY AMMEND CONSTITUTION SECTION 1.0.5 SUBSECTION IV AS SEEN IN APPENDIX B."
11. NEW BUSINESS
  - XVII) (MOTION 4) "THAT ASUS ASSEMBLY APPROVE THE ALLOCATIONS DEEMED APPROPRIATE BY THE ASUS SPECIAL PROJECTS FUND."
  - XVIII) (MOTION 5) "THAT ASUS ASSEMBLY APPROVE THE ALLOCATIONS DEEMED APPROPRIATE BY THE ASUS STUDENT INITIATIVE FUN COMMITTEE."
12. DISCUSSION PERIOD
13. SPEAKER'S LAST WORD



## *Motion Sheet*

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1. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

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

2. MOVED BY: DOUG JOHNSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE ASSEMBLY ON NOVEMBER 19, 2009 AS SEEN IN APPENDIX A”

3. MOVED BY: JOSH MICHELSON

SECONDED BY: JILLIAN EVANS

(OLD) “THAT ASUS ASSEMBLY AMMEND CONSTITUTION SECTION 1.0.5 SUBSECTION IV AS SEEN IN APPENDIX B.”

4. MOVED BY: JOSH MICHELSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE ALLOCATIONS DEEMED APPROPRIATE BY THE ASUS SPECIAL PROJECTS FUND.”

5. MOVED BY: JOSH MICHELSON

SECONDED BY: JILLIAN EVANS

“THAT ASUS ASSEMBLY APPROVE THE ALLOCATIONS DEEMED APPROPRIATE BY THE ASUS STUDENT INITIATIVE FUN COMMITTEE.”



Dearest ASUS Assembly,

It's been quite a couple weeks! Here's what's been going on:

### **Queen's Centre**

The Queen's Centre is set to open officially on December 1. The Student Working Group is currently devising the best governance model for the centre, in conjunction with the Transition Working Group and the JDUC Council. Currently, we are leaning toward a hybrid model that will see students much more involved in the day-to-day running of the Centre. Exciting times! Get ready for Booster Juice and Quizno's right around the corner folks.

### **ListServ**

Sad news – despite having been in desperate contact with them for a month, IT has only now decided to inform us that they deleted our listserv eight months ago as it had not been used since October 2008. We will be meeting with them this week to renegotiate the agreement between ASUS and ITS, and are although things don't look great, we're reeeeeeally hoping for a positive result.

### **Other ASUS Happenings**

This past weekend, Council had a great time at John Orr at our table we shared with the lovely Commerce Society. The dance moves were out of this world, to say the least! On Monday, Josh and I did an hour of training with the Receptionists, teaching them about what ASUS does and how they can better direct traffic in the Core.

Stay Classy Assembly,

Jillian Evans  
President



Dear Assembly,

There has been a large influx of activity over the past two weeks at the core, which has had me extremely busy keeping up with the cash flow of the society. Numerous events have taken place and DSC's are becoming extremely active.

We have decided to extend application due dates for Summer Camps Directors. So please spread the word on this. We are looking for a Business Director and Programs Director, who will be employed for 16 weeks over the summer. Applications are again available at the Core and are due on November 27 by 4 pm. They will be hired the following week.

I have met with two out of the three grants committees and allocated funds. The decisions are to be passed by assembly this upcoming Thursday. The final committee will hopefully be meeting this week.

We are currently training the receptionists to become more of a resource for both Council and the rest of ASUS by giving them as much knowledge concerning the Society as possible. There are many new ideas being put into place to make the Core as effective an office as possible, and much of that will stem from the first interaction people have there. This will most often be with the Receptionists.

The Core now has a new roof...which is great as we were using buckets to catch all the leaks.

All of Council attended John Orr this past weekend, which was a blast. And last but not least I would like to thank the Review Committee for all the time they spent going over the numerous reviews this same weekend.

Sincerely,  
Joshua Michelson

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## *Academic Affairs Commissioner's Report*

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Dougie Fresh's Second in Command Reporting for Duty,

The Undergraduate Review - The Undergraduate Review has had some problems in the past; most notably the delayed distribution of the book and the inaccessibility of the book. This year, I am pushing for an online copy of the UR, which will definitely reduce the popularity / distribution problems that plagued the UR. This year, we will be getting an online book, which will allow students to access the UR online. I am wholeheartedly excited about this UR, as I believe it is a giant step-forward for the program. Any advice / comments on this online version of the UR is greatly appreciated.

MindFind Tutoring Service - We...finally... have... our ... Mindfind...student... director... I can't believe how long it took, but I am proud to say that we hired not only one, but TWO directors. They are Katarina Simcisko and Elyse Maxwell. Katarina and Elyse both have experience working with ASUS or as directors of programs, and I am proud to have them working with me. I decided that it was important for us to have two Mindfind directors, sharing added responsibility, which we will be relieving our General Manager of. With the help of Katarina and Elyse, we will be taking the MindFind Tutoring Service to a whole new level next semester.

Departmental Student Councils - Knowing that Amanda Chan, our new ASUS Academics Representative from the DSC, I would hope we can give a warm welcome to her. We will be implementing our new DSC subcommittees this week, which will help improve departmental academic policy, create a cross-departmental faculty, and help departments find appropriate measures to deal with budget cuts.

W. J Barnes Teaching Award - We have rolled out our new W.J Barnes Teaching Award campaign now. Students who wish to nominate their teachers will be able to pick up a form in the ASUS Core as of this week / next week. We will also be dolling out listservs, university website advertisements, journal advertisements, as well as posters and other forms of advertising to promote this prestigious award.

Queen's Canadian Leadership Conference - QCLC has ordered their team clothing for this year, which is sure to add some great advertising with its bright colours and it's sexy slogan, "Try a new position..."

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Leadership." We also were able to go out for their first social of the year! The whole team went to Fanatatics, and shared some great laughs... followed by some dancing at Alfies for the Middle School Dance Party.

Wow... that was a sight to see, watching Alex Metcalfe busting a move to "I like big butts and I cannot lie" and "I'm a Barbie girl, in a Barbie worlddddd." That is a sight I can never unsee...

Michael Ghazal  
ASUS Academics Commissioner  
Arts & Science Undergraduate Society  
Queen's University  
Kingston, Ontario  
183 University Ave.  
academics@asus.queensu.ca



## *Internal Affairs Commissioner's Report*

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

Ahem.

It is with great honor that today, I present you with the Internal Affairs Commissioner's Report. It has been a tumultuous 2 weeks since we have been together, and alas, there is much to discuss.

[Archiving](#) is my priority these days. I'm looking into using this external hard drive to pile up all ASUS information from the last 150 years. Year societies, I'm thinking of getting you on here too. Rollover information is the key to our existence and right now JoAnne is the Architect of our existence. Imagine putting JoAnne's knowledge of ASUS into a small black box, of which we will call our 'Black Box,' accessible to those seeking information of our past. As the great Michael Ghazal once said, 'to know your future, you must know your past.'

Joshua, Jillian and I sat down with the [receptionists](#) the other day, they have now gone through hours of insane training, such that we feel comfortable equipping them with firearms for our protection. If you need anything from them, just ask, they are lovely individuals. As well their computer will be loaded up with ASUS info and hopefully soon an inventory of the Core, so if you need anything to borrow, buy or sell they would be the ones to ask.

My [house manager](#) is working tirelessly to remodel the Core. She is doing a great job as the Review Committee saw of their boardroom on Sunday (don't hate tha playah hate tha game).

