



MINUTES



7th semi annual general meeting
Canadian Federation of Students
November 4-10, 1984

7ième reunion générale semi annuelle
Fédération canadienne des étudiants
le 4-10 novembre, 1984



SEVENTH SEMI-ANNUAL GENERAL MEETING - OTTAWA , ONTARIO

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SEVENTH SEMI-ANNUAL GENERAL MEETING

4 NOVEMBER, 1984

OPENING PLENARY

1. Call to Order

Beth Olley, Chairperson of CFS, called the plenaries of the Canadian Federation of Students, the Canadian Federation of Student-Services, and the National Union of Students to order.

2. Roll Call of Members

Quorum was present.

3. Withdrawal of Member

University of Calgary Grads.

U of A asked why this matter was asked at this point in time.

GM299 U of A/U of S

Move to table this matter to the Constitution Committee.
CARRIED

4. Ratification of New Members

Brandon - 81% Yes vote in referendum.

GM300 Dalhousie/Laurentian

Move to accept Brandon as a full member.
CARRIED

Prospective members:

GM301 UPEI/Lakehead

Move to accept Centre Universitaire St. Louis-Maillet as a prospective member.
CARRIED.

5. Ratification of Plenary Chairperson

The Chairperson, on behalf of the CC, recommended Anne McGrath as Speaker of the General Meeting.

GM302 U of O/U of Victoria

Move to accept Anne McGrath as Speaker of the General Meeting.

CARRIED

Anne outlined the rules of order for the plenary.

6. Adoption of Plenary Agenda

GM303 VVI/Ryerson

Move to accept the plenary agenda.

CARRIED

GM304 SFU/CAPILANO

Move that the following motion appear as item 22B on the agenda.

CARRIED

The 50 cent Solution

Whereas British Columbia is bearing the brunt of right-wing attacks on Post-Secondary Education; and

Whereas a pressing need for BC Students is a quantity of research beyond the capacity of the National Organization's limited staff; and

Whereas funds could be freed up by reducing the length and frequency of national conferences and trimming the Services Budget;

And whereas such funds would be more appropriately spent on the defence of the post-secondary system;

BE IT THEREFORE RESOLVED: That CFS-National and CFS-Services each arrange that transfer of 25 cents per paying member from the Pacific Region be transferred back to the Pacific Region for a period of six months beginning January, 1985.

GM305 UBC/U of Victoria

Move that the following motion appear as item 22C on the agenda.

CARRIED

BIRT the CFS National General Meeting include a large Institutions Caucus.

GM306 VVI/UNB

Move that the following motion appear as item 22D on the agenda.

CARRIED

Whereas, the Bill of Student Rights declares that financial grants to students must be completely portable,

and, whereas, the case of Cheryl Mitchell, who intends to challenge the financial assistance restrictions of Ontario and British Columbia on constitutional grounds, provides the opportunity for students to achieve portability of financial assistance by means of legal precedent,

BIRT: the Federation support Cheryl Mitchell in her undertaking, and show this support by seeking legal counsel to determine the merit of the case; and

BIRT: should legal counsel suggest grounds for the case, financial support be given in the form of a grant from the federation; and

BIRT: a fund be created and administered by the federation, which shall solicit, receive, and pass on donations in support of Mitchell's cause.

GM307 Move that the following motion appear as item 22E on the agenda.

CARRIED

Que les candidats pour les postes exécutifs soient bilingues.

That candidates for the executive positions be bilingual

GM308 Move that the following motion appear as item 22F on the agenda.

CARRIED

Que cette question soit discutée et que le vote soit conduit avant les élections pour les postes exécutifs.

That this question be discussed and voted on before the executive elections.

Barb Donaldson suggest the report from the Y's Caucus be included as item 17A.

GM309 U of R/U of O

Move to include a report from the Y's Caucus.

CARRIED

GM310 U of R/U of Vic

Move to adopt Agenda as amended.

CARRIED

7. Welcoming Remarks

- Brian Chadwick, Chair of CFS-Services welcomed delegates to the Conference.
- Beth Olley also welcomed delegates and gave them information about meals, and other Conference items.
- Anne announced the receipt of a letter of Proxy from Mount Royal College to U. of Calgary.

8. Introductions

Brian Chadwick introduced the Board and Staff of CFS-S.

Beth Olley introduced the staff & executive of CFS; and invited guests, including provincial organization staff & executive reps from Condordia, McGill, ANEQ, UNB Press, Danielle & Muriel from CUP, and Carol Manson from U. of Man.

GM311 U of W/Lakehead

Move to ratify the observers present.

GM312 UNB/Centre Universitaire St. Louis-Maillet

Amendment: "That all visitors to this Conference be hereby automatically ratified as observers and be granted last priority for speaking."

The speaker suggested this motion still be brought up after this motion, rather than an amendment to it, and that it be referred to the Constitution Committee.

GM313 UNB/U. of Manitoba

Move to appeal the speaker's decision.

The speaker explained her ruling.

Vote on appeal - defeated.

UNB, Capilano registered in favour.

On the main motion: GM307

CARRIED

On the motion UNB/Centre St. Louis-Maillet re-introduced.

Bernard from U of O spoke in favour of the motion.

Speaker suggested that since observers traditionally have had the right to speak this entire matter should be referred to the Constitution Committee.

Question was put.

CARRIED

GM314 U of O/Mount St. Vincent

Move to refer the issue of speaking rights (Standing Res. Section 2 & 3) to the Constitution Committee.

CARRIED

10. Adoption of Edmonton General Minutes

Speaker noted that an errata sheet had also been circulated.

Corrections to the minutes:

Lakehead noted the presence of Norman Lee from Lakehead.

GM315 VVI/SFU

Move to accept the minutes from the Edmonton General Meeting.

CARRIED

U of A noted that Barb Donaldson, not Don Miller, was the CC rep.

11. Central Committee Report

Barb Donaldson, Caroylyn Zayid, & Walter Mykytyshyn presented the CC report which had been circulated.

12. CFS Chairperson's Report

The Chairperson presented the CFS Chairperson's Report which had been circulated.

13. CFS Finance Report

Nicole Karwacki presented the CFS Financial report which had been circulated.

14. Question Period

Speaker suggested a time limit of 30 minutes for this item.

GM316 Nip/UBC

Move to limit question period to 30 minutes.

CARRIED

UBC Grads asked why the Atlantic fieldworker has not been hired.

Zayid answered that oppositions were opened after the General Meeting, but the hiring committee could not reach a decision. The process was repeated and there is a candidate who the job has been offered to, who is deciding at present.

U of A asked why party responses to the CFS survey were not mailed out.

Chairperson replied that the NDP survey was received at the end of August. She thought it wasn't worth mailing out. In general she thought the activity around the elction was good, but could have been better - especially given staff restraints. A summer election also presented problems.

U of A also asked if members could get copies of the PC survey.

The Chairperson said that she will try to produce them by lobby day.

SFU asked re: accessibility researcher. Why has hiring been postponed?

David responded that they were forced to do this given the problems with the bank. The budget is only a proposal.

UBC grads - Why was plan of action re: Cheryl Mitchell not followed up?

Chairperson - we were supposed to consult with lawyer - but we didn't have time to do so.

UBC grads - Why wasn't Cheryl Mitchell invited to General Meeting?

Chairperson - this was never intended.

U of Victoria - Who in CFS is paid?

Chairperson - Chairperson is only paid executive,
also have: 2 fieldies (should be 3)
4 office staff

- Economic Policy Researcher
- Finance Person
- Information Officer
- Executive Officer

U of A - How are wages determined?

Chairperson - By negotiations; collective agreement.

St. Boniface - wants copies of conference documents in French.

Chairperson - this was planned - we had \$2,800 for translation & interpretation, but we decided to spend it on interpretation at conference. We could have newsletters at conference translated.

U of Victoria - re Budget

Do full-time CFS members pay \$3.00 fees?

Nicole - The fees are distributed to different parts of the organization.

VVI - re Finances

- At Edmonton, members said they had loan \$
Did you follow this up?
- Why didn't you call lawyer re Cheryl Mitchell?

Chairperson - re Cheryl Mitchell

- it was an error - we should have done this.
- re loans - Chairperson tried; had list of members, no one had \$, except U of Sask. - but couldn't meet interest terms of U of S. Beth thanked Dalhousie and SFU who forwarded fees early.

Moncton re translation

- is concerned that CFS documents aren't translated - simultaneous interpretation isn't enough.

Chairperson - we do what we can with the \$ we have.
We got U of O's opinion on this - they thought simultaneous was more important than written translation.

Moncton: The choice was a good one - however both is needed.

U of O - Their student union is hiring a translator cheaply, and they volunteer to help in future.

Dalhousie - re St. Mary's case - what is status?

Chairperson - We have consulted lawyer and made offer. They still want to go to court. 13 January is court date. The CC wants to avoid going to court - however \$13,000 is at stake.

U of A - re: quality of recent press CFS has been getting. We referred to a letter in the Gateway which attacked CFS. We questioned the Chairperson's use of language in interviews.

Chairperson - Yes, our press has been very bad - unusually so. She has made at least two grave errors with CUP, esp. re: Ontario situation.

U of A - Perhaps you should write letter to CUP correcting the situation?

Chairperson - Yes! want to write a letter.

SFU: What was your role re: congruency discussions in Ontario?

Chairperson - Went to Sept. OFS Conference.
- in congruency workshop; I did not compromise founding principles of the organization.

SFU - supplementary - Why wasn't a correction sent out to press?

Chairperson - 'live and learn'.

UBC Grads - re: August CC report - he cited a letter from Anne McGrath which criticized the lack of solicitation of all party's views in CFS's election work. Did we do that?

Chairperson - It wasn't done - it should have been.

UNB - we should extent time limit.

GM317 UNB/UBC Grads

Move to extend debate for 20 minutes.

CARRIED

UNB - Objected strongly to finance report. There should be deadline for balancing budget. Who is personally responsible for finances?

Problem also with suing our members - its a method of alienation.

Problem also re: status of congruency.

Question: Who is in charge of telling us what's going on?

Chairperson - you have a provincial rep - should be talking to him/her.

- re: legal suit - we budgeted \$12,000 for the organization which we did not receive. However, the plenary has right to overturn decision if you like.

VVI - re: membership in arrears - what is policy on this? Cited the case of VCC-King Edward - aren't you being inconsistent?

Chairperson - No - Pacific Region asked to handle this themselves.

VVI - The policy should be consistent on national basis.

Chairperson - Agrees - the policy is still evolving.
King Edward was unique; since the student union was dormant.

~~Chair~~ from Pacific Region explained the K.E. situation - and new developments.

UBC Grads - re: press which contained reference to UBC article - bad quotes from Chairperson.
He asked are they accurate?

Chairperson - She replied that they were not.

U of A - re: lawsuit

- point of principle - if people steal \$ they should be pursued - no matter how much \$.

Chairperson - we have to consider the amount of \$ involved. We are using this as a test case and therefore picked the largest case. It is also a principle.

UNB - Is there a clause for provincial members to recall own representative?

Chairperson - Yes.

U of O - Will there be a surplus at end of fiscal year?

Chairperson - Yes - \$46,000.

U of O - Are you sure?

Chairperson - There is a good chance, yes.
Also problem of long-term debt.

McMaster - asked about the resignation of the CFS Treasurer.
Why - what is problem to treasurers resigning?

Chairperson - Rosemund (former treasurer) was simply too busy. However, treasurer is difficult position, especially if person lives outside Ottawa. The solution is to get someone with lots of time.

15. CFS-Services Board Report

Brian Chadwick presented the CFS-Services Board Report which had been circulated.

Myles McDougall presented the CFS-S Treasurer's Report which had been circulated.

The speaker announced that interpretation services could cease at 11:00 p.m. If there are motions which people want to deal with now - we should do so.

GM318 UBC/Nip

Move to adjourn at 11:00 p.m. to reconvene the opening plenary at 8:00 a.m.

UBC Grads support the motion strongly.

Ryerson called question.

DEFEATED

GM319 SFU/U of R

Move to deal with the motions regarding bilingualism and the executive immediately, and then return to the Agenda.

CARRIED

22E. New Business

Re motion GM307.

UBC Grads - spoke in favour of the motion - we have to change our attitudes if we want to truly serve our french members.

Moncton - Is in favour of bilingualism - however, we must acknowledge reality. It could be useless to ask for this - perhaps it's more important in NB to look at bilingualism.
Is against the motion.

U of O - It's hard to learn French - our delegation knows that it's unreasonable to think that someone from a unilingual institution be asked to be bilingual.

GM320 U of O/Carleton

Move to refer this to the Constitutional Committee.

CARRIED

Bernard from U of O proposed a buddy system for unilingual members.

Re motion GM308

GM321 UBC/Laurentian

Move to refer motion GM308 to the Constitutional Committee.

CARRIED

Back to Question Period of CFS-S report.

Question Period

UBC Grads - what are requirements re: mailing financial statements?

David Jones - The requirement is what you mandate.
Bad to hire auditors

UBC Grads - Is there no requirement re: time?

David Jones - No.

U. of Victoria re: Student Saver

Had lots of problems with program esp. the book. When will discount books be available?

David Jones - There has been a communication problem plus a unique problem at U of Vic., should they have their own card as well. Will look into it.

U. of Victoria - How many copies of the book do campuses get?

Jones - One per every 151C card sold - free.

5 MINUTE BREAK

U. of Sask. - re the binding of directories - could you make discount books regionally specific?

Chadwick - Regional editions were discussed - many felt that discount books as they are were good organizing tool. We are open to discussion on this.

Laurentian - Had a problem with the late arrival of Student Saver logos & stamps for ISIC cards.

Chadwick - Sorry - there were production delays.

Okanagan - Why did non members receive ISIC promotional material before full members?

Chadwick - Members don't need promotional material since their cards come free

Okanagan - referred to an ad for ISIC which didn't mention CFS-S.

Chadwick - This must have been dropped locally.

U. of A - Since "expansion costs \$" was Edmonton expansion of CUTS office (close to a non member campus) discussed at general meeting?

Chadwick - U of A was applied to for space but no more room available. We had a choice between an out of the way location at U of A or good location off campus. We chose the latter.

Myles - This was discussed by the CUTS B&D by phone.

U of A re: space - we need more info re discussion with U of A Student Union. Also why is the old name being used - since corporate name was changed two years ago?

Chadwick - It is a case of fiscal responsibility - the signs weren't worn out.

Jones - Our name has been legally changed - but the point is well taken, signs should be changed. re U of A - we were refused office space at U of A the bid was given to a commercial travel agency. The new location is slated to pay for itself - and we shall use it as overflow location.

SFU - re financial statement. The largest expenditure is fixed expense, and the two largest categories are salaries & CUTS staff/equipment. What is the staff arrangement with CUTS?

Myles - This includes salaries of Brad James ($\frac{1}{2}$) & David Jones

SFU - Is there a portion of fixed expenses which should be in program line items?

Myles - The staff do work on various programs - so there is overlap.

Chadwick - The auditors recommend where expenses should go.

SFU - Is concerned re: cost of programs. The cost seems to exceed what goes into them.

Chadwick - You are right - in a sense. This is difficult to determine.

Dalhousie - Why don't we get Board minutes?

Chadwick - Apologized - They are circulated to Board members & we usually provide them at conference, we'll have them ready tomorrow. If members want them mailed out they can tell us & authorize the expense.

UNB - re Travel Cuts - he explained the UNB situation. They have been trying to get CUTS in place of a commercial agent. - They were willing to take a loss on the space. They tendered on the space and told CUTS to bid but there was no bid. - Why not? Is there program to have Travel Cuts Office in every province?

Myles - Yes - the goal of CUTS is to be at as many locations as possible. However, we have to recognize restraints - e.g. the # of staff, and # of profitable locations.
It's a slow process.

Jones - There was specific problem with UNB. The rent too high and the cost was prohibitive.

UNB - Knowing the value of the space was higher than you would have been asked to pay - can we have review of situation?

Laurentian - re: advertising toll free line - why haven't you done this?

Chadwick - The toll free line is always jammed - that's why.

Okanagan - re: Travel Cuts on campuses - he stressed how important services are to building membership.

Dalhousie - re: Student Saver - The problems with this are many, including:

1. a bad reputation in Halifax
2. the nature of discounts - many are not applicable to students
3. there was a mistake in Nova Scotia section this year.

This has caused a bad situation in Halifax. Are there any suggestions for improvement?

Chadwick - The Board is sorry for the mistake re: NS/NFLD - Halifax is a weak point in system & therefore is a priority for next year. They will advertise for the staff position earlier and have better supervision next time.

SFU - re: CPS - How many bookings in total were there? and - How many campuses participated?

Chadwick - This is an oversight - I'll get this info to you tomorrow.

U of O - pointed out that there is a 2 hour workshop scheduled for this matter.

17A. Report of the Women's Caucus

The representative from Cariboo presented a verbal report from the Y's caucus. There is a proposal to the Secretary of State for \$ for the next Y's caucus and to fund a Steering Committee. They also discussed sexual harassment. The sexual harassment committee for this conference is:

1. Matt Stables from CFS Pacific Rep
2. Sue Saunders
3. Rabena MacLaren

GM322 VVI/Lethbridge

Move to ratify the members of the Sexual Harassment Committee.

CARRIED

UNB - How did Matt get on Committee if he wasn't at workshop?

Delaine - The reps were selected by the ♀'s Caucus.

U of A - Let's move on - if any men get harassed, then we can worry about it.

Barb Donaldson - explained why Matt was selected.

GM323 UBC Grads/UNB

Amendment

Move that the men's rep on the Sexual Harassment Committee be open for nomination at the plenary.

UBC - Its important that the ♂¹ on the committee represent the ♂⁷ at the conference.

U of O point of order - this isn't an amendment, is it?

The Speaker ruled amendment out of order.

Therefore ratification motion is back on the floor.

Question was called.

Vote:	CARRIED)	
	- abstention - UBC Grads)	
	- opposed - UNB)	(recorded)

UNB - asked why the ♀'s caucus closed

U of A - Thought that this isn't the place for this discussion. Delegates should go to workshop on women's issues.

18. Adoption of General Meeting Agenda

GM324 Laurentian/Ryerson

Move to adopt the General Meeting Agenda.

CARRIED

SFU - made several proposals for changes.

Chairperson announced several other changes.

Speaker asked for consensus on the changes. Chairperson described - there was no consensus. Therefore, the changes were put to a vote.

Gm 324A SFU/U of A - To amend the agenda as specified by Chairperson.

