

## CASG Minutes

### Meeting Called to Order @ 7:06

#### **1. Announcements and Correspondence**

- *Riley Evans*: 2:30-4 were at the FPA General Meeting. Approved changes to academic calendar. Discussion changing upper year classes switching from 1.0 credit to 0.5 with one each semester.

#### **2. Approval of the Agenda**

**Moved By:** Harrison Boyd

**Approved By:** Alex Watson

**Motion carries**

#### **3. Presidents Report**

- *Harrison Boyd*: Thanks everyone for coming and serving students. Welcome to CASG. Re-brand, imagining and design updated from 1965. New logo, trying to update CASG presence on Campus. CASG Sweaters for council, to be ready in February.

#### **4. Vice Presidents Report**

##### **a. VP Internal**

- *Katrina Crocker*: Big thank you for everyone coming, and running in elections. Busy with September elections. Updating rep list and training. Another council meeting in November.

##### **b. VP Operations**

- *Alex Watson*: Hopefully passing budget, and updating financial policy

##### **c. VP Academic**

- *Maddy Porter*: Increasing scholarships CASG gives out. Bringing Frank Warren to campus with CUSA. Dr. Samantha Nut with War Child Carleton.

Senate Update: Registrars academic integrity cases have decreased.

#### **5. Coordinators Report**

- *Tanvir Jahn Mohamed*: meeting today was very successful. Tabled a motion to change Journalism program

- *Science Coordinator (absent) Anna*: 50<sup>th</sup> anniversary of the faculty. Few program changes coming up, but nothing major.

#### **6. RRRR Report**

- Not present

#### **7. GSA Report**

- Not present

#### **8. CUSA Report**

- *Reda Zarrug VPSS*: CUSA is doing well, working with CASG to make life better. Any questions should be directed to Alex Golovko

#### **9. Associate VP Students and Enrollment Report**

- Not present

#### **10. BOG Report**

*Maddy Porter*: President Goals for the year. Collaboration, leadership and resilience. President is doing a great job. Welcomes questions

#### **11. Constituency Report**

- No Reports

## **12. Committee Reports**

- No Reports

## **13. Items for Information**

- No Reports

## **14. Questions Period**

- *Sean White*: What does the executive think of midterms on weekends.
- *Maddy Porter*: Understand it is not great. Not personally experienced.
- *Sean White*: Students miss out on employment options when there are midterms on weekends
- *Maddy Porter*: In full agreement, will work towards lobbying Senate
- *Harrison Boyd*: Student sits on scheduling and planning, working on an amendment to bring to senate to have midterms during class time

## **15. Other Business**

### **a. Motion to adopt the 2013-2014 Operating Budget**

**Moved By:** Alex Watson

**Seconded By:** Harrison Boyd

- *Alex Watson*: Increases VPA budget, from 1000-10,000. For various speaker series that VPA will be working on. Increased promotional budget.

Questions Period:

- *Jerry Zhao*: Does each portfolio budget include honorarium?
- *Alex Watson*: Yes
- *Martin Gringas*: VPO budget is getting more?
- *Alex Watson*: Increase in \$2000 is mainly for promotional material
- *Martin Gringas*: Newspaper advertisement
- *Alex Watson*: Carried over from last year budgets, no money has been spent this year. Gives us the ability to use it this budget to add in Charlatan, along with speaker series promotion
- *Harrison Boyd*: Cost sharing with partners for Speaker Series
- *Riley Evans*: Is cost split evenly?
- *Alex Watson*: With CUSA yes, with War Child, unconfirmed yes
- *Martin Gringas*: Justify reasoning behind newspaper budget
- *Alex Watson*: willing to discuss where to move.
- *Adam Carroll*: Oversight Fund?
- *Alex Watson*: Cut discretionary budget by 100\$/exec, will consider motion

Debate

- *Alex Watson*: speaks in favour of motion

Motion to Call to Question: Alex Watson

Second: Riley

Motion Carries

Original Motion

Motion Carries

**b. Motion to Amend the financial Accountability Policy of CASG**

**Moved By:** Alex Watson

**Seconded By:** Harrison Boyd

- *Alex Watson:* Financial policy has not been amended in a while, needs to be updated.