[J-Comm](#) did not meet last week as our Chair was flying all over the globe. There is a meeting Wednesday so you will hear from me then.

[Elections](#) team has a meeting with the AMS and all other FacSoc's on Friday. However yours truly was in T.O for John.O. Rachel Kobric knows more about that than I do (she be my CRO). Oh yea, Rachel when you see this e-mail me and we'll sit down and talk about this elections business.

My [deputy](#) is working to create an ASUS 'tree' behind the desk of our receptionists to show all of the different positions as well as their contact information. Should be ballin'.

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As well, I hope you guys enjoyed the TimBits at last [assembly](#). I have some more money to use for assembly appreciation, and a handful of TimBit love is the least I can do. If there is something you prefer (maybe you are Celiac and can't eat TimBits, or maybe you are vegetarian and can't eat the Keg catered assembly on Thursday) please let me know, I do not want to offend anyone.

Other than that the Internal [Affairs Commission](#) has caught up with Desperate Housewives, has been going to their classes on a regular basis, and bought their Bon Jovi tickets. Looking forward to join the Black Berry nation this coming weekend; however I'm nervous to make the leap.

Stay Fresh assembly

Dougie Fresh



## *Marketing Commissioner's Report*

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PRESENTED BY **ROBYN LAING**, MARKETING COMMISSIONER

Hey there Assembly!

These past 2 weeks I've basically been holding a bunch of meetings and planning out the rest of the year with my different committees. I'll tell you all about them in the subheadings below:

**Sponsorship Package:** I've had several meetings with my Deputy, Brenda, to talk about what I'd like in the Sponsorship Package and what I need from her and the Sponsorship Team to complete it. They've finished drafting their first version, so I'll be looking over it this week and going over the prices with Josh.

**Window Ad Price Card:** Many Queen's clubs and outside sources have contacted me regarding advertising in the window spot on The Core, so I've sat down with Josh and come up with the prices. We've broken them down according to how many slides they would like to purchase, and how many seconds they would like this slide to play. I've compiled all this information into a "Window Ad Price Card" which makes it look all snazzy and gives a little blurb as to why this ad opportunity is amazing. I'll keep you all updated on that, and if any of you are interested in displaying an ad on the window, please email me for the price card. For now, we've decided that any ASUS-related club, committee, etc. will be allowed to have their ad displayed for free, however priority for ad space goes to paying customers and the remaining slides are allocated to ASUS.

**Newsletter:** I sat down last week with the Communications Team to work out when we would like our first newsletter to go out and what articles we would like it to include. We've set a tentative completion date of November 23<sup>rd</sup>, and we'll see if we'll be able to meet this date after my meeting with them on Wednesday. My projected distribution date is November 30<sup>th</sup>, and it's looking pretty promising! So stayed tuned for that, and articles like "The Low Down on H1N1", "Stress Busters: How to de-stress during exam season" and more! We're hoping to print around 2000 copies and distribute them around campus, as well as have it available online and by email.

**Gift Exchange:** For the next 3 weeks we'll be running the ASUS Gift Exchange. The gist of it is that you bring in a gift sometime in the next two weeks that's under \$10. When you bring in your gift you get a ticket for one free gift. Then, the third week (November 30<sup>th</sup> – December 4<sup>th</sup>) you bring in that ticket and redeem your free gift that someone else has brought in. Check it out at: [www.unwrapit.tk](http://www.unwrapit.tk) and bring in your gift!

**Ceiling Mount:** Josh and I went on an adventure to Best Buy and Future Shop to find a ceiling mount for the projector to replace the one that has gone missing. They said they would have it in within 3 weeks, but I'm also looking into ordering one online. I found one that's perfect, but they only ship to the States, so I'm still looking into it.



**Clothing:** Please bring in your money for ASUS clothing to the next assembly! Cardigans are \$45 and zip-up hoodies are \$45, or \$50 with customized writing down the sleeve. This is the LAST WEEK to order them before I send in the first order. You can check out [www.artsci.tk](http://www.artsci.tk) for more information, or if you would like to pay by credit card. But seriously – bring in your money please!

**Website(s):** We've decided that the ASUS website, [www.queensasus.com](http://www.queensasus.com), will be the main source for ASUS information. However, seeing as it is difficult and time-consuming to update, I am currently in the process of making Commission websites that each Commissioner can update. This way, our main website, Queen's ASUS, will have information on Assembly, positions within ASUS, our location, etc. and it will also have links to these individual Commission websites that will have updated information. I'm looking to have those completed by next week at the latest. I'm also looking into having a copy of Policy and Constitution on these websites, as well as Assembly packages.

**ASUS runner:** I've also designed an ASUS runner, which is similar to the AMS banner and must now be placed on all ASUS promotional material. If any of you would like a copy of it, please email me. I'm also hopefully going to have it available on the website. This is just to show off our fancy new crest and also create a visual identity standard for ASUS to make us more recognizable.

**Request Form:** On my Commission's website I'm looking into making an online request form that can be used to make poster and design requests. This will hopefully streamline the request process and ensure more requests are fulfilled on time.

**Frost Week:** My Promotions Team and I are brainstorming ideas for an ASUS Frost Week, which may include things like an Inter-Faculty Fort-Building Contest, or an Ice-Skating Party at Victoria Park with twinkling lights and Co-Gro/Tea Room drinks. We're going to have another meeting this week to solidify the details.

**ASUS sign:** We're hopefully going to have a ballin' sandblasted and classy backlit sign sometime soon. I'm looking into pricing and logistics, so stay tuned! I believe that's it for now – let me know if there's an event you think would be great for ASUS, or if you have any suggestions for articles, clothing, etc. I'd love to hear from all of you!

Later nights,  
Robyn Laing  
Marketing Commissioner



## *Services Commissioner's Report*

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

Dear Assembly,

Services has had a slow couple of weeks, but there are still some notable accomplishments. The AMT, in partnership with Queen's Musical Theatre, showed the Rocky Horror Picture Show two Sundays ago. Over 120 avid Rocky fans turned up for the showing, dressed in traditional fishnet stockings and other drag attire. Audience participation packages were sold at a cost of \$4, and the AMT brought in over \$200 in revenue.

This past weekend, the AMT showed "Cool Running" in conjunction with another one of my services, the ASUS Buddy Exchange Program. Many Queen's students and their buddies showed up for the show, and enjoyed their free popcorn for coming in pairs.

The Red Room is finally getting underway. While I will not divulge any of the ideas that have been brought to the table YET, look forward to hearing about them soon.

Cheers,

Calum Mew  
Services Commissioner



## *Society Affairs Commissioner's Report*

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

Hello assembly!

Last week was an exciting week for Society Affairs. Women's Empowerment Committee had their Art Auction and Coffeehouse and have hired the Vagina Monologues Director and are working on that project already...always a campus favourite. Friends for Inclusion had a bake sale on West Campus and raised almost \$200. Kids for Kids had their annual "Cover Your Crest" event raising **\$1105.22!** Cancer Triad launched their Pink/Blue Week for Breast/Prostate Cancer with a pancake breakfast (\$230) last Thursday and their dodgeball tournament on Saturday. Their **Pink Party** all ages event at Legendz is TONIGHT (Thursday, November 19..please come after assembly!) Aids Awareness had a Red Ribbon Campaign on Thursday and Friday very successful as well.

This week continues the clothing drive for Kingston's Ryandale Homeless Shelter n the JDUC, (they are collecting Tuesday and Thursday this week and next week) and After School Buddies will be selling Starbucks outside of Stauffer on Friday! Lost Paws will be doing an awareness campaign this week on Tuesday and Thursday.

