MINUTES

AOSC/CFS-S

ANNUAL GENERAL MEETING

82-S-001.05

LIST OF THOSE ATTENDING

University of Alberta
Dave Cox
Amanada LeRougetel
Lisa Walter

University of Alberta GSA
Ludger Mogge

Algoma University College
Barry Schmidl

Algonquin College
John Alphonse

Atkinson College
Jack Gazan

Brandon University
Roger Von Kellner

University of British Columbia
John Davies
Dave Frank
James B. Hollis
Chris Niwinski

Brock University
Pat Meagher

University of Calgary
Donna Baines
Jean Munn
Richard O'Gorman

University of Calgary GSA
Gary Eaton
Doug Torrance

Capilano College
Sophia Hanafi
James Roberts
Cindy Shore

Cariboo College
Russ Collier
Phil Link
Michelle Painter

Carleton University
Catherine Glen
Jasper Kujavsky
Steve May
Micheline McKay
Chris Shute

Dalhousie University
Kathy Hagen
John Logan
Peter Rans

Douglas College
Kevin Hallgate
May-Liz Vahi

Fanshawe College
Michael Iversen

Federated College
Nathan Beaudry
Lillian Sanderson

College of Fisheries
Steve Hall
Rick Caul

George Brown College - St. James
Rick Anderson

Glendon College
Jordan Glick

Grande Prairie Regional College
John Kellner
Shirley Williams

University of Guelph
Shane Clair
Sharon Haxton

Humber College
Joe Gauci

Kelsey College
Shane Stueck
Robin Parr

King Edward Campus
Theresa Keefer
Imtiaz Popat

Kwantlen College
Rod McNish
Connie Kovalenko

Lakehead University
Tom Sinclair

Laurentian University
Nancy Weisbrod

University of Lethbridge
Susan Craigie
Lorraine Mitchell

Lethbridge Community College
Paul Knight

University of Manitoba
Tim Rigby

McGill University
Paul Smith

McMaster University
Alex Daschko
Andy Finlay
Ian Howcroft
Moira McLeod
Cathy Turner

McMaster University GSA
David Scheffel

Memorial University
Donna Hardy
Leo Power

Mt. Royal College
Scott McGowan
Leslie Neilson

Mt. Saint Vincent University
Alice MacKichan
Karen Stone

Niagra College
Tom Brennan
Joe Gualiteri
Anne Sutherland

Nipissing University College
Mike Bouin

Nova Scotia College of Art and Design
Ginny Holland
Peter Soucy

Okangan College - Kelowna
Kathleen Kaerne
Teresa Meneer

University of Prince Edward Island
Dave McInnis
Marsha Smith

Queen's University
Dave Duff
Barbie Grantham
Cam Johnstone
Chris Tollefson

University of Regina
Jacqui Barclay
Rob Bray
Trish Elliott
Shaun Harrison
Greg Reidy
Sharon Starchuck
Brad Svorkdal

Ryerson Polytechnical Institute
Tim Feher
Helena Mitchell
Steve Quigley
Paula Turko
Dave Wilks

St. Lawrence College
Cindy Connely
Don Gibson
Joe McIssac

St. Mary's University
Maribeth Gates
Tim Hill

University of Sasktchewan
Darlene Fitcher
Larry Retzlaff
Evan Thornton

Selkirk College
Kelly Baron
Diana Cleghorn

Simon Fraser University
Peter Cripps
Dave Erickson
Sharon Storey

Sir Wilfrid Grenfell College
Sean Kelly
Lindsay Taylor

Southern Alberta Institute of Technology
Peter Fleck

University of Toronto
Kathleen Crook
Kent Darling
Matt Holland
Gregg Schiller
Leah Taylor

