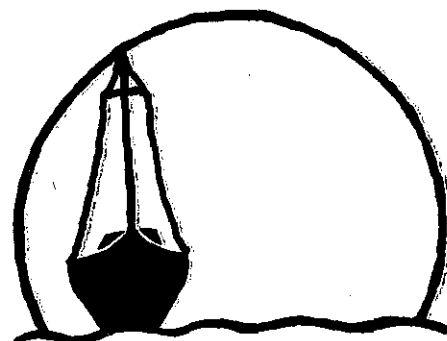


First Annual Meeting
Première réunion annuelle

Canadian Federation of Students
Fédération canadienne des étudiants



Charlottetown

May 25-30, 1982

Du 25 au 30 mai, 1982

minutes

CFS
FCE

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LIST OF THOSE ATTENDING

Acadia University

Steve Gaetz
Barbara Sharpe

University of Alberta

Theresa Gonzalez

University of Alberta GSA

Ludger Mogge

Algonquin College

Mary Gillis
Kelly Middlestadt

Algoma University College

Barry Schmidl

Brandon University

Morna Spence

University of British Columbia

Dave Frank
Cynthia Leigh Southard
Bill Tieleman

Brock University

Mike Kerr
J.B. Owens

University of Calgary

Rick Fercho

University of Calgary GSA

Phyllis Carlisle
Bill Coleman
Doug Torrence

Capilano College

Cathy Nolan
Catherine Ludgate
Marc Rouner
Cindy Shore

Cariboo College

Paul Craik
Phil Link

Carleton University

Catherine Glen
Emmy Hinds Gilvory
Jasper Kujavsky
John Terry

Carleton University GSA

Kris Schnack

Concordia University

Paul Arnkvorn
Colin Marson

Dalhousie University

Peter Ions
David Jolliffe
Dave Rideout

Douglas College

Lenka Russ

Fanshawe College

Rod Kelley

University of Guelph

Charlie Dobbin
Anja Geisterfer
Sheldon Jacobs
Dennis Ralling

Humber College

John Marcocchio

Kings College

Nigel Armstrong

Lakehead University

Susan Muirhead

ii.

Laurentian University
Joan Buchanan

University of Lethbridge
Josh Hawkes

University of Manitoba
Erik Tatarchuk

McGill University
Peter Hoffmann
Robert Lande

McMaster University
Ron Lippert
Walter Mykytyshyn

McMaster University GSU
John Bacher

Memorial University
Randy Hawkins
Martha Muzychka

Moncton Community College
Mark Smith

Université de Moncton
Linda Vallée

Mount Allison University
Jill Burnett

Mt. St. Vincent University
Leslie MacDonald

University of New Brunswick
Andy Young

Nipissing University College
Ken Cronmiller

Northwest Community College
Maryann Fitzgerald

Nova Scotia College of Art & Design
Carla Murray
Lisa Overton
Eric Walker

Ontario College of aRT
Ian Nelmes

Université d'Ottawa
Chantal Payant

University of Prince Edward Island
Darren Craswell
Janice Keefe

Queen's University
Ian Friendly
Jocelyn Hart

Queen's University GSS
David Clarke

University of Regina
Tammy McLean
Greg Reidy

Ryerson Polytechnical Institute
Kathy Macintyre
Steve Quigley

St. Francis Xavier University
John MacKinnon

St. Mary's University
Tim Hill

University of Saskatchewan
Richard Brook
Simon Johnson
Al Shpyth

Selkirk College
Kelly Baron
Val Winthrope

Simon Fraser University
Bophinder Basi
Regina Kosta
Rhonda Lavigne

Simon Fraser University GSU
Dave Erikson

Sheridan College
Don Marland

University of Toronto SAC
Kent Darling
Leah Taylor
Tim van Wart

Trent University

David Coon
Jeff Green
Teresa Legrand
Sandy MacDonald

Vancouver Community College
King Edward Campus

Corene Haigh
Imtiaz Papat
Don Whitney

Vancouver Community College
Langara Campus

Dan Cross
Lloyd Pritchard

University of Victoria

Rex Brynen
Alex Davies
Eric Hargreaves
Donna Morgan

Wascana Institute
Leona Sawatsky

University of Waterloo

Tom Allison
Greg Cassidy

University of Western Ontario

Janet Belch
Dave Pedlar
Mike Medline

University of Western Ontario SOGS

Robert Wright

University of Windsor

Jim Boyer
David Laird
Joe Pavelich
Wendy MacKinnon

University of Winnipeg

Gaylene van Dusen
Julie Friesen
Jeff O'Malley

CFS/NUS Central Committee

Brenda Côté
Kathie Cram
Kathleen Crook
Mike McNeil
Graham Dowdell
Margaret Duffy
Kirk Falconer
Ben Freedman
Dawn Noyes
Charmaine Schenstead
Mike Walker
Brian Robinson

CFS-Services/AOSC Board

Richard Brook
Jill Burnett
Alex Daschko
Donna Hardy
John MacDougall
Dawn Noyes
Terry Palmer
Tim Rigby
Charmaine Schenstead
Micheline McKay

CFS-Services/AOSC Staff

Rod Hurd
David Jones
Peter Behie

CFS/NUS Staff

Yvette Diepenbrock
John Doherty
Diane Flaherty
Rob MacLellan
Mike Miller
Paul Post
Bruce Tate

CFS-Pacific Region

Gordon Moore

Federation of Alberta Students

Anne McGrath
Don Millar
Femke van Delft
Chris Frazer
Brian Bedford

CFS-Saskatchewan

Eileen Dooley

iv.

CFS-Ontario

Mike Iverson
Cathy Laurier
Helena Mitchell
Barb Taylor
Peter Hoy
Hugh O'Reilly
Matt Shaughnessy
Robin Sundstrom

Student Unions of Nova Scotia

Danny Graham

L'association nationale des
étudiant(e)s du québec

Ruth Phaneuf

Canadian University Press

Julie Wheelwright

Canadian Association of
University Teachers

Professor Leon Loucks

Canadian Union of Educational
Workers

Kevin Moloney

International Union of Students

Satnam Singh Chana

Chair--CFS/NUS Plenary

Chris Henderson

Chair--CFS-S/AOSC Plenary

Chris Henderson

Conference Coordinator

Cindy Fowler

Conference Staff

Dawn Leeman
Kim Beattie
Susan Dairon
Sylvia Crawford
Mary Lou Austin

Observer

Sonya Abbott

Translation

Lazer Lederhendler
Michel Henry
Raymond Leger

Minutes: Opening Plenary
First Annual Meeting - CFS

2. Roll Call of Members

Quorum was present.

3. Ratification of Conference Chair

MOTION: to ratify Chris Henderson as Conference Chair
U.VicAMS/U of Alberta

CARRIED

4. Agenda

MOTION: to adopt the agenda
U of T SAC/KWANTLEN College

CARRIED

Chris noted that there will be simultaneous translations available to delegates if they make arrangements with him.

5. Ratification of New Members (p. 82 Conference Kit)

MOTION: BIRT the following schools be accepted as full members of CFS/FCE:GSA, University of Calgary; Dalhousie Student Union; Douglas College Student Society; Grande Prairie Regional College Students Association; University of King's College Student Union; Nipissing University College Student Union; University of Saskatchewan Students' Union; GSU, University of Toronto; Langara Campus Student Union.

U of Regina/U of Alberta

CARRIED

MOTION: BIRT the following schools be accepted as prospective members of CFS/FCE:GSA, University of Alberta; Emily Carr College Student Society; Kelsey Institute of Technology Student Union; UGS, McMaster University; Northwest Community College Student Society; GSS, Queen's University;

St. Lawrence College Student Union; St. Clair College Students' Representative College; Student Administrative Council, Ontario College of Art; Student Union, St. Lawrence College.

Ryerson Polytechnic/King Edward Campus

AMENDMENTS: There was a correction in the name of the Kelsey Students' Association, Kelsey Institute of Applied Arts and Sciences, and Fanshawe College Student Union was added.

CARRIED

All new members and prospective members were welcomed. Cariboo College pointed out that they had been overlooked in acceptance of new members, after having been a prospective member.

MOTION: BIRT that the plenary accept Cariboo College as new member of CFS/FCE

Carleton/Regina

CARRIED

They, too, were welcomed.

6. Adoption of Conference Schedule

MOTION: to adopt the conference schedule
U of PEI/Nipissing

CARRIED

7. Welcoming Remarks

Chris introduced Margaret Duffy from U of PEI. Margaret welcomed the delegates to the University of Prince Edward Island, and pointed out that they were known for a lot of things besides lobsters and potatoes.

Chris introduced CFS/FCE chair Mike McNeil.

Mike welcomed the delegates on behalf of the CC. He noted how far the CFS/FCE and student unions had come since October. He pointed out that we are on the verge of a breakthrough on the issue of Student Assistance, thanks to the hard work of student leaders across the country. Students may soon have a chance to receive federal bursaries. The new federation is doing positive and productive things for its students.

- However, Mike noted there were major challenges facing the organization. There is no policy for this organization. He hoped that this conference would see policy direction coming from the student leaders which would represent their students needs and interests. We do not, he stressed, need isolated policies.

Student representatives need to focus on student unemployment, financial assistance programs, federal-provincial transfer payments, and accessibility in their campaigns.

Mike added that the organization needed to concentrate on development, on integrating services and politics, federal and provincial wings. He also felt that the federation should be as open and accessible to all students as possible.

The main purpose of this conference, he pointed out, is to develop plans beneficial to students both on the political side and the services side, so that CFS/FCE will be an active part in each student's life.

8. Introduction of C.C. and Staff

Mike introduced to the delegates the CFS/FCE Central Committee and Staff.

Kathleen Crook introduced the Conference Staff. She also introduced guests to the First Annual Meeting: Dr. Menke, Association of Universities and Colleges in Canada; Prof. Loukes, Canadian Association of University Teachers; Julie Wheelwright, Canadian University Press; Kevin Maloney, Canadian Union of Educational Workers; Satman Singh Chanah, International Union of Students.

Chris also welcomed the Association Nationale des Etudiants et Etudiantes du Québec.

10. Plenary Rules of Order

Chris went over the rules of order followed by the Conference plenary as outlined in the Conference Kit. He noted that he wished to follow the general guidelines of courtesy, and that procedural rules of order would be common-sense and flexible.

11. Presentation of the Central Committee Report

Chris introduced Ben Freedman.

Ben explained that Part I of the Report is a description and some evaluation of what the organization has done in the past

year. Part II, he noted, proceeds from that evaluation and sets up some projections for the future. There are three major sections within Part II: Policy, Development and Campaign. He stressed that the campaign is the major part of the federation's work, and that it must address the issues in an integrated fashion. Ben pointed out that the Central Committee Report is a discussion document only, not policy.

Chris thanked Ben.

12. Presentation of the Treasurer's Report

Chris introduced Mike Walker.

Mike said that Part I was a general overview of the situation. Part II includes preliminary statements from 81/82, the preliminary budget for 82/83, and some relevant documentation. He encouraged all delegates to read and discuss this report in the Financial Workshops and Budget Committee.

Mike went on to provide a brief overview of the report.

He stated that the Federation was in a delicate financial position which would continue for awhile because of the reorganization of the national student movement. He pointed out that, although CFS/FCE ran on a deficit this year, things looked much better for next year. He stressed the importance of the Development and Budget Committees.

Chris thanked Mike.

13. Ratification of Executive Officer

Chris pointed out that this procedure was outlined in Bylaw VI, subsection 2, Part A of the CFS/FCE Constitution which reads:

"The executive Officer will be hired by the C.C. as a full-time employee subject to confirmation by the voting members of C.F.S. at the next general meeting."

Chris introduced Graham Dowdell, who recommended that Diane Flaherty be ratified as Executive Officer.

MOTION: that Diane Flaherty be ratified as Executive Officer of CFS/FCE.

U of Regina/U of Winnipeg

CARRIED

Chris welcomed Diane.

14. Update of the Moncton Situation

Chris introduced Brenda Côté, president of the Université de Moncton.

Brenda outlined the situation surrounding the occupation at Moncton. On April 3, there was a Board of Governors meeting which 50 students were going to attend and present a letter asking for a tuition freeze. Fearing violence, the Board left the meeting room before the students arrived and held its meeting in town. No-one would tell the students where the meeting had been moved. Consequently, they mobilized and occupied the conference room until they were told. Unfortunately, by the time they sent 4 Moncton students to meet with the Board of Governors, the meeting had been adjourned.

Brenda pointed out that tuition fees had increased 23% last year and would go up 20-25% this year. The University of Moncton is 75% dependent on bursaries, and unemployment in Acadia is 25%.

The Student Union had a meeting the next day and decided to occupy. There was mass student mobilization. The students formed their own university and held courses for the occupiers. Accesses to the university were barricaded, pamphlets were given out, and 600-1,000 students were coming to meetings. The occupying students had support from all over New Brunswick and Canada. Police harassment opened the barricades, the University Administration closed the University and refused to negotiate or accept any mediators. In spite of this, there was incredible student solidarity and participation. However, Brenda noted that they were evacuated by the police on the seventh day of the occupation, and 27 students were arrested on the charge of obstruction. She hoped that most of those charged would be discharged.

Brenda pointed out that, although the occupation was over, mini-martial law had been imposed by the Administration, with the right to assemble taken away from students and teachers. Student organizations were closed, a curfew was imposed and student leaders were harassed.

Brenda informed delegates that the major problem will be the expulsion of 15-20 student leaders from school.

She stressed that they had been working not only for themselves, but also for students across the country and CFS/FCE.

Brenda asked for delegates' support against the possibility of expulsion, and for any financial help that could be given.

Finally, she thanked all of those who had been supportive during the occupation.

Chris and the plenary expressed their thanks and appreciation, and Chris hoped that specific direction could be taken within committees.

15. Adoption of Founding Conference Minutes

MOTION: to accept the minutes of the founding conference
Wascana/St. Mary's

McMaster GSU amended the list of those attending the conference to include: Matt Shaughnessy and Steve Howard from the Federation of Alberta Students and Peter Hoy from the Ontario Federation of Students.

Chris reminded all delegates that any amendments should be submitted in writing to the Chair.

Vancouver Community College pointed out that he had some concern over some omissions in the Student Bill of Rights, and would be bringing it up in Committee.

University of Calgary Grads amended the spelling of the representative from the government of Alberta in the list of those attending to read RAMSEY, and asked that the vote on the motion under section XIX be recorded. That motion had been carried.

Simon Fraser amended the minutes to add the motion which stated that Conference minutes should be mailed to campuses within 6 weeks after Conferences. This motion, which should appear under the B.C. Caucus motions, was carried.

St. Mary's amended the final sentence under section 3, Founding of the Federation on page 17, to read: Mary Beth Gates.

Cariboo College amended the first item of New Business in the final plenary to read: "Jean Kirk was thanked by the plenary for her work on the C.C."

