

CASG General Meeting

Senate Board Room (RO 608) 6-9 pm

Wednesday November 2, 2011

In attendance: Alex Golovko (PRES), Ruba Khan (VPI), Andrew Kwai (VPA), James Armbruster (VPO), Dustin Hutton-Alcorn (FASS CD), Jonathan Wong (FED CD), Miriam Diamond (SCI CD), Margaret Stewart (RELI), Mattea Chadwick-Shuat (HIST), Brandon Myles Wallingford (HIST), Marc Bedard (PSYC), Philip Fakhourie (PSYC), Allycia Rockwell (ANTH), Sarah Cooper (HUMR), Nadia Rehman (WGST), Sarah McCue (WGST), Rebecca Frerotte (ARTH), Rut Skvirsky (FILM), Shanelle Manhue (CDNS), Amy Mannseichner (LING-*pending*), Kaylee Cameron (SXST-*pending*), Omar Bainto (GEOG), Annie Kingston Miller (BPAPM), Raphael Deketele (ECON), Sara McGuigan (ECON), Eric Vallillee (LAW), Michael De Luca (LAW), Sean White (GPOL), Viktoria Lang (CRIM), Tabitha McDonald (SOWK), Hayley Platt (CIVE/ENVE), Owen Marsh (ELEC), Mohamma Farhan (ELEC), Kruti Bagde (SCE), Haroun Zayed (BIOL), Beverly Allan (BIOL), Lindsay Upiter (ERTH), Vincent Lee (NEUR), David Urness (PHYS), Owen Hovey (BIOC), Jessica Mesquita (INSC), Cassandra Boushey (INSC), Simon Pratt (COMP), Keenan Lyon (MATH), Dorothy A. (RRRA), Adam Mekolajozak (Did not specify representation), Robert Zuk (MAAE), Evan Hamilton (Senate), Obed (CUSA), Guy Massie (Chair)

0.0 Announcements from the floor/presentations

1.0 Call to order

1.1 (6:13) Begins

1.2 Guy (Chair) Calls meeting to order

2.0 Approval of Agenda

2.1 Ruba (VPI) approves

2.2 Simon (COMP) seconds

3.0 Approval of Past Minutes (March 23rd, 2011)

3.1 Ruba (VPI) approves

3.2 Dustin (FASS CD) seconds

4.0 Reports from Exec

4.1.0 President: Alex Golovko

4.1.1 Introduces himself. Alex sits on the senate, the board of governors, and his family works for the UN. He's been with CASG for 3 years and has worked his way up to be President. Looks forward to working with everyone. CASG will be working on several projects this year. Besides the campaign last year, we are moving office spaces this year.

Will be located on first floor Unicenter. The doors are always open. Not much to talk about in regards to presidency report. Some of the initiates this year: been in touch with administrative, talks about fall reading week (may actually happen this year). Gives congratulations to all successive candidates for CASG. There were some hiccups, like always, but everything has been taken care of. Expresses that the team is really looking forward to working with everyone this year and gives congratulations to everyone for winning.

4.2 VPI: Ruba Khan

4.2.1 I'm the VPI Ruba. I cover all the administrative tasks, you emailed me for nominations, etc. I know we had some postponements but I'm glad you're here. Remember to sign in before you leave. Also, I wanted to also remind all of you that we have 5 committees (volunteer and director, promotions committee, campaigns committee and the finance review committee). Sign up sheet will be passed around. Congratulations to all the reps who were elected. Make sure you say your name and your position for the minutes. To coordinators, reminder of meeting next week.

4.03 VPO: James Armbruster

4.3.1 I'll try to keep this short. My job is maintaining finances and promotions for CASG. One of my projects is the academic initiative fund. Ground work is figured out. Ideally it will start next semester.

4.04 VPA: Andrew Kwai

4.4.1 I will keep this short. I will implement academic scholarships. There's a committee to review academic scholarships. Between James and I we want to work on getting CASG's name out there. Hopefully that works out well.