University of Toronto GSU
Robin Sundstrom

Trent University
Dave Coon
Sandy MacDonald

Vancouver Vocational Institute
Vicky Gottselig

University of Victoria
Eric Hargreaves
Tim Winkelmans

Wascana Institute
Trish Kolosky
Kathy Wills

University of Western Ontario
Greg Petrie

University of Windsor
Ralph Pizzo

University of Winnipeg
John Hutton
Sheila Jerrett
Darrell Spilchuck

NUS Central Commitee
Brenda Cotê
Terry Palmer
Sonya Abbott
Mike McNeil
Greg McElligott
Charmaine Schenstead
Chris Frazer
Graham Dowdell
Catherine Ludgate
Jean Kirk
Ben Freedman
Kathie Cram
Kirk Falconer

AOSC BOARD
Peter Behie
Eileen Dooley
Terry Madden
Tracy Khutz
Rob Lauer

AOSC STAFF
Rod Hurd
Dave Jones
Cindy Fowler

NUS Staff
Martha Elliott
Bruce Tate
John Doherty
Diane Flaherty
Rob MacLellan
Mike Miller

B.C. Students Federation
Gordon Moore
Rhonda Lavigne
Richard Bell

Federation of Alberta Students
Anne McGrath
Mike Walker

Ontario Federation of Students
Barb Taylor
Hugh O'Reilly
Ross Perry

CFS - Saskatchewan
Brian Card
Mary Wilson

Student Unions of Nova Scotia
Sandy Spenser

Regroupement des associations etudiants universitaires du Quebec
Margie Tyroler

Alberta Native Student Association
Esther Tailfeathers

Canadian University Press
John Parsons
Rosemary Oliver

El Salvador Tour
Armando Paredes - AGEUS
Steve Shallhorn

The Gauntlet
Jim Stanford

Chair - NUS/CFS Plenary
Chris Henderson

Chair - AOSC/CFS-S Plenary
Chris McKillop

CFS Lawyer
Brian Iler

Conference Co-ordinator
Jeff Parr

Media Officer
Yvette Diepenbrock

Printer
Len Delaney

Conference Staff
Karen Dubinsky
Alice Funke

Alberta Government
B. Ramset

Ontario Graduate Association
Cathy Laurier
Brian Robinson

AOSC 12th Annual General Meeting

1. Welcoming Remarks

Eileen Dooley welcomed the delegates with great pleasure to the founding conference of the Canadian Federation of Students. She said that it was the most democratic, the best planned and the best organized federation in the Canadian student movement. She also noted that it was to be a historic conference.

2. Roll Call of Members

There were 31 members present, which constituted quorum.

3. Introduction of the AOSC Board Members

Eileen Dooley, Chairperson of the Board, then introduced the rest of the Board: Rob Lauer, Treasurer, Rod Hurd, Executive Director, Tracy Kuhtz BC-Alberta Representative, Charmaine Schenstead, NUS Representative to the AOSC Board, Terry Madden, Manitoba-Saskatchewan Representative and Peter Behie, Ontario Representative.

4. Ratification of Conference Chair

MOTION: that Chris McKillop be ratified as Conference Chair

Cariboo College/Ryerson Polytechnic Institute

CARRIED

5. Approval of AOSC/CFSS Agenda

MOTION: that the opening plenaryagenda for AOSC and CFSS be adopted

Memorial University/University of Regina

CARRIED

6. Introduction to Conference and Plenary Procedures

Eileen Dooley noted that the AOSC Board and the NUS CC had tried not to slot the services workshops and the issues workshops at the same times during the week. She also noted that the question of the financial statements would be addressed during the AOSC plenary while the question of the constitution and by-laws would be addressed during the CFSS plenary.

Chris McKillop also noted that in the interest of open discussion, speaking privileges would be open both to members and non-members.

7. Report of the AOSC Board

Eileen Dooley spoke of the development of CFS. She noted that it had all started at the Halifax Conference, where members of AOSC had agreed to participate. She felt that it has been a success with already 11 full members, 25 prospective members, and 30 referenda forthcoming this year. She felt that the CFS card, when distributed, will give students the feeling that they are truly a part of the organization.