University of Toronto Grads amended the NUS Plenary Welcoming Remarks on page 6 to read: "He said that the importance of the cuts can't be overestimated."

MOTION: to adopt the conference minutes as amended
Wascana/St. Mary's

CARRIED

16. Opening of Nominations for Positions in the Central Committee

Chris introduced Charmaine Schenstead, who would announce the positions needed to be filled, go over the election procedure and outline eligibility guidelines.

The positions open are: CFS/FCE Chairperson, CFS/FCE Treasurer, CFS/FCE International Relations Officer, CFS/FCE Women's Commissioner - elected by the women's caucus, the Graduate Council representative - elected by the Graduate Council, and the Two Members-at-Large. Charmaine said that it is the hope that one of the Members-at-Large will be nominated from the Colleges Caucus.

Charmaine explained that all nominations must be handed in to John Doherty, the Executive Officer, before the opening of the final plenary.

MOTION: to open nominations for these positions on the Central Committee

U of Sask/U. of T. SAC

Charmaine further explained that to be eligible to run for Chair or Treasurer, one must be a member of CFS/FCE or a member of the Central Committee up until the election, he/she must have served on the executive of a national, provincial or local student union and cannot have served previously as CFS/FCE or CFS-S Chair or Treasurer, and must have attended a previous general meeting. To be eligible for all positions, one cannot have served a full term either on the C.C. or the Board.

Chris directed any questions to John or Charmaine.

17. Conference Committees

Chris pointed out that Conference Committees, together with the workshops, do most of substantive work during the conference and he stressed their importance.

Chris indicated the committees which would be open and how many positions there are on each, although delegates may sit in on a committee meeting.

MOTION: to open nominations for membership on all Conference Committees

Lethbridge/U of T GSU

Mike Walker said that the Budget Committee had an important role to fulfill because of the difficult state of the finances, and hoped he would have interested, competent

people to sit on the committee. He pointed out that next year's budget would be a pivotal point of their work.

Christine Souci pointed out that the Campaign Committee is not closed, meets every evening after the workshops and needs energetic individuals. They will be providing much of the direction for an active CFS/FCE.

Charmaine Schenstead outlined some of the discussions the Constitution Committee would engage in. They are: the appeals procedure, the fee arrangements, the status of standing resolutions and provincial constitutions.

Graham Dowdell explained that the Development Committee deals with the problems and possible solutions to the linking of the service, political and provincial components of CFS/FCE.

Kathleen Crook said the Policy Committee must deal with a tremendous amount of work to bring forward concrete policy proposals reflective of the new organization.

Sophia Hanafi stated that the Referenda Committee must coordinate as many resources as possible with positive strategy to run approximately 21 referenda.

Brian Robinson pointed out that the Resolutions Committee deals with grammatically correcting the wording of motions to be presented at the final plenary. He also noted the Committee will no longer be trashing motions it feels are improperly presented, but will ask for a ruling from the Chair at the Plenary.

Kathleen Crook explained the origins of the Sexual Harrassment Committee, which deals with any charges of sexual harrassment during Conference Week. She announced the three people elected by the Women's Caucus: Kathy Macintyre, Ryerson; Lloyd Pritchard, Langara; Phyllis Carlisle, U of Calgary Grads.

18. Resolution

Chris noted that there is an urgent need for the plenary to deal with this matter.

Whereas the dormitories at the David Thompson University Centre are uninhabitable and renovations are badly needed, and

Whereas the funds for these renovations have already been allocated, and

Whereas the government of British Columbia has frozen these funds, and

Whereas the funds must be unfrozen by June 1/82 to meet the September 1982 commitment to students,

BIRT CFS/FCE immediately send a telegram to the B.C. government, demanding that they release these funds immediately.

V.C.C. King Edward Campus/Caribou College

Selkirk College explained that people enrolled in the college were promised places in these dorms in September.

University of Calgary asked why the funds were frozen.

Simon Fraser responded that the Bill Bennett fiscal restraint policy support cutbacks to human services to fund the corporate sector.

CARRIED

Chris assured the plenary that the C.C. would send the telegram that afternoon. At this point, Chris asked for a mover and seconder to open nominations for the Conference Committees (noted earlier), and delegated the responsibility of proposing nominations to each of the caucuses.

19. Conference Announcements

John Doherty told of an information sheet which would be circulated, gave some instructions about meal tickets, pointed out that Conference Papers were being distributed to each delegation according to the number of Conference Kits they had, announced that more agendas would be distributed and any time or place changes posted, and asked that anyone leaving early would notify Yvette or Cindy.

He also noted that CFS-S was running a Services Fair on Friday at 11:30 on the 2nd floor of the Barn. And, finally, the box for resolutions would be in the Student Union offices.

Brian Bedford asked for copy, etc. for the Conference newsletter.

Ryerson announced the opening of the Executive Assistant's position in their Student Union.

Helena Mitchell announced the Ontario party on Friday night and invited everyone.

CFS-S announced the CFS-S plenary following this one.

Memorial announced a screech party on Wednesday night, and invited everyone.

The Committees announced meetings.

Chris explained to the delegates the nature of the CFS/FCE, CFS-S, NUS and AOSC plenaries.

Ontario College of Art announced a meeting of the Small Institutions Caucus.

Brian Bedford asked for help for the newsletter.

20. Motion to Adjourn

McMaster/U of Western SOGS

CARRIED

Opening Plenary CFS-S

1. Welcoming Remarks

Chris introduced Alex Daschko, Chairperson of CFS-S.

Alex welcomed the delegates to the plenary, and briefly summarized the history of AOSC and CFS-S. He stressed that the hard work must be maintained and directed towards having a stronger organization.

3. Roll Call of Members

Quorum was present

5. Adoption of Conference Schedule

MOTION: to adopt the conference schedule as drafted.

Ryerson/U of Winnipeg

CARRIED

7. Approval of New Members

MOTION: BIRT the following schools be accepted as full members of CFS/S: GSA, University of Calgary; Dalhousie Student Union; Douglas College Student Society; Grande Prairie Regional College Student Association; University of King's College Student Union; Nipissing University College Student Union; University of Saskatchewan Students' Union; GSO, University of Toronto; Langara Campus Student Union.

GSA, U of Calgary/Douglas College

CARRIED

MOTION: BIRT the following schools be accepted as prospective members of CFS/S: GSA, University of Alberta; Emily Carr College Student Society; Kelsey Institute of Applied Arts & Sciences Students' Association; UGS, McMaster University; Northwest Community College Student Society; GSS, Queen's University; St. Lawrence College Student Union; St. Clair College Students' Representative College; Ontario College of Art Student Administrative

Council; St. Lawrence College Student Union.

Algoma/U.C.C. Langara

CARRIED

All members were welcomed by Chris and the plenary.

9. Presentation of the Board of Director's Report

Alex reminded the delegates that this was a discussion paper. He gave a brief list of things the Board would like to work for, such as: ways for the Board to better itself, how to make transition with CFS/FCE better, and the formation of CFS/S as a legal entity.

Action had been taken towards full-time employment of David Jones as Executive Director of CFS/S, which has been increased by 28,000 members.

Alex noted that the organization had been oversold to the membership and wanted to make it clear what the organization does and can do.

He discussed the ongoing projects. CUTS is doing well. ISIC has a few problems, but a new program has been developed. SWAP is operating successfully, although on a decline. Direct Mail suffered this year. CPS has a long way to go, but has provided a good service and will likely improve.

Communication within the conference is going well with orientation kits. Also, the Student Council directory is being produced. CUTS material has been improved and an ISIC manual produced.

He outlined some of the problems and possible solutions facing CFS/S.

The organization and development problem at the national level because of the overselling to the membership can be solved by increased communications and profile. Coordination at the referenda level will help, as well as at the staff and provincial levels.

Project development is leaning towards the consolidation of existing services.

Alex also noted that the involvement of the membership in the Services branch is crucial to the survival of CPS and other programs.

Alex then introduced Terry Palmer, CFS-S Treasurer.

Terry discussed the financial situation, which looks good. There is a need for input on budgeting procedure, which would be discussed in the CFS-S Development Workshop. The preliminary budget presented was for information purposes only.

Alex concluded by saying that communication and profile were crucial, and cooperation and feedback were necessary.

MOTION: to accept the report.

Mt. St. Vincent/Fanshawe

CARRIED

Chris reminded delegates of speaking procedures and went over the nature of the Conference and delegate participation.

Alex asked delegates to leave voting cards at the back of the room.

MOTION: to adjourn the meeting.

U of Guelph/U.B.C.

CFS Closing Plenary

1. Chris outlined the proxy procedure and announced the proxy for David Thompson Student Society which will be Selkirk College.

MOTION: to reconvene the plenary

Fanshawe College/V.C.C. King Edward Campus

CARRIED

MOTION: to accept the agenda as drafted.

U of Regina/Memorial

U of P.E.I. asked that 10e be moved to 10a. The amendment is friendly.

U of Winnipeg asked that item C - Manitoba/Saskatchewan Caucus be divided. This was friendly.

CARRIED

Chris asked that the smoking ban be observed.

2. Acceptance of New Member

MOTION: to accept the David Thompson Student Society as members of CFS/FCE

Selkirk/Algoma

CARRIED

3. Grill Session of Candidates

John Doherty announced the candidates for the open positions on the C.C. They are, as follows:

Chair: Brenda Côté, Université de Moncton
Mike Walker, University of Alberta

Treasurer: Vacant, C.C. will appoint an acting Treasurer

Member-at-Large: Eric Hargreaves, University of Victoria
Charmaine Schenstead, Brandon University
Peter Rans, Dalhousie University

International Relations: Catherine Glen, Carleton University

Women's Caucus: Mary Wilson, University of Regina

College's Caucus: Rod Kelley, Fanshaw College

Grads Caucus: Robert Wright, U of Western SOGS

John outlined the balloting procedures to be followed. He then asked for the Grill Session to begin with presentations from the candidates.

First, the candidates for the position of Chairperson gave brief descriptions of their positions.

Brenda felt that CFS/FCE must grow with the tremendous work it has done for students by forming coalitions with the labour movement. She stressed that we must not back down from our demands. CFS/FCE must promote their campaigns of action. To solidify our bases of support, she would urge CFS/FCE to meet with institutions who are not members to encourage them to join. Also, the organization must represent the interests of all of its students, particularly students who, because of other factors, are even more oppressed. She noted some of the accomplishments of the Université de Moncton, and added that she was a doer.

Mike felt that the C.C. must develop as a directing force for the organization. He sees the role of the Chairperson as playing a lead role in helping the C.C. reach its potential in helping the federation grow politically, structurally and in building membership. He stressed the work that CFS/FCE does and must continue to do. Media and coalition work must be stressed at both the local and national levels. CFS/FCE must have a high profile and grass-roots support. It must be responsive to be strong. It must also have financial stability and viability. He finished by highlighting the responsibility of the Chair and C.C. to the membership and said that he was willing and able to accept that responsibility.

Chris asked for questions.

Simon Fraser asked the candidates how they felt about the position of minorities within post-secondary education and the student movement.

Mike felt that the student movement united all students and wanted institutions to send more minority delegates and hoped the campaign would stress helping such groups attain equal rights.

Brenda wanted the membership to recognize the importance of minorities. She felt CFS/FCE must educate its membership about the value of unity and participation with minorities. She thought about the possibility of a separate caucus.

University of Manitoba asked Brenda how she felt about the role of CFS/FCE about taking action on issues.

Brenda said that each institution must coordinate their activities with CFS, but should decide on the nature of that action themselves. She felt the C.C. must respect the mandate of the membership.

Queen's GSS asked both candidates what they felt were the pros and cons of days of action and the "Grants Not Loans" policy. Finally, if there are areas of difference between the candidates, he wanted them to elaborate on them.

Mike agreed with the long-term "Grants Not Loans" policy, but acknowledged that if the membership felt differently or wished to map out specific strategy, he would abide by it. He felt that Weeks of Action are powerful tools, although the specific tactics should be left to the institutions.

Brenda noted the success of the National Week of Action. She hoped this would continue. She also supports the "Grants Not Loans" policy and reiterated her position on membership sovereignty.

University of Lethbridge asked Brenda and Mike what each saw as goals for the coming year.

Brenda felt that issues such as EPF, employment and financial aid must be priorities. The Campaign Committee's Report should be followed.

Mike felt the political work and campaign must be priorities around issues like cutbacks and types of post-secondary education. He hoped to encourage the political services aspects of the organization. He wanted an internal push towards the development of the C.C. as a management unit.

Carleton asked the candidates how they would deal with COPUS and what CFS would do for part-time students.

Mike doesn't support separate organizations and wants the CFS/FCE membership to bring more part-time students, and that the C.C. and research department should do more work on part-time student issues. CFS/FCE should work for all students.

Brenda agreed that there is a local and national problem with the alienation of part-time students. She wanted more link-up with them and expressed a lack of knowledge about COPUS. She felt CFS/FCE could help part-time students organize and unite with other students for common concerns.

Ryerson asked both candidates their position on staff-management relations.

Brenda saw her role as Chair as representative of the membership in dealing with staff, while being open and flexible with over-worked employees.

Mike felt the C.C. must reflect the interests of the membership, which may differ from the interests of staff. He would work through the Labour-Management Committee and the Collective Agreement. The Chair must have knowledge and understanding of this framework in providing direction for the staff.

U of T SAC asked what specifics would each candidate deal with in relation to the financial problems.

Mike felt the financial situation doesn't conflict with other priorities. The Budget Committee and plenary make the decisions about the situation to alleviate the problems. The staff, too, are important in keeping to the budget.

Brenda felt the organization must develop, but keep in mind the need for fiscal responsibility. She didn't feel there should be cutbacks in the budget, but more control should be encouraged.

Université de Moncton wanted both candidates to address the issue of unity within the organization.

Brenda pointed out that unity is difficult to achieve in any organization because of the various ideologies of its members. She felt that action will help create unity, as will a more democratic membership. We need to begin with debates and clear objectives.

Mike felt that CFS/FCE must be unified and structures must be developed to do this. Unity will come from the democratic process because the membership is committed to a democratic, broad-based organization.

Northwest College asked each candidate about the experience they would bring to the position.

Mike outlined his extensive campaign and organizational experience, as well as the work he's done contributing to the C.C.'s political, management and financial work.

Brenda highlighted her work in the Atlantic region in increasing prospective membership and creating a provincial organization. She also had good relations with Quebec.

U of T SAC asked the candidates about their time commitments.

Brenda said she would be taking courses in the fall and her practique in the winter.

Mike has only 3 half-courses to get his degree.

McMaster asked what both candidates felt the responsibilities of the general membership were.

Mike felt the membership must provide policy, campaign and organizational direction, while the C.C. implements the membership decisions.