Most volunteer programs are running very smoothly. Due to H1N1 some programs in certain hospitals have been put on hold until next semester but volunteers are being engaged in fundraising activities this semester which are very important as well.

Prizes continue to flow in for our annual Silent Auction. Our biggest prize so far is a Kaplan Graduate Course (MCAT/LSAT/GMAT) valued at \$1400. We are sure this auction will definitely be a great success.

That's it from my end.

Take care everybody,

Davina Finn  
Society Affairs Commissioner  
2009-2010



## '10 Year Society Report

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

Hey Assembly,

Waldo is on campus this week! If you find him, come say hi, get your picture taken with him, and fill out a ballet to be entered into a draw for amazing prizes! (One entry per day) Get another entry if you can find the wizard!

Also, you should have your eye open for Waldo's artifacts. They include: a bone, a shovel, oven mitts, and binoculars. Bring them to the Core to get extra ballets for Friday night's draw.

Friday night we are having a bar night, come to said bar, bring your draw tickets, drink and you will be showered with great and wonderful prizes.

Join/check the facebook group for more information. Ask us any and all questions at assembly on Thursday.

Lauren Peddle  
2010 Year Society President

Alex Metcalfe  
2010 Year Society Vice-President



## '11 Year Society Report

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

### Progress Report 2011 Year Society

We have been really busy planning all our events, our goal is to have everything ready from posters to venue by the time we come back to school next semester so that the we only have to put it all in motion next semester. For our clothing sale we have been in contact with suppliers and we have delegated tasks for the events to our council. As far as ThankQ goes, we are working on Tag Day and Crunch Brunch!

Mays and Shayesta



## *'12 Year Society Report*

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



## '13 Year Society Report

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

Hello Assembly!

There isn't that much to say regarding updates from our society. We are currently working in designing clothing for our year and our marketing commissioners will get in touch with Robyn sometime during the next couple of weeks in order to hopefully place an order. We also want to try and get an event like a coffee house done sometime before exams, and hopefully successfully implement a gift wrapping station in order to raise some money closer to Christmas time. That's it for the moment. Have a nice day!

Rico Garcia  
2013 Year Society President

Lauren Galloway  
2013 Year Society Vice-President



## *Business of the Senate*

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Hello!

There are a lot of interesting things up for discussion at our upcoming meeting next week that will be of interest to you. There will be an update on the financial situation of the university presented and obviously we will present any pertinent information regarding this in the future. The Principal will be addressing questions posed by Arts and Science faculty regarding budget requirements of the faculty. There is quite a bit of debate surrounding the fact that many departments will “owe” the faculty of Arts and Science debts at the commencement of the third year of these functioning budgets. Having said this, the growing concern is that the school must maintain a quality in education, but as we all know preserving this quality comes at a monetary expense. This report will be the first financial report presented to Senate by Principal Woolf and promises to be very enlightening of the current state of financial affairs.

The upcoming meeting will also include a report on the state of diversity at the university and we will be provided with the final numbers concerning enrollment numbers for 2009-2010, as well as a report on campus planning and development. The report will outline the different development projects of the university and their relative costs and dates of completion. There is also a discussion on the introduction of a University Planning Committee that will essentially function as a funnel between the Senate and the Board of Trustees, which is proposed as an extended form of contact to ensure that the academic interests of the university are kept in line with the other initiatives undertaken by the university. In light of this, there will be lots to report next assembly regarding the proceedings at the November senate.

As I have been lucky enough to have strep throat for the last couple of weeks, I was not able to attend faculty board and thus, for your oratory pleasure, will have to ask Kevin to present an oral report regarding what happened at the meeting. I apologize in advance, however, I am sure that he will enlighten you in ways you didn't think possible.

Love,  
Bridget



Board of Trustees

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# Report of the Undergraduate Student Trustee

PRESENTED BY **MORGAN CAMPBELL**, STUDENT TRUSTEE



## *Business of CESA*

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PRESENTED BY, **CESA REPRESENTATIVE TO ASUS**



It has been an exciting last couple of weeks for CESA. Registration for the Queen's Conference On Education started on Monday, and in the first day over 150 delegates had registered. We are very excited for our biggest and best conference ever this year. If anyone is interested in teaching, or knows someone who is interested, this conference is a great way to learn about the current issues surrounding teaching.

We hired our new Teach Executive for Frosh Week 2010. Rachel Shindman will take over the position of Head Teach, Sarah Fortune will be the new Financial Teach, Katie Wilson will be Academic Teach, and Laura Luangmany will be our new Social Teach. My congatulation go out to them and I am sure they will do a fantastic job.

The annual Tree of Life Campaign has begun. Each year PHEKSA and CESA get together and organize a toy drive for needy children in the Kingston community. This year over one hundred children will be receiving gifts thanks to this program.

The first ever Men In B.Ed Wax-A-Thon is going to take place Friday November 27<sup>th</sup>. Three very hairy Con-Ed men will be waxing their chests for charity.

That's about all, feel free to talk to me if you ever have questions about what CESA is up to!

Cheers!

Mike Thaler

Vice President Internal

Concurrent Education Student's Association



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

COMPSA Report

COMPSA Holiday Wine and Cheese tickets are on sale, for November 26th 2009. Applications for COMPSA's team for CS Games are available for students to apply. CS Games is a programming and computer science competition. Rock The Gift: Computing Edition is this Thursday in order to help raise money for the Computing 2010 Class Gift. ThankQ Committee is also working on financing computing student initiatives and providing a set of display cases for the computer lab to showcase COMPSA History.

Julian M Pileggi  
COMPSA Rep to ASUS



## *Business of PHEKSA*

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PRESENTED BY, **PHEKSA REPRESENTATIVE TO ASUS**

### **PHEKSA Meetings: Monday November 26<sup>th</sup>, 2009 & Monday November 9<sup>th</sup>, 2009**

**\*\*\*CAMP SCHOOL IS CANCELLED UNTIL FURTHER NOTICE\*\*\***

- Budget cuts have forced our faculty (like many others) to cut adjuncts – a major PHE course had to be cut > Camp School (two 300 and 400 level activity courses)
- They are going to have to try and replace these courses with another PACT/activity course, which means that the SKHS is going to have to get a faculty member to teach the course. The PACT courses are currently taught by adjuncts only
- There has been a huge uproar from the students whom are working on a letter of appeal to the Dean of Arts and Science and The School of Kinesiology and Health Studies; we are also brainstorming ideas for fundraising

#### Fall Preview

- Took place on Saturday November 7<sup>th</sup>, 2009 in Biosciences Atrium
- Overall the day was very successful and significantly busier than the first preview day in October

#### Cover The Crest

- Took place on Thursday November 12<sup>th</sup>, 2009 from 8:30AM-4:30PM
- Charity is Kids for Kids (just like every other faculty)
- Amount fundraised will be discussed at tonight's meeting
- There was lots of enthusiasm from our faculty!