5.0 Reports from Coordinators

5.1 FASS Coordinators: Dustin Hutton-Acron and Jean Luc Ngabo

5.1.1. Dustin (FASS CD) Jean-Luc unable to attend - busy midterm week. Sorry for the lack of communication. Please check your emails for emails from us. Happy to share that I've met with reps. 11am-1pm are my office hours. Fire me an email to visit with me during my office hours. Would appreciate it. Can schedule outside my hours. Nothing too much going on with FASS. History rep says there are many changes to Art History

majors. As soon as we know departmental meetings. We would love to see you whether you are FASS or something else.

5.2 FPA Coordinator: Delroy Dyer (FPA CD) -absent

5.3 Science Coordinator: Miriam Diamond (SCI CD)

5.3.1. I'm known as a physicist. We had our first sciences rep meeting a few days ago. Some people couldn't make it, unfortunately. A couple people newly added to CASG in science. Hope to meet with you. Excited about new things in science. New this year- science student organization. Things looking good, some kinks to work out. Issues with lab space being tight, students finding supervisors, math curriculum. They are all changes and found through voiced student concern.

5.4 FED Coordinator: John Wong (FED CD)

5.4.1. Keep it short. We've had a meeting already. Architectural and structural engineering committee have met.

5.5 Business Coordinator: Zach Levine (BUSI CD) - absent

6.0 Reports from Committees

6.1 Governance Review

6.2 Promotions and Advertising

6.3 Volunteer and Director

6.4 Campaigns

6.5 Financial Review

7.0 Reports from Senate and Senate Committees

7.1.0 Report from Evan Hamilton

7.1.1 Evan Hamilton (Senate): Hopefully CU will have better chances for more funding if Carleton has a unique program. Trying to avoid having the same programs as Ottawa U. It's a good way to have individuality and very good programs. Reviewing quality assurance program. Want a fine line between major and minor academic changes and cutoff points. Enrollment is up 4% this year in journalism. Senate meeting comparing us to Ottawa U and what we're doing differently. Comparing our speciality programs like Journalism and Engineering. Reading week for fall would take away our mandatory

number of class hours. Our engineering program is really well known but other departments feed their students with certain courses. Ottawa U gives fall reading week but Engineers. If CU did so, it would cause problems. Idea was to can Carleton U day but that would also cause issues.

7.1.2. Guy (Chair): I sit as Senate Student Take my word for it, everything is going great.

8.0 CUSA Report

8.1. Obed (CUSA): Don't know where to start. CUSA council still suspended. Still a legal matter going on. Hopefully by the second last week in November it will be resolved. Awesome frosh week. One of the best so far. Elections were also great. Huge turn out. Lots of events this week so pay attention. Clubs and service center events. Also, I don't know what you want to hear, ask me. All clubs are getting their funds by the end of this week. Thanks for letting me be here today.

9.0 RRRA Report

9.1 Dorothy (RRRA): Chateau Cartier in Aylmer, \$25 for tickets for fall formal. We have a couple names on a wait-list for interns but will place as many people as possible.

10.0 GSA Report

11.0 Question Period

11.1.0 June (ANTH) Just wanted to ask Andrew why we don't just start the school year earlier?

11.1.1 Andrew (VPA): Professors don't want to come early.

11.1.2 June (ANTH): Why can't we end late then?

11.1.3 Andrew (VPA): We discussed it at senate and professors didn't want to come in early for the fall week.

12.0 Motions

12.1.0 Emergency motion to vote to add the 3 seats on agenda

12.1.1 Guy (Chair): Vote in favour of putting motion of adding the motion to vote on the 3 seats on agenda.

12.1.2 Ruba (VPI) seconds

12.1.3 Motion passed

12.2.0 Question period about emergency motion for the 3 seats begins

12.2.1 Alex (PRES) : A little confusion for the elections. There were 3 candidates that were supposed to be here today. The Clerk of the Senate was given final decision. They are allowed to sit.

12.2.2 Guy (Chair): From my opinion, my understanding is that the exec (you guys) of the organizations made a decision with the senate authorities and that's what you did.

