

AMS Assembly
Thursday, September 29th, 2011
McLaughlin Room, JDUC

-----7:00pm-----

MINUTES

Meeting called to order at 7:20 pm by Patrick Allin (Speaker and Chief Electoral Officer)

Move to approve agenda:

Morgan Campbell (AMS Vice President) proposes the election of four members to the Queen's Centre Student Working Group. Motion put to vote and carried, assembly agenda revised.

Move to approve of minutes from the meeting of September 16th, 2011

Tabled until final revised minutes become available.

Speaker's Business:

Patrick Allin (Speaker) Invites applicants for deputy speaker position.

Guest Speaker: Organizing Member from the Kingston Special Olympics Committee

A provincial level charitable organization, which provides sports training for local athletes with disabilities.

Kingston will host six sporting events: swimming, bocce, powerlifting, basketball, bowling, opening and closing ceremonies, sponsor fundraisers.

Over 1000 athletes attending, over 1000 volunteers will be recruited

OPP and Kingston Police Force will be in cooperation to sanction event

Healthy Athletes Expo: currently offers health screening in seven areas: Fit Feet, FUNfitness etc.

Adopt-an-Athlete Program: cost is \$500. This contribution will allow you to help athletes from all over the province compete in the Kingston 2012 games. Tokens of Recognition include: letter, plaque, a mention in local paper. Guest Speaker asks persons in attendance to return to respective groups and committees to participate in athlete adoption.

Asked for ideas before showing video.

Forms for Adopt-an-Athlete program made available.

Questions for guest speaker:

Mr. Green: proposed to Speaker the idea of cooperating with Queen's Athletics in special events and to promote awareness within the University. Speaker responds with positive attitude.

Mr. Spencer: asks about the process of getting involved with the Kingston Special Olympics executive. Speaker elaborates academic and professional career.

AMS President's Report: Morgan Campbell

Reiterates availability of Special Olympics sponsorship package and pamphlets.

Vice President's Report

Reminds assembly that all volunteer and part time applications are due tomorrow at 4pm at the AMS front desk

budgets will be brought into attention tonight in discussion capacity, not voting. Email for budget PDF as well as access DropBox. Each commissioner will present a short presentation.

Board of Director's Report

Mitch Piper (Board Chair): reports non-student director positions have been filled. One of said directors (Sven) will have special expertise in operations and strategic planning as well as personnel concerns.

Lauren Long (Undergraduate Student Trustee): Reminds assembly to view draft for the academic plan, comments submitted via the website would be welcome and urges assembly to use the "recommendations" section especially. Do so soon, final version will be finalized either November or December.

Announcements:

Kelsey Patterson (CommSoc President): reports they are initiating Queens Thinks Green in partnership with the Canadian Mental Health Association. Nov 4th as finalized date

Derrick Dodgson (ENG Soc President): Kingston's Green, home maintenance and yard tasks for senior citizens in the Kingston's community in the works.

Tyvone Greene (PHEKSA President): Equity position added to the council. The Association will welcome any Equity and Social issue to be discussed, please send ideas via email.

Kieran Slobodin (AMS VP University Affairs): thanks given to clubs coming out for clubs night. Videoblog available.

T.K Pritchard (Social Issues Commissioner): if any council members or organizations require anti-oppression training sessions, please contact him directly.

Alex Love (CESA President): restructuring of council is tentative, asks Assembly for ideas as to how other councils are organized. Please send him details with respect to type of voting process and constitutional system via email. s

Question Period:

David Sinkinson (Municipal Affairs Commissioner): question directed to ASUS president, question about ties...wonderful ties.

Business Arising from the Minutes

David Sinkinson (Municipal Affairs Commissioner): policy to recruit SMART coordinator to reduce spending and hiring. Bigger issues are regarding recruitment, business plan include hiring fewer members, reduce admin cost. Look forward to debate and questions.

