



MINUTES



5th Annual General Meeting
Canadian Federation of Students
May 11-17, 1986

5eme reunion generale annuelle
Federation canadienne des etudiants
du 11 au 17 mai, 1986

UNIVERSITY
OF
WESTERN
ONTARIO



MINUTES OF THE
5TH ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS

TABLE OF CONTENTS

ASSOCIATIONS REPRESENTED

Members.....	1
Observers.....	3
CFS National Executive.....	3
CFS Staff.....	3
CFS-Services.....	3

OPENING PLENARY

1. Call to Order.....	4
2. Roll Call of Members.....	4
3. Ratification of Plenary Speaker.....	4
4. Adoption of the Plenary Agenda.....	4
5. Welcoming Remarks.....	4
6. Introductions.....	5
7. Ratification of New Members.....	5
8. Recognition of Proxies.....	6
9. Adoption of the Minutes.....	6
10. National Executive Report.....	6
11. Chairperson's Report.....	6
12. Staff Relations Officer's Report.....	7
13. Question Period.....	7
14. Adoption of the General Meeting Agenda.....	8
15. Striking of General Meeting Committees.....	8
16. Opening of Nominations.....	9
17. Notice of Motion for Consitution & Policy Change.....	9
18. Emergency Resolutions.....	19
19. Adjournment.....	19

ISSUES PLENARY

1. Call to Order.....	20
2. Roll Call.....	20
3. Adoption of the Agenda.....	20
4. Emergency Resolution.....	20
5. Sexual Harrassment Committee Report.....	21
6. National Education Plan Committee.....	22
7. Student Rights Committee.....	23
8. General Meeting Development.....	30
9. Other Business.....	31
10. Organizational Development Committee Report.....	33
11. Adjournment.....	33

CLOSING PLENARY

1. Call to Order.....	34
2. Adoption of Agenda.....	34
3. Students Rights Committee.....	34
4. National Education Plan Committee.....	37
5. Sexual Harassment Committee.....	41
6. Programmes Committee.....	41
7. Membership Development Committee.....	41
8. Resolutions Committee.....	43
9. Programmes Committee.....	43
10. Policy & Constitution Committee.....	46
11. Campaign Committee Report.....	56
12. General Meeting Development Committee.....	61
13. Organizational Development Committee.....	63
14. Reports from Constituency Groups.....	65
15. Motions from Individual Member Associations.....	73
16. Budget Committee Reports.....	74
17. Atlantic Caucus.....	79
18. Adjournment.....	79

ROLL CALL VOTES.....	80
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ASSOCIATIONS REPRESENTED:

MEMBERS

ALBERTA COLLEGE OF ART

Kirby Evans
Brad Wonnacott

CALGARY GRADS

Nigel Moses
Mike Old

CARIBOO COLLEGE

Rocky Sorenson

DALHOUSIE UNIVERSITY

Sandra Bell
Jamie McMullin
Kamleh Nikola

DOUGLAS COLLEGE

Sandra Balla
Allan Russel
Keith Wilson

LANGARA COMMUNITY COLLEGE

John Custodio
Phil Link
Andrea Robertson

UNIVERSITY OF LETHBRIDGE

Larry McNeal
Shane Onraet

UNIVERSITY OF MANITOBA GRADS

Ruth-Anne Jolly

McMASTER UNIVERSITY GRADS

April Takeda
Margaret Weisner/Judy Bergshoeff

MEMORIAL UNIVERSITY

Dianne Browne
Chris Gulliford
Michelle Thoms

BRANDON UNIVERSITY

Ruth Pryzner
David Sleaf

CAPILANO COLLEGE

Paul Edwards
Janice Pasquallotto

CARLETON UNIVERSITY

Beth Brown
Don Grant
Robert Haller

DALHOUSIE GRADS

Majid Addo

KINGS' COLLEGE

Lou Ann Chiasson

LAKEHEAD UNIVERSITY

Charlotte Caron
Wayne Ivey
Allison Reynolds

LAURENTIAN SGA

Ben Farella
David Fillion

MALASPINA COLLEGE

Torita Kresciv

McMASTER UNIVERSITY

Kevin Huyke
Mike Kukhta
Gary Siskos

MEMORIAL UNIVERSITY GRADS

Jackie Gallagher

MOUNT ST. VINCENT UNIVERSITY
Garfield Hiscock
Susan Smith

UNIVERSITY OF OTTAWA
Lynda Leblanc
Daniel St-Louis
Sylvia Sioufi
Chris Spiteri

UNIVERSITY OF REGINA
James Burton
Laurie Hammond
Lyndon Surjik

UNIVERSITY OF SASKATCHEWAN
Gordon Flaten
Hugh Leighton
Shaleen Woodward
Dave Lesparance

SIMON FRASER UNIVERSITY
Robert Clift *Torsten Keller*
Laurine Harrison
Robena MacLaren

UNIVERSITY OF VICTORIA
Robert Brownie
Monica Maier

WILFRID LAURIER
Jeff Burchell
Bryan Leblanc

UNIVERSITY OF WINDSOR SAC
Peter Ostojic
Jon Carlos Tsilfidis

NOVA SCOTIA COLLEGE OF ART & DESIGN
Sue Kablunde
Ken Robinson

UNIVERSITY OF PRINCE EDWARD ISLAND
Paul Ledwell

QUEENS' GRADUATE STUDENT SOCIETY
Michael Seguin

RYERSON
Greg Aucoin
Lisa Berland
Carmy Cimicata
Barry Hayward
Kathy Jones

COLLEGE UNIVERSITAIRE ST. BONIFACE
Ronald Cadieux
Robert Daignault

TORONTO GRADS
Jonathan Bremer

UNIVERSITY OF WESTERN ONTARIO
Karim Kovacevic
Loron Orris
Bob Wright

UNIVERSITY OF WESTERN ONTARIO SOGS
Liz Lovis

WILFRID LAURIER GRADS
Shelley Potter

UNIVERSITY OF WINNIFEG
Carolyn Krebs
Val Price
Robert Shelton

OBSERVERS

CONCORDIA UNIVERSITY
Karen Takacs

QUEENS' UNIVERSITY
Jim Barry
Michelle Lally

CFS-PACIFIC REGION

Marg Fartaczek
Terry Hunt
Rosanne Moran
Steven Scott

STUDENTS' UNION OF NOVA SCOTIA
Barney Savage

INTERNATIONAL UNION OF STUDENTS
Armando Paredes

SASKATCHEWAN INDIAN FEDERATED COLLEGE
Heather Bear
Charles Sheppard

McGILL UNIVERSITY
Ian Brodie

UNIVERSITY OF WATERLOO
Matt Erickson
Scott Forrest
Peter Klungel

ONTARIO FEDERATION OF STUDENTS

Matt Certosimo
Graham Dowdell
Bernard Drainville

UNITED STATES STUDENT ASSOCIATION
Tom Swann

CANADIAN UNIVERSITY PRESS
Diane Dyson

CFS NATIONAL EXECUTIVE

Barbara Donaldson (Chair)
Derron Hoover (Deputy Chair)
Andrew Shaw (Treasurer)
Tony Macerollo (Chair Elect)
Dave Moore (Deputy Chair Elect)
Anette Cerafitzky (Campaign
Coordinator)
Ann Marie Vaughn (Newfoundland)
Rob Kelly (Prince Edward Island)
Peter Murtagh (Nova Scotia)
Jim Ryan (Ontario)
Michael Sunley (Manitoba)
Michael Fisher (Saskatchewan)
Dan Ryder (Alberta)
Mike Geoghean (British Columbia)

NATIONAL STAFF

John Casola (Executive Officer)
Laurie Chochinov (Financial
Coordinator)
Kevin Coleman (Fieldworker)
Philip Savage (Fieldworker)
Anne Marie Turcotte (Researcher)

SERVICES STAFF

Ted Greutzner (Studentsaver
Coordinator)
David Jones (Executive Director)
Jennifer MacLean (Information
Coordinator)
Pauline Russel (Canadian
Programming Service)

MINUTES OF
THE 5TH ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS

The 5th Annual General Meeting of the Canadian Federation of Students was held from May 11 to May 17 1986 at the University of Western Ontario, in London, Ontario.

OPENING PLENARY
SUNDAY, MAY 11, 1986

1. CALL TO ORDER

Barb Donaldson, Chairperson, called the plenary to order at 2:45 pm, and welcomed all delegates and observers to the general meeting.

2. ROLL CALL OF MEMBERS

The Chair conducted a roll call which indicated that quorum was present. (The roll call is appended to these minutes).

3. RATIFICATION OF PLENARY CHAIRPERSON

86GM01 Memorial/Carleton

MOTION: to ratify Gabriel Sekaly as plenary speaker for the 5th Annual General Meeting of the Federation.

Mr. Sekaly assumed the Chair, and briefly explained the rules of order governing the plenary sessions.

4. ADOPTION OF THE PLENARY AGENDA

86GM02 Ryerson/Cariboo

MOTION: to adopt the plenary agenda as proposed

CARRIED

5. WELCOMING REMARKS

Loron Orris, President of the University of Western Ontario Students' Council, welcomed delegates to the general meeting, and expressed his wishes for a fun and productive general meeting.

Dr. Pedersen, President of the University of Western Ontario, welcomed delegates to the Western campus. He congratulated the Canadian Federation of Students for its efforts to enhance student life, and for promoting post-secondary education in Canada.

6. INTRODUCTIONS

Barb Donaldson introduced the plenary to: members of the National Executive, the staff of the Federation, and the Chairs of the Ontario Federation of Students, the Students' Union of Nova Scotia, Canadian Federation of Students-Pacific Region, and Canadian Federation of Students-Saskatchewan.

7. RATIFICATION OF NEW MEMBERS

a) Full Members

86GM03 Toronto GSU/Lethbridge
MOTION: to accept University of Calgary GSU as a full member
CARRIED

86GM04 Regina/McMaster Grads
MOTION: to accept Alberta College of Art as a full member
CARRIED

86GM05 Mount St. Vincent/U. Prince Edward Island
MOTION: to accept Mt. Allison U. as a full member
CARRIED

86GM06 Memorial/Douglas
MOTION: to accept the Marine Institute as a full member
CARRIED

86GM07 Carleton/Laurentian SGA
MOTION: to accept the University of Ottawa as a full member
CARRIED

b) Prospective Members

86GM08 McMaster Grads/Ryerson
MOTION: to accept Haileybury School of Mines as a prospective member
CARRIED

86GM09 McMaster Grads/Queen's GSS
MOTION: to accept Wilfrid Laurier Grads as a prospective member
CARRIED

86GM10 Simon Fraser/Capilano
MOTION: to accept Kalamalka as a prospective member
CARRIED

c) National Graduate Caucus - Associate Members

86GM11 Queen's GSS/Regina
MOTION: to accept U. of Manitoba Grads as an associate member
CARRIED

86GM12 Simon Fraser/Ryerson
MOTION: to accept McGill Grads as an associate member
CARRIED

86GM13 Memorial/Laurier Grads
MOTION: to accept Memorial Grads as an associate member
CARRIED

8. RECOGNITION OF PROXIES

The Speaker announced that two official proxies had been received: Marine Institute proxied to Memorial; Kwantlen proxied to Douglas.

9. ADOPTION OF THE MINUTES

86GM14 Langara/Simon Fraser
MOTION: to adopt the minutes of the 9th Semi-Annual General Meeting as presented, with the following amendments: SAGM85/236 should show that Western SOGS was accepted as an associate member; and the correct name of the Regina delegate was Surjik.
CARRIED

10. NATIONAL EXECUTIVE REPORT

A written report had been circulated and delegates were encouraged to examine it carefully.

11. CHAIRPERSON'S REPORT

Barb Donaldson drew the attention of the plenary to the report ("I Have Seen the Future and I Can't Afford It") which had been distributed, and encouraged the delegates to read it.

12. STAFF RELATIONS OFFICER'S REPORT

Michael Sunley announced that the national staff would be participating in the general meeting, and suggested that should any delegates encounter problems with this, or wish to ask any questions, they should approach their provincial representative on the national executive, who would in turn raise any matters with the Staff Relations Officer.

13. QUESTION PERIOD

The Alberta College of Art asked about the hiring of the second Atlantic fieldworker. Donaldson replied that there had been delays but it was hoped that the process would soon be completed.

Ryerson suggested that, in future, the National Executive report should be available in advance of the start of the general meeting. Donaldson explained that the full executive needs to have input into the writing of the report, and that this necessitated waiting until the executive meeting immediately preceding the general meeting.

Simon Fraser, Langara, and Regina raised questions about the process by which general meeting fees had been set. Donaldson explained that the National Executive had decided to raise the fees from \$350 to \$425 in order to avoid a budgetary deficit of \$28,000. It was felt that the urgency of the situation necessitated the executive acting to increase fees. However, she explained, the option remains open to the plenary to roll back the fee to that specified in the policy manual.

Dalhousie asked what activities had been undertaken by the Ottawa office to further our goal of the abolition of differential fees. Donaldson replied that, among other things, briefs had been presented to the Committee on External Affairs and to the Senate Committee on Youth.

Queen's GSS asked what role the Federation was playing in the efforts to solicit private funding for "Katimavik". Macerollo explained the Federation's participation in the private sector funding committee which had been established.

Regina asked what steps had been taken in relation to membership development in Quebec. Donaldson informed the plenary that she had recently attended a meeting of ANEQ, and that the Federation continues to have close ties with several student associations in Quebec. She also noted that McGill Grads is now affiliated with the National Graduate Council.

Langara asked whether the loan to the President of Travel CUTS, by the company had been repaid. Hoover replied that part of it had been. He also pointed out that this loan should be understood as part of the remunerative structure for the staff of Travel CUTS.

Simon Fraser asked why the hiring committees appear to have been so slow in reaching decisions this year. Donaldson explained the process, which involves committee members from across the country. Every effort is made to be as efficient as possible, but the logistics are quite cumbersome.

Ontario Federation of Students asked about the impact of accepting McGill Grads as associate members on the Federation policy of recognizing the right of Quebec students to organize separately. It was explained that the plenary had approved separate membership criteria for the National Graduate Caucus.

Ontario Federation of Students also congratulated the National Executive on the fine quality translation of documents available at this meeting.

Wilfrid Laurier asked what lobbying is being carried out re. the education tax deduction. Donaldson explained that the Federation has been lobbying for an increase in the deduction to \$200 per month, from the current \$50 (last set in 1971). She urged delegates to include this issue in the priorities for future work of the Federation.

Queen's GSS asked about the national youth conference to be held in Ottawa, May 24-25. It was explained by John Casola that the Federation had been represented on the steering committee for this conference, and its goal was to explore the possibilities of an independent youth coalition to discuss youth concerns.

14. ADOPTION OF THE GENERAL MEETING AGENDA

Hoover explained the agenda, and outlined the recommendation of the National Executive.

86GM15 Regina/Wilfrid Laurier
MOTION: to adopt the agenda recommended by the National Executive
CARRIED

15. STRIKING OF GENERAL MEETING COMMITTEES

The National Executive recommended striking the following committees:

- Budget Committee
- Campaign Committee
- Constitution and Policy Committee
- National Education Plan Committee
- Programmes Committee
- Organizational Development Committee
- General Meeting Development Committee
- Membership Development Committee
- Student Rights Committee
- Sexual Harrassment Grievance Committee
- Resolutions Committee

86GM16 Memorial/Cariboo
MOTION: to strike all the committees recommended
CARRIED

16. OPENING OF NOMINATIONS

John Casola, Executive Officer, (who serves as Chief Returning Officer) explained that 2 positions are to be elected at this meeting: Treasurer, and Campaign Coordinator.

86GM17 UPEI/Ryerson

MOTION: to open nominations for the two positions

CARRIED

17. NOTICE OF MOTION FOR CONSTITUTION AND POLICY CHANGES

Casola announced that all motions which received due notice, in accordance with the Constitution of the Federation, were circulated in advance.

a) Proposed Constitution and Policy Changes Submitted by Members

Casola recommended that these motions be referred to the Constitution and Policy Committee before being considered by the plenary.

86GM18 Ryerson/Ottawa

MOTION: to refer the following motions, which were submitted by member associations for consideration at this meeting, to the Constitution and Policy Committee, and to other relevant committees where noted.

1. Move to change all occurrences in the CFS constitution of the title "Chairperson" to the title "President".
2. Move to amend the General Description of Federation Policy to read "Such policy positions established by the voting members are the sole official policy positions of the Federation, and they stand until revoked (as in section (1)(c) below) or will expire two years after the day of the final plenary at the general meeting at which they are adopted, or two years after the day of the final plenary of the general meeting immediately following their adoption in accordance with section (2) of this by-law.
3. Move to amend CFS policy on Civil Security Service to read "BIRT CFS/FCE hold that practices such as break-ins, letter opening, the maintenance of files on student activists, trade union organizers and community leaders, whose only "crime" is to be active in a peaceful and legal manner, are totally unacceptable - whether taken illegally by the RCMP or outside the limits instituted for the Civilian Security Service by Bill C-9.