CARRIED

GM325 SFU/Kwantlen

Move to amend the agenda as specified on the board:

Monday	Tuesday	Wednesday
1:30 Amalgamation	1:30 Congruency	10:30 Services
↓	↓	↓
4:00 Workshop	2:30	12:00 Roundtable
		1:30 Const. & Policy Plenary

Friday
1:30 Funding Campaign
4:00
4:00-5:30 Fine Tuning

Beth expressed concern re feasibility of these changes given room bookings & other logistics.

U of A expressed concern with moving the funding workshop.

SFU explained rationale for the proposed changes.

UBC Grads spoke in favour of amendments.

FAILED

GM326 SFU/Kwantlen

Move to extend debate - 3 speakers in for 3 speakers opposed.

FAILED

GM327 SFU/Kwantlen

Move on amendment:

Monday
1:30 Amalgamation

Wednesday
10:30 Services

4:00

12:00

DEFEATED

GM328 UBC Grads/

Move on amendment:

- to discuss Visa Students for 1½ hours
- to schedule more free time in the agenda

FAILED for lack of seconder

GM329 Laurentian/Ryerson

Move to adopt agenda as is.

CARRIED

19. Strike General Meeting Committees

GM330 U Vic/Calgary

Move to strike the following general meeting committees:

- | | |
|-------------------------------|---|
| 1. Budget | 6. National Education Plan |
| 2. Constitution and Policy | 7. CFS-S Budget |
| 3. Campaign | 8. Student Rights |
| 4. Resolutions | 9. General Meeting Development |
| 5. Organizational Development | 10. Resource Planning &
Program Priorities |

CARRIED

Chairperson presented several notices of motion which had been mailed out.

GM331 Laurentian/

Move to refer the following motion.

NOTICE OF POLICY MOTION

Whereas the government of Ontario's Committee on University Education in North Eastern Ontario will soon be recommending the amalgamation of Nipissing University College, College University of Hearst, Algoma University College and Laurentian University into one University of North Eastern Ontario; and

Whereas this amalgamation has been opposed by faculty, staff, alumni, administration, business, the franco-phone community, labour and most vehemently, the student groups, because of the loss of institutional autonomy and local control in any such ventures;

BIRT CFS/FCE adopt as policy the following:

That CFS/FCE oppose the imposition of any amalgamation or closure of any post secondary institution such as the case of the University of North Eastern Ontario and Atlantic Institute of Education, and that CFS/FCE support legitimate, concerned groups in any feasible way which opposes such amalgamation or closure; and

BIRT CFS/FCE support the CFS-O/FCE-O and Nipissing University Colleges' stand on the restructuring of the University system in North Eastern Ontario.

CARRIED

GM332 SFU/U of O

Move to refer the following motion to the Constitution and Policy.

NOTICE OF POLICY MOTION

That CFS national general meetings be limited to four days.

CARRIED

GM333 VVI/UPEI

Move to send this to the general meeting development committee.

CARRIED

CM334 CUSA/

Move to refer the following motion.

CARRIED

NOTICE OF POLICY MOTION

Presentation Summary:

At the Edmonton CFS AGM, the National Education Plan Committee Developed guidelines on Quality and Accessibility in the university system. A motion was passed to accept the NEP report. The next step is to introduce a notice of motion to make the above definitions policy of the CFS.

Information Transfer:

Whereas one of the purposes of the Federation is to formulate a national co-ordinated education program.

BIRT the Federation adopt as policy following definitions of quality and accessibility: Definition of Quality, CFS/FCE wishes to define a quality education as one which not only transfers information and expertise to a student with the ability to think critically, write, clearly, and adapt skills from one field to another. Such an education should enhance the physical, emotional, and ethical as well as intellectual life of the student. We feel that a quality education should contain, but not be limited to, the following elements:

- a faculty/student ratio which allows the students to receive adequate personal attention in each course,
- sufficient access to updated equipment and research facilities,
- support services (i.e. recreational, counselling, medical, etc.) such that students are able to live a quality life based on the CFS Student Bill of Rights,
- a faculty, teaching assistant group, and staff who are fairly and adequately recompensed for their work,
- access to democratic process and the right of appeal as defined in the CFS Student Bill of Rights,
- a degree or diploma which is nationally and internationally recognized,
- a formal system of providing for student comment on, and critique of, the education they are receiving,
- the encouragement of an international perspective to be fostered by the lack of barriers for the participation of VISA students as well as the inclusion of courses with an international perspective where appropriate,
- a suitable and safe physical plant

Definiton of Access: CFS/FCE defines an accessbile education as one which is open to all qualified applicants. However, CFS/FCE recognizes that existing social and economic distinctions within society affect an individual's ability to become a qualified applicant.

Such an education should allow the individual student to choose the education of his/her choice. There should be no financial barriers to a post-secondary education. CFS/FCE should work towards promoting the provision of a guaranteed minimum income for all students as well as the abolition of tuition fees. All user fees should be removed. All possible efforts should be made to eliminate other social and cultural barriers including, but not limited to, the following initiatives:

- the provision of free quality day care on all campuses for all students, staff, and faculty.
- the abolition of differential fees for VISA students,
- the removal of all conditions which might present handicapped students from attending a post-secondary institution,
- the removal of enrollment quotas,
- counselling at both the secondary and post-secondary level directed especially at groups which are under-represented in the post-secondary sysem or who are clustered in a limited number of faculties (e.g. women),
- the abolition of geographic barriers.
- the abolition of necessary impediments to programme portability.

GM335 Lethbridge/Douglas

Move to send this to the Policy Committee.

CARRIED

GM336 Simon Fraser/Capilano

Move to refer the following motion.

CARRIED

NOTICE OF POLICY MOTIONS FROM EDMONTON GENERAL MEETING

- 1) BE IT RESOLVED THAT
any and all organizations that wish to do so may distribute any and all of their literatures which is pertinent to students, in accordance with the Canadian laws without censorship; and

BE IT FURTHER RESOLVED THAT
the method of distribution shall be as follows:
 - 1) all organizations will set up tables in the same area
 - 2) this area to be designated by CFS
 - 3) literature is not to be directly offered to delegates but is to be displayed in the designated area, where the delegates may pick it up if they wish providing that one of the literature displayed in the designated area discriminates against any women or man or advocates the restriction of personal freedom of any woman or man as determined by the plenary.
- 2) BE IT RESOLVED THAT
political parties not be allowed to distribute their publications at national conferences.

Guelph/Nipissing

GM337 St. Boniface/Kings College

Move to send ~~this~~ to the General Meeting Development Committee.

CARRIED

GM338 Simon Fraser/Memorial

Move to refer the following motion.

CARRIED

NOTICE OF POLICY MOTION

BE IT RESOLVED THAT
the plenary direct the CC/Executive Committee to
develop a mechanism that would allocate staff research
time to both short and long term issues and research
priorities as equally as possible; and

BE IT FURTHER RESOLVED THAT
this mechanism be developed into a policy proposal to
be brought before the next general meeting plenary.

GM339 Simon Fraser/Wascana

Move to table the issues to plenary.

CARRIED.

GM340 UBC Grads/U of W

Move to send the following to the Policy & Constitution

CARRIED

NOTICE OF POLICY MOTION

WHEREAS
the Federation has a special mandate to unify post-
secondary student groups across Canada; and

WHEREAS
this mandate should avoid at all costs the alienation
of aforementioned student groups;

BE IT RESOLVED THAT
the Federation's policy on international issues be as
follows:

- 1) International issues of concern to the Federation
should be first and foremost educational issues.
- 2) The Federation will support, in principle, students
and student organizations that are generally in keeping
with the aims and principles of the Federation.
- 3) The Federation will service to educate its members
on international issues.

4) The Federation should allow a forum for the exchange of ideas among its members and provide research information to any individual associations who wish to become more involved in specific international issues.

5) The Federation will provide additional aid for specific international campaign issues as directed by the majority of its members.

GM341 Victoria/Guelph

Move to refer the following motion.

CARRIED

NOTICE OF POLICY MOTION

WHEREAS

at the Saskatoon Annual General Meeting CFS/FCE voted to recognize the Canadian University Press Statement of Principles but failed to do so as a policy motion;

BE IT RESOLVED THAT

as a matter of policy, CFS/FCE recognize the CUP Statement of Principles.

GM342 UBC Grads/VVI

Move to refer this to Policy & Constitution Plenary.

CARRIED

GM343 Ryerson/Carleton

Move to refer the following motion.

CARRIED

NOTICE TO POLICY MOTION

By-Law II General Meetings

Section (5) Location of General Meetings

(c) Each semi-annual general meeting of the Federation will be held in the greater Ottawa/Hull/Nepean areas.

GM344 Mac/Wascana

Move to refer this to the Constitution Committee.

CARRIED

GM345 VVI/UBC AMS

Move to refer the following motions to Constitution Committee.

CARRIED

BE IT RESOLVED THAT
notice of motion be served to amend everywhere in both
the Constitutions of CFS/FCE and CFS-S/FCE-S "Fédération
canadienne des étudiantes".

Cariboo/Algoma

BE IT RESOLVED THAT
By-Law I, Section (2) of the CFS/FCE Constitution,
Subsection (b) (vi) be deleted.

Okanagan/Mt. St. Vincent

BE IT RESOLVED THAT
within the CFS/FCE Constitution, By-Law I, Section (2),
Subsection (b) (iv) be deleted.

Carleton/UBC

GM346 Alberta/McMaster

Move to refer the following motion.

CARRIED

BE IT RESOLVED THAT
the fieldworkers' salary and expenses be paid both by
the CFS and CFS-S budgets in the proportion three to
to one (3/1), the same fraction as the membership fee
split.

GM347 Memorial/Carleton

Move to refer this to the CFS Budget Committee, the
CFS-S Budget Committee and the National Executive.

CARRIED

GM348 Kwantlen/Winnipeg

Move to refer the following motion.

CARRIED

BE IT RESOLVED THAT
within the CFS/FCE Constitution the name Central
Committee be changed to National Executive.

GM349 U of O/Cariboo

Move to send this to the Organizational Development Committee.

CARRIED

GM350 VVI/Wascana

Move to refer the Amalgamation Package to the Organizational Development, CFS & CFS-S Budget and Constitutional Committees.

CARRIED

David Jones, CFS-S also presented a notice of motion.

That as a result of amendments to By-law 1 duly approved by the membership of the CFS-S, the following be declared to constitute a restatement of the said general By-law as amended

and

That the directors and executives take such steps as are required to effect such amendment.

CARRIED

GM352 SFU/Lethbridge

Move to refer this to the Constitution Committee.

CARRIED

20A. Chief Returning Officer (CRO)

The Chairperson, on behalf of the National Executive recommended David Jones as Conference Chief Returning Officer.

GM353 U of Sask./U of A

Move to ratify David Jones as Chief Returning Officer.

CARRIED

21. Nominations

GM354 U of R/Cariboo

Move to open nominations for the CFS Chair, CFS Treasurer, CFS-S Chair and CFS-S Treasurer.

CARRIED

GM355 Carleton/UNB

Move to table this to Policy & Constitution Plenary.

CARRIED

22. New Business

A) CFS-O/OFS presentation on congruency.

Tony Palmer, Vice Chair of CFS-O made a presentation on the congruency issue - which had been circulated.

Questions of Clarification:

VVI - What were scenarios you discussed?

Tony - 1 - status quo
2 - to push date for referenda back
3 - to strike associate membership which would allow for joining Ont with deadline for national membership
5 - name change

UBC Grads - What did the input from the CFS and CFS-S reps consist of?

Tony - They attended conference and participated in the debate.

U of A - Have there been any negotiations or discussions with CFS since your conference?

Tony - Yes.

Lethbridge - Wanted to know about the effect this decision might have on other provinces.

Chairperson - Replied this is for us to decide at this Conference.

UNB - New Brunswick was opposed to congruency once, does this contravene CFS policy? Is a motion required?

The Speaker replied that the purpose of this agenda item was simply to present the CFS-O-OFS position.

22B. New Business

Re motion GM304.

GM356 SFU/UNB

Move to refer this to the CFS-S & CFS-S Budget Committee, and the Organizational Development Committee.

CARRIED

Re motion GM305

UBC spoke strongly in favour of this motion.

CARRIED - GM305

Re motion GM306

GM358 VVI/UNB

Move to refer this to the student rights committee and any other appropriate committee.

CARRIED

23. Announcements

UBC announced that the Large Institutions Caucus would meet Wednesday morning - room T.B.A.

Chairperson announced that committees would be meeting at 9:00 a.m. tomorrow, delegates should check the notice board for rooms.

GM359 U of O/Algoma

Move to recess until the Issues Plenary.

CARRIED

THE PLENARY ADJOURNED AT 1:30 a.m.

ISSUES PLENARY - WEDNESDAY P.M.

The issues plenary convened at 9:15 p.m.

GM360 U of O/Carleton

Move to accept the proposed agenda.

CARRIED

1. Lobby Day

Nicole gave delegates logistical information about Thursday's Lobby Day.

2. Resolutions

GM361 U Vic/Lakehead

BIRT

CFS endorse and adopt as policy, the Post-Secondary Education Financing Act proposed by the Canadian Association of University Teachers (CAUT); and

BIFRT

CFS work in conjunction with CAUT towards the implementation of this Act.

GM362 UBC Grads/U of O

AMENDMENT: - to insert after 2nd clause "if it is determined that impact upon large and small post-secondary education institutions is equitable".

U of Victoria - asked if this amendment allows for CFS to act immediately.

UBC Grads - replied that the motion doesn't give a time line; but research should be done.

U of O - noted that they do not know what CAUT proposal is.

U of Victoria - explained the motion: - in the funding workshop, delegates were addressed by a CAUT member, Donald Savage. CAUT thinks that we need accountability re: transfer payments. We also need national plan for post-secondary education. CAUT therefore proposed a Public Financing Act to push debate on these issues.

SFU - asked if this is a notice of motion of policy?
If so - isn't the amendment out of order?

Chairperson explained that this will come back at the next conference therefore it's not out of order.

Mac - wondered if delegates had read the act?
Over 1/2 the delegates indicated that they had.

U of A - noted that this was adopted in principle in Edmonton - people have read it.

It's been debated enough.

It's also a chance to take an initiative to new government.

Therefore 15 against the amendment; 2 in favour of the motion.

Vote: AMENDMENT DEFEATED

Main motion:

- Dalhousie - spoke in favour of the motion.
- Since '82 prov. government has eliminated non space capital to his school resulting in lots of cutbacks.
 - Regarding the question "should funding policy be incentive based or punishment based", he felt that incentives work better.

SFU added a cautionary note.

- One of the 3 provisions in this policy is a request for a return to 1982 levels of funding - and that's not sufficient. He felt that this is a decline from guaranteed tied funding which was our original campaign.

UBC also spoke in favour.

Main motion: GM361
CARRIED

GM363 Alberta/Victoria

BIRT

CFS call on the Federal Government of Canada to ensure that training and retraining programs offer students a broad based education.

CARRIED

U of A explained that we need a skeleton policy so that the National Executive can answer questions on new policies from government.

GM364 U of A/U of Victoria

BIRT

The CFS National Executive be directed to ensure that research is prepared for a thorough discussion of training and retraining programs to occur at the 1985 May General Meeting.

CARRIED

UBC Grads spoke in favour of motion.

GM365 Okanagan/Simon Fraser

SOLIDARITY WITH ONTARIO COLLEGE TEACHERS

WHEREAS provisions for social and educational services are being reduced across the country in an indiscriminate and destructive manner; and

WHEREAS resistance to this is being organized on a number of fronts based on community, labour and education issues; and

WHEREAS the Canadian Federation of Students/Fédération canadienne des Etudiants support the objectives of accessible and quality post-secondary education; and

WHEREAS the Ontario community college administrators have broken off negotiations with the Community College Teachers Union;

BIRT

CFS/FCE support the Ontario college teachers in their struggle for quality education and reasonable working conditions

Okanagan introduced the motion, citing several examples of 'horror stories' from B.C. She spoke strongly in favour of working with our allies.

GM366 Carleton/Lakehead

Move to divide the motion into 3 separate B.I.R.T.s

MOTION TO DIVIDE: TIED / FAILED

Lakehead - spoke against the motion - despite stirring speech by the B.C. delegate. The problem is that few Ont. college students understand CFS and this would alienate them & hurt membership potential & involvement.

Okanagan spoke in favour.

- She explained her own experience during the walkout at Okanagan. She would have lost her year but couldn't afford to go elsewhere.
- It's important that we live up to the potential for unity of CFS - the faculty is on "the right side" - the same side as us.

GM367 UBC Grads/U of Victoria

AMENDMENT:

BIRT

CFS urge the various education organizations involved to establish an emergency fund for students affected by this dispute.

UBC - felt that its important that the organizations involved show their concern for the practical implications of the strike.

- Students are being hurt and we should back up our principles.

Okanagan spoke against the amendment - it should be moved as separate motion as it involves further activity.

AMENDMENT WITHDRAWN

Cariboo spoke in favour, reminding delegates that we need to be a national movement. We should stand together - faculty & students, prov. & prov's. We should stop worrying about losing and begin to help each other.

Carleton - explained position of the Ontario College Commission. This motion was discussed by Ontario universities at the last OFS conference and the OCC did not want to take a position on it. He stressed autonomy of individual student Associations and is therefore against the motion.

Lakehead also spoke against the motion.

GM367 U of O/ SFU

Motion to extend debate 3 - 3

U Vict. - disagrees with idea that support for this motion is not support for college students.
- There is a question of the "Greater fight" Who will support that?
- that is what a national organisation is for. We are supporting students.

SFU - stated that it is easy to be pragmatic when you are not hurting.
- CFS stands for high quality, easily accessible education.
- in British Columbia, colleges, universities work together, and with the community.
- he asked if delegates supported Solidarity in Poland - don't they support unions here.

U of Regina also spoke in favour.

She stated that - in a few years college students will not thank us for ignoring them. She also questioned whether college students were unanimously against the teachers.

U of A asked about the demands of the strike.

U of O stated that workload is the issue - not salary.

Queen's spoke against the motion. The problem is with the 3rd BIRT. The Ontario College Commission is neutral and CFS-O has supported that stand. We therefore cannot ask students for picket line support.

U of Manitoba - noted that it is the people from Ontario who are opposed to this. Delegates should heed that.

McMaster MSU is also opposed, due to OCC objections.

U Vict. - asked if college students in Ontario are in support of the strike.