Brenda saw the delegates as being the directing force to the organization. They give the mandate and the C.C. coordinates and implements this mandate, as well as providing leadership.

Guelph asked how the private sector fits into a liberal education and how does one decrease the problem of diploma marketability while preserving liberal education.

Brenda thought that students should broaden their educational base for the good of society.

Mike felt that there is an attack on liberal education and pointed out that there is great social benefits in a broad-based education although many businesses do not see this. The private sector has gained from a narrow-based education while society gains from the broader-based degree and loses from narrow education. Mike stressed the fact that the interests of the private sector often conflict with the interests of society as a whole.

Simon Fraser asked Mike to expand on the role of the Central Committee. She expressed frustration at the lack of open debate caused by the unity of the C.C.

Mike noted that the C.C. holds open meetings (on all but staff matters) and agreed that unity does not mean stifling debate. Unity means having free debate, but that a common goal must come out of debate and the conference. Debate must give the C.C. some strength of policy to work with.

V.C.C. King Edward asked both candidates how they would keep the organization unified if a major split occurred.

Brenda noted that all organizations have differing views, but felt that debate will lead to a final policy and national orientation in time. This leads to unity and clear objectives.

Mike felt that every institution has a right to formulate their own policies as long as they keep within the philosophy expressed in the preamble to the CFS/FCE Constitution. He also noted that democracy and debate will lead to unity and common objectives. Any division within the C.C. should be solved by trying to reach consensus.

Capilano College asked how each of the candidates dealt with one's personal and political biases irrelative to the role of the Chairperson.

Mike noted that personal views give a perspective on one's analyses of situations, but felt that CFS/FCE conference should not be the forum for debate between political factions. The Chair cannot be effective by trying to force his/her views on the C.C. or the membership.

Brenda recognizes that all individuals have their own views. She agreed that party factions should not be an element in student politics. She believes in a student mandate.

University of Victoria asked the candidates why they were in the student movement.

Brenda felt that, as a student, she was responsible to see that students' needs and views were presented and fought for.

Mike recognizes that students have common rights and concerns that must be addressed in common and that, as a student, he has a responsibility to be involved. He felt students can benefit society as a force of change. He also admitted that he enjoys working with students and student leaders.

University of Victoria asked both candidates if they felt the organization was democratic.

Mike admitted to some fundamental problems, but felt the organization was essentially democratic and struggling to become more so.

Brenda agreed that there are problems, but felt that the delegates give the mandate and form the organization through debate. This, she noted, is democratic.

Concordia asked Brenda and Mike how they plan on dealing with Quebec.

Brenda emphasized the need to expand relations with Quebec, which would be helped by the new translator. They, too, are faced with cutbacks. We need to reinforce links.

Mike supported the right and need of Quebec students to organize separately. He hoped that CFS/FCE would begin to coordinate some of their activities with Quebec and concurred that the translator will help. He emphasized the need for communication and coordination with Quebec organizations without interfering.

The plenary took a lunch break at this point.

After lunch, Chris asked the 3 candidates for Member-at-Large to make their presentations.

Eric Hargrave, University of Victoria, emphasized the need for a stronger base to work from, better conference organization, policies leading to action. He felt he has an understanding of the organization and the issues.

Peter Rans, Dalhousie University, decided to run for M-A-L because he felt that we need to campaign harder. As a graduate and foreign student, he felt strongly about those issues. He wished to see CFS/FCE put pressure on Regan to establish the kinds of programs students need, and also relieve geographic isolation of the CFS/FCE membership. He felt he was experienced and well-rounded.

Charmaine Schenstead, Brandon University, wished to run for M-A-L because she has been involved and wished to continue her work.

Chris opened the floor to questions.

V.C.C. King Edward asked Eric and Charmaine what particular interests they would like to address as Member-at-Large.

Eric felt that his understanding of issues and the organization was broad-based, and would use that understanding to facilitate the C.C.'s work in all areas.

Charmaine expressed her interest in the structural and constitutional development of the organization.

McMaster GRADS asked Peter which areas of CFS/FCE policy he felt were lacking.

Peter responded that CFS/FCE was not dealing adequately with housing, part-time students and other special interest groups. He emphasized the role CFS/FCE can play.

University of British Columbia asked all candidates about their time commitments and other executive positions.

Charmaine, as President of Brandon, will be a part-time student.

Peter, who is President of Dalhousie, is a grad student who is working on his thesis.

Eric, president of U.Vic AMS, will be taking a half-course.

University of British Columbia asked Charmaine what she's contributed to the C.C. in the past year.

Charmaine pointed out that she sat on the Labour-Management Committee, the CFS/S Board and has done some constitutional work. She enjoyed her work.

Chris thanked the candidates and introduced Catherine Glen, Carleton, the candidate for International Relations Officer.

Simon Fraser asked Catherine to give her background in International Affairs.

Chris asked Catherine to first give her presentation.

Catherine noted the discussions surrounding the future of students in a global situation. She recognized the need to stand together against common goals and the opportunity to learn from one another and support one another's work. There is also a need to support the development of student organization in under-developed countries. She emphasized the need for commitment in this area, and she expressed her own wish to develop this commitment. She said that she sees her role as being a facilitator of action and information. She outlined her own interest and experience in this area, as well as some of her ideas.

Université de Moncton asked Catherine her personal opinion on the Canadian Youth for Freedom.

Catherine emphasized that her personal opinions had no place in her role as International Relations Officer. There is not enough information on this issue, and it is her responsibility to provide this information to the plenary.

University of Alberta Grads asked Catherine whether CFS/FCE should become involved with the International Union of Students?

Catherine stressed that any involvement is the choice of the plenary. She noted the independent but cooperative nature of the present relationship with IUS.

U of A Grads asked for Catherine's personal opinion and she reiterated the irrelevance of her opinion in this position.

Simon Fraser asked Catherine if international students fit into her portfolio.

Catherine indicated the need to develop the portfolio, including this worthwhile and necessary issue.

Queen's asked how Catherine saw her role in improving the International Relations Workshop.

Catherine noted that direction and information will facilitate the Workshop.

University of Alberta asked Catherine how local policies on international issues will be coordinated and incorporated.

Catherine felt that we need to develop an information exchange with things like information tables.

VCC King Edward asked whether there should be an international issues workshop.

Catherine expressed the hope that more information will lead to discussion on issues and concrete policy.

Chris thanked Catherine and announced the names of the Caucus representatives to be ratified. They were:

Women's Caucus:	Mary Wilson, U. of Regina
Grads' Caucus:	Bob Wright, U of Western SOGS
Colleges' Caucus:	Rod Kelley, Fanshawe

Chris counted the voting population, which would be 44, and announced a secret ballot for all the positions beginning with Chair. The plenary would proceed with other business during the balloting.

3. Committee Reports

Chris outlined the procedure to be followed during the report.

Mike Walker, Chairperson of the Budget Committee, submitted a written presentation and outlined the details of the recommendations, as well as some documentation and changes.

MOTION: to accept the report of the Budget Committee
Fanshawe/V.C.C. King Edward

CARRIED

MOTION: to ratify the budget as presented by the
budget committee
Queen's/U.of P.E.I.

Fanshawe asked about an increase for the CIC in the communications line item.

Mike assured him of the increase.

Queen's GSS asked if the NGC would have access to the travel fund.

Mike responded that it is available but not reserved.

University of Lethbridge asked if it would be possible to use the Saskatchewan C.C. member as the resource for a student aid discussion within the C.C.

Mike said that the decision to bring in someone was the Policy Committee's recommendation.

McMaster GSA presented an amendment:

That the staff salary line be decreased by \$3,860.00.

McMaster GSA/Fanshawe

The amendment was withdrawn.

Western SOGS presented an amendment:

That the NGC line item be increased to \$850.00

Western SOGS/U of Alberta GSA

Western SOGS explained that an NGS person must be sent to Montreal and there was an additional need for funds because of an active constituency.

Mike felt this would not be a problem. U of T SAC opposed the amendment.

Brian Robinson emphasized the travel problem and supported the amendment.

AMENDMENT CARRIED

Fanshawe presented this amendment:

To increase the CIC line item by \$100 for postage.

Fanshawe/Kwantlen

Fanshawe outlined some of the communications problems and needs.

U of T SAC spoke against the motion in favour of retiring the deficit.

Western SOGS supported the motion and the CIC's effort to organize.

U.B.C. spoke against the motion because of the tight budget and advised caution.

U of T SAC spoke against the motion because CFS/FCE also provides representation to these constituents.

MOTION: to extend debate to 2 more speakers for and against

Ryerson/Fanshawe

FAILED

Kwantlen spoke in favour of the amendment so that those who can't attend conferences can be informed.

AMENDMENT CARRIED

Mike summarized the changes and their effects.

MOTION: to accept the budget as amended.

Queen's/U. P.E.I.

CARRIED

Chris introduced the next budget committee motion.

MOTION: BIRT the Treasurer to re-evaluate the small-budgeted members' subsidy, and to recommend to the fall conference a suitable formula for the subsidy, possibly including differential conference fees based on the size of the budget of member institutions.

V.C.C. King Edward /Algoma

NSCAD pointed out the concern small institutions have.

CARRIED

Chris introduced the second motion.

MOTION: BIRT CFS/FCE grant CFS-SUNS/FCE-VEVE, for the 1982-83 year only, \$3,000 to assist in the hiring of a staff person for CFS-SUNS/FCE-VEVE, and BIRT CFS/FCE recommend that CFS-SUNS/FCE-VEVE hire such staff person for only nine months, in order to allow a reasonable salary to be paid.

NSCAD/Memorial

Dalhousie proposed a friendly amendment.

AMENDMENT: that "as a part-time position for a 12 months period" be substituted for "for 9 months only" in the second Be it resolved.

CARRIED

Chris introduced the third motion.

MOTION: BIRT the C.C. be directed to expand the Financial Coordinator to a full-time position until Oct. 31, at which time the position will revert to part-time, contingent on written agreement with CUPE 1281, and

BIFRT the C.C. be directed to consult the CFS/FCE auditors and whatever other sources the C.C. deems advisable, to determine whether a full-time Financial Co-ordinator is necessary, and
BIFRT the C.C. make a recommendation to the fall plenary in regard to this issue.

U. P.E.I./U.B.C. AMS

After some discussion, U. of Regina proposed an amendment.

AMENDMENT: to delete Oct. 31 and substitute August 31.

U. of Regina/U. of Winnipeg

U. of Regina felt that the finances may be settled by August 31, and the C.C. should extend the agreement only if necessary.

U of T SAC spoke against the amendment so that the plenary could deal with it and avoid problems with the union.

Simon Fraser spoke against the amendment because she felt we owed it to the staff member concerned to provide at least a minimum of job security.

AMENDMENT FAILED

Brian Robinson asked that the sentence phrase "contingent on written agreement with CUPE 1281" be removed.

The Chair concurred that this sentence is, in fact, unconstitutional and ruled to delete this phrase.

U.B.C. spoke in favour of the motion, pointing out the seriousness of the deficit and the need for management of a balanced budget.

U. of Manitoba spoke in favour of the motion because of the potential for CFS/FCE growth with a properly managed budget and financial stability.

V.C.C. Langara spoke in favour of the motion, making the point that we need a financially stable organization to encourage other institutions to join.

U of T SAC spoke against the motion because he felt that a Financial Coordinator wouldn't much help the deficit.

MAIN MOTION (with sentence deleted)
CARRIED

Mike Walker asked the plenary to appoint auditors.

MOTION: BIRT Schlesinger & Co. be named auditors
of CFS/FCE for the year 1982-83.

U of Regina/McMaster

CARRIED

Chris asked John Doherty to announce the results of the
Chairperson election.

John noted that, as neither candidate had achieved 23 votes,
there was a need for a second ballot.

Chris introduced the fifth motion arising from the budget
committee.

MOTION: BIRT the fall conference include a workshop
on C.C. development covering the following
topics: a full-time paid Chairperson, honoraria
for other C.C. members, the site of the C.C.,
and the frequency of meetings.

Nipissing/U of Victoria

Carleton pointed out some logistical problems the C.C. should
keep in mind.

The Budget Committee expressed the need for a clear policy
on these issues.

CARRIED

John Doherty interrupted business at this point to indicate
the need for a third ballot. He explained the majority-vote
election rule.

Alex Daschko gave the Referenda Committee report, establishing
some of the ground work that will be done. There will be
15-20 campuses considering referenda during the coming year.
Alex outlined some of the report's recommendations.

MOTION: to accept the report of the Referenda Committee

U of Regina/VCC Langara

CARRIED

John declared Brenda Coté to be DFS/FCE Chairperson for
1982-83. The plenary congratulated her.

MOTION: to destroy the ballots.

Nipissing/David Thompson

CARRIED

The ballots were taken for the Member-at-Large election.

Charmaine Schenstead presented highlights of the Constitution Committee's Report and highlighted its recommendations. There were several directives to the C.C. included.

The first motion dealt with standing resolutions.

Standing Resolution #1 - Standing Committees

BIRT the following Standing Committees be struck at each opening plenary of a CFS general meeting: Budget, Constitution, Policy, Campaign, Resolutions.

BIFRT the mandate of each standing committee shall be determined at the opening plenary of each general meeting, and that the current mandate of that committee be distributed with the conference materials for consideration by the plenary when determining the mandate of the same Conference Committees at each general meeting.

BIFRT the composition of each committee shall be as follows; one member of the CC; one member of the CFSS Board, one member from each province, one member from each recognized constituency group, and one member from the women's caucus. This representation will be standard for all conference committees, unless the plenary directs otherwise.

BIFRT each conference standing committee prepare and submit a report containing any recommendations to the final plenary for consideration.

and, BIFRT the plenary may at any time strike a standing committee of the plenary.

Kwantlen/Ryerson

Langara suggested that development committee be added. This was a friendly amendment.

CARRIED

A directive was given to the C.C. to present a policy on invitations to workshops at the fall conference.

The second motion for a standing resolution was presented by Charmaine.

MOTION: BIRT the proposed Plenary and Workshop Rules be accepted with the following amendment to #7:

"Resource people may speak at workshops to which they have been invited."

And the addition of a #8:

"A workshop chair may at any time enact any or all of the plenary rules as outlined in #2."

U of Alberta GSA/Wascana

CARRIED

Charmaine introduced a third motion, after outlining changes made to the CIC constitution.

MOTION 3: BIRT the plenary accept the Constitution of the Colleges & Institutes Constituency Group with the provision that the concerns expressed by the Constitution Committee be rectified at the Fall Conference.

Cariboo/Capilano

Capilano asked for clarification of CIC status.

Charmaine responded that, if CIC were made a Constituency Group, they would be ratified at the Victoria Conference if their Constitution were accepted.

This motion was tabled until the end of the Constitution Committee Report.

Charmaine dealt then with the fee agreement and U. of Winnipeg introduced the following motion:

MOTION: to accept the fee agreement developed by CFS-O that will govern financial arrangements between the national and provincial components.