12.2.3 Alex (PRES): So this is the way we proceed?

12.2.4. Sarah (HUMR): My understanding was that we would have to hold a vote after the senate.

12.2.5 Guy (Chair): My information would be yes, that we should have to be a vote

12.2.6 Alex (PRES) If we do it on the agenda, we need 2/3 of the vote (simple majority) to go ahead

12.2.7 Brandon (HIST) : I may be wrong, in the past, vacant seats could be filled by self-nominated persons.

12.2.8 Ruba (VPI): These weren't just vacant seats. One was an empty seat and one was contested

12.2.9 Andrew (VPA): 2/3 to pass the vote is the norm.

12.2.10 Guy (Chair): A motion must meet certain criteria, like it is brought to me before the meeting. Alex did mention it to me beforehand but I did not know the Clerk of the Senate made that ruling. We can make a rule that if the motion is brought forward it will be voted on and we can

12.2.11. Mattea (HIST): Could the rules be explained more clearly?

12.2.12 Andrew (VPA): There were postings that didn't match up. So we allowed those people to come before council. Our recommendation was that they should be allowed to sit because they were our mistakes.

12.2.13 Sarah (HUMR): 3 misconceptions. 1 was the mixed up deadlines for nomination deadlines. CRIM department allowed extra seat. There is a vacant seat for sexuality studies because there is no major for that.

12.2.14 Ruba (VPI): I contacted CRIM department and they were okay with that.

12.3.0 Emergency Motion by Dustin (FASS CD) for a 10 minute recess for members to seek clarification from exec

12.3.1 seconded by Andrew (VPA)

12.3.2 those in favour: 21

12.3.3 opposed to recess: 19

12.3.4 Motion passes, recess begins

12.3.5 ten minute recess passes

12.4.0 Meeting reconvened (7pm)

12.4.1 Discussion for motion to prove 2 members of CASG from senate clerk opinion opens

12.4.2 Brandon (HIST): Wasn't there 3 seats?

12.4.3 Ruba (VPI): 3rd person isn't on motion because they're from linguistics and they've been acclaimed

12.4.4 Isn't there also a seat for sexuality studies?

12.4.5 Alex (PRES): the linguistics rep was on the ballot where in the sexuality case there was no ballot

12.5.0 Vote for motion

12.5.1 Motion passes

12.6.0 Create an Academic Scholarship Committee

12.6.1 moved by Andrew (VPA)

12.6.2 seconded by Ruba (VPI)

12.6.3 Question period begins

12.6.4 Andrew (VPA): we've over budgeted ourselves because we feel it is a valuable promotional tools. There are students out there with insane averages who also volunteer so we want to recognize those students. We have applications written up but they have to be approved before we can bring them up. This is an official CU scholarship. Would show on transcripts. After this comes to the committee, there would be 5 scholarships, one for each faculty. Worth \$500. One set for committee members and one for Carleton wide worth \$250 each. This is just a pilot project but we are trying to start it up. Purpose of this committee is to collect applications. Committee chair is myself. If we form committee, members can be chosen/ voted on today. Most committee every councilor has a voting right, not here from conflict of interest. Any CU student has the right to come before us but we're not going to advertise that much.

12.6.5 Guy (Chair): This motion is to select members as well?

12.6.6 Motion to move to Other business

12.6.7 If you sit on committee you can't apply?

12.6.8 Andrew (VPA): Yes, thank you. No, you can't apply.

12.6.9 Lindsay (ERTH) Committee will select who receives the scholarship after applicants apply?

12.6.10 Andrew (VPA): Yes, there will be strict guidelines. Set to a T so that we can

justify decisions

12.6.11 Rut (FILM): Voting and also voting and nominating to be on the committee.

Representatives can self-nominate?

12.6.12 Guy (Chair): That will be under other business.

12.6.13 Tabitha (SOWK) If committee is created, automatically assume scholarship is created.

12.6.14 Andrew (VPA): Yes

12.6.15 Tabitha (SOWK): If we have concerns about the scholarship beforehand, what do we do?

12.6.16 Andrew (VPA): If you have any questions now, I can answer them.

12.6.17 Guy (Chair): Question period, discussion, then vote

12.6.18 Rebecca (ARTH) Why are students from the rest of the campus given less money? And why can't we advertise people to come talk about their application?

