

CASG AGENDA

Third Council Meeting
Tuesday, February 4th, 2014, 6:00pm
Held at Carleton University in the Senate Room, Robertson Hall

1. Announcements and Correspondence

- None

2. Approval of the Agenda

Motion : Adam

Seconded: Watson

Motion Passes

3. President's Report

- Study snacks were successful
- Meet with various deans to connect academic societies with academic units
- CASG elections are coming up shortly
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4. Vice Presidents' Reports

a. Vice-President Internal Report

- Committees have been busy
- Sweaters are in, talk to exec to pick up

b. Vice-President Operations Report

- Frank Warren Feb 5.

c. Vice-President Academic

- Frank Warren Feb 5., by donation
- Scholarship committee approved scholarship application

5. Coordinators' Reports

ENG (Adam)- Pass

FPA (Tavir)

- academic study snacks, very successful
- Poli Sci is hosting model parliament

FASS (Erica)

- faculty has not been meeting at admin level

Science (Anna)

- Winter formal was a huge success
- Faculty board meeting, removed integrated science program
- RCMP prefer CU forensic science students
- Hertzberg expansion to be complete for May
- End of Feb, CSSS is hosting research night

6. RRRR Report

- None

7. GSA Report

- None

8. CUSA Report

- Folarin (VPF, Incoming Pres)
- CUSA elections completed
- Feb. 12 project unbreakable for sexual assault awareness week

9. Board of Governors Report

- None

10. Constituency Report

- Colton (Arthur Kroger)
 - o FPA research month; undergrad research showcase in discovery centre

11. Committee Reports

Dan (Governance Review)

- o Went over constitution and bylaws that will be presented tonight

Amy Davis (promotions and campaign)

- o Rented table in Atrium, gave out notebooks and other CASG products, and surveys, filled vacant seats

Scholarship (Maddy)

- o Please promote the scholarship application

12. Items for Information

- o None

13. Question Period

- o None

14. Other Business

a. Motion to Fill Vacant Seats on Council

- o Motion Passes
- o All candidates voted in

b. Motion to Amend CASG Financial Policy

QUESTION

- o John: Will FRC have power to change expenditure
- o Dan: Not about change, about reviewing
- o Adam: Why do you think this is important
- o Dan: Important to allow student body to know we are transparent and why expenses are important to CASG cause. Important to be accountable

Friendly AMMENDMENT

Alex Watson: This policy be active May 1st . So next exec can be held accountable

DEBATE

Dan: important to be held accountable and be transparent

Adam: very balanced, as it goes to one chair not all of council.

Roy: As chair of FRC, this is a good step in ensuring transparency

Sean White: Amendment section 7.13; Seconded by Adam

Amendment Friendly

Riley: Speak in favour are important to have teeth to them, and useful

Roy: In favour, is a further step forward. Is transparent and gives council more power

Motion Passes

c. Motion to Correct Incorrect/Irrelevant CASG Policies

QUESTION

Riley: Where do you get 5 executives from?

Dan: Member from the senate

DEBATE:

Adam: This is common sense

Dan: In favour, correcting things that aren't relevant

Motion Passes

d. Motion to Amend CASG Bylaws and Policies

QUESTION

Adam: Can we fix 2.2.11 to 2.2.11

Adam C: Why do you think this is important?

Dan: I think it's important because it lays out a lot of ground work to point out someone not doing work they should be

Harrison AMMENDMENT SECONDER: Brett

Strike 2.2.1 → can create kangaroo court and kick off reps for no reason at all.

Alex: Likes general idea, so we should get rid of 2.2.11

Riley: What is the process to remove a rep

Harrison: There is a process in the code

Anna: this is only for executive; speak in favour for council to hold themselves accountable and execs. But against the Amendment

Harrison: Retract Amendment

Alex: Problems with consequences is not enumerated

FRIENDLY AMMENDMENT: Watson

Dan: Due to unfriendly amendment to CASG we can be reasonable and it is important to keep people transparent and accountable

MOTION PASSES

e. Motion to Explore a Hiring Policy

QUESTIONS

John: is this just asking exec to look into a hiring board

Dan: force exec to look into policy

Harrison: Do you know how the Clerk and Chair were hired

Dan: By the exec

H: Do you know how that went about

D: No

Debate

Jerry: in favour, good to give them a timeline

Friendly AMMENDMENT: report back by next meeting

Sean: In favour to put this in paper to force these to be done

Riley: In favour, if the exec does have some policy, it would be simple to write it down and give framework for future exec to follow

Roy: common sense that we make a public policy that people can know about when applying

Dan: AMMENDMENT: potential policy be voted on by council

MOTION PASSES

15. Adjournment

- There will be a CASG Relay for Life Team, looking for members

MOTION: Adam

SECOND: Watson

Motion Passes