#### PHE/KIN Semi-Formal Tickets and Year Photos

- Sales were on Thursday November 12<sup>th</sup>, 2009 and Friday November 22<sup>nd</sup>, 2009 from 10:30AM-2:30PM
- Semi tickets sold out midway through the second day
- Semi is at Portsmouth Olympic Harbour on Friday December 4<sup>th</sup>, 2009 (the last day of classes) from 7PM-1AM

#### BEWIC Training Day

- This Saturday November 21<sup>st</sup>, 2009 from 12-4PM
- An excuse for PHE/KIN to bond and practice the sports played during the BEWIC tournament
- Tree of Life tickets will be sold during this time – Tree of Life is where students draw names from a Christmas tree and buy a gift for an underprivileged youth in the Kingston community

#### Move N' Groove @ KGH

- Day where PHE/KIN visit KGH to assist with early morning activities; lots of fun & involvement with the Kingston community!!!
- Dates TBA



### Frontenac Public School Volunteering

- Postponed until the winter semester due to lack of communication from the school's administration

### WAG (Winter Adapted Games)

- Saturday January 30<sup>th</sup>, 2009 in the new Queen's Centre
- Training date: Sunday January 17<sup>th</sup>, 2009



*BUSINESS OF THE ACADEMIC REPRESENTATIVES*

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OFFICE OF THE RECTOR  
QUEEN'S UNIVERSITY AT KINGSTON



## *Appendix B*

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### General

- iv) "Assembly" refers to the Assembly of the Society;
- v) "Assembly Policy" refers to a motion, resolution, statement, paper, platform, report, or position adopted by the Assembly in accordance with the requirements of this Constitution;
- vi) "Voting member" any assembly member constitutionally entitled to vote on behalf of ASUS.

Becomes

### General

- iv) "Assembly" refers to the Assembly of the Society;
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- viii) "Voting member" refers to any assembly member constitutionally entitled to vote on behalf of ASUS and any other assembly member who has had voting rights passed to them from a member who is constitutionally entitled to vote.



## *Appendix A*

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### **ASUS ASSEMBLY: Nov. 5, 2009**

Speaker: We're moving on to Motion 1: "THAT ASUS ASSEMBLY APPROVE THE AGENDA FOR NOVEMBER 4TH ASSEMBLY"

Daniel Salvatore: Motion to add. I thought this was relevant because of my dual capacity as Senator and member of the Queen's Human Rights Club [INSERT MOTION]

Speaker: Any other additions to agenda?

Kevin Weiner: I'd like to add the following to the agenda. [INSERT MOTION RE: CLOTHING]

Josh Michelson: Four motions to add. [INSERT FOUR MOTIONS RE: strike section d-4 and replace with appendix b; policy Good Times Diner; proxy has all rights and privileges; amend section 1.0.5]

Speaker: If you could pass them up here, that would be great. Do we have any other additions to the agenda? Any other additions to the agenda? Seeing none, all those in favour of current agenda? All opposed? Motion passes.

Motion 2: "THAT ASUS ASSEMBLY APPROVE THE MINUTES FROM THE ASSEMBLY ON OCTOBER 22, 2009 AS SEEN IN APPENDIX A" Do we have any amendments to the minutes? Any amendments to the minutes? Seeing none. All in favour? All opposed? Motion passes.

We're moving on to Speaker's Business. The acoustics in this room are quite bad so I'm not tolerating much noise today. Also, many of you didn't submit assembly reports this week. That's part of your job and you need to be aware of what's going on in Assembly and take this more seriously. On a lighter note, Doug has supplied Timbits for everyone. We'll now move on to guest speaker section. Leora Jackson and Miss Morgan Campbell to the front.

Leora Jackson: So we're making rounds of faculty societies. Essentially we've been giving a primer on university governance, role of rector and university trustee. There are two houses that take care of all business at university. One is the Board of Trustees, which has judiciary responsibilities and take care of xapitol projects and financial planning. The Senate is the academic side and Senators provide support. We also have a third body bringing together the Senate and Board of Trustees as well as reps from the university alumni. The University Council meets once a year to discuss an issue pertinent to Queen's.

Morgan Campbell: More specifically about the Board of Trustees: It was written into the charter in 1841. There are 44 members. We do make a big difference in representing the interests of students. A lot of work is done through committees. There are nine committees. Six have student reps, and three don't because they require a



high degree of technical and financial skill. Campus Projects & Development is open to the public. We talk about all phases of the Queen's Centre, you're welcome to come join.

Sometimes the committees meet outside of the four yearly meetings.

Leora Jackson: I sit on the Finance Committee, which makes money related budgeting recommendations to the Board itself. Tuition fees, for example, would be recommended for the Board to approve. What happens when we raise money... we can't actually spend money until the Board of Trustees says it's okay. The Board would approve spending, say, 50 million dollars. They won't approve spending that money unless there's a real plan in place. It's a check to make sure we aren't recklessly spending money.

Morgan Campbell: We meet all day Thursday and Friday, and have a meeting Friday night. If you're interested in some issues, you're welcome to come to the meetings. We'll also rehash the last meeting.

Leora Jackson: The last meeting was at the beginning of October, and the next is the first weekend in December. During the October meeting, on Friday there was a business meeting and we approved motions, changes in policy and approving budget. Saturday morning was a themed session that was relevant to the University. Most recently was the Principal's first official meeting. He was presenting his academic plan and changes he'd like to see take place. We also approved funding for a new medical meeting and new capital planning process. What will now happen when buildings are built at this University is they'll have to go through a much more rigorous process in terms of planning for space and money usage as the building goes through phases of planning and operations. For example, how much will it cost us more than before for utilities, and what are we going to do with the empty space?

Morgan Campbell: Saturday morning we had a guest speaker. The university is considering undertaking a change in government structure. The Vice-Principal of Academics was promoted to Provost – the idea is to give Woolf more time to deal with the strategic direction of the University. We discussed how the transition went at Western, which led to a discussion for Queen's. There is a proposition from administrators to see how facilitation could occur.

Leora Jackson: Right now, we have a principal and five vice-principals. Two are in acting position, one is retiring, and a fourth is heading to become president of McMaster. We're expecting an interim vice-principal which will allow us to do a search for a Provost and Vice-Principal of Academics position.

Morgan Campbell: Another thing we do is when the Board of Trustees come into town is we usually take a bunch of them out to lunch. If anyone's interested in meeting them, they're a very interesting experience. They're all alumni or people with an invested interest in the university. Let me know and I'll give you an invite.

Leora Jackson: My plug is about the Rector's position. The position will be up for election during the winter referendum period. I wanted to give you a better understanding of the role, in case any of you are interested and for when you vote. One aspect of it is rep and advocate. I sit on the Board of Trustees and a number of committees, and I channel information towards students. I also serve as a resource for students, so I can refer students to right resources for them. For example, if they have ideas for certain initiatives or if they have academic grievances. The third aspect of the role is that I'm the third officer of uni – below the Chancellor and Vice-Chancellor. I get to preside at convocations and attend events for alumni. Watch out for those elections, feel free to come talk to me if you're interested.



Morgan Campbell: If there's any questions, let us know.

Speaker: Any questions? No. Thanks guys. Moving right along to Exec reports. President's report.

Jill Evans: So as you can see we have a slideshow as requested by Kevin Weiner. I hope you enjoy the musical accompaniment. The parameter you gave me was 80's, and I worked with that. I hope you enjoy. On top of that, please note: if you're looking for the ASUS list serve it's been an upwards of two weeks struggle. The problem is when the hackers wrecked everything last winter, they wrecked the email account – now I'm president@asus. More updates on that later. It is impossible to send out now until we fix problem. Without further ado, the renovation.

Speaker: Thank you Jill. Vice-President report.

Josh Michelson: Most of it is in the report. We have a lot going on so take the time to read it. On Friday we had a great productive meeting. There is lots of new stuff coming your way. I'm putting in place new things too.

Speaker: Commissioner reports. Academics.

Michael Ghazal: I have a couple new things. One is the MindFind Tutor program, we'll be doing interviews soon. I'm handing in my budget and my plans all got handed in. Everything else is in report.