Peter Behie made a few comments about the procedure in the closing plenary. All matters will go first to the CFSS plenary, where it is hoped that full discussion will take place,and then on to the AOSC plenary for ratification. He reiterated what Eileen Dooley had said about the issues and services being separated and noted that this would give student leaders a better chance to look at all the issues--truly astep ahead. He also noted that there had been excellent communication with the NUS Central Committee over the year; especially since the NUS newsletter was now sent to all Board members. He mentioned two resignations from the AOSC Board: Wim Simonis, Member-at-Large and Peter Young, Atlantic Representative. He also mentioned the resignation of staff member Max Johnson, in attendance at the conference, and the plenary thanked Max for all his work on ISIC.

Terry Madden gave an update on the ISIC Discount Program, which he felt was developing well. He noted that the number of discounts is increasing. However, the Direct Mail Scheme has dwindled from 400,000 to 100,000 student members. He said that the program is in jeopardy and hoped that there would be discussion about this at the conference. With respect to the Canadian Programming Service, he remarked that it was developing well and has managed to attract a lot of good Canadian speakers, notably David Suzuki. He stressed the fact that the members' participation in these program is what will make them successful.

Tracy Kuhtz spoke about the insurance scheme and noted with some disappointment that only 2 or 3 schools had answered the AOSC questionnaire on the subject. The Western Services Conference, however, was considered by all to be a great success. It had served three functions: to get the members together to exchange information; to exchange specific technical information on the services (here it would have been more helpful if those people actually running the services had been there); and to exchange information on CFSS and AOSC. Two ideas arising from the conference were a Data Bank, which has already been started, and a Services Fair, which will run the Thursday of this conference.

MOTION: that the Report of the AOSC Board of Directors be tabled

Ryerson Polytechnic Institute/Brandon University

CARRIED

8. Report of the Canadian Universities Travel Service

The report was unavailable at the time of the opening plenary.

9. Report of the Treasurer

The report was unavailable at the time of the opening plenary. Both reports would be discussed at the closing plenary.

10. Election of the 1981-82 Board of Directors

Rod Hurd introduced himself as the Chief Returning Officer and announced that the elections couldn't open until the CFSS plenary.

11. Approval of Minutes

MOTION: that the minutes of the Winnipeg Conference be approved

Cariboo College/McMaster University

MOTION: that the minutes of the Winnipeg Conference be tabled at the closing plenary

Selkirk College/Kelowna College

CARRIED

12. Other Business

There was none.

13. Adjournment

MOTION: that the plenary be adjourned until Saturday, October 17 at 9:00 p.m.

Simon Fraser University/St. Mary's University

CARRIED

CFSS

1. Welcoming remarks

Eileen Dooley explained the agenda.

2. Roll Call of Full and Prospective Members

There were 31 members present, which constituted quorum.

3. Ratification of Conference Chair

MOTION: that Chris McKillop be ratified as Conference Chair

Queen's University/University of Winnipeg

CARRIED

4. CFSS Constitution

The final draft of the constitution was not available at the time of the opening plenary. There would be two chances to discuss it before the closing plenary, in the workshop and at the meetings of the Constitution Committee.

MOTION: that the CFSS Constitution be tabled until the closing plenary

Cariboo College/Wascana Institute of Technology

CARRIED

5. Election of the 1981-82 Board of Directors

MOTION: that nominations for the 1981-82 CFSS Board of Directors be opened

Ryerson Polytechnic Institute/Capilano College

CARRIED

All nominations were to be presented to Roi Hurd , the Chief Returning Officer.

CFSS

The plenary was called to order by the Speaker, Chris McKillop, at 10.35 am, October 18, 1981.