Derrick Dodgson (ENG Soc President): contests that the policy is premature. Municipal Affairs Commissioner addresses the fact that SMART coordinator is a flexible proposal, will be appealed if SMART coordinator is in fact ineffective.

AMS Assembly vote approve the addition to AMS Policy Manual 2, Part II, Section 3, Part J as seen in Appendix Moilt. [Motion 3] Motion put to vote and carries.

AMS Assembly vote to approve 715 signatures as the amount required for nomination to the Fall Referendum ballot. Motion carries

AMS Assembly vote to approve \$350 as spending cap for Rector Election candidate campaigning. Motion carries

The AMS Assembly votes to approve Rico Garcia, Kelsey Patterson, Nick Francis and Dan Kuharchuck as members of Queen's Centre Student Working Group. Motion carries.

Morgan Campbell (AMS President) proposes the increase in member from two members to four members since last assembly, asking for nominations. Body will strive to deal with the slower progress of the Queen's Center, will handle student response to raised student fees and delayed Queen's Center construction. University has indicated they may not initiate phase 2 and phase 3 at all. Looking for dedicated members will be holding focus groups with students, meeting with admin. Reported to Assembly that over the summer, the body has remained to handle previously mentioned agendas. There will also be a substantial amount of work during fall semester; hope to have situation wind down by Christmas but there is a good chance that the issues will carry over to the winter semester. Again asks assembly to provide subsequent nominations

AMS Assembly vote to approve the addition of Rector election Policy to AMS Policy Manual 1 as seen in Appendix Actually, motion carries.

AMS Assembly votes to approve Brendan Piper as Deputy Speaker. Motion carries.

Nominations: Michael Scott, Brendan Piper, and Rob Scaldienne. Question-answer period proceeded.

AMS Assembly vote to approve the dates for both the Fall Referendum period and Rector Election as seen in Appendix. Motion carries.

Student Trustee raises questions regarding Bullet C ("Rector is elected for up to a three year term" should be amended to "rector is to be elected for three years"), asks the question what is the point for holding election at same time as fall referendum, asks whether there will be a timeline conflict. Also, policy does not address when rector comes on to board once elected. Asks whether the policy here is tailored for this year's specific circumstances or will the policy carry forward in the future?

Morgan Campbell (AMS President) answer that point C has already been amended to "three years" in the most recent version of the policy document.

Commissioner of Internal Affairs explains that tradition dictates a fall election time; also rector would be required as soon as possible. Rector comes for September board meeting; otherwise, the individual will take office immediately. Policy will be the official policy going forward.

AMS Assembly vote to approve \$50 as spending cap for referendum fee question campaigning. Failed and new amendment to change wording as opposed to fee amount was proposed. Amendment to the new motion voted on and carried.

T.K Pritchard (Social Issues Commissioner) proposes amendment to part (i). Debate and clarification about the formality of the amendment also followed, amendment clarified as non-friendly. Procedural vote determines amendment will be formally debated. **Motion to debate is seconded and carried.**

Morgan Campbell (AMS President) clarifies that the deposit is not cashed) Procedural vote determines amendment will be formally debated. Amendment objected on grounds that it will not be consistent with other policies, proposed to be tabled so all policies may be amended during next assembly, rejected due to the fact that rector election will be in progress by next assembly time.

Kieran Slobodin (AMS VP University Affairs) proposes reworking the language as opposed to aforementioned amendment to the financial figure.

David Myers (SGPS Representative) presents question regarding maximum fine possible, Mark Preston (Internal Affairs Commissioner) confirms \$500 dollars as limit in addition to disqualification.

Motion to change the wording proposed. "What shall be returned after the election" changed to "which shall only be cashed upon some instances."

Assembly moves to change wording (to clarify no financial burden will be mandatory) rather than the specific deposit amount. Newest version of document made available in Dropbox.

Chair of the Board of Directors proposes that it is unwise to not have policy on infractions and penalties of election process. Proposes that some sort of policy be in place for future situations.

Closing remarks: Mr. Preston reiterates the close partnerships of AMS and SGPS in terms of collaborative elections. Policy reflects this new partnership and urges assembly members reflect on these policies positively.