Speaker: Internal Affairs.

Doug Johnson: I hope you all read my report. Receptionists are going to start Monday, and I'm going to be there. Come in and introduce yourselves, ask them a question. For the volunteer appreciation dinner – I said for sixty, and we're getting there. We have the Music and Memories committee playing us Christmas, Hanukkah, and Kwanza songs. If you haven't RSVP'd, do it now. Otherwise read my report. Thanks.

Speaker: Marketing.

Robyn Laing: I finished report, then got so excited and saved it and left it on my computer so I'll try to remember what was in it. The front window of the Core now has advertising. Engineers Without Borders already asked for an ad and it's cost. Another thing I'm doing is I made an ASUS clothing website: artsci.tk. You can order online or at the Core, so get on top of that. Another thing is I'm looking into a backlit sign for the Core with the new logo. I'm putting together a sponsorship package, it's on its way. Another thing is I bought a transmitter thing online. It plugs into the projector. You just need to use a USB stick and plug into projector. And that's about all I can remember right now.

Speake: Thanks. Services.

Calum Mew: Jackets – Jamison and I have been in talks for a more affordable jacket, like a windbreaker. For cost's sake and concerns about people who don't want to buy jackets for ethical reasons. The ASUS Movie Theatre – it's been a great couple of weeks. We got 30 attendees two weeks ago, and last week we showed The Boy in the Striped Pajamas. 100 people came out to watch it. This Sunday, we're showing the Rocky Horror



Picture Show. On Facebook we have 400 confirmed guests. We'll be selling little packs with toast and rice and rubber gloves and all that great stuff. We're not selling candles or flashlights so BYOF. The cast of the Rocky Horror Picture Show will be doing the Time Warp. Also, there will be a draw to win cool stuff. It's not individual, you enter and could win all of them. That's it, hope to see you Sunday.

Speaker: Society Affairs.

Davina Finn: We've been very busy lately. Next week is crazy. A highlight – Cancer Triad is starting pink and blue week. There will be a pancake breakfast and a dodgeball tournament. Cystic Fibrosis is doing Battle of the Bands, and auditions are next weekend. It will be held at Clark Hall Pub in November. The Women's Empowerment Committee is holding a Coffeehouse and Auction on Wednesday. Kids for Kids is doing a Cover Your Crest event. Also, we're merging Good Times Diner and Raise the Roof. I'll speak more on this later. We also came up with new committee for Crohn's disease.

Speaker: Society reports. Business of 2010 Year Society, and present your strat plan.

Lauren Peddle: So we'll start with the strat plan. First bits are the usual statements. Our SWOT analysis, let us know if you have questions. In terms of events, they're basically bake sales. Our big thing is Where's Waldo Week. It's going to be great, and there will be prizes involved and a good end of the week thing that is secret.

Alex Metcalfe: Next semester we're planning to have an athletic event. It's a 5k run. We'll probably have themes. And our class gift.

Lauren Peddle: We're working on getting together ideas to figure out what people want. We've been updating our class website. Classof2010.ca. We set our goal at \$4000. Every time we get a gift, it goes up on the meter.

Alex Metcalfe: We have certificates. It's a Because of You certificate. The minimum donation is \$20.10. You can send it to someone who's made a difference in your Queen's experience.

Lauren Peddle: It's a way to give to the class gift and recognize someone who's made an impact on your life. We have a committee of 10 but there's always room for more.

Speaker: Business of 2011.

Mays Abdel-Aziz The first part of our strat plan is our vision and mission statements. One of the benefits is the huge number of people and a dedicated council. They're all very talented and a lot of fun. We're meeting on a biweekly basis. Our first meeting is coming up with events, the first one being...

Shayesta Chattoo: A Valentine's Day event, where we're selling roses. We saw this at Harvard. They sold roses and delivered to classrooms. I don't think the classroom idea is feasible. We will be offering a delivery and pickup option. That's our first idea. Also a Valentine's Day movie will probably be shown in the evening, a chick flick. We're going to have a variety of roses available.

Mays Abdel-Aziz: Another idea is similar to Commerce interacting with profs. ArtSci classes are huge. I think it's something good to offer to students – a chance to interact in a less intimidating environment. I'm very



excited about this event. It's called Bowling with Profs. We're going to try to phone bowling alleys, and aim for a professor from every department. Because spots are limited, we may get more people than spots, so they have to send paragraph about why they want to bowl with a professor and then we'll go bowling with them.

Shayesta Chattoo: A Prof Roast is our last event. It will be smaller scale, and we're very excited. I think computing did it last year and it worked pretty well.

Mays Abdel-Aziz: We'll be having a clothing sale, with a competition for the year logo. We'll pick one and the winner can get free clothing. Also, donation boxes are available for people donating for the class gift. We're open for any questions.

Speaker: Thanks. 2012 year society.

Ciara Pendrith: Most of what we're doing is next semester. Next week we're selling tickets for a smoker at Ale. We're looking to donate half of the money raised to children, half for the society. Another thing is exam-ograms. You can send someone Smarties or Nerds. We did it at my high school and it was really popular.

Ian Curry: The second is skating day in Vic Park. We're going to rent the ice and students can come. We're looking into skate rentals for skates. We have ,any places interested in donating some stuff, like Subway.

Ciara Pendrith: Our biggest event is the "Snow Ball", which is our tentative name. It will be held the last weekend of January. We wanted to do it at Joy, but will probably end up at Alfie's for the price range. We're trying to make it classy. Everything's in our report.

Speaker: Business of 2013.

Rico Garcia: I dressed up for the occasion with 1980s clothing. We have some big stuff going on. We hired 9 members for our committee, which was everyone who came out. We have a good group. We brainstormed ideas. For fundraising, we'd like to do a wrapping station - wrapping gifts during Christmas. We'd like to organize, maybe every month, a coffee house or open mic night and have a \$1 donation at end of night.

Lauren Galloway: We're raising money for our class gift. If we're donating to specific charity, we want everyone to vote on it. We're thinking something local in Kingston, so we know exactly where money's going. We want everyone's opinions on this. For example, we might have a survey with what charity they'd like to support.

Rico Garcia: We're planning candy grams for Christmas and Valentine's Day, which are easy to deliver in res. For big events, we have two main ones.

Lauren Galloway: A Valentine's Day formal, which will be a themed masquerade where everyone takes off their masks at midnight. We would sell masques for profit. We also had a shotglass idea and would include that with entrance fee



Rico Garcia: Another one has been done in the past: ice skating at Leonard. If we do this, we could organize disco nights at the skating rink. I'm just throwing this out there to see if possible. We'd appreciate feedback.

Speaker: Moving along. Business of the Senate.

Nicholas Fulford: That's an awesome suit. First, Dan was involved with Principal Woolfe. We haven't had a meeting since last time, but had Faculty Board where we talked about how cuts will affect students/ and faculties. The first thing to go is the T.A. budget. What will happen to grads? The roles are diminishing for T.A.s with budget cuts. There is concern about where this is going from profs. We'll keep you posted.

Speaker: Business of the Board of Trustees. None. Business of CESA.

Mike Thaler: Registration for the conference starts in a week. The theme is Personal and Effectual Growth: Does the apple Fall far from the tree? It's held for anyone who wants to be a teacher. For frosh week, we're hiring exec this weekend. We're also holding a workshop: Preparing for Fifth Year and Beyond. We're having a blood drive, and working with people from the blood bank.

Speaker: COMPSA.

