



**AMS Assembly Minutes  
Thursday, December 1, 2016  
Macdonald Hall, Room 001**

*Palmer Lockridge will henceforth be known as Speaker*

*Assembly Commences at: 7:46pm*

**Approval of the Agenda**

*Motion 1- Moved by: Secretariat Miguel Martinez, Seconded by: President Tyler Lively*

***That AMS Assembly approve the agenda for the Assembly meeting of December 1<sup>st</sup>, 2016***

**Secretariat Miguel Martinez:** Um, as everyone received in my email, I would like to add to motion number 7, which would approve that the AMS Assembly approve the campaign spending limit of 800 dollars through the executive in January.

**Speaker:** Okay, are there any seconders? Seconded by President Lively.

**Commissioner Greg Kurcin:** Um, I would just like to make an amendment to move motion Charlotte our orientation table coordinator to be last motion at this Assembly.

**Speaker:** Okay, so current motion 4 moves to motion 6.

**President Alexandra Palmeri:** Question, wouldn't it be 7?

**Speaker:** Yea, motion number 7.

**President Alexandra Palmeri:** You said 6.

**Speaker:** Apologies, new motion number 7.

FOR: All

OPPOSED: None

**MOTION PASSES**

**Approval of the Minutes**

*Motion #2 – Moved by: Secretariat Miguel Martinez, seconded by: President Tyler Lively*



***That AMS Assembly approve the Minutes of the meeting of November 17, 2016.***

*No amendments, proceed to a vote.*

FOR: All

OPPOSED: None

ABSTENTIONS: None

### **MOTION PASSES**

### **Speaker's Business**

**Speaker:** Once again apologies for the late start, many Assembly members had same commitment with open discussion in JDUC. I would like to start by reading the Queens land recognition statement; So Queens University is situated on the traditional lands of the Anishnawbe and Haudenosaunee, which we study, live and work on today.

### **Guest Speaker:**

**Secretariat Miguel Martinez:** I would like to welcome George Jackson and give a little bit of background. George Jackson was born in Simcoe, Ontario and he has lived in Kingston for the last 26 years. He has a liberal art degree with a minor in political science. He lived in McNeil house and 2520 University and 249 Barrie street. So, if any of you guys know who lives there now you can tell them hey the university councilor lived there! He was also the 4-year starter on Queen's Golden Gaels. He is a member of the football hall of fame and strategic planner and he just wrapped up a 2-year term as the alumni association, which is pretty cool because it represents 15000 in different countries. So please join me in welcoming George Jackson!

*Applause*

**Speaker:** While the guest is speaking could the Assembly please close their computers.

**George Jackson:** Thanks Miguel, and thanks very much everyone for having the chance to talk to AMS Assembly. I've been associated with Queens, actually if you did the math I didn't get my graduation year but 1985 and in all those years I was never in front of Assembly and that's great. I'm excited to be here and as you no I've been a life-long volunteer of the Alumni Association and it is something I did after I stopped playing football here, it just felt natural 30 something years ago. I have gone away and come back. Look to your left and look at person on right. You are all going to be Alumni, isn't that great!?



**George Jackson:** It's true, as Miguel said I was 2-year President of Association and prior to that board of directors so I had a lot of chances to mingle with students. So, at Kingston it was easy and school business and see them but only past few years I was able to talk about futures and I made observation. I think the two kinds of students amongst you here in this room are those who know what they want to do and those who don't. I have percentage split in my head it's unscientific today because you are slightly different subset than average at Queens. But can I have a show of hands who knows what they want to do after grad and a sense of those who don't and aren't sure. I was kind of the, the people have been my my, my, prior to asking you folks, it was an 80/20 split. This group as you can see, a lot of you have an idea about what you want to do and that is fantastic. So, it is good to know where this group stands. So a little bit about the Alumni Association, even if you don't graduate, you still get to be an Alumni, assuming you have spent two-years here and your class graduates. Maybe I'll even see you at the pinning ceremony. There is 160 thousand Alumni, we say there is more Alumni, but some don't want to talk to us, or there is lost trails. They are spread all over the world, we have 45 branches worldwide and 6 in Canada. So no matter where you go, you are probably going to find a branch there that is run by Alumni on behalf of Alumni. The Association is also about programing, delivering homecoming, summits and grad bass, and Alumni Review. But there is also a lot of work done by the faculties. Who here is in commerce? Engineers? Bands? Football team, hockey, basketball all these groups do things on behalf of the Association but smaller subsets. So, I want to come back to knowing, for those who know and those who don't, or who want a change. I think the last 4 years you time here in university is about self-discovery, who am I, where do I see myself going and doing. And I think you have to help yourself here, you can't rely on anyone. But, you can seek help, advice and counsel. But you have to start with becoming self-aware. Take a little time, a moment to do some reflecting to see if this is congruent with what you come up with. What are you curious about? What draws and holds your attention, over and over again. If you had a week of Saturdays, what would you do on that Saturday. What are you passionate about? And I think you say okay, who am I there. What makes me curious and full of attention. Then you say what would I do after Queens if you didn't have to worry about paying loans. This is what I love to do, marry those two things, and perhaps you are on that path already and if you are stay on it. How many people know Peter? Longest speaker of the house, I didn't appreciate this until I heard him talk. He knew he wanted to be speaker of the house, he subscribed to the written record of parliament

**George Jackson:** He subscribed to that when he was a teenager, and read what was going on in house of commons when he was 15. He just followed his path. So if you know, keep going in that direction. How does the Alumni Association help? Here at queens we are special, there is a special sauce, a bond, something in the water that we drank.

**George Jackson:** That's what Queens is about using the network to reach out and find the way. Say I have an interest in this, who in our Alumni network could provide some answers. Alumni want to give back and help, it doesn't mean they will get back to you ASAP. And then, wherever you go there are branches and people to reach out to all over countries. You start with smaller network, prof or coach, or someone you know in upper year or former presidents in AMS. That's how the alumni network can help, either because you know what you want to do or you are not



sure and have questions. In my day you had to write a letter or pick up a phone and make a call, but now you have linkedin.