4. DECLARATION OF STUDENT RIGHTS, under THE RIGHT TO AN EDUCATION
 - (a) move the following sections to the section entitled THE RIGHT TO JUSTICE IN THE EDUCATIONAL COMMUNITY.
 - (i) the fundamental right of all women to control their bodies
 - (ii) freedom of expression of sexual orientation
 - (iii) freedom from sexual assault and all other forms of violence
 - (b) move the following sections to the section entitled THE RIGHT TO SERVICES
 - (i) the fundamental right of all women to control their bodies
 - (ii) access to safe, reliable birth control and family planning and right of choice in the method.
 - (iii) freedom of choice in the matter of abortion
 - (iv) access to quality health services and counselling which meet the needs of women students and respect a woman's control of her body.
 - (c) delete: "the right to an educational environment free of sexual harrassment."

(This motion also referred to the Student Rights Committee)

5. BY-LAW I, Section 2),b),ii delete this section entirely and renumber all of the sub-sections that follow accordingly (iii, iv, v, vi).
6. BY-LAW I, section 2),b)iii), delete: after "December 31, 1981"
7. BY-LAW VIII, section 5,b) delete entirely and renumber the sub-sections accordingly.
8. BY-LAW VIII, section 5, (d) - delete 'the Board of CFS-S and'
9. BY-LAW VIII, section 5 (e) - delete 'Board of CFS-S and of the'
10. BY-LAW VIII, section 5(f) - delete 'Board of CFS-S, and of the', 'the Board of CFS-S and ' and change 'representatives' to 'representative'.
11. BY-LAW V, - change the title from 'Board of Directors' to 'National Executive'.
12. BY-LAW V, section 3 - change 'Executive Members' to 'National Executive Officials'.

13. BY-LAW V - creating a new section 5, to be inserted immediately following section 4 and re-number the sections that follow it accordingly. New section to read as follows:
(a) The Chair, Deputy Chair, Treasurer or Campaign Coordinator may be removed by either of the following methods: (i) the plenary may remove that member by a two-thirds vote of its voting members present. Such a vote may be taken at a general meeting or may be conducted by mail; or (ii) the National Executive may request a a membership vote on the removal of that officer by a two-thirds vote of those present at a National Executive meeting. If there is not a general meeting scheduled within a month of this motion passing, ballots must be sent out within a week to conduct the vote on removal, by mail.
14. BY-LAW V, section 4 - change 'Executive Members' to 'Provincial Representatives'.
15. BY-LAW V, section 2(b)(ii) - change 'Campaign Coordinator or Operations Coordinator' to 'or Campaign Coordinator'.
16. BY-LAW V, section 3 - add (c) Campaign Coordinator - (have constitution and policy committee find original text or create one).
17. BY-LAW V, section 9 - add '; one campaign coordinator'.
18. BY-LAW V, section 9(d) - change to: 'The Executive will include one Deputy Chairperson elected to that position by the voting members at a general meeting.'
19. BY-LAW V, section 9(d), - add new subsection (iv) When finances allow, the position of Deputy Chairperson will be established by the Federation as a full-time honorarium position.
20. BY-LAW V, section 9(f)(ii) - add at the end: 'and the campaign sub-committee.'
21. STANDING RESOLUTION #1, change to: 'Budget, Constitution and Policy, Campaign, Resolutions, Organizational Development, National Education Policy, Programs, and Membership Development.'
22. STANDING RESOLUTION #1, - delete 'One member of the CFS Services Board' and add 'One member of the Francophone Caucus.'
23. STANDING RESOLUTION #1, - add: 'non-voting' before 'one member of the National Executive.'
24. STANDING RESOLUTION #6, - add: 'and policy' before 'shall'.

25. STANDING RESOLUTION #6, - add: 'and policy manual' before 'for the purpose'.
26. BY-LAW I, section (3)(c)(i.i) - add: 'and the fee agreement if applicable' after 'contract of membership'.
27. BY-LAW I, section (2)(b)(i) - delete: 'a full member or.'
28. DEFINITION #3 - change: 'are chartered by the Federation.' to 'declare themselves congruent with the Federation and are accepted as such by the Plenary.'
29. BY-LAW I, section (3)(a)(iv) - (new sub-section) (iv) Each individual member of the Federation is entitled to have access to Federation research, information, materials, and other resources.
30. BY-LAW I, section (3)(a)(v) - (new sub-section): (v) Individual members have the right to stand for election to any vacant position on a committee of the Federation subject to such other conditions as may be specified at the time of formation of the committee.
31. BY-LAW V, section (2)(b)(ii) - change 'a delegate from a member local student association' to 'an individual member of the Federation.'
32. DEFINITION #6 - delete: '; and of all general political statements on behalf of the Federation membership.'
33. BY-LAW III, - delete: '; and of all general political statements on behalf of the Federation membership.' ALSO change: 'plans; of all' to 'plans; and of all.'
34. BY-LAW IV - THE STANCE ON ISSUES OF THE FEDERATION (proposed)

General Description - The Stance on issues, otherwise know as Stance, of the Federation, for the purposes of these by-laws, consist of all general political statements on non-education issues made on behalf of the Federation membership. They reflect the general attitudes of students across Canada, as represented by their councils and approximated by the plenary. It in no way necessarily reflects or mandates the plenary's decision to any individual member. Stance on Issues of the Federation may be established only by votes among the voting members of the Federation, whether at a general meeting, or by mail. Such positions established by the members are the sole Stances that the Federation can take, and they stand until revoked (as in section (1)(c) below) or will expire two years after the day of the final plenary of the general meeting at which they were adopted, or two years after the closing plenary of the general

meeting immediately following their adoption in accordance with section (2) of this by-law.

SECTION (1) ESTABLISHED AT GENERAL MEETING

(a) Notice of all the substance of a proposed Stance on an issue must be received by the Executive Officer at least five weeks before the general meeting at which the proposal is to be introduced so that four weeks notice can be made to voting members by mail. The declaration by the Executive Officer that due notice has or has not been received will be held to be sufficient proof of such notice or lack thereof.

(b) A proposed Stance on an issue that is received by the Executive Officer later than the five week limit, as set out in (a) above, and which is approved by the membership at the general meeting, can be adopted as a limited term directive only. Such a limited term directive can be considered official Federation Stance, on the condition that it be distributed to voting members of the Federation prior to, and for consideration at, the subsequent general meeting.

(c) In order to amend or revoke a Federation Stance, procedure regarding notice, distribution, and consideration shall conform with the regulations set out in section (1)(a) and (b) above.

(d) The voting members of the Federation may, by a two-thirds vote of all members present at a general meeting, pass stances on issues that have been given appropriate notice as set out in either section (2) or section (3) below.

SECTION (2) STANCES ESTABLISHED BETWEEN MEETINGS

(a) A Stance on any issue may only be established between meetings through a vote by mail of voting members.

(b) If a Stance on an issue must be taken by the Federation before it is possible to do so at a general meeting, the National Executive may initiate a vote by mail by sending the motions in question, a ballot, plus any necessary documentation, to each voting member.

(c) Ballots are to be returned to the head office of the Federation when completed.

(d) After a predetermined time period specified on the ballots, but in no case less than one month, the Executive Officer will count the ballots that have been returned and inform the voting members of the results.

(e) The quorum for a vote by mail is at least one-half of the members of the Federation.

SECTION (3) STANCE ON ISSUES MANUAL

(a) All motions which have been approved as Federation Stances will be compiled in the Stance on Issues Manual. The Manual will be updated after each general meeting.

(Motion #34 was also referred to the Student Rights Committee)

35. BIRT the national general meeting fee for delegates of non-member students' associations be not less than twice the fee for delegates from member students' associations, pro-rated for small budgetted non-members.
36. BIRT the Federation be required to budget for a minimum three percent (3%) surplus when adopting the national budget.
37. BIRT the following principles be adopted as policy of the Canadian Federation of Students:
 - (a) Students in Canada need a National Student Union...our Canadian Federation of Students;
 - (b) Our Canadian Federation of Students (or our Federation) shall be a Federation of Student Unions (not provincial student unions);
 - (c) Our Federation shall be democratically controlled - one vote per local student union;
 - (d) The internal structure of our Federation shall be as non-hierarchical as possible...our 'grassroot' membership shall be the focus of our direction and strength;
 - (e) Our Federation shall be a 'rational' organization...there shall be well-defined delegation of responsibilities; defined structurally and financially for all levels of the Federation (ie. locally, provincially, and nationally);
 - (f)
 - (i) Our Federation shall be one legal entity
 - (ii) There shall be provincial components of our Federation, structurally and financially autonomous, subject to principle #5 above;
 - (g) The National Executive Committee of our Federation shall be accountable to our member local student unions;
 - (h) It shall be assumed that we must work to make our member local student unions effective and strong in order to ensure an effective and strong Federation;
 - (i) It shall be assumed that a high level of communication is necessary to ensure that our concerns are being addressed;
 - (j) It shall be assumed that to ensure the healthy development of our provincial components that a minimum 'provincial membership fee' shall be necessary;
 - (k) Our Federation shall be recognized as the legitimate voice of Canadian students;
 - (l) Our Federation shall have a strong 'political' identity;
 - (m) Our Federation shall be an 'activist' organization;
 - (n) Our Federation shall: maintain a high profile; be universally respected; be progressive in thought and in character;
 - (o) The relationship among our member local student unions shall be that of one large (happy) family;
 - (p) Our local members shall maintain and endorse the highest standards of democracy and justice; human rights and responsibilities; participation and awareness; for all of our members.

38. Whereas the average general meeting information kit remains thicker than necessary due to the less than perfect format for most general meeting documents; BIRT it be the policy of the Federation to produce all general meeting documents in a single-spaced format, with a margin at the top and at the bottom of the page of no greater than three centimetres.
39. Whereas it is essential that the amalgamation process (structural reform and development) is completed in order that the Federation has a simple, unalienating and hence democratic structure; BIRT a deadline of one year (May 1987) be set for the completion of the amalgamation process including:
- (a) the amalgamation of the National and Services budgets;
 - (b) the amalgamation of the National and Services constitutions and by-laws; and
 - (c) the dissolution of the Association of Students' Councils, to be replaced by the legal entity 'Canadian Federation of Students-Holdings.'
40. Whereas the entity 'Canadian Federation of Students-Services' was never intended to exist as anything other than a holding company, established to protect the Federation in the event of the collapse of TRAVEL CUTS; and
Whereas the Federation is continually misrepresented in its materials as being two separate and distinct organizations, CFS and CFS-S, thereby confusing and alienating all but those few most intimately familiar with the actual structure;
BIRT until the amalgamation process is completed, the Canadian Federation of Students, having one unified membership nationally, not be represented as two separate and distinct organization, CFS and CFS-S.
BIFRT the terms 'Canadian Federation of Students' or 'the Federation' be used to refer to the organization.
BIFRT the terms 'national' and 'services' be used in place of the terms CFS and CFS-S respectively, in the following, and in similar applications:
- a) National office, instead of CFS office; Services office instead of CFS-S office;
 - b) National budget, instead of CFS budget; Services budget, instead of CFS-S budget;
 - c) National office staff, instead of CFS staff; Services office staff, instead of CFS-S staff;
 - d) National constitution, instead of CFS constitution; Services constitution, instead of CFS-S constitution.
41. BIRT during the interim period, between now and the completion of the amalgamation process, that the same format for all documents originating from the National and Services offices be followed; particularly for: (a) budget and financial statements; and (b) constitution and by-laws.

(Motions #37,39,40 were also referred to the Organizational Development Committee)

CARRIED (86GM180)

(b) Constitution and Policy Motions Originating from the November 1985 GM

86GM19 Regina/Capilano

MOTION: to refer the following motions, passed at the November 1985 General Meeting as notices of policy or constitutional change, to the Issues Plenary:

1. MOTION 85/263: That in By-law III, section (1)(d), change "...as set out in either section 2 or 3 below." to "as set out in section 1(a) and (b) above."
2. MOTION 85/264: That in By-law III, section (2), add "(f) The voting members of the Federation may, by a two-thirds vote, pass policy provided that sections (2), (a) through (e) are met."
3. MOTION 85/266: That policy and constitutional motions be specified as such upon submission of the motion.
4. MOTION 85/279: WHEREAS the rights of co-operative students should be protected against exploitation by employers; and WHEREAS in many instances these students cannot choose between potential employers; and WHEREAS work of equal value warrants equal pay; BIRT the Federation affirm that the rates of pay for students engaged in cooperative programmes be competitive with equivalent positions in that field of work.
5. MOTION 85/280: WHEREAS students in co-operative programmes may not finish their work terms until after completing their formal academic education; and WHEREAS students may endanger their student status by working consecutive work terms; and WHEREAS graduating students are entitled to a six month period of grace from repayment of Canada Student Loan debts; BIRT the Federation affirm the right to the grace period of 6 months for co-operative students upon completion of all academic and work terms of the program.
6. MOTION 85/261: WHEREAS Canadian colleges and universities are dependent on direct funding from both levels of government for adequate provision of student services, research, and academic planning; and

WHEREAS tuition fees cannot possibly serve as the primary source of funding to colleges and universities; and
WHEREAS accessibility and freedom of academic choice are dependent on balanced tuition fees and other student absorbed educational costs being relatively equal regardless of field of study;

BIRT the Federation oppose the 'direct to student' voucher system as a method of funding post-secondary education in Canada,
BIFRT the Federation discourage the Federal government from adopting this voucher system as a replacement for, or supplement to, EPF as the method of funding post-secondary education.

7. MOTION 85/283: WHEREAS part-time student enrollment has substantially increased in institutions across Canada; and
WHEREAS part-time students can borrow only \$2,500 at any one time and are responsible for beginning repayment after 30 days;
BIRT part-time student loan ceilings be increased to accurately reflect incurred education and living expenses; and
BIFRT bursaries be made available for part-time students under the same criteria as full-time students; and
BIFRT part-time student loan recipients be eligible for the same 6 month interest free loan period presently accorded to full-time students.

CARRIED (86GM19)

86GM20 Regina/Capilano

MOTION: to refer the following motion to the Constitution and Policy Committee and to the Francophone Caucus for further study.

1. MOTION 85/270: BIRT the Chair-elect be subject to an oral exam before the Annual General Meeting; and
BIFRT if she fails such an exam, the opening plenary will re-evaluate the Chair-elect taking office.

CARRIED

c) Other Notices of Motion for Consideration at the May 1986 General Meeting:

86GM21 Simon Fraser/Langara

MOTION: to refer the following motions to the Committees noted:

1. WHEREAS the addition of the University of Victoria Alma Mater Society as a full member of the Federation, and the additions of the Kalamalka Students' Association and the Malaspina Students' Society as prospective members of the Federation will result in seventeen full and prospective members in the Pacific Region,

contributing approximately \$180,000 to the national and services budgets;
BIRT funding be allocated for one fieldworker to service the Pacific Region. (Budget Committee and Organizational Development Committee).

2. BIRT the National Development Proposal, previously served at the last general meeting, be resubmitted. (Organizational Development Committee).
3. WHEREAS the imposition of differential fees on international students is both an unfair financial burden and a form of discrimination; and
WHEREAS international student members of the Federation must pay millions of dollars in additional tuition fees; and
WHEREAS the Federation has always opposed differential fees; and
WHEREAS the legality of differential fees with regard to section 15 of the Charter of Rights and Freedoms has never been clarified; BIRT the Federation initiate a court challenge on differential fees under section 15 of the Charter; and
BIFRT this plenary direct the National Executive to commence such action no later than August 1, 1986; and
BIFRT the CFS shall establish a budget line item of \$15,000 to fund the court challenge; and
BIFRT the National Executive be directed to approach other organizations for additional funds, in support of this challenge. (Student Rights Committee and Budget Committee).
CARRIED (86GM21)

d) Motion from the National Executive

86GM22 Calgary Grads/Alberta College of Art

MOTION: to refer the motion from the National Executive meeting in January 1986 regarding the visit of a CFS delegation to El Salvador (Motion E353) to the Student Rights Committee.
CARRIED

e) Other Motions

86GM23 Langara/Cariboo

MOTION: to refer the proposed new constitution (from Langara), which was circulated to the membership but did not receive due notice, to the Organizational Development Committee.
CARRIED

18. EMERGENCY RESOLUTIONS

86GM24 Ottawa/Alberta College of Art (ORIGINALLY PRESENTED IN FRENCH)

MOTION: BIRT the Federation support the Quebec student movement against the post-secondary education cuts being made by the Quebec government.

