Present: Heather Page (PRES), Paroma Ray (VPI), Guy Massie (VPA), Taryn Lloyd (VPO), Rebecca Warmington (FASS), Jessica Lynch (FASS), Andrew Kwai (FSCI), Katie Pagnello (FBUSI), Rebecca Frerotte (ARTH), Ricardo Reyes (CGSC), Joshua Chenoweth (FILM), Dustin Hutton (HUMR), Sarah Trick (HUMS), Cynthia Melo (PSYC), James Armbruster (LAWS), Delroy Dyer (PSCI), Ruba Khan (PSCI), Shelby Bisbane (ARCH), Ben Robinson (NET), Jonathan Wong (SYSC), Owen Joen Hovey (FYSR), Cairina Frank (INSC), Miriam Diamond (PHYS), Luke Siemens (SENS)

0.0   Announcements from the floor / Presentations
    0.1   Relay for life
        0.1.1   Heather; encourage everyone to sign up! Relayforlife.com/carletonuniversity
        0.1.2   More propaganda – concert Feb 11, all proceeds go to Youth and Sports in Sudan
1.0   Call to order – 6:10
2.0   Approval of Past Minutes (December 1st 2010)
    2.1   Minutes approved from Dec. 1
3.0   Executive Greetings & Reports
    3.1   President: Heather Page
        3.1.1   We have decided to focus the organization to getting involved in academic societies. Maximum representation for students. Will put forth a motion funding student initiatives on campus, including networking and strengthening student academic organizations. Also, office is clean and re-arranged.
    3.2   VP Internal: Paroma Ray
        3.2.1   Website updates; senate rules of order, more condensed, also check out committee chair names. Minutes and budget also available online. Office hours are now organized as well.
    3.3   VP Academic: Guy Massie
        3.3.1   Three prongs: academic integrity campaign, involving CUSA class talks. Don't want to put pressure on the professors, as the CUSA candidates will use the majority of free time. Navitas working group has been delayed until February or March, will be visiting Simon Fraser University, last week met with representatives from navitas last week. Academic societies have interest growing, within CASG to encourage outreach. Also would like to form connection with academic societies (i.e. Engineering), would life to extend this to other faculties. Will report by next meeting.
    3.4   VP Operations: Taryn Lloyd
        3.4.1   Mostly promotions stuff: Tabling in February to pump up elections (more information on the elections to come)
        3.4.2   Start facilitating the office space for studies & academic issues: help start the planning for academic societies, specifically help
        3.4.3   Facilitating the science society

3.4.4 Interested in talking to everyone about what they would like to do as a rep & switching the focus from within CASG to outside CASG and within our own departments instead (will help with a variety of things for the organization as a whole - increase awareness and function)

4.0 Coordinator Greetings & Reports
    4.1 FASS Coordinators: Jessica Lynch and Rebecca Warmington
        4.1.1 Lots of unused money in guest lecture department.
    4.2 FPA Coordinator: Alexander Golovko
        4.2.1 Dyer: poli sci department meeting, spoke about guidelines for class talks, available on the facebook group if interested. Went through changes involving, one involving FDA.
    4.3 FED Coordinator: Josh Coulbeck
        4.3.1 Elections in CSES to take place March 23rd 2011
    4.4 Science Coordinator: Andrew Kwai
        4.4.1 Integrated science first meeting Thursday. Nothing else.
    4.5 Business Coordinator: Katie Pagnello
        4.5.1 Faculty board meeting cancelled, academic competitions push going well, commerce Olympics went very well! Sending team to Montréal competition over spring break. Results from Accounting Accreditation results; second place, next to Queens.