COMPSA Rep: I'm proxying for Julian. We had a semi-formal last Friday. It was Halloween themed and there were some ridiculous costumes. This weekend, we're tagging along with GEC for a paintball. COMPSA was invited, and anyone else if you want. GEC.webs.com is the website if you're interested. Our annual wine-and-cheese coming up. It's a formal event, and lots of fun. It's with profs and students. CS Games, the computer program competition held in Montreal: We're organizing to send a team. It's held in February and we're currently building a team for that.

Speaker: Business of PHEKSA. No one. Business of Academic Reps.

Naomi Metcalfe: Last week we had our first DSC meeting. First meeting business, we met DSC and elected chair. We hired members for committees. We also want to welcome Amanda Chan as our new Fine Art and Languages rep.

Speaker: Business of the AMS.

Andrew Lockhart: We had our fastest meeting in history - 38 minutes. We approved the hiring of a new GM, and approved changes to constitution. Paper, counting votes, and scrutineers in constitution have been changed – everything switched to online.

Lara Therrien Boulos: There was a short discussion about an increase in OOSA fee [unsure]. We want to see if we'll renew our membership, posing a problem for Queen's. It falls at an awkward time. We need to get the increase approved, so we have to discuss how we'll do that.

Speaker: Business of the Rector.



Leora Jackson: There is a Remembrance Day service in Grant Hall, beginning at 10:50 AM. Another event: a Robert Sutherland visitor is coming to Queen's. She's written a number of books and is a part of the biggest feminist organization in Canada. There are two events in particular – a round table on racism, Monday from 7-9. I think there will be a faculty member there as well. On Wednesday is the Sutherland visitorship lecture. Slumdogs and Superstars – the talk has to do with the movie Slumdog Millionaire.

Speaker: End of reports. Robyn?

Robyn Laing: I also forgot to mention. We'll be doing a gift exchange at the Core. I'm making posters saying, "What's in your box?" We're giving two weeks for people to come drop off gifts at the Core, get a ticket with a candy cane, and come back later to pick up a random gift. Check that out. November 16-27 is the drop off, and November 30 to December 4 is the pick up.

Speaker: Statements by members.

Morgan Murphy: I sent you all an email about open spots on the SORB committee. It is the Senate committee focused on Orientation. If you're interested, we still gave 3 spots open. If you want more information, talk to me or other senators.

Speaker: Mr. Weiner?

Kevin Weiner: Early today a large number of people should have received email from ASUS Review committee. Need to fill out reviews for appropriate people, lots of honourarium depends on this

Lara Therrien Boulos: I wanted to tell everyone that my name isn't hyphenated.

Kevin Weiner: Point of Personal Privilege: my name isn't spelt "Wiener".

Jill Evans: I want to congratulate the Year Societies on your amazing proposals. It's the first time I've ever seen a year society come up with more than one event. I want to congratulate all year societies, everything looks great. Also, Core renovations are still going on. We still have painting in the board room and possibly painting the exterior of the Core. More updates on that. I think all of council deserves a pat on the back. They came in during the summer to help put together furniture, and put in at least 400 hours of work into this.

Speaker: Thanks. Mr. Michelson.

Josh Michelson: As of tomorrow at 4 PM, applications for all grants and funding are due. If you know anyone with an initiative, there's \$3000 up for grabs.

Speaker: Any other statements by members? Any other statements by members? Any other statements by members? Seeing none, we'll move into question period.

Kevin Weiner: I have a question to the Marketing Commissioner. I think the projection device is great but I know people who are worried about the energy cost of the device running at night.



Josh Michelson: We don't pay utilities at the Core, so we're sticking it to the Core. If you have issues with running it all night, you're welcome to come turn it off at 2 in the morning and turn it back on at 6 am.

Robyn Laing: We'll be setting it up properly, it's not in its permanent position. We're looking into a mounting plate, and will hook it up to receptionist computer so it turns off at 2 or 3 in the morning.

Speaker: Any other question?

Morgan Campbell: For the 2010 society – are you delivering cards to profs?

Alex Metcalfe: Cards are mailed.

Speaker: Any other questions? Any other questions? Any other questions? Seeing none. Move into new business.

Daniel Salvatore: Motion to omnibus.

Kevin Weiner: Second.

Speaker: Motion 3: "THAT ASUS ASSEMBLY RATIFY JAMIE SUMMERS AS THE ACADEMICS CHAIR FOR ORIENTATION WEEK 2010."

Motion 4: "THAT ASUS ASSEMBLY RATIFY ROBYN GEIER AS THE CARE CHAIR FOR ORIENTATION WEEK 2010."

Motion 5: "THAT ASUS ASSEMBLY RATIFY JESSICA GONCALVES AS THE OPERATIONS CHAIR FOR ORIENTATION WEEK 2010."

Motion 6: "THAT ASUS ASSEMBLY RATIFY RYAN AALDERS AS THE SOCIO-CULTURAL CHAIR FOR ORIENTATION WEEK 2010."

Vote to omnibus. All in favour? All opposed? Motion passes. Could I have all chairs please come up to the front of the room. Welcome. You need a 30 second intro, and two questions from audience, one serious and one funny.

Jamie Summers: My name is Jamie Summers, and I'm third year environmental sciences. I'm looking forward to being Academics Chair.

Ryan Aalders: My name is Ryan Aalders. I'm looking forward to working as Socio-Cultural chair.

Jessica Goncalves: My name is Jessica Goncalves. I'm in third year and I'm studying film and drama. I'm looking forward to working as Operations Chair.

Robyn Geier: My name's Robyn Geier. I'm very excited to work as Care Chair.



Andrew Lockhart: You'll encounter challenges as chairs. What is the biggest obstacle for you and how will you overcome it?

Ryan Aalders: We're putting together something for thousands of students, and a big challenge is making sure it's as inclusive as possible. People are so different and diverse, and we need to create something for everyone. I don't know if that's an obstacle as much as a goal, but it's definitely a challenge.

Jessica Goncalves: Each orientation week is different, so an obstacle or challenge is making sure that people know that the new people hired for this year, whether committee members or Gaels, know this is a new week with lots of new things to introduce.

Robyn Geier: Definitely a challenge will be finding a core group of individuals that will be passionate and dedicated to help us make it as successful as possible. It will be a fun, difficult process.

Jamie Summers: Sustainability. What was sustainable last year is changing. Just keeping current, making it as best as it can be in terms of community, parks, and water is an ongoing challenge.

Lara Therrien Boulos: Seeing as there's a large number of timbits, if you could be one kind of timbit, which would you be and why? Also if you want a timbit, here you go.

Jessica Goncalves: We're laughing because we finished all the chocolate in the back. I would be a chocolate timbit because it stands out as something different.

Robyn Geier: I would probably choose chocolate, because I love chocolate. It's great.

Jamie Summers: The jelly-filled ones are delicious. I don't really have a clever metaphor. It's a little bit of jelly and sugar. Yay!

Ryan Aalders: I'd be an apple fritter one. They're very delicious. I didn't know they were actually apple-flavoured. I'll stop there.

Kevin Weiner: One question for the CARE chair. If you want to be CARE chair, what's your favourite Carebear?

Robyn Geier: I didn't watch Carebears.

Kevin Weiner: The correct answer is the Funshine bear.

Jessica Goncalves: She'd be the lion because she's courageous.

Speaker: If you have anything to close, say it quickly.

Robyn Geier: Thanks for having us here tonight, it was a great experience.



Jamie Summers: It was a great experience, to beginning Academic stuff.

I've never been before. I'm looking forward

Ryan Aalders: Thanks for having us. It was nice to see you and you getting to see me.