**George Jackson:** If you are not using linkedin that is crazy you gotta do that you can use Facebook and Instagram etc. but LinkedIn treat it professionally and join the queens group! You can put in university, current title and boom you will get first and second connections and start drilling down to areas of interest so that's how Association helps. My experience was graduate from Queens, with a degree, play football wasn't sure I wanted didn't want to go into law. So I went down to career services and guy there said read this book. So, I followed his instruction and it said if you don't know what you want to do, talk to people in that career or field and see how they did it. I did that literally no resume but finding info through my coach. And the next thing I know is that I have a job, this is September of my last year and he is handing me my dream job because I showed interest and enthusiasm and he fortunately had a spot but that was not queens Alumni, uh so, that began the journey, which lasted a couple of years. Then, I went to Toronto for Manulife and got into a management training program where they need young generalists and get into training program first job yacht broker I graduated and went to work and sold boats, turns out it didn't last. But it was a great passion of mine and without that job I wouldn't be here today! I don't think I ever showed my transcript!

**George Jackson:** Barely handed anyone a resume before the interview. You are there 1 on 1 and you are referred by someone with credibility and, uh, you got so much going for you that they'll be surprised and grad school or college, I don't know. But that's where my experience lead me, I came back here to fundraise for Queens and because of contacts and um they say there is its not that you know it's who you know. It can be true but you are part of community where that is very helpful people on both sides and so it is true because you share a common bond; McNeil, One-person connection. 252 university, 249 Barrie, common experiences all you have to do which house where did you live and ball rolling and beers and etc. So, let me finish up by saying how can u help the Association, and stay involved which makes lots of contact points and um help keep the administration honest. Take some of you coffee money on monthly basis and donate little back to cause important here at Queens football club or a vanilla latte and put 2\$ towards Queens as student who has not graduated couple more years, work hard and this this work hard to keep student experience strong relevant fun and especially outside classroom hard to control inside class room do what you can because that will be your experience and that future Alumni have you have some influence and control sometimes control to keep vibrant fun experience. So those two things you can do for association. Let me say if I can recommend two books one book it what colour is your parachute classic around career advice funny title but light.

**George Jackson:** The other on 7 habits of highly effective people, another classic around long time it's good for working smarter to being better person and living a good life. 2 books to read and my time is over, I thank you look forward to welcome!

*Applause*

**Secretariat Miguel Martinez:** Thank you George, are there any questions for George Jackson?



**Member-at-Large Alexander Prescott:** What are your thoughts on the cancellation of the Alumni Parade

**George Jackson:** So much going on for the that period of time and that um it was misjudged and it think work on getting back in some form design of new stadium who's been if you go there you know big apron there are some things can be done there its hard. Uh, so it will morph but I'm very confident in our alumni saying they want something back and confident in imagination students have if given chance to figure out ways to embrace new stadium may be different been there to make noise with what you have there now, but it will be different.

**Rector Cam Yung:** With many times you have mentioned that had a strong connection, what would you say the defining moments of being connected to the Queens family and why?

**George Jackson:** Uh, okay. Two moments, one weekend. One on a Friday and another on a Saturday. We were lucky enough to play in the cup in my third year. We were uh like the CFL we were red blacks no one thought we would win were these kids from Kingston and the other teams was the heavy favorites and when you are a team you go own a few days early and were feeling lonely and isolated in Nathan Philips Square and all these student busses and busses of queen's students arrived and full of them, unbelievable then the next day too late.

**George Jackson:** Next place was running onto field at Varsity stadium there's lots of fans there for me, but for us, and for each other and the school and that was defining moment.

**Secretariat Miguel Martinez:** Honestly, thank you for coming in and all the things you do for the university and making it great!

**George Jackson:** Thanks Miguel!

*Applause*

**George Jackson:** Not a queen's scarf. Carry on, thanks for all you do and keep administration on their toes see you at convocation!

**Speaker:** So, before we move on to the next item in the agenda, I am just going to recognize Manager Pistorius.

**Manager Ryan Pistorius:** Yea, sorry I don't want to interrupt Tyler's report or anything like that, but I just thought I would explain what is going with these forms. Later on in Assembly we will be moving to a closed session to discuss the NAM reports and senate reports the first half is data which is public but the second half is case specific information. Not identifying individuals that old information became public people so people would identify using social media that being said they are useful to know. So I still think it's important you know what.

**Point of Order Cam Yung:** I don't see a closed session in the agenda.



**Manager Ryan Pistorius:** Yea it will be following the discussion period. So if you could make sure name is top and bottom I will send out full report

### **President's Report**

**President Tyler Lively:** I first like to add placard refuses to stand up and I would like to request a new one!

**President Tyler Lively:** On a more serious note, not that my placard isn't serious... Senate consultation for fall term break task force attended Tuesday and during discussion brought up idea committee considering moving back one week prior to labour day and orientation take part Tuesday I brought it up to the task force and both times University site that there is stats or anecdote they heard that orientation week is too long and I think fact we heard this comment and university is limiting discussion on fall term break suggest an agenda as administrations to alter orientation week isn't will of assembly us to allow to happen in spirit of George hold to account and if there are issue those should be dealt with through SOARB and Senate then through committee. Thank you to the members of Assembly who came out to the AMS committee against racial form this evening over 100 students came out and many shared experiences which were shocking eye opening about what racialized students face on campus and what to highlight a man said 21 years of being here and over the course this issue comes up again and again in response to costume party and emotional and then dies off. That is a shame we haven't done enough and fall off the table and students at large faculty we agree with comments see as sustained push and hold AMS to account for, and I want to say one final comment on form that we often look for policy solutions more workshop more training in my own experience whether it be something we bring to assembly etc. even if joke is funny only way is face to face through making personal interactions and continue argument listening to what people say and on us to continue to do that so with that floor to rest.

### **Vice-President's Report**

**Vice-President Dave Walker:** The only thing I will add is many of you student life center last week can see we worked with PPS and are looking to getting that fixed 1-2-week timeline if any of you have problems shoot me email and also pursuing electronic solutions but key sized key access any questions send them my way.

**Vice-President Carolyn Thompson:** Um so first off I'd like to sentiment President Lively said, Um the forum was phenomenal and thank everyone who came out! It means so much for us to do a forum and it was a great start and so many people came there. 2<sup>nd</sup> OUSA Leah and I were there Sunday to Wednesday Lobby CON was amazing a great week and able to see how to affect change on provincial level. 3 priorities tuition sexual violence prevention data collection. Minister



advance education skill development and critic for NDP and conservative party and um also spoke to David Lindsey President of council and where out Daniel Wolfe will be chair connect former or is queen Alumni and form AMS student and form some good connections David Lindsey.