U of Winnipeg/U of T SAC

CARRIED

Charmaine brought forward a motion dealing with the Membership Application Form.

MOTION: to adopt the proposed Membership Application Form (which is attached to the Committee Report)

Simon Fraser/Nipissing

CARRIED

Charmaine explained that some institutions have already signed fee agreements, and introduced a motion to deal with this.

MOTION: To offer an escape clause to these institutions who already have binding contracts with their administrations which don't allow them to follow the procedure outlined in the Membership Application Form.

U of T SAC/U of Winnipeg

Barb Taylor of OFS pointed out that this arrangement is a particular exception to an otherwise binding agreement.

CARRIED

Charmaine then went over a motion directed to her during the Conference.

MOTION: Whereas it is not clear to all member institutions that a roll call vote may be requested at a plenary,

BIRT the Chair of the opening and closing plenaries at CFS conferences inform the members of their right to request a roll call vote after the voting of any motion, and

BIFRT a detailed account of the roll call vote be added to the minutes.

UBC AMS/Queen's GSS

CARRIED

Finally, Charmaine outlined the Appeals Procedure, which would hopefully become a by-law.

MOTION: to accept the Appeals Procedure as presented in the Constitution Committee's Report.

U of T SAC/Memorial

CARRIED

This motion serves as Notice of Motion for a Constitutional Change in Victoria.

The third motion coming out of the Constitutional Committee's Report was placed back on the table.

Selkirk expressed some of the shortcomings of the motion.

MOTION: BIRT the plenary accept the Constitution of the Colleges and Institutes Constituency group, with the provision that the concerns expressed by the Constitution Committee be rectified at the Fall Conference.

Cariboo/Capilano

CARRIED

John announced the results of the Member-at-Large elections, which would see the top two candidates stand during a second ballot. They were Charmaine Schenstead and Peter Rans.

Phylis Carlisle presented the Sexual Harrassment Grievance Committee report, which would be given in writing to the steering committee. She noted three major concerns which had been expressed, adding that these can't really be addressed by the Sexual Harrassment Grievance Committee.

U of Manitoba suggested the composition of the Committee be changed to include another male. This should be addressed by the Women's Issues Committee.

Queen's GSS asked the procedure change for the election of the male representative.

Phylis explained that the men who are interested in serving on this committee make themselves available and known to the women's caucus the evening before the opening plenary.

U of Winnipeg asked about any consideration of paid accommodations for interested men coming early.

U.B.C. AMS noted a motion relating to this would be coming under the B.C. Caucus motions.

The Women's Steering Committee explained that they were looking at the Sexual Harrassment Committee's drawbacks.

U of Calgary GSA felt that electoral politicking for this kind of committee is inappropriate.

Guelph asked for the logic behind having the Women's Caucus choose the members of this committee.

Kathie Cram suggested that all concerns of delegates should be forwarded to the Sexual Harrassment Grievance Committee, which would be included in their report to the Women's Steering Committee.

MOTION: to accept the report of the Sexual Harrassment Grievance Committee

Capilano/Langara

CARRIED

John announced that Charmaine Schenstead had been elected as Member-at-Large. She was congratulated by the plenary. Chris proceeded with the ratification ballot for Catherine Glen as International Relations Officer.

Kathleen Crook presented a written report from the Policy Committee. She highlighted some of the aims of the Committee and some of its recommendations. She introduced the following standing resolution.

MOTION: BIRT all decisions of a CFS/FCE plenary which have not met the criterion for the establishment of policy as defined by the CFS/FCE Constitution, be considered directions of the plenary binding upon the officers and CC of CFS/FCE, and

BIRT such directives of plenary shall expire upon the adjournment of the CFS/FCE general meeting which immediately follows that of their adoption unless said directives of plenary are either renewed as directives in accordance with this resolution or introduced as policy in accordance with the CFS/FCE constitution.

St. Mary's/Queen's AMS

U of Saskatchewan proposed a friendly amendment which would include staff in the description of those bound by a conference directive.

Kathleen and Chris each pointed out that any directives recorded in the minutes constitute notice of motion.

CARRIED

Kathleen outlined the Policy Review proposal which, if passed, would serve as notice of motion for a constitutional amendment. The latter part of the motion deals with a mail out ballot.

MOTION: BIRT the last sentence of Bylaw III - Policy of the CFS/FCE constitution "GENERAL DESCRIPTION" be amended to read "Such policy positions established by the voting members are the sole official policy positions of CFS/FCE. These policy positions will expire five years after the day of the final plenary of the general meeting at which they were adopted, or five years after the closing plenary of the general meeting immediately following their adoption in accordance with Section (2) of this By-law."

St. Mary's/Queen's AMS

CARRIED

Kathleen outlined the reasons behind the policy manual, which would be incorporated into a standing resolution.

MOTION 3: BIRT the Resolutions Committee be instructed for all CFS/FCE General Meetings to identify each motion coming forward to the final plenary as either a policy motion or as a directive of the plenary, as defined in By-law III of the CFS/FCE constitution.

U of Calgary GSA/St. Mary's

CARRIED

Kathleen explained that the next motion, also a standing resolution, is a development of the previous one. It would allow CFS/FCE policy manuals to be given to individual campuses.

MOTION: BIRT the Executive Officer of the CFS/FCE be directed to send out to all members all policy motions as amended and adopted by the plenary of CFS/FCE following each general meeting, and that these policy motions be compiled in the CFS/FCE policy manual.

Simon Fraser/St. Mary's

Kathleen proposed that the policy statements be sent with the conference minutes, and emphasized that the benefits outweigh the cost.

CARRIED

Kathleen further explained that policy development had been another consideration. She introduced a motion dealing with this.

MOTION: BIRT the CFS/FCE CC be directed to form a representative sub-committee in order to consider and recommend to the next general meeting of CFS/FCE policy proposals for the consideration of the membership, and BIRT, upon adoption of these policies, they shall be included in the CFS/FCE manual provided for in the Constitution.

Memorial/U of Victoria AMS

Capilano asked what effect this motion would have on the USSU proposal.

Chris noted that the USSU proposal would be exempt.

Carleton asked about the composition of this sub-committee.

Kathleen felt the CC should decide on the specifics.

Lethbridge asked that the USSU committee be referred to this committee.

Chris explained that the USSU proposal was somewhat unique and should probably be dealt with separately.

Simon Fraser asked that the word representative be deleted. This was a friendly amendment.

CARRIED

Kathleen informed the Conference plenary that the Policy Committee had a difficult time dealing with the USSU proposal, which led to the next policy committee motion.

MOTION: BIRT a sub-committee of the CC be struck to review student aid policy for presentation to the October general meeting, and

BIFRT such a sub-committee be able to invite the participation of the institutions proposing specific policy alternatives.

U of Victoria/Fanshawe

Winnipeg asked that "be able to" in the second part of the amendment be deleted. This was a friendly amendment.

Capilano presented an amendment.

AMENDMENT: To delete the term "sub-committee" and replace it with "Central Committee".

Capilano/Simon Fraser

Capilano felt that the entire C.C. should deal with something so crucial to the student movement.

Kathleen responded that she felt extra time should be set aside during the C.C. to deal with this.

Simon Fraser felt it was crucial that each province have input in this matter, and so spoke in favour of the amendment.

Nipissing spoke against the amendment because it would restrict the time of C.C. members.

AMENDMENT CARRIED

NSCAD wished to change the wording to read:

BIFRT such a sub-committee shall invite the member organizations to propose specific policy alternatives and any other persons they deem fit.

This was a friendly amendment.

Simon Fraser spoke against the motion because it sounded elitist.

Nipissing spoke in favour of the motion.

Queen's AMS also spoke in favour, explaining that anyone could bring information and express viewpoints.

MOTION: to table this motion until after the student aid discussion.

Lethbridge/U of Winnipeg

CARRIED

John announced the ratification of Catherine Glen as International Relations Officer. The plenary congratulated her. The ballots were then handed out for the ratification of the constituency representatives.

Chris made a few announcements pertaining to the conference.

Brian Robinson gave the Resolutions Committee Report. He went over some of the technical difficulties and apologized for the problems. He noted that Sophia Hanafi's name was left off the report. He introduced the motion coming from this committee.

MOTION: BIRT, should CFS/FCE be intending to provide translation of resolutions at the Victoria Conference, the C.C. be directed to appoint the Chairperson of the resolutions committee at the CC meeting following the AGM, and

BIFRT the chairperson of the resolutions committee shall be given the responsibility of devising a method of operation which will ensure that a package of motions is available in French for francophone delegates and observers at the final plenary, just as such a package is made available to anglophone delegates.

Nipissing/U of T SAC

CARRIED

The plenary thanked the Resolutions Committee for their huge amounts of work.

John announced that Mary Wilson, Bob Wright and Rod Kelley were ratified for their respective positions.

The plenary congratulated them. John read out the complete Central Committee membership. They are:

Chairperson:	Brenda Côté, Université de Moncton
Treasurer:	to be filled at the C.C. meeting following the conference
Member-at-Large:	Charmaine Schenstead, Brandon University
Women's Commissioner:	Mary Wilson, University of Regina
Grad Rep:	Bob Wright, Western SOGS
Colleges:	Rod Kelley, Fanshawe
International Relations:	Catherine Glen, Carleton
Services Rep:	Dawn Noyes, U of Alberta
B.C. Rep:	Maryanne Fitzgerald, Northwest Community College
Alberta Rep:	Doug Torrence, U of Calgary
Sask. Rep:	Eileen Dooley, U of Regina
Manit. Rep:	Jeff O'Malley, U of Winnipeg
Ontario Rep:	Kathleen Crook, U of Toronto
New Brunswick:	Vacant
Nova Scotia:	Christine Souci, St. Mary's
PEI Rep:	Janice Keefe, U.P.E.I.
Newfoundland:	Sherry Lee Gregory, Memorial

MOTION: to destroy all ballots

VCC King Edward/Selkirk

CARRIED

Chris made a few announcements. The plenary thanked the translators.

A supper break was called at this point.

After the supper break, Graham Dowdell outlined the report of the Development Committee which he and Dawn Noyes co-chaired. He highlighted the areas that were focussed on in the discussions and the written report. He gave direction to the development committee for the fall conference. He asked for input from every group and sub-group at the conference, and expressed the belief that the Development Committee should run the development workshop. He directed the C.C. to incorporate these recommendations into the terms of reference of the committee.

He then asked that the plenary accept this report.

MOTION: to accept the report of the Development Committee.
Memorial/Carleton

CARRIED

Graham introduced the first Development Committee motion.

MOTION: BIRT a concrete proposal for the integration (national/provincial/local/political/services) data bank be drawn up by CFS Services, in consultation with the provincial organizations, C.C. and staff, and

BIFRT the Board look to additional external sources of funding to hire staff for the establishment of the data bank, and that the Board also determine staffing priorities for the data bank for October 1982.

Memorial/Trent

Dawn Noyes discussed the need for the service, but the problems with deciding who would do it.

U of Winnipeg proposed a friendly amendment.

AMENDMENT: to replace "the integration" with "an integrated".

CARRIED

The second motion was read.

MOTION: BIRT the C.C. and Board, in consultation with the provinces, investigate the feasibility of joint AGM's, joint elections of the executive, actual timing of conferences, and that a report be made to the plenary in October, 1982.

U of Calgary/U of Calgary GSA

Dawn explained some of the logistical problems of running the conferences, and hoped this could help address these problems.

She then outlined the election procedures followed by the Services Board.

CARRIED

Dawn introduced the following motion:

g) WHEREAS conferences are a joint responsibility of CFS and CFS Services;

BIRT the CC and Services Board, in consultation with provincial organizations, have a joint

sub-committee called the Agenda/Priorities Committee to establish priorities and scheduling within conferences.

- h) The subcommittee should investigate whether national CFS conferences should become more policy making meetings, with some of the educational aspects left to the provinces and conference kits.
- i) Other areas which the subcommittee should investigate:
 - the sharing between CFS and CFS Services of the financial and organizational burden of conferences.
 - priority for future conferences
 - agenda-setting for future conferences
 - to get input from the membership concerning what to do (and not to do) at conferences.
 - the resourcing of workshops (what kind? Who resources?)
 - workshops should be over by 6:00 pm in order that caucuses and committees may meet after dinner. This would also allow for more relaxation, interaction and free time.
 - consideration of accessibility for handicapped.

Selkirk/Cariboo

CARRIED

Dawn noted that the Report was dedicated to the Conference puppy.

Chris announced two proxies that had been received: University of Alberta for the University of Calgary and Simon Fraser for the Université de Moncton. These had been confirmed by telephone.

The campaign committee, chaired by Ben Freedman, presented its report. Ben was followed by Steve Quigley (Ryerson), Dave Erickson (SFU), Sandy Cameron (Trent), Catherine Glen (Carleton), Don Millar (U of A), Teresa Legrand (Trent), Donna Morgan (U. Vic), and Regina Kosta (SFU).

The slogan is: "Protect Your Future, Defend Education."

The entire written report follows.

Steve Quigley noted some omissions in the report. The phrase missing from the top of page 2 is "comprised of equal representatives". On page 3, under the EPF section, the first sentence should call for guaranteed levels of funding from EPF that address the problem of regional disparity and mismatched funding.

MOTION: to accept the report of the Campaign Committee
U of T SAC/Capilano

The rationale behind the dates chosen was given.

Winnipeg wished to add national activities to the summer actions, asking that a pamphlet emphasizing educational cuts and the NSTP be coordinated with the July 1st celebrations. This would be of the same status as the National Information Program.

V.C.C. King Edward asked that ethnic and linguistic minority rights be included in the section pertaining to student aid and student rights.

OCA felt that the report was too broad and all-encompassing.

The Campaign Committee explained that the tactics were broad because of the differing situations on each campus. This gives each institution the opportunity to be active with whatever campaign tactic will work best and involve the most students.

Cindy Shore expressed the feeling that this was the best Campaign Report she had seen because it allowed so much flexibility. The general plenary agreed.

Steve Quigley felt that the report was so good because the Spring campaign worked so well.

Lethbridge, on behalf of the Redundancy Committee, called the question.

The committee noted an omission on page 6 dealing with the NSTP, which should include the fact that it would be announced in August.