12.6.19 Andrew (VPA): It's tough to sustain 20,000 undergrads and explain the decision. In the application we will explain that they can come talk to us but I'm trying to avoid groups of people coming at the same time. We decided to put 10,000 towards student outreach this year which is 2/3 of our savings. We want to give it to councilors because we want them to come back. We gave money to the rest of the students to encourage them to come to the committee and be a part of it. Nothing is set in stone.

12.6.20 Do you think it's accountable and encouraging and transparent to word it like that?

12.6.21 Andrew (VPA): It would be unfair for the committee to sit through 20,000 discussions but we're not discouraging people from talking to us. We've historically had a tough time getting people to sit on committees anyways. I know you're not satisfied with that answer but we can't please everyone. Everyone has speaking rights as the CASG embraces.

12.6.22 Brandon (HIST): Is it going to create a policy for the allocation of the funds?

12.6.23 Andrew (VPA): This council has the final vote.

12.6..24 Brandon (HIST): Your structure says there are voting committee members

12.6.25 Andrew (VPA): Sorry it should be 5.

12.6.26 Margaret (RELI): It seems it makes people not want to be on the committee.

12.6.27 Andrew (VPA): That's a good idea but we will vote on all this and can ammend it

12.6.28 Ruba (VPI): Would you say that the executive

12.6.29 Sarah (HUMR) I don't feel comfortable seeing council members have a private conversations with a member of the executive

12.6.30 Guy (Chair): I won't vote against conversations taking place with the

exec

12.6.31 Andrew (VPA): Executive members and coordinators will be consulted because they interact on a daily basis because we're judging their performance. They will be brought in to ask questions

12.6.32 Ruba (VPI): What are your advertising strategies?

12.6.33 Andrew (VPA): I'll be talking to James about all of this but if we have money we'll put in the Charlatan

12.6.34 Guy (Chair): closes floor for discussion

12.6.35 Mattea (HIST): I want to ask about the \$500 honourarium..

12.6.36 Andrew (VPA): Will further explain in discussion

12.7.0 Discussion

12.7.1 Dustin (FASS CD): I'd like to applaud the comment on transparency. Students should be able to approach the members because this isn't the awards office and they do things behind closed doors

12.7.2 Brandon (HIST): I don't agree that the same people making the rules to allocate the funds that also

12.7.3 Eric (LAW): I agree with what Brandon said. Someone said earlier that it's inappropriate that we said we're not going to promote that students can come in and speak to us. As long as it's on all the forms and we're not promoting to some and not others it should be fine.

12.7.4 Andrew (VPA): It's a good point that if your name is brought up you should have to leave the room so you don't hear the vote. It's not set in stone but it would have to come before council

12.7.5 Tabitha (SOWK): You said this funding was coming from savings. How would you go forward with money for future years?

12.7.6 Andrew (VPA): Insight on future plans - referendum for future years which is sitting at \$1 per student right now. Our plan is to increase the levy. Every penny that we raise on the levy should be going to academic scholarships.

12.7.7 Margaret (RELI) Forgot question

12.7.8 Alex (PRES): Good discussion going on right now. If we stick to the numbers and budgets as it stands today, it would still be able to be run for years to come without draining our savings

12.7.9 Tabitha (SOWK): The explanation I was given before was that if we vote on this motion, we're also voting for the levy and I'm not comfortable.

12.8.0 Motion to table this discussion to the next meeting

12.8.1 Brandon (HIST): This policy needs to be reviewed by governance

review committee and we shouldn't vote on this until this policy is reviewed by them. We should pass a motion to be sent to governance review committee and then have a motion on this matter

12.8.2 Eric (LAW) seconds

12.9.0 Discussion

12.9.1 Andrew (VPA): This is a very good idea but only stipulation is that governance review meeting before next Friday at latest so it can be ready by end of the month.