MOTION: to adopt the agenda

University of Saskatchewan/University of Toronto GSU

CARRIED

1. Constitution

MOTION: to adopt the general By-Laws I and II and the application for incorporation as amended

Carleton University/University of Toronto SAC

Eileen Dooley noted that the letters patent contain the preamble to the first draft of the By-Laws adopted at Lethbridge. By-Law I now contains provisions concerning the head office, the seal, membership requirements, membership fees, general meetings of members and the winding up of the organization.

Kathy Cram asked if clarification had been received from the lawyer with respect to the dividing of the assets. The lawyer informed the plenary that the Corporations Act stipulates that it shall be decided by the members of the corporation at a general meeting.

AMENDMENT: to add the following section to section 13.0 Board of Directors:

13.1.1 Procedure for Elections

13.1.2 i) All elections and ratifications by general meetings of CFS-S will be conducted by secret ballot. Each voting member of CFS-S present will cast one vote for each position.

ii) A candidate must receive an absolute majority of votes cast in order to be elected or ratified by a general meeting of CFS-S. An election must occur even if there is only one candidate.

iii) CFS-S may adopt such other procedures for the election of Directors as are not inconsistent with these By-Laws.

CARRIED

This amendment was abridged from the second draft of the CFS Constitution, By-Law V, Section 3b.

University of Saskatchewan asked if there would be official translation at all conferences. Eileen Dooley answered that ideally the provisions would mean this, but it would be very expensive. Nonetheless, all French students may address the plenary in French.

AMENDMENT: to amend the By-Laws by replacing all occurences of "she" with "she/he" and all occurences of "her" with "her/him"

Algoma University College/

NO SECONDER

MAIN MOTION:

CARRIED, as amended

2. Workshop Reports

Simon Fraser University asked for a ten-minute recess to study the motions. The Speaker, Chris McKillop, ruled that since there were so few motions the request would be denied, but offered to move at a slow pace.

CFS-S Workshop

MOTION: that CFS-S assiduously attempt to get authority from the appropriate governing bodies to issue ISIC cards to all part-time as well as full-time students as soon as possible

Carleton University/Brock University

CARRIED

MOTION: whereas small members of NUS, AOSC and CFS are integral members of those organizations, and whereas all students in these organizations should be considered equal,
that AOSC-CUTS-CFS-S endeavor to provide an equal level of services to even its smallest members while taking into consideration their present and future financial situation

Carleton asked if "their" refers to CFS-S or smaller institutions. The Speaker, Chris McKillop, ruled that it referred to CFS-S.

CARRIED

MOTION: whereas campus co-op is a non-student owned, non-student controlled organization, and whereas the exclusivity clause, which is a part of the campus Co-operative Services contract prohibits student-owned and controlled ogranizations from providing services to their members,
members do not support Campus Co-operative Services as long as the exclusivity clause remains in the contract

Ryerson noted that this program was in direct competition with the ISIC cards and offered an amendment.

AMENDMENT: to add the following:

BE IT FURTHER RESOLVED THAT CFS-S members be strongly encouraged not to circulate other student discount cards that compete with the ISIC card

Peter Behie recommended merely amending the main motion by the following:

AMENDMENT: to delete "...as long as the exclusivity clause remains in the contract." and to replace it with "...or any other student discount program that competes with the ISIC card."

FRIENDLY to mover and seconder

McMaster University noted that if they can't negotiate with student unions, they'll try other organizations or campus. This should be watched for and cut off as soon as possible.

MAIN MOTION:

CARRIED, as amended

CPS Workshop

MOTION: that CPS be directed to provide a workshop on campus programming at the next CFS conference.
University of Winnipeg/University of Saskatchewan

Peter Behie noted that the workshop had been of the opinion that elected people should get into this area, since it has been mainly staff who were relied upon to undertake this in the past.

CARRIED

MOTION: that CPS conduct a mail-out survey to study student association programming structures

Cariboo College/University of Regina

CARRIED

Peter Behie asked for a better response to the survey than was received last year.