Amendment put to vote and carries.

AMS Assembly vote to approve 800 signatures as the amount required for nomination to the Rector Election ballot. Motion carries.

Recess takes place at 9:17 pm. Assembly reconvened at 9:32 pm.

AMS Assembly vote to approve the first reading of the amendments to the AMS constitution as seen in appendix Members. Motion put to vote and first reading carries.

Opening remarks, Mark Preston (Commissioner of Internal Affairs): amendments to bring a clarified version of the constitution to better serve student body as well as AMS body. Invites assembly to please comment on issues of transparency and clarity.

Kieran Slobodin (AMS VP University Affairs): motions for a procedural vote to temporarily suspend the rules of the house and assembly will then move into a committee as a whole. Amendment will be read line by line so suspension of the rules will facilitate efficient decision making for the body. **Assembly votes that assembly move into a committee as a whole, motion carried.**

General housekeeping amendment (A.M.S changed to AMS etc). Again, invites debate along the way, reminds assembly of the opportunity for second reading as well.

Change to title “trustee” to “undergraduate student trustee”. Uncontested

Definition for full time and part time student changed to reflect current credit system. Arts and science faculty to be used as basis for the definition due to its majority in the student body. Proposal to elaborate full time student and part time student definition to better reflect all Queen’s University faculties. **Amendment tabled until information for faculty requirements are made available.**

Speaker of the assembly will be chief electoral officer. Uncontested.

Nomenclature changes, largely changes to the vernacular. Uncontested.

Queen’s Journal be changed to The Journal proposed and noted.

Part 6 of section 501: This had come in to contention last year. No changes have been made in the present. Uncontested.

Section 503 part 1: wording changed from him to her. Uncontested.

Gallery Member proposes having “sex gender identity and sexual identity” under marital law section in conjunction to the removal of “sexual orientation”.

Commissioner of internal affairs is responsible for taking minutes in conjunction with an appointed scribe. Uncontested

-With regards to closed session: if the closed session has been held, the decisions made during closed session must be made public immediately following the closed session. Uncontested

(Mr. Preston reminds members to notify speaker ahead of time when sending proxies to assembly meetings)

Rather than making the assembly meetings decision accessible through the Queen's Journal, it has been changed to through AMS Assembly's own means. Uncontested.

Section 506 part 2: amendment to "shall *normally*". Mr. Dodgson contests that the 48 hours window be strictly adhered to. Mr. Slobodin suggests that standard practice will be to give our best effort to adhere to rules but extenuating circumstances make the meeting of the 48-hour window difficult to achieve. Amendment will allow the assembly to operate within policy when there is reasonable circumstance but it will not set precedence or norm for tardiness. Mitch Piper (AMS Board of Directors) proposes the definition appendix so that readers can refer to it for any special circumstances. **Informal vote moves to remove "normally" in policy document. "In the event the agenda is released less than 48 hours prior to a regular meeting, the assembly can proceed with a majority vote by the assembly members. In such an event, the commissioner of Internal Affairs shall include in their report to the assembly, reasons for the delay"** is proposed as amendment. **Assembly carries the motion.**

AMS Assembly vote to approve the goal plans of the Academic Affairs Commission for the 2011-2012 academic year as seen in Appendix Linguistic Laurels. Motion to approve goal plan carries.

Mira Dineen (Commissioner of Academic Affairs) proposes the objectives: hold candidate debate, advance polls, VOTE bookmarks, and Election Day proceedings (October 6th)

Academic issues and goals: to consult student in terms of changes to registration, changes in deadline dates, provide new sanctions for students who register late in light of recent changes in timeline of annual registration. Commissioner of Internal Affairs and Academic Affairs Commission will make amendments to respective manuals in conjunction.

Will be working with Social Issues Commissioner in recognition of issues surrounding mental health within the Queen's student body. Will recommend to the Social Issues Commissioner that students who are unable to pay fees should still be able to file appeals.