Turner from OFS said that there are support groups on each campus, but student unions are taking neutral position.

GM368 Mac / Carleton

Move to divide into 3 "B.I.R.T.s"

UBC - challenge speaker - can motion to divide be reintroduced.

The speaker ruled that it could and cited the rationale for the decision.

Vote: TO SUSTAIN THE RULE OF SPEAKER.

CARRIED.

Vote: TO DIVIDE - GM365, GM369, GM370.

CARRIED.

Vote: GM365 (first BIRT)

CARRIED.

GM369 OK/SFU

BIRT

The Central Committee be directed to issue a statement of support for the Ontario teachers before the end of this week.
(2nd BIRT)

Carleton - amendment

AMMENDMENT: - to insert after "teachers" "in their struggle for quality education and reasonable working conditions"

Amendment was friendly.

Turner - from OFS gave an update on the situation.

- yesterday, the C.O.R. walked out of negotiations and back to work legislation expected within 48 hours.
- She spoke to 2 college student union presidents today, and they are opposed to work legislation without binding arbitration.

U Vict. - noted that this information from Turner is important. Ontario students are in a dilemma and need help and direction. We should ask them to support the faculty.

CARRIED

GM370 OK/SFU

BIRT

Canadian Federation of Students encourage students to support the teachers on the picket lines in this dispute.
(3rd BIRT)

U of O - in favour. Spoke strongly in favour of looking at this in a long term view.

Vote -

Carleton - request roll call vote - See appendix Roll Call "A"

ROLL CALL

CARRIED. 24- yes 6- no 11- abstain

GM371 SFU/Okana-gan

Emergency Resolution! Ontario College Teachers

WHEREAS the quality of education is an issue of great concern to students accross the country; and

WHEREAS back to work legislation without arbitration will solve none of the problems that community college students in Ontario face;

BIRT

The CC be directed and member institutions be encouraged to send telegrams immediatly to Betty Stephenson and to the leaders of the opposition opposing the back to work legislation and the imposition of a contract without utilizing the collective bargaining process.

SFU - said that the chair of CFS should be directed to undertake this.

Chairperson - noted that that is implicit in any such motion.

U of O - asked if it is intended that member schools send telegrams or the CC.

SFU - members also

- spoke strongly in favour.

U of O - noted that personally she does not support the strike - but the gov't using "sleasy tactics" - its dictatorial and undemocratic, therefore she is not in favour of back to work legislation.

Lethbridge - said that they abstained from previous votes for sake of neutrality. We should not be asking students to make sacrifices.

U Vict. - noted that when gov't legislates people back to work - that is interference.

Nipissing - spoke against the motion.

U of R - asked when the telegrams will be sent.

SFU - said they should be sent as soon as possible - we should tell the gov't not to act on back to work legislation.

U of O - thought that COR did not have the intention to negotiate seriously. Legislation will not resolve the problems that caused the strike.

GM372 Okanagan/Cariboo

Move to extend debate 3 for, 3 ags.

CARRIED

Okanagan - spoke strongly in favour.

UBC grads - also spoke in favour

GM373 U of Sask/Wascana

AMMENDMENT: - to insert "that the CFS/FGE national executive be directed to send telegrams".

U of S - stressed that we do not have the right to dictate to member organisations.

Queens AMS - asked if the initial motion "directs" or "encourages".

Speaker replied that the motion is vague.

SFU - proposed a friendly ammendment "the CC be directed, and member institutions be encouraged" friendly

Vote: ON MOTION GM370

CARRIED: ABSTENTIONS NOTED: Carleton, McMaster, Lethbridge.

GM374 SFU/Lakehead

Motion that the CFS contact other organisations such as faculty associations and support staff unions, in order to establish an emergency loan fund to aid those students who are severely affected financially by the dispute at Ontario Colleges.

U of O - expressed concern re logistics Who would carry this out?

UBC grads - said the chair should do it, it would not take long.

The speaker noted that the motion would go to the National Executive.

Vote:

MOTION DEFEATED

GM375 Laurentian SGA/Simon Fraser

Women's Issues

WHEREAS the most recent issue of Penthouse Magazine includes photographs of women in bondage and hanging as well as pornographic material of prepubescent girls; and

WHEREAS the Canadian Student movement's membership consists of at least 50 percent women; and

WHEREAS CFS has a policy regarding the rights of women students; and

WHEREAS the Penthouse Magazine is promoting violence against women; and

BIRT

CFS demand that the Canadian Government halt the importation of the Penthouse Magazine immediately; and

BIFRT

the Central Committee immediately send a letter to the Minister of Revenue, Customs and Excise to this effect.

Western - asked if CFS has anti-pornography policy.

The speaker replied that they do.

Laurentian - asked that Ellen Waxman from OFS speak to this.

Waxman- explained that she had heard on the news that many groups were opposed to this issue of Penthouse.

UBC - stressed that this is an important motion and related from a mass perspective, his own history's experience re: porn

- Initially he was opposed to porn - but also opposed to censorship.

- but porn is escalating and violence against women is escalating. He also stressed that

- porn has nothing to do with sex - it has to do with men hurting women.

U of Sask - spoke in favour.

- in favour
- the only argument against this is freedom of expression - anti-censorship. However
- censorship does exist already

Dalhousie- thought that its hypocritical to pass this against one magazine when lots of other magazines are just as bad.

OCA - asked about CFS policy on porn. As an artist, he is opposed to censorship.

The speaker read out the policy on porn from the "Rights of the Female Student"

GM376 UNB/OCA

AMMENDMENT:- to replace BIRT with "That CFS declare its utter and total opposition to the message carried in the last issue of Penthouse. And that CFS reaffirm its opposition to the production and distribution of pornographic publication, and that CFS call on all levels of Gov't to implement information campaigns against the harmful effects of pornographic publications, and to continue enforcement of democratically approved laws against pornography."

UBC grads- spoke in support of ammendment.

Carleton- asked if ammendment changed the intent of the motion?

The speaker replied that it is still in order - even if it does.

U of R - spoke in support

Vote: ON AMMENDMENT.
CARRIED

Back to original motion:

Roll Call Vote - Roll Call "B"

Main motion - 17 - yes 4 - no 4 - abstention

CARRIED (M 375)

3. Rights Committee

GM377 UBC/Cariboo

WHEREAS currently observers' right to speak are at the discretion of the plenary; and

BIRT

Any observer have the right to speak in accordance with standing resolution 1.2 in the constitution

UBC - endorsed the motion. We should allow observers to speak - it is more democratic.

GM378 U of Sask/Okanagan

Move to refer this to the Constitution and Policy Committee.

CARRIED

GM379 U of Winnipeg/Ste Boniface

WHEREAS communication is the most important link between CFS and their members and perspective members;

BIRT

All members have the right to receive correspondence and campaign materials in the official language of their choice.

Western - asked if this had gone to the Budget Committee?

The speaker replied that it had not.

Vote -

CARRIED

SFU - referred to a motion from the last conference Do not all financial motions have to go to the Finance Committee?

The speaker replied that this should go to Finance. If there are any problems, they will bring it back.

GM380 UNB/Dalhousie

Proposition for issues plenary re: Student Housing Crisis

Resolution: That the Canadian Federation of Students endorse a "National Student Housing Plan",

And that the Plan include the following proposals:

1. That CFS recognize that the student movement must take the leading role in responding to the crisis caused by the shortage of student housing in many areas of the country.
2. That CFS formally request of the federal and provincial governments the establishment of a Mortgage Financing Fund for student housing which would make loans available to student unions for the express purpose of assisting in the downpayment required for the purchase of student housing.

3. That CFS enter into negotiations with the Minister of Public Works to establish specific CMHC guidelines for mortgage guarantees for student housing, in the aim of facilitating the granting of such support.
4. That CFS Services be instructed to collect such information as is necessary to prepare an instructive guide to real estate (student housing) investments for use by all interested student organizations, and that such a guide be distributed as soon as possible.
5. That CFS contact the Office of the Prime Minister to request his personal support for this "National Student Housing Plan".
6. That in cases where student unions are unable to independently undertake the purchase of student housing, they (the student unions) proceed to identify, research and prepare proposals for purchases for submission to University administrations and other interested groups for their consideration. Note: It should be understood that no school would be compelled to comply with this policy.
7. That CFS Services Information Service include and solicit a nation-wide file on student housing initiatives, programs and results; making such information readily available to all student organizations.

Submitted and signed: John Bosnitch
The President Student Union

UNB -introduced the motion and recounted the attempts of the UNB student union to purchase housing for students.

UBC - spoke in favour of motion. It is time for a national policy on student initiated housing so students have control over housing.

Dalhousie - also spoke in favour.

Vote: ON MAIN MOTION
CARRIED.

4. New Business

GM381 U Vict./U of O

Move to reconsider motion GM375.
DEFEATED.

GM382 SFU/Kings College

Move to adjourn.

CARRIED.

The plenary adjourned at 1:15 a.m.

PLENARY - CONSTITUTION & POLICY

3:15 Quorum was called and was not present.

3:20 Quorum was called and was present.

The Roll was called to reconvene the meeting.

Proxy statements were read.

McMaster Grads to Guelph.
Selkirk to Okanagan.
Nipissing to Laurentian.

The Central Committee recommended that a committee of the whole on CFS budget be included after the election grill session.

GM 383 U of A/ U of Sask. to adopt this change to agenda.

CARRIED

GM 384 Lakehead/Dalhousie

BIRT

all references to the CENTRAL COMMITTEE in the By-laws outlined below be replaced with the NATIONAL EXECUTIVE committee:

BY-LAW 1 section 3(b) (v)
section 4(b)
section 5(a) (b)

BY-LAW 11 section 1(b)
section 3(a) (b)
section 4(b)
section 5(c)
section 8(b)

BY-LAW VI section 2(a), 2(b) (i), 2(b) (ii), 2(d)

CARRIED

GM 385 Winnipeg/McMaster MSU

BIRT

all references to the CENTRAL COMMITTEE in the By-laws outlined below be replaced with the EXECUTIVE:

BY-LAW Viii

section 4(d)
section 5(c), 5(d), 5(e), 5(f)
section 6(b)
section 7(a)

BY-LAW lX section 2(a)
section 3, 3(e)

BY-LAW X section 1, section 2
BY-LAW XI section 2(a), 2(b), 2(c)
BY-LAW XII section 1

CARRIED

Another proxy received -
Queen's Grads to Queen's AUS

GM 386 McMaster/Lethbridge

BIRT

By-law iii 4(a) be amended to read "The Federation recognizes the authority of each Federation provincial plenary to establish student policy on matters affecting only its province. The Federation will not establish policy which lies solely within these areas unless called upon to support existing policies of these components.

Note: this removes references to the Canadian Federation of students - Services.

SFU - asked what was meant by student policy; how this would work.

CHAIRPERSON

That CFS cannot pass policy that would contradict provincial policy. This only deals with longer term policy.

U de O - expressed concern with regard to the recently passed motion on the Ontario College Teachers' Strike.

MOTION - CARRIED

GM 387 Lakehead/Dalhousie

BIRT

By-law Viii 5 be amended to delete "(b) The Board of CFS-S shall be represented at each National-Provincial meeting and shall have one vote".

CARRIED

GM 388 McMaster/Lethbridge

By-law Viii be amended to delete the following:

5(d) "the Board of CFS-S"

(e) "of the Board of CFS-S and"

(f) "of the Board of CFS-S, and", "Board of CFS-S and",
"respectively"

(Friendly 4(d) "and to the chairperson of the Board of CFS-S")

CARRIED

U Vict./UBC AMS

AMENDMENTS TO STANDING RESOLUTIONS

Note: these amendments are to change references to the
CENTRAL COMMITTEE to the NATIONAL EXECUTIVE.

BIRT

References to CENTRAL COMMITTEE be changed to NATIONAL
EXECUTIVE in Standing Resolution 1.

GM 389 U de O/McMaster MSU
Moved to combine these 4 motions.

BIRT

References to CENTRAL COMMITTEE be changed to NATIONAL
EXECUTIVE in Standing Resoluition 2.

BIRT

References to CENTRAL COMMITTEE be changed to NATIONAL
EXECUTIVE in Standing Resolution 3.

BIRT

References to CENTRAL COMMITTEE be changed to NATIONAL
EXECUTIVE in Standing Resolution 4.

CARRIED

GM 390 Lakehead/Kings
accept these 4 standing Resolutions

CARRIED

GM 391 U Vict./McMaster MSU

CHAIRPERSON

BIRT

The job description of the Chairperson be amended as
follows:

- section A (iii) and (vii), change Central Committee to
National Executive.
- section A (viii) "The Chairperson shall on the
direction of the National Executive contact special.....
- section B (ii) The Chairperson, in cooperation with
the Deputy Chairperson shall ensure that one of the
full-time National Executive members is present in the
national office.....
- section B (v) the Chairperson, in cooperation with the
Deputy Chairperson shall coordinate the executive.....
- Section C (vi) The Chairperson, in cooperation with the
Deputy Chairperson shall endeavour to ensure.....

- delete title RESPONSIBILITIES OF THE CHAIRPERSON
TO THE CFS SERVICES BOARD
- section D (i) becomes section C (viii), D (ii) becomes
C (ix), section D (iii) becomes C (x), section D (iv)
becomes section C (xi)
- section E becomes section D
- section D on this page remains as is
- section F becomes section E
- section F (iii) be deleted

GM 392 SFU/Wascana

Moved to table section B(ii) til after Finance discussion

CARRIED

GM 393 Dal/U PEI

Moved to table whole section until after a financial
discussion.

DEFEATED

U of A - This is just changing name and outlining
responsibilities.

GM 394 Lakehead/McMaster

To bring section B(ii) back to the floor.

CARRIED

Entire Motion Now on Floor.

"When the deputy chairperson is full time" added before
section B (ii).

Friendly amendment

5 minutes recess was called.

The second last page of Constit. JOB DESCRIPTION OF CHAIR.

- Change 2 to C
- 3 to D
- 4 to E
- 5 to F

GM 395 Lethbridge/Lakehead

BIRT

the job description of the Chairperson be amended to include
the following:

section F; RELATIONSHIP OF CHAIRPERSON AND DEPUTY CHAIR

The Chairperson in cooperation with the Deputy Chairperson
shall:

(i) be responsible for ensuring that all materials are
distributed to members.

(ii) work through the provincial representatives to ensure

successful campaigns at the provincial level by:

- (a) soliciting provincial input of ideas for national campaign.
- (b) following on the progress of the campaign at the provincial level.
- (iii) evaluate past campaign strategies and report on these to the national executive and the membership at General Meetings.

GM 396 KWANTLEN/ U de Ottawa

BIRT

the following job description for the position of Deputy Chairperson be adopted and appended to the constitution as follows:

JOB DESCRIPTION OF THE DEPUTY CHAIRPERSON:
AT GENERAL MEETINGS

- (i) The Deputy Chairperson shall assist with the chairing and resourcing of workshops and sessions of committees.
- (ii) The Deputy Chair, in cooperation with the chairperson, shall consider it a top priority to ensure that one of the full time executive be present in the national office to coordinate the on-going operations of the Federation.
- (iii) the Deputy Chair, in cooperation with the chairperson, shall coordinate the executive in fulfilling or having fulfilled the mandates which the national plenary has given to them and/or the national staff.
- (iv) the Deputy Chair shall develop strategy for skill development of the membership.
- (v) The Deputy Chair, in cooperation with the fieldworkers, shall examine the framework and implementation of organizing schools.
- (vi) The Deputy Chair shall serve as Staff Relations Offices and shall act as a liaison between the National Executive and the Staff.
- (vii) The Deputy Chair shall work in cooperation with the Chairperson to ensure that the national staff have a list of priorities which reflects the directives of the penalty and executive, and their respective job descriptions.
- (vii) The Deputy Chair shall be present at weekly meetings of of the national office collective.

- (ix) The Deputy Chair, in consultation with the Executive Director of CFS-S, shall ensure that existing services are delivered to the membership.
- (x) The Deputy Chair shall work with the staff on the day to day aspects of services to local institutions and individual members.
- (xi) The Deputy Chair, individually and through the fieldworkers, shall work to increase the profile of CFS-S.
- (xii) The Deputy Chair shall endeavor to fulfill all mandates specifically given to her by the plenary and/or the National Executive.

RESPONSIBILITIES TO THE EXECUTIVE

- (i) The Deputy Chair shall develop, update and execute orientation procedures for executive members.
- (ii) Following all executive meetings the Deputy Chair, in cooperation with the Chairperson, shall ensure that the executive have clear lists of priorities of work to be done by the next meeting.
- (iii) The Deputy Chair, in cooperation with the Chairperson shall coordinate portfolio positions and between executive meetings shall ensure that the members of the executive effectively attend to their respective responsibilities regarding national plenary mandates and communicate their progress in this regard to each other on a continuing basis.
- (iv) The Deputy Chair shall act as chair for the Operations Sub-Committee.

NOTE: The role of the Deputy Chair is to assist with the work-load of the Chairperson and to oversee CFS-S in co-operation with the Executive Director of CFS and the staff. There exist many areas of joint responsibility between the job description of the Deputy Chair and the Chairperson with the presumption that agreements will be reached, once both positions are filled (as to the sharing of the work).

MAIN MOTION CARRIED. GM 396

GM 397 McMASTER MSU/UBC AMS

BIRT

the following job description for the position of treasurer be adopted and appended to the constitution as follows:

Treasurer

- (i) The Treasurer shall receive financial reports from

the executive and staff of the Federation and prepare financial information for members and executive.

- (ii) The Treasurer shall be the chairperson of the General Manufacturing budget committee.
- (iii) The Treasurer shall meet with auditors, and at the direction of the executive implement any recommendations which are approved by the plenary.
- (iv) The Treasurer shall recommend budgets adjustments as they are required and give guidance to the development of budgets.
- (v) It is the responsibility of the Treasurer to develop a proposal for a budget prior to the General Meeting and enumerate fixed expenses for both national offices.
- (vi) The Treasurer shall carry out other duties as laid out by the Executive and/or the Plenary.

CARRIED

GM 398

/

BIRT

the following job description for the operations sub-committee be adopted appended as follows:

Operations subcommittee

- (i) The Operations Sub-Committee shall oversee the operations of the following services: CUTS, SWAP, CPS ISIC, IRS! and student saver and other programmes approved by the plenary,
- (ii) This Sub-committee is responsible for the implementation of policies and to prioritize the directives of the plenary.
- (iii) The Operations Sub-Committee must ensure that membership to non-members institution at the direction of the plenary.
- (iv) The Operations Sub-Committee will also coordinate visits of the chair and deputy chair to local institutions.
- (v) The Operations Sub-Committee shall carry out other duties outlined by the executive and/or the Plenary.