### **Board of Director's Report: Chairperson**

**Chairperson Quinn Giordano:** Um, yep last evening in the time to wrote report; So I am going to give an oral report, new business updated it policy looked over fall hiring and pleased to report capital P&CC on document punch committee was approved so hope to have efficient P&CC and we had environmental manual Liam will discuss questions about implementation tabled in case any questions about board dealing any questions, happy to answer.

### **Undergraduate Student Trustee's Report**

**Trustee Jennifer Li:** December meeting takes place tomorrow and Saturday, there are more rooms email [trusee@queensu.ca](mailto:trusee@queensu.ca). Items approval of amendments sexual violence policy, January 1 deadline truth reconciliation of status and Dan's school of drama and innovation center consider tomorrow evening or tomorrow morning.

### **Student Senator's Report**

**Chair Brandon Jamieson:** So for those that may know and more exciting and very well attended and so many students. So, as I'm sure you heard frequency on race and inclusive principle task force and dare and inclusion and new report focus on previous and feasibility going off of task force constitution period well discussed and we discuss later detail.

### **Rector's Report**

**Rector Cam Yung:** Uh yea thanks so I just want to being by noting a tri-colour awards due this Monday, 20 days to my office or AMS or SGPS office. Uh, and that's 21<sup>st</sup> 5pm. Uh I also want to touch on discussion held tonight want to thank AMS human rights for having us and give us an opportunity to give discussion for myself, as minority helps me feel more comfortable doesn't change actions but gives me chance to focus on education for students. I need that opportunity to go forward with my now work and we need to continue on, educating student body. End it there because I'm teary.

**Rector Cam Yung:** And uh with that they are done report new year principal met past Monday and had a fruitful discussion about public policy here and Canada for years to come and looking forward recommend student future look for December and January.

### **Statements by Students**

**Secretariat Miguel Martinez:** I just have two updates upcoming AMS exec election. Only thing that policy says is that assembly act as neutral body doesn't specify what they can do as a faculty. I took it upon myself to do judicial decide assembly members who are in position will



not be permitted to campaign for any team are individual and can't use resources because of it but as individual and member can work on tem and post on Facebook that is support team but can't say 'I'm Miguel Martinez secretary and support,' but can say 'I am Miguel and I support this team.' They will have to leave of absence for electoral period and strong recognition that they leave their position during faculty society that we will have to make by council or etc. but be careful if you deiced not to take leave when speaking to people and posting. the dates that were proves 2 days CEO voting days' same update first only info session happen is going to be now on 10<sup>th</sup> not 9<sup>th</sup> give opportunity to come back settle in and not do right away any questions let me know info session in this room. Debate dates switch AMS exec will be January 24<sup>th</sup> and trustee on January 26<sup>th</sup>.

**Secretariat Miguel Martinez:** It is with a heavy heart that I share that two or three weeks ago Rachel Zhang, an undergraduate AMS student did get in accident in Markham, I don't know what to say when a member of the AMS student body passes away and things happen everyone reflects a little bit and continuation and best thing I can say is hold on to close friends and family because you never know when the last day you have is and spend time with those you love and I would like to ask Assembly to please stand in moment of silence.

*Assembly Stands in Moment of Silence*

**Secretariat Miguel Martinez:** Thank you.

### **Question Period**

*No Questions*

### **Business Arising from the Minutes**

*No Business*

### **New Business**

*Motion #3 – Moved by: Commissioner Liam Dowling, seconded by: Vice-President Carolyn Thompson.*

***That AMS Assembly formally ratify and approve the AMS Environmental Procedures Manual: Government as seen in Appendix: Hamlet***

**Commissioner Liam Dowling:** Just let me...

*Setting up presentation*

**Commissioner Liam Dowling:** Hi everyone, so if you don't know me by now, I am Liam the environmental commissioner. Just before I start some people were concerned about ability to



commit and tech difficulties so essential plan moving forward presentation creation process encourage feedback and motion to table until January as appropriate changes everyone. Good can hear me? This is the nicest class room I'll probably ever teach in. Environmental procedures oversee commissions and operations and friendly so first thing go over timeline creation for doc to understand thought processes there was a lot of consultation and general pieces. First thing first um I came to AMS assembly realizing the problem environmental policy AMS document up on right is the only piece we have that one section printers and bottled water, there was an opportunity to critically look at environmental practices and what can be done. So first thing in early summer months both large scale and student government and up on left info on green event planning and research docs and throughout understanding influence and procedures how a lot of language in it came about looking at other university and moving on from that doc up there is one page of six page, so commissioner's current practices and ranges from everything light fixtures events echo understand in AMS that is great but recognizing a making aware. That was done June/July read over that before I met and consultation meetings and 15/30min meeting and question regarding current practices and limitations which what they do. So very much consultative consensus works for everyone and to fiscal and sustain needs after I went back and drafted procedures and back and forth x 3 and until consensus that will work and what is feasible what you see is feasible and next lovely chance to review doc with exec and provide feedback as well as Lynn flawless and basically review with here large scale impacts. Moving from that I had chance to review the document with the advisory board and give me feedback and make appropriate changes and consultation so with knowledge and understanding with everyone involved to find something that was a brief overview. So, the first section intro and guiding principle standardized why we do this, why it is important. Next is admin section how created reviews it is highlight I thought was important again consultation is valuable. Um then main body is procedures and main thing they do not apply to faulty societies more welcome conversation to adapt to faculties events and yes again everything in there is feasible. Wrap up what does this mean increase accountability not something in trouble but conversation to find out what is working and stating commitment at AMS to sustainability and establish frame work and sort of general wrap up conversation great work within AMS with regards to sustainability and how what can be done and now and recognizing thank you for listening I encourage questions and comments and concerns and I will take notes and review minutes to take notes.

**Chair Brandon Jamieson:** I'm curious to see who sees regulator and chief who specifically changes reported to.

**Commissioner Liam Dowling:** Concerns brought to me by other individual no role we are resource expert and knows about it and it's a conversation between assembly and direct supervisor and that is where it goes back to in terms of getting done it would fall back account.

