

CASG General Assembly Meeting
6:00 pm Thursday November 5th, 2009
Senate Room
Carleton University

- 1.0 Announcements
 - 1.1 Movember
- 2.0 Call to order
 - 2.1 Agenda passed without objections
 - 2.2 Lydia Downing notes a slight change in the minutes
 - 2.3 Minutes approved unanimously
- 3.0 Introductory speech from President (James) (1 minute)
 - 3.1 James Splinter wishes everyone well and encourages representatives to meet with their coordinators, go to departmental meetings. Committee meetings have been going well.
- 3.0 Reports from Exec (each 1 min or less)
 - 3.01 President

Website is finally up (<http://www.casg.ca>) and election of VP Finance will be today.
 - 3.02 VP Internal

Lydia Downing wishes everyone well. Has been working on ensuring minutes are accurate and working on adding content to the new website. We've changed it because of problems with server. Highlights key features of new website. Website is still being updated. Highlights academic complaint form and the scheduler. Invites everyone to pub night.
 - 3.03 VP Operations and Promotions

Matt Dick says website is awesome. Promotions committee has met and will be starting new campaign, and wants to push the academic complaint form. Chronicle will be up soon.
 - 3.04 VP Academic

Brandon Wallingford wishes people well. Says he is working on pushing for course syllabi being posted. Has been working on co-curricular transcript to get work for CASG recognized.
 - 3.05 Report from FASS coordinator

Guy Massie says things in FASS are going well. Some more seats have been filled. There is a review committee for the Dean of the Faculty of Arts and Social Sciences. He will work to represent students on that committee. There is a FASS wine and cheese party on Sunday at 1pm. Still looking for more representatives.
 - 3.06 Report from FPA coordinator

Dean Tester says there was an FPA meeting with low attendance and they are looking to have another one for FPA reps. He is sitting on the search committee for a new Dean of the Faculty of Public Affairs.
 - 3.07 Report from FS coordinator

Taryn Lloyd says there are some big changes coming up in science programs. First-year chemistry is being split into two courses. There is an upcoming meeting for science representatives. She will be sitting on a committee that is reviewing the registration process and encourages students to send her suggestions. The Faculty of Science is also looking for a new Dean.

3.08 Report from FED coordinator

Has met with most of her reps and not much is going on tonight.

4.0 Reports from committee chairs (each 3 min or less)

4.01 Promotions and Advertising

Matt Dick spoke on behalf of the committee as chair Michael Monks sent regrets. Reviewed advertising structure, including Facebook ads. They are considering creating a new logo.

4.02 Governance Review

Heather Page is the chair. The governance review committee proposes changes to the quorum rules and modified the contracts.

4.03 Finance Review

Matt (business) is the chair. James Splinter speaks on behalf of the committee. They are working on a small expenditures policy. Encourages students to come out to more meetings.

4.04 Volunteer and Director Committee

Matt Dick spoke on behalf of committee. Only two people came out.

4.05 Election Review Committee

Dean Tester spoke on behalf of committee. Nobody showed up, encourages others to show up next time.

Agenda amended to include Question period

5.0 Question Period

Shamir asks Science Coordinator why he hasn't received e-mails.

Taryn Lloyd says she'll look into it.

Allison Elwell asks about how academic complaints are being compiled

Lydia Downing says they are being compiled in a database.

Allison asks a follow up about how they are being dealt with.

Brandon Wallingford explains that he will look at them and work with reps and departmental board.

Allie Elwell asks if students can see the complaints

James Splinter says he eventually wants to make it public. Need to work out privacy issues.

Allison Elwell asks if they agree that councillors should have access to complaints.

James Splinter says he agrees.

Martha Chertko is asking about confidentiality. She doesn't think the system keeps it confidential.

Lydia Downing says form doesn't force someone to include name. Says that information makes follow up easier but it isn't necessary. Regardless, complaints can

be compiled and if there are various similar complaints it gives us something to work with.

Martha Chertko says she think there should be a checkmark for confidentiality.
Lydia Downing says that is a good idea.

6.0 Election of new VPFA

Rob Nettleton is the only candidate who self-nominates.

6.01 Speeches (about themselves) (5 minutes or less)

Rob Nettleton is a second-year journalism student who recently graduated from Algonquin College. He is the former president of their student association. He was responsible for managing their budget and lobbying administration. He thinks he would be a good candidate because he listens to student. He wants to bring accountability and transparency to the position.

6.02 Directed question (up to 10 questions, response of 1 minute each)

None

6.03 Discussion (10 minutes, endorsements, comments)

James Splinter thinks Rob Nettleton is great.

6.04 Vote

Rob Nettleton is elected unanimously.

7.0 Motion for contract and creation of By-Law 1.7

Moved by James Splinter. He says the motion creates explicit guidelines for contracts and enforces terms of the contract. Also creates an appeals committee for decisions made based on contract.

Guy Massie seconds the motion and speaks in favour. Says at Governance Review Committee they hammered out disagreements. Says contract is worded well
James Splinter has contracts ready and expects them to be signed by people who are present, if the motion passes.

No questions and no debate.

Motion passes with two opposed.

8.0 Motion to change bylaw 2 (exec committee quorum)

Moved by James Splinter. Says the quorum rules previously included the clerk of senate, who never attended meetings, and the VP Societies, a now defunct position. The motion also remunerates sections of the bylaw.

Seconded by Matt Dick.

No questions or debate.

Motion passes unanimously.

9.0 Review of Academic Restructuring Committee

Moved by James Splinter. Struck by James Splinter.

10.0 Other Business

James Splinter moves a motion to strike an Appeal Committee. Says committee will be formed by two executives and three CASG representatives, with two executives and two CASG representatives as alternates.

Matt Dick and Lydia choose to run as executives. They are acclaimed.

James Splinter and Brandon Wallingford choose to run as alternates. They are acclaimed.

Heather Page, Stephen Conrad, Erik, David, Guy Massie all self-nominate as CASG representatives.

Andrew and John acclaimed.

Stephen wants to continue work with CASG.

Heather hasn't been involved but wants to get involved and says she is confident.

Erik says he thinks he would be good on this committee because he would deal with things objectively.

David sits on the executive of the Debate Society and thinks he is pretty fair in dealing with these situations.

Guy Massie doesn't consider himself political or ideological. He calls things as he sees them.

Heather, David and Erik are the winning candidates. Ballots are destroyed.

11.0 Adjournment

Meeting is adjourned.