Expand acronyms - Cuts - Travel Cuts SWAP - Student Work Abroad Program.

CPS - Canadian Programming Service.

ISIC - International Student Identity Card.

IRS - Information Resource Service.

CARRIED

Gm 399 UBC/Kings College

BIRT

the following job description for the General Meeting Development Portfolio be adopted and appended to the Constitution as follows:

(c) General Meeting Development Portfolio

The provincial representative that holds this portfolio position shall do so for a period of time which does not exceed one year and consists of the following:

- (i) be responsible for presenting the agenda and logistics of both the Annual General Meeting and the Semi-Annual General Meeting;
- (ii) establish and continue communication with host committee;
- (iii) develop strategies to increase the efficiency of time spent in both the Annual General Meeting and Semi-Annual General Meeting;
- (iv) evaluate the effectiveness of the above mentioned meetings;
- (v) encourage increased participation of member institutions in both the Annual General Meeting and the Semi-Annual General Meeting.

VVI does this mean 52 weeks exactly or between 2 general meetings which may be longer or shorter.

KARWACKI - the latter.

CARRIED

GM 400 University of Calgary/Winnipeg

BIRT

the following description for the General description of portfolios be adopted and appended to the constitution as follows:

A) GENERAL DESCRIPTIONS OF PORTFOLIOS

Provincial representatives that hold a portfolio position shall:

- (i) act as a facilitator for decisions to be made within her portfolio;
- (ii) prepare materials that are directly related to her portfolio and are required for meetings of the Executive;

- (iii) when called upon by the Chair or Deputy Chair, provide expertise especially when pertaining to her portfolio;
- (iv) ensure that any agenda items for each executive meeting are presented to the Chair.

CARRIED

GM 401 U of C/Winnipeg

BIRT

the following job description for the portfolio of Membership Development portfolio be adopted and appended as follows:

B) MEMBERSHIP DEVELOPMENT PORTFOLIO:

The Provincial Representative that holds this portfolio position shall do so for a period of time which does not exceed one year shall:

- (i) develop strategies for the recruitment of new members and a system to encourage member participation;
- (ii) carry out policies with regard to member/non-member service;
- (iii) administer referendum fund and allocate resources which have been directed to this portfolio;
- (iv) focus attention on provinces with underdeveloped student organizations.

WASCANA - concern over the title "Provincial Representative". This was referred back to the policy and const. cte.

CARRIED

GM 402 (d) Organizational Development Portfolio

The provincial representative that holds this
The provincial representative that holds this portfolio position shall do so for a period of time which does not exceed one year and shall:

- (i) encourage and foster further development of provincial student organizations;
- (ii) to develop long-term organizational goals of the Federation:
- (iii) work in conjunction with the deputy chair on executive development.

CARRIED

GM 403 Kings/ I

BIRT

the following job descriptions for the liaison portfolios (Women's, Graduate, International, Colleges and Francophone) be adopted and appended as follows.

- (e) Liaison Portfolios (Women's, Graduate, International Colleges and Institutions and Francophone).

The provincial representative that holds this portfolio position shall do so for a period of time which does not exceed one year and shall:

- (i) establish a two-way communication between the commissioner of each of the previous mentioned caucuses and the Executive; ensuring each is informed of the other's actions;
- (ii) ensure that concerns are adequately addressed by the Executive;
- (iii) bring relevant ideas from the commissions to the General Meeting mentioned earlier;
- (iv) maintain regular communication with the commissioners; i.e. at least once a month.

CARRIED

GM 404 UBC /Carleton

BIRT

the following description for the campaign sub committee be adopted and appended as follows.

Campaign Sub-Committee:

- (i) The Campaign Sub-Committee will prioritize issues as per plenary directives.
- (ii) This Committee shall be responsible for outlining the areas where there is a need for policy directives and developments.
- (iii) The Campaign Sub-Committee will ensure members are informed of current policy as well as coordinating production of materials and media work.
- (iv) The Campaign Sub-Committee will also develop goals and strategies for campaigns, research and lobbying.
- (v) The Campaign Sub-Committee shall carry out duties outlined by the executive and/or the plenary.

CARRIED

GM 405 UBC/Carleton

BIRT

The following job description for the portfolio of Campaign Co-ordinator be adopted and appended as follows

Job Description of Campaign Coordinator:

- (i) The Campaign Coordinator shall organize the campaign of the Federation at the national level
- (ii) The Campaign Coordinator shall oversee the operations of the campaign committee.

U of Sask - moved to table; fails for lack of second.

MAIN MOTION CARRIED

GM 406 McMaster/Laurentian

AND Amend Section (9) Composition of Exec.

General description - add "and one campaign coordinator".

Proxy Vote - VCC VV1 - proxy to VCC - Langara

MOTION: To replace By-Law V with the following:

BY-LAW V THE BOARD OF DIRECTORS

Section (1) Responsibilities and Powers of the National Executive.

Within the limits of policy decisions made by voting members, the affairs of the Federation will be managed by a board of not less than six and not more than seventeen directors.

The board of directors will be known as the National Executive Committee, hereafter referred to as the Executive.

- a) The Executive of the Canadian Federation of Students will be the same as the Board of Directors for the Canadian Federation of Student Services.
- b) The Executive will observe and uphold the objectives of the Federation.
- c) The Executive is responsible for the execution and implementation of all Federal decisions. To this end, it will coordinate work of Federation members and of the staff of the Federation, as well as any work undertaken in conjunction with other Federation components, with local student associations, or with other groups.
- d) The Executive is responsible for the management of the offices and staff of the Federation.

- e) In all decisions and positions taken, the Executive will be bound and guided by the policy established by the Federation.
- f) The Executive will prepare the agenda for each general meeting of the Federation and will distribute it to all voting members of the Federation at least three weeks before the date of the meeting.
- g) At every general meeting, the Executive will report on its activities and on the activities undertaken on its authority since the last general meeting.
- h) Subject to the direction of the voting members of the Federation, the Executive will administer the affairs of the Federation in all things and make or cause to be made for the Federation in its name, any kind of contract which the Federation may lawfully enter into. The Executive may do all other acts and things as the Federation is by its character or by any other reason authorized to do so.
- i) The Executive is expressly empowered to purchase, lease, acquire, sell, exchange, or otherwise dispose from time to time, of shares, stocks, rights, warrants, options, and other securities: lands, buildings and other property, moveable or immovable, real or personal; or of any right or interest therein owned by the Federation, for such consideration and upon such terms as the Executive deems advisable.
- j) The Executive and individual members of the Executive may from time to time delegate to other members of the Executive, to officers or employees of the Federation, or to officers of a voting member of the Federation their duties and powers, excepting the casting vote and the duties of a signing officer.
- k) The Executive may not act contrary to the will of the plenary except in the unusual circumstances where the following conditions are met:
 - (i) Significant new facts have been discovered.
 - (ii) The interests of Canadian students would be adversely affected by acting in accordance with the plenary's will.
 - (iii) All full prospective members have, in writing, been informed of the need to reconsider the issue, and voted to approve the change.

Section (2) Election of Executive Members

a) Election of Provincial Representatives

- (i) To be eligible to run for election to the Executive, a candidate must have been an individual member of the Federation within the last six (6) months, or she must be a full-time salaried executive member within the Federation.

- (ii) To be eligible for the positions of Chairperson, deputy chairperson, treasurer, campaign co-ordinator or operations coordinator, a candidate must, in addition to subsection (a) (i) above, be a delegate from a member local student association, or be a current member of the Executive.

c) Procedure for Election

- (i) All elections and ratification at general meetings of the Federation will be conducted by secret ballot. Each voting member of the Federation present will cast one vote for each position.
- (ii) A candidate must receive a majority of votes cast in order to be elected.

Section (3) Term of Office of Executive Members

a) Chairperson

- (i) Shall be elected at the Semi-annual General Meeting.
- (ii) Shall serve as chairperson-elect until the end of the Closing Plenary of the following Annual General Meeting.
- (iii) Shall serve as Chairperson until the end of the Closing Plenary of the following Annual General Meeting.

b) Deputy Chairperson

- (i) Shall be elected at the Semi-annual General Meeting.
- (ii) Shall serve as deputy chairperson-elect until the end of the Closing Plenary of the following Annual General Meeting.
- (iii) Shall serve as deputy chairperson until the end of the Closing Plenary of the following Annual General Meeting.

d) Treasurer

- (i) Shall be elected at the Annual General Meeting.
- (ii) Shall hold office from the end of that Closing Plenary until the end of the Closing Plenary at the following Annual General Meeting.

Section (4) Removal of Executive Members

- a) The Federation component or caucus which elected or which ratified the election of any member of the Executive may remove that member by a two-thirds vote

of its voting members. Such a vote may be taken at a general meeting of a provincial plenary or may be conducted by mail.

Section (5) Replacement of Executive Members

- a) In the event that a vacancy occurs in a position on the Executive before the normal term of office of the Executive expires, that vacancy may be filled by an interim appointment, notwithstanding all other provisions of these By-laws.
- b) The Federation component or caucus which normally has the power to elect a member to the position in question (only) may elect an interim replacement at its next meeting. Alternately, the standing executive body of that component or caucus (if any) may appoint an interim replacement to serve until an election can be held at the next meeting of the component or caucus.
- c) A person elected as replacement for a vacant position holds office until the expiration of the normal term of office of the member she has replaced.
- d) In the event of the creation of one or more new positions on the Executive during the term of office of the Executive the new positions will, for the purposes of this By-law, be considered as vacancies.

Section (6) Calling of Executive Meetings

- a) Except as otherwise required by law, the Executive may hold its meetings at such places it may from time to time determine.
- b) No formal notice of a meeting of the Executive is necessary if all members of the Executive are present, or if those absent have signified the consent to hold the meeting.
- c) Meetings of the Executive may be formally called by the Chairperson, the Deputy Chairperson, the Treasurer, or the Executive Officer. The Executive Officer must call a meeting if she/he receives the written request of two or more members of the Executive for a meeting.
- d) Notice of meetings of the Executive must be received verbally or in writing to each member of the Executive not less than 7 days before the meeting is to occur, or must be sent for delivery to each member of the Executive not less than 14 days before the meeting is to occur. The declaration by the Executive Officer that notice has been given will be held to be sufficient proof of such notice. This provision may be waived by unanimous consent of the executive.
- e) The Executive will meet at least four times between each annual general meeting of the Federation.

Section (7) Procedure at Executive Meetings.

- a) The quorum for the transaction of business at meetings of the Executive will be at least one-half of the members of the Executive.
- b) The rules of procedure at meetings of the Executive will be the most recent edition of Robert's Rules of Order.

Section (8) Executive Remuneration.

- a) Except where otherwise provided for in this By-law, the members of the Executive shall receive their reasonable expenses incurred in the performance of their duties, such to be determined by the voting members of the Federation at a general meeting.
- b) Should any member of the Executive be employed by or perform services for the Federation otherwise than as a member of the Executive, or be a member of a firm or shareholder, director or officer, of a company that is employed by, or performs services for, the Federation, this shall not disentitle such member of the Executive or such firm or company, as the case may be, from receiving proper remuneration for such services.

Section (9) Composition of the Executive.

General Description - The Executive includes up to nine provincial representatives; one Quebec observer; one Chairperson; one Deputy Chairperson; one Treasurer,

- a) The Executive will include one representative of each province in which there is at least one Federation member.
 - (i) Provincial representatives shall perform all duties as described in the Provincial representatives job description as amended from time to time and appended for information to the constitution.
 - (ii) In addition to performing the duties outlined in the provincial representative job description, each provincial representative will be expected to hold a portfolio position. The portfolios, as amended from time to time and appended for information to the constitution, shall be assigned at the Executive meeting held after the Annual General Meeting.
- b) The Executive will include one non-voting representative chosen by organized post-secondary students in Quebec.
- c) The Executive will include one full-time paid Chairperson elected to that position by the voting members at a general meeting.

- (i) The Chairperson will act as chief spokesperson and representative of the Federation.
 - (ii) The Chairperson, with the Executive Officer or other officers appointed by the Executive for that purpose, will sign all the by-laws and membership certificates.
 - (iii) The Chairperson shall perform all duties as described in the Chairperson job description as amended from time to time and appended for information to the constitution.
- d) The Executive will include one full-time Deputy Chairperson elected to that position by the voting members of the Federation at a general meeting.
- (i) In the event that the Chairperson is unable to or refuses to act, the Deputy Chairperson shall assume her duties and powers. In the eventuality that the Deputy Chairperson is unable to perform these duties, the Executive may appoint a member of the Executive when necessary.
 - (ii) The Deputy Chairperson will serve as a signing authority for cheques of the Federation.
 - (iii) The Deputy Chairperson shall perform all duties as described in the Deputy Chairperson job description as amended from time to time and appended for information to the constitution.
- e) The Executive will include one Treasurer elected to that position by the voting members of the Federation at a general meeting.
- (i) The Treasurer, or the person performing the usual duties of the Treasurer will disburse the funds of the Federation under the direction of the Executive and will report at each Executive and general meeting on her/his transactions as Treasurer and on the financial position of the Federation.
 - (ii) When finances allow, the position of Treasurer will be established by the Federation as a full-time salaried position.
 - (iii) The Treasurer shall perform all duties as described in the Treasurer's job description as amended from time to time and appended for information to the constitution.
- f) The Executive will include one campaign coordinator elected to that position by the voting members of the Federation at the General Meeting.

- (i) The Campaign Coordinator shall organize the campaign of the Federation at the National level.
- (ii) The Campaign Coordinator shall oversee the operations of the Campaign Committee.

Section(10) Sub-Committees of the Executive

a) Standing Sub-Committees

The composition and the duties of the following sub-sommittees shall be described in the sub-committee terms of references as amended from time to time and appended for information to the constitution.

(i) Campaign.

(ii) Operations.

b) Ad hoc Sub-Committees.

The Executive may at its discretion appoint sub-committees to deal with specific issues within the Federation as they arise.

CARRIED

U of Vict. Noted Abstention.

GM 408 Lakehead/SFU

Remove from the table opening of nominations.

CARRIED

GM 409 McMaster MSU/Kings

BIRT

The Board of Directors of the Canadian Federation of Students - Services include the position PRESENT CHAIRPERSON OF THE CANADIAN FEDERATION OF STUDENTS

CARRIED

GM 410 U of Regina/Kwantlen

BIRT

That nominations for the position of PRESENT CHAIRPERSON OF THE CANADIAN FEDERATION OF STUDENTS on the Services Board of Directors be opened.

CARRIED

GM 411 Lakehead MOVED to nominate Beth Olley for the position of present Chairperson of the Canadian Federation of Students.

GM 412 McMaster/Lakehead

MOVED to recess for 5 minutes.

CARRIED

MOTION GM 410 & 411 RULED OUT OF ORDER.

GM 413 Lakehead/McMaster

BIRT

The present Chairperson of the Canadian Federation of Students on the services Board of Directors be ratified as the Chairperson of the Canadian Federation of Students - Services Board of Directors.

CARRIED

GM 414 Kings/Winnipeg

BIRT

Nominations for the position of Chairperson of the Canadian Federation of Students and the Canadian Federation of Students - Services be opened.

7:30 Nominations close.

CARRIED

GM 415 McMaster MSU/SFU

BIRT

Nominations for the position of Treasurer of the Canadian Federation of Students and the Canadian Federation of Students - Services be opened

CARRIED

GM 416 Winnipeg/Univ. of Regina

BIRT

Nominations for the position of Deputy Chairperson of the Canadian Federation of Students and the Canadian Federation of Students - Services be opened.

CARRIED

GM 417 Be it resolved that nomination for the position of Campaign Coordinator be opened.

SFU expressed concern re financial ramifications of this position.

CARRIED

GM 418 Kings/SFU

Moved to table remainder of agenda to the final plenary.

CARRIED

GM 419 Kings/SFU
Moved to recess for supper.

CARRIED

ELECTION GRILL

David Jones, Chief Returning Officer introduced a procedure:

Grill
Questions
Voting on Saturday - no staggering.

There was some debate about staggering votes or voting all at once for all four positions.

GM 420 UNB/Moncton
Move that the election of officers be done one by one, chair, deputy chair, treasurer, campaign coordinator, balloting to occur for each position, to be announced in sequence.

UNB said that

This is desirable because it allows the losers to run for other positions.

UBC spoke against - people should run for the positions they want and feel that they are most suited for.

U of A spoke against.

MOTION DEFEATED

GM 421 SFU/Wascana
Move that balloting be held for all four positions at the same time and that the winners be announced simultaneously.

SFU said that it's a question of dedication.

McMaster spoke against - the organization needs the best possible people leading it.

UBC Spoke in favour - people should run for the position they want most.

SFU also spoke in favour--since this will affect the rest of the vote.

Moncton was opposed. The person may think that this person can do most in chair position and may be able to serve adequately.

MAIN MOTION CARRIED

Opposed UNB, U of O, McMaster

GM 422 Lakehead/U of C
Move to close nominations for position of Deputy Chairperson.

GM 424 UNB/St. Maillet
Nominate Aaron Engen

GM 425 Mt. St. Vincent/U. of L

Move to close nominations for position of Treasurer.

CARRIED

GM 426 U. of Sask.

Move to close nominations for position of campaign coordinator.

CARRIED

Willing to Stand?

Chairperson

Barb Donaldson - Yes

Aaron Engen - Yes

Walter Mykytyshyn - Yes

Deputy Chairperson

John Dore - Yes

Aaron Engen - Yes

Ross Kitchen - Yes

Caroline Zayid - Yes

Treasurer

Howard Beattie - Yes

Renée Harden - Yes

Rusty James - Yes

Campaign Coordinator

Marg Fartizuk - Yes

Debbie Latimer - Yes

David Rawlings - Yes

Saturday, November 10, 1984

Closing Plenary CFS Services AGM, Ottawa, Ontario.

1. Call to Order

The Plenary convened at 10:20 a.m. Anne announced that Sir Wilfred Grenville College has left its proxy with Memorial, and VV1 has left its proxy with UBC AMS.

2. Adoption of Agenda

UBC AMS - Suggested - that the 2 budget reports be done concurrently, and that they be moved to #3.

Chairperson explained the CFS-S budget was not yet printed.

GM 427 Lakehead/U. Vict.