**Commissioner Liam Dowling:** I motion to table until January 17<sup>th</sup> or 19<sup>th</sup> rep

FOR: All

OPPOSED: None

**MOTION TABLED**



*Motion #4 – Moved by: Member-at-large Jon Wiseman, seconded by: Susie Emerson*

***That AMS Assembly approve the first reading on the changes to Section 2.2.3 of the Constitution, as seen in Appendix: Othello***

*Evan Dressel will henceforth be known as Speaker*

**Member-at-large Jon Wiseman:** Um, so this finalize transition from co-speaker something done a while ago transition and finalize position and individual co-chair and speaker who sits on assembly and friendly amendment change officer to director human resource.

**POI Representative Craig Draeger:** First so so I do notice in this piece no mentioned to it so when the member envisions enforce

**Member-at-large Jon Wiseman:** Constitutional change and next assembly second back Christmas break and nomination opens.

**POI Representative Craig Draeger:** I have certain concerns wait it has been framed here I think a strong historical president enacted prohibition on speaker 2014 and 15 year that that did not affect year enacted but following year historical president elected and appointed and should put into force.

**Member-at-large Jon Wiseman:** Not friendly. One thing consideration that things have gone into practice regards to chief auditor officer second year and assembly speaker are split what keep in mind the uh next assembly is on Thursday and nomination is on Monday or Tuesday and President in regard to remove from ballot because of eligible members and one reason why is to continue debate on motion.

**Manager Ryan Pistorius:** What is the debate?

**Chair Quinn Giordano:** Curious motion is there a reason for seeking change other than historic president, hate to do it for just tradition the change is change no longer makes sense it evolved that's why we do change. Why do you feel it is necessary for the following year?

**Representative Craig Draeger:** I feel there is element of fairness we approach all things there is important aspect to consider. But um I understand your point for all positions when rep Wiseman was the commission internal affair his position was eliminated and didn't affect him it affects successor and enacting that don't change people presently in role, consideration in role at time not future.

**Member-at-Large Alexander Prescott:** The amendment I think obscured correct me if I am wrong but along lines no one would apply for position coming into it with restriction is something factored into position anyone chosen in past position run late in year and something that is prohibited to undertake and running whether or not they wanted to do it. They should come into effect next year's new batch for speaker can age restrictions not case if this could come into effect next assembly



**Secretariat Miguel Martinez:** In terms of fairness, the individual not to apply or run for assembly speak forfeit AMS exec therefore I don't see how it would be unfair one more student uh is now also allowed to run.

**Member-at-large Jon Wiseman:** This year and last year an individual ran for speaker and chief auditoria knew they were split that year they weren't running and leave of absence knowing they run in election individual last year and this year running for position under context.

**Chair Quinn Giordano:** I'm curious in general perhaps in different light, whole reasons speaker off list is not connected to chief electoral officer shouldn't be able to run given that split happened before updated anyone who applied understood about fairness understood duties therefore change is cosmetic and consistent you applied you had idea no longer prohibited from running I don't understand the fairness argument and as far as it is cosmetic.

**Representative Craig Draeger:** Point out we can approach these fairness is consistency my personal standpoint no conflict of interest I don't others may in same way you don't see invested there but those are both in the uh legislation as it stands. So, I don't think you can say shouldn't have been their human officer should be been there mean I would apply.

**Chair Quinn Giordano:** I see the point, but the purpose of debate struck her uh I wonder how it works term has become obsolete is term all of it throughout up to assembly. Clarification term as in phrase use word CEO if you change that you change by cutting of speaker and entire term itself whatever that variable would've been or just assembly speaker. If you apply for position and assume you follow line of reasons does that apply too whole tem CEO assembly speaker if u just did one consistent expectation.

**PPP President Alexandra Palmeri:** Address the speaker please.

**Chair Quinn Giordano:** Mr. speaker, um what I'm saying is confusion with terminology not sure what reasonable person is expected to follow considering no title for respond I just feel its anomaly and clarify.

**Representative Craig Draeger:** In regards to point succession and role uh I understand I would only say in my time many policies far after point should have been changed fact it may say something correct if I says internal communication. I don't think invalidates CIA could have been under preview and split two-part policy would also be divided into parts following same section.

**Representative Juliana Jeans:** So I was at Assembly meeting where change was made and was made for purpose of not limiting speaker and cosmetic error asked Jon to pull up minutes and clear ones missed which I believe don't delay until next session should have been done to.

**Representative Craig Draeger:** I'm not proposing to delay amendment on floor if it is adopted I will support motion to be desirable to support



**POI Jon Wiseman:** Look at old agenda October 2014 and at time any change was made at time was striking the um sorry so uh where is it there so added asset and chief separate roles looking at this it had spate roles it, happened in policy 30 2014 October.

**POI Member-at-Large Alexander Prescott:** The past two years split between CEO and speaker where they made aware to run in AMS exec election is question.

**Secretariat Miguel Martinez:** unfortunately, no one has capacity to answer unless Member Wiseman might tell us last year but no one worked directly with this.

**Member-at-large Jon Wiseman:** At the time candidates running they were split speaker at that point and sit speak society elec and speak.

**Member-at-Large Alexander Prescott:** Member Wiseman saying that uh last year speak in faculty society election different than AMS election. Um beyond that I would say further that is the um if any past two years again brought out not something you could answer past to speaker running for this position and knowledge for this on ability and something that current speaker had to factor in themselves, and others who ran with them for position. Something spirit of this to make next year election has this clear idea they are allowed and not outside of preview and current one passed that they can run now but would expect and fairness those chosen not to run because didn't want purpose AMS exec run and in that case precluded understand logic any questions and see it as unsure people yes wouldn't mine running and speaker guess I can't do speaker policy slighted and run now and they chose not to run as speaker and for gone something they would've like to achieved motion and spirit of fairness this year temporal line. Next year free to go.

**Member-at-Large Jon Wiseman:** Again I think going off Prescott individual building position that position split and chief elect oral and um again as chair Giordano cosmetic change both split of chief positions and dissolution call to question amendment.

**Speaker:** Now we will vote on whether or not to vote on the amendment.

**POV:** I ask for check on rules of order and end of comments call question against order; not call question.

**Secretariat Miguel Martinez:** We are still debating the amendment.

**Chair Quinn Giordano:** As minutes reflect...

**Speaker:** Address the speaker.

**Chair Quinn Giordano:** And as Wiseman pointed out there were cosmetic changes no longer such a thing as speaker CEO and reasonable person if term is struck one place I is struck everywhere eligible and saw term hic no longer exist there would be not reasons to believe rule applies to them applies to title no one can hold, as been noted in minutes are superficial and



applied to policy etc. that bears name is don't see why it needs to be extended another year put into place this year cleaning up language amendment proceed and you should consider.