12.9.2 Andrew (VPA): Ingenious idea Brandon

12.9.3 Eric (LAW): This is an important motion. We all have a lot of questions and some answers are a little contradictory and it would be nice if we had a proper policy.

12.9.4 Ruba (VPI): Can we have a show of hands for who signed up for the governance review committee? (People raise hands)...Okay good.

12.9.5 Brandon (HIST): By allowing us to review this policy it would allow people to participate in the policy development while still having the ability to apply for the scholarship and not sitting on the committee.

12.10.0 Vote on the motion

12.10.1 Motion Passes

12.11 To strike committee to review Bylaw V

12.11.1 James (VPO): Voting is restricted to the members on the ad-hoc committee. Last year we created the Academic Initiative Fund (Bylaw 5). People can apply and it's specific to people who have academic initiatives on campus. I noticed some issues along with other execs as well. We need to make some recommendations for next meeting so it's better for the students.

12.11.2 Alex (PRES) seconds

12.11.3 Brandon (HIST): Can we have a little time to read?

12.11.4 No discussion

12.11.5 Vote on motion

12.11.6 Motion passes

12.12 Approve the Budget

12.12.1 Moved by James (VPO)

12.12.2 Amended so it says 2011-2012

12.12.3 Displays budget on boards

12.12.4 On the estimates, we'll be going over budget by \$6,477.50. Right now we have a savings but it will significantly drop by end of the year. We should have a remainder of about 13-16,000 by the end of the year

12.12.5. James (VPO): For the president, the president has only gone over by \$5 for candy for orientation. He has received half of his honourarium so far. He also has an executive discretionary fund that he is free to use as he feels fit.

12.12.6 Andrew (VPA): That fund is comparable to what the CUSA honourarium fund is.

12.12.7 James (VPO): Any questions? Okay, Ruba's budget. She has an honourarium too. She has spent over \$100 so far but she also has to pay Guy and Jaimie (chair and secretary) for each meeting. There are also office expenses. Postage, phone bills, office supplies, water consumables, supplies (paper, toner). Reps handbook was put together with supplies. If you want one come to the office so you can get one printed off. You're more than welcome to come and get one. Questions?

12.12.8 Tabitha (SOWK): Why do you have a water cooler if you are trying to be environmentally friendly?

12.12.9 James (VPO): We haven't spent any money on that this year and we have lots left over from last year so I don't foresee us buying any.

12.12.10 Ruba (VPI): Comment, in regards to the handbook, I sent an email out to all of you with a link and you can find it there.

12.12.11 June (ANTH): Why was more money put into general meeting refreshments and not into the discretionary?

12.12.12 James (VPO): Actually we have actually cut back on the money for that and based on the amount we spent for this meeting, we will have more than enough left over. Hard to say right now without precise numbers but we (finance committee) can look at it.

12.12.13 Mattea (HIST): Is the money we're using coming from administrative? Or where?

12.12.14 James (VPO): It comes from the levy of \$1 from all full time students and part time students.

12.12.15 James (VPO): This is my budget. Quite large. Newspaper advertisements, elections, campaigns, Charlton ads. I used \$200 of my discretionary for a group on campus who start up non-profit groups across the world. It was also a promotional material in some sense. We cut out promo pens which saved us \$2000. Next motion is to review this fund so if it's not used, we can find another way to reuse it.

12.12.16 Rut (FILM): Shouldn't the AIF be off the budget if it's not there yet?

12.12.17: James (VPO): If it's not listed, it won't get funding so we had to put it there.

12.12.18: James (VPO): This is Andrew's budget. He took out money last year

for academic integrity. Might be something similar this year.

12.12.19 Simon : What's a Town Hall?

12.12.20 Andrew (VPA): If there's something the entire student body or entire faculty needs to know, we hold a Town Hall. It's like a giant info session.

