

3rd Regular Meeting of CASG Caucus
February 11, 2013 6:00PM 608 RO

0.0 Announcements and Correspondence

Meeting Called to order at 6:15.

1.0 Approval of the Agenda
11.0 moved to 2.0, renumber accordingly
Add Item 15 (g)

2.0 Provost's Report

3.0 Approval of Past Minutes

4.0 President's Report

Congratulations to Alexander Golovko on re-election. Tabitha MacDonald has resigned as VP(O) and the exec committee has asked council to allow them to appoint a replacement. TedX is also going very well, videos will be reviewed over reading week.

5.0 Vice Presidents' Reports

a. Vice President (Internal)

Only thing on Sarah's end is elections for Exec and Co-ordinators.

b. Vice President (Academic)

Fall reading week panel on the 23rd, good turnout with great questions.
Scholarships will be 10 at 500\$ a piece.

6.0 Coordinators' Reports

a. Faculty of Arts and Social Sciences

b. Faculty of Public Affairs

c. Faculty of Science

Discussion on more 1st year seminars to be added for first year science students.
Science Students Society had night at Olivers with professors and students.

Science Society elections are coming up soon and Bill Nye will be in Ottawa and CSSS will have tickets.

d. Faculty of Engineering and Design

Adding new program to do with lasers. Industrial design hoping to increase enrolment by 25%. Need to hire more faculty, however this is difficult due to cutbacks, have to hire contract instructors.

e. Sprott School of Business

International Business is being changed to allow overseas credits to count. Names of other courses being changed. Stats will no longer be a pre-req for 3rd year, only 4th year (B.Comm)

7.0 RRRA Report

Re-election being held after Constitutional Board threw out past election. RRRA council agrees with Constitutional Board, new election is on the way.

8.0 CUSA Report

Alexander Golovko is an International Student. CUSA will be holding its referenda in first or second week after reading week. Referendum Question to do with Student Union Building. Three to Five year project, lots of student space. Pandemonium will be either March 23 or 30. Artists are still to be announced.

9.0 GSA Report

10.0 Senate Report

Fall Reading Week will be occurring next year. Break will be at the end of October 2013. Senate Elections will be coming out for end of March-Early April.

11.0 Board of Governors' Report

BOG will be holding elections in two weeks.

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12.0 Constituency Reports

Neuroscience: Trying to implement co-cop for Neuroscience and Mental Health.

Journalism: Romeo Dallaire coming to speak.

13.0 Committee Reports

14.0 Items for Information

15.0 Question Period

Question to President: What is happening with the Vice President Internal?

President: Vice President Internal will stay on with all rights responsibilities associated with that position.

16.0 Other Business

a. Motion to Fill Council Vacancies

Moved by: Kwai/Boyd

Uncontested:

English: Lauren Larmour

Canadian Studies: Rachel Snider

Journalism: Cassie Hendry

Linguistics: Kayla Raven

NET: Samuel Connell Whitley

PAPM Vacancy:

Harry Dearden

Janelle Taylor

Imaan Sandhu

Wendy Liao

Basil Swedani

Fatima Baron

Jerry Zhao

Savanah Dewolfe

Christian Robilliard

Alex Berryman

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Samir Kassam

Appointed:
Wendy Liao

b. Motion to Amend Bylaw Terminology

Moved by:
Bedard/Miller

Motion Passes

c. Motion to Allow Student Communication at Council Meetings

Moved by:
Bedard/Miller

Motion Passes

d. Motion to Amend Financial Policy

Moved by:
Bedard/Miller

Motion Passes

e. Motion to Amend Bylaw VI

Moved by:
Kwai/Boyd

Friendly amendment: "These members must represent a minimum of 4 different faculties."

Motion Passes

f. Motion to Strike the Academic Scholarship Selection Committee

Moved by:
Kwai/Boyd

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Candidates:

Adam McLedger ENG
Adrian Overland FASS
Ryan Marshall FASS
Meg Stewart FASS
Cassie Hendry FPA
Anna Marello SCI

Elected:

Anna Marello SCI
Cassie Hendry FPA
Adam McLedger ENG
Ryan Marshall FASS
Meg Stewart FASS

- g. Motion to Empower the Executive Committee to Select an Interim Vice President
(Operations)

Moved by:
Boyd/Kwai

Motion Passes

17.0 Adjournment

Meeting Adjourned at 8:12
Zayed/Marshall

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Motion to Fill Vacant Seats

Whereas there remain a number of vacant seats on council;

Be it resolved that any students present and willing to fill a vacancy be able to nominate themselves

Be it further resolved that CASG Caucus approve the appointment of students to positions that are uncontested

Be it further resolved that CASG Caucus elect students running for any contested positions.

