

**Proposed Agenda**

1. Call for order
2. Approval of the chair and approval of the secretary
3. Approval of the agenda
4. Approval of April 24th General Assembly Minutes
5. Business Arising from the Minutes
  - 5.1 Department move to Faubourg St-Catherine
  - 5.2 Penalties for PhD time completion
  - 5.3 Student space management of FRC
  - 5.4 Clarification of DOEIGSA budget
6. Changes to the by-laws
  - 6.1 Clarify section 8: moral quorum doesn't apply to change by-laws
  - 6.2 Format changes
  - 6.3 Clarification of dismissal procedures
  - 6.4 Add of article about resignation procedures
  - 6.4 DOEIGSA name change
7. Elections of new students representatives
8. Other business

## **DOEIGSA General Assembly Minutes**

**September 18th, 2014**

Chair: Trevor Smith

Secretary: Agnes Malek

Student's Representatives Present: Audrey Dahl and Agnes Malek

Student's Representatives Absent: Stefan Kruger, Hassan Natami and Natasha Philander.

N.B. Jeannette Novakovich has resigned

Student's Members Present :

Bakarally Shehrazade

Baltz Joshua

Cerreta Suzanne

Christiaans Junesse

Dahl Audrey

Grieve Margaret

Jackson Renee

Kazemi Ghamsari Lida

Malek Agnes

Overing Linda L.

Rosenfield Andrea

Sheepy Emily

Stella Stella Carolina

Summers Jonathan

Zou Wanting

Unanimous Vote for Moral Quorum

Meeting Begins 2:31

1. Call for order

2. Approval of the chair and approval of the secretary

- Motion to approve chair (Trevor Smith) : Audrey Dahl
- Second : Linda Overing
- Motion to approve secretary (Agnes Malek): Audrey Dahl
- unanimous approval for both

3. Approval of the agenda

Jon motions to move up elections point 7 to point 5

seconded by Margaret Grieve

Margaret Grieve motions to add a point about Symposium and put after elections in Other business

unanimous approval

4. Approval of April 24th General Assembly Minutes  
note : attendance list is missing from minutes; Audrey will input unanimous approval
  
5. Elections of new students representatives  
Clarification that can have 3 reps per program  
Clarifications regarding election rules according to bylaws

Call out for candidats :

**Candidats for Educational Technology :**

Wanting Zou : nominated by Emily Sheepy

**Candidats for Educational Studies :**

Jonathan Summers : nominated by Margaret Grieve

Margaret Grieve : nominated by Jonathan Summers

Junesse Christiaans : nominated by Andrea Rosenfield

**Candidats for Applied Linguistics :**

Stella Carolina Stella : nominated by Suzanne Cerreta

Suzanne Cerreta : nominated by Stella Carolina Stella

Joshua Baltz : nominated by Suzanne Cerreta

Agnes Malek : nominated by Stella Carolina Stella

**Candidats for PhD :**

Audrey Dahl : nominated by Linda Overing

Motion by Jonathan Summers for each representatives to give a short introduction about themselves and what they want to accomplish as a student representatives (max. 30 sec)

Audrey Dahl seconds

Motion passed

Begin with APLI : Suzanne Cerreta, Stella Carolina Stella, Agnes Malek and Joshua Baltz.

Ed Tech : Wanting Zou

Clarifications given by Trevor Smith : how to vote against a repreneatives? We will accept : « no », « nobody » (empty space)

Ed Studies : Jonathan Summers, Margaret Grieve and Junesse Christiaans

PhD : Audrey Dahl

Ballots are collected by Chair Trevor Smith

Trevor Smith will count up the votes and we will move on. He will announce the winners

after one of the next points.

## 6. Business Arising from the Minutes

### 5.1 Department move to Faubourg St-Catherine

Jonathan Summers discussed the department's plans to move to the Faubourg  
He put forward a motion at the last GA, for DOEIGSA to take a stand against the move, motion passed

A committee was formed. Jonathan Summers and Natasha Philander were nominated as chairs. They conducted a survey : results supported the stand (students were against the move and felt they were not informed enough)  
Info session about the move was last week (September 11th), low turnout, students agreed to accept the move and to write a letter to outline requests/demands (desire to be involved in the process) : Margaret Grieve was in charge of drafting the letter

Jonathan Summers will step away from the rôle of chair

Margaret Grieve discusses the contents of the letter and explains how it was drafted based on the info meeting; students are called to help with further actions

Jonathan Summers puts forward motions :

BIRT Margaret Grieve is appointed as chair of the Faubourg Space Committee

BIFRT the committee meets within the next two weeks from General Assembly

BIFRT Jonathan Summers is reimbursed for the Info Meeting expenses which were approved by the students' representatives.