Jessica Goncalves: Thanks for letting us come and sit in. Thanks for those involved in the hiring process. Michael, you were my first hug. It was nice to meet you.

Speaker: Thanks, we'll move into voting. Omnibus voting. Motion 3: "THAT ASUS ASSEMBLY RATIFY JAMIE SUMMERS AS THE ACADEMICS CHAIR FOR ORIENTATION WEEK 2010."

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Motion 6: "THAT ASUS ASSEMBLY RATIFY RYAN AALDERS AS THE SOCIO-CULTURAL CHAIR FOR ORIENTATION WEEK 2010."

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

Alex Metcalfe: Point of Personal Privilege. I have to go.

Speaker: "That ASUS ASSEMBLY RECOGNIZE NOVEMBER 9<sup>TH</sup>, 2009 AS THE 20<sup>TH</sup> ANNIVERSARY OF THE FALL OF THE BERLIN WALL AND THE COLLAPSE OF THE SOVIET COMMUNIST SYSTEM, AND COMMEMORATES THE ESTIMATED 100 MILLION LIVES TAKEN BY OPPRESSIVE COMMUNIST REGIMES."

Daniel Salvatore: This motion speaks for itself. I was reading the paper, saw it and thought it appropriate. As a member of the Queen's Human Rights Alliance, we touch on this. I think it speaks for itself, and it has to be done this week.

Speaker: At this point, we'll entertain debate on the motion.

Rachel Kobric: Point of Personal Privilege – I have to go to the washroom.

Speaker: Any debate on the motion? Any debate on the motion? Any debate on the motion? Seeing none: "That ASUS ASSEMBLY RECOGNIZE NOVEMBER 9<sup>TH</sup>, 2009 AS THE 20<sup>TH</sup> ANNIVERSARY OF THE FALL OF THE BERLIN WALL AND THE COLLAPSE OF THE SOVIET COMMUNIST SYSTEM, AND COMMEMORATES THE ESTIMATED 100 MILLION LIVES TAKEN BY OPPRESSIVE COMMUNIST REGIMES."

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



[INSERT MOTION 8] “THAT ASUS ASSEMBLY AMMEND POLICY SECTION 22.07.7 WHICH READS ‘ALL ASSEMBLY MEMBERS CONFORM TO THE REQUIREMENTS OF A BUSINESS CASUAL DRESS CODE DURING ASSEMBLY MEETINGS’ AND REPLACE IT WITH ‘IT IS RECOMMENDED BUT NOT REQUIRED, THAT ALL ASSEMBLY MEMBERS CONFORM TO THE REQUIREMENTS OF A BUSINESS CASUAL DRESS CODE DURING ASSEMBLY MEETINGS.’”

Speaker: We need a new seconder. Daniel Salvatore. Mr Weiner?

Kevin Weiner: This is something that’s been bugging me. The AMS Assembly dresses like normal student constituents. Here we try to set ourselves above them. Basically I don’t think we need to have ASUS Assembly be in business casual dress. Our tone is more “have some fun”, and I don’t think there would be a problem dressing casually.

Daniel Salvatore: I want to say I agree. I don’t have time to prepare formal clothes. I don’t think it’s necessary. I’m here and at the same capacity no matter how I’m dressed. I would prefer more variety.

Andrew Lockhart: I would like to disagree. I don’t feel like wearing a shirt and tie every two weeks puts us above everyone else. It shows we’re committed and serious about what we do. I think this is something we should strike down. I was surprised when the AMS Assembly wasn’t dressed up. In governments across the world, a suit and tie is recommended.

Daniel Altman: First, to claim elitist virtues... to make these claims about keeping up a certain decorum is kind of ridiculous. We’re trying to represent constituents in best interests, in a classy way. With that in mind I would like to express my disagreement.

Lara Therrien Boulos: Like my two lovely compatriots, I will echo their sentiments. A lot of the time people don’t understand what we do, and don’t take it seriously. If we look and behave professional, despite occasional humour... it’s important to present that face to people. If people ask me why I’m dressed up, I say I’m going to ASUS Assembly. I think it helps us because it helps as a reminder that our duties are for a serious purpose that reflect on us. It would be irresponsible for us to not do that. Not appearing professional hurts our assembly rep

Benjamin Cox: I agree with Kevin Weiner and Dan, more on a practical level. I don’t think I look too casual tonight. I don’t live in the ghetto, I live very very far away. It’s not easy to come here and back in a suit. My formal stuff is getting picked off quickly. I don’t mean going full casual, but smart casual.

Mays Abdel-Aziz: I think we look 15 times better with business casual clothing

Daniel Altman: Point of Information – we look 17 times better.

Mays Abdel-Aziz: We do a serious job. The least we can do is put something on that looks good. I understand the concern. Sometimes walking for 15 minutes back and forth takes a while. I heard about locker option. They’re \$30 for a year and you get \$10 back. I keep my stuff in a locker all day long. You’re welcome to do that.



Morgan Murphy: I have two points. One - how many seconds or minutes does it really take to put on clothing? Does it take that much longer to throw something on? It takes longer for girls than guys, so please don't complain. I think this is a waste of time, and really frivolous. We could be discussing more important matters.

Leora Jackson: Banging on the table is ridiculous. If you have something to say, then participate in the discussion.

Josh Michelson: People should be taking a sense of pride in coming here. I started getting ready at 10 to 7 and I still made it on time. Take some time, dress up, it's not a big deal.

Leora Jackson: I support Weiner and Salvatore. I go to school at 7 and come home at 10. It can be hard financially for people who don't own that kind of clothing. We're here because we care about the work we're doing.

Robyn Laing: Why is it necessary to put through this motion when some people just ignore it anyway?

Kevin Weiner: What I would like to say is that I think it's a good thing for people to dress up, I just don't think it should be a requirement. I normally take it pretty seriously, but I put together Review Committee reports for 2 or 2 ½ hours, which I think is time better spent. I'd like to change my motion to "It's recommended, but not required, that members conform to dress code."

Speaker: Kevin is proposing an amendment. This is a friendly amendment.

Daniel Salvatore: I want to say I take my job seriously, and not everyone does. You don't have to dress up to do it. I hope you recognize some people face barriers. If you want to put a suit and tie on, no one's stopping you. Recognizes it's professional and we do important work, but why does it have to be mandatory? Please try to be understanding of other people's situations. Let's end the debate now.

Kevin Weiner: I changed it so it's still in the policy but without it being mandatory.

Speaker: "THAT ASUS ASSEMBLY AMMEND POLICY SECTION 22.07.7 WHICH READS 'ALL ASSEMBLY MEMBERS CONFORM TO THE REQUIREMENTS OF A BUSINESS CASUAL DRESS CODE DURING ASSEMBLY MEETINGS' AND REPLACE IT WITH 'IT IS RECOMMENDED BUT NOT REQUIRED, THAT ALL ASSEMBLY MEMBERS CONFORM TO THE REQUIREMENTS OF A BUSINESS CASUAL DRESS CODE DURING ASSEMBLY MEETINGS.'"

All those in favour? All opposed? Motion fails.

"THAT ASUS ASSEMBLY REMOVE POLICY SECTION D-4 AS SEEN IN APPENDIX D AND REPLACE IT WITH THAT SEEN IN APPENDIX B."