Moved: Andrew Kwai (President)

Seconded: Harrison Boyd (VP Academic)

Motion to amend Bylaw Terminology

Whereas there are terminology differences between the Bylaws and the Constitution, and some references to the Constitution in the Bylaws are no longer found in the Constitution.

Be it resolved that the following changes be made to the Bylaws:

- “Carleton Academic Students’ Council” be changed to “Carleton Academic Student Government Caucus” and abbreviated as “Caucus”
- Member of Carleton Academic Student Government be changed to “Carleton Academic Student Government Caucus Member” and abbreviated as “Caucus Member”

Amend Bylaw 4.3.1 to read as follows:

4.3.1 Bylaws of Carleton Academic Student Government...provided that the wording of the Bylaw or amendment was distributed to CASG Caucus no less than 5 days (120 hours) before the beginning of the meeting to which it is being voted on;

Amend Bylaw 1.5.5 to read as follows:

1.5.5 The Quorum for Caucus meetings shall be 20 percent of Caucus members for meetings held from September 1st to April 30th. From May 1st to August 31st, Quorum for Caucus meetings shall be 10 percent of Caucus members.

Amend Bylaw 1.5.7.4 to read as follows:

1.5.7.4 Any 5 Caucus Members

- Strike wording in Bylaw I “Constitution 4.3: “The Composition and rules pertaining to Students’ Academic Council are laid out in Bylaw I of the Bylaws.”
- Strike wording in Bylaw II “Constitution Section 6.2.4: “The powers and duties of the Executive Branch of Carleton Academic Student Government are laid out in Bylaw II of the Bylaws.”

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- Strike wording in Bylaw IV “Constitution Section 8.2: “The minimum requirements and organization for student boards are set out in Bylaw IV of the Bylaws;”

Moved: Marc Bedard

Seconded: Annie Miller

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Motion to Allow Student Communication at Caucus Meetings

Whereas Carleton University Students pay a levy to CASG and should be allowed to communicate their opinions at CASG Caucus Meetings.

Be it resolved that the following changes be made to the Bylaws:

Add section 0.20 as follows;

0.20 Speaking Rights: The right to communicate thoughts and ask questions, which includes communication with the use of accommodations, such as, but not limited to, assistive devices, and translators.

Strike Section 1.4 Speaking Rights

Amend Section 1.2 Membership and voting Rights to read as follows;

1.2 Speaking and voting rights

1.2.1 All CASG Caucus Members have full rights to move motions, speak, and vote at Caucus;

Add Section 1.2.3 as follows;

1.2.3 Any Student may have full speaking, but not voting rights at Caucus;

1.2.4 If any invited guest was not invited by the CASG President, they may speak at Caucus by a 2/3rd vote of all Caucus Members present.

Moved: Marc Bedard

Seconded: Annie Miller

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Motion to Amend Financial Policy

Whereas section 7.2 of the Financial Policy is unclear, and is pragmatically not feasible.

Be it resolved that section 7.2 of the Financial Policy read as follows:

7.2 Individual items within the budget of CASG under \$250 may be purchased by a two-third vote of the CASG Executive;

Moved: Marc Bedard

Seconded: Annie Miller

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Motion to Amend Bylaw VI

Whereas the current composition of the Scholarship Committee has proven to be too complex to manage;

Be it resolved that sections 6.2.1.2, 6.2.1.3, 6.2.1.4, 6.2.1.5, 6.2.1.6, 6.2.3.1 and 6.2.3.2 be struck,

Be it further resolved that section 6.2.1.2 read: “5 Caucus members, elected by CASG Caucus”,

Be it further resolved that section 6.2.1.2.1 read: “These members must represent a minimum of 3 different Faculties”

Moved: Andrew Kwai (President)

Seconded: Harrison Boyd (VP Academic)

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Motion to strike the Academic Scholarship selection committee

Whereas CASG has \$5000.00 dedicated to recognizing academic excellence

Whereas in order to distribute that money a selection committee must be struck and applications circulated

Whereas CASG's bylaws require committee members to come from a diverse background of faculties

Information Transfer:

Be it resolved that committee members be selected in accordance with Bylaw 6.2:

The CASG Vice President Academic as Chair (*Ex Officio*)

One (1) CASG Representative from the Faculty of Arts and Social Sciences

One (1) CASG Representative from the Faculty of Public Affairs

One (1) CASG Representative from the Faculty of Engineering and Design

One (1) CASG Representative from the Faculty of Science

One (1) CASG Representative from the Sprott School of Business

The Committee will consist of the following non-voting members:

Moved: Harrison Boyd, Vice-President Academic

Seconded: Andrew Kwai, President