3. Election of Directors

Eileen Dooley noted that this was a ratification of the decisions made the previous night. A simple "yes" or "no" is required on the ballots. This vote was taken as a result of the Selkirk amendment to the CFS-S By-Laws.

MOTION: to ratify Alex Daschko as CFS-S Chairperson

Mount Royal College/Carleton University

MOTION: to ratify Terry Palmer as CFS-S Treasurer

St. Mary's University/Nova Scotia College of Art and Design

4. New Business

University of Saskatchewan expressed concern over the many positions on both executives which were being filled by acclamation. It was asked that an effort be made in the future to find more nominees, so as to ensure a democratic election, and to find a place on the agenda for a grill session.

MOTION: to instruct the Board of Directors of CFS-S to send a letter out to all campuses advising them of positions which will become vacant at the next conference

Capilano College/Selkirk College

CARRIED

Ryerson Polytechnic Institute noted that there were some institutions present at the conference who are presently distributing the campus Co-operative Services card. It was hoped that they would take direction from CFS-S and re-evaluate their position.

Cariboo College hoped that the two candidates would feel that they had the support of the membership.

Both candidates were ratified.

MOTION: to destroy the ballots

Mount St. Vincent/University of Alberta

CARRIED

MOTION: to adjourn the plenary

University of Toronto SAC/Université de Moncton

CARRIED

AOSC

The plenary was called to order at 11.40 am.

MOTION: University of Western Ontario/Lakehead University to adopt the agenda

CARRIED

1. Adoption of Past Minutes

MOTION: University of Winnipeg/Okanagan College to adopt the minutes of the Winnipeg Conference

CARRIED

The minutes of the Annual General Meeting in Lethbridge were not available.

2. Financial Reports

MOTION: University of Nippissing/Wascana Institute of Technology to accept the financial reports

CARRIED

3. Appointment of Auditors

MOTION: Vancouver Vocational Institute/St. Mary's University to appoint Clarkson and Gordon as auditors for the Association of Student Councils for the fiscal year 1981/82

The question of whether the provincial organizations should have the same auditors was raised. The lawyer answered that it was not required, since the provincial components were not corporately bound, but contractually bound. Rod Hurd noted that ideally they should.

CARRIED

4. Ratification of the Acts of the Board of Directors

MOTION: University of Toronto/University of Regina
BE IT RESOLVED THAT all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors of the company since the last annual general meeting of the members of the same, as set out or referred to in the meetings of the Board of Directors or in the financial statements submitted to this meeting be and hereby are approved, sanctioned and confirmed

CARRIED

5. CUTS Report

MOTION: University of Winnipeg/University of Guelph
to accept the CUTS Report
CARRIED

6. Election of Directors

Eileen Dooley noted that the AOSC Board should be the same as that of CFS-S.

The plenary was asked to nominate these six candidates to the AOSC Board:
Ontario representative--Eleanor McDonald--Carleton--CFS-S full member
B.C. Rep--James Hollis--UBC--AOSC members
Saskatchewan Rep--Darlene Fichter--U. of Saskatchewan--Pros. CFS-S member
Chair--Alex Daschko--McMaster University--full CFS-S member
Treasurer--Terry Palmer--U.P.E.I.--pros. CFS-S member
Manitoba Rep--Tim Rigby--U. of Man.--AOSC members

MOTION: University of Saskatchewan/U. P.E.I.
to nominate these six candidates to the Board of Directors of the Association of Student Councils
CARRIED

MOTION: McMaster University/University of Western Ontario
to close nominations
CARRIED

7. New Business

There was no new business.

Eileen Dooley thanked Cindy Fowler for helping out on the conference and thanked David Jones for helping with its logistics. Finally, she thanked Max Johnson for all the work he'd done over the years and Rod Hurd, who's been around for ten years.

8. Adjournment

MOTION: University of Toronto SAC/University of Toronto GSU
to adjourn the plenary.
CARRIED