A Roll Call Vote was Asked for

The vote:

Selkirk - Yes
David Thompson - Yes
U. Vic - Yes
Cariboo - Yes
Kwantlen - Yes
V.C.C. Langara - Yes
UBC AMS - Yes
SFU - Yes
Northwest - Yes
Capilano - Yes
Memorial - Yes
McMaster - Yes
U of A - Yes
VCC King Edward - Yes
Fanshawe - Yes
U of Calgary - Yes
U of T SAC - Yes
Nipissing - Yes
NSCAD - Yes
U de Moncton - Yes

Q GSS - Yes
Q AMS - Yes
Ryerson - Yes
Wascana - Yes
U of Sask. - Yes
U of T GSO - Yes
Guelph - Yes
OCA - Yes
Dalhousie - Yes
MSV - Yes
SMU - Yes
Lethbridge - Yes
Mc UGS - Yes
U of C GSA - Yes
U of W. - Yes
West SOGS - Yes
U of R - Yes
Carleton - Yes
Trent - Yes

CARRIED UNANIMOUSLY

MOTION: to adjourn meeting until after CFS/S
VCC K. Edward/Fanshawe

CFS-S Final Plenary

MOTION: to reconvene the plenary of CFS-S
McMaster/U of Saskatchewan

CARRIED

MOTION: to approve the agenda
Cariboo/Memorial

The Chair proposed a friendly amendment:

- to add 5a. Other Business

CARRIED

1. Acceptance of New Members

MOTION: to accept David Thompson Student Society as full
members of CFS-S.

Algoma/U of T GSO

CARRIED

2. Board Report

MOTION: to accept the Services Board Report parts
I and II.

U of Alberta/St. Mary's

CARRIED

3. Workshop Reports

The ISIC Development Workshop gave its report, Richard Book.
Its recommendations were outlined and a motion was introduced.

MOTION: BIRT the International Student Identity Card
distribution and development proposal as outlined
in the ISIC Development paper 82/5/003.05, option B
be approved for the 82-83 year.

Simon Fraser/McMaster

CARRIED

Also discussed was the discount-acquiring method in Canada.
It would work regionally, with various methods being used.

Alex stressed that these ideas would alleviate but by no means solve all of the problems with ISIC. He urged campuses who anticipate difficulties to contact him.

Terry Palmer presented the CUTS and SWAP Workshop report, which was chaired by Donna Hardy. He gave some information about what was discussed.

MOTION: to receive the reports of the workshop report.
Winnipeg/U of T SAC

CARRIED

Alex gave the CPS workshop, and outlined the concerns which had been expressed within this workshop.

Peter Behie reminded people about the CPS kit, and urged members to use this service.

MOTION: to receive the report of the CPS workshop
Winnipeg/Carleton

CARRIED

Dawn Noyes gave the report of the CFS-S Development Workshop. She outlined some of its recommendations and introduced some motions.

WHEREAS CPS has been providing a high cost service that has not been widely used by student groups, and

WHEREAS some of the speakers available through CPS are not affordable to some CFS/FCE members, and

WHEREAS CPS needs the support of student unions throughout the country to become financially sound

BIRT CFS-S make a proposal at one Victoria conference for a programme that will be affordable and of interest primarily to students, with non-student audiences being of secondary interest, and that the proposal include a series of Francophone speakers, and

BIFRT CPS be directed to service campuses by providing support for the development of speaker programmes, and

BIFRT the members of CFS-S, when planning speaker events, make every attempt to use CPS before other programmes.

Simon Fraser/Memorial

Capilano proposed an amendment.

AMENDMENT: that the proposal include a series of Francophone speakers in the first BIRT.

Capilano/McMaster

This amendment was friendly.

CARRIED

A clarification was made that this would be effected if possible.

Dawn introduced the next motion.

MOTION: BIRT CFS-S be directed to affix CFS/FCE logo on all printed material released by all subsidiaries of CFS-S, and

BIFRT this directive be fully implemented by June 1st, 1983.

OCA/St. Mary's

CARRIED

Dawn read out the third motion.

MOTION: BIRT no active development of a national insurance programme occur until a review of CFS-S's financial situation occurs at the Victoria Conference.

Lethbridge/Carleton

Alex explained that a discussion paper might be presented in Victoria.

CARRIED

The fourth motion was read.

MOTION: BIRT a certain number of high profile pages in "The Student Traveller" be set aside for the use of CFS, to introduce the organization and to discuss current issues beginning with the fall 1982 issue and continuing in every issue thereafter.

U of T SAC/Carleton

Terry Palmer spoke against the motion, asking for a cost-sharing arrangement.

AMENDMENT: BIFRT the cost of the pages for CFS be covered through a cost-sharing arrangement between CFS and CFS-S.

U.P.E.I./St. Mary's

This amendment was friendly.

Winnipeg asked that cost-sharing be defined.

Dawn answered that the Board and the C.C. would work this out.

Fanshawe reiterated Winnipeg's concerns.

David Jones explained some of the financial operations followed by CFS-S and its subsidiaries.

Chris informed the plenary that specifics had yet to be worked out by the two executives.

U.B.C. pointed out that there was no line item in the budget covering this, and reminded the plenary the usual constraints when dealing with the budget would apply. He asked that this be noted in the minutes. So done.

CARRIED

Dawn presented the fifth motion arising from the Development Workshop.

MOTION: BIRT the CFS-S board take an in-depth look into the establishment of a third-party leasing company to centrally co-ordinate the acquisition of such equipment for its member campuses, and

BIFRT the CFS-S board draft a feasibility study on the logistics of forming such a company to be presented as soon as possible.

Capilano/Simon Fraser

Dawn clarified some of the terms in the motion.

Terry Palmer spoke against the motion because of the inconsistency with the national insurance program motion.

Chris informed the plenary and Terry that the motion was not contradictory because of the open-ended time frame, and explained that action on this motion would take place after the Victoria Conference.

SFU spoke in favour of the motion.

CARRIED

Dawn put forward the sixth motion.

MOTION: WHEREAS CFS/FCE and CFS-S have different fiscal years

BIRT CFS/FCE and CFS-S co-operate to develop a consistent presentation of financial information which facilitates membership evaluation of the financial status of the two organizations and allows an easier financial comparison of the two components of the Federation

BIFRT the form of presentation described above be either implemented at, or reviewed at, the fall 1982 (Victoria) CFS/FCE-CFS-S meeting.

Capilano/Simon Fraser

CARRIED

Dawn asked for a motion to approve the 1982 Summer Growth Plan.

MOTION: to approve the 1982 Summer Growth Plan, which reads as follows.

Carleton/Fanshawe

CANADIAN FEDERATION OF STUDENTS - SERVICES

More Development!

1 9 8 2 S U M M E R G R O W T H P L A N

Development of programs and services operated by the Canadian Federation of Students - Services is an ongoing process. The CFS-S Board of Directors has drafted this tentative schedule of work projects to be handled between now and the October 1982 conference. This tentative schedule focuses on the work that must be accomplished by the fall. Delegates should recognize that this breakdown is the Board of Directors estimate of two things:

- a) What is needed
- b) What is possible.

This schedule is tentative and is open to suggestions and changes that the membership sees fit to make.

For your reading pleasure, and to prevent further brain drain, this schedule is being provided in point form.

ISIC

- Membership card and distribution plans (this assumes that the workshop motions from the ISIC workshop are approved in the final plenary)
- ISIC manual for proposed distribution plans
- working with member associations to develop adequate distribution techniques
- actual cards and logistics for the cards

DISCOUNTS

- discount solicitation
- work on national discounts
- coordinating the accompanying handbook

PROMOTIONS

- general promotion of the CFS-S profile including executives, councils and generally on campuses.
- full scale conversion of all materials from AOSC to CFS and increasing the profile for CFS and CFS-S

REFERENDA

- coordinating materials and work on upcoming referenda in conjunction with the CFS national staff, the Central Committee, and the provincial organizations

DIRECTORY (Student Council Directory - Master type!)

- tying together the logistics of producing this publication and distributing it to the members. The directory should be available August 1, 1982 or thereabouts!

DATA BANK In conjunction and cooperation with CFS and provincial organizations

- setting up system
- collecting material

FUTURE RESEARCH

- national insurance proposal

PLEASE NOTE: Ongoing work will be handled by the respective staffs for:

Canadian Universities Travel Service (CUTS)
(and all programs operated in conjunction with CUTS) and
Canadian Programming Service (CPS)

The CFS-S Board hopes that this proposal will provide members with an outline of the work that needs to be done, and what is possible in terms of the resources available.

4a. Provincial Caucus Reports

Alex informed the plenary that most motions arising from these will be dealt with during the CFS plenary.

Catherine Ludgate introduced 3 motions from the B.C. Caucus that would be more relevant to this plenary.

BIRT all CFS/FCE service organizations adequately advertise all staff positions opening at every member campus.

Simon Fraser/Capilano

Saskatchewan spoke against the motion, because of its impracticality.

AMEND: It was amended to involve only management positions, and to incorporate the development of an internal hiring procedure by the Victoria conference.

These amendments were friendly.

CARRIED

MOTION: BIRT the CFS-S Board be directed to fulfill its obligation to its membership by taking all steps necessary to ensure that proper financial statements be provided for its membership in advance of all future national conferences, and

BIFRT the CFS-S/S-FCE membership be furnished with accurate documentation regarding the operational and structural organization of all CFS-S/S-FCE operations, and

BIFRT documentation dealing with the short and long term directional goals of CFS-S/S-FCE be made available to its membership in advance of the 1982 Victoria Conference.

Capilano/SFU

Alex Dashko clarified what was currently happening with CFS-S finances.

McMaster spoke against the motion because he felt it was redundant.

Simon Fraser spoke in favour, to ensure that delegates could make accurate, informed decisions.

Lethbridge spoke against the motion, because he felt that the information resulting wouldn't be of sufficient quality to help make informed decisions.

MOTION: to extend the speakers list to 2 more in favour, 2 against.

Université de Moncton/Simon Fraser

FAILED

MAIN MOTION:

FAILED

MOTION: BIRT the individual services provided by CFS-S/S-FCE affirm its support for a campaign to create a national profile among students, by including in all media or advertising material the participation of the umbrella organization of CFS/FCE, and that the CFS-S/S-FCE Board be directed to act immediately on this resolution.

Capilano/SFU

Alberta GRADS spoke against the motion, because he saw the umbrella organization as not to be a true entity.

Terry Palmer spoke against the motion because it was redundant.

Ryerson spoke in favour of the motion, because of the need to have students identify with CFS.

Capilano also spoke in favour, because it states that each organization should be identified as being run for and by students.

Terry asked for a definition of media.

Capilano explained that it included all media.

Alex assured the plenary that CFS-S wished to identify itself as an integral part of CFS/FCE.

Capilano explained that the motion was simply to tie things together a little more.

CARRIED

Rod Kelley brought forward the Colleges and Institutes Caucus motion.

MOTION: BIRT that all titled services offered by CFS-S be changed to reflect the entire membership of the federation.

Fanshawe/King Edward

Fanshawe wished to see the name of the Travel Service changed officially to CUTS

Carleton

The GRADS Caucus also brought forward a motion.

MOTION: WHEREAS many part-time and graduate students who are full members of CFS/FCE are over 25 and therefore, ineligible for various benefits offered by ISIC,

BIRT CFS/FCE encourages CFS-S investigate to ensure that these students be given access to such services.

Toronto GSO/Western SOGS

Alex assured the plenary that such an investigation is under way.

Alberta GRADS pointed out that it would be difficult to get any solutions on the international level.

CARRIED

The Atlantic Caucus withdrew the first motion on page 33 of the resolutions kit.

5. Ratification of the Executive Director

Alex presented the following motion:

MOTION: to ratify David Jones as Executive Director of CFS-S.

Memorial/U of Alberta

CARRIED

5a. Other Business

Alex introduced 3 motions.

MOTION: BIRT a concrete proposal for an integrated (national/provincial/local/political/services) data bank be drawn up by CFS-S, in consultation with the provincial organizations, C.C. and staff, and

BIFRT the Board look to additional external sources of funding to hire staff for the establishment of the data bank, and that the Board also determine staffing priorities for the data bank for October 1982.

Western SOGS/Saskatchewan

MOTION: BIRT that the CC and the Board, in consultation with the provincial components, investigate the feasibility of joint AGM's, joint elections of the executive, actual timing of conferences, and that a report be made to the plenary in October, 1982.

Université de Moncton/U of Regina

CARRIED

MOTION: BIRT that the CC and the Board, in consultation with the provincial organizations, have a joint sub-committee called the Agenda/Priorities Committee to establish priorities and scheduling within conferences.

Simon Fraser/Capilano

CARRIED

Dawn introduced Garfield, Development Dog.

6. Announcements

David Jones made several announcements.

U of Sask. announced the hopeful possibility of holding the next Services general meeting at their campus.

Langara thanked the Board for their work.

The Board thanked the delegates for their work.

MOTION: to adjourn the CFS-S Plenary

Fanshawe/U of T GSO

CARRIED

MOTION: to open the plenary of AOSC

David Thompson/U of Victoria

MOTION: for the plenary of AOSC to ratify and endorse all of the proceedings of the CFS-S final plenary.

U of Sask./McMaster

CARRIED

MOTION: to adjourn the AOSC plenary

Queen's AMS/Regina

CFS Final Plenary

5. The C.C. Report

MOTION: to ratify the C.C. report, Parts I and II, as amended by the workshops.

Nipissing/Trent

CARRIED

7. Workshops

Chris indicated that the plenary would deal only with motions arising from these workshops, beginning with part-time issues.

MOTION: BIRT CFS/FCE research the funding available for all part-time students and all part-time graduate students.

U of T GSO/U of C. GSA

OCA informed the plenary that this motion called for research into all aspects, not just student aid.

Bruce Tate was asked to determine exactly how many of the motions required research to be done.

Bruce indicated that the C.C. determines the priorities of items to be researched.

Kris Schnack, Carleton GSA, spoke in favour of the motion. He expressed the concerns that a large number of students had for part-time studies with the cutback situation being what it is.

CARRIED

MOTION: BIRT CFS/FCE urge its members to lobby their administrations to develop part-time Master's, PhD and Diploma programmes where they do not already exist.

U of Calgary GSA/Simon Fraser

Simon Fraser noted the "Braindrain" problem and felt that this kind of action might help.

CARRIED

MOTION: WHEREAS B.C.'s Adult Basic Education (ABE) programmes are in serious jeopardy, as government funding has caused B.C. college administrations to cut their ABE programmes,

BIRT CFS/FCE show its concern by sending a letter to the B.C. government opposing underfunding, specifically mentioning the danger to ABE programmes.

Selkirk/McMaster

VCC King Edward spoke in favour, and explained the nature of and problems with the cuts.

CARRIED

MOTION: WHEREAS CFS/FCE recognizes that part-time students have special concerns, and

WHEREAS the enrollment of part-time students has significantly increased at PSE institutions,

BIRT CFS/FCE reaffirm its commitment to encourage its member student associations to address these concerns, and actively encourage part-time students to organize and participate in their student unions.

Lethbridge/Selkirk

CARRIED

MOTION: BIRT CFS/FCE lobby the Federal Government to change the Canada Student Loans Programme so that all students, including graduates and part-time students, are eligible for loans.

U of T GSU/Western SOGS

This motion was endorsed by the Graduate's Caucus.