CARRIED

86GM25 Cariboo/Simon Fraser

MOTION:

WHEREAS Leonard Peltier has a motion for a new trial before the eighth Circuit Court of Appeals in St. Louis, Missouri; and WHEREAS the United States Government has admitted that the affidavits used to extradite Peltier from Canada were false; and WHEREAS this 'evidence' was used to trick Canada into surrendering a man who had asked for protection from a government which then proceeded to violate him of his human rights; BIRT the Canadian Federation of Students add its support to the letter to be submitted to the Minister of Justice, the Hon. John Crosbie, already endorsed by the British Columbia Union of Indian Chiefs, the Cathedral Church of St. John the Divine, and the United Church of Canada, on behalf of Leonard Peltier.

86GM26 NSCAD/Lethbridge

MOTION: to refer 86GM25 to the Issues Plenary
CARRIED (Ryerson noted against)

19. ADJOURNMENT

86GM27 McMaster/Dalhousie

MOTION: to recess until the Issues Plenary.
CARRIED

ISSUES PLENARY
WEDNESDAY, MAY 14, 1986

1. Call to Order

The speaker, Gabe Sekaly, called the meeting to order at 7:30 pm.

2. Roll Call

A roll call was conducted, which indicated that quorum was present.

3. Adoption of the Agenda

86GM28 McMaster/Ryerson
MOTION: to adopt the agenda as presented
CARRIED

4. Emergency Resolution

Regina rose to present an emergency motion in response to the imposition, on the previous day, of differential fees for international students at the University of Regina.

86GM29 Regina/U of T GSU
MOTION: WHEREAS the Canadian Federation of Students has policy opposing differential fees for international students; and WHEREAS the University of Regina has imposed on international students a differential fee increase of 50% for 1986-87 and a projected increase of an additional 50% for 1987-88; BIRT the Federation condemn the imposition of these discriminatory differential fees by the U. of R.; and BIFRT the National Executive immediately send a letter of condemnation to the President of the U. of R., Dr. Lloyd Barber, and a letter of support to the U. of R. Students' Union; and BIFRT member associations present at the London annual general meeting be encouraged to petition President Barber to delay the imposition of the proposed fees to allow for a comprehensive impact study on the effect of such fees on international students at the U. of R., and the economy of the local Regina community and the province of Saskatchewan.
CARRIED UNANIMOUSLY

5. Sexual Harrassment Committee Report

86GM30 Ryerson/Victoria [NOTICE OF POLICY]

BIRT: Sexual Harrassment be defined as:

- a) A situation where an individual or individuals are forced or coerced to comply with sexual advances made by another individual or individuals;
 - b) A situation in which an individual or individuals are subject to unwanted verbal sexual advances by another individual or individuals;
 - c) A situation in which an individual or individuals are made to feel uncomfortable by derogatory statements which put down or belittle another person's sex, sexuality, or sexual orientation.
- BIFRT: The above be the new Terms of Reference for the Sexual Harrassment Committee.

Ryerson spoke on the motion, indicating that the reason for presenting it was because it was impossible for the Sexual Harrassment Committee to function without a definition of sexual harrassment. This motion constitutes an attempt to correct this problem.

CARRIED UNANIMOUSLY

86GM31 Malaspina/Victoria [NOTICE OF POLICY]

BIRT: Procedures to deal with complaints to the Sexual Harrassment Committee be as follows:

- a) Written or verbal complaints received by the Committee will be reviewed by the members. Complaints must include the nature of the alleged harrassment, the identity of the individual or individuals responsible, and the name of the complainant. The complainant may choose at this stage to keep his or her identity confidential to the accused but must be known to at least one member of the Committee. The Committee will then select one of its members to approach the accused and deal with the problem on an informal basis; and
 - b) If either party feels unsatisfied with the results of this step, or the situation of harrassment continues, then the Committee will proceed with the next step. The two parties involved, plus the Committee members, will each choose an arbitrator to discuss the problem and submit a report to all parties concerned;
 - c) If the situation persists, and wrongdoing has been established by the Committee and/or by the arbitrator, the Committee will approach the National Executive and recommend that the accused be asked to leave the general meeting.
- BIFRT: These procedures be established as the working procedures for the Sexual Harrassment Committee.

Malaspina explained that procedures were needed to deal with grievances properly.

CARRIED UNANIMOUSLY

6. National Education Plan Committee

86GM32 Mount St. Vincent/Winnipeg [NOTICE OF POLICY]
WHEREAS Students graduating from post-secondary educational institutions face huge debt loads; and
WHEREAS Interest on student loans is not currently deductible for income tax purposes; and
WHEREAS Education benefits both the individual and society,
BIRT The interest payable on a Canada Student Loan should be tax-deductible for federal income tax purposes.
CARRIED

86GM33 Ryerson/Ottawa [NOTICE OF POLICY]
WHEREAS Tuition fees should reflect the student's contribution to education; and
WHEREAS Institutions are attempting to increase their capital and operating budgets by administering fees above and beyond tuition fees;
BIRT the Canadian Federation of Students oppose the implementation of these extra (incidental) fees.

Ryerson rose to explain the significant negative impact of such fees on Ontario students. He suggested that the imposition of such fees was likely to spread to other provinces.

U of T GSU expressed concern that the wording of the BIRT clause did not contain enough information to stand as a separate policy.

86GM34 NSCAD/Langara
MOTION: to refer 86GM33 back to the Committee for clarification.
CARRIED

86GM35 Ryerson/Ottawa
BIRT the National Executive be directed to research the implementation and effects of extra (incidental) fees;
BIFRT the issue of incidental fees be given high priority by the National Executive, and that locals be encouraged to send information regarding this to the Ottawa office.

Ryerson spoke in favour of the motion, emphasising the likely national dimensions of the problem
CARRIED

86GM36 Cariboo/Saskatchewan [NOTICE OF POLICY]
WHEREAS Many community colleges offer courses equivalent to those at universities; and
WHEREAS these courses are not always accepted as equivalent by universities;

BIRT the Canadian Federation of Students support the transfer of such college credits to universities.

UPEI proposed an amendment: "BIRT that CFS support the full transfer to universities of college courses which are equivalent to those offered at universities.

86GM37 NSCAD/ACA
MOTION: to refer 86GM36 to the Resolutions Committee for clarification.
CARRIED

86GM38 Ryerson/Winnipeg [NOTICE OF POLICY]
WHEREAS The Federal Educational Income Tax deduction has remained at \$50 per month since 1971; and
WHEREAS Students have faced a 201% increase in the cost of living since that time; and
WHEREAS The Federal Education Income Tax deduction should reflect the real cost of living;
BIRT CFS endorse a policy which calls for the Federal Education Income Tax deduction to reflect the real cost of living.
CARRIED

86GM39 Winnipeg/Mount St. Vincent
BIRT The Canadian Federation of Students approach the Association of Universities and Colleges of Canada to establish criteria for course equivalency between institutions.

Winnipeg spoke in favour of this motion, stressing the need for a serious study of this issue.
CARRIED

7. Student Rights Committee

86GM40 Victoria/NSCAD [NOTICE OF POLICY]
BIRT: the term "Native Students" in the Federation's policy manual be replaced with the term "Indigenous students".

Victoria spoke in favour of the motion, and explained that it was felt by the committee that the term "indigenous" more accurately reflected the students referred to.
CARRIED

86GM41 Carleton/Wilfrid Laurier [NOTICE OF POLICY]
BIRT the Federation encourage member associations to assist in locating Indigenous students enrolled in post-secondary institutions across the country with the purpose of encouraging and supporting their organization; and

BIFRT member associations be encouraged to support the goal of including Indigenous students as full members of the Federation.

86GM42 NSCAD/Memorial

MOTION: to refer 86GM41 to the Student Rights Committee for clarification of the intent of the second clause.

CARRIED

86GM43 Cariboo/Regina

WHEREAS Indigenous students have concerns which are unique to themselves and which can be addressed at a national level; and WHEREAS the Canadian Federation of Students has undertaken to address indigenous students, in its policy;

BIRT the Federation encourage member associations to send indigenous students as members or observers of delegations to Federation general meetings.

CARRIED

86GM44 Carleton/Victoria [NOTICE OF CONSTITUTIONAL AMENDMENT]

BIRT: the Canadian Federation of Students Constitution be amended to include the following:

Standing Resolution #14

The following shall be the goals, membership, and general constitutional provisions of the Indigenous Students' Caucus formulated in accordance with Bylaw VII. The caucus shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual meeting:

1. Name

The organization shall be known as the Indigenous Students Caucus.

2. Objectives

The objectives of the caucus shall be:

- a) To promote the principles and purposes of the Canadian Federation of Students;
- b) To promote communication and cooperation between Indigenous student groups in post-secondary educational institutions across Canada;
- c) To provide a forum for Indigenous students to meet and discuss issues pertaining to Indigenous students;
- d) To facilitate communication between Indigenous student groups and other student groups.

3. Membership

Membership of the Caucus shall include all Indigenous students who are delegates of member associations at Federation general meetings. This membership shall participate and vote at all meetings of the Caucus. Subject to ratification by the Caucus,

the Caucus may also include Indigenous students who are non-delegat representatives of member or non-member associations.

4. Rights and Privileges of Members

- a) To attend any caucus or committee and speak to any matter or motion which may arise;
- b) To vote at any caucus or committee meeting;
- c) To nominate one member to act as the Indigenous students commissioner;
- d) To appoint representatives to committees.

5. Rights of Non-Members

Indigenous students who are present at the Caucus but are not members of the Federation have all rights afforded to members except the right to vote in committee meetings.

6. Meetings

Meetings of the Caucus may take place at any general meeting of the Federation at which members of the Caucus are present. Meetings of the Caucus shall be announced by moccasin telegram (word of mouth) and/or print.

7. Indigenous Students Commissioner

At a meeting of the Caucus during the annual meeting of the Federation, the members of the Caucus shall elect an Indigenous Students Commissioner from the membership of the Caucus. The Indigenous Students' Commissionner shall act as a liaison between the Caucus and the Federation, and will facilitate communication between the Indigenous Student members of the Federation and non-members. The Indigenous Students' Commissioner shall be ratified by the Federation plenary upon election.

8. Constitutional Provisions

Should any clause of this constitution contradict or conflict with the Constitution of the Federation, the latter shall prevail. This constitution shall only be repealed or amended by a vote of at least two-thirds of the voting member associations present at a general meeting of the Federation.

CARRIED (86GM44)

86GM45

Wilfrid Laurier/Manitoba Grads

BIRT: the Canadian Federation of Students plenary direct the Indigenous students caucus to begin work on a declaration of the rights of the Indigenous student at the November 1986 general meeting.

CARRIED

86GM46

ACA/Carleton

BIRT: the Federation allocate \$1000 as a budget line item to

cover costs of a communications network to promote Indigenous student participation at the November 1986 general meeting.

86GM47 Simon Fraser/ Cariboo
MOTION: to refer 86GM46 to the budget committee for consideration.
DEFEATED (86GM47) 7-14-0

The observer from the Saskatchewan Indian Federated College spoke in favour of the motion, suggesting to the plenary that the approval of the funds in question would allow crucial networking in the upcoming year.

In reply to a question from the floor, Federation Treasurer Andrew Shaw informed the plenary that the current budget included \$5000 for the National Graduate Caucus, and \$125 for all other caucuses combined.

CARRIED (86GM46)

86GM48 Malaspina/Douglas
BIRT the Canadian Federation of Students subsidize the costs of Indigenous student delegates/observers to the general meeting, at a cost of \$700 per student, one from each of five regions.

86GM49 Simon Fraser/Cariboo
MOTION: to refer 86GM48 to the budget committee.
CARRIED (86GM49)

86GM50 Victoria/Ottawa
BIRT an open men's discussion group on sexism be formed at each general meeting, to be held concurrently with the women's caucus; and
BIFRT This discussion be followed by a mixed forum (men and women) to facilitate the exchange of opinions and ideas to enhance the awareness of all.

Victoria supported the motion, emphasizing that the men's caucus held at this general meeting had been very productive.

CARRIED

86GM51 Victoria/Capilano
BIRT the Canadian Federation of Students support the Cariboo College students' union in their negotiations with their Board of Governors to continue to collect student fees; and
BIFRT the National Executive encourage members to take suitable action to facilitate the recognition of the students union's autonomy and its right to collect such fees.

Cariboo pleaded for all members' support on this important issue. Douglas and Victoria also spoke in favour of the motion. A roll call vote was requested. (Copy appended)

CARRIED UNANIMOUSLY (See Roll Call #1)

86GM52 Cariboo/ACA

WHEREAS Leonard Peltier has a motion for a new trial before the eighth Circuit Court of Appeals in St. Louis, Missouri; and WHEREAS the United States Government has admitted that the affidavits used to extradite Peltier from Canada were false; and WHEREAS this 'evidence' was used to trick Canada into surrendering a man who had asked for protection from a government which then proceeded to violate him of his human rights; BIRT the Canadian Federation of Students add its support to the letter to be submitted to the Minister of Justice, the Hon. John Crosbie, already endorsed by the British Columbia Union of Indian Chiefs, the Cathedral Church of St. John the Divine, and the United Church of Canada, on behalf of Leonard Peltier.

Cariboo spoke in favour of the motion and drew attention to the letter of support for Mr. Peltier which was circulated.

Ryerson spoke against the motion on the basis that the adoption of non-educational policy stances is not in the long term interest of the Federation.

Brandon spoke in favour of the motion, defining the issue as one of human rights.

Simon Fraser also spoke in favour.

Ottawa spoke against the motion, stating that he believed that the plenary did not have all the pertinent facts available.

Regina requested a roll call vote.

DEFEATED (86GM52) 7-13-9 (Roll Call #2)

86GM53 Capilano/Victoria

BIRT the Bill of Student Rights be the first item presented in the policy manual.

CARRIED

86GM54 Lakehead/Simon Fraser

BIRT the Canadian Federation of Students, through TRAVEL CUTS, sponsor two delegates to visit El Salvador from July 28 to August 2 for the purpose of gaining insight into the educational problems in the country, and to develop a closer relationship with the University of El Salvador; and

BIFRT the delegates be chosen by the National Executive from applications submitted by the membership; and

BIFRT these delegates be required to present a written report on the situation at the University of El Salvador, including recommendations for action, to the November general meeting.

Lakehead spoke in favour of the motion seeing it as a way of gaining information and personal insights about the situation in El Salvador. Malaspina spoke in favour of the motion, since the trip would give the Federation first hand information about the situation.

Douglas asked the plenary to give representatives of El Salvador students, who were present at the meeting, an opportunity to speak. Armando Parades spoke briefly about the difficulties facing students in El Salvador, and the importance of international pressure in improving the situation.

Ryerson spoke against the motion on two grounds: (1) it provides no mechanism for selecting delegates; and (2) it will be impossible to guarantee the safety of the delegates.

A roll call vote was requested.

CARRIED (19-16-4) (Roll Call #3)

86GM55 Simon Fraser/Malaspina

BIRT the Federation encourage members to send additional delegates to the University of El Salvador, in the delegation referred to above.

It was explained that the intent was that local associations would pay for their own delegates.

DEFEATED (17-18-1) (Roll Call vote #4)

86GM56 Simon Fraser/Victoria

BIRT individual members of the Federation be encouraged to set up correspondence with imprisoned students in El Salvador; and BIFRT member associations, where possible, be encouraged to offer scholarships to these students in an effort to secure their safety.

Douglas spoke in favour, indicating that the proposed actions could have real impact, simply because people outside the country know these imprisoned students exist.

Regina urged delegations who did not support these particular motions not to vote against, but merely to decline to follow the suggestions.

Brandon spoke in favour of the motion. Ryerson spoke against.

86GM57 NSCAD/Lethbridge

MOTION: to divide 86GM56

DEFEATED (86GM57)

MAIN MOTION CARRIES (86GM56)

86GM58 Simon Fraser/Malaspina [POLICY AMENDMENT]

WHEREAS the rights of co-operative students should be protected against exploitation by employers; and

WHEREAS in many instances these students cannot choose between potential employers; and

WHEREAS work of equal value warrants equal pay;

BIRT the Federation affirm that the rates of pay for students engaged in cooperative programmes be competitive with equivalent positions in that field of work.

CARRIED (2/3 majority)

86GM59 Victoria/Simon Fraser [POLICY AMENDMENT]
WHEREAS students in co-operative programmes may not finish their work terms until after completing their formal academic education; and
WHEREAS students may endanger their student status by working consecutive work terms; and
WHEREAS graduating students are entitled to a six month period of grace from repayment of Canada Student Loan debts;
BIRT the Federation affirm the right to the grace period of 6 months for co-operative students upon completion of all academic and work terms of the program.
CARRIED (2/3 Majority)

86GM60 Victoria/Capilano [POLICY AMENDMENT]
WHEREAS Canadian colleges and universities are dependent on direct funding from both levels of government for adequate provision of student services, research, and academic planning; and
WHEREAS tuition fees cannot possibly serve as the primary source of funding to colleges and universities; and
WHEREAS accessibility and freedom of academic choice are dependent on balanced tuition fees and other student absorbed educational costs being relatively equal regardless of field of study;
BIRT the Federation oppose the 'direct to student' voucher system as a method of funding post-secondary education in Canada,
BIFRT the Federation discourage the Federal government from adopting this voucher system as a replacement for, or supplement to, EPF as the method of funding post-secondary education.