To adopt the agenda.

CARRIED

3. Resolutions Committee Report

Tony Macerolla - gave a verbal report from the committee. Some motions not translated - due to late receipt.

4. Student Rights Report & Resolutions

Matt Stables gave report - a written report had been circulated.

UVic/Carleton

GM 428 Whereas the Bill of Student Rights declares that financial grants must be completely portable, and whereas the case of Cheryl Mitchell, who intends to challenge the financial assistance restrictions of Ontario and British Columbia on constitutional grounds, provides the opportunity for students to achieve portability of Financial Aid by means of legal precedent.

BIRT

The Federation support Ms. Mitchell in her undertaking, and show this support by legal counsel to determine the merit of this case.

BIFRT

Should legal counsel suggest grounds for the case, financial support be given in the form of a grant from the Federation, and

BIFRT

A legal fund be created and administered by the Federation which shall solicit, receive and pass on donations in support of Mitchell's cause.

U of Sask. Stressed the importance of this case. However, there is a problem with the clause re: financial support - we don't have a "grant" item in our budget.

GM429

Therefore she therefore moved to delete 2nd BIRT.

Dalhousie SECONDED

UBC noted that this is a landmark case. It was suggested that we ask the Federal government for assistance.

Univ. of Ottawa - noted that there are lots of good causes out there - but we shouldn't jeopardize own financial viability.

SFU - said that the current wording allows for us to determine how much we donate.

This is a fundamental student right and we should give money to it.

UBC AM's agreed that \$\$ should be donated.

The money spent on this should be considered a campaign expense.

Queens - spoken for an amendment and supported that the National Executive decide if we give \$\$\$.

Vote: On amendment.

CARRIED

SFU/UBC grads/AMS/Cariboo noted in opposition

MAIN MOTION: CARRIED

GM 430

Disabled students' rights are declared in the Bill of Student rights.

BIRT

A concerted effort be made to assure their rights and that National Executive member be commissioned to highlight the gap between the ideal of accessibility and the reality of physical and other barriers faced by disabled persons.

Dalhousie/Douglas

CARRIED

GM 431 WHEREAS, Cutbacks in courses often result in a breach of implied contract as contained in course description in academic calendars.

BIRT

The Federation lobby and the federal government to accept the Bill of Student Rights as a working basis for government policy and legislation to ensure fair treatment under the law.

CARIBOO/U of R

U of Sask. said that an academic calendar is not a contract.

GM 432 UBC grads/Queen's AMS - That legal counsel be instructed to look into this question.

U of Sask thought that the amendment was unclear and proposed a substitute amendment.

BIRT the National Executive be directed to seek legal counsel to determine if change of course descriptions to determine if change of course descriptions during an academic year or program in an Academic Calendar is a breach of implied contract.

(goes as first BIRT)

AMENDMENT CARRIED

Main Motion
VOTE CARRIED

GM 433 UBC/Douglas
BIRT

The National Executive be directed to seek input on the concept of a National ombudsperson, and to accept proposals and position papers dealing with the issue, to be presented to the membership at the May '85 General Meeting, for discussion.

U of Sask. asked why we need a national ombudsman?

Stables said that it is an alternative to addressing many student issues.

U of Sask. asked if it would be a paid position.

Stables said yes the idea is to generate discussion.

Dalhousie - noted that provincial ombudspeople exist and could be useful.

University of Ottawa noted that there are lots of different opinions on what this person would do.

Stables said that this is to be developed and discussed.

VOTE: CARRIED

GM 434 Lakehead/UBC Grads

BIRT the Federation adopt the Declaration of Visa Student as follows:

1. Visa students have the same rights as any student as outlined in the Declaration of Student Rights.
2. Visa students have the right to fair and understandable guidelines for the financial resources they are required to have for study in Canada, and the right that these guidelines preclude the expulsion of visa students from Canada for reason of shortfalls in funds caused by unanticipated cost increases.
3. Visa students have the right to be issued temporary work permits when necessary to financially enable them to continue their studies in Canada.
4. Visa students have the right to collect unemployment insurance when they are required to pay unemployment insurance premiums.
5. Visa students have the right not to be penalized for political expression.
6. Visa students have the right to fair and consistent treatment and access to a public appeal process, when faced with possibility of expulsion
7. Visa students have the right to access to the full scope of information regarding their status as visa students.
8. Visa students have the right to obtain visas lasting for the duration of their studies in Canada.

UBC Grads - urge support for this -

Speaker said that:

This could be moved as policy motion since it was not sent out.

GM 435 Lakehead/U. Vict. - moved as notice of policy motion.

UBC - supported the motion on the grounds that we will see fewer students unless their rights are respected.

UBC AMS - Objection - this is a policy motion.

Chairperson said that this was not served adequate notice, and therefore is not policy.

CARRIED - Opp. noted UB Grads.

National Education Plan Report & Resolution

Gigeroff from Dalhousie presented the report - a written version has been circulated.

Queens AMS - endorsed the report.

General Meeting Development Report & Resolutions.

Donaldson presented a verbal report. There was no need for a written report; the Motions are comprehensive. They - discussed the SFU proposal re: limiting GMS to 4 days.

GMS 436 Kings/Algoma

BIRT

A member of the National Executive investigate the possibility of structuring General Meetings such that there be one longer GM including skills and information development workshops and one shorter business meeting per year.

BIFRT

This proposal should take into consideration views of:

- a) member associations
- b) constituency groups
- c) regional caucuses
- d) staff members

GM 437 SFU/ Langara

BIRT

Each General Meeting be four days in length with a concentration on skills development and information exchange.

SFU is disappointed with this report - they talked a lot with committee about this. It was stated that meetings were far too long. Members can't go, and delegates' time is wasted.

U of O - thought that we should discuss issues, not technicalities.

SFU - said that they can't guarantee a 4-day conference will be any better.

Chairperson asked if SFU submitted a proposal about this.

SFU said yes. He also thought that if position papers were made in advance, lots of time would be saved. The expense of long meetings is also an issue.

U. of Sask - spoke against the motion. The emphasis on 4 day meeting not a good idea. We need time for business and skills building.

U. of A. doesn't think that this idea is feasible.

Wascana was opposed also.

MOTION DEFEATED.

Back to Main Motion (King's/Algoma)

UBC grads - has been critical of set-up of this meeting. We should look at fixing the business meeting in Ottawa.

Anne replied that this is the case already.

Vote - MOTION CARRIES.

GM 438 Lakehead/Douglas

BIRT

Where possible, meals be served buffet or cafeteria style.

UBC Grads noted that meals were a problem at this conference.

Vote - MOTION CARRIED

GM 439 Ryerson/Kwantlen

Ryerson asked how much this would cost. Olley replied that it would have cost \$3,000 extra for this conference.

FAILED

GM 440 Wasc./Kings

Referred Motions 440, 441, 442 & 443 to the National Executive.

CARRIED

GM 441 BIRT

A condensed version of Roberts Rules of Order be provided in the General Meeting kit.

GM 442 BIRT

The Women's Caucus be held at three separate one-hour sessions during the General Meeting with nothing else scheduled concurrently.

GM 443 BIRT

Member associations be encouraged to bring promotional materials (i.e. t-shirts, handbooks, pamphlets) and BIFRT this notice be included in notice of the General Meeting.

GM 444 BIRT

Any and all organizations that wish to do so may distribute any and all of their literatures which is pertinent to students, in accordance with the Canadian Law without censorship, and

BIFRT

The method of distribution shall be as follows:

1. all organizations will set up tables in the same area.
2. this area be designated by the Federation.
3. literature is not to be directly offered to delegates but is to be displayed in the designated area, there the delegates may pick it up if they wish providing that none of the literature displayed in the designated area doscrominates against any woman or man or advocates the restriction of personal freedom of any woman or man as determined by the plenary.

Notice of Policy Motion

GM 444 Moncton/U. of A.

No debate - CARRIED
by 2/35 is now policy.

Const. & Policy Report plus Resolutions.

Walter presented the report. This is a continuation of the discussion from the previous constitution and policy plenary.

GM 445 BIRT

As a result of amendments to BY-LAW I duly approved by the membership of the Canadian Federation of Students - Services, the preceding amendments be declared to constitute a restatement of the general By-Law.

C) SERVICES CONSTITUTIONAL AMENDMENTS FROM MAY MEETING

- i) Section 7 read as follows: The word semi-annual has been left out twice in the first sentence. It should read "No error or omission in giving notice of any annual or semi-annual general meeting or any adjourned meeting, whether annual or semi-annual, of the members of the Federation shall invalidate such meeting or make void any proceedings taken thereat, and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat, For the purpose of sending notice to any member, director or officer for any meeting or otherwise, the address of any member, director, or officer shall be her last address recorded on the books of the Federation".

-
1. Keeping with the terms of the Policy and Constitution Committee as outlined in the Annotated Agenda 84-C-002.04. The Committee by unanimous decision felt that the impact of this change would be to create duplication with the job description being proposed for the full-time Chair position and thereby making the position of Campaign coordinator unnecessary. The Committee did feel that this decision merits further discussion before being voted on by the Plenary.

(ii) The last sentence of ection 5.3 read as follows:

"Individual members shall not be entitled to notice of meeting of members".

(iii) The sentence in section 15.1 regarding Board of Directors Eligibility be deleted. The sentence presently reads as follows:

"To be eligible she must not have served more than one (1) full-term as Director of this Federation or of CFS-S."

This was passed as a previous general meeting motion.

UBG grads asked if this is being done according to the Corporations Act.

The Speaker replied that it was.

Vote - CARRIED.

UBC grads opposed noted.

GM 445 Lakehead/Laurentian

CFS-S NOTICE OF BY-LAW AMENDMENT

Notice of Amendment to By-Law 1

BIRT

the folloiwng By-Law amendments be served due notice of the May '85 Annual General Meeting.

Al. Structural Changes

By-Law I Head Office

By-Law II Seal

By-Law III Membership

By-Law IV Membersip Fees

By-Law V Annual and Other Meetings of Members

By-Law VI Notice

By-Law VII Error or Omission in Notice

By-Law VIII Adjournments

By-Law IX Quorum of Members

By-Law X Rules Governing Proxies

By-Law XI Conduct of Business

By-Law XII Standing Resolutions

By-Law XIII Policy

By-Law XIV Expulsion of Members

By-Law XV Board of Directors

By-Law XVI Meetings, Board of Directors

By-Laws XVII Errors in Notice, Board of Directors

By-Law XVIII Voting, Board of Directors

By-Law XIX Powers

By-Law XX Directors' Executive Committee

By-Law XXI Borrowing
By-Law XXII Renumeration of Directors
By-Law XXIII Indemnity of Directors
By-Law XXIV Officers of Corporation
By-Law XXV Duties of Chairperson
By-Law XXVI Duties of the Executive Director
By-Law XXVII Treasurer
By-Law XXVIII Variation of Duties
By-Law XXIX Duties of Other Officers
By-Laws XXX Renumeration and
By-Law XXXI Execution of Documents
By-Law XXXII Cheques
By-Law XXXIII Books and Records
By-Law XXXIV Financial Year
By-Law XXXV Deposit of Securities for Safekeeping
By-Law XXXVI Language
By-Law XXXVII Auditors
By-Law XXXVIII Amendment of By-Laws
By-Laws XXXIX Interpretation
By-Law XL Establishment of Prospective Association Members

- a) Definition
- b) General
- c) Amendment of By-Law XL

Speaker said that this is a Notice only

CARRIED

GM 446

BIRT

S38 of Current By-Law I (proposed By-Law XXXVIII) be deleted and replaced by the following:

By-Law XXXVIII Amendment of By-Laws.

38.1 The By-Laws of the Federation may only be repealed or amended by the vote of at least two-thirds of the voting members present at a general meeting.

38.2 Notice of the substance of any repeal or amendment of the By-Laws must be sent to the voting members of the Federation at least four weeks before the date of the general meeting at which it is to be considered. The declaration by the Executive Officer that such notice has or has not been sent will be taken as sufficient proof of notice or lack thereof.

38.3 The repeal or amendment of these By-Laws will not be enforced or enacted upon until the approval of the Minister of Consumer and Corporate Affairs has been obtained.

Reasoning: NOTICE OF MOTION FOR MAY 85

This will allow amendments to the Services Constitution in sections, rather than as one unit. It may be necessary to change some sections of the Constitution in May to accommodate the changes to the Executive. Changes to Section 38 are to clarify the process for changing the Constitution.

GM 448 Dalhousie/Lethbridge

BIRT

The Chairperson draft amendments to the Services Constitution for the May General Meeting to reconcile with amalgamation proposals.

Sufficient Notice was not served for these sections of the CFS-Services Constitution.

CARRIED

GM 449 Lethbridge/Lakehead

NOTICE OF CONSTITUTION CHANGES FROM EDMONTON GENERAL MEETING

General Meeting Location. By-Law II Section 5.a.

BIRT

Each Semi-Annual General Meeting of the Federation will be held in the greater Ottawa/Hull/Nepean area.

~~CARRIED~~

Chairperson Requirement. By-Law V Section 3.a. a new sub-section (iii).

GM 450 UBC/Laurentian

BIRT

In order to take office of the position of Chairperson, the person must speak both French & English.

GM 451 U. of S./Laurentian

Move to amend putting "should" instead of "must".

SFU agreed with amendment.

U of O asked that since the motion says "by the time they office" - if they are not then bilingual, must they sign?

U. of Sask. said that - must is imperative, therefore the answer to that question is yes.

We should not assume that someone from Sask, for e.g. could be fluently bilingual within 6 months.

Queen's thought the 6 month period is enough and is therefore against the amendment.

UBC grads are opposed to the amendment.

U. of Ottawa also opposed the amendment.

Its NB to have broader view at least 1 person on CC should be bilingual.

Roll Call Vote.

Vote on amendment. defeated

Roll Call Vote D

CARRIED 22/13/3

U. of O. move to table to next meeting.

Laurentian.

Vote Carried.

8 Sections

David Jones, CRO distributed the ballots for Treasurer, Campaign Coordinator, Deputy Chair and Chair. After the ballots were returned, the plenary adjourned for lunch.

The plenary reconvened at 1:40

Elections continued.

John Bosnitch UNB raised a point of order re: voting procedure. He complained that he and one other delegate were barred admission from the Hall during the voting.

It was ruled that the voting procedure was valid and delegates are not allowed to leave or enter during voting.

GM 452 UNB/UBC grads: to appeal ruling of chair.

Vote - Ruling sustained.

Jones announced successful candidates.

Chair: Donaldson.

Treas: Rusty James.

We need another ballot for Deputy Chair because no candidate received a clear majority.

GM 453 SFU/U of R.

To Destroy Ballots.

CARRIED.

UNB asked for results.

Said Jones- that there is no tradition of announcing numbers of votes.

GM 454 UNB/St. Louis

We have a 2 minute search of delegates for the vote.

CARRIED.

It was announced, before distributing ballots for Deputy Chair that the candidate with the lowest number of votes, Ross Kitchen, has dropped off.

U. of O. rose on a point of order. She asked for ruling from chair on ejecting a delegate for breaching order.

The section was read re: Discipline in Roberts Rules of Order.

The plenary continued with the Constitution and Policy report.

GM 453 Okanagan/U. of C.

Moncton asked what the objective of the changes is?

The changes, said the speaker, were to make the French Constitution consistent with the English Constitution, which uses "she" as a generic term.

UBC grads said that using the feminine in the Constitution creates different impression in French.

U. of O. was also not sure if this "works" in French.

Moncton said that thir own Constitution uses the feminine term.

MOTION CARRIED

GM 456 SFU/Univ. of Leth.
BIRT

By-Law I, Section (2) Sub-Section b (vi) to delete, "If a local student association becomes a prospective member while it is still a member of a founding organization of the Federation, the Federation may accept payment of the prospective membership fee by the funding organization on behalf of of the local student association. In this case, the amount of the fee will be negotiated between the Federation and the founding organization. No part of the fee will be charged to the local student association for as long as the founding organization continues to pay fees".

U. of A. asked about practical effect of this on membership.

Speaker said he did not know.

GM 457 U. of A./Queens AMS

Move to table to next General Meeting.

CARRIED

Announcement from CRO

It was announced that again, no candidate has received a clear majority. Rather than the candidate with the lowest number of votes dropping off, when there are only 2 candidates, both stay on and contest each other.

The proxies received were read out.

Okanagan has Selkirk's proxy.
Guelph has McMaster UBS's proxy.
Laurentian has Nipissing's proxy.
Memorial has Sir Wilfred Grenville's proxy.

GM 458 Guelph/U. of A.

To have a brief speech by the candidates for deputy chair.

Defeated.

GM 459 Ryerson/U. Vict.

BIRT

By-Law I, Section (2), Subsection (b) (iv) be deleted -
"The fee for prospective membership in the Federation is five percent (5%) of the Federation membership fee, except as provided for in By-Law I 2b(v) and I 2b(vi).

That this be
Tabled to next AGM

CARRIED

GM 460 U. of Vict./Winnipeg

BIRT

Paragraph 3 of resolution #2 to read as follows: delegates from non-member associations and observers ratified by the plenary may be recognized to speak only if there is no one from the group described above who wishes to speak and has not done so, or if the debate has been extended.

U. of C. asked if observers would have to pay observer's fees?
It was replied that this is not always the case.

MOTION CARRIED.

GM 461 U. of A./Mac MSU

BIRT

The Constitution and Policy Committee of the May '85 Annual General Meeting address the issue of the prioritization of speakers as mentioned in paragraph 2 of standing resolution 2 and make a recommendation to the plenary at the aforesaid meeting.

CARRIED

Notice of Policy Motions from Edmonton Annual General Meeting

GM 462 International Policy
Ryerson /Univ.of Victoria
BIRT

The Federation's policy on international issues be as follows:

- (1) International issues of concern to the Federation should be first and foremost educational issues.
- (2) The Federation will support in principle, students and student organizations that are generally in keeping with the aims and principles of the Federation.
- (3) The Federation will serve to educate its members on international issues.
- (4) The Federation should provide a forum for the exchange of ideas among its members and provide research information to any individual member associations who wish to become more involved in specific international issues.
- (5) The Federation will provide additional aid for specific international campaign issues as directed by the the majority of its members.

GM 463

U. of Sask./Wascana

Move to divide.

Queen's proposed using a "tentative tick" method on each point.

Delegates agreed to this procedure.

Point #1

Guelph - asked what an educational issue is in the context of international issues.

SFU: also raised concerns re: isolating educational issies.