**POO Secretariat Miguel Martinez:** I move that we move into Committee of the whole.

*No comments, proceed to a vote.*

FOR: 29

OPPOSED: 3

### **MOTION PASSES**

**Speaker:** Now you may just raise your hand and I will call on you.

**Member-at-Large Alexander Prescott:** Simple question general housekeeping and constitution why are we waiting until now to do this and given fact it's at end of December why happening now?

**Member-at-Large Jon Wiseman:** Honestly it happens all the time anything time to time where policy again like mentioned next assembly happens after Mon or Tues and assembly.

**Representative Victoria Chappell:** What I would say to this is general mindset Wiseman is that human error does happen past policy we see sections left review of those policy happen before policy in effect and policy before something that is going to be referenced by potential candidates and I don't see why would go in to effect.

**Member-at-Large Alexander Prescott:** Time sensitive implication of current speaker looking to run next AMS? time seems this I uh meeting happen opposed to next nom allow current speaker to run in next?

**Representative Juliana Jeans:** As member of assembly not our business we are just fixing policy current speaker voted 2 years ago speaker allowed to run in election and they thought the same thing until this came up.

**POI Ryan Pistorius:** correct me if I am wrong, Wiseman assembly is the one who after nomination period ends up approving candidates?

**Secretariat Miguel Martinez:** Correct.

**Manager Ryan Pistorius:** Determining candidates for eventual election limit which candidates are allowed to run in terms of which position and within assembly jurisdiction.

**Representative Isabella Wright:** I do understand but believe we allow candidates to run and don't see how there would be conflict of interest I believe eligible and was put into place 2 years ago if I head description wouldn't carry over my understanding isn't conflict interest.



**Member –at - large DiCapua:** Comments on what is made comment role of assembly oversee policy and merits of governing documents and does not act potential and should in future and make options heard. As well to amendment say that this amend meant were using word temporal and fair and I don't think this reflects cosmetic changes brought forward by Wiseman and should take promote consideration to move forward and in timely manner.

**PPP Ryan Pistorius;** In no way did I intend for assembly to act as screening body and shouldn't be on personal attack or is he speaker... Palmer lock... whether or not he attends on running but what roles mean in who can run and play part in ballot.

**Secretariat Miguel Martinez:** I do move we move out of committee of the whole.

FAVOUR: 29

OPPOSED: 3

Abstentions: 0

### **MOTION PASSES**

**Secretariat Miguel Martinez:** I move we call amendment to vote. If we call amendment to vote now regardless of speakers list, we will vote on amendment and continue debate then resumes if passes then vote on amendment to vote to vote.

FOR: 29

OPPOSED: 3

Abstentions: 0

### **MOTION PASSES**

**Speaker:** Amendment to postpone until next year.

FOR: 25

OPPOSED: 3

ABSTENTIONS: 4 (AMS Executive) (NSS President)

### **MOTION FAILS**

**President Tyler Lively:** Dave, Carolyn and I abstain on motion and will abstain because it isn't our place to vote on this as it can impact the upcoming election.

*No comment, proceed to vote on motion 4*



FOR: 25

OPPOSED: 3

ABSTENTION: 4 (AMS Executive)

**MOTION PASSES**

*Palmer Lockridge will hence forth be known as Speaker*

*Speaker Evan Dressel Will henceforth be known as Vice-President Evan Dressel*

*Motion #5 – Moved by: Manager Ryan Pistorius, seconded by: Vice-President Carolyn Thompson*

***That AMS Assembly approve changes to Policy Manual 4 as seen in Appendix: Albany***

**Manager Ryan Pistorius:** Number of changes, um, these were change for a number of reason in exec summary first reason not last but two appoint and remove sec 5 policy man 42/3 major vote assembly so no exec in future influence course of justice by trying to motion or interfere and so this is first part of large conflict of interest policy and I have worked to make sure independence policy is in place despite it falls into place and is in place and policy under code of conduct no future could manipulate. 2<sup>nd</sup> agent agreement email Secretariat Martinez that required the university review NAD or NAM to affect Tyler Lively and discuss policy and conditionally review with and we did and she noted and now made changes to policy man 4 that being said 3 small. Downside so many confidentiality agreements. 1<sup>st</sup> is that policy 4 sec 3 addition to subsection 3 to be moved to 3 d Lon Knox, Michael Hickey. Add subject and small because of Michael Hickey D Part N sub section two close and remove that work created sentence I didn't mean to remove that addition all friendly any policy changes happy to answer any question.

*No debate, proceed to vote*

FOR: All

OPPOSED None

ABSTENTIONS None

**MOTION PASSES**

***Motion #6 – That AMS Assembly Approve the Campaign Spending Limit as \$800 for the AMS Executive Elections***



**Secretariat Miguel Martinez:** So this 800 made off of last year after spoke with executives more than reasonable and member-at-large Wiseman was fair amount and no problems last year don't see to raise or lower.

**Speaker:** Any debate, any debate?

**Chair Quinn Giordano:** Question number of 800 could you repeat again why and how its changed.

**Secretariat Miguel Martinez:** Historically I'm not sure what I do know is 800 has been the set amount for previous years and has not proven to be a problem

**President Tyler Lively:** No idea where 800 comes from but been that way more than I know.

**Chair Quinn Giordano:** How is number accountable statements submitted?

**Secretariat Miguel Martinez:** Same way we hold referendum receipts and teams let us know before hand and CRO CEO and purchase and recipes and how we reimburse them.

**Vice-President Carolyn Thompson:** Further comment, you can be invalidated as team if go over measure.

**Manager Ryan Pistorius:** I'm curious if the number is 800 for many years of dear President Lively is that number inflation and change is it considered?

**Vice-President Dave Walker:** No not that inflation but just we spend 760 dollars last year manageable 800 dollars.

*No debate, proceed to a vote.*

FOR: All

OPPOSED: None

ABSTENTIONS: None

### **MOTION PASSES**

*Motion 7- Moved by: Commissioner Greg Kurcin, seconded by: Vice-President Carolyn Thompson*

***That AMS Assembly ratify Charlotte Corelli to the position of ORT Coordinator for the 2017 year.***



**Commissioner Greg Kurcin:** She is on her way now and so I am going to kill some time. I'll keep talking until she shows up, she was most outstanding applicant.