U. of T. GSU proposed a friendly amendment deleting "direct to student".
CARRIED (86GM60) (2/3 majority)

86GM61 Memorial/McMaster Grads [POLICY AMENDMENT]
WHEREAS part-time student enrollment has substantially increased in institutions across Canada; and
WHEREAS part-time students can borrow only \$2,500 at any one time and are responsible for beginning repayment after 30 days;
BIRT part-time student loan ceilings be increased to accurately reflect incurred education and living expenses; and
BIFRT bursaries be made available for part-time students under the same criteria as full-time students; and
BIFRT part-time student loan recipients be eligible for the same 6 month interest free loan period presently accorded to full-time students.
CARRIED (2/3 majority)

86GM62 Simon Fraser/Ottawa [NOTICE OF POLICY]
BIRT: the Student Bill of Rights be amended as follows:
1. Add to the first paragraph: "the place of residence".
2. Under the "right to an education", add: "-the right of

single parents to facilities, services, and financial resources required to facilitate a post-secondary education."

3. Under the "right to organize", add: "the right of student organizations to have their fees collected "and remitted" by the administration when properly authorized by the student organization."

4. Under the "Right to Justice in the Educational Community", replace: "The right to a legitimate appeals procedure in all cases of penalization" with "The right of students to appeal all decisions regarding their relations with their institutions, and the right to advertised, legitimate appeal procedures that include the right to representation."

CARRIED

86GM63

Brandon/Saskatchewan

WHEREAS: Chris Tait, a high school student from McGregor Collegiate in Manitoba, has opposed mandatory religious activities in schools; and

WHEREAS: These school policies may be in contravention of the Charter of Rights and Freedoms;

BIRT: the Canadian Federation of Students support Chris Tait's upcoming court challenge to the School Board policy regarding mandatory religious activity in public schools; and

BIFRT: the Chairperson of the Federation be instructed to write a letter of support on behalf of Chris Tait, to be sent to Chris Tait, the principal of MacGregor Collegiate, and the Manitoba Minister of Education.

Brandon spoke in favour of the motion.

CARRIED

8. General Meeting Development

86GM64

Brandon/Simon Fraser

BIRT: the \$350 delegate fee for the May 1986 general meeting be maintained, and that this fee level be used for all subsequent general meetings.

86GM65

U. of T. GSU/Queen's GSS

MOTION: to refer 86GM64 to the Budget Committee.

DEFEATED.

Ottawa proposed that the words "and that this level be used for all subsequent general meetings" be deleted. This amendment was friendly to the mover and seconder.

- 86GM66 Winnipeg/Ottawa
MOTION: to table this motion until after the Budget Committee reports to the plenary.
CARRIED
- 86GM67 Manitoba/Memorial
BIRT the National Executive be directed to make a budget contract with the host institution for all subsequent general meetings, and that the host institutions send progress reports to every National Executive meeting.
- 86GM68 Simon Fraser/Douglas
MOTION: to refer this motion back to the General Meeting Development committee for further study.
DEFEATED
MAIN MOTION CARRIES (86GM67)
- 86GM69 Windsor Grads/Langara
BIRT: Memorial University of Newfoundland be the site of the May 1987 Annual General Meeting.
- 86GM70 Langara/ACA
MOTION: to refer 86GM69 to the Budget Committee.
DEFEATED

Memorial informed the plenary that the Memorial Council had voted to express its support for hosting the General Meeting.

CARRIED (86GM69)

9. Other Business

a) Constitution and Policy Motions originating from the November 1985 General Meeting.

- 86GM71 Laurentian SGA/Saskatchewan [CONSTITUTIONAL AMENDMENT]
BIRT: That in By-Law III, section (1)(d), change: "as set out in either section 2 or 3 below." to "as set out in section 1(a) and (b) above." (Originally Motion 85/263)
CARRIED (2/3 majority)
- 86GM72 Saskatchewan/Mount St. Vincent [CONSTITUTIONAL AMENDMENT]
BIRT: That in By-Law III, section (2), add "(f) The voting members of the Federation may, by a two-thirds vote, pass policy provided that sections (2), (a) through (e) are met." (Originally Motion 85/264)
CARRIED (2/3 majority)

86GM73 Wilfrid Laurier/Ryerson
BIRT: policy and constitutional motions be designated as such
upon submission of the motions to the plenary
CARRIED (2/3 majority)

b) International Student Constituency Group

86GM74 Dalhousie/Kings
WHEREAS there are over 60,000 international students across
Canada; and
WHEREAS there are problems unique to international students; and
WHEREAS international students are a vital component of
post-secondary education in Canada;
BIRT the Canadian Federation of Students establish an
international student constituency group to take effect at the
November 1986 general meeting;
BIFRT the National Executive be directed to encourage
international students to attend the November 1986 Federation
general meeting.
CARRIED UNANIMOUSLY

The speaker noted that in order to create a new constituency group, the
constitution requires that a review committee be struck to study the issue
and make recommendations.

86GM75 Regina/Ryerson
MOTION: to strike a review committee, whose membership is the
Student Rights Committee.
CARRIED

86GM76 Langara/Capilano
WHEREAS Studentsaver will only be a successful national program
if it is promoted vigorously at the local level; and
WHEREAS local circumstances may vary;
BIRT local associations use the standard Studentsaver logo and,
where possible, use either the Studentsaver card or sticker
supplied by CFS-Services;
BIFRT local associations that have incorporated this logo into
their own students' association cards continue to be subsidized
in the production of their cards.

86GM77 Ryerson/Saskatchewan
MOTION: to refer this to the Programmes Committee for
consideration.
CARRIED

10. Presentation of Organizational Development Committee Report

Hoover reported that 2 reports on the National Development Plan had already been circulated to the delegates (PANDA 1 and PANDA 2). He also noted that a third report (from the Manitoba/Saskatchewan Caucus) would soon be available, and asked whether delegates would be interested in hearing a brief oral summary of this latter report.

86GM78 Regina/St. Boniface

MOTION: to discuss PANDA 3 (Man/Sask) at this time.

DEFEATED

11. Adjournment

86GM79 Mount St. Vincent/Carleton

MOTION: to recess until the final plenary.

CARRIED.

CLOSING PLENARY
FRIDAY, MAY 16, 1986

1. Call to Order

The meeting was called to order by the Speaker at 10:20 am.

2. Adoption of the Agenda

86GM80 Memorial/Western USC
 MOTION: to adopt the proposed agenda
 CARRIED

3. Student Rights Committee

86GM81 Manitoba Grads/Lakehead
 WHEREAS International students have unique concerns which can be
 addressed at a national level; and
 WHEREAS the Canadian Federation of Students has undertaken to
 address international student concerns, in its Declaration of
 International Student Rights;
 BIRT member associations encourage International students to
 serve as delegates or observers to Federation general meetings.
 CARRIED

86GM82 Laurentian/Lakehead
 BIRT the Canadian Federation of Students support the actions of
 the Laurentian University Student General Association, in its
 attempt to gain voting representation on the Laurentian
 University Board of Governors; and
 BIFRT the National Executive encourage members to promote this
 cause by sending letters of support to the Student General
 Association.
 CARRIED UNANIMOUSLY

86GM83 Wilfrid Laurier/Ottawa
 WHEREAS the Canadian Federation of Students is a bilingual
 organization and the use of both official languages is an asset
 to our Federation;
 BIRT member associations be encouraged to send bilingual
 delegates to general meetings.
 CARRIED

86GM84 Wilfrid Laufier/ACA

WHEREAS the Canadian Federation of Students opposes discrimination by age, as stated in the Student Bill of Rights; BIRT the Federation lobby the Federal government to remove the age restrictions placed upon the Student Work Abroad Program, which presently denies access to this service to mature and non-traditional students.

CARRIED

86GM85 Ottawa/Victoria

WHEREAS the autonomy of the student government at Wilfrid Laurier University is under serious attack by the university administration; and
WHEREAS agreements between universities/colleges and student governments to protect political and financial autonomy must be adhered to if students' rights are to be defended; and
WHEREAS the Wilfrid Laurier University Students Union has attempted to utilize all outline procedures for dispute settlement to no avail;

BIRT the Federation oppose the action taken by the Wilfrid Laurier University administration to deny the right of the student union to name its own building; and
BIFRT member associations be encouraged to write letters to the Wilfrid Laurier University administration affirming support for the rights and responsibilities of autonomous student unions.

CARRIED UNANIMOUSLY

86GM86 Victoria/Carleton

WHEREAS Cystic Fibrosis is one of the most debilitating diseases afflicting young Canadians across the country; and
WHEREAS Shinerama is the most effective student-run fund-raising programme for cystic fibrosis research in Canada;

BIRT the Canadian Federation of Students officially recognize and support the Shinerama program; and

BIFRT the Federation encourage local member associations to actively participate in the annual Shinerama event.

CARRIED UNANIMOUSLY

86GM87 Carleton/Wilfrid Laurier [NOTICE OF POLICY]

BIRT the Canadian Federation of Students encourage member associations to assist in locating indigenous students who are enrolled in post-secondary educational institutions across the country, with the purpose of encouraging and supporting their organizations.

Waterloo Feds suggested that this motion should be treated as a directive only. The Speaker ruled that since the motion suggests a long term approach it may be appropriately treated as policy.

CARRIED

86GM88

Carleton/Victoria [CONSTITUTIONAL CHANGE]

BIRT the Constitution be amended to include:

Standing Resolution #16

The following shall be the goals, membership, and general constitutional provisions of the International Students Caucus formulated in accordance with By-law VII. The caucus shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

1. Name:

The organization shall be known as the International Students Caucus.

2. Objectives:

The objectives of the caucus shall be: (a) to accept the principles and purposes of the CFS/FCE, hereinafter known as the Federation; (b) to promote communication and cooperation between international student groups in post-secondary educational institutions across Canada; (c) to provide a forum for international students to meet and discuss issues pertaining to international students; (d) to facilitate communication between international student groups and other student groups.

3. Membership:

Membership of the Caucus shall include all international students who are delegates of Federation member associations at general meetings of the Federation. This membership shall participate and vote at all meetings of the Caucus. Subject to ratification by the Caucus, the Caucus may also include international students who are non-delegate representatives of member or non-member associations.

4. Rights and Privileges of Members:

a) to attend any Caucus meeting and to speak to any matter or motion which may arise; (b) to vote at any Caucus or committee meeting; and (c) to nominate one member to act as International Students Commissioner.

5. Rights of Non-Members:

International students who are present at the Caucus but are not members of the Federation have all rights afforded to members except the right to vote in committee meetings.

6. Meetings:

Meetings of the Caucus may take place at any general meeting of the Federation at which members of the Caucus are present. Meetings of the Caucus will be announced by word of mouth or in print.

7. International Students Commissioner:

At a meeting of the Caucus during the annual general meeting of the Federation, the members of the Caucus shall elect an International Students Commissioner from the membership of the Caucus. The International Students Commissioner will act as liaison between the Caucus and the rest of the Federation and will facilitate communication between the International Student members of CFS and non-member associations. The International Students Commissioner shall be ratified by the CFS/CFS-S plenary upon election.

8. Constitutional Provisions

Should any clause of this constitution conflict with the Constitution of the Federation, the latter shall prevail. This constitution shall only be repealed or amended by a vote of at least two-thirds of the voting member associations present at a general meeting of the Federation.

CARRIED UNANIMOUSLY (Chair ruled that as an amendment to the Standing Resolutions this required no notice and was, therefore, effective immediately).

- 86GM89 Simon Fraser/Wilfrid Laurier
BIRT students world-wide have the right to freely participate in post-secondary education; and
BIFRT the Canadian Federation of Students support the right of all democratically elected student organizations to autonomy from government and local administrations.
CARRIED

Barb Donaldson, Chair of the Student Rights Committee, summarized the goals and work of the committee at this general meeting.

- 86GM90 Lakehead/Manitoba Grads
MOTION: to accept the report of the Student Rights Committee.
CARRIED.

4. National Education Plan Committee

- 86GM91 Ottawa/Mount St. Vincent [NOTICE OF POLICY]
WHEREAS individuals currently contribute to post-secondary education through the tax system; and
WHEREAS income contingent repayment plans are a form of surtax and, therefore, shift the responsibility of providing an accessible post-secondary education from society to the individual;
BIRT the Federation oppose, in principle, income contingent repayment plans.
CARRIED
- 86GM92 Winnipeg/Toronto GSU [NOTICE OF POLICY]
WHEREAS youth unemployment rates are excessively high; and
WHEREAS the present government has not adequately responded to the plight of youth;
BIRT the Federation support, in principle, the recommendations from the NDP Task Force on Youth which suggests that youth receive a minimum guaranteed income for the purpose of training and education.
CARRIED

- 86GM93 Cariboo/Saskatchewan [NOTICE OF POLICY]
WHEREAS the imposition of quotas on the number of students who are allowed to transfer from colleges to universities decreases accessibility to post-secondary education;
BIRT the Federation oppose the imposition of quotas on the number of students allowed to transfer from colleges to universities.
- Western SOGS asked whether such quotas were currently in place. Steven Scott, of Pacific region informed the plenary that they were.
CARRIED
- 86GM94 Mount St. Vincent/Ottawa [NOTICE OF POLICY]
WHEREAS tuition fees should reflect the individual student's total contribution to educational costs; and
WHEREAS institutions are attempt to increase their capital and operating budgets by administering fees above and beyond tuition fees;
BIRT the Federation oppose the implementation and existence of any extra incidental fees which are imposed above and beyond the cost of tuition fees by post-secondary educational institutions for the purpose of increasing their capital and operating budgets.
CARRIED
- 86GM95 Saskatchewan/Toronto GSU
WHEREAS the Quebec NDP has endorsed the Post-Obligatory Education Tax Proposal; and
WHEREAS the Federation has incomplete information regarding this proposal;
BIRT the National Education Plan Committee of the November 1986 semi-annual general meeting examine the Post-Obligatory Education Tax Proposal.
CARRIED
- 86GM96 Ottawa/Winnipeg
WHEREAS youth today are faced with high unemployment rates and other pressing social problems;
BIRT the Federation participate on the Committee for Canadian Youth, in order to improve the quality of life for youth in Canada;
BIFRT the Federation work toward having the following criteria for a national youth program which will be developed by this committee: (a) a fair wage be paid to participants; (b) a bilingual component be included; (c) multi-cultural exchange; (d) cross-regional experience; (e) rural and urban experience; (f) the program be designed so as not to take away jobs of local residents; (g) the projects undertaken be specifically designed to benefit the youth of the community; and

BIFRT the selection criterion include the following: (a) equal male/female participation; (b) adequate minority representation; (c) cross-regional participation; (d) adequate representation from all socio-economic groups; (e) adequate participation from both rural and urban areas.

Brandon asked whether this committee was supporting Katimavik, which she personally did not support because of its wage structure. Ottawa noted that the motion listed "a fair wage" as one of the Federation's criteria for support.

CARRIED

86GM97 Winnipeg/Calgary Grads [NOTICE OF POLICY]
BIRT the Canadian Federation of Students support, in principle, the following recommendations on education of the New Democratic Party Task Force on Youth:

- Ensure stable funding for post-secondary education through negotiated federal-provincial financing agreements.
- Support funding increases which cover the real costs of maintaining accessible, quality education for Canadians.
- Take action to eliminate discriminatory practices against international students in Canada.
- Enhance both educational and employment opportunities by providing longer term and increased funding for university research and development.
- Recommend new ways to ensure access for more young Canadians to post-secondary education by reviewing options such as:
 - * ending tuition fees as a form of post-secondary education financing;
 - * providing student loans with an interest rate which does not exceed the rate of inflation;
 - * making part-time students eligible for student aid on a pro-rated basis;
 - * encouraging construction of university and community college housing in communities with a shortage of affordable housing.
- Support more flexible education programmes to meet the changing needs of many young Canadians such as:
 - * "work-study" programmes which allow students to combine studies with learning experiences in the workplace;
 - * more "co-op" programmes for both secondary and post-secondary students, including in the arts, culture and social studies.
- Recognize the urgent need to provide all students in the secondary school system with personal and career counselling.
- Support access to quality child care and parenting skills counselling for young parents who are still attending school.

- Establish, in co-operation with the provincial governments, two national councils to provide independent research and advice on education in Canada to Parliament and provincial legislatures:

- * a NATIONAL COUNCIL ON PRIMARY AND SECONDARY EDUCATION should have democratically-chosen student representatives, educators, business and labour. It would be charged with developing national goals for education and for monitoring educational standards in Canada. They would issue annual reports of their findings to ensure Canadians were aware of the status of education in their region.
- * a NATIONAL POST-SECONDARY EDUCATION COUNCIL as recommended by the Canadian Association of University Teachers, should be established to provide informed advice to the government on matters affecting post-secondary education objectives and funding with representation from various regions and sectors of the post-secondary community, including students.