Univ. of Ottawa asked what the student policy is re: international affairs.

The speaker referred to the Policy Manual.

Mykytyshyn urged people to vote on this now its been tabled too often.

The speaker noted that language of the motion read "first and foremost" theredore it is not exclusive, not binding.

Guelph said that CFS lost ref at Guelph because they were not not acting on international issues enough.

Straw Vote - carried.

#2 Wanted a definition on the phrase. (Cariboo)
"generally in keeping".

U. of Sask. expressed similar concerns. The word generally is ambiguous.

Ryerson - explained the hirsory of the motion. At a previous workshop, at the last conference, delegates saw a seed for a general framework or policy. Therefore, the committee drafted this policy. It is general on purpose - given the "transient" nature of the organization.

SFU - agreed that no clear definition is okay - it gives us flexibility and framework.

Dalhousie - doesn't like general statements.

Straw vote carried.

Point #3 - Straw Vote Carried.

Point # 4 - Straw Vote Carried.

Point # 5 - Straw Vote Carried.

Main Motion.

Wascana oppoes the motion - it's too vague.

GM 464

SFU/Kings College

Amendment to delete point 1.

UBC - thought there was a good reason for point 1.

Guelph said that it's important that Canadian students have a forum to express opinions on issues of the world, especially at the national level.

U. of O. said that making educational issues a priority doesn't exclude discussing other things.

Vote on amendment defeated.

Main Motion.

U. of Sask. said that we have policies on international issues. U. of Sask. is upset re: policy on Nato and Norad. She asked where are we moving on international issues; we have limited resources, so should give priority to own issues.

Amendment.

UBC grads/UBC AMS

GM 465

Part 2 - delete 'generally'

Part 3 - change to read "educate member associations about international education issues.

Part 4 - specify "international education issues"

Part 5 - by a majority of its member associaitons.

UBC grads said that this will help fight racism on campus.

Cariboo said that by striking 'generally', we are making the motion too restrictive.

SFU spoke against the amendment for similar reasons.

Lakehead also spoke against.

Lakehead - amendment - the flexibility of the motion is important.

Vote: amendment defeated. GM 465

Main Motion GM 462

Vote Carried.

Noted. Abstention - UBC grads.

Opposed - Wascana/Kings/U. of Sask.

GM 466

U. of O/U. of R.

Canadian University Press Statement of Principles.

BIRT

As a matter of policy, CFS/FCE recognize the CUP Statement of Principles.

CARRIED

Opposition Noted

Kings
Cariboo
U of Sask.
Queen's AMS
U of C

Abstentions Noted

Dalhousie
Lakehead

In Favour Noted

U of A
U of O
Lethbridge
Okanagan
SFU
U. of Vict.
UBC AMS

The Speaker announced that the College of Trades and Technology has left its proxy with Memorial.

Elections continued.

Re-ballotting for Dept. Chair took place.

Const. & Pol. Continued.

GM 467

Laurentian/Okanagan

BIRT

CFS/FCE oppose the imposition of any amalgamation or closure of any post-secondary institution and that CFS/FCE support legitimate concerned groups in any feasible way which opposes such amalgamation or closure.

MOTION-CARRIED

Noted - In favour - Lakehead

GM 468

GIVEN:

Motion of Motion - Carleton/Wascana - MAC/MSU

Whereas one of the purposes of the Federation is to formulate a national co-ordinated education program.

BIRT the Federation adopt as policy following definitions of quality and accessibility: Definition of Quality, CFS/FCE wishes to define a quality education as one which not only transfers information and expertise to a student with the ability to think critically, write, clearly and adapt skills from one field to another. Such an education should enhance the physical, emotional, and ethical as well as intellectual life of the student. We feel that a quality education should contain, but not be limited to, the following elements:

- a faculty/student ratio which allows the students to receive adequate personal attention in each course,
- sufficient access to updated equipment and research facilities,
- support services (i.e. recreational, counselling, medical, etc.) such that students are able to live a quality life based on the CFS Student Bill of Rights,
- a faculty, teaching assistant group, and staff who are fairly and adequately recompensed for their work,
- access to democratic process and the right of appeal as defined in the CFS Student Bill of Rights,
- A degree or diploma which is nationally and internationally recognized,
- a formal system of providing for student comment on, and critique of, the education they are receiving,
- the encouragement of an international perspective to be fostered by the lack of barriers for the participation to be fostered by the lack of barriers for the participation of VISA students as well as the inclusion of courses with an international perspective where appropriate,
- a suitable and safe physical plant.

Definition of Access: CFS/FCE defines an accessible education as one which is open to all qualified applicants. However, CFS/FCE recognizes that existing social and economic distinctions within society affect an individual's ability to become a qualified applicant.

Such an education should allow the individual student to choose the education of his/her choice. There should be no financial barriers to a post-secondary education. CFS/FCE should work towards promoting the provision of a guaranteed minimum income for all students as well as the abolition of tuition fees. All user fees should be removed. All possible efforts should be made to eliminate other social and cultural barriers including, but not limited to, the following initiatives:

- the provision of free quality day care on all campuses for all students, staff, and faculty.
- the abolition of differential fees for VISA students,

- the removal of all conditions which might present handicapped students from attending a post-secondary institution,
- the removal of enrollment quotas,
- counselling at both the secondary and post-secondary level directed especially at groups which are under-represented in the post-secondary system or who are clustered in a limited number of faculties (e.g. women),
- the abolition of unnecessary impediments to programme portability.
- the abolition of barriers to accessibility resulting from geography.

Carleton introduced the Motion. He referred to the National Education Plan Committee at the last conference, which agreed that CFS needed definitions of quality and access.

SFU noted a lack of reference to vocational training schools.

- Mykytyshyn suggested that delegates could submit changes to this policy at future conferences.

U. of O. asked about the references to geographic barriers.

Carleton said they want to see something more than the Bovey Commission proposed re: t.v. cameras in remote regions. He gave an example of better student aid. Lakehead asked if Carleton is arguing for the abolition of tuition fees.

Carleton replied Yes.

Lakehead is against the motion - it will hurt CFS's credibility if we aren't willing to pay a percentage of our educational costs.

UBC grads noted that the motion says nothing about enforcing these rights. He asked where the local association fits in?.

Carleton replied that this is policy, not a plan of action. It is - something to use in research, etc.

McGill raised the issue of differential fees for Canadian students out of province - this may come into effect in Quebec and she thought delegates should address this.

Univ. of O. said that this point is included in the last line re: portability.

Vote: Roll Call "D"

CARRIED - 32/5/6

Announcement from CRO

John Doré has been elected as Deputy Chair.

GM 469

Wascana/U. of A

To destroy ballots.

CARRIED

The Policy & Constitution Committee at the May 1985 General Meeting be directed to examine the usage of the words "National Executive Representatives of the Province"

GM 469A

Moved by Wascana Institute.

Seconded by Vancouver Vocational Institute.

CARRIED

Mykytyshyn thanked the Policy and Cost Committee for their hard work.

Applause.

5 Minute Break.

CFS Budget Committee Report & Resolutions

Miller from the Budget Committee introduced the motions from the budget committee.

GM 470

UBC MS/Dalhousie

The Small Member Subsidy costs be reasonably calculated on the least possible travel costs from the point of departure.

Miller said the committee is not questioning the principle, but they want to encourage people to get seat sales, etc.

Laurentian asked how the reference to "major point of departure" effects Sudbury? Miller replies that means - where you start.

SFU asked what the change is? Miller replies that we wont reimburse total travel cost unless exceptional circumstances occur.

Vote CARRIED.

GM 471

Wascana/Kings

The Travel Pool costs be reasonably calculated on the least possible travel costs from the point of departure.

CARRIED

GM 472 UBC AMS/Winnipeg

For the financial period April 1/84 to June 30/84 an accounting review be undertaken, rather than a full-scale audit.

Miller explained that a previous attempt to move the fiscal year didn't work. Therefore we don't want to spend \$ for a 3 month period. Instead of an audit, we will get financial statements.

Queen's AMS asked if this is unconstitutional?

Olley replied that an audit is required by our letters of incorporation. She doesn't see this as serious. Chochinov stated that Consumer & Corporate Affairs will accept this if we change our year end.

Asked if , after this, we will return to our former arrangement.

The Speaker replies, yes.

Guelph asked if this is legal?

The Committee replies, yes.

Vote - CARRIED.

GM 473 UBC AMS/Dalhousie

The National Executive be directed to define office space criteria for the Ottawa office, and to search for adequate, appropriate office space with the intent to reduce rental costs.

Miller explained that this is an attempt to save \$. The office needs to be near CUP since we share printing. However, we should look at cost reduction.

UBC AMS said the office should be accessible by local transit.

Vote - CARRIED.

Winnipeg/Dalhousie

GM 474 The National Executive be directed to ensure that the Common Printing Group does not purchase a new printing plate machine.

Olley is opposed to the matter. Members of CPG are appointed by the Executive. The plenary isn't familiar with CPG. Furthermore, CPG is a and the Board of Directors should decide its own business.

Chochinov gave background to CPG. There is a 50/50 share between CFS and CUP. The Board of CPG say they need a new plate-maker which costs \$17,000. Partner would pay half.

Queen's - friendly.

Amendment.

"...that monies do not come from the CFS Budget to the CPG..."
'added both to ensure that ... does not'

Lethbridge asked about CUP'S opinion on this?

Olley replied that CUP want a new print-maker; what if the plate-maker breaks? The plenary should be more specific - if you don't want to give \$ at all to CPG - say so.

Danielle from CUP addressed the plenary. She said that the \$17,000 figure is high. They were looking at cheaper ones too.

Don suggested withdrawing the motion to deal with next motion which is more general .

Unanimous consent to withdraw motion.

GM 475

U. of Lethbridge/Univ. of Ottawa

The National Executive be directed to ensure that a thorough financial review is conducted of the Canadian Printing Group, and the National Executive review and report to the May meeting on the continued viability of C.P.G.

Miller stated that we are involved in this group and it costs \$. We're not sure that this is most efficient way of dealing with printing, so then the Executive should look at it and report back.

Mac. MSU - spoke in favour.

SFU - is a concern that something is being "covered up" by these motions. He asked how many people work for CPG?

The Chairperson replied that the staff is:

A printer--full time, who has worked there a long time. Plus, CPG also pays half of CUP'S business manager's salary--who has been there for 4 months.

Okanagan noted that printing on a plate is only effective if done in large quantities.

The Chairperson agreed, and said that's what we're looking at.

Okanagan: Amendment - to add "and that further capital expenditures be withheld until the report has been presented.

Friendly.

Dalhousie asked who the reps from CFS are on the CPG Board?

The Chairperson answered that the reps are Diane Flaherty, that seat is vacant now, and the Finance Co-Ordinator.

GM 476

Queen's/Carleton

Amend.

To strike above amendment re: future capital expenditures.

Queen's argued that we don't know enough about this - it's a management decision - and we should let the executive do it.

Lakehead was also in favour of this motion. He said that we had a choice to elect our executive and we should allow them to do their job.

Miller noted that this comes up in content of budget p it's an expenditure decision.

Okanagan asked to hear CUP's position on this.

Comeau (CUP) addressed the Plenary. With reference to the machine breaking down, they have been told it can't be repaired.

She supports the review of CPG finances, but thought that the restrictive amendment usurps the power of the Board of Directors. She said that this is a stop gap measure.

U. of Sask asked that if the machine breaks down, will the replacement cost be a capital expenditure.

Miller replied that it would.

Cariboo asked if we make \$ from this business.

Beth replies its a break-even situation.

AMEND - CARRIED

MAIN MOTION - CARRIED

GM 478

The National Executive do a spending analysis of all the General Meeting costs incurred prior to, during and after, the General Meeting - retroactive to May, 1984.

CARRIED

Wagner presented the Budget Summary (green cover). Draft #2 of the 1984-85 budget and the scenarios agreed to it. First, he reviewed the budget.

Donaldson asked about the \$ from the Secretary of State received by the female caucus.

University of Ottawa said we should include that money in the budget.

The Chairperson asked about the Chair salary. Why has \$3,800 been cut?

Wagner replied that it is the result of sharing with amalgamation. It is accounted for in the service budget.

St. Boniface asked for an explanation of the reduction in the translation item.

Wagner replies that they put it in the general meeting line item.

The committee turned to the scenarios.

Wagner explained each scenario.

He then explained bridging budget.

The speaker suggested that since we have 5 scenarios to discuss, we pick one and debate all.

GM 479

SFU/U. Victoria

That we adopt scenario #5

McDougall, from the CFS Board, spoke against the motion. He favoured scenario #1, due to the increasing deficit in the CFS-\$ budget.

Univ. of A. asked if CUTS can cover the increased deficit?

McDougall replied that it's not a "yes" or "no" question. CUTS shows a profit - but its based on increased sales and a change in margin of sales; could also have drastic consequences.

CUTS - could probably cover the deficit this year, but it's risky. Who is going to bail out who?

University of Victoria asked the committee to explain what staff positions are available under each scenario.

Wagner explained.

Wagner spoke against the motion, based on his own experience in CFS's budget.

Turner from OFS, spoke as a graduate student. She cited a problem with the constituency groups. There is a problem with graduates now - this will make it worse.

Wagner explained that the graduates only spent \$110.00 in the last 6 months. Therefore they assumed there was little need for \$. The committee heard no presentation from any caucuses.

James, the new treasurer, urged the delegates to keep the larger questions - as well as the questions raised by the CFS-S budget, in mind when they are debating this.

Olley expressed frustration that, for the past 6 months, the same things has been happening when we discuss the budget. She said we are paring down the organization to the point that we can't do anything and people can't do their jobs. She said we are trying to maintain a staff compliment of 8 to the detriment of other services. It is not responsible management to hire someone who we might not be able to pay

in a year. The deficit trend cannot continue.

GM 480

SFU/Lakehead

To move into committee of whole to discuss CFS - S plus CFS budget together - for a maximum of 45 minutes.

SFU - withdraw the motion on the floor. Vote on moving to committee of the whole.

CARRIED.

Committee of the Whole

McDougall, CFS-S ex-treasurer presented the CFS-S budget.

Questions:

Queen's AMS - re Travel CUTS - does McDougall expect the surplus to dwindle in the short term?

McDougall replied that he hoped that CUTS will make \$40,000 profit after transfers to CFS - S.

Queen's asked how they expected losses to go for the non-CUTS part of the budget?

McDougall replied that this will have to depend more on the other things, e.g. ISIC sales and CPS.

Queen's said that we depend on CUTS to deal with the increased expenses projected by various scenarios.

GM 481

James/Wagner

Move to adopt scenario #1 in the CFS Finance Committee report.

James - echoed Beth's sentiments.

- We are operating above our revenue now and we have to learn to live within our means. He said that Services may some day be able to help out - but both sides of the budget have to get in line.

Univ. of Vict. asked if this leaves a choice of which staff position.

Wagner said the choice is between Access Researcher, the Information Officer, and the Executive Officer.

Univ. of Sask. said that there is too much work for the Deputy Chair to be a part-time position.

SFU said that people have lost understanding of the original reasons for amalgamation of AOSC plus NUS.

We are now faced with an ultimatum - extra staff for the political side - which is more important?

He wondered what we are - entrepreneurs in business, or a student group interested concerned with quality education? That is the gist of the debate. He drew comparisons with the government, in terms of the concern with efficiency, restraint, etc.

Dalhousie said he doesn't see the dichotomy posed by SFU. He was worried initially that CFS is going down the drain, but he feels more confident now.

If we keep racking up a deficit we have no future to achieve the goals SFU rightly points out as the proper goals of a political organization.
He therefore supports scenario #1.

Vote - re: accepting #1.

CARRIED.

GM 482 Lakehead/SFU

To rise and report.

CARRIED.

GM 483 Laurentian/Univ. of Sask.

To move back to plenary.

CARRIED.

GM 484 Dalhousie/Wascana.

To accept scenario #1.

Wascana spoke strongly in favour.

Queen's AMS expressed concern re: duties of the Deputy Chairperson. He wondered who would handle the duties of the Deputy Chairperson if it were a part-time position.

The Speaker replied that Olley would.

Queen's asked how this will effect Olley?.

Olley replies that she has been doing some of these things already and she will give some to the rest of the executive.

Obviously some other work will suffer.

Question.

CARRIES.

Roll Call Vote. Roll Call "E"

Motion CARRIED.

CFS Budget Committee Continued.

GM 485 Univ. of Victoria/Carleton

To adopt the budget.

Wagner noted that by adopting scenario #1, the draft budget does not change.

Waterloo Graduates: constituency groups. There has not been much discussion at this conference relevant to grads and cutting budget will only make this worse.

He proposed \$400 increase to \$500.

GM 486 Waterloo^{Grads}/Lakehead

Amendment: To increase constituency group line item to \$500.00.

James - suggest a cut in item 21D (female caucus), and give the money to miscellaneous constituency groups.

Vote on amendment.

CARRIED.

GM 487 King's College/Queen's AMS

To accept bridging budget, scenario #1.

Zayid noted that with reference to professional development, there was nothing budgetted from April to June - but expenses can be carried over.

Vote - CARRIED.

SFU)	Opposition
Cariboo)	noted
Douglas)	
Brandon)	

Wagner expressed thanks to Finance Coordinator, Laurie.

Much applause.

#10 - Organizational Development, Report & Resolutions

Zayid presented report of OD committee (written version was circulated).

GM 488 BIRT

Provincial representatives hold office from May to May; notwithstanding provincial autonomy.

CARRIED.

GM 489 Guelph/Lakehead

BIRT

To recommend that a joint committee (of four representatives from Nat. Executive and four from OFS) be struck to develop recommendation for a formal working relationship between CFS and OFS, and ,

BIFRT

This committee to report to CFS members by March 31, 1985.

Vote - CARRIED

GM 490 Guelph/Winnipeg

NE call for submission from member associations and provincial organization on long-term impact of congruency and that these submissions be presented to the members for May, 1985 General Meeting.

CARRIED.

GM 491 SFU/Dalhousie

BIRT

The following order of priority be instituted by CFS in the future hiring of office staff.

- 1 - Executive Officer.
- 2 - Accessibility Researcher.
- 3 - Information Officer.

U of A spoke in support of this. It will facilitate the work of the organization

U of R asked why this priority was chosen. Zayid said that they were aware that not filling the staff compliment was a possibility so they tried to deal with it.

Dalhousie replied to a motion from the Edmonton General Meeting which placed the 2nd Atlantic field work as a priority. He asked if the committee discussed this.