CARRIED

MOTION: BIRT CFS/FCE encourage its member student associations which represent evening and part-time students to keep their offices open at night for the use of part-time students.

Carleton/V.C.C. King Edward

This motion was endorsed by the Grads Caucus.

CARRIED

MOTION: BIRT the C.C. set aside more time on the agenda at future conferences for the discussion of part-time issues, and

BIFRT the workshop for the discussion of part-time issues be scheduled at a time when no other workshops are scheduled.

Carleton/Memorial

The BIFRT was withdrawn.

Fanshawe wanted to delete the word more.

AMENDMENT: to delete the word "more" in the motion.

Fanshawe/Queen's AMS

Western SOGS spoke against the amendment, because part-time students are an important and often ignored part of the constituency.

Fanshawe asked for a specification on time.

Carleton hoped that something like another afternoon workshop would be done. They introduced a friendly amendment.

AMENDMENT TO THE MAIN MOTION:

to add, "(e.g. an afternoon workshop)" after the specification of "more time".

Ryerson reminded the plenary that the Victoria Conference would be much shorter than this one.

Carleton strongly opposed this amendment because of the large numbers of part-time and special students attending our institutions.

MOTION: to extend the speaker's list to 2 more in favour, 2 against.

SFU/Université de Moncton

FAILED

AMENDMENT FAILED

Simon Fraser proposed that the word "adequate" replace "more".

AMENDMENT: to delete the word "more" and add the word "adequate".

Simon Fraser/Université de Moncton

Simon Fraser hoped that the motions just passed would be acted upon, and not just continue playing more lip service to these issues.

Humber spoke against the motion, because he felt it obscured the issue.

McMaster asked for a definition of "adequate".

Simon Fraser felt this should be left up to the people making up the agenda.

AMENDMENT DEFEATED

THE MAIN MOTION WAS CARRIED

Chris pointed out that this kind of nit-picking approach would keep the plenary here all night.

MOTION: WHEREAS part-time students make up a significant percentage of the student population, and WHEREAS the viewpoint and position of part-time students is best understood by part-time students, BIRT CFS/FCE strongly urge its members, when choosing delegates, to ensure that the percentage of delegates who are part-time students reflect the percentage of part-time students within their constituencies, and BIFRT members who do not comply with this policy should send at least one delegate who is informed of part-time issues and will attend part-time issues workshops, and BIFRT the CC ensure that CFS/FCE members are reminded of this policy before they choose their delegates.

Carleton/Nipissing

This motion was endorsed by the Grads Caucus.

CARRIED

MOTION: BIRT CFS/FCE establish a part-time caucus to meet at each general meeting of CFS/FCE.

Carleton/Algoma

CARRIED

The international affairs motion was presented.

MOTION #1: WHEREAS 1982 has been declared by the United Nations to be the year of sanctions on South Africa, and

WHEREAS the Canadian government and business community have not seen fit to conform with the above declaration, and

WHEREAS the Apartheid policies of the South African government against the majority of its population are a horror and outrage, which all civilized peoples must reject, and

WHEREAS the South African government troops in Namibia are in that country illegally, preventing the self-determination of the Namibian people, suppressing nationalist movements, and protecting South African hegemony over mineral resources which are not rightfully theirs, and

WHEREAS the Canadian peoples are civilized peoples, who believe in the right to self-determination, and

WHEREAS the student movement in Canada is largely made up of Canadian people, and therefore shares in the responsibility of isolating the South African government from all civilized peoples,

BIRT CFS/FCE encourage all student and other youth organizations to set up and fund South African Action Committees, or some other appropriate structure, to run appropriate campaigns, and to ally themselves with other groups (including trade unions, faculty associations, church groups, etc.) to run appropriate campaigns, against apartheid, to include tactics such as:

- (1) banning all South African products, and all products of companies which have investments in South Africa, from any outlet controlled by student unions, or at the very least contributing the profits from the sale of such goods to the Solomon Mahlangu Freedom College in Tanzania, SWAPO Health and Education Centres in Angola and Zambia, or the Congo-Brazzaville Centre for Namibia,
- (2) removing student union funds from chartered banks,
- (3) forcing other university or college organizations, especially administrations, to divest and remove all funds from chartered banks, who have policies which support apartheid in South Africa,
- (4) running education campaigns (ANC and SWAPO speakers, art displays, RAR concerts, etc.) for students on campus,
- (5) passing, as student union policy, recognition of ANC and SWAPO as legitimate representatives of the Namibian people,

- (6) opposing cultural and sporting exchanges with South Africa, and preventing entertainers who appear in South Africa, while promoting entertainers who refuse to do so, from appearing on campuses,
- (7) participating in campaigns to stop the executions and "bannings" of SWAPO and ANC leaders,
- (8) lobbying Jewish student groups on campus to criticize Israeli policies of supplying South Africa with arms to use on its own people and Namibians,
- (9) banning ads from firms with S. African connections from student newspapers, and
- (10) sponsoring refugee students, and lobbying administrations to sponsor refugee students, from South Africa and Namibia,

not necessarily in that order and

BIFRT CFS/FCE, through the international affairs portfolio, gather information on apartheid and campaigns against it, and keep up contact with all youth groups campaigning against South African policies, including ANC and SWAPO youth, the Student Christian Movement, RAEU, I'ANEQ, and others, and

BIFRT CFS/FCE, through the international affairs portfolio, encourage other groups with whom we have contact to speak out strongly against Canadian complicity with the S. African regime, especially labour organizations (as the exploitation of S. African and Namibian labour hurts working people in Canada).

Toronto GSU/Alberta

U of Saskatchewan explained the difficulty of placing their money anywhere that doesn't support the South African regime.

It was pointed out that the Toronto Dominion Bank doesn't invest directly in South Africa.

McMaster UGS discussed the direction that student unions could go with this motion.

Simon Fraser proposed a friendly amendment.

AMENDMENT: to add to article (2) of the first BIRT, "who have financial linkages with the apartheid regime in South Africa."

Simon Fraser GSU proposed another friendly amendment.

AMENDMENT: to add Pan-African Congress and Black-Consciousness Movement where ANC and SWAPO are mentioned.

Western SOGS asked for another amendment.

AMENDMENT: to reword Article (1) of the 1st BIRT to read "banning or boycotting with an accompanying educational campaign".

This was friendly.

Simon Fraser supported this motion quite strongly, stressing that this should be acted upon because it really does have an effect on South Africa.

U of T SAC wished to change the wording in Article (3) of the first BIRT to read "strongly urge" instead of "forcing". This was friendly.

CARRIED

It was noted that there was another motion tabled until the Victoria Conference, and the Student Aid motions were then introduced.

MOTION: BIRT CFS/FCE support 100% bursaries as an objective for meeting demonstrated need as a mechanism to increase representation from all sectors of society in PSE and assist needy students in completing their studies at all levels.

Memorial/Trent

Ryerson pointed out that this was designed to be a long-term objective.

AMENDMENT: "on the basis of" be replaced by "as a long term objective for meeting"

U of Saskatchewan/U of T SAC

Trent spoke against this amendment, feeling that it was not addressing the issues of poor students and those already unable to attend post-secondary institutions.

Western SOGS added "100%" bursaries, which was friendly.

Winnipeg spoke in favour of the amendment, stating that this is a long-term objective and that the USSU proposals must be addressed and taken.

Capilano spoke against the amendment, and reminded people that this took away from the philosophy of the campaign and the federation.

McMaster spoke against the amendment, because it didn't address the needs now.

Dalhousie proposed a friendly amendment.

AMENDMENT: to delete the phrase "long-term".

The previous amendment was now friendly to the main motion.

U of T SAC spoke in favour of the motion, hoping that all provinces would adopt this.

Trent called the question.

CARRIED

The second Student Aid motion was presented.

MOTION: BIRT CFS/FCE support the following improvements to the student aid programme as outlined in the USSU proposal.

- 1) Improved student representation on the appeals board;
- 2) Increased awareness of the student aid programme;
- 3) Increased mobility and portability;
- 4) Change in the dependent/independent criteria

U of T SAC/Carleton

Barb Taylor pointed out that, if the following motion was referred to committee, this one would be as well.

CARRIED

The item that had been tabled from the policy committee discussion was placed back on the floor.

MOTION: BIRT the CC review student aid policy for presentation to the October general meeting, and

BIFRT the Committee shall invite the participation of member organizations to propose specific policy alternatives and any other persons they deem fit.

U of Vic/Fanshawe

U of T SAC proposed an amendment.

AMENDMENT: to add

BIFRT motions passed at this plenary be the criteria basis for the final proposal.

This was changed to a directive.

U of Saskatchewan proposed an amendment.

AMENDMENT: to replace the BIRT and BIFRT with:

BIRT a sub-committee of the CC be struck by the CC to review the USSU student aid strategy proposal in consultation with the CC, the CFS researcher, an invited representative of USSU, any other persons the CC wishes to invite and any other interested persons at the August CC meeting and again before the October Semi-annual General Meeting for presentation as a strategy to the October Semi-annual General Meeting.

U of Sask/U of Alberta

Capilano reiterated her wish for a representative body to deal with this important issue, not an unrepresentative sub-committee.

Saskatchewan explained that it should be a sub-committee for several reasons. The first is the amount of time necessary to deal with this issue, the second addresses flexibility of the C.C.'s energies and interests, the third pointed out that this sub-committee would work in consultation with the CC as well as many other bodies and would bring it forward to the plenary where a representative analysis could be given.

Fanshawe asked for a rereading of the amendment. Fanshawe pointed out that the sub-committee question had already been dealt with.

The Chair clarified several points of information, and ruled that the entire amendment was new and would require only a simple majority to pass.

Saskatchewan brought forward an amendment to its motion, which was naturally friendly.

AMENDMENT: to delete "a sub-committee of the CC be struck by the CC" and substitute "the CC, in a manner it deems fit,".

U. Vic spoke against the amendment because it limits the discussion to the USSU proposal.

CARRIED

U. Vic withdrew the main motion.

It was re-moved and seconded.

Fanshawe/Nipissing

CARRIED

The Student Aid motion was brought forward.

MOTION: WHEREAS the Secretary of State has recently informed the CFS/FCE that the Federal Government plans to introduce a National bursary component of the Federal Student Aid Plan in early fall for the academic year 83/84.

And whereas the CFS/FCE requires a directive to operate between the May Conference and October Conference.

BIRT CFS/FCE vigorously pursue the release of the details of such a national bursary before Sept. 1980.

And BIFRT CFS/FCE attempt to ensure that the introduction of and the details of this program are in the best interest of students.

BIFRT CFS/FCE protect the present criteria of CSLP and ensure that any changes in its criteria are also in the best interest of students.

Ryerson/Queen's AMS

CARRIED

Winnipeg brought forward a motion on Student Aid which came out of the Manitoba Caucus.

MOTION: BIRT the committee mandated to review the USSU student aid proposal also be mandated to prepare a report outlining the advantages and disadvantages of a student aid repayment scheme built upon the premise of repaying any loan amount by means of a negative tax credit, such negative tax credit to be directly proportional to the actual incremental earnings of the graduate.

BIFRT a CFS researcher prepare a report in this area for the aforementioned committee's consideration.

Winnipeg/U of T SAC

CARRIED

There were no motions coming out of the Government Funding Workshop.

There were 2 motions coming out of the Labour Coalition Workshop.

MOTION: BIRT representatives of the Unemployed Woodworkers' Committee of Vancouver Island be placed on the agenda of the labour issues/coalitions workshop at the Victoria Conference.

Simon Fraser/Selkirk

The situation of these workers and some of their tactics were outlined.

Calgary GSA felt that this was a provincial rather than a national issue and should be dealt with at the B.C. Caucus.

It was explained that this would be dealt with at a workshop, and that unemployment is a national issue.

U of T SAC proposed an amendment.

AMENDMENT: that "placed on the agenda of the Labour Issues/ Coalitions Workshop" be replaced by "invited as a guest speaker".

This amendment was friendly.

Brian Robinson pointed out some of the history of the Labour Issues Workshop.

CARRIED

The second motion was brought forward.

MOTION: WHEREAS CFS/FCE has recognized the need for establishing strong, active coalitions with social services and educational groups, labour, and other groups which are concerned with, and affected by, cutbacks in the funding of human and social services, and WHEREAS CFS-Pacific Region has been so successful in their coalition work, with the creation and actions of the "Defend Education Services Coalition" (DESC),

BIRT CFS/FCE congratulate CFS-Pacific Region for their good work in using coalitions to defend education in British Columbia, and

BIFRT the CC of CFS/FCE send letters of thanks and support to the other five groups in the coalition for their defence of education in British Columbia.

Lethbridge/Trent

CARRIED

A third motion was read out.

MOTION: BIRT CFS/FCE sent a letter to the Ontario government calling for the reinstatement of the rights to organize and be included in other labour legislation from which they are presently excluded, and

BIFRT CFS/FCE send a letter of support to the Farmworkers Union, 4730 Imperial Street, Burnaby, B.C.

Selkirk/Université de Moncton

Simon Fraser GSO explained the situation resulting in the motion.

CARRIED

The Student's Rights Workshop motions were then read out.

MOTION: BIRT the CFS/FCE oppose in principle the use of unpaid student labour as part of their program, and furthermore support the elimination of student fees for field placement and clinical experience.

Ryerson/Fanshawe

Fanshawe emphasized the need and importance of this motion.

Langara supported the motion because of a concern for vocational students as well.

Western SOGS spoke against the motion because of its vagueness.

Selkirk spoke in favour of the motion because of the exploitation of students being used as free labour.

Wascana spoke against the motion, also because of its vagueness.

Western SOGS moved an amendment.

AMENDMENT: to delete the word "use" and substitute "exploitation" and to delete the word "elimination" and substitute "reduction".

Western SOGS/Lethbridge

Fanshawe asked for clarification on the reason for the substitution of the word reduction.

Calgary GSA spoke against the motion because reduction was wishy-washy.

Western removed reduction and replaced "elimination".

CARRIED

The second motion was placed on the floor.

MOTION: BIRT the proposed information bank in the workshop include a category on student rights, to which provincial organizations submit information on this topic from within their province, and where no provincial organization exists, individual PSI submit information of this nature to Head Office and that any index of resources include the topic of student rights.

U of T SAC/VCC King Edward

CARRIED

The third motion was presented.

MOTION: BIRT a workshop be set up at the next CFS Conference to deal with Board of Governors and Senate issues such as representation information access, the rights to collect fees, and communications with other boards/senates, and that the student unions across the country be encouraged to send student board and student representatives to the next Conference.

UBC/U.Vic.

U of T SAC made some reference to referring this problem to an Undergrad Caucus rather than a workshop.

John Doherty outlined some of the difficulties with the Undergrad Constituency Group.

Dalhousie spoke strongly in favour of this motion, emphasizing the need for student representation at this level.