BIFRT the Federation also support, in principle, the following recommendations of that Task Force:

- Introduce legislation to give Canadian men and women the opportunity to further their education by taking necessary leave from the workplace.
- provide additional job creation funds directed specifically to youth employment.
- Examine the ways in which Canada Employment Centres could provide reasonable and fair access to all jobs.
- Re-direct resources at Canada Employment Centres to provide more responsive individual service to young people. This can be accomplished by providing adequate counselling through increased staffing, working more closely with prospective employers, and regularly reaching out to community and business groups.
- Increase support for programmes for youth from disadvantaged, native and minority groups to cope with the transition from secondary to post-secondary schools.
- Introduce initiatives to end the streaming of women into "traditional" occupations by encouraging primary and secondary school programmes and career counselling for young women which stress opportunities in science and mathematics.
- Organize democratically-elected youth advisory councils on a regional and national basis to share ideas and advise Parliament and legislative assemblies on policies which affect young people.

86GM98 Western USC/Capilano

MOTION: to amend the motion by striking out the words "of the NDP Task Force on Youth".

UPEI spoke against the amendment because he felt the NDP should receive credit for these recommendations. Langara echoed this sentiment.

AMENDMENT DEFEATED

MAIN MOTION CARRIED.

The Chair of the National Education Plan Committee, Rob Kelley, presented the report of the committee.

86GM99 Memorial/UPEI

MOTION: to accept the report of the National Education Plan Committee.

CARRIED

5. Sexual Harrassment Committee

Kathy Jones, Ryerson, presented the report of the committee, whose other members were Tarita Karsanji and Rob Brownie. (Resolutions from this committee were considered in the Issues Plenary).

86GM100 Ottawa/Ryerson

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

6. Programmes Committee

86GM101 Ryerson/Langara

MOTION: to table this until a written report is available.

CARRIED

7. Membership Development Committee

Anne-Marie Vaughan presented the report of this committee.

86GM102 Kwantlen/Wilfrid Laurier

MOTION: to accept the report of the Membership Development Committee.

CARRIED

86GM103 St. Boniface/Memorial [CONSTITUTIONAL AMENDMENT]

WHEREAS there is a need for the Canadian Federation of Students to address the question of membership development;

BIRT a Membership Development Committee become a standing committee of the Federation to deal with issues concerning membership development; and

BIFRT these issues include: (1) reasons why non-members have not joined, or have left, the Federation; (2) special concerns of full members; (3) special concerns of prospective members; (4) the Federation's present and future relationship with Quebec associations; and (4) the special needs of larger institutions, smaller institutions, colleges, and graduate students.

BIFRT the National Executive be directed to ensure that an existing resource-person be assigned to this committee.

The Speaker, Gabe Sekaly, pointed out that this motion constitutes an amendment to a standing resolution, and would therefore take effect immediately upon its passage, without any notice requirement. Langara suggested that there were already too many committees at general meetings, and that no more should be added. Simon Fraser and McMaster spoke in favour of the motion, citing the importance of membership development to the future of the Federation, and the fact the agendas of other committees are already too long.

CARRIED (2/3 MAJORITY)

86GM104 Lakehead/Western USC

WHEREAS insufficient information is received by non-members when invited to attend the general meetings;
BIRT an "Invitation Package" be sent to each non-member association, accompanying the General Meeting notice itself;
BIFRT this package would include a welcoming letter from the Chairperson, a promotional package highlighting the services, including lobby efforts; as well as information highlighting the role and function of the Federation and its general meeting.

McGill spoke in favour of the motion because he felt that attendance at Canadian Federation of Students general meetings is very valuable for all student associations in Canada.

86GM105 Simon Fraser/Winnipeg

MOTION: to table this motion until discussion of the budget.
MOTION TO TABLE DEFEATED

86GM106 Simon Fraser/Victoria

MOTION: to amend motion 86GM104 by adding: BIFRT the increased cost of producing the package to non-members is not to exceed \$1000.

AMENDMENT DEFEATED
MAIN MOTION CARRIES

86GM107 Memorial/Simon Fraser

WHEREAS the Canadian Federation of Students recognizes the need for provincial development; and
WHEREAS Newfoundland is seeking support to organize a recognized provincial association of students;
BIRT the Federation firmly support the efforts of post-secondary students in Newfoundland and Labrador to organize the Newfoundland and Labrador Federation of Students; and
BIFRT the Federation support the funding proposal, submitted to the government by the Newfoundland and Labrador Federation of Students, which would allow the organization to exist and function.

Memorial spoke in favour of the motion emphasising the importance of this to the development of the Newfoundland and Labrador Federation of Students.

MOTION CARRIES UNANIMOUSLY

86GM108 Western SOGS/Western USC
MOTION: to recess until 1pm.
CARRIED

The Chair re-called the plenary to order at 1pm, and continued with the agenda.

8. Resolutions Committee

86GM109 Ottawa/St. Boniface (Originally introduced in French)
BIRT the plenary mandate the National Executive to hire four translators for the November general meeting, and for all subsequent general meetings, in order that the Resolutions Committee can accomplish its intended task in time, and so that the Francophone Caucus is not obliged to assume the role of the Federation's translator.

Ottawa explained the need for translation services so that francophone members can participate fully in the plenary without members of the francophone caucus having to translate.

Simon Fraser asked the Budget Committee to incorporate this into the general meeting budget.

MOTION CARRIED

9. Programmes Committee

Dave Moore, Deputy-Chair Elect, presented the report of the committee - including a brief review of all the services of the Canadian Federation of Students.

86GM110 Ottawa/Kings
MOTION: to accept the report of the Programmes Committee.
CARRIED

86GM111 Saskatchewan/Wilfrid Laurier Grads
WHEREAS the members have continued to support the concept of an information-sharing service;
BIRT the National Executive, through the Services office, establish a survey and coordinate the gathering of information - concentrating initially on services, operations, and structures of student associations; and
BIFRT the collection be done by a cooperative effort of provincial organizations, fieldworkers, and National Executive members; and
BIFRT a report on progress be submitted to the Programmes Committee of the November 1986 General Meeting; and
BIFRT the service publish a twice-yearly index/update to be available at general meetings.
CARRIED

86GM112 Douglas/Lethbridge

WHEREAS the Information Resource Service is coordinated out of the Toronto office, currently; and
WHEREAS the Ottawa office coordinates the research and lobbying efforts of the Federation;
BIRT the Information Resource Service (IRS) campaign and lobbying files be available in the Ottawa office, as part of the IRS; and
BIFRT local associations, be encouraged to contribute to the IRS files.

Macerollo made clear that most of the information referred to is already kept in the Ottawa office.

CARRIED

86GM113 Saskatchewan/Memorial

WHEREAS recent problems in the liability insurance market have resulted in prohibitively expensive premiums being charged to student groups across Canada for liability insurance policies;
BIRT the National Executive, through CFS-Services, examine the feasibility of meeting the needs of student groups for liability insurance through volume buying of policies, group self-insurance, or some other means; and
BIFRT a report be submitted to the November general meeting, and in the interim, input be solicited from student associations regarding their liability insurance status, and their interest in participating in a CFS liability insurance programme.

CARRIED

86GM114 Ryerson/Wilfrid Laurier [NOTICE OF POLICY]

WHEREAS that evil, menacing firewater called alcohol has corrupted the minds, bodies and souls of millions of Canadian students throughout history; and
WHEREAS BACCHUS (Boost Alcohol Consciousness Concerning to Health of University Students) is a national alcohol awareness program geared towards students;
BIRT the Federation endorse BACCHUS as an alcohol awareness program for Canadian universities and colleges.

Ryerson spoke in favour of the motion. He described BACCHUS as a peer-oriented, alternative programme whose emphasis is on choice. McMaster proposed that the motion be amended to include endorsement of all alcohol awareness programmes on campus, rather than naming a specific one.

86GM115 McMaster/Queen's GSS

MOTION: to amend the motion to read: BIRT the Canadian Federation of Students endorse the principle of campus alcohol awareness programmes for Canadian universities and colleges.

McMaster spoke in favour of the amendment because he felt that different programmes suit different campuses.
Carleton and Lakehead also spoke in favour of the amendment citing their successful experience with the CAPE programme.

AMENDMENT CARRIES

MAIN MOTION CARRIES

NOTED IN FAVOUR: Mount St. Vincent

86GM116 Douglas/Ryerson

WHEREAS the Canadian Federation of Students strives to raise its profile through its publications and advertising;
BIRT the title of the National Student Council Directory be changed to "The Canadian Federation of Students Students' Association Directory."

CARRIED

86GM117 Douglas/King's

WHEREAS students working together is a founding principle of the Canadian Federation of Students; and
WHEREAS to work together we need to be able to communicate frequently; and
WHEREAS the Toronto office has a full mailing list of members;
BIRT the Toronto office provide each member local association with a set of mailing labels of Federation member associations.

Western USC suggested that this might be an unnecessary expense.
Regina and Lakehead also spoke against the motion, suggesting that local associations could undertake the effort of preparing labels themselves.
Ryerson and Simon Fraser spoke in favour of the motion as a very easy way for the office to facilitate communication between members.

CARRIED

86GM118 Ryerson/Dalhousie

BIRT the National Executive, through CFS-Services, provide a standardized Canadian Federation of Students membership/Studentsaver identification system of either a card or sticker, to be chosen by the local association; and
BIFRT the size, colour, and content of the card/sticker shall be determined by the Studentsaver Coordinator in consultation with the National Executive.

CARRIED

86GM119 Wilfrid Laurier Grads/Lethbridge

WHEREAS previous practice has been to subsidize members who incorporate CFS membership/Studentsaver into institutional identification cards, at the same rate as the cost to produce a card through the Services office;
BIRT member local associations who choose to incorporate CFS/Studentsaver identification into institutional identification cards must have the artwork approved in advance by the Studentsaver Coordinator; and

BIFRT these local associations continue to be subsidized at a rate equal to the cost of the standard CFS membership/Studentsaver identification system.

Wilfrid Laurier Grads spoke in favour of the motion, arguing that it would be unreasonable for the Federation to be expected to subsidize the costs to some associations at a higher level than the cost of the regular Federation card.

Langara spoke against the motion, on the basis that the cost of incorporating the identification system into local student cards is still substantially lower than the cost of an ISIC, which each student is entitled to.

King's and McMaster spoke in favour, on the basis that local associations should be willing to bear the costs of their own decisions.

86GM120 Simon Fraser/Langara
MOTION: to divide.
CARRIED

The plenary then moved to consider the first clause of the motion:

(a) BIRT member local associations who choose to incorporate CFS/Studentsaver identification into institutional identification must have the artwork approved in advance by the Studentsaver Coordinator.

Langara spoke against this portion of the motion, citing reasons of cost and convenience.

King's spoke in favour, pointing out that the only extra cost was that of postage.

CARRIED
NOTED OPPOSED: Simon Fraser

The plenary then considered the second clause of motion 86GM119:

(b) BIRT local associations who incorporate CFS/Studentsaver identification into their institutional identification continue to be subsidized at a rate equal to the cost of the standard CFS membership/Studentsaver identification system.

Simon Fraser spoke in favour of the motion because incorporation into local identification cards promotes use of the Studentsaver system. Members of the committee made clear that the actual amount of the subsidy would vary depending on the national system in place at any time.

CARRIED

10. Policy and Constitution Committee

86GM121 Regina/Lethbridge
MOTION: to accept the report of the Policy and Constitution Committee, as presented by Michael Sunley.
CARRIED

86GM122 Saskatchewan/Ryerson [CONSTITUTIONAL AMENDMENT]

Move to change all occurrences in the CFS constitution of the title "Chairperson" to the title "President".

The Constitution Committee recommends that this amendment to the Constitution not be adopted.

Ryerson spoke in favour of the motion on the grounds that the change would make the title bilingual.

Simon Fraser spoke against the motion since it would create an image of hierarchy and formality. Brandon agreed with Simon Fraser.

McMaster spoke in favour, since the proposed title would be more consistent with common usage at the local level.

A roll call vote (#4) was requested.

MOTION DEFEATED

86GM123 Saskatchewan/Regina [CONSTITUTIONAL AMENDMENT]

Move to amend the General Description of Federation Policy to read "Such policy positions established by the voting members are the sole official policy positions of the Federation, and they stand until revoked (as in section (1)(c) below) or will expire two years after the day of the final plenary at the general meeting at which they are adopted, or two years after the closing plenary of the general meeting immediately following their adoption in accordance with section (2) of this by-law.

Michael Sunley, Chair of the committee, explained that this reduced the sunset policy from five years. The committee recommended against this because it was felt that a longer life for policy provides more stability. Saskatchewan and Dalhousie spoke in favour of the motion suggesting that it would be preferable to have frequent review of policy.

Langara spoke against the motion, and pointed out that many policies are of permanent relevance. Others can be reviewed/reconsidered when ever a member wishes to do so.

MOTION DEFEATED

86GM124 Saskatchewan/ACA [POLICY CHANGE]

Move to amend CFS policy on Civil Security Service to read "BIRT CFS/FCE hold that practices such as break-ins, letter opening, the maintenance of files on student activists, trade union organizers and community leaders, whose only "crime" is to be active in a peaceful and legal manner, are totally unacceptable - whether taken illegally by the RCMP or outside the limits instituted for the Civilian Security Service by Bill C-9.

The committee recommends against the passage of the motion.

Regina and Brandon spoke against the motion because they felt that the Federation should oppose such actions even if allowed by Bill C-9.

Ottawa also spoke against, urging delegates not to retreat from the original policy against interference with peaceful student activity.

MOTION DEFEATED

86GM125 Saskatchewan/Ryerson [POLICY CHANGE]

MOTION: DECLARATION OF STUDENT RIGHTS, under THE RIGHT TO AN EDUCATION (a) move the following sections to the section entitled THE RIGHT TO JUSTICE IN THE EDUCATIONAL COMMUNITY.

(i) the fundamental right of all women to control their bodies

(ii) freedom of expression of sexual orientation

(iii) freedom from sexual assault and all other forms of violence (b) move the following sections to the section entitled THE RIGHT TO SERVICES

(i) the fundamental right of all women to control their bodies

(ii) access to safe, reliable birth control and family planning and right of choice in the method.

(iii) freedom of choice in the matter of abortion

(iv) access to quality health services and counselling which meet the needs of women students and respect a woman's control of her body.

(c) delete: "the right to an educational environment free of sexual harrassment."

A friendly amendment was proposed to replace the word "women" with "persons".

86GM126 Ottawa/St. Boniface

MOTION: to postpone consideration of this until a subcommittee to review the issue is struck.

DEFEATED

MAIN MOTION CARRIES

86GM127 Saskatchewan/Simon Fraser [CONSTITUTIONAL AMENDMENT]

MOTION: BY-LAW I, Section 2), b), ii) delete this section entirely and renumber all of the sub-sections that follow accordingly (iii, iv, v, vi).

The committee recommends that this motion be passed, since it is a house-cleaning matter. The section refers to prospective memberships taken out before December 1981, and is therefore no longer relevant.

CARRIED

86GM128 Saskatchewan/Regina [CONSTITUTIONAL AMENDMENT]

MOTION: BY-LAW I, section 2), b), iii), delete: "after December 31, 1981."

The committee recommended passage, for the same reasons as those given above.

CARRIED

86GM129 Saskatchewan/ACA [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW VIII, section 5, (b) - delete entirely and renumber the sub-sections accordingly.

The committee recommends the passage of the motion.
CARRIED

86GM130 Saskatchewan/Dalhousie [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW VIII, section 5, (d) - delete 'the Board of CFS-S'
CARRIED

86GM131 Saskatchewan/ACA [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW VII, section 5 (e) - delete 'Board of CFS-S and of the'

The committee recommends passage.
CARRIED

86GM132 Saskatchewan/Regina [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW VIII, section 5(f), - delete 'Board of CFS-S, and of the', 'the Board of CFS-S and' and change 'representatives' to 'representative'.

The committee recommends that the wording of 86GM131 be revised to read:

MOTION: to delete 5(f) and replace with new wording: "The Executive shall determine its own representative."
CARRIED AS AMENDED

86GM133 Saskatchewan/Lethbridge [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW V, - change the title from 'Board of Directors' to 'National Executive'

The Committee recommends passage.
CARRIED

86GM134 Saskatchewan/Ottawa [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW V, section 3 - change 'Executive Members' to 'National Executive Officials'.

The committee recommends that the following wording be substituted:

MOTION: BY-LAW V, section 3, - add "elected at large" after "Executive members".

The amendment proposed by the committee was accepted as friendly.
CARRIED

86GM135 Saskatchewan/Malaspina [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW V, section 4: - change "Executive Members" to
"Provincial Representatives".

The committee recommended an amendment, which was accepted as friendly,
that the term "provincial members of the national executive" be used
instead of "Provincial representatives".