12.12.21 Simon: Does it cost money to rent spaces for these?

12.12.22 Andrew (VPA): Yes, sometimes but we try hard not to have to pay for it. This space is free.

12.12.23 James (VPO): This budget is for coordinators. They have \$500 for campaigns or advertisements. If you need more money for that, it comes out of my budget but I'm happy to help out with that.

12.12.24 James (VPO): This budget is for non-portfolio. This is money in case any of you guys wanted to start up an organization or something.

12.12.25 Mohamed (ELEC) You had \$500 for websites?

12.12.26 Andrew (VPA): I design the websites.

12.12.27 Mohammad (ELEC): Why can't you host it through Carleton?

12.12.28 Andrew (VPA): The URLs we are given are terrible and bad for business. They are only HTML format and you can't really do anything useful on those websites. We use GoDaddy right now and we therefore guarantee it's always accessible and it won't be taken down for maintenance. It is a little bit of money but it was worth it I think. Decision was made 3 years ago

12.12.29 Eric (LAW): Is this a long term contract?

12.12.30 Andrew (VPA): This is a year by year thing around \$100

12.12.31 Tabitha (SOWK): How long have there been honorariums?

12.12.32 James (VPO): 2 years ago they implemented the \$2000 for everyone

12.12.33 Guy (Chair): Vote for the budget motion

12.12.34 Motion passes

12.13 Student Mental Health Awareness and Campaign

12.13.1 Miriam (SCI CD) motions

12.13.2 Andrew (VPA)seconds

12.13.3 Miriam (SCI CD): We have been hearing reports about this disease being untreated properly. There are many organizations on campus involved in this like Health and Counselling Services and there is a framework for Mental Health Awareness in place. Still, there are many students who don't know about this or maybe there is still a stigma about speaking up. If students are having troubles in school, it still may be able to trigger a mental health issue. I think we're in a good position to work with people on campus. There isn't a lot of detail in this motion but I'm hoping CASG members will have suggestions

12.13.4 Brandon (HIST): Is this something the campaigns committee will do?

12.13.5 Miriam (SCI CD): yes

12.13.6 Tabitha (SCWK): This might confuse students. There are already 2 student services for mental health on campus. Will this confuse them? And will all council members have to undergo training to deal with students with issues?

12.13.7 Andrew (VPA): If I'm not wrong, this organization is to direct students to the right services, not to offer help because we are not trained to do so. CUSA and RRRA have services in place.

12.13.8 Tabitha (SOWK): Would this promo material have the CASG symbol on this?

12.13.9 Andrew (VPA): I see your point. It would be up to the committee to give the final issue. I could see the harm in using it. Might make us seem like we have the answers but I would suggest to committee.

12.13.10 Rut (FILM): If we were going to undergo an awareness campaign, could we undergo an amendment to make reps have to take training to direct students as appropriate? I don't see the point in raising awareness if we don't have the training.

12.13.11 Andrew (VPA): I think we would have the committee bring together resources on campus, all of them and then distribute.

12.13.12 Ruba (VPI): Is it possible, since one of the clauses is that CASG is in good positions to liaise with other organizations, to use one of the organizations logos instead of our own to avoid students thinking that we have a hand in helping?

12.13.13 Andrew (VPA): This hits home with me as I worked as a Res Fellow last year. I had students I had to redirect to these services so I appreciate the values and concerns with this and linking CASG to this but I think we'd do a good job and approach this in the right way.

12.13.14 Brandon (HIST): I think this is going in the right direction and the campaign committee can work out all these concerns and issues when they meet and how they campaign and make sure we go out to students in the right way. Thanks.

12.13.15 Eric (LAW): I'd also like to say I support this motion. I know a lot of students on campus have academic setbacks due to mental health issues. I hope you don't let something like a logo in the bottom of a poster stop you from voting for this motion.

12.13.16 Tabitha (SOWK): I am in favour of CASG supporting this but I do think that we have to make it very clear that we are not here to help, just to direct them to the right services.

12.13.17 June (ANTH): Myriam, are you leading this committee?

12.13.18 Miriam (SCI CD): It was proposed that the campaign committee would head this. I probably won't be the campaign leader but I will attend the committee.