Davina Finn: So what's happening is that Prison Visitations don't exist anymore. We need to officially get rid of it. That's the first thing. My new committee I was talking about...this came to me earlier this week and my deputy and I talked about it. We'd like to create a Crohn's and Colitis Committee. There is little awareness



about this. A lot of people don't know about it but many suffer from it. It would hold a peer support network for people with this disease. It would also be there to raise money for the Kingston chapter of this foundation. I talked to Queen's Health Counseling and Disability Services and they're in support of this. They were happy we're taking the initiative. They're happy to send us information and support us. We've talked to the Kingston chapter of the foundation and they're supportive. Someone is already interested in running the support group as she ran a weekly program and is trained in mental/public health. She has Crohn's and is excited to bring this to Queen's. I hope we can add this because it's a void that hasn't yet been filled.

Josh Michelson: A lot of you may think Society Affairs is getting too large and should narrow focus. What Davina is doing is going for areas not already targeted. There are no more additions, the committees are staying at the same number. Funding-wise, there's room for new initiatives.

Speaker: I'm going to open up the floor for discussion. Any debate on the motion? Any debate on the motion? Any debate on the motion?

“THAT ASUS ASSEMBLY REMOVE POLICY SECTION D-4 AS SEEN IN APPENDIX D AND REPLACE IT WITH THAT SEEN IN APPENDIX B.”

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

“THAT ASUS ASSEMBLY ADD APPENDIX C TO POLICY, REGARDING GOOD TIMES DINER.”

Josh Michelson: A couple of issues came up. I'll let Davina speak to this.

Davina Finn: We now have a Raise the Roof Committee that is supposed to volunteer at a homeless shelter and raise money for it. Good Times Diner runs a soup kitchen every Thursday. They target the same area and issue, homelessness and poverty. One has a volunteer component and one has a raising awareness component. The volunteer component of Raise the Roof doesn't exist because they aren't allowed to volunteer. The committee is misleading because it doesn't fundraise for the Raise the Roof official charity, which is an issue. Merging committees makes it run smoother and give us more force to do what they do and expand the effects of Good Times Diner. We will keep the name of Good Times Diner because it has a strong volunteer base. It can be confusing to change the name.

Speaker: Any debate on the motion?

Rachel Kobric: For the funding you give to both committees, how will that work and be incorporated into new committees?

Josh Michelson: There is phasing in process, and the funding is for different things. Under the new committee, there will be supplies for food and volunteering/homeless shelter. It will receive funding for both committees, but it will be split just as it was before. All chairs are working together this year. Next year there will be a reduced number of chairs

Speaker: Any other debate on the motion? Any debate on the motion? Any debate on the motion? Seeing none. “THAT ASUS ASSEMBLY ADD APPENDIX C TO POLICY, REGARDING GOOD TIMES DINER.” All in favour? All opposed? Motion passes unanimously.



“THAT ASUS ASSEMBLY AMMEND SECTION 21.0.2 ASS SEEN IN APPENDIX E.”

Josh Michelson: Thanks Kevin for bringing this to our attention last time. Proxy comes and chills, they're not allowed to vote but can speak. We want people to be able to pass voting rights to proxy. Some people aren't given voting rights constitutionally. This says the proxy has the ability to vote. This would allow, say, Lara leaving to pass her voting rights to Michael.

Jill Evan: The point in my opinion is so we have the votes happening at the same time, so the entire capacity for Assembly to vote is always voting regardless if everyone shows up. The argument against this is they weren't elected.

Kevin Weiner: I'm hesitant to speak in favour of this you're allowing your vote to happen if you don't come to meeting. I think there needs to be a strong incentive to come to meetings. The only way to ensure your vote in your view is to show up, not passing it on.

Rachel Kobric: This is a question. What would CESA, PHEKSA, and COMPSA do? Would they pass rights on to council?

Kevin Weiner: Point of Information - people who can pass on voting rights are the year society execs who can pass to other members of councils, and the reps of CESA, COMPSA, and PHEKSA can pass on voting rights another member of exec so someone accountable to the organization can speak.

Mike Thaler: Why is COMPSA not in the constitution?

Doug Johnson: I never noticed that, I'll let JCOMM handle that.

Calum Mew: I want to point out a few things, the first being that we weren't aware this was a rule until last week. Last year I had a vote, I would pass rights to Jill who was Services commissioner and she would have a vote. Last week Mr. Weiner brought up that this wasn't allowed in constitution. I think not allowing council members to vote as proxies doesn't make sense. I think a lot of council know more about society and know more about council than others in room, and saying we can't vote on proxy kind of defeats the purpose.

Jill Evans: In response to what incentive is. We're not changing the three strike you're out attendance rule. A) You signed up b) You were elected to your position and c) you're responsible to constituents. Why should an important issue not get voted on when it could be if you can't make it?

Rachel Kobric: Would I not be able to pass rights on because I'm not on the list?

Josh Michelson: Point of Information – no one can pass their rights but year societies and faculty societies. This makes it more general, saying anyone on Assembly can pass to any other Assembly member.

Sarah Jacobs, Equity Officer: My issue is the conflict of interest. Maybe amend it so that the onus is on the person passing their rights. In case of a contentious issue and someone has to leave, if someone calls them out for passing rights they can show that's how they wanted to vote.



Rebecca Cynader: I'd like to think we come to listen to what's said on the motion. I wouldn't be comfortable writing out a list of what I want to vote for before hearing the motion.

Benjamin Cox: In a normal assembly you can't send someone in there to vote on your behalf. Vote as you were elected.

Jill Evans: The idea is that you only pick someone you trust, the onus is on you. My hope is that you'll keep your mind open enough to maybe have your mind changed while you're here.

Kevin Weiner: speaking specifically about proxies going to council. I think it's important to recognize there's a reason we don't have council voting. Commissioners are accountable to exec and assembly. It's circular, if they can vote on Assembly they're voting on the body that controls them and to which exec is accountable and has power to remove members of council. We talked about the importance of votes. If there's an important vote and you proxy, there's a real loss of control. The only person who can act on behalf of their constituents is the person who can vote. I think it's important to preserve elected mandate.

Josh Michelson: Proxies count towards quorum. The only time council would be able to vote was if someone left early.

Lauren Peddle: Kevin said sibling societies have other members to sit in. Our members of our council, we hire so it doesn't follow the same logic to have both of us as proxies.

Kevin Weiner: I think the policy requires an amendment. But opening proxy to anyone is a mistake, including that it counts towards quorum.

Speaker: Any debate on the motion? Any debate on the motion? Any debate on the motion? "THAT ASUS ASSEMBLY AMMEND SECTION 21.0.2 ASS SEEN IN APPENDIX E." All in favour? All those opposed? Motion passes.

Moving on to Motion 12. This is a constitutional motion and requires two readings. "THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 1.0.5 SUBSECTION IV AS SEEN IN APPENDIX F." VOTING MEMBER: any assembly member constitutionally entitled to vote on behalf of ASUS will become voting member: any assembly member constitutionally entitled to vote on behalf of ASUS and any other assembly member who has had voting rights passed to them from a member who is constitutionally entitled to vote.

Josh Michelson: This just allows a voting member to pass rights on.

Speaker: Any debate on the motion? Any debate on the motion? Any debate on the motion? Seeing none, move into voting. "THAT ASUS ASSEMBLY AMEND CONSTITUTION SECTION 1.0.5 SUBSECTION IV AS SEEN IN APPENDIX F." All those in favour? All those opposed? Any abstentions? Motion passes. That brings us to the end of new business. No discussion topics. Speaker's Last Word: Thanks for dealing with this room, and please join us in QP. Motion to adjourn?

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Morgan Murphy: Motion to adjourn.

Daniel Altman: Second.

Speaker: Assembly adjourned.