Two part goal of being more accommodating to students with extenuating circumstances in terms of pushing back add-drop dates, which will lessen burdens on academic appeal system as well.

To facilitate student engagement in terms of strategic research plans and academic plans. Strategic research plan in the process of being drafted to better allow undergraduate students have more research opportunities. Arts and Science pilot project to add online interactive opportunities in courses

Academic issues beyond Queen's: affiliation with Ontario undergraduate student alliance (external advocacy coordinators will provide more detailed outlines in the future).

Hold OUSA general assemblies in October with the goal of engaging within the academic caucus, assembly, and wider student body.

Write policy paper with VP of University Affairs on rural and northern students, will be presented at OUSA Spring General Assembly.

Rico Garcia (ASUS President): reminds Academic Affairs Commissioner of previous goal of increasing extracurricular opportunities and awareness. Commissioner explains that progress has been made on that front and more details will be made available at another time.

AMS Assembly vote to approve the goal plan of the Campus Activities Commission of the 2011-2012 academic year as seen in Appendix Competitive Competency. Motion put to vote and carries.

Stephen Pariser (Campus Activities Commissioner) reminds us that the Academic Affairs budget is \$40,000 while QMP budget is \$110,000. Does not seem like a responsible way to allocate money. Lack of accountability will be the main driving force for new financial tracking system.

Will be separating the ORT budget from the rest of the CAC's Budget. Logistics are not fully determined yet. New controller has found way of taking approximately \$100,000 of Internet expenses, which would be less reading for assembly and more transparency.

Transitioning from Internal Sponsorship to more External Sponsorship. So far succeeded in tens of thousand of dollars in external sponsorship locked down which will be better for building corporate and community sponsorship relationships for the future.

Allowing for long-term Capital Transfers. New account line will allow Capture the Faculty for instance to better track earnings and stock of t-shirt etc. Solves previous organization issues as well.

Re-establishing of relationship with Athletics and Recreation: Game of the Week/Passport Program. Speaker presents a video of Vanier Cup 2009 provided by The Journal via Youtube. Point: it was one of the best experiences due to athletic and recreations bringing together students and spirit of tradition. Integration of member societies will be important—asks assembly to support our athletes and recreational organization to get students engaged.

Will consolidate the internal strength of the CAC. Improve volunteer training and development, basic templates and structures to innovate from, separating the internal and external sides of the commission. Commissioner will still be very involved in overseeing all aspects of CAC organization, ensuring accountability. Various CAC initiatives have varied in terms of success in the past. Successful events include QMP etc. Commissioner feels that their success is due to strong structure and foundation in terms of the executive council and organization. Will strive to implement the same type of strong structure for all CAC events, especially those that have not seen the same level of success in the past.

Will engage with other event-based partners such as community venues and entertainment partners. Will strive to make sure events are more financially accessible for students such as having special student rates and also making sure the events are relevant to Queen's students.

Will improve relationship with administration. Have formal permission for various events to ensure that any policy effecting entire campus will be beneficial to them and permitted.

Additional responsibilities include the evaluation of committees, which CAC sits on, positive programming on campus such as flash mobs, lip dubs etc. Murals and road hockey events are in the works. Blog plug: entered into round 4 at the moment—pumpitup.com. Asks assembly members to push for students to participate to earn free concerts etc. Will set up tables at Queen's Centre so students can vote on site.

CAC is unable to touch on every event on campus but will be a source of resource and manpower for all Queens' organizations.

Questions: Laura Stairs (member at large) is happy to see we are working with the city of Kingston. Raises the issue of accessibility being unaddressed. Mr. Pariser answers that it is a plan to meet with social issues commissioner

to discuss physical and all other forms of accessibility. Was not included in presentation but ensures that it will always be a priority for the CAC.

AMS Assembly vote to approve the goal plan of the Commission of the Environment and Sustainability for the 2011-2012 academic year as seen in Appendix Magnanimous Mannerism. Motion put to vote and carries.