CARRIED

86GM136 Saskatchewan/St. Boniface [CONSTITUTIONAL AMENDMENT]

MOTION: BY-LAW V, section 2(a)(ii): - change "campaign
coordinator or operations coordinator" to "or campaign
coordinator".

Committee recommends passage.

CARRIED

86GM137 Saskatchewan/Malaspina [CONSTITUTIONAL AMENDMENT]

MOTION: BY-LAW V, section (3): add (d) Campaign Coordinator:
(i) Shall be elected at the Annual General meeting;
(ii) Shall hold office from the end of the Closing plenary
until the end of the closing plenary at the following annual
general meeting.

The committee recommends passage.

CARRIED

86GM138 Saskatchewan/Regina [CONSTITUTIONAL AMENDMENT]

MOTION: BY-LAW V, section (9): after the words "one Treasurer",
add "; one Campaign Coordinator."

The committee recommends passage.

CARRIED

86GM139 Saskatchewan/Lethbridge [CONSTITUTIONAL AMENDMENT]

MOTION: BY-LAW V, section 9(d): - change to "The Executive will
include one Deputy Chairperson elected to that position by the
voting members of the Federation at a general meeting.

CARRIED

86GM140 Saskatchewan/Lethbridge [CONSTITUTIONAL AMENDMENT]

MOTION: BIRT that Standing Resolution #6 read as follows: Those
parts of the Constitution and Policy Committee which deal with
interpretation of the Constitution and/or Policy Manual shall, if
such reports are accepted by the membership, be appended to the
Constitution or to the Policy Manual as appropriate.

CARRIED

86GM141 Saskatchewan/Langara [CONSTITUTIONAL AMENDMENT]
MOTION: Definition #3: - change "are chartered by the Federation." to "declare themselves congruent with the Federation and are accepted as such by the Plenary."

86GM142 Simon Fraser/Memorial
MOTION: to table this matter indefinitely.

Langara objected to consideration of the motion to table indefinitely.
Objection sustained.

Passage of this motion would recognize that some provincial organizations are no longer congruent, and in the case of those organizations there would be no requirement of concurrent membership, in order for an association to be eligible for membership in the national organization. Several questions were asked, indicating that there was considerable confusion, within the plenary, about the implications of this.

86GM143 Wilfrid Laurier/Simon Fraser
BIRT this motion be tabled until the next general meeting; and BIFRT the National Executive be mandated to investigate the definitions of "chartering" and "congruency", and implications of this proposal.
CARRIED

86GM144 Saskatchewan/Memorial [CONSTITUTIONAL AMENDMENT]
BIRT the following changes, relating to the definition of policy, be made to the Federation's constitution:
(1) DEFINITION #6 - delete: ";and of all general political statements on behalf of the Federation membership."
(2) BY-LAW III - delete: ";and of all general political statements on behalf of the Federation membership."; change: "plans; of all" to "plans; and of all"
(3) BY-LAW IV - THE STANCE ON ISSUES OF THE FEDERATION (proposed)
General Description - The Stance on issues, otherwise known as Stance, of the Federation, for the purposes of these by-laws, consist of all general political statements on non-education issues made on behalf of the Federation membership. They reflect the general attitudes of students across Canada, as represented by their councils and approximated by the plenary. It in no way necessarily reflects or mandates the plenary's decision to any individual member. Stance on Issues of the Federation may be established only by votes among the voting members of the Federation, whether at a general meeting, or by mail. Such positions established by the members are the sole Stances that the Federation can take, and they stand until revoked (as in section (1)(c) below) or will expire two years after the day of the final plenary of the general meeting at which they were adopted, or two years after the closing plenary of the general meeting immediately following their adoption in accordance with section (2) of this by-law.

SECTION (1) ESTABLISHED AT GENERAL MEETING

(a) Notice of all the substance of a proposed Stance on an issue must be received by the Executive Officer at least five weeks before the general meeting at which the proposal is to be introduced so that four weeks notice can be made to voting members by mail. The declaration by the Executive Officer that due notice has or has not been received will be held to be sufficient proof of such notice or lack thereof.

(b) A proposed Stance on an issue that is received by the Executive Officer later than the five week limit, as set out in (a) above, and which is approved by the membership at the general meeting, can be adopted as a limited term directive only. Such a limited term directive can be considered official Federation Stance, on the condition that it be distributed to voting members of the Federation prior to, and for consideration at, the subsequent general meeting.

(c) In order to amend or revoke a Federation Stance, procedure regarding notice, distribution, and consideration shall conform with the regulations set out in section (1)(a) and (b) above.

(d) The voting members of the Federation may, by a two-thirds vote of all members present at a general meeting, pass stances on issues that have been given appropriate notice as set out in either section (2) or section (3) below.

SECTION (2) STANCES ESTABLISHED BETWEEN MEETINGS

(a) A Stance on any issue may only be established between meetings through a vote by mail of voting members. (b) If a Stance on an issue is possible to do so, the Executive Officer may initiate a ballot, plus any

(c) Ballots are to be returned to the head office of the Federation when completed.

(d) After a predetermined time period specified on the ballots, but in no case less than one month, the Executive Officer will count the ballots that have been returned and inform the voting members of the results.

(e) The quorum for a vote by mail is at least one-half of the members of the Federation.

SECTION (3) STANCE ON ISSUES MANUAL

(a) All motions which have been approved as Federation Stances will be compiled in the Stance on Issues Manual. The Manual will be updated after each general meeting.

The committee recommended defeat of the proposal because it contains insufficient definition of the term "non-educational issues". The committee made its own recommendation that the whole issue should be reviewed.

Carleton informed the plenary that the Student Rights Committee had also considered this proposal and found it too vague.

MOTION DEFEATED

Langara interrupted the report of the Constitution and Policy Committee to inform the plenary that it wished to withdraw its proposal for a new statement of principles for the Federation. (86GM18, Motion # 37). The committee, therefore, did not present that motion for the plenary's consideration.

Langara also indicated that it wished to withdraw the following motion from consideration (86GM18, Motion #41):

BIRT during the interim period, between now and the completion of the amalgamation process, that the same format for all documents originating from the National and Services offices be followed: particularly for: (a) budget and financial statements; and (b) constitution and by-laws.

The motion was withdrawn from the plenary's consideration.

86GM145 Regina/Queen's GSS [POLICY NOTICE]

BIRT BY-LAW XIV Section (2)(a) read: "Notice of all substance of any repeal or amendment of the By-Laws must be received by the Executive Officer at least five weeks before the General Meeting at which the repeal or amendment is to be introduced so that four weeks notice can be given to voting members by mail. The declaration of the Executive Officer that due notice has or has not been received will be held to be sufficient proof of such notice or lack thereof."

It was explained that the committee intended this motion to clarify the mechanism of amendment.

CARRIED

86GM146 Regina/ACA [POLICY NOTICE]

BIRT CFS-Services General BY-LAW 3, section 3B read: "Notice of all substance of any repeal or amendment of the By-Laws must be received by the Executive Director at least five weeks before the General Meeting at which the repeal or amendment is to be introduced, so that four weeks' notice can be given to the voting members by mail. The declaration of the Executive Director that due notice has or has not been received will be held to be sufficient proof of such notice or lack thereof."

This motion was intended to serve the same function as the preceding one, for the Services Constitution.

86GM147 Capilano/Ottawa [POLICY NOTICE]

BIRT the Canadian Federation of Students hold that practices such as break-ins, letter opening, the maintenance of files on student activists, trade union organizers and community leaders, whose only "crime" is to be active in a peaceful and legal manner are totally unacceptable - whether taken illegally by the RCMP or within the limits established for the Civilian Security Service by Bill C-9.

CARRIED

86GM148 Ottawa/St. Boniface [CONSTITUTIONAL AMENDMENT]
WHEREAS bilingualism is a priority of all federation members;
WHEREAS the Francophone caucus meets to discuss the concerns of
Francophones and should not be expected to be the sole initiators
of bilingualism;
BIRT a Bilingualism Committee be added to the list of standing
committees, in Standing Resolution #1.

This is a change to a Standing Resolution, and can take effect immediately
without any requirement of prior notice.

86GM149 Memorial/Lakehead
MOTION: that 86GM147 be amended to read: "BIRT bilingualism be
dealt with by the Membership Development Committee.
After some debate, the amendment was withdrawn.
MAIN MOTION CARRIED

86GM150 Queen's GSS/Regina
BIRT a sub-committee be struck to review the policy manual,
including format and phraseology, and to make a report to the
National Executive in August of 1986; and
BIFRT this committee consist of the Executive Officer, Mike
Seguin, and Daniel St. Louis.

It was explained that the intention was to have the committee correspond
by mail and telephone, with no plans for an actual meeting.

86GM151 Langara/Mount St. Vincent
SUBSTITUTE MOTION: "BIRT the National Executive be directed to
strike a sub-committee to review the policy manual, including
format and phraseology, and to make a report to the November
1986 General Meeting.

The mover clarified that membership of the committee need not be
restricted to members of the executive only.
Winnipeg asked to have it noted that she hoped that the membership of the
sub-committee would reflect a balance of people who are both favour and
oppose having policy on non-educational issues.

SUBSTITUTE MOTION CARRIED

86GM152 Langara/Victoria [NOTICE OF CONSTITUTIONAL AMENDMENT]
BIRT Definition #3 in the Constitution of the Canadian Federation
of Students be amended to read: "The 'components' of the
Federation are all provincial organizations which declare
themselves congruent with the Federation and are accepted as such
by the Plenary."

It was noted that this amendment deletes "the Canadian Federation of
Students" and "the Canadian Federation of Students Services" from the
definition.

Langara spoke in favour, arguing that the Canadian Federation of Students could not be a component of itself.

CARRIED

86GM153 Langara/Lethbridge [NOTICE OF CONSTITUTIONAL AMENDMENT]
BIRT BY-LAW III, section 4(a) of the Constitution of the Canadian Federation of Students be amended to read: "The Federation has the authority to determine policy on purely service questions, but recognizes the authority of each provincial component to establish policy on matters affecting only that component. The Federation will not establish policy which lies solely within these areas unless called upon to support existing policies of these components.

CARRIED

86GM154 Langara/Queen's GSS
BIRT the National Executive be directed to investigate (ie. seek a legal opinion on) the legal and financial implications of the following:

- (a) the amalgamation of the National and Services budgets;
- (b) the amalgamation of the National and Services constitutions;
- (c) the dissolution of the Association of Students' Councils, to be replaced by the legal entity "Canadian Federation of Students - Holdings".

CARRIED

86GM155 UPEI/Victoria
MOTION: to recess until after the election grill session.
CARRIED

The speaker re-called the plenary to order at 9.30 pm. A roll call indicated that quorum was present.

86GM156 Ottawa/Windsor SAC
BIRT the plenary reconsider its decision to send two delegates to El Salvador, taken at the issues plenary.

Ottawa explained its motion in terms of concern about the ability of the Canadian Federation of Students to ensure the security of the delegation, and the potential liability of the Federation should any member of the delegation be harmed.

Simon Fraser spoke against the motion to reconsider, because he did not feel there was a substantial security risk.

The Speaker, Gabe Sekaly, stressed that the purpose of reconsideration is to correct hasty or erroneous decisions, or to take into account new information. The original issue should not be re-debated.

Carleton spoke in favour of reconsideration, pointing out that Canadian students travelling in El Salvador, last year, had been put in jail for

three days. Wilfrid Laurier spoke in favour of reconsideration. Brandon spoke against reconsideration, arguing that other solutions could be developed for the liability question, without resorting to cancellation of the trip.

Alberta College of Art spoke against reconsideration. Armando Parades, of the International Union of Students, stated that visits by impartial delegations are very important to the survival and future of the University of El Salvador. He also emphasized that the delegates would be staying in a hotel in San Salvador, which is the most secure part of the country.

MOTION TO RECONSIDER CARRIED (19-17-1)

Mr. Sekaly, therefore placed the original motion before the plenary for reconsideration.

86GM157 Brandon/NSCAD

MOTION: to add the following amendment to the original motion:
"BIFRT the National Executive be directed to seek a legal opinion regarding the potential liability for the safety of the delegates to El Salvador, and that if no workable solution (such as a waiver or liability insurance) the executive shall cancel the trip.

AMENDMENT CARRIED

Ottawa spoke in favour of the amended motion. Calgary Grads also spoke in favour. Western USC spoke against.

AMENDED MOTION CARRIED

NOTED IN FAVOUR: Lethbridge, Malaspina, Langara, Douglas, Victoria, Ottawa, Brandon, St. Boniface, Simon Fraser, Regina, NSCAD, ACA.

NOTED OPPOSED: McMaster, Ryerson, UFEI, Marine Institute, Memorial, Mount St. Vincent, Laurentian SGA, Western USC, Carleton.

NOTED ABSTENTION: Capilano.

11. Campaign Committee Report

Anette Cerafitzky, Campaign Coordinator, introduced the report by pointing out that various members of the committee represented many different priorities, and that the committee tried to incorporate these into a single framework which has a consensus of support.

86GM158 Ottawa/UFEI

WHEREAS the success of the National Campaign depends on the full participation of provincial and local components and organizations; and

WHEREAS the full participation of such provincial components and organizations and local associations can only be secured if provincial and local concerns are addressed in the National Campaign; and

WHEREAS inadequate levels of federal and provincial funding leads to increased tuition, incidental and differential fees, and contributes to the deterioration of the post-secondary education system in Canada; and

WHEREAS as students we have rights which have been and may be further threatened by underfunding, particularly the fundamental right of all qualified persons to accessible quality post-secondary education; and

WHEREAS as students we have the responsibility to defend these rights and work toward positive change in Canadian post-secondary education;

BIRT the theme of the 1986-87 National Campaign be: "FUNDING THE FUTURE: OUR RIGHTS, OUR RESPONSIBILITIES."

MOTION CARRIED UNANIMOUSLY

86GM159 Capilano/Western SOGS

BIRT the Federation lobby the Federal government for the convening of a first ministers' conference to discuss Post Secondary Education in Canada, particularly Guaranteed Tied Funding and National Standards; and

BIFRT the semi-annual general meeting of the Federation include a Lobby Day focusing on funding and international student issues with adequate preparation for participants (issues updates, lobbying technique workshops, and scheduling).

MOTION CARRIED UNANIMOUSLY

86GM160 Victoria/Mount St. Vincent

BIRT the Federation respond publicly and immediately to the June Canada Student Loan cost of living allowance announcement, and the loan interest rate to be announced in June; and

BIFRT the Federation coordinate its efforts with Provincial/Local organizations to analyze Federal and Provincial Student Assistance programmes; and

BIFRT the Federation make a presentation to the Canada Student Loans Plenary Group which includes an analysis of debt load and the need for grants programmes, part-time student assistance, Cost of Living increases, needs assessment, and interest relief; and

BIFRT the Federation budget funds to cover the cost of sending a representative to the Canada Student Loans Plenary Group meeting; and

BIFRT the Federation lobby the federal government for a federal grants programme to ensure portability, especially for students who are unable to study locally in their native official language.

Cerafitzky stressed the importance of all these steps in ensuring accessibility to post-secondary education.

MOTION CARRIED UNANIMOUSLY

- 86GM161 Memorial/King's
BIRT the National Executive be directed to analyze the "Challenge '86" programme based on information collected in the national office, as well as information from the provinces; and BIFRT such analysis be the focus of a media campaign in September followed by consultation with the Minister of Employment and Immigration regarding improvements for next year's programme; and
BIFRT the Federation press for an early announcement of a completed summer student employment programme for 1987; and
BIFRT the Federation respond to such an announcement as soon as it is made.

The committee explained that the purpose of this motion was to try to bring about improvements to the summer employment programme.

MOTION CARRIED UNANIMOUSLY

- 86GM162 Queen's/GSS/McMaster Grads
BIRT the National Executive provide research that explores the issues and problems concerning private sector contributions to university research; and
BIFRT the National Executive provide research on the sources of scholarships and fellowships for graduate students and that such research address limitations in employment opportunities.

MOTION CARRIED UNANIMOUSLY

- 86GM163 Cariboo/Capilano
BIRT the National Executive provide research on the impact of federal reductions in direct purchases of training seats in Canadian community colleges in the overall context of college underfunding.

MOTION CARRIED UNANIMOUSLY

- 86GM164 Ottawa/Simon Fraser
BIRT the National Executive prepare a detailed report exploring the legal feasibility concerning a Charter of Rights court challenge on differential fees for International Students; and
BIFRT the National Executive prepare a detailed report exploring the possibility of fundraising to finance such a court challenge; and
BIFRT such reports be presented to the November SAGM.

MOTION CARRIED UNANIMOUSLY

- 86GM165 Mount St. Vincent/Dalhousie
BIRT the Federation endorse the Atlantic International Students Conference to be held in Halifax in January 1987; and
BIFRT the provincial components and organizations and local associations be encouraged to coordinate specific events and/or days of International Student Awareness to run concurrently with the Atlantic International Students Conference.