McLaren said no, the Atlantic representative to committee didn't bring it up.

Olley asked if the committee considered General Meetings and who will coordinate them since the I.O. did that.

Zayid said they discussed it, but did not resolve it.

GM 492 U. of Sask/Winnipeg

Amended: to change the priority to:

- 1 - EO
- 2 - IO
- 3 - Access researcher.

U of Sask said there is a problem with information flow to the membership since resignation of 10. This is a fundamental part of the organization; we have to get our research out.

University of Ottawa said this has been discussed a lot
OD:

- there will have to be rearrangement of job duties.

Guelph spoke against the Amendment. He said there is:

- no reason why rest of office can't do work of 10.

Zayid said that there is; the job descriptions are subject to union/management discussion - not the plenary.

U of R said the access researcher was more important.

Vote on amendment.

DEFEATED.

12/17/4

Main Motion,

Motion CARRIED. Gm 491

Noted: opposed.

GM 493

U of A/Queen's AMS

BIRT

The following order of priority be instituted by CFS - Services in the future hiring of paid positions.

- 1 - a full-time paid Deputy Chairperson for a 12 month term.
- 2 - a coordinator for the Studentsaver Discount ISIC Program.

explained that the Deputy Chairperson position is something that grows out of the amalgamation process.

GM 494

Amendment

- to switch priority:
 1. Discount Co-ordinator.
 2. Deputy Chairperson.
- Wascana said they were worried about Discount program; it needs help and co-ordination.

GM 495

SFU/Cariboo

Amendment to amendment.

To delete "Co-ordinator of Student Saver Discount ISIC Program".

Vote on sub-amendment.

DEFEATED.

Main Motion.

Vote on Main Motion (re: reverse order).

DEFEATED.

Main Motion.

Vote on Main Motion. *Gm 493*

CARRIED.

Opposition noted - Wascana.

GM 496

Univ. of Sask./SFU

MOVED to recommend to the National Executive that the Deputy Chairperson serve as one of the student representatives on the Travel CUTS Board.

CARRIED.

GM 497

UPEI/Queen's AMS

Weighted Voting

BIRT

The National Executive Committee call for submissions from local associations and provincial organizations regarding weighted voting; and

BIFRT

These submissions be referred to the Organizational Development Committee at the next General Meeting.

Guelph is opposed. He said that this should be put off for a year or two - until we see how it's working in Ontario.

He is also against Weighted Voting in principle.

UBC - AMS noted that this proposal doesn't demand Weighted voting - it's only to investigate the issue.

Olley said that people can submit that Weighted Voting is bad if they wish to, it's time to look at this.

Vote - Motion CARRIED.

Opposition Noted

Abstentions Noted

In Favour Noted

Lakehead
Laurentian
NSCAD
Mac UGS
Mount St. Vincent
Dalhousie

Guelph
Mac MSU
SFU

U of C
U of A
UPEI
Winnipeg
UBC

#11 Campaign Committee Report & Resolutions

Lorette (Laurentian) gave an outline of the discussions of the committee and read out the names of the committee members.

Hugh from Queen's presented the written report of the committee.

He asked for input regarding student participation in the upcoming economic summit.

Univ. of A. encouraged schools to send telegrams to Michael Wilson asking for CFS to be invited. He is not sure about holding alternate summit.

Karwacki suggested local summits?

GM 498

Univ. of O/Mac MSU

At the National Executive send a representative to the Canadian Association of University Teachers conference on Accessibility in Toronto on November 22, 23, and 24.

BIFRT

The NE endeavour to send the Economic Policy Researcher.

Karwacki explained that Olley has been invited and its also a good idea to send the researcher.

Dalhousie spoke in favour.

SUNS is also sending a delegate, so is Dalhousie and Mt. St. Vincent.

Vote on Motion CARRIED

Mac MSU/ U of A

GM 499

BIRT

Member associations be encouraged to send representatives to the CAUT conference.

CARRIED.

GM 500

Alg/Leth

BIRT

The NE approach the CAUT about the possibility of recognizing student participation in the CAUT conference on accessibility through the creation of a student caucus.

CARRIED.

GM 501 Brandon/Lakehead

BIRT

The NE be directed to approach CAUT about their proposed National Education Act so as to generate a strong, effective alliance which can achieve our mutual goals.

BIFRT

The results of these negotiations be transferred to the membership in an easily understandable manner. The aim is to facilitate local campaign work especially in alliance building with faculty on the local level.

Univ. of A was unsure as to the intent. The policy has been passed, so what is there to negotiate?

Hugh replied that the National Education Plan lists the problems we have with this.

CARRIED.

GM 502 Kwantlen/St. Boniface

BIRT

The national alliance effort be aimed at gaining the support of other national organizations for the above goals.

BIFRT

This effort be combined with alliance work at the local and provincial level.

CARRIED.

GM 503 Brandon/Dalhousie

BIRT

The NE be directed to lobby MP's with respect to the goals of the campaign.

BIFRT

Local associations be strongly encouraged to facilitate this process by lobbying their local provincial and nationally elected representatives.

CARRIED

Hugh stressed the importance of the above motion.

GM 504 Algoma/Okanagan

BIRT the NE be directed to produce the following materials by January 1, 1985:

- i) A national poster which conveys a sense of a thriving national organization, addressing the local manifestations of cutbacks.

- ii) A similar Federation button.
- iii) Camera ready campaign material including the theme of the campaign and the Federation logo.

Dalhousie asked if these have been costed out?

Hugh said that they are asking the National Executive to look at all of these costs.

Dalhousie asked if NSCAD or OCA has been contactd to help with these types of materials?

Nicole replied that some people at this conference have told us we can make use of their typesetter for materials.

GM 505 St. Boniface/Moncton

Amendment: Add "bilingual" National Poster.
Friendly.

GM 506 Mac/Amendment

Add at the end: "as economically feasible and that the resources of the various institutions be looked into".

Friendly.

University of Regina said that the amendment defeats the purpose of the motion.

She doesn't like the local always being asked to subsidize national materials; it's bad for morale.

Vote - Motion CARRIES.

University of Regina - Abstention - Noted.

Hugh suggested using a 4 page leaflet in the campaign as well - 2 pages local, 2 pages - national.

GM 507 Kwantlen/Carleton

BIRT

The provincial NE reps be directed to collect relevant information concerning individual campus campaign against cutbacks.

BIFRT

The provincial NE reps be directed to disseminate the above information to all members for their use in the national campaign.

BIFRT

The information collected from this and clippings from the campus media be summarized and updated through the BULLETIN.

Karwacki said this provides a way of communicating from one priority to the next.

CARRIED.

GM 508

Dalhousie/Douglas

BIRT

Member associations be encouraged to continue holding organizing schools at the campus level utilizing the Federation's fieldstaff.

CARRIED.

GM 509

Univ. of Vict./St. Boniface

BIRT

A bibliography of campaign resource manuals be produced and distributed to member associations by January 1, 1985.

UBC reminded delegates of the wealth of student movement resource materials; they should be compiled.

CARRIED

- SFU introduced the section re: local organizing. He stressed crucial importance of local organizing.

Univ. of Victoria re: "targets" specified by the report. She stressed administration; the president of the University can give lots of information. We should try to build co-operative relationship with them.

Karwacki said the committee decided to drop "GTF" it was too confusing. However, we should still be lobbying locally, provincially and nationally on this issue.

Univ. of Ottawa asked why the other didn't address Summer Works cuts?

Univ. of Regina said we looked at this, it can be integrated.

Guelph asked the committee to elaborate on the local and national efforts, especially communication.

Hugh replied that the National Executive provides the

said that delegates should think of the campaign as a whole national unit - local and regionally co-ordinated campaigns are crucial.

Duncan said that the national poster also provides a link.

GM 510

Mac SU/U Vict.

BIRT

The campaign Sub-Committee of the National Executive
be directed to do an ongoing analysis of the
effectiveness of the campaign both locally and nationally.

BIFRT

This analysis to explore a long term and systematic approach
to the Federation's campaigns for a quality accessible
education.

BIFRT

This analysis be presented to the membership at each
General Meeting.

Mac said that the description for Campaign Coordinator has
already been passed and this is very similar.

SFU said that the job description for campaign co-ordinator
has already been passed and this is very similar.

SFU asked about previous victories. He stressed that
ongoing analysis is crucial and goals and targets should
be established. Success isn't just #'s - of buttons, posters,
or students, we also must look at effect on part of the
political system.

Motion CARRIED.

GM 511

U. Vict/SFU

Members be encouraged to forward telegrams, motions of support,
etc., for the November 15, 1984 rally on Parliament Hill -
hosted by Carleton University Students' Association and the
Students' Federation of the University of Ottawa in their
quest to open dialogue with the Federal government on
post-secondary education and its current crisis.

N.B. Telegrams etc, can be forwarded to the Ottawa office
of the federation.

Guelph asked why the committee was highlighting this
specific demonstration? Its part of the "Day of Action" in
Ontario. The motion should refer to the "Day of Action" as
a whole.

GM 512

Univ. Vict./propose amendment
SFU

BIFRT

Member associations be encouraged to forward telegrams, letters,
motions of support to all member institutions for their
individual anti-cutback campaigns. Telegrams to Ontario
schools should go to the OFS office.

Friendly

CARRIED

GM 513 Univ. of Regina/U. of Calgary

To accept report of the campaign committee.

GM 514 Guelph/Lakehead

To reconsider the previous motion re telegrams.

Guelph said the motion should also contain references to other campuses in Ontario who are organizing around this day.

Univ. of Victoria pointed out that the motion does ask for apacific endorsations.

Vote - FAILED (Motion #73).

Back to report.

Univ. of R. said it was a very good campaign.

- We should consider crashing student apathy- a victory.

SFU - said there was a problem;with an understanding of causes of cutbacks isn't being addressed. He argues that
- Governments are deliberately underfunding schools.
- He also raised the issue of the accountability of government.

Main MOTION. Roll Call "F"

Motion CARRIED.

38/0/2

Olley announced third annoversary of Federation and invited delegates to join her in birthday cake.

Chair-elect, Barb called for a vote of thanks to campaign committee , and gave a rousing speech on need for implementation - now, more than ever.

Universite d'Ottawa said that one thing on which we all agree is that we need a strong national federation - need as well to work in solidarity to solve problems which remain.

Break.

GM 515 Mac MSU/Univ. of Sask.

That the Plenary adjourn at 2:00 a.m. and that any further business be referred to at the National Executive.

Vote - CARRIED

GM 516 Moncton/St. Boniface

To amend agenda.

To put francophone issues immediately and then proceed with the agenda.

Vote - CARRIED.

Francophone Constituency Group

UNB rose on a point of privilege re issues raised by University of Ottawa delegate previously. He understands that we should work as a team and that translation is also getting better. However, there is a problem with the absence of members in Quebec and with restrictive speaking rights. He called for an alternative federation, arguing that it's CFS itself which is keeping people out of the organization.

GM 517

Moved by Ottawa and Seconded by Moncton

WHEREAS the CFS purports to be a bilingual organization,

WHEREAS francophones prefer to use their own language,

BIRT

Any correspondence and documentation sent by CFS to member institution be written in or translated into one of Canada's official languages.

Univ. of Ottawa said that francophones have the right to this, otherwise it is too confusing.

Moncton also spoke in favour - it's not a privilege, it's a right.

Vote CARRIED.

Gm 518

Moved by St. Boniface and seconded by UNB.

WHEREAS certain members of CFS are not served in the language they understand,

BIRT

bilingualism be a hiring condition for the CFS fieldworkers who will have to serve a francophone population, and

BIFRT

That tests measuring a person's bilingual capacity be provided to CFS through the francophone caucus.

St. Boniface - said that it's hard for Francophone members to work with unilingual anglo-fieldworkers.

Moncton said that, again - it's a right, not a privilege - and therefore, supported comments of St. Boniface.

SFU - asked if the motion is in order - given the question of job descriptions.

Zayid said that hiring conditions per se aren't included in job descriptions or agreements.

The Speaker said that the franco caucus would come up with a test which must be ratified by plenary.

U. of O. said they can get tests from the language commission

of the government.

St. Boniface noted that this will be happening in the future and wont effect current hirings.

Zayid suggested an amendment "Provided that this test does not conflict with the collective agreement".

Moncton noted that this referred only to franco or bilingual campuses. He also asked how the motion could contravene the contract.

Zayid said she didn't think it would contravene the contract but wanted protection for future hirings.

UNB said that this makes it clear that we con't want contracts negotiated that would be against this motion.

Vote on Motion - CARRIED.

GM 519

Moved by Moncton and Seconded by Ottawa

BIRT

The Central Committee of CFS initiated the steps necessary to better the relationship between CFS and Québec student associations.

Moncton said that many people stress the need for better relations with Quebec, it's imperative that we try.

McGill asked what kind of steps people were thinking of.

Univ. of O. said this gives the Executive a mandate to talk with Quebec schools.

Vote - CARRIED.

Noted in favour:

Lakehead	Lethbridge	Memorial
UNB	St. Boniface	
Univ. of O.	Mac MSU	
Laurentian	Algoma	

GM 520

Moved by Ottawa and Seconded by Queens

WHEREAS no national mechanism exists to help those interested in francophone post-secondary education regroup, exchange ideas and consult each other on various matters.

Given the importance of evaluation, the level of accessibility to post-secondary education for francophones in Canada and of identifying the causes of any problem in this regard,

WHEREAS a sampling of job prospects for francophone post-secondary students in Canada is needed,

BIRT

CFS supports in principle the project of a first national

convention on post-secondary education for francophones outside of Québec.

University of Ottawa said that there is no forum now for franco's outside Quebec to discuss PC PSE issues - this support in principle would be important.

He also said that there was lots of interest in this in the francophone caucus.

Guelph said this is very necessary - given the difficulty of francophone education in Ontario.

CARRIED

Lakehead - information - noted.

GM 521

Moved by Laurentian and seconded by UNB

WHEREAS francophone members of this organization are at a definite disadvantage in expressing themselves in plenary sessions, and

WHEREAS services in French may be negotiated at reasonable costs,

BE IT RESOLVED that simultaneous interpretation be available at all plenary sessions, and

BIFRT

This service be provided from the beginning to the end of the plenaries.

Laurentian said that this is an obvious problem - especially when translators leave before the plenary closes.

Myles, on behalf of the finance committee, said that we will be able to get good translation in Newfoundland, but wants flexibility especially financial flexibility.

Main Motion CARRIED

GM 522

MOVED by Moncton and SECONDED by Lakehead

WHEREAS no member of the Central Committee is responsible for francophone matters, and

WHEREAS the problems confronting the francophones within this Federation are just as pressing as problems concerning the status of women, graduate or foreign students,

BIRT

The task force of coordinating and distributing needed information to bilingual and unilingual French member institution of CFS be assigned to a member of the Central Committee as an integral part of his or her mandate and that this person be fluent in both official languages and familiar with the issues of concern to the francophones of Canada.

Moncton said this is in line with other motions passed previously. This motion can help promote co-operation between francophone schools.

GM 523

Moved by Ottawa and Seconded by Laurentian

WHEREAS CFS-S services such as Travel Cuts are used by francophone members of CFS, and

WHEREAS there is room for improvement in the level of service offered by some Travel Cuts offices to the francophone CFS member population,

BIRT

Travel Cuts offices employ at least one person capable of using both Canada's official languages.

Univ. of O. said no one at the CUTS office in Ottawa could speak French.

Beth pointed out that plenary doesn't employ Travel Cuts employees, and therefore we cant do this.

The Speaker agreed and ruled the "Yes" motion out of order.

GM 524

UNB/Moncton Challenge to Chair.

Roll Call "G"

Chair's Ruling Sustained.

GM 525

Cariboo/Kwantlen

Move to amend agenda to deal immediately with the emergency resolution.

No Opposition.

Cariboo/Dalhousie

GM 527

Emergency Resolution

WHEREAS

The imminent closure of the SALMON ARM and PENTICTON CAMPUSES of OKANAGAN College is a glaring example of the continuing assault on education by the government of British Columbia.

AND WHEREAS

This closure is a partial result of 2.1 million dollar cutbacks in the budget of Okanagan College.

BIRT

The CFS/FCE immediately dispatch telegrams and letters to Premier Bill Bennett, the Ministry of Education of B.C., the Administration of Okanagan College and the Secretary of State, Walter Maclean.

CARRIED unanimously.

Wascana - Notice of Motion.

GM 528

University of Saskatchewan/Wascana

Constitution - Notice of Motion, Move to Amend By-law 5, Section (2).

(b) (ii) - delete the words "chairperson, deputy chairperson"
- change "positions" to "position".

(b) (iii) - add -

To be eligible for the positions of chairperson and deputy chairperson, a candidate must, in addition to (b) (L) above, be a delegate from a member local student association, or be a current member of the executive, excluding the positions of chairperson.

Full-time paid deputy-chairperson.

GM 529

Univ. of Regina/Univ. of Ottawa(Emergency Resolution)

The Federation send telegrams to the University of Regina Board of Governors, the University of Regina Students' Union, and the Saskatchewan Advanced Education Minister, Colin Maxwell reading:

We, the students of Canada oppose the hidden quota system contained in Priority Registration, just as we oppose all actions which result in a decline in the quality or accessibility of post-secondary education. We recognize this program to be the result of underfunding and an attack upon the future well being of our country. Our support for the students involved is unequivocal, they fight for all of us.

Signed

Canadian Federation of Students

Students' Union of Nova Scotia

Ontario Federation of Students

Canadian Federation of Students/
Saskatchewan

Canadian Federation of Students/
Pacific Region

CARRIED

GM 530

Queen's/Wascana

To move that the
CFS-S Budget as is. be adopted.
Queen's worked hard on this and it should be passed.

Univ. of Sask. Said the matter should go to the National Executive.

Vote: DEFEATED.

GM 531 Univ. of Lethbridge/Univ. of Winnipeg.

Move to donate all assets of the National Union of Students to the Canadian Federation of Students.

Beth explained the rationale for the motion.

CARRIED. VV1 Wascana. Opposition Noted.

McMaster S.U./Dalhousie

GM 532 BIRT

The Federation expresses their gratitude and sincere appreciation toward Manon Dubé, Beth Olley, and to all those who assisted with the organization of the conference.

Passed with much applause.

GM 533 The Federation commends Nicole Karwacki and Walter Mykytyshyn for their hard work in organizing Lobby Day on November 8th.

Olley--thanked all resource people and delegates.