Question Period:

- *Martin Gringas:* What property does CASG have over \$500

- Harrison Boyd: Things like bulk orders

**Motion to amend Section 4.6:** Riley Evans

**Seconded by:** Adam Carroll

- *Sean White:* Can CASG go into debt?

- *Alex Watson:* New agreement with CUSA, can go up to \$5000 in debt to be repaid in the next year

- *Daniel Critch:* if we are going into debt, we are using council discretion if exec gets paid

- *Riley Evans:* If exec needs money to be able to make ends meet, they should have a chance

- *Roy Sengupta:* Are honorarium meant to supplement salary

- *Alex Watson:* No intended to

Debate:

- *Alex Watson:* speak against motion, important to express fiscal responsibility; if we go under we should have to explain it to council.

- *Harrison Boyd:* Against the motion, never needed to rely on CASG. Honorarium is not guaranteed. Important to keep in mind

- *Daniel Critch:* Against, faith that exec knows this is not a salary. It is a gift for the work that they do. They should not have to plead their case.

- *Roy Sengupta:* Against, we also don't want people to seek basic income from an honorarium

- *Riley Evans:* past exec some relied on honorarium. All students in the room, and unexpected expenses come up. If someone was force to make an expense thinking honorarium, all I want it the opportunity

- *Adam Carroll:* in favour of the amendment. Most students need to work. Volunteer as exec takes time you could be working. This could be a big burden on students

- *Harrison Boyd:* against, instills sense of entitlement, and that students rely on money. Should not be perceived as a crutch

- *Alex Watson:* execs only do not get honorarium, if they go into debt. From his knowledge, CASG has not gotten into debt. Knows budget is guaranteed.

**Motion to Call to Question:** Martin Gringas

**Seconded:** Alex Watson

Motion Carries

**Motion on amendment:** Fails

Debate: on Original Motion

- *Martin Gringas*: Friendly amendment to put period at end of 7.4

- *Alex Watson*: Accepts

**Motion to Call to Question:** Alex Watson

**Seconded:** Riley Evans

Motion Passes

Original Motion Carries

**c. Motion to Strike Standing Committees**

**Moved By:** Katrina Crocker

**Seconded By:** Harrison

- *Harrison Boyd*: Speaks in Favour

Motion: Carries

**d. Motion to Strike and Fill the Appeals Committees**

**Moved By:** Katrina Crocker

**Seconded By:** Alex Watson

- *Jerry Zhao*: What does this committee do?

- *Katrina Crocker*: any issues with council or exec, you can appeal

- *Harrison Boyd*: speaks in motion

*Motion to Call to Question*

-Nathan Bragg second

Motion Carries

Motion: Carries

Nominations (\*Successful candidates in bold)

**Exec (2)**

**Katrina Crocker**

**Harrison Boyd**

**Exec Alternates (2)**

**Maddy Porter**

**Alex Watson**

**CASG (3)**

**Martin Gingras**

~~Sean White (withdraw)~~  
Dan Critch  
Jake Lipohar  
**Roy Sengupta**  
Adam Carroll  
Ali Acar  
**John Mesman**  
**Ayesha Landon-Browne**

**CASG Alternates (2)**

**\*to be filled by runner-ups\***

**Ali Acar**  
**Daniel Critch**

Motion to Destroy Ballots: Harrison Boyd  
Second: Riley Evans  
Motion Passes

**e. Motion to Strike and Fill Academic Initiative Fund**

**Moved By:** Katrina Crocker  
**Seconded By:** Harrison Boyd  
**Motion Carries**

**Nominations (Successful candidates in bold)**

**Maddy Porter**  
**Colton Brydges**  
Martin Gringas  
Adam Carroll  
**Jonathan Lewis**  
~~Dan Critch (withdrew)~~  
**Ali Acar**

**Motion to Destroy Ballots:** Katrina Crocker  
Second: Riley Evans  
Motion Carries

**16. Adjournment**

**Moved by:** Maddy  
**Seconded:** Alex Watson  
**Meeting Adjourned at:** 8:30