Ottawa spoke in support of the motion, emphasizing that this represented the committee's approach: building a national campaign from local events and concerns.

MOTION CARRIED UNANIMOUSLY

86GM166 Douglas/Ottawa

BIRT the Federation develop criteria for determining equivalency of college and university academic courses;

BIFRT the Federation urge the Association of Universities and Colleges of Canada and the Council of Ministers of Education of Canada to implement such criteria; and

BIFRT the Federation lobby the federal government for greater funding in the area of bilingual programmes and services at post-secondary education institutions.

MOTION CARRIED

86GM167 Wilfrid Laurier/St. Boniface

BIRT the Federation actively participate on, or make presentations to, Federal bodies that address issues relating to post-secondary education, students, and youth.

CARRIED UNANIMOUSLY

86GM168 Victoria/Douglas

BIRT the Federation support the campaigns of provincial and local components and organization to guarantee the autonomy of local community college student associations and their full, voting representation in all aspects of college decision-making; and

BIFRT the Federation lobby the Association of Community Colleges of Canada and the Association of Universities and Colleges of Canada to this end.

The committee urged the plenary to support this motion, stressing the need for the Federation to be involved in college issues.

CARRIED UNANIMOUSLY

86GM169 Langara/Ottawa

BIRT the Federation work with the appropriate alliances to lobby the Federal government to establish an Advisory committee on Post-Secondary education, which would work towards developing national standards for post-secondary education.

McGill raised a concern about whether such "national standards" would be offensive to Quebec student organizations who would see such standards as impinging on Quebec's cultural integrity.

Ottawa proposed a friendly amendment to delete the word "national" and to add at the end: "which take into account the needs of Quebec students."

86GM170 Ottawa/Western USC
MOTION: to postpone discussion of this definitely.
CARRIED

86GM171 Cariboo/Capilano
BIRT the Federation look into the possibility of establishing a
National Action Committee on Youth.
CARRIED

The plenary then resumed consideration of 86GM168.

Western proposed the following amendment, which was friendly to the mover
and seconder:

BIRT the Federation work with the appropriate alliances to lobby
the federal government to establish an advisory committee on
post-secondary education which would work towards developing CFS
standards for post-secondary education.

CARRIED AS AMENDED (86GM168)

86GM172 Mount St. Vincent/Dalhousie
BIRT the Federation undertake consistent efforts to inform the
public of issues affecting post-secondary education and students
through the implementation of a media strategy; and
BIFRT money be allocated for bilingual campaign posters and
pamphlets; and
BIFRT such materials allow for provincial "specialization"
sections and be prepared on the theme "Funding the Future: Our
Rights, Our Responsibilities"; and
BIFRT money be allocated for referenda materials.
CARRIED

86GM173 Langara/Memorial
MOTION: to accept the report of the Campaign Committee.

On behalf of the committee, Graham Dowdell stressed the importance of
taking the results of the committee's work to the local level.

Cerafitzky thanked all those people who helped resource the committee.

CARRIED UNANIMOUSLY

86GM174 Cariboo/Western USC
MOTION: to recess until the following day.
CARRIED

CLOSING PLENARY
SATURDAY MAY 17, 1986

Gabe Sekaly called the plenary to order at 9.26 am on May 17. Roll call indicated that quorum was present.

John Casola, Chief Returning Officer, explained the election procedures. The doors were closed, and ballots were distributed, and recollected.

12. General Meeting Development Committee

The committee briefly presented its report.

86GM175 Memorial/Victoria
MOTION: to accept the report of the General meeting Development Committee.
CARRIED

The committee's report was interrupted to allow Mr. Casola to announce the election results. Beth Brown was elected Campaign Coordinator, and Andrew Shaw was elected Treasurer.

86GM176 UPEI/Western SOGS
BIRT the plenary of CFS and CFS-S give its support for the two candidates elected.
CARRIED UNANIMOUSLY

86GM177 Cariboo/Memorial
MOTION: to destroy the ballots.
CARRIED

The plenary then resumed consideration of the General Meeting Development Committee report.

86GM178 Langara/Memorial
WHEREAS the Federation has recognized the importance and responsibility of monitoring the development of general meetings; and
WHEREAS a motion has been passed by the plenary requiring host associations to submit regular progress reports to the National Executive meetings;
BIRT a sub-committee of the National Executive be struck to deal with the cost and coordination of general meetings, with the members of this sub-committee being the Chairperson of the Federation, the Financial Coordinator, the National Executive member representing the province where the meeting is being hosted, and the CFS-Services Information Coordinator.

Langara spoke in favour of the motion, suggesting that it provided a mechanism for better control of general meeting planning and costs.

CARRIED

86GM179 Carleton/Memorial [POLICY AMENDMENT]

BIRT full member associations be given preference in the awarding of annual general meetings; and
BIFRT non-member associations not be considered when awarding annual general meetings.

Carleton spoke in favour of the motion suggesting that potential revenues from hosting general meetings should go to member associations. He also felt full members would be more sensitive to the need for cost-cutting. He stated that non-member associations should be allowed to host a general meeting only if there is no member wishing to do so.

86GM180 Cariboo/McMaster

MOTION: to amend 86GM178 by deleting the BIFRT clause.

McMaster, Ryerson, and Malaspina spoke in favour of the amendment.
Brandon spoke against.

AMENDMENT CARRIED

86GM181 Malaspina/Victoria

MOTION: that 86GM178 be amended to read: BIRT full member associations be given preference in the awarding of general meetings, all costs being equal.

Ryerson, Carleton, and McMaster Grads spoke against the amendment, citing other factors that should also be considered in determining the site of general meetings.

Malaspina spoke in favour of the amendment.

AMENDMENT DEFEATED

MAIN MOTION CARRIED (86GM178 as amended by 86GM179)

86GM182 Carleton/Wilfrid Laurier

WHEREAS all Federation members would benefit from an information session pertaining to the importance of bilingualism within the Federation and in Canada as a whole;
BIRT a bilingualism workshop be organized for the November 1986 general meeting.

Carleton spoke in favour of the motion.

CARRIED

86GM183 Brandon/Windsor Grads [NOTICE OF POLICY]

BIRT officials of federal and provincial governments, and their staff, not be invited to act as resource people at general meetings.

Brandon and Ottawa spoke in favour of the motion.
Western SOGS spoke against the motion, stressing the need to be able to work effectively within the system.
Western USC also spoke against the motion, arguing that the plenary should not impose such arbitrary limits on its sources of information.
McMaster also expressed its opposition to the motion.

DEFEATED

13. Organizational Development Committee

The committee began its report by dealing with the policy and constitutional issues which had been referred to it.

- 86GM184 Wilfrid Laurier/Victoria [POLICY AMENDMENT]
MOTION: STANDING RESOLUTION #1 - delete "One member of the CFS Services Board" and add "One member of the Francophone Caucus".
CARRIED
- 86GM185 Brandon/Winnipeg [POLICY AMENDMENT]
MOTION: STANDING RESOLUTION #1 - add "non-voting" before the words "one member of the National Executive".
CARRIED
- 86GM186 Wilfrid Laurier/Toronto GSU [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW V, section (9)(f)(ii) - add at the end "and the campaign sub-committee".
CARRIED
- 86GM187 Memorial/Laurentian SGA [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW I, section (3)(c)(ii) - add "and the fee agreement if applicable" after the words "contract of membership".
CARRIED
- 86GM188 Ottawa/Winnipeg [CONSTITUTIONAL AMENDMENT]
MOTION: BY-LAW V - creating a new section 5, to be inserted immediately following section 4 and re-number the sections that follow it accordingly. New section to read as follows:
(a) The Chair, Deputy Chair, Treasurer or Campaign Coordinator may be removed by either of the following methods: (i) the plenary may remove that member by a two-thirds vote of its voting members present. Such a vote may be taken at a general meeting or may be conducted by mail; or (ii) the National Executive may request a membership vote on the removal of that officer by a two-thirds vote of those present at a National Executive meeting. If there is not a general meeting scheduled within a month of this motion passing, ballots must be sent out within a week to conduct the vote on removal, by mail.
CARRIED

- 86GM189 Ryerson/King's [CONSTITUTIONAL AMENDMENT]
MOTION: STANDING RESOLUTION #1, change to: "Budget, Constitution and Policy, Campaign, Resolution, Organizational Development, National Education Policy, Programmes, and Membership Development."
CARRIED
- 86GM190 Simon Fraser/Western SOGS
BIRT the National Executive review the issue of executive per diems as they now stand, and report back to the membership at the November 1986 general meeting, in time to make a recommendation for the 1987-88 fiscal year.
CARRIED
- 86GM191 Saskatchewan/Toronto GSU
BIRT the plenary adopt the package of proposals as laid out in the committee report, and the proposals prepared by British Columbia, Ontario, the Prairies, and the Graduate Caucus.
- 86GM192 Ryerson/Victoria
MOTION: to table this motion until after the Budget Committee has reported.
- Winnipeg spoke against tabling.
MOTION TO TABLE: CARRIED
- 86GM193 Ottawa/Simon Fraser
WHEREAS the Deputy Chairperson is required to perform duties that are often well beyond those which are included in his job description as outlined in the Constitution;
BIRT Derron Hoover be given a pat on the back for his efforts;
and
BIFRT a beer in hand may be substituted for a pat on the back.
CARRIED
- 86GM194 Queen's GSS/ACA
MOTION: to accept the report of the Organizational Development Committee.
- Malaspina stated the view that the report reflects that the committee did not deal with its real mandate. She felt that the committee had developed a band-aid solution when what was needed was a genuine long term solution. Simon Fraser expressed the view that the principles embodied in the report's recommendations should take precedence over budgetary constraints.
Regina stated that the committee should be commended its success in incorporating budget constraints.
UPEI noted that the report did not mention the Atlantic region.

Lakehead and Brandon spoke in favour of the motion.

MOTION CARRIED

NOTED IN FAVOUR: Ryerson.

NOTED OPPOSED: Memorial.

NOTED ABSTENTIONS: Capilano; Simon Fraser; Brandon; Douglas; Kwantlen; Cariboo.

86GM195 Cariboo/Wilfrid Laurier

BIRT the National Executive, and subsequently the Organizational Development Committee at the November general meeting, examine the past use of Federation resources, present use, and possible methods of improving the use of these resources to meet the goals of the Federation in the future.

CARRIED

NOTED ABSTENTIONS: Simon Fraser; Memorial; Capilano; Douglas; Kwantlen.

14. Reports from Constituency Groups

a) FRANCOPHONE CAUCUS

86GM196 St. Boniface/Ottawa

BIRT the National Executive send letters to ANEQ, RAEU, and FAECQ expressing the membership's regret that they were not available to participate in the CFS 1986 annual general meeting; BIFRT member associations be encouraged to send such letters also.

Ottawa spoke in favour of the motion.

CARRIED

86GM197 Ottawa/St. Boniface

WHEREAS students from Quebec face issues similar to those encountered by students in other provinces;
BIRT the National Executive select two members to approach the three Quebec associations with the mandate of creating a joint committee composed of representatives from the Canadian Federation of Students and from the three Quebec associations; this joint committee having as its mandate to identify and act on issues of common interest to CFS and the Quebec associations; and
BIFRT the plenary recommends that the two Executive representatives be bilingual.

Ottawa spoke in favour of the motion, stressing the importance of uniting all the students of Canada.

CARRIED

b) ARTS CAUCUS

86GM198 ACA/Wilfrid Laurier [NOTICE OF POLICY]

WHEREAS the specific needs of artists are often ignored by the government of Canada and, art students are affected by funding cutbacks to the arts community;

BIRT the Federation recognize and support the endeavours of any groups which are actively working to maintain responsible funding for the arts community; and

BIFRT the Federation recognize the Arts as being an integral part of Canadian culture, and that the Federation oppose cuts to the funding of the Arts community.

Alberta College of Art spoke in favour of the motion.

CARRIED

86GM199 NSCAD/ACA

BIRT the Canadian Federation of Students oppose any free trade negotiations and/or agreements which would threaten Canadian cultural identity.

Alberta College of Art spoke in favour of the motion.

CARRIED

NOTED IN FAVOUR: Langara; Laurentian SGA; Regina; Lakehead; Brandon; Winnipeg; Calgary Grads; Ottawa; Toronto GSU.

NOTED OPPOSED: Western USC; Queen's GSS.

NOTED ABSTENTIONS: Ryerson; Cariboo; Capilano; Victoria; King's; McMaster.

86GM200 NSCAD/ACA

BIRT the Federation support proposals to nurture the cultural community within Canada.

CARRIED

86GM201 NSCAD/ACA

BIRT the Artists Constituency Group of the Federation be recognized as the ARTS CAUCUS.

CARRIED UNANIMOUSLY

86GM202 NSCAD/ACA [NOTICE OF CONSTITUTIONAL AMENDMENT]

BIRT the Canadian Federation of Student constitution be amended to include the following additional Standing Resolution:

The following shall be the goals, membership, and general constitutional provisions of the Arts Students' Caucus formulated in accordance with Bylaw VII. The caucus shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual meeting:

1. Name

The organization shall be known as the Arts Students Caucus.

2. Objectives

The objectives of the caucus shall be:

- a) To promote the principles and purposes of the Canadian Federation of Students;
- b) To promote communication and cooperation between Arts student groups in post-secondary educational institutions across Canada;
- c) To provide a forum for Arts students to meet and discuss issues pertaining specifically to Arts students;
- d) To facilitate communication between Arts student groups and National Arts groups.

3. Membership

Membership of the Caucus shall include all arts students who are delegates of member associations at Federation general meetings. This membership shall participate and vote at all meetings of the Caucus. Subject to ratification by the Caucus, the Caucus may also include arts students who are non-delegate representatives of member or non-member associations. Institutions sending delegates of applied art, fine art, and performing arts disciplines may join the caucus.

4. Rights and Privileges of Members

- a) To attend any caucus or committee and speak to any matter or motion which may arise;
- b) To vote at any caucus or committee meeting;
- c) To nominate one member to act as the Arts Students Commissioner.

5. Rights of Non-Members

Arts students who are present at the Caucus but are not members of the Federation have all rights afforded to members including the right to vote in Caucus meetings.

6. Meetings

Meetings of the Caucus may take place at any general meeting of the Federation at which members of the Caucus are present. Meetings of the Caucus shall be announced by word of mouth and/or in print.

7. Arts Students' Commissioner

At a meeting of the Caucus during the annual meeting of the Federation, the members of the Caucus shall elect an Arts Students Commissioner from the membership of the Caucus. The Arts Students' Commissioner shall act as a liaison between the Caucus and the Federation, and will facilitate communication between the Arts Students members of the Federation and non-members. The Indigenous Students' Commissioner shall be ratified by the Federation plenary upon election.

8. Constitutional Provisions

Should any clause of this constitution contradict or conflict with the Constitution of the Federation, the latter shall prevail. This constitution shall only be repealed or amended by a vote of at least two-thirds of the voting member associations present at a general meeting of the Federation.

MOTION CARRIED

86GM203 ACA/NSCAD

WHEREAS the University of Guelph administration has announced plans to demolish Zavitz Hall (the fine arts building); and
WHEREAS arts students at Guelph are organizing to prevent the demolition;

BIRT the Chairperson of the Federation write a letter to the Zavitz Action Committee at the University of Guelph, with regard to their fight to save their fine arts building from demolition; and

BIFRT the Chairperson also write a letter to the University of Guelph's president, Dr. Matthews, expressing concern about the issue.

Brandon spoke in favour of the motion.

Ryerson called the question.

MOTION CARRIED

NOTED IN FAVOUR: ACA; Brandon; Regina.

NOTED ABSTENTIONS: Ryerson; Carleton; Dalhousie; Queen's GSS; Mount St. Vincent; Western USC.

86GM204 Ryerson/Laurentian

MOTION: to recess until 1 pm.

CARRIED

The plenary was reconvened at 1.20 pm. A roll call indicated that quorum was present.

The Speaker announced that Windsor SAC had proxied to Ottawa.

86GM205 NSCAD/ACA

WHEREAS the unique concerns of Arts students cannot be addressed sufficiently on a regional level, and a national caucus is necessary to create a focus for these interests; and

WHEREAS the representation of the arts students' community has been severely hampered by poor attendance at general meetings and by poor membership growth within the Federation;

BIRT member associations be encouraged to send arts students as observers or as members of delegations to CFS general meetings; and

BIFRT the Federation allot \$600 as a line item in the budget in order that a communications network be operated .

NSCAD spoke in favour of the motion, explaining the intent of each section.

ACA clarified the reason why the fund of \$600 was needed to ensure effective communication.

86GM206 Winnipeg/Douglas
MOTION: to divide (Consider the two clauses separately)
CARRIED

The plenary then considered the first part of the motion (86GM205 a)
CARRIED

The plenary next considered the second clause.
Carleton and the Alberta College of Art spoke in favour of the motion.