CARRIED

The fourth motion was introduced.

MOTION: BIRT all CFS/FCE member institutions be requested to forward copies of fee agreements between Student Unions and Administrations of Institutions to the National Office in order to facilitate the drafting of a standard fee agreement, and

BIFRT the research department be directed to compile fee agreements received and draft a standard fees agreement to be used as a reference document for member institutions.

Ryerson/Queen's AMS

Chris pointed out that this was incredibly important to all member institutions, because it would allow an agreement that would give Student Unions access to the interest on their money that Administrations currently take.

CARRIED

A final motion was brought forward.

MOTION: BIRT CFS/FCE endorse the rights of students and research assistants to be recognized in proportion to their contribution on research and all subsequent papers and materials resulting from such research.

Queen's GSS/Dalhousie AGS

Queen's GSS pointed out the potential for exploitation of students in this area.

CARRIED

The International Students' Workshop motions were brought forward.

MOTION: WHEREAS the student movement suffers from a dire lack of comprehensive policy on international students and their role in Canada,

BIRT the International Affairs Office prepare a comprehensive policy paper on international students, and

BIFRT all members be encouraged to make submissions regarding such policy to the International Affairs Officer, and

BIFRT the I0 present a progress report for discussion in an International Students Workshop at the Victoria Conference, which shall be longer than the workshop at the 1982 AGM.

Winnipeg/Dalhousie UGS

CARRIED

The second motion was presented.

MOTION: WHEREAS provinces such as Ontario are adopting policies of unbounded tuition fee increases for international students, and

WHEREAS such increases discourages the desirable cultural mix of students of all economic backgrounds, a mix which has been believed to be fundamental to the well-rounded learning of all students at PSE institutions, and

WHEREAS differential fees are discriminatory,

BIRT CFS/FCE lobby the Federal government pressure such provinces which charge differential fees to roll back such fees.

U of A GSA/Winnipeg

Alberta GSA asked delegates to note and emphasize the "Whereas"'s in this motion.

U of T SAC spoke against the motion, because he felt that it was discriminatory towards Canadian students who pay taxes all their lives.

It was pointed out that U of T SAC was out of order in debating the "Whereas"'s.

Simon Fraser spoke in favour, informing the plenary that the Canadian taxpayer was, in fact, not subsidizing foreign students, but that taxpayers from poorer countries were suffering because of the braindrain from the Third World.

McMaster GSU noted that there was a huge benefit to Canada from foreign education of its own citizens.

CARRIED

The Vocational Training Workshop produced the following motion:

MOTION: BIRT CFS/FCE pressure the government to increase its purchase of sponsored seats in Basic Training and Skills Development courses, and

BIFRT CFS/FCE pressure the government to broaden the courses to allow for transfer into all other educational programmes.

VCC King Edward/Northwest

King Edward gave some statistics on the problems of cutting back of BSTD programmes and emphasized the need for action on this issue.

CARRIED

The motion pertaining to Women's Issues workshop was then addressed the plenary.

MOTION: BIRT CFS/FCE encourage member associations to work in conjunction with ad hoc committees composed of representatives from their respective Women's Centres and Women's Committees to initiate an educational campaign on the adverse effects of pornography, the purpose of which is to work toward the removal of pornographic materials from their campuses.

Carleton/Capilano

Concern was expressed that men would be left out of this process.

It was pointed out that this was not the intention.

U of Alberta GRADS asked what was meant by "removal".

Capilano responded that the intention was the banning of pornography from campuses.

Carleton explained that an educational campaign and other tactics deemed necessary by the institutions would discourage stores from selling pornographic materials.

CARRIED

Eric Tatarchuk, University of Manitoba, made a few comments about the Women's Issues Workshop.

The Chair ruled that Eric could speak.

Ryerson asked if Manitoba attended the Women's Issues Workshop.

Manitoba did not attend the workshop. He expressed concerns about the question of "reverse discrimination". He outlined 4 problem areas: the subsidization of the Women's Caucus by male delegates, the composition and publicity given the Sexual Harrassment Grievance Committee, the timing of the film "Not a Love Story", and the fact that the Women's Caucus is recognized as a special group and, as such, is entitled to a representative on the C.C. and within committees while there are no provisions for a Men's Caucus.

MOTION: To Challenge the Chair on Eric's right to speak.

McMaster GSO/Guelph

UPHELD

8. Women's Caucus

Motions arising from the Women's Caucus were presented.

MOTION: BIRT CFS/FCE encourage CFS-S to include more speakers on Women's Issues in CPS.

U of T SAC/Selkirk

Dawn Noyes explained that there was a great need for this.

CARRIED

The second motion was discussed.

MOTION: BIRT CFS/FCE encourage member institutions to adopt the Declaration of Rights of the Women Student as a statement of principle.

Algoma/David Thompson

U. of Victoria explained that it had been understood at this Conference that the Declaration would be made a part of the Standing Resolutions to be appended to the Constitution.

U of T SAC spoke in favour of the motion, pointing out that the motion merely encourages member institutions to bring this document to their councils, not support the actual content.

Kathy Cram noted that the intention of the motion was to bring the Declaration to the attention of many first-time delegates.

MOTION: to table this motion until the Victoria Conference.

Winnipeg/U of T SAC

DEFEATED

Winnipeg spoke against the motion because the delegates do not have the Declaration to be read.

MAIN MOTION CARRIED

The third motion was introduced.

MOTION: BIRT CFS/FCE direct the CC to prepare a research paper on the development of women's centres over the past five years, with suggestions for the future.

Memorial/Lethbridge

Douglas College pointed out that the women's centres that have developed have done so fairly autonomously from one another and noted that such a paper would not only be beneficial information for existing centres, but would also help new centres get started.

CARRIED

The next motion was read out.

MOTION: BIRT CFS/FCE direct the CC to strike an ad hoc committee to evaluate the progress of the sexual harassment study including both males and females and to investigate further avenues of implementation.

McMaster GSU/Carleton

Mary Wilson gave some of the history of the study.

CARRIED

Motion #5 was put on the table.

MOTION: BIRT the CC be directed to collect and distribute existing guidelines on sexism in programming, campus activities and materials and prepare a report to be distributed to member institutions.

U of C GSA/U.P.E.I.

CARRIED

The Women's Caucus' sixth motion was placed on the floor.

MOTION: BIRT CFS/FCE encourage member organizations to ensure that their materials, such as constitutions, handbooks and orientation kits, are free of sexist context.

VCC King Edward Campus/Carleton

Winnipeg spoke against the motion because she felt the CFS/FCE constitution was sexist.

Simon Fraser spoke in favour of the motions, pointing to an ad in the "Student Traveller" which was offensive and should not have been placed.

MOTION: to table until the guidelines on sexist materials are prepared and distributed.

Western SOGS/McMaster

FAILED

Acadia outlined the intent of the motion, addressing blatant examples of sexist materials in campus materials.

McMaster GRADS emphasized that sexism was similar to racism, referring specifically to offensive and inaccurate stereotypes based on a person's sex.

AMENDMENT: to insert the word "blatant" between "of" and "sexist".

McMaster/U of T SAC

Winnipeg proposed an amendment to the amendment.

AMENDMENT: to delete the word "constitution".

This was withdrawn.

McMaster spoke in favour of the motion because he wanted the term "sexism" defined.

U. Vic. spoke against the amendment. He emphasized that, if we were going to fight sexism, we shouldn't allow "subtle sexism". We should fight all forms of sexism.

Western SOGS felt that he couldn't fight an undefined enemy and spoke in favour of the amendment.

AMENDMENT FAILED

MAIN MOTION CARRIED

The seventh motion was brought forward.

MOTION: BIRT CFS/FCE, when conducting research regarding accessibility to PSE, include the necessity of childcare centres at PSE institutions.

Memorial/V.C.C. King Edward

CARRIED

The eighth motion was then presented.

MOTION: BIRT CFS/FCE send a letter to the House of Commons condemning Members of Parliament for their reaction to the statement made by Margaret Mitchell that, "one in ten husbands beat their wives regularly," which appears in House of Commons Report on Violence in the Family. Wife Battering, and

BIFRT CFS/FCE encourage all member organizations to write similar letters.

NSCAD/Queen's AMS

Mary Wilson gave background on the motion.

CARRIED

The ninth motion was introduced.

MOTION: BIRT CFS/FCE endorse the Summer School for Women organizing and send at least one delegate to the school.

Lethbridge/U of T GSU

Ann McGrath gave information about the School.

CARRIED

The tenth motion was discussed.

MOTION: BIRT CFS/FCE investigate the possibility of government funding for conducting a study of sexism in language and course content of textbooks used at Canadian PSE institutions.

U of T SAC/Ontario College of Art

Saskatchewan informed the delegates that the Saskatchewan Human Rights, 1976 has relevant documents.

Sophia Hanafi spoke of the need to focus the study.

CARRIED

The Plenary thanked the Women's Caucus for its work.

Chris called on the Redundancy Caucus, chaired by Josh Hawkes and Femke van Delft, gave its report. Its slogan is "Repeaters are Offenders". The John Doherty Memorial Banquet and the Elections were designated as the most redundant events. The Mr. Redundancy Award was presented to John (it was deserved).

The Redundancy Committee gave its report. Again.

9. Constituency Groups

The Graduate Caucus motions were presented first.

MOTION: BIRT CFS/FCE support the Canadian Federation for the Humanities in its objection to the federal government's underfunding of humanities and social sciences research in Canada, and to the government's unwarranted interference in the goals and objectives of the SSHRC, and

BIFRT CFS/FCE send a letter to the CFH indicating this support, copied to the Minister of State for Science and Technology and the Prime Minister.

Dalhousie/Carleton

Brian Robinson spoke in support of the motion.

CARRIED

The second motion was read out.

MOTION: BIRT CFS/FCE be respectfully requested to allot at least six hours to constituency groups at all future conferences.

Calgary GSA/Queen's GSS

Brian Robinson pointed out that three hours is not enough time to cover constitutionally required items, let alone substantive issues around the conference and specifically graduate related issues.

Rod Kelley spoke in favour of the motion on behalf of the Colleges and Institutes Caucus.

CARRIED

The Colleges and Institutes Constituency Group put forward its motion.

MOTION: BIRT the CFS/FCE write a letter in support of F.A.S. and the Colleges and Institutes Commission, to F.A.S. and the member colleges and technical institutes that belong to F.A.S.

Kwantlen College/Fanshawe College

University of Alberta GSA explained the nature of the group opposing the F.A.S. Commission.

Chris announced the BARN was on fire. It was decided to continue the meeting.

Carleton asked what specifically the Alberta students wanted expressed in the letter.

Don Millar asked for a letter in support of the Colleges and Institutes Commission, saying that F.A.S. has an interest in representing these students and that they have a mandate to do so.

CARRIED

10. Provincial Caucuses

It was decided by general consensus that the Caucus motions would be presented in the order: Alberta, Atlantic, B.C., Manitoba, Saskatchewan, and Ontario.

The Alberta Caucus brought forward its motion.

MOTION: BIRT the members of CFS/FCE give the Central Committee a mandate to try to integrate the National Campaign of CFS/FCE with those of le Recoupement Association des Etudiantes des Universitaires (RAEU) and l'Association Nationale des Etudiantes du Québec (ANEQ), wherever possible.

Lethbridge/Alberta GSA

Don Millar pointed out that this motion came as a request from l'ANEQ and RAEU.

McGill and l'ANEQ felt that Quebec students hadn't been particularly active in the past year. This motion would allow for more effective integration. This could be a start.

Brenda Côté felt that we need more consultation with Quebec students.

McGill noted that they are eager to work on common issues together.

It was stressed that this motion in no way interferes with the national jurisdiction of l'ANEQ and RAEU over Quebec students.

CARRIED

The Atlantic Caucus then brought forth its motions.

MOTION: Whereas the major problems facing all students are such things as government funding, tuition fees, unemployment and student aid,

BIRT CFS/FCE make these issues the major focus of the Victoria Conference.

Dalhousie/Ontario College of Art

Dalhousie pointed out that these major issues did not receive adequate attention at this conference. This is more a statement of re-affirmation of purpose.

CARRIED

The next motion was presented.

MOTION: Whereas the University of Moncton Students wanted to defend the right to education when they occupied the administration building.

Whereas the administration of that University refused to negotiate with the students and chose to use the police as a solution.

Whereas retaliation (expulsions) may be used against some of the students (specifically the leaders).

Be it resolved that CFS/FCE encourage their institution members to send letters of pressure against all expulsions to the council of governments before June 4, when the council of governors will meet.

Be it further resolved, in case of retaliation that the CFS/FCE circulate a national petition against the actions of the Board of Governors, and that the CFS/FCE organize and coordinate other actions (press conference, letters, information events).

U. de Moncton/Mount St. Vincent

Selkirk spoke in favour of the motion, because the precedent-setting actions by the administration are an attack on students across Canada.

Simon Fraser felt that the petition should be written immediately, as should the letters.

CARRIED

The motions arising from the B.C. Caucus were presented.

The first motion relates to the Central Committee at Conferences.

MOTION: BIRT the accumulated wisdom, judgement and opinions be expressed to the working meetings and plenaries at all conferences.

Simon Fraser/U. Vic.

Winnipeg asked for an explanation of this motion.

Simon Fraser felt the C.C. was confused about its role, and reticent about speaking. He felt that, since they are the experienced people, they should be speaking up.

Kathleen Crook spoke against the motion, because the C.C. is there to lead and guide, but it is the membership which gives that direction to the C.C.

Winnipeg noted that the plenary had speaking rules already.

Chris said that that didn't interfere with this motion.

Ben Freedmen spoke against the motion for much the same reasons as Kathleen.

Capilano felt that the C.C. should give direction from their experience.

CARRIED

The second motion was introduced.

MOTION: BIRT CFS/FCE adopt a policy to have the federal government include the right of students to full and continuous access to the education of their choice, and to exercise their right to an education as spelled out in the Universal Declaration of Human Rights.

V.C.C. King Edward Campus/Simon Fraser

CARRIED

The third motion reads as follows.

MOTION: BIRT the following amendments be made to the "Right to an Education" section of the Declaration of Student Rights.

- the right of cultural and linguistic minority student groups to a special education
- the right of cultural and linguistic minority groups to special programs, clubs and organizations,
- the right of cultural and linguistic minority student groups to learn the language of their heritage and ethnic origin where there is a demonstrated need.

V.C.C. King Edward/Simon Fraser

Winnipeg spoke against the motion, asking for an amendment to the last section.

Ryerson spoke in favour of the motion.

King Edward emphasized the rights of ethnic people to have the opportunity to this kind of education.

Winnipeg felt the motion was too vague to support.

McMaster asked for clarification of "special education".

King Edward responded that it meant such programs as English language training.

CARRIED

Chris then announced to the plenary that the fire had been restricted to the pub, and there was no major damage to the rest of the building.