**Commissioner Greg Kurcin:** And new orientation lovely to work with and lovely job and open floor to anyone with questions for her ratify.

**Commissioner Liam Dowling:** My question is what was most memorable during orientation week?

**Charlotte Corelli:** Oh wow I would have to say last night orientation week it rained a lot and went more times and hadn't rained a lot.

**Member-at-Large Alexander Prescott:** Will you value punctuality?

**Charlotte Corelli:** I will value punctuality!

**President Alexandra Palmeri:** What is your favourite part of Nursing orientation?

**Charlotte Corelli:** I am excited to learn a lot more about it but your guys BBQ with COMPSCI was really nice to see!

*No comments, proceed to a vote.*

FOR: All

OPPOSED: None

ABSTENTIONS: None

**MOTION PASSES**

*Applause*

**Discussion Period**

**President Tyler Lively:** So as I mentioned earlier committee is well underway towards proving recommendation fall term break and task force report in February and so these go from faculties to staff to senate and university and administration and skills develop. Recommend February and



survey 6000 responses going into that do have some data form survey to share cause they didn't tell me not to.

**President Tyler Lively:** Top of my head in terms of people who had priorities today people rank orientation week first, fall break 2<sup>nd</sup> then pre exam study dates oh sorry above it all around 30 percent and with orientation week being 33% and fall break 29% and allot closer than consultation in terms of when break 42 thanks 31 late October and November one thing is a lot who rank orientation week important disproportionality thanks giving their proposal is one say break so doesn't indicate if expansive fall break. In terms for orientation weeks 27 strong 29 somewhat 44 do not differ from what we heard in consultation in mind although we do have small o week the kind here say they value do not correlate with university pop as whole would say and as we mentioned faculty society President put together 2 or 3 proposals narrow down to one and in an put into broad student support and fall term break task force and impactful way on committee and that any such proposal from runner. Um so guess we do want to hear from you but what I send out earlier today proposed options two other options and bring back in Jan detailed list and pros of option and cons and doesn't mean to be comprehensive draft full proposal around that and so kind of to move back one week 8 days prior to labour day. Orientation week go from Sunday to Sunday as does now and Tuesday after labour day don't know what fall break would look like but take fall break based on survey says cause that will tell us what people say. And look at sure data and see it what way as such taking notes and scribe as well.

**President Aniqah Mair:** I want to say we brought up new proposal unanimous minus one spot for proposal and other ideas in poll there was marginal support for I think reducing orientation week and no support for anything else this has all of us.

*Move to a vote*

FOR: All

OPPOSED: None

**MOTION PASSES**

**President Jacob Gardhouse:** Current prioritize orientation week and pre-exam study days we see proposal as most beneficial.

**Vice-President Evan Dressel:** My only hesitation if this is only thing we present if our concern is true they don't care about student they may ignore it and go ahead so have back up in addition to say this I favoured position however if unfeasible this is ours.



**Chair Brandon Jamieson:** Well to address concern, I definitely hear about member concerns say come out of discussion with committee and I think the greatest weakness as a unity at this thing naturally students and the way it looks fractured. Our greatest asset is to come together and proposal and would be good to have multiple our strength comes from single proposal we all agree on this and students have for the most been drivers of discussion and pushing university to work out of interest is our opportunity to claim our seat and authority to claim students interest

**Member-at-Large Alexander Prescott:** on something implement next academic year?

**Speaker:** Not coming year not year after that, but the year after that.

**Member-at-Large Alexander Prescott:** This place doesn't change, as soon as they can put in.

**President Tyler Lively:** Proposal drafted ideally we talk here assembly if we have multiple ones we can narrow it down and motion to put proposal out club a site and proposal drafted assuming assembly approves one of them we can have it ready.

**Chair Brandon Jamieson:** Thank you returning discussion and sake of this return to we do need act strategically executive interest what do you think there are 3 tenors we toss around member think one of them and suppose 3 biggest push things back one week undisturbed and other option lose a day from pre-exem study week or lose more than one and we have more time off and between those 3 what are broad sentiments and how manifest?

**Member-at-Large Alexander Prescott:** Would it be possible to make let's say put into referendum into exec election and take to student members and comprise votes as proposal? Is that something?

**Chair Brandon Jamieson:** I think that is a viable option my only concern is how it manifests itself considerations orientation week 4<sup>th</sup> year wouldn't consider so wise to more than one option two options lease disruptive. Yea, just putting options forward and take into consideration involved in it and broader concerns and often escape based campus.

**President Aniqah Mair:** Within computing before discussing new one we had lot of division except it all pre-exam study days I'm in COMPSA Vice-President of COMPSA is environmental computing and different courses. So exams depend on what program and year need those study days because everything is in time before exam stars or don't need at all, I only have one exam and everything is done Friday midnight. And there are pros and cons to diff proposals we are never going to find one fits all, most important a proposal most satisfied with and that way we have something to present and because then if we might have more success as opposed what university wants to thought us COMPSA is all for it my personal issues by moving everything week earlier; accessibility for leaders being involved or orientation and a lot harder for student show have to work however we found this is the one most people can rally around urge people to find something that works best for most people come together figure out what works and very detailed plan. Also like to mention current hi-tech here as proxy ask her.



**President Chance Spencer:** I know a lot of you are faculty orientated but would like to draw resident limitations to move in earlier buildings space so they have to raise own money impact ability to operator aren't ready week prior to are they able to be prepare not sure even to last day finishing painting for students to move in and can compromise training of dons and students etc. so res soc views it should be one day off orientation and let them duke out to come off and take onto thanksgiving.

**President Matt Nelms:** Briefly on behalf of PHESKA students because of orientation week and of campus plan of removing days would affect entire week and revamped so we do support week least intrusive and would provide feasibility of when break happens.

**Vice-President Evan Dressel:** Speaking on half of ENG SOC and Senate our proposal was leaving week and shifting back one day for move in and slot additional course day in between res and faculty orientation we didn't officially that one is my personal opinion

**Vice-President Evan Dressel:** Personally into between the two and continue on would impact us and then not interrupt and ideational day to remove and place somewhere else and dean agreed and talked to us, implementing syllabus day and review and go over everything from course and intro to courses.