Audrey seconds

Vote is called : motion passed, 1 abstention

### 5.2 Penalties for PhD time completion

Audrey discusses points from previous GA (in minutes)

Students were concerned but not enough students came forward to be involved with changing the rules (which are in the Graduate School)

Linda Overing mentions she can do further research as to who the Graduate School has to report to and whether they have the ability to set the rules as they did

She will liase with Audrey Dahl on the matter

Trevor Smith & Jonathan Summers are both involved with the GSA and can help out

### 5.3 Student Space management of FRC

Emily Sheepy discusses the item as she put forth at the last GA (in minutes)

Audrey Dahl does follow up : we had contacted Richard Shmid, chair of the

department; Steff Rucco is in charge of that; Meeting with the three : Richard was concerned about what happened in the past; space is student run and will be closed if not well run, still not clear if it is actually student run according to how Steff Rucco is managing the space

Discussion about FRC

Jonathan Summers mentions the necessity for transparency in the management  
Linda Overing mentions the importance of the FRC and is interested in finding out the mandate of the FRC, how to use the space to make sure it has not been coopted by the department

Emily Sheepy mentions that there used to be a volunteer handbook in the FRC and an FRC space in First Class

Agnes Malek puts forward motion to suspend the discussion and reveal election results  
Audrey Dahl seconds the motion

**Elections results :**

Ed tech : Wanting Zou elected

Ed Studies : Jonathan Summers elected, Margaret Grieve elected and Junesse Christiaans elected

APPLI : Suzanne Cerreta elected, Stella Carolina Stella elected and Agnes Malek elected

PhD : Audrey Dahl elected

Several Members leave : 8 members remaining

Return to discussion about FRC

Agnes Malek mentions change of FRC name in new Faubourg Plans

Emily Sheepy suggests : contacting the council of student life to bring up the issue

Trevor Smith mentions they are meeting tomorrow and can contact CCSL and he can provide names of Grad reps from GSA who will attend

Agnes Malek put forward that least one representative attend the CCSL meeting within the next two months to discuss the issue of the FRC management

Discussion about how the meetings work

Friendly Amendment : to contact the GSA reps to CCSL

Motion moved by Agnes Malek :

BIRT The representatives contact the GSA reps to CCSL about attending a meeting; and that at least one representative attend the CCSL meeting within the next two months to discuss the issue of the FRC management and move name.

Seconded by Emily Sheepy

Motion passed : unanimous (7)

#### 5.4 Clarification of DOEIGSA budget

- Audrey Dahl explains situation : no access to documents over the past 3 months because the student reps did not update the budget nor provide the documentation
- reps in charge (ADD)
- issues were requested to be clarified by the GSA for new budget
- new reps will clarify budget based on documents returned on Monday and will present the budgets (last year and this upcoming year) through email and at the next GA

### 6. Changes to the by-laws

#### 6.1 Clarify section 8: moral quorum doesn't apply to change by-laws

- Attending membership agrees that moral quorum applies to by-laws
- Jonathan Summers will keep track of bylaw changes (changing wording of section 8.2 to clarify quorum be regular or moral)

Audrey Dahl moves :

BIRT moral quorum should not apply to bylaw changes

Seconded by Margaret Grieve

Discussion regarding possibility of changing by-laws because we may not reach quorum

Vote is called : For : 1; Against : 4 Abstaintion : 2

Motion failed

Jonathan Summers moves :

BIRT moral quorum does allow for bylaw changes but that we do not make changes at this meeting.

Motion failed; not seconded

Jonathan Summers moves :

BIFT the bylaws changes are tabled to the next General Assembly

Seconded by Renee

friendly ammendement that 7.2 not be tabled (Audrey Dahl)

BIFT the bylaws changes are tabled to the next General Assembly excepting point 7.2 about format changes.

Motion passed : unanimous (6)

## 6.2 Format changes

Audrey Dahl explains the format changes (numbers, language consistencies)

Margaret Grieve moves :

BIRT that the new format is accepted and the representatives are empowered to continue the process of clarifying the bylaw format and language consistencies  
Seconded by Renée Jackson

Motion passed : unanimous

6.3 Clarification of dismissal procedures TABLED

6.4 Add of article about resignation procedures TABLED

6.4 DOEIGSA name change TABLED

## 8. Other business

8.1 CRAIES (*la Campagne des revendications et actions universitaires pour les étudiant(E)s en éducation en stage*)

1. Jonathan Summers moves :

Whereas it is necessary to recognize the exceptionally large workload of student-teachers and the benefits they bring to their cooperating institutions

Whereas internships are directly linked to additional costs

Whereas there is a loss of revenue associated with the difficulty of reconciling work and study during internships

Whereas Quebecers wish to valorize the vocation of educational professionals and teachers in a traditionally female context, and thus contribute to the attainment of equality between women and men

BIRT DOEIGSA formally support CRAIES (*la Campagne des revendications et actions universitaires pour les étudiant(E)s en éducation en stage*)

BIFRT a committee be formed to elaborate the details of DOEIGSA's official position

BIFRT funding be provided for a maximum of 3 committee members to attend future meetings, covering the cost of transportation, food, and (if further than 300 km away)

lodging

Jonathan Summers explains the motion  
student teaching internships being compensated (currently they are not)  
he attended a meeting at UQAM for full day of discussion; did not have mandate  
to attend  
group accepted to use documents proposed by Université Laval  
Mandate : for DOEIGSA to officially endorse  
Renée Jackson: does not agree that internships should be paid  
Margaret Grieve : points out that other professions are compensated for  
internships (especially male oriented professions)

Motion passed : 5

Absention : 1

8.2

Margaret Grieve the co-chair of the student Symposium gives information about  
Symposium and how they are looking for volunteers to help to organize  
Stella Carolina Stella, Suzanne Cerreta & Margaret Grieve are co-chairs of Symposium

- Margaret Grieve gave out flyers to hand out to request students to be  
involved
- they will also do class visits

Agnes Malek motions to ajourn  
Emily Sheepy seconds

Motion passed : unanimous

**Meeting Adjourned at 4:35pm**

---