MOTION: to reconsider the 2nd B.C. Caucus motion.

Saskatchewan/Western SOGS

(requires majority vote to pass)

Saskatchewan was unable to move the motion because it did not vote in favour the first time.

MOTION: to reconsider the 2nd B.C. motion.

Winnipeg/Carleton

FAILED

The fourth B.C. Caucus motion was put on the floor.

MOTION: BIRT a cultural and linguistic minority student group caucus be established at the next Conference in Victoria, and

BIFRT every effort be made to encourage the participation of cultural and linguistic minority groups to attend the caucus.

V.C.C. King Edward/Kwantlen

This motion was WITHDRAWN.

The fifth motion was introduced.

MOTION: BIRT the Declaration of Student Rights be the basis of CFS/FCE policy, and

BIFRT the Declaration of Student Rights be amended to change the word "grants" in each case it appears and to replace it with the word "bursary", and

BIFRT the Declaration of Student Rights be adopted as CFS/FCE policy at the October Conference in Victoria.

V.C.C. King Edward/Capilano

It was pointed out that the last part of this motion would constitute a notice of motion if it were approved.

MOTION: to divide into three different motions.

Winnipeg/McMaster

CARRIED

MOTION: BIRT the Declaration of Students Rights be the basis for CFS/FCE policy.

V.C.C. King Edward/Capilano

Ryerson spoke in favour of the motion, going over many of the areas covered in the Declaration.

U of T SAC spoke against the motion because of the women's rights package that was appended to the Declaration.

V.C.C. King Edward spoke in favour of the motion.

AMENDMENT: The word "the" be deleted and "a" be substituted.

This was friendly.

CARRIED

MOTION: BIRT the Declaration of Students Rights be amended to change the word "grants" in each case it appears and to replace it with the word "bursary".

V.C.C. King Edward/Capilano

MOTION: to call the question

Ryerson/Memorial

CARRIED

MAIN MOTION CARRIED

MOTION: BIRT the Declaration of Students Rights be adopted as CFS/FCE policy at the October Conference in Victoria.

V.C.C. King Edward/Capilano

Again, if passed, this would constitute notice of motion.

CARRIED

The sixth motion was introduced, involving SFU's non-ownership and control over its own office space.

MOTION: BIRT the C.C. be instructed to send a letter to the administration of SFU which points out this right is an undeniable right and demands that no rent be charged to the student society of SFU.

U.B.C./U. Vic.

MOTION: to call the question

Ryerson/Trent

CARRIED

MAIN MOTION CARRIED

The seventh motion was placed on the floor.

MOTION: BIRT the official opening day of any CFS/FCE AGM Conference be the day prior to the opening plenary, and

BIFRT the number of days on which fees are based include the day prior to the women's caucus and the day after the closing plenary.

U.B.C./Simon Fraser

Simon Fraser hoped that some kind of resolution to the fee confusion, but she wasn't sure if this was it.

Eileen Dooley pointed out that this motion would increase conference costs by 16%. She noted that this wasn't an efficient solution.

Fanshawe spoke against the motion, because he was unable to see its point.

Selkirk felt that proper notification of extra fees for arriving early and staying late was necessary.

Helena Mitchell noted that that information had been sent.

U of T SAC spoke against the motion, asking for another motion that might address the fees problem more directly.

DEFEATED

The ninth motion was introduced.

MOTION: BIRT CFS/FCE launch a campaign for all community members of governing councils of P.S.I.

Simon Fraser/Selkirk

Simon Fraser clarified the intent of the motion.

AMENDMENT: to add "(non-faculty alumni, student administrators and support staff)" after "community members" and to add "to be elected by the public in a manner similar to school board trustees" at the end of the sentence.

This amendment was friendly.

Winnipeg spoke against the motion because she felt that it was too broadly applied to all institutions.

The motion was reworded at this point.

MOTION: BIRT launch a campaign to promote that community members of governing councils are elected through a democratic process.

Simon Fraser/Selkirk

U of T SAC spoke against the motion because it would be discussed later.

MOTION: to table until Victoria Conference.

Lethbridge/Winnipeg

CARRIED

The tenth motion was read to the plenary.

MOTION: BIRT the CFS/FCE oppose any differential fees or any fee increases until such time that a coherent public policy is formulated on the effects of differential fees and general tuition increases that attempt to change the fee structure and threaten the right of students to an accessible education.

Simon Fraser/Douglas

Winnipeg felt the motion was redundant.

Chris pointed out that "until such time" made this motion very different.

AMENDMENT: "until such time" was removed.

This was friendly to the mover.

Winnipeg spoke in favour of the motion.

Ontario College of Art asked for clarification of the ambiguity of the wording. Is this motion asking for both an opposition to differential fees and all other fee increases or does this only address differential fees?

Simon Fraser responded that it opposed all fee increases.

The Amendment was not friendly to Douglas College, so it removed its second.

V.C.C. King Edward seconded the motion.

The motion was reworded to read:

BIRT CFS/FCE oppose any differential fees or any fee increases and general tuition increases that attempt to change the fee structure and threaten the right of students to an accessible education.

Simon Fraser/V.C.C. King Edward

CARRIED

MOTION: to refer remaining motions to the C.C.

Guelph/Ryerson

The Chair decided to open this procedural motion to debate because it was so substantive.

Selkirk spoke against the motion.

Ryerson spoke in favour of this motion because, at 4:30 in the morning, it would be irresponsible to ask people to deal with 31 more motions and substantive issues.

Simon Fraser spoke against the motion.

It was decided to table this motion until a few necessary motions were dealt with.

MOTION: that CFS/FCE support the U.P.E.I. student union in any way possible with respect to their barn.

Queens/Fanshawe

CARRIED

The motion to refer was put back on the table.

Winnipeg spoke in favour, reiterating Ryerson's points.

Selkirk requested that the motions requiring immediate attention be addressed as quickly as possible by the C.C.

McMaster requested a roll call vote

Memorial - Yes	U of t GSU - Yes
McMaster - No	McMaster UGS - No
Selkirk - Yes	U of Sask. - Yes
David Thompson - Yes	Wascana - abs.
U Vic AMS - No	Queen's GSS - Yes
Northwest - Yes	Ryerson - Yes
Cariboo - No	Queen's AMS - Yes
Kwantlen - Yes	Brandon - Yes
Langara - Yes	Guelph - Yes
SFU - Yes	OCA - Yes
U de Moncton - Yes	Lethbridge - Yes
Capilano - Yes	Dalhousie - Yes
V.C.C. King Edward - Yes	U of Western SOGS - Yes
Fanshawe - No	U of Calgary GSA - Yes
NSCAD - No	U of Winnipeg - abstain
Algoma - No	U of Regina - Yes
Nipissing - Yes	St. Mary's - abstain
U of T SAC - Yes	Carleton - Yes
	Trent - Yes

CARRIED

Brenda Côté asked for a letter of thanks to U.P.E.I., etc. for the conference.

Carleton thanked John McDougall for his help.

Brenda thanked Cindy Fowler, Madeleine the Printer, the minute-takers and the Chairperson of CFS.

SUNS will be setting up a fire fund.

Don Millar thanked the Chairperson.

John McDougall thanked the delegates and the C.C.

MOTION: to adjourn

Guelph/Ryerson

CARRIED

Appendix 1

The following motions were addressed by the Central Committee as directed in the final plenary with the motion to refer.

B.C. Caucus Motions

#11

MOTION: BIRT CFS/FCE contain within its national campaign a position on the accessibility of education to aboriginal people and that CFS/FCE develop a policy on access to PSE for aboriginal students, and

BIFRT the CC be directed to send letters to the National Indian Brotherhood and all its provincial affiliates expressing the desire of CFS/FCE to pursue the goal of equal participation in education and in the student movement for aboriginal people.

Simon Fraser/Capilano

CARRIED

#12

This motion refers to the cutbacks to the Youth Employment Program in British Columbia.

MOTION: BIRT CFS/FCE send a telegram condemning such actions by the B.C. government, and

BIFRT CFS/FCE encourage other provinces to send similar communications to the B.C. Ministry of Labour and the Ministry of Human Resources calling for the immediate reinstatement of full YEP funding in B.C.

Simon Fraser/Northwest

CARRIED

#13

MOTION: Whereas CFS/FCE in its creation of an International Affairs position on the CC has acknowledged the importance of understanding international relations,

BIRT CFS/FCE further affirm this direction by directing that the International Affairs Commissioner deal with international student issues throughout the world and directing that the International Affairs Commissioner be responsible

for CFS/FCE positions on international student affairs within Canada, and

BIFRT the CC be directed to forward this resolution to members five weeks before the Victoria Conference, in order for it to be ratified as a constitutional amendment.

Simon Fraser/Selkirk

CARRIED

This serves as notice of motion for a constitutional amendment in the fall.

#14

The next item relates to the threats from Selkirk College administration to remove the student union and campus press from its offices.

MOTION: BIRT the CC be instructed to send a letter to the administration and board of Selkirk College stating that this right is an undeniable right and that a copy of this letter be sent to the CUP national office.

Selkirk/Douglas

CARRIED

As motion 15 was withdrawn, and motion 16 was passed in the Services plenary, the CC looked at the 17th motion from the B.C. Caucus.

#17

MOTION: BIRT CFS/FCE demand that the Canadian government in order to maintain a consistent policy of peace, take the following actions:

- 1) terminate agreements that allow for the operation of US nuclear facilities in Canada (e.g. Comox, B.C.),
- 2) Stop the manufacture of nuclear armaments, or components thereof, in Canada,
- 3) ban the production of biological and chemical weapons (as happened with napalm and Agent Orange during the years of the Vietnam war),
- 4) maintain a policy of "no trespassing" with respect to foreign military training in Canadian territory,

- 5) ban testing of U.S. cruise missiles in Canada.

This motion was referred to the opening plenary of the Victoria Conference.

#18

MOTION: BIRT CFS/FCE support the establishment of a cultural and linguistic minority student caucus, and move towards its representation on the CC, and

BIFRT the said caucus set up a racial discrimination grievance committee, and

BIFRT the CC not support paper motions supporting cultural and linguistic minority students but institute immediately affirmative action towards getting real input from cultural and linguistic minorities even if it means the subsidization of cultural and linguistic minorities to attend conferences. Enough bullshit. Time for action.

Simon Fraser/U. Victoria AMS

This motion, too, was referred to the opening plenary of the Victoria Conference. Maryanne Fitzgerald was directed to work on the terms of reference for such a committee.

#19

This motion was amended by the Central Committee to read:

MOTION: BIRT CFS/FCE send a letter of clarification to officially withdraw its support of and participation in the Continental Meeting of North American Youth for Peace, Detente and Disarmament, and clarifying the fact that we have never endorsed CYFP.

Capilano/U. Victoria

CARRIED AS AMENDED

#20

MOTION: BIRT members of CFS/FCE commit themselves to publicize CFS/FCE positions on the issue of peace and disarmament on their campuses and in their communities.

Capilano/U. Victoria

The Central Committee dealt with a CFS/FCE Development motion which was not found in the Resolutions package.

MOTION: BIRT the CC of CFS/FCE assess the campaign and development adopted at each Annual General Meeting and each Semi-Annual General Meeting and submit reports to be used in orientation of each CFS/FCE Annual and Semi-Annual General Meetings.

Simon Fraser/U of Regina

CARRIED

The Manitoba/Saskatchewan Caucus motions were also addressed.

#1

MOTION: BIRT CFS/FCE support CFS-Saskatchewan in its campaign for a study of "Competency Based Learning" before further implementation, and

BIFRT the CC be directed to write a letter to the Saskatchewan government calling for said further study.

Wascana/U of Regina

CARRIED

The second motion was amended to read as follows:

#2

MOTION: BIRT the International Relations Workshop at the Victoria Conference review the job description of the International Affairs Commissioner and develop a more detailed description for presentation to the final plenary.

U of Winnipeg/Brandon

CARRIED AS AMENDED

Motion #3 had been withdrawn, and Motion #4 was amended to read:

#4

MOTION: BIRT political parties not be allowed to distribute their publications at national conferences.

U. Saskatchewan/Wascana

CARRIED

This motion will be sent out before the next conference as a policy directive. The C.C. also indicated that political parties would not be permitted to set up tables.

The Ontario Caucus motions were addressed.

The first one refers to the extension of community colleges' school year by three weeks.

#1

MOTION: BIRT CFS/FCE recognizes that this extension of the school year and the reduction in weekly contact hours and increased workload of the faculty is detrimental to the quality of education, and

BIFRT all members of CFS/FCE be encouraged to participate with the Ontario college caucus when called upon for a telegram campaign condemning the actions affecting Ontario College Students.

Humber/Ryerson

CARRIED

#2

MOTION: BIRT at such time as the Laurentian University Students' General Association conduct a campaign for representation on the Board of Governors, the members of CFS be encouraged to support this campaign as a matter of principle.

U of T SAC/Guelph

CARRIED

The Lesbian/Gay Men's Caucus motions were discussed.

#1

MOTION: BIRT CFS/FCE encourage all of Canada's PSE institutions to recognize the right of lesbian and gay students to organize and meet on campus.

U of Winnipeg/V.C.C. Langara

CARRIED

The second motion deals with the charges laid against the magazine The Body Politic.

#2

MOTION: BIRT CFS/FCE send a telegram expressing solidarity and encouragement to The Body Politic as soon as possible.

U of Winnipeg/V.C.C. Langara

CARRIED

The final motion refers to the lack of resource materials from previous lesbian/gay caucuses.

#3

MOTION: BIRT the national staff be directed to assemble minutes and reports from past conferences and bring this material to subsequent general meetings to be made available to future gay/lesbian caucuses.

Winnipeg/V.C.C. Langara

CARRIED

The final items addressed by the Central Committee were the Peace Caucus motions.

#1

MOTION: BIRT CFS/FCE members encourage in support and aid through letters and resource information the students of Carleton University in their effort to heighten the awareness of the nuclear weapons issue at the Sept. 29, 1982 Peace Rally at Carleton.

Guelph/Simon Fraser

CARRIED

#2

MOTION: BIRT CFS/FCE send letters of support from this Conference to the United Nations Second Special Session on Disarmament and to coalitions in Canada mobilizing local events (Vancouver, Toronto, etc.) to coincide with the June 12th Special Session.

Carleton/Guelph

CARRIED

It was decided that individual C.C. members would send letters to similar events occurring in the provinces.

The 3rd Peace Caucus motion was amended and presented as follows:

#3

MOTION: BIRT the C.C. prepare a report on existing coalitions for peace, and

BIFRT representatives from major coalitions for peace be invited to set up display tables at the next CFS/FCE Conference in Victoria at the discretion of the International Affairs Commissioner.

Lethbridge/Guelph

It was further decided that all motions on peace should come to the International Affairs Workshop.