12.13.19 Ruba (VPI): As the VPI I will be scheduling those meetings.

12.13.20 Omar (GEOG): If the concern is about the logo, is it realistic to say that we could just send them to a different agency.

12.13.21 Dustin (FASS CD): We were all elected here in this room because we are leaders on campus. We are not obligated to provide help to these students but we all should be knowledgeable of the resources on campus. We are a resource and there is no issue with a student coming up to us and asking for help because they know us. We shouldn't focus on petty things, we should focus on getting this campaign adopted so that the campaign can look at the nitty gritty details. I would suggest we focus on larger issues and move forward.

12.13.22 Simon(CSCI): We should not focus on the logo at the bottom of posters

12.13.23 Obed (CUSA): I'm happy to see this initiative. In regards to those who are campaigning outside, it is possible that someone might not be up to date on all the services on campus and CASG can work with them on getting them up to date on these services

12.13.24 Mattea (HIST): If a student comes and asks you a question, as a CASG rep, am I allowed to give them advice? Are we allowed to answer questions about mental health ourself? Or are we to always direct them

12.13.25 Andrew (VPA): We are not allowed to give counseling service but the line is very shady. It's hard to say what is defined as counseling services. If you are going to give help to somebody, make sure you can draw on personal experience. You can't draw on what you heard in class. You could give examples of personal experience but not directions.

12.13.26 Paula: Do you have to specify you are not telling them advice?

12.13.27 Andrew (VPA): Well first step is to direct to HCS

12.13.28 Dustin (FASS CD): You are a rep so the only thing you should do is direct to HCS. If someone asks who you can go to there, if you know someone, you could suggest someone? If you have questions, ask Tabitha.

12.13.29 Owen (BIOC): proposal to close the discussion/debate

12.13.30 Simon (COMP) seconds

12.13.31 Motion passes

12.13.32 Motion for passing mental health campaign

12.13.33 Motion passed

12.14 To make CASG meetings more accessible

12.14.1 Rut (FILM) speaking for Sarah McCue (WGST). Proposal to change meetings to alternating days for those who have class

12.14.2 Tabitha (SOWK)seconds

12.14.3 Alex (PRES): Why only Tues and Wednesdays?

12.14.4 Rut (FILM): We just chose two alternating days.

12.14.5 Ruba (VPI): Should this pass would you want the next meeting to be on Tuesday?

12.14.6 Rut (FILM): I'm not sure.

12.14.7 Ruba (VPI): We want to make it accessible for everyone but it is hard to accommodate everyone.

12.14.8 Brandon (HIST): How would you feel about doodle poll?

12.14.9 Rut (FILM): Our intent was to not make it one day just to open it up to as many students as possible.

12.14.10 Dustin (FASS CD): What about next semester when this changes our schedule? What if you can't make Tues and Wed? How do we have consistency?

12.14.11 Rut (FILM): I have class all day Wed next semester. It would be a good idea to come to some meetings and not others. If we keep it one day per semester it completely closes this off to other students.

12.14.12 Rebecca (ARTH): I'd like to propose an amendment to this that it would include different days of the week, not only Tues or Wed.

12.14.13 Viktoria (CRIM) seconds motion

12.14.14 Alex (PRES): Are we questioning amendment or motion?

12.14.14 Guy (Chair): Amendment

12.14.15 Micheal (LAW): Proposal for amendment to the amendment proposed that a doodle polls go out from VPI and she has the power to choose the date for meetings.

12.14.16 Micheal (LAW): Maybe we shouldn't specify doodle poll if you want to use another method.

12.14.17 Paula: Are we deciding on what the majority means?

12.14.18 Guy (Chair): No, not necessary.

12.14.19 Lindsay (ERTH) Are we doing a poll now for the rest of the day? Or every meeting? Or once a semester?

12.14.29 Ruba (VPI): There is only one other meeting this semester so there would only be one vote for this semester, regardless.