5.0 Committee Greetings & Reports
    5.1 Governance Review Committee: James Armbruster
    5.2 Promotions and Advertising Committee: Jesse Lutersz
    5.3 Volunteer and Director Committee: Omar Bainto
    5.4 Campaigns Committee: Ruba Khan
        5.1.1 Potentially organizing a campaign involving professor punctuality in returning marks.
    5.5 Financial Review Committee: Brandon Wallingford

6.0 Senate Report
    6.1 Senate Reports and Senate Committee Reports: Cynthia Melo
    - Admin reviewing budgets. In a tight spot re: pension plans. If we could keep 100 student for three years in a row, 1,000,000 will be earned, and potentially put back into student initiatives

7.0 Academic Governance
    7.1 Will be proposing budget approval

8.0 CUSA Report
9.0 RRRA Report
10.0 GSA Report
11.0 Question Period
    11.1 Luke: my faculty in engineering gets left out of across campus initiatives. Why?

12.0 Motion
    12.1 Motion to create a new bylaw: Bylaw V: the Academic Initiative Fund
    Moved by: Governance Review Committee
    Motion to create a new bylaw: Bylaw V: the Academic Initiative Fund. Whereas CASG wishes to promote student-run initiatives relating to academics. Whereas attempts have been made in the past to establish a fund available to student

initiatives. Be it resolved that CASG adopt this motion, adding "Bylaw V: the Academic Initiative Fund" to the existing bylaws. Clubs and societies have funding trouble, therefore in promoting academics this is the best way to move it forward.

12.1.1 Heather: it's about taking our funds and making them available to a wider group of students. Money is available to anyone planning anything academic. Funding will be considered. I'm pleased with how its come together.

    12.1.1.1 Jonathan: I'm confused. It talks about funding periods… What is a funding period? It's confusing. It says the funding period must last 5 days. What does that mean. We should add a funding period amending the definition to a five day period during which submissions may be made. After the 5 day period, decisions will be made. Students have 5 days to make these changes.

    12.1.1.2 Luke: why only five days?

    12.1.1.3 Answer: because this may be decided in advance.

12.1.2 Rebecca (FASS): how will this be advertizes? When will the students know when the 5 day period will be?

    12.1.2.1 Answer: will use advertising funds from the budget. Ads in Charlatan, posters etc.

12.1.3 Jonathan: how much are you planning on giving out?

    12.1.3.1 Answer: that's the point of waiting until receiving all applications

    12.1.3.2 Jonathan: should be more explicit.

12.1.4 Question: what is an academic club/society?

    12.1.4.1 Answer: U.N., Debate, Equal Voice, etc. anything that would meet the ideal of the department or course at the discretion of the committee.

    12.1.4.2 Paroma: expanding on the explanation. If someone ones to have a conference, as long as the purposes are academic.

12.1.5 Jonathan: how will you prevent from going over budget?

    12.1.5.1 Answer: once averages have been reviewed, will be to committee discretion.

    12.1.5.2 Taryn: once new budget has been accepted will decide then.

    12.1.5.3 Heather: will work similar to CUSA, give out funding, and then look at money available.

12.1.6 Jonathan: move to amend the motion.

Five minute recess.

12.1.7 James: amendment to initial motion: has been changed to committee will meet 2 times per semester, 2 post funding meeting. The rest will be to follow up on issues. 5.3.1. adjustments. Add, if the amounts go over the budget, amounts will be adjusted to meet budget. 5.3.4. changes to: the funding must last 5 business days.

12.1.8 Question: why does there need to be a five day funding period as opposed to a deadline?

    12.1.8.1   Answer: that way it's easier to keep track of submission. This way, there is a one-week period to keep submissions safe.

    12.1.8.2   Heather: another amendment – 'the amount will be equally adjusted' (to ensure equality).

    12.1.8.3   Justin: make amendment to change 5 business days to 10 business days. Approved.

    Motion Passes.

13.   Other Business: nothing.

14.   Open Discussion about Academic Issues

    14.1 Luke: money for this year's AIF?

        14.1.1 Committee: oh yeah, we need to make a motion.

        14.1.2 motion to select a committee (volunteers are selected).

    14.2 Delroy: poli sci changes, major change regarding getting rid of 3 classes, and only 2 classes which first year students will be required to take.

    14.3 Ruba: I think it's a good idea.

15. Adjournment: 6:50 pm