86GM207 Capilano/Victoria
MOTION: to table discussion of 86GM204(b) until after the Budget Committee report.

Malaspina and Nova Scotia College of Art and Design spoke against tabling.
Victoria, Winnipeg, and Saskatchewan spoke in favour.
CARRIED

c) NATIONAL GRADUATE CAUCUS

86GM208 Lakehead/Laurier Grads
MOTION: to accept the report of the Graduate Caucus.
CARRIED

86GM209 Queen's GSS/Western SOGS
WHEREAS the Honourable Robert Nixon, the treasurer of Ontario, stated in last year's provincial budget that the Ontario Institute for Studies in Education (OISE) would be transferred to the University of Toronto; and
WHEREAS the President of the University of Toronto has stated that if this transfer were to occur he could not guarantee funding to OISE at current levels; and
WHEREAS OISE now enjoys autonomy with regard to research priorities and this may be endangered if a transfer were effected;
BIRT the National Executive be directed to oppose any transfer of OISE to the University of Toronto in which the financial and research autonomy of OISE is threatened; and
BIFRT the Chairperson of the Federation write a letter to David Peterson, Premier of Ontario, stating that OISE should have its present affiliation agreement with the University of Toronto renewed; and
BIFRT member association be encouraged to write similar letters to David Peterson.

Toronto GSU spoke in favour of the motion.
MOTION CARRIED

86GM210 Wilfrid Laurier/Western SOGS
WHEREAS the University of Toronto is seeking to close its
Faculty of Architecture; and
WHEREAS the Faculty of Architecture is a valuable component of
the University of Toronto;
BIRT the Chairperson of the Federation write a letter to the
University of Toronto, opposing the closure of the Faculty of
Architecture; and
BIFRT member associations of the Federation be encouraged to
write letters opposing this closure.

Western SOGS spoke in favour of its motion.

CARRIED

86GM211 Toronto GSU/ACA
WHEREAS representatives on committees at general meetings need
to confer with their constituents;
BIRT there be both a regional caucus and a constituency group
meeting between any two scheduled committee meetings at the same
general meeting.

Toronto GSU and Queen's GSS spoke in favour of the motion.

Capilano and Waterloo questioned the need for constituency groups to be
included in the motion.

MOTION CARRIED

The speaker announced that McMaster Grads had proxied to Queen's GSS.

86GM212 Dalhousie/Memorial

MOTION: to reconsider the acceptance of the Organizational
Development Committee report

Dalhousie, Memorial, and Mount St. Vincent spoke in favour of the motion
to reconsider.

CARRIED

The motion accepting the committee's report (86GM193) was therefore placed
on the floor for reconsideration.

86GM213 UPEI/Lakehead proposed a substitute motion for 86GM193

MOTION: To accept the report of the Organizational Development
Committee with the following addition:

It should be noted that the Atlantic region made no requests
for funds, and has chosen to opt out of this particular
package. This was primarily because the region wished to
determine the impact of the hiring of an additional (2nd)
Atlantic fieldworker on development in the region. The
Organizational Development committee recognizes that the
hiring of this fieldworker is a very important step towards
the goal of national development."

SUBSTITUTE MOTION CARRIED

NOTED IN FAVOUR: Memorial, Ryerson, Windsor SAC, NSCAD, Ottawa, Regina, King's, McMaster, Winnipeg, Dalhousie, Mount St. Vincent, ACA, Western SOGS, Memorial Grads, Lakehead.

NOTED ABSTENTIONS: Simon Fraser, Brandon, Cariboo.

d) WOMEN'S CAUCUS

86GM214 Ryerson/Saskatchewan

WHEREAS Sexual Harrassment is a serious problem on university and college campuses; and

WHEREAS many campuses do not have a working democratic policy to address sexual harrassment problems on campuses;

BIRT member associations be encouraged to formulate comprehensive sexual harrassment policies on their campuses.

Ryerson spoke in favour of the motion.

CARRIED UNANIMOUSLY

86GM215 Mount St. Vincent/Regina

BIRT one hour be set aside at each general meeting during which a speaker will be featured to discuss a subject of interest to women; and

BIFRT this workshop be open to both men and women; and

BIFRT a workshop be held immediately following the speaker in order to discuss the topic presented, and that this workshop be open to both men and women; and

BIFRT this time be separate from the women's caucus time.

Regina clarified that the intention of the motion was that the speaker address something relating to women's issues.

CARRIED

86GM216 Cariboo/Wilfrid Laurier

BIRT at least three hours be set aside from women's caucus (women only) before the Issues Plenary; and

BIFRT at least two hours of this time be scheduled on the first day of the general meeting; and

BIFRT these caucus times not be speaker or workshop oriented.

CARRIED

86GM217 Ryerson/Saskatchewan [NOTICE OF CONSTITUTIONAL AMENDMENT]

BIRT STANDING RESOLUTION #1 be amended to include a standing Affirmative Action Committee.

Ryerson spoke in favour of the motion.

CARRIED

86GM218 Regina/Ryerson

BIRT one and a half hours be set aside at each general meeting for Men's/Women's Caucuses during which the roles of men and women in post-secondary education and society are discussed; and

BIFRT the time be allocated as one hour of separate Men's/Women's workshops, followed by a half hour session with both men and women in attendance.

CARRIED

e) PRAIRIE CAUCUS

86GM219 Brandon/Calgary Grads

WHEREAS the President of Brandon University appointed M. Patricia Marchak, Ph.D., professor in the Department of Anthropology and Sociology at the University of British Columbia, to assess the Brandon University Faculty of Arts; and

WHEREAS Dr. Marchak's report on the Faculty of Arts reflects a nationwide trend in which the value of a liberal arts education is denigrated and the emphasis of a university education is becoming one where students are prepared for service in the private sector rather than developing the ability to think critically; and

WHEREAS Dr. Marchak favours university governance to be conducted solely by the university administration without the participation of the rest of the university community; and

WHEREAS Dr. Marchak, after identifying the problems within the faculty as being teaching overloads, understaffing, and inadequate library facilities, recommends a downsizing of the faculty as opposed to an increase in government funding, and further recommends the establishment of a new faculty, the Faculty of Commerce; and

WHEREAS Dr. Marchak's report recommends that Brandon University remove its Mature Student Status, which would result in limiting accessibility at the expense of those people who have not graduated from high school;

BIRT the Canadian Federation of Students censure Dr. Marchak's report, which is in direct opposition to the goals and aims of this Federation; and

BIFRT the Chair of the Federation be directed to write a letter expressing the Federation's view to the President of Brandon University, Dr. Marchak, the Faculty of Arts at Brandon, and the Canadian Association of University Teachers.

Brandon spoke in favour of its motion. Queen's GSS also spoke in favour. Langara, based on his knowledge of Dr. Marchak's views and affiliations, expressed suspicion that the delegate from Brandon may have misinterpreted the report in question.

Brandon defended her interpretation.

Langara spoke against the motion.

86GM220 Langara/Capilano

MOTION: to refer the issue to the National Executive, to be dealt with at its next meeting, once additional information has been obtained.

Western SOGS objected to consideration of the question (the motion to refer). The objection failed.

Langara and Ryerson spoke in favour of the motion to refer.

Western SOGS, Winnipeg, and Calgary Grads spoke against referral.

MOTION TO REFER DEFEATED

Capilano then proposed that the plenary recess for twenty minutes to allow time for delegates to read the report for themselves. This motion failed for a lack of a seconder.

MAIN MOTION CARRIED (86GM219)

NOTED ABSTENTIONS: Langara, Malaspina, Marine Institute, Memorial, Capilano, and Douglas.

15. Motions from Individual Member Associations

86GM221 Brandon/Regina

WHEREAS Expo '86 has contributed to human rights violations by precipitating the firing of thousands of government employees, the removal of protection for renters, the attacks on organized workers, the erosion of medical care, the cutbacks to children's schools, the dismissal of democratically elected school boards; and

WHEREAS funds that could have been spent on universities and colleges were diverted to Expo, contributing to cutbacks, decreased accessibility, and a reduction in programs;

BIRT the Canadian Federation of Students condemn Expo '86 and encourage members to boycott the world fair;

DEFEATED

NOTED ABSTENTIONS: St. Boniface, Lakehead, Malaspina.

86GM222 Brandon/Regina

WHEREAS the administration of Sherbrooke University, in Quebec, has proposed the elimination of the departments of English, Theology, and Fine Arts; and

WHEREAS the students of Sherbrooke have forestalled a final decision until August 1986 through the use of direct action - by occupying the administration building; and

WHEREAS the closing of schools and of departments in universities and colleges is deplorable;

BIRT the Federation support the students of Quebec in their objectives and their mode of action in dealing with the Sherbrooke administration; and

BIFRT the Chairperson of the Federation write a letter to AGEUN expressing the Federation's support, and a letter to the President of the university expressing the Federation's concern about the issue.

McGill and St. Boniface spoke in favour of the motion.

CARRIED

16. Budget Committee Report

86GM223 Saskatchewan/Laurentian SGA

MOTION: to receive the report of the Budget Committee.

86GM224 Queen's GSS/Saskatchewan

MOTION: to recess for 10 minutes to allow time to read the report.

CARRIED

The speaker reconvened the plenary and determined that quorum was present. Mr. Sekaly then called for the vote on the previous question (86GM221):

CARRIED

86GM225 Wilfrid Laurier Grads/Lethbridge

BIRT the Canadian Federation of Students audited financial statements for the period ending June 30, 1985 be accepted as presented to the members.

CARRIED

86GM226 Laurentian SGA/Ottawa

BIRT the Canadian Federation of Students-Services audited financial statements for the period ending June 30, 1985 be accepted as presented to the members.

CARRIED

86GM227 Victoria/Regina

MOTION: that the current policy on delegate fees (limit \$350) be rescinded.

Saskatchewan, Carleton, and Ryerson spoke in favour of the motion. Malaspina and Cariboo spoke against.

CARRIED

86GM228 Victoria/UPEI

BIRT the delegate fees for the May 1986 general meeting be set at \$400/delegate for member associations, with small budget members' costs pro-rated according to the schedule of subsidies provided in the general meeting information package.

86GM229 Cariboo/Langara

MOTION: that the motion be amended to read \$350.

Cariboo spoke in favour of the motion, citing the lack of consultation by the National Executive on the issue. Malaspina also spoke in favour. McMaster spoke against the amendment.

86GM230 Langara/Cariboo

MOTION: to extend debate.

DEFEATED

St. Boniface spoke against the amendment.

Langara called for roll call vote. This was voted down.

AMENDMENT (86GM227) DEFEATED

NOTED IN FAVOUR OF THE AMENDMENT: Simon Fraser, Cariboo, Capilano, Langara, Douglas, Malaspina, Mount St. Vincent, Kwantlen, ACA.

MAIN MOTION CARRIED (86GM226)

NOTED OPPOSED: Simon Fraser, Malaspina, Capilano, ACA, Langara.

86GM231 Victoria/Wilfrid Laurier Grads

BIRT any association proposing to host a general meeting of the Canadian Federation of Students be required to provide a detailed estimate of all costs associated with the meeting before the offer is accepted.

CARRIED UNANIMOUSLY

86GM232 Victoria/Langara

BIRT the National Executive be directed to make amalgamation the theme of the November 1986 general meeting in order that all components of such a proposal be considered concurrently; and BIFRT any preliminary analysis necessary to facilitate such a discussion be prepared by the National Executive before that meeting and that this information be included in the first mailout for the November general meeting; and

BIFRT member associations and provincial components be encouraged to make submissions on the topic of amalgamation to the Canadian Federation of Students Ottawa office on or before September 15, 1986 and that the National Executive respond to these submissions if deemed appropriate.

CARRIED

86GM233 Malaspina/Victoria

BIRT the Canadian Federation of Students develop a coherent fiscal approach to the issue of national development, emphasising long-term solutions rather than one-time stop-gap measures; and BIFRT the Organizational Development Committee at the November 1986 general meeting consider this in their deliberations.

CARRIED

86GM234 Regina/Wilfrid Laurier

BIRT the Canadian Federation of Students invite five indigenous student delegate/observers, one from each of five regions, to attend one general meeting per year as guests of the Federation (exclusive of transportation and incidental costs); and BIFRT the provincial components and member associations be encouraged to send indigenous students as members of their delegations.

CARRIED

86GM235 St. Boniface/Victoria

BIRT the National Executive implement the format for determining small budget members' subsidies which was outlined in the Budget Committee deliberations, as of the November 1986 general meeting; and

BIFRT the National Executive consider gross revenue in determining the base on which small budget members' subsidies are calculated, and that the concept of an upper limit be investigated.

CARRIED UNANIMOUSLY

86GM236 Victoria/ACA

BIRT the budgets of the Canadian Federation of Students and the Canadian Federation of Students-Services be accepted on the basis that delegate fees to the November 1986 and May 1987 general meetings of the Federation be set at \$425/delegate; and

BIFRT the observer fee for the November 1986 and May 1987 general meetings of the Federation be set at no less than \$625/delegate; and

BIFRT the National Executive address the question of ever-increasing costs of the general meetings and the need for delegate fees to be adjusted accordingly.

Representatives of the budget committee explained the motion.

86GM237 Langara/Cariboo

MOTION: to amend the fee for delegates from member associations to be \$350.

Langara spoke in favour of the amendment.

Carleton, McMaster, and Windsor SAC spoke against the amendment.

Winnipeg called the question on the amendment.

AMENDMENT DEFEATED

NOTED IN FAVOUR: Malaspina, Simon Fraser, Langara, Douglas, Capilano, Mount St. Vincent, Cariboo, ACA, and Kwantlen.

86GM238 Victoria/ACA

MOTION: to amend main motion to say \$400/member delegate.

The question was called on the amendment. The motion to call the question carried.

DEFEATED

The question was then called on the main motion. The motion to call the question carried, with Simon Fraser, Langara, and Capilano noting their opposition.

MAIN MOTION CARRIED (86GM234)

NOTED OPPOSED: Malaspina, Cariboo, Douglas, Kwantlen, Capilano, Langara, Mount St. Vincent, ACA, King's, Simon Fraser.

86GM239 Saskatchewan/Winnipeg

BIRT the Organizational Development Committee make every effort to formulate a consistent development policy at the November 1986 general meeting in order to provide the National Executive with guidance as to the implementation of this policy, through the Canadian Federation of Students and Canadian Federation of Students-Services budgets, prior to the commencement of the May general meeting; and

BIFRT all other committees at the November 1986 general meeting make every effort to formulate their requests for future financial resources so that the National Executive will have full information about the budgetary demands on both budgets.

86GM240 NSCAD/Mount St. Vincent

MOTION: to table this motion until after the Atlantic Caucus presentation.

The question was called, and carried.

DEFEATED (MOTION TO TABLE)

MAIN MOTION CARRIED (86GM237)

86GM241 Regina/Western USC

BIRT the National Executive examine the feasibility of retiring the loans payable from CFS to CFS-Services and Travel CUTS as of July 1, 1986.

Winnipeg spoke against the motion.

CARRIED

The plenary then turned its attention to motions which had been tabled until after consideration of the Budget Committee report.

86GM191 Saskatchewan/Toronto GSU

MOTION: that the plenary adopt the package of proposals as laid out in the Organizational Development committee report, and the proposals prepared by British Columbia, Ontario, the Prairies, and the Graduate Caucus.

CARRIED

NOTED OPPOSED: Simon Fraser

86GM242 Cariboo/Ottawa

BIRT the plenary adopt Option B of the Panda I formula.

CARRIED

NOTED ABSTENTION: Simon Fraser

86GM243 UPEI/Simon Fraser

BIRT the treasurers of all provincial organizations be asked to submit detailed reports to the National Executive for the executive meeting immediately preceding the November 1986 general meeting, and the May 1987 general meeting, regarding the use of grants given to the respective organizations by the national organization; including an analysis of the effectiveness of expenditures made with regard to National and Provincial development.

CARRIED UNANIMOUSLY

86GM205 NSCAD/ACA

WHEREAS the unique concerns of Arts students cannot be addressed sufficiently on a regional level, and a national caucus is necessary to create a focus for these interests; and

WHEREAS the representation of the arts students' community has been severely hampered by poor attendance at general meetings and by poor membership growth within the Federation;

BIRT member associations be encouraged to send arts students as observers or as members of delegations to CFS general meetings; and

BIFRT the Federation allot \$600 as a line item in the budget in order that a communications network be operated .

Western USC spoke against the motion.

NSCAD and Lakehead spoke in favour of the motion.

CARRIED

86GM244 Ryerson/McMaster

BIRT the Federation make a presentation to the October Canada Student Loans Plenary Group meeting, which includes analysis of debt load and the need for grant programs, portability, part-time student assistance, cost of living increases, needs assessment and interest relief, and CSLPG budgetting to cover the cost of CFS representative's travel and accommodation.

CARRIED