12.14.30 June (ANTH): If 2 days work for 95%, can Ruba decide?

12.14.31 Micheal: Ruba has the power to decide.

12.14.32 (Respondent not a member, question removed)

12.14.33 Michael (LAW): If we decide at the end of the meeting, we'll be here til 10pm. If we do the online polls we won't have to stay.

12.15 Dave (PHYS): motion to close discussion and debate on amendment

12.15.1 Simon seconds

12.15.2 Vote on motion

12.15.3 Motion passes

12.16 Questions for the motion

12.16.1 Ruba (VPI) proposes motion to close questions and move to discussion

12.16.2 vote on motion

12.16.3 motion passes

12.17 Discussion for the motion

12.17.1 Ruba (VPI): would you like to vote now to keep the next meetings day?

12.17.2 Brandon (HIST): This completely goes against the nature of this vote? We should have a poll.

12.17.3 Rut (FILM): The point of this motion was so we went from one fixed day to alternating days. We are academic council. We should know our schedules. Even if we choose two random days, we can choose to come.

12.17.4 Dustin (FASS CD): I book my time off from work because the dates are set since September, if not earlier to my knowledge. As bad as it sounds, it's your responsibility to be here. If you want to be here, you will be here. I will be voting against this because it's pointless

12.17.5 Simon (COMP) Some of us can't book time off and this throws a lot of my stuff in the garbage.

12.17.6 Rut (FILM): I don't think we should say we are academic council and say if you're not willing to give up class to be here, it's your fault. That's why I'm proposing this motion.

12.17.7 Tabitha (SOWK): We were talking about class conflict not everything else in your life.

12.17.8 Ruba (VPI): In the past we have precedence on Wednesdays but I don't want to make it inaccessible to students. I think we should have a vote.

12.17.9 June (ANTH): Is it possible to add something to the amendment saying it can't be two days in a row?

12.17.10 Guy (Chair) suggests it is included in the minutes and noted

12.17.11 Eric (LAW): I feel for people that can't make it Wednesdays but it appears that 98% of people can make it on Wednesdays and if we force the VPI to change it to a day when only 30% of the people can come, it's not fair. I don't agree with the rigidity of the schedule, but I think we should leave it to Ruba to decide.

12.17.12 Lindsay (ERTH): If we change the date to the polls for next semester, it adds to the rigidity of the schedule we have right now and I don't think that's the point.

12.17.13 Michael (LAW): The original motion wanted circulated days so that

2 councilors could fit their schedule and this amended amendment suits the majority of us.

12.17.14 Tabitha (SOWK): Is there a way we can work around it if we are unable to come because of the days?

12.17.15 Ruba (VPI): You can send a proxy in your place but they are unable to vote.

12.18 Motion for amendment

12.18.1 Vote on motion

12.18.2 Motion passes

13.0 Other Business

13.1.0 James (VPO): I need 3 councilors to sit on the Bylaw V committee

13.1.1 Guy (Chair): Nominations, or self nominations for the councilors?

13.1.2 Rebecca (ARTH) self nominations

13.1.3 Dave (PHYS)self nominates

13.1.4 Rut (FILM)

13.1.5 Ahmed (not eligible, not a member)

13.1.6 Brandon (HIST)

13.1.7 Robbie (MAAE) nominated by Zach

13.1.8 Robbie declines

13.2 Vote on ballots or vote by hand

13.2.1 Vote by hand passed

13.3 Candidates speak about their candidacy

13.4 Andrew (VPA) and James (VPO) abstaining from vote due to conflict of interest

13.5 Votes for candidates

13.5.1 Votes for Rebecca (ARTH) (15)

13.5.2 Votes for Dave (PHYS) (24)

13.5.3 Votes for Sarah (HUMR) (17)

13.5.4 Votes for Rut (FILM) (13)

13.5.5 Votes for Brandon (HIST) (21)

13.6 Three Highest votes named

13.6.1 Dave (PHYS), Brandon (HIST) and Sarah (HUMR)

13.7 Motion to adjourn

13.7.1 James (VPO) seconds

13.7.2 Meeting adjourned (9:12)

14.0 Open discussion about academic issues

15.0 Adjournment (9:12)