**POI High tec proxy;** One day of orientation week and deciding faculty or residence who would decide and what process?

**Chair Brandon Jamieson:** Assume tone of discussion would not be limitation but search for redundancies remove them.

**Representative Victoria Chappell:** One thing I want to know is that priority implementing remain week on campus and I think what comes up a lot is mental health benefits of orientation week and pre exam study delay devalue and chance mental health so current proposal is best way to address situation and equal I split we have seen show students do value it and tough if we say you value but we are going to have to do.

**Rector Cam Yung:** Thanks uh I appreciate everything brought forward tonight and valid, what you want to bring and bringing from what I heard outside of faculty societies for some if it is to move a week earlier that's concerning for them takes away from job prospects traditional summer is 12 weeks employer consider it optimal time range western 12 weeks queens 11 weeks in consideration. Also reasons to a day earlier; sat a concern is pressure on indigenous students to move in a day earlier it is something we have to consider and majority doesn't sign leases on sept before sat some sigh in august that is in sept makes it challenging to move in.

**POI Member-at-Large Alexander Prescott:** To clarify original student Saturday is a Jewish holiday?

**Rector Cam Yung:** What is the issue indigenous move in a day early



**President Aniqah Mair:** So off speaker list, indigenous move in day earlier move in on Sunday move in on sat indigenous on Friday is work day make it harder to happen and keep in mind one-day proposal.

**Vice-President Carolyn Thompson:** One thing Rector Yung said in terms of students not being able to get jobs we move one week earlier I thought about it a lot lots of universities have moved to that model McGill and Ryerson and I think that queens had phenomenal students I don't think that will top out job opp. While I understand employers will consider you can help when u move into school and job level.

**President Tyler Lively:** I think it's important with whatever proposal goes forward not to just give consideration to how we see them in year one or two but to say if we impose what pressures are going to arise. Proposals for hanging day in o week pressure would be faculty have to prepare syllabi earlier most people are not going to attend faculty member former admin well know john price class on Friday no students likely to go. Pressures on system to move towards more classes during week to legitimize it they will wait for pressures and additional feed into it most university push for week long fall term breaks counter parts at McMaster move in week earlier because they want full break fall break, wester talk which will pressure o week or move in day. A lot of people are facing our same questions we are proposing people are more willing to move move-in day then o week again I think we are agnostic and want to get best deal for all societies and keep in mind not 2018 and so on.

**President Taylor Sawadsky:** Evan spoke about was something we came up before sent to AMS assembly alternative Evans proposal is what we came up with before.

**Speaker:** and personal feelings.

**Chair Brandon Jamieson:** Obvious different opinions we as student leaders need to select proposal in best interest and hate to see in small campus and as such look forward to work with AMS to get behind proposals.

**Commissioner Greg Kurcin:** So yea I like to thank AMS for coming together with a proposal and some kind of amendment to that and collected some preferred idea and so kind of of had a quick point proposal option to fall term break is choosing fall term break desirable variables against each other and doesn't allow them to create ideal break chose between many different things and orientation week and how long you want it to be and another thing I like is eliminate of hanging days and just a lot of concern about days and where they are in between orientation week and day for classes and beneficial and students need and to discuss job aspect currently there is thousand student leaders back in august who don't have huge issues a week of employment tested that it is possible and august fits and not completely sacrificing.

**Vice-President Evan Dressel:** First a question if we don't do a full week of fall term break how would it impact he week following? Would we have two or three weeks or would we have to shift things forward, I don't believe saying they won't be able to get jobs is fair. 18 weeks'



summer, 17 weeks' week vacay and not a lot do full 16 some do simple 10 week play room for hire.

**Vice-President Evan Dressel:** Week shift blank week so depending on how many days take out for fall break that will fill week that is empty.

**President Tyler Lively;** Tuesday, Wednesday and through to Friday of class labour money if u can add a day so not full 4-day break u can add instructional days' um so.

**Vice-President Carolyn Thompson:** Queens has lowest number of instructional days

**Vice-President Evan Dressel:** Oh yea my program is one day away from discredited

**President Taylor Sawadsky:** Instructional days is good in holiday reinforce that way on table at council meeting 2 weeks ago.

High Tech Proxy: Extending hanging days would mental health places be open?

**Vice-President Carolyn Thompson:** We are saying adding fall break is important for mental health, so if they can go home it is important our services are available!

**Representative Alexandra Romanski:** Lend support to a week early and this year many different university, Western, Ryerson, Waterloo, Laurier sept 8 Laurentian 7<sup>th</sup> we start on 12<sup>th</sup>

**Manager Ryan Pistorius:** I just had quick 2 on that info those are dates when classes start yes.

**POI Tyler Lively:** Anyone interested, I can abyss of files in my computer for it.

**President Alexandra Palmeri:** There have been a lot of related questions and delegation fee in favour of bumping up member larger intuition do that cultural shift employability such that key stakeholder unis are less available by a week will change to allow for that with regards to university week, that is a choice and those chose well knowing they will be asked to give up x portion for orientation week and well clearly outline in job

**Representative Julia Milden:** Fall break doesn't affect medical students but we start a week earlier so small faculty heads up increase demand for university resources if the whole campus is on the same week differences.

**Speaker:** Remember there is another discussion, so are there any last comments?

**Vice-President Carolyn Thompson:** So I think that a lot of us are in support of current proposal and perhaps next assembly vote on it as a body and then present to committee with what we



think should be happening and consider as a group what push back to get. And how we will tackle that and opportunity for our voices to be heard and so I think worthwhile but vote at next assembly in Jan.

**Rector Cam Yung:** Carling brought to my attention last night and so she wanted to do is ask where do we go from here recent events on campus and discussion at 530-730 try to keep short, although I appreciate the conversation here and we want to recognize it is week 12 and exams around corner and answer. So I guess first question was whether there are some ways AMS policy address ethnic and race justice? 2 how can we move on to civil and political environment all students anti disc 3 should NAM issues?

**POI Miguel Martinez:** Carling sent out email so you can open it and see in front of you.

**Manager Ryan Pistorius:** I should add clarifying point the code of conduct does recognize discrimination or harassment is the phrase distinction between harassment and discussion focus at one person and hiring versus abstract that is just racist or sexist act or something like that.

**President Tyler Lively:** Can someone clarify what is the difference between 3? I read it what one what are some ways to address avoid measures and restorative, sounds like academic non misconduct confused.