Adam DiSimine (Commissioner of the Environment and Sustainability) provides action plan to strengthen the culture of sustainability at Queen's. Highlight the CES as a resource for first year students, and to increase visibility of the CES by being on councils, having more committees and moving out of "the bunker".

Looking to reduce the environmental impact of move out week by working in partnership with MCRC and other Residence councils and floor dons.

Market and brand the commission with active and engaged committees.

Make sure the budget is under control during this transition from office to commission

To create an efficient commission structure

To increase number of services offered. Create program called youth Mentoring Youth, create and run a bike shop. Program for community gardens for the University district

Make the AMS more sustainable through revision of the AMS constitution; make elections more environmentally friendly in partnership with CIA. Introducing composting in Campus venues such as Common Ground and TAPS.

Contribute to sustainability at Queen's through climate action plan, promote Recyclomania, and educate students about upcoming water bottle ban to ease the upcoming 2012 transition.

Improve existing services by utilizing the Sustainability Action Fund to full potential, improve effectiveness of STRIVE, improve the effectiveness of Greenovation, increase attendance at campus environmental forums.

Questions:

Mr. Dodgson: for the bottle ban, will there be more fountains on campus. Mr. DiSimine answers that though the decision is out of his jurisdiction, he ensures that there will indeed be more fountains on campus regardless.

Duncan Peterson (ASUS VP): your green logo is the same as CIA's, will there be a conflict. Mr. Disimone answers the order of the listing of the commissions will solve for that problem.

Tyvone Greene (PHEKSA President): orientation week leaders handed out reusable water bottles and he has applied to for them to be refunded. CAC has made the initiative to ask events to not give out plastic bottles, should be implemented across campus events. Asks for bottles to be refunded without having to search for funding. Commissioner replies that it is a great option and will be looked into at a later time.

That AMS Assembly votes to approve the goal plan of the Municipal Affairs Commission for the 2011-2012 academic year as seen in Appendix Persuasional Prowess. Motion put to vote and carries.

David Sinkinson (Commissioner of Municipal Affairs) presents relevant Simpsons clip

Goals include introduction of more student services

Revitalize and rebrand the student village to the University District, take substantive action through SMART, brand the commission with universal and recognizable signage.

Student Village Plan to reduce police presence on Aberdeen, reduce the number of students participating in Fauxcoming by at least 50%, creation of the Alumni video in September was relatively effective.

Strengthen the committees under the Information and Advocacy portfolio in the MAC: make sure Breakfast Club succeeds, make sure SPADE fulfills mandate, and advertise all MAC initiatives across campus.

Help students look for off campus housing by evaluating the student village houses and rate them according to quality.

Summer Housecheck in conjunction with Walk Home has seen success during the past summer, service well received by students. Ensures property is fully secure, pick up newspapers and mail etc.

Forge better relationships with key local landlords. No more Golden Cockroach, which alienates landlords. Stronger Golden Key, provide incentives for landlords to keep housing quality high for students and also advertise quality housing for prospective student renters.

Advertise MAC and make sure chairs are thinking about it. Advertise on a broad range of mediums, advertise what MAC can do for you etc. significant increase in marketing budget will help do so.

Engage with grassroots community stakeholders in the district: help local politicians lobby and play active role in community beyond Queen's University.

Fire safety: help reduce the number of malicious. Fire alarms have cost the University a lot of money and also endanger lives in the community, Will increase security measures in conjunction with residence heads and MCRC.

Questions:

Laura Long (Undergraduate Student Trustee) asks for house check clarification. Commissioner explains that house checks are free for students to sign up for to prevent burglaries during breaks Will make houses look lived-in. There is no cost to landlord and cost to student is optional for opt-out at beginning of the year.

ASUS Rep: process of renaming student village to University District, how did it happen? Commissioner answers that twitter and speaking with community members gathered the possible suggestions. Objective was to make the families in the area feel included and be vague enough to be almost anything. University is the landmark for this part of the city, decision was made by the commissioner, asked the municipal councilors and had majority approval by informal discussion. Bought into assembly and motion was carried.

