

Second Meeting of the CASG Council – November 21st, 2012 6PM
Senate Room, Robertson Hall

Meeting Called to Order at 6:17pm

1. Announcements and Correspondence
2. Approval of the Agenda

Motion to Approve the Agenda
Boyd/Evans

3. Presidents Report

Marketing Strategy for TedX is being finalized with CUSA President Alexander Golovko. A viral video will be on YouTube, asking for speakers for the TedX Carleton U event. Nomination period will be open until January, there will then be a committee that looks at the candidates and makes the choices. Only 100 tickets for the event, in the River Building, March 20th. If you don't get the chance to get a ticket, the event will be live streamed, tickets for that, approx. 400.

Alex Golovko and CASG President Andrew Kwai have also put forward a motion in Senate to have a Senate committee research Fall Reading Week, and report back in January with the effects, and two or three possible schedules for a fall break. Exams will still not go past 23rd, there are proposed schedules available in the CASG office.

New Vice President Academic is Harrison Boyd. Results independently approved by the Senate.

4. Vice Presidents Report
 - a. Vice President Internal Report

Not a ton to report, filling a couple seats tonight, and still a few vacancies. Great turnout at the committees so far this year, if you haven't come out to a committee meeting get in touch with Sarah.

- b. Vice President Operations

Received CASG levy from the Senate, around 19,000 \$, it has been deposited. Budget will be updated tomorrow, Budget Review Committee next week.

5. Coordinators Report

FASS: Not a whole lot happening in FASS. University is currently spending approx. 4 million on contract instructors. FASS is cutting down on that number, so there will unfortunately be less 4th year classes. FASS has a lot of rep vacancies, please tell your friends. Email Sarah if you have someone. Other than that within FASS Humanities is adding a new course, Greek has a new First Year Seminar, Child Studies has added an Honours option.

FPA:

Engineering and Design:

Science: Not a whole lot going on. Science Formal happening at Chateau Laurier. Ability to sign into blocks for schedules when they enter Carleton, like ArtsOne.

6. RRRR Report

7. GSA Report

8. CUSA Report

Alexander Golovko is the CUSA President and an international student. CUSA is working hand in hand with CASG for Fall Reading Week and TedX.

Congratulations to Harrison Boyd, new VPA. FASS Dean endorsed the Fall Reading week proposal, as did the FPA Dean. Business Dean is also in favor of the Fall Reading Week. The Science Formal is a must attend. Mental Health Week at CUSA, very busy time for students, VPSI has been holding events to facilitate mental health. Free Massages tomorrow and puppies will be on campus as a stress reliever, will either be in REC Hall or BECAMPS.

9. Senate Report

Senate committees still need to be filled, check out the Senate Website.

10. Board of Governor's Report

Board of Governors has not sat since the last meeting.

11. Constituency Report

Ryan, Linguistics: One open seat still, recommend people to sit on CASG.

Chantal Women and Gender Studies: Tomorrow at 7:30, performance on gender failures, in Southam @ 7:30. It is put on by the English Department and supported by the Women's Studies Department.

12. Committee Reports

Volunteer Committee: Best way to get volunteers is to fill all the seats on council. Advertising to first year students, and give class talks to large first year lectures in constituencies where there are openings.

Promotions Committee: Going to be a number of initiatives to promote awareness of CASG. Will be helping Andrew with TedX. Academic Initiative Fund will be advertised to the different club heads, as well as advertising on campus TV's. Scholarships will be opened in January, closed in Mid- February. Also considering handing out more CASG Swag. There will also be a competition to design a new CASG logo. Also investigating increasing levy from 1\$- 2\$.

Financial Committee: First meeting Tuesday to go over the budget.

Governance Review Committee: Governance is pushing for the second motion on the agenda. Will also be looking to make major changes to policies and bylaws.

13. Items for Information

14. Question Period

Chantelle to Alex/ Andrew: Once the Senate has done all the research will it go back to the student body?

Andrew: Won't go back to students, voted on at senate.

Sarah Cooper to Andrew: Can you post the schedules of the meetings?

Andrew: Will ask registrar.

15. Other Business

a. Motion to Appoint Vacant Seats on Council

Moved by President/VPI
Motion Carried

History Candidates:
Adrian King
Ryan Kavanagh
Kira Smith
Jacob Forrest

Successful Candidates:
Adrian King
Kira Smith

b. Motion to Allow Representatives to Send Proxies

Moved by: Boyd/ Bedard
Motion Carried

16. Adjournment

Motion to Adjourn
Zayed/ Evans
Motion Carries

Meeting Adjourned at 7:00pm