**Vice-President Carolyn Thompson:** I'm going to guess I think what she is getting at potentially we should address AMS policy and not academic non misconducts more about how we can address.

**Secretariat Miguel Martinez:** She did mention word policy and policy manual 3 and way the AMS whether it should take stance.

**Vice President Evan Dressel:** Uh so regards to 2 one valuable thing AMS can do send commissioner to talk to school and advocate and report profs or T.A.s who do make comments valuable and beginning of courses mandated telling people how to get out of fire drill and syllabus but provide adequate resource to report prof.

**Vice-President Carolyn Thompson:** I totally agree with that, affect staff and make it not safe where they are working another thing to address question 2 I think it's something we can now have conversation at queens because it's something we haven't been doing before and care committee and other people who came to the forum tonight. And uh Leah and I will talk tomorrow and plan and the AMS need s to come up with and action plan of sorts care committee and university has so many plans. This is something the AMS can do something about and is conversation we need to have starts tonight.

**Commissioner Leandra Keren:** I also think we have a lot of constructive those are important and listening to students directly affect and that will come out in action plan but that discussion is important and action hand son work we welcome that encourage it and work out and help I would love it.



**Member-at-Large Alexander Prescott:** I have one simple question race most about action, what specific actions are people willing to take less they end up doing something that someone else would consider racist.

**Vice-President Carolyn Thompson:** So I think there is a lot we can do I don't have answers to all of them and I keep thinking about there is a lack of education about race on campus and party specifically I do not think students dressing up had intent of being racist and they look back and see oh I did something wrong so I think we need to start with education. There are students in high school because it is seen as a campus full of white people and as someone who identifies as white people.

**Rector Cam Yung:** Education I know Gaels took big step educating every Gael I don't know carry provided discrimination and equity training and actionable item AMS work with administration broad scale education look at what we done and incoming students.

**President of faculty society:** Encourage assemble to move away from the thing; racism manifest in many ways how can we create environment spaces people colour can speak our instead of overheard minority voice are erased experiences atmosphere of reassurance of need to be addressed and something it can help and these ideas aren't attending and dialogue happen.

**Representative Julia Milden:** Comment on action if any and what it can look like university has to acknowledge how it has treated others in the past one thing alienating is sense of school pride that creates welcoming and community without sense of community was built for certain people and visual alienation I don't know who would take that action?

**Representative Chappel:** Fantastic bystander training and something looked over knowing how to step instead of learning how to not do it yourself, there were so many people not involved but still involved and not okay so bystander training for issues of diversity of different minorities and impacting me as opposed and calling other people

**Vice-President Carolyn Thompson:** President Palmeri brought up there should be tool box for student leaders they know what training to get and care and Gabe should look at into training tool kit because it is important topics.

**President Alexandra Palmeri:** I am big believer in tool boxes and its and local setting one thing I think about what is definition of queens guarantees when graduate high manatee for what we look towards learning to be high school mandate being lifelong learner and constantly educating yourself and AMS last year about what queens grad ought to be and holds accountable too and paper at end of four or five years. Queens student identity chrism and what else what is underlying character and if we could tie something like person of all background cultural sensitivity cultural competent and goals worth striving and university or students AMS and think holistically about what we hold accountable to and yea.

**President Aniqah Mair:** I want to table to make it to forum cause I had test and not do well in



**President Aniqah Mair** Interesting to think part of the reason for this problem it does skew very white and means race etc. isn't something easily brought up so I find it interesting COMPSA exec people of colour and diff cultures in world and discussion 2<sup>nd</sup> last general assembly discussion naturally because high rep in extended council talk about events we could plan and alt event show don't consume alcohol for culture reason what we were thinking is holding during frost week cultural international awareness event and bring food from international and countries themes different direction and look at ways to do that and bring up conversations and racial background into communities and host training. Cultural competency training, we are all going to do that training and whoever else because it is important and we could work on also another point which is that another problem is that a lot of people view racism as bad thing that bad people do is only done by racist people racists or not racist queens has done good job understanding sexism and not just thing of ugliness and understand that we live in racist society and much in same sexist society so ex. a couple days ago talked to friend who works at google and senior software engineer and they said she and her and I was surprised that 'she' caught me off guard and why would I have assumed google is a man and that's sexism and even thought I'm not a man I did something that was sexist it wasn't harmful but we need to understand all for us perpetuate this. So I did something sexist but wouldn't say I'm sexist but we all do good and bad things ad first step is to understand that and understand we all have done racist things. This doesn't mean we are bad people, its just something we do. Thank you.

**Member-at-Large Alexander Prescott:** Not all racists are bad is to provide personal context, I grew up in city 97% white, I am biracial man; not once did I feel out of place, I saw so much redneck that makes u naturally people out of place, not all racist are bad people. Now these people feel poorly of themselves. Racist is manifest of when I come here I see subtle racism. Here it's more of the week ok u privilege not u have this you're a man cis trans and boxes that people feel left out if you're not in proper box instead of being here for school and to make connections. At end of day talking about bad people. There is always people who don't have place but subtle talk I feel it alienates other further. If we talk why are so few colour people in student government, it depends on who is involved. Queens is more white than other campuses so if you'd still that out percentage of people here are going to reflect that naturally um that being said was this party terrible not that foreign but I don't think it was sensitive. Tell them it isn't sensitive and future and to work onto at but not to divvy people up. They will feel left out, ultra-minority, no one said they look at that black guy. They say they look at that guy he does well in class. People care how well u demonstrate self professionally that is what you should focus on and caught up in situation see itself as one focusing on that and not on major theatrically sensitive so much time own needs down national news on overheard, cbc ice etc. and see it as its done nothing to help people here who felt marginalized. When I hear about actions expel because s when to party and do we say it's not right to wear a sombrero, be an educational institution and I don't see social engineering project thanks

**Rector Cam Yung:** Thanks to everyone for comments I think saying away party is we want to make sure we create an inclusive space, addressing there is education we all need. Group education personal address it as this. Thanks very much!

**President Alexandra Palmeri:** Just be kind to one another and everything you want to do!



**Secretariat Miguel Martinez:** I motion to move out of committee of whole

FOR: All

OPPOSED: None

**MOTION PASSES**

**Manager Ryan Pistorius:** Move we table NAM until back until new year!

FOR: All

OPPOSED: None

**Adjournment**

*Assembly Ends at: 10:56pm*