AMS Assembly vote to approve the goal plans of the Commission of Internal Affairs for the 2011-2012 academic year as seen in Appendix Oratorial Opulence. Motion tabled.

Mark Preston (Commissioner of Internal Affairs) asked to postpone the presentation until next assembly. Discussion will take place instead. Morgan Campbell (AMS President) praises the dutifulness of Mark Preston followed by a round of applause.

Motion to extend assembly for half an hour until Midnight carries.

AMS Assembly vote to approve the goal plan of the Social Issues Commission for the 2011-2012 academic year as seen in Appendix Quintessential Qualities. Motion put to vote and carries.

T.K Pritchard presents goals of tailoring anti-oppression sessions for various organizations so that specific concerns and issues can be more effectively

addressed, specific scenarios can be created ahead of time. More activities will be included in sessions. Will create follow-up sessions to debrief. Will continue to be open to feedback from participants.

Will update the website and attend at least one event per committee, will encourage deputies to attend meetings and events as well. Update the deputies more on commissioner's own activities to foster transparency Intersectionality; getting committees to work together, show that identities do intersect. Will access fifty dollars from general SIC funding

Be financially accessible: event fees are double charged and will be advertised. Is not something prevalent in SIC at the moment and will ensure it will not happen in the future.

Increase effective advertising, bring in guest speakers to speak about creative ways to advertise, bring in the advertising expert for the AMS so that committees are aware of the options. Insist that SIC logo will be visible on all advertisement such as posters to raise awareness of SIC.

Promote the physical space of SIC, let students know they are welcome to have conversations and ask questions etc. promote SOC floor talk in conjunction with first year interns. POSSE already work on floors quite a bit, will be central resource for floor talks.

Continue with bathroom audit, are working with university administration.

Discussion

David Sinkinson (Commissioner of Municipal Affairs proposes closed session to discuss town-gown relations at later time during the assembly.

Commission budget review;

Kieran Slobodin (AMS VP University Affairs): proposes a detailed break down of the budget to make allocation of funds more clear, will indicate patterns in terms of sponsorship, travel costs, fundraising capabilities and will include a note in order to explain when budget is surpassed. Leave a trail of breadcrumbs to explain why revenues came in lower etc if it should happen. This progress of breaking down the budget is still in progress. Will personally highlights biggest changes between last year and this year's budget: proposes a more formal presentation next assembly.

Mira Dineen (Academic Affairs Commissioner) explains that the submitted update is not the most recent version. The three biggest changes include the public relations and promotions line (focused on engaging with students in

terms of academic issues and changes) is currently \$2000. Special projects line (creation of special projects Deputy) is still being finalized. Provincial election budget is \$3500. Confirmation of these numbers may be available at next assembly.

Stephen Pariser (Campus Activities Commissioner) reports that some campus activities committees are now receiving allocation from assembly. This includes new project starting this year such as the Kingston Kingston project for promoting local art etc. Many special budget lines are also introduced this year. CAC also plans to hold fundraiser. Long-term capital will transfer funds (paying for shirts through separate account code).

Adam Disimone (Environment and Sustainability Commissioner) reports that the sustainability action fund is now accounted for, additional roll over for the new year also accounted for. Deleted some line items from last year, contract with tricolor outlet, given 3000 dollar. Bike shop: 5000 dollars plus. AMS allocation increase: only 13,000 increase (mostly due to discrepancies between officer and commissioner salaries). Will be used towards marketing the new commission, volunteer appreciation events .

David Sinkinson (Municipal affairs Commissioner) reports that slide show will be available for next assembly. Salary of commissioner has increased, and volunteer facilitator honorarium, and SMART Coordinator salary accounted for the budget breakdown. Volunteer appreciation costs will increase by \$150. New branding initiatives, new t-shirts and logos for each committee, accounts for Marketing which increased by approximately \$400 New initiatives also account for budget lines (i.e University District rebranding and all things in association road hockey league, ads on QTV, Facebook etc). Several thousand for municipal election last year will be reallocated this year for other initiatives.

