

## CASG Executive Meeting

November 30<sup>th</sup>, 2010

8:30PM, 325 UC

Attending: Heather, Taryn, Guy, Paroma

- Budget
  - o Exec honorarium increase, because jobs increased
  - o Honorarium remains \$250 for co-ordinators, jobs didn't change; Taryn made a mistake and previously said it was \$500, however, we would not be opposed to them motioning to amend the budget and receive \$500
    - Coordinators have mentioned that they're unhappy to only be receiving \$250, but they can make amendments to the motion at the meeting
      - Taryn would accept it as a friendly motion
      - Should be justified in front of council
  - o Justifications for exec honorarium increase
    - Work studies eliminated, office hours increased
    - VPO position eliminated, work distributed
  - o Would all prefer to have budget pass instead of being sent to committee
  - o Web design
    - Will make amendment at meeting to correct amount previously paid to Andrew for web design → He was paid \$500 last year, not \$250
  - o Guy: after two amendments, things cannot be further amended
    - Amendments cannot be made in the third degree
    - **\*\*Guy has esoteric revelation\*\***
  - o Taryn: will make sure to have questions about the budget held until the end
- Heather: thoughts on a January 12<sup>th</sup> meeting?
  - o Will contact Barbara Steele/Amy White to see if the Senate room is available
- Guy
  - o Academic integrity campaign
    - Done until second semester begins
    - Only 2 class talks were done, but that resulted in reaching 426 students
    - Will continue next semester, goal to reach 2000 students by doing class talks and to also expand outreach by tabling
  - o NAVITAS
    - Finished 2 page report/statement

- Expecting the NAVITAS question to come to Senate perhaps in March, likely not sooner
- Paroma
  - Website is updated, vacant positions posted online
  - Made name key to help Hana type back-and-forth discussion in minutes for council meetings and to make attendance reading easier
  - Placing pizza order tomorrow
  - Need to create new ways of engaging students → how to interest/recruit people?
  - Hard to do her job if others, especially coordinators, aren't also doing theirs
- Heather
  - Signed open letter to the admin with CUSA/GSA re: importance of academic amnesty
  - Fortunately, admin/unions reached an agreement, so that issue is resolved
- Emergency motion tomorrow night?
  - Received a call in the office from a student who was going to propose emergency motion