Don Miller thanked Janet Nair who is leaving CFS.

Much applause.

Olley thanked Anne McGrath.

Jerry Jeffcott thanked CFS-S

National Executive.

Mac & U. of O presentated Golden Mike award to Robin Anne Rheaume.

The next award went to Anne McGrath with standing ovation.

13 AOSC plenary

Add to roll call:

- Western USC
- Waterloo
- Univ. of Manitoba

GM 534 McMaster/Queen's AMS to approve agenda for AOSC plenary.

CARRIED.

GM 535 To approve the following motions UPEI/McMaster.

#1 Minutes

That the minutes of the 13th AOSC AGM and meetings of the Board of Directors since October 1983 be approved.

#2 Audit Statements

That the AOSC/CUTS draft audit statements for year end June 30, 1984 be approved.

#3 Audit Appointments

That Arthur Anderson and Co. be appointed as the audit authority of AOSC/CUTS with remuneration to be set by the Board of Directors.

#4 Approval of Acts

BIRT

All acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors of the company since the last annual general meeting of the members of the same as set out or referred to in the minutes of the meetings of the Board of Directors or in the financial statements submitted to this meeting be and hereby are approved, sanctioned and confirmed.

#5 Ratification of Board of Directors

To ratify the present Board of CFS-Services as the Board of Directors for AOSC.

#6 Ratification of CFS-Services Business

To ratify all the business, management, policy and general operational decisions of CFS-Services as decision and policy of AOSC.

CARRIED.

GM 535

Univ. of C/Carleton

Motion to Pass the above motions as CFS Services Motions also.

CARRIED.

Abstension noted.

Lakehead, U. of A., Waterloo, Western, USC, SFU, UNB, Univ. of Manitoba.

GM 536

Waterloo/Univ. Manitoba

Move to adjourn.

The Plenary Adjourned at 2:20 a.m.

CANADIAN FEDERATION OF STUDENTS
BUDGET REPORTS
YEAR ENDED MARCH 31, 1985 & THREE MONTHS ENDED JUNE 30, 1985
ACCEPTED AT CLOSING PLENARY, NOVEMBER 10, 1984

	YEAR ENDED MARCH 31, 1985	THREE MONTHS ENDED JUNE 30, 1985
REVENUES : MEMBERSHIP FEES	\$ 477,395	\$ -
GRANTS	1,000	-
	<u>478,395</u>	<u>-</u>
EXPENDITURES		
1. SALARIES	163,605	51,785
2. BENEFITS	40,286	7,230
3. FIELD STAFF TRAVEL & EXPENSE	28,384	4,490
4. NATIONAL OFFICE TRAVEL & EXPENSE	7,008	3,200
5. NEGOTIATIONS	512	-
6. PROFESSIONAL DEVELOPMENT	1,800	-
7. NATIONAL EXECUTIVE EXPENSE	40,945	15,870
8. COMMON PRINTING GROUP	3,500	-
9. TRANSLATION & INTERPRETATION	3,700	-
10. BAD DEBT EXPENSE	22,000	-
11. OFFICE SUPPLIES	1,700	160
12. PRINTING	11,500	3,670
13. OFFICE RENTAL	20,400	6,000
14. POSTAGE & DELIVERY	6,000	1,830
15. PROFESSIONAL FEES	16,500	-
16. TELEPHONE	22,220	8,585
17. CAPITAL EXPENDITURES	200	-
18. REPAIRS & MAINTENANCE	300	-
19. SUBSCRIPTIONS & PUBLICATIONS	500	140
20. GENERAL MEETINGS	14,375	8,000
21. CONSTITUENCIES	500	-
22. REFERENDUM EXPENSE	3,000	-
23. MEMBERSHIP FEES	400	-
24. BANK CHARGES & INTEREST	<u>21,750</u>	<u>2,000</u>
TOTAL EXPENDITURES	<u>431,085</u>	<u>112,960</u>
SURPLUS / (DEFICIT) PRIOR TO DEBT RETIREMENT	47,310	(112,960)
DEBT RETIREMENT	<u>(6,515)</u>	<u>-</u>
SURPLUS / (DEFICIT) FOR THE PERIOD	40,795	(112,960)
DEFICIT, BEGINNING OF THE PERIOD	<u>(103,545)</u>	<u>(62,750)</u>
DEFICIT, END OF THE PERIOD	<u>\$ (62,750)</u>	<u>\$ (175,710)</u>

CANADIAN FEDERATION OF STUDENTS
BUDGET REPORTS - EXPENDITURE BREAKDOWN
YEAR ENDED MARCH 31, 1985 & THREE MONTHS ENDED JUNE 30, 1985
ACCEPTED AT CLOSING PLENARY, NOVEMBER 10, 1984

	<u>YEAR ENDED</u> <u>MARCH 31, 1985</u>	<u>THREE MONTHS ENDED</u> <u>JUNE 30, 1985</u>
1. <u>SALARIES</u>		
A. EXECUTIVE OFFICER	\$ 22,164	\$ 6,900
B. FINANCIAL COORDINATOR	20,084	7,300
C. FIELD WORKERS - ALBERTA	22,164	6,900
- PRAIRIES	22,164	6,900
- ATLANTIC	14,164	6,900
D. INFORMATION OFFICER	16,623	-
E. RESEARCHERS - ECONOMIC POLICY	22,164	7,400
- ACCESSIBILITY	11,077	6,900
F. CHAIRPERSON	13,001	2,585
	<u>163,065</u>	<u>51,785</u>
2. <u>BENEFITS</u>		
A. CPP, UI	9,033	2,500
B. OTHER BENEFITS	10,268	1,230
C. SEVERANCE	20,985	3,500
	<u>40,286</u>	<u>7,230</u>
3. <u>FIELD STAFF TRAVEL & EXPENSE</u>		
A. FIELD TRAVEL - ALBERTA	3,000	315
- PRAIRIES	3,000	315
- ATLANTIC	3,950	400
B. TRAVEL TO NATIONAL EXECUTIVE MEETINGS	3,150	-
C. TRAVEL TO GENERAL MEETINGS	2,100	1,690
D. PER DIEMS - FIELDWORK	6,930	360
- NATIONAL EXECUTIVE MEETINGS	1,395	300
- GENERAL MEETINGS	389	210
E. GENERAL MEETINGS - FOOD	630	290
- ACCOMODATION	840	440
F. NATIONAL EXECUTIVE MEETINGS - ACCOMODATION	1,740	-
G. MISCELLANEOUS	1,260	170
	<u>28,384</u>	<u>4,490</u>

CANADIAN FEDERATION OF STUDENTS
BUDGET REPORTS - EXPENDITURE BREAKDOWN
YEAR ENDED MARCH 31, 1985 & THREE MONTHS ENDED JUNE 30, 1985
ACCEPTED AT CLOSING PLENARY, NOVEMBER 10, 1984

	YEAR ENDED MARCH 31, 1985	THREE MONTHS ENDED JUNE 30, 1985
4. NATIONAL OFFICE STAFF TRAVEL & EXPENSE		
A. TRAVEL - EXECUTIVE OFFICER	\$ 300	\$ 100
- FINANCIAL COORDINATOR	125	-
- INFORMATION OFFICER	-	-
- ECONOMIC POLICY RESEARCHER	375	100
- ACCESSIBILITY RESEARCHER	250	-
B. SPRING GENERAL MEETING	1,880	1,360
C. PER DIEM - NATIONAL EXECUTIVE MEETINGS	1,860	400
- GENERAL MEETINGS	518	280
D. GENERAL MEETINGS - FOOD	840	370
- ACCOMODATION	560	590
E. NATIONAL EXECUTIVE MEETINGS - ACCOMODATION	200	-
F. MISCELLANEOUS EXPENSE	100	-
	<u>7,008</u>	<u>3,200</u>
5. <u>NEGOTIATIONS</u>		
A. TRAVEL & ACCOMODATION	295	-
B. TYPING	75	-
C. PER DIEM	142	-
	<u>512</u>	<u>-</u>
6. <u>PROFESSIONAL DEVELOPMENT</u>	<u>1,800</u>	<u>-</u>
7. <u>NATIONAL EXECUTIVE COMMITTEE EXPENSE</u>		
A. NATIONAL EXECUTIVE MEETINGS - PER DIEM	3,860	1,365
- TRAVEL	8,450	-
- ACCOMODATION	5,400	3,340
B. GENERAL MEETINGS	13,545	9,050
C. TRAVEL ALLOWANCE	500	225
D. NEGOTIATIONS	440	-
E. CHAIRPERSON - TRAVEL	2,500	60
- PER DIEM	750	30
F. HIRING EXPENSE	1,500	300
G. MISCELLANEOUS - CHAIR RELOCATION		1,200
- TYPING		300
- OTHER	4,000	
	<u>40,945</u>	<u>15,870</u>

CANADIAN FEDERATION OF STUDENTS
BUDGET REPORTS - EXPENDITURE BREAKDOWN
YEAR ENDED MARCH 31, 1985 & THREE MONTHS ENDED JUNE 30, 1985
ACCEPTED AT CLOSING PLENARY, NOVEMBER 10, 1984

	YEAR ENDED MARCH 31, 1985	THREE MONTHS ENDED JUNE 30, 1985
8. <u>COMMON PRINTING GROUP</u>	\$ 3,500	\$ -
9. <u>TRANSLATION & INTERPRETATION</u>	3,700	-
10. <u>BAD DEBT EXPENSE</u>	22,000	-
11. <u>OFFICE SUPPLIES</u>	1,700	160
12. <u>PRINTING</u>		
A. INFORMATION SERVICES - POSTERS	1,700	-
- BULLETIN	750	-
- CAMPAIGN	5,200	-
- NEWS RELEASES	150	-
		2,440
B. NATIONAL EXECUTIVE LETTER	1,200	315
C. RESEARCH - FACT SHEET	100	-
- RESEARCH STUDIES	300	-
		55
D. GENERAL PRINTING - PHOTOMAGNETIC SHEETS	300	-
- STATIONARY	1,000	-
- TYPESETTING	500	-
- MISCELLANEOUS	300	-
		860
	<u>11,500</u>	<u>3,670</u>
13. <u>OFFICE RENTAL</u>	20,400	6,000
14. <u>POSTAGE & DELIVERY</u>	6,000	1,830
15. <u>PROFESSIONAL FEES</u>		
A. LEGAL	9,000	-
B. AUDIT/ACCOUNTING	7,500	-
	<u>16,500</u>	<u>-</u>
16. <u>TELEPHONE</u>		
A. FIELDWORKERS	1,800	315
B. NATIONAL EXECUTIVE	4,920	430
C. NATIONAL OFFICE	15,500	7,840
	<u>22,220</u>	<u>8,585</u>

CANADIAN FEDERATION OF STUDENTS
BUDGET REPORTS - EXPENDITURE BREAKDOWN
YEAR ENDED MARCH 31, 1985 & THREE MONTHS ENDED JUNE 30, 1985
ACCEPTED AT CLOSING PLENARY, NOVEMBER 10, 1984

	YEAR ENDED MARCH 31, 1985	THREE MONTHS ENDED JUNE 30, 1985
17. <u>CAPITAL EXPENDITURES</u>	\$ 200	\$ -
18. <u>REPAIRS & MAINTENANCE</u>	300	-
19. <u>SUBSCRIPTIONS & PUBLICATIONS</u>	500	140
20. <u>GENERAL MEETINGS</u>	14,375	8,000
21. <u>CONSTITUENCIES</u>	500	-
22. <u>REFERENDUM EXPENSE</u>	3,000	-
23. <u>MEMBERSHIP FEES</u>	400	-
24. <u>BANK CHARGES & INTEREST</u>	21,750	2,000
 TOTAL EXPENDITURES	 \$431,085	 \$112,960
REVENUES - MEMBERSHIP FEES	477,395	-
- GRANTS	1,000	-
 SURPLUS / (DEFICIT) PRIOR TO DEBT RETIREMENT	 47,310	 (112,960)
DEBT RETIREMENT	(6,515)	-
 SURPLUS / (DEFICIT) FOR THE PERIOD	 40,795	 (112,960)
DEFICIT, BEGINNING OF THE PERIOD	(103,545)	(62,750)
DEFICIT, END OF PERIOD	\$ (62,750)	\$ (175,710)

MEMBERSHIP LIST

UNIVERSITY OF BRITISH COLUMBIA	A	B	C	D	E	F	G		
	Y	Ab	X	Y	A	Y	Y		
" " " GRADS	Y	Ab	X	Ab	A	A	Y		
CAPILANO COLLEGE	Y	Y	A	A	A	A	A		
CARIBOO COLLEGE	Y	Ab	Y	Y	X	Y	Y		
DOUGLAS COLLEGE	Y	Ab	Y	Y	X	Y	Y		
EMILY CARR	A	A	A	A	A	A	A		
KWANTLEN COLLEGE	Y	Y	Y	Y	X	Y	Y		
NORTHWEST COLLEGE	A	A	A	A	A	A	A		
OKANAGAN COLLEGE-KELOWNA	Y	A	Y	Y	X	Y	Y		
SELKIRK COLLEGE	Y	Ab	Y	Y	X	Y	Y		
SIMON FRASER UNIVERSITY	Y	Y	Y	Y	X	Y	Y		
VANCOUVER COMMUNITY COLLEGE KING EDWARD	A	A	A	A	A	A	A		
VANCOUVER COMMUNITY COLLEGE- LANGARA	Y	Ab	Y	Y	X	Y	Y		
VANCOUVER VOCATIONAL INSTITUTE	A	A	X	Y	A	Y	Y		
UNIVERSITY OF VICTORIA	Y	Y	X	Y	X	Y	Y		
UNIVERSITY OF ALBERTA	Y	Y	X	X	X	Y	Y		
" " " GRADS	A	X	A	A	A	A	A		
UNIVERSITY OF CALGARY	Ab	Y	Y	X	Y	Y	Y		
GRANDE PRAIRIE REGIONAL COLLEGE	A	A	A	A	A	A	A		
LETHBRIDGE COMMUNITY COLLEGE	A	A	A	A	A	A	A		
UNIVERSITY OF LETHBRIDGE	Ab	Y	Y	Ab	A	Y	Y		
MOUNT ROYAL COLLEGE	Y	Y	Y	X	Y	Y	Y		
UNIVERSITY OF REGINA	Y	Ab	Y	Y	X	Y	Y		
UNIVERSITY OF SASKATCHEWAN	Ab	Y	Y	Y	Y	Y	Y		
WASCANA INSTITUTE OF APPLIED ARTS AND SCIENCES	Ab	Ab	Y	Y	Y	Y	Y		

MEMBERSHIP LIST, CONTINUED

	A	B	C	D	E	F	G		
BRANDON UNIVERSITY	Y	Ab	A	Y	X	Y	Y		
COLLEGE UNIVERSITAIRE ST.BONIFACE	Ab	Ab	A	Y	Y	Y	X		
UNIVERSITY OF WINNIPEG	Ab	Y	Y	Y	Y	Y	Y		
ALGOMA UNIVERSITY	Y	Y	X	Y	A	Y	Y		
ATKINSON COLLEGE	Ab	A	A	Y	Ab	A	A		
CARLETON UNIVERSITY	X	Ab	Y	Y	Y	Y	Y		
FANSHAWE COLLEGE	A	A	A	A	A	A	A		
GUELPH UNIVERSSTY	A	A	Ab	Ab	Ab	Y	A		
LAKEHEAD UNIVERSITY	X	X	Y	X	X	Y	Ab		
LAMBTON COLLEGE	A	A	A	A	A	A	A		
LAURENTIAN UNIVERSITY	Y	Ab	X	Y	Y	Y	Y		
McMASTER UNIVERSITY	Ab	Y	A	Y	Y	Y	Y		
McMASTER UNIVERSITY GRADS	Y	A	X	Ab	X	Y	A		
NIPISSING UNIVERSITY COLLEGE	X	Ab	X	Y	Y	Y	Y		
ONTARIO COLLEGE OF ART	Y	X	A	A	A	A	A		
UNIVERSITE D'OTTAWA	Y	Y	Ab	Y	Y	Y	Y		
QUEEN'S UNIVERSITY	Ab	Y	X	Y	Y	Y	Y		
QUEEN'S UNIVERSITY GRADS	A	A	A	Y	Y	Y	Y		
RYERSON POLYTECHNICAL INSTITUTE	Ab	Ab	Ab	Ab	Ab	A	A		
ST. LAWRENCE COLLEGE -KINGSTON	A	A	A	A	A	A	A		
SHERIDAN COLLEGE-OAKVILLE	A	A	A	A	A	A	A		
UNIVERSITY OF TORONTO GRADS	A	A	A	A	A	A	A		
TRENT UNIVERSITY	A	A	A	A	A	A	A		
UNIVERSITY OF WATERLOO GRADS	Y	X	Y	Ab	Y	A	Y		

MEMBERSHIP LIST CONTINUED

	A	B	C	D	E	F	G
UNIVERSITY OF WESTERN ONTARIO GRADS	X	A	A	A	A	A	A
YORK UNIVERSITY	X	A	A	A	A	A	A
UNIVERSITE DE MONCTON	A	A	X	Y	A	Y	X
MOUNT ALLISON UNIVERSITY	A	A	A	A	A	A	A
UNIVERSITY OF NEW BRUNSWICK-FREDERICTON	A	Ab	A	A	A	Ab	X
COLLEGE OF FISHERIES	A	A	A	A	A	A	A
COLLEGE OF TRADES & TECHNOLOGY	A	A	A	Y	Y	Y	Y
MEMORIAL UNIVERSITY	A	Y	X	Y	Y	Y	Y
SIR WILFRED GRENFELL COLLEGE	Y	Ab	X	Y	Y	Y	Y
DALHOUSIE UNIVERSITY	Ab	Y	Y	Y	Y	Y	Y
UNIVERSITY OF KING'S COLLEGE	X	X	Y	X	Y	Ab	Y
MOUNT ST. VINCENT UNIVERSITY	Y	Y	Y	A	Y	Y	Y
NOVA SCOTIA COLLEGE OF ART & DESIGN	Y	Ab	Y	Y	Y	Y	Y
HOLLAND COLLEGE	A	A	A	A	A	A	A
UNIVERSITY OF PRINCE EDWARD ISLAND	A	A	A	Y	Y	Y	Y
CENTRE UNIVERSITAIRE ST. LOUIS MAILLET	-	Ab	X	A	A	A	A

Ab - Abstain
A - Absent
Y - Yes
X - No

Dec.19, 1984