T.K Pritchard (Social Issues Commissioner) reports over \$12000 increase in budget compared to the previous year. This is mainly due to the salary of the Peer Support Center Coordinator as well as a mistake in budget last year (a previously existing publication was not budgeted for even though it had been reported. Thus an accounting error from the previous year will account for a \$5300 dollars increase). A real increase of only \$3000 actually exists. Some committees last year had unrealistic revenue projections last year, which is now readjusted for, which is also a reason for the budget increase. Publications are expected to stay within printing costs through relationship with publisher that is previously established. All committees have slight increase in advertising budget to the committee goal of promoting on campus.

Mark Preston (Commissioner of Internal Affairs) reports a fairly static budget over the years. Salary has been stable and clubs grants make up the

other portion. \$85000 are being allotted for approximately 55 clubs. Accounting inconsistencies showed up in last year's reports and a 5% increase due to accounting accuracy and reallocation of resources etc, will appear in the budget. The Commissioner is working on contacting Vote-net services because some costs that were not accounted for has shown up. Leftover \$5000 from last year will be apart of the budget. Clubs night comes out to \$1300-\$1350, which is small increase but large maximization of campus utilities for groups and organizations. JDUC was used effectively, accommodated 150 clubs approximately. This is a major jump in terms of number of groups advertised. The event was also more marketed this year such as including some gifts for those who attended (popcorn, snow cones etc). Committee will also plan pre-assembly socials for assembly this semester. Line included for election marketing to help with AMS elections and rector elections in the fall etc., will have more accurate figures for next meeting

Motion to extend assembly by half hour put to vote and carries.

Question and Answer Period Regarding Budgets:

Duncan Peterson (ASUS VP) asks Commissioner of Internal Affairs why phone charges have increased by 2 or 2.5 times. It was once budgeted at \$625, but is now \$1600 this year. And asks about blue light bonds and double accounts. Commissioner answers that the phone bill that came in at the end of the year more accurately reflects phone costs (ex. Calling to Washington for Vote-net etc is more costly). Bonds are accounted for in the credits, and then accounted for as an expense in time of infractions. Money goes back to campus security, to do so there is need of two accounts so books balance out.

M. Peterson asks Social Issues Commissioner: shouldn't publications have minimum goals in terms of revenue? Commissioner answers: issue with budgeting for sponsorship is that it is very uncertain and \$5000 cap is already fairly conservative. Relationship with publisher already establishes that printing costs cannot go over a certain amount. Rarely have publications functioned under \$6000. The goal component is still there but without a precise figure because various publications have differences in quality and scope.

Derrick Dodgson (ENG Soc President) asks general question regarding the lack of revenue mentioned in SIC and CAC budget compared to last year. CAC commissioner explains that CAC's revenue decreased in numbers because orientation week is in a separate budget report that is forthcoming. SIC commissioner clarifies that \$5300 is from a publication that was an

oversight in the last year's budget. Amount that is actually increasing is less than \$3000.

Kieran Slobodin (AMS VP University Affairs) reminds assembly that allocation per assembly is separated by different tabs on the document for point of reference. Will help show how budget has flowed precisely in terms of external and internal revenue.

Derrick Dodgson (ENG Soc President) asks that because overall cost is a lot more than the increase in student fee, what is the overall cost precisely and will it be available next assembly. Mr. Slobodin explain that the increase can be broken down where some costs are one time costs and yearly costs. Assembly controls the approval of a certain position is controlled by CPI in terms of increasing specific fee substantially. Please email them to specific commissioner or himself for next assembly. Also refer to the detailed report.

Assembly moves into Closed Session

Moderator debriefs entire assembly.

Morgan Campbell, AMS VP presents great song to Assembly.

Assembly called to close at 1:05 AM

Minutes submitted by Megan Meiyang Cui