

15th semi annual general meeting

Canadian Federation of Students

November 01-06, 1988

15^eme réunion générale semi-annuelle

Fédération canadienne des étudiant(e)s

01 au 06 novembre 1988

OTTAWA '88

MINUTES



**MINUTES OF THE
15TH SEMI-ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS

AND THE 7TH ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS-SERVICES

AND THE 19TH ANNUAL GENERAL MEETING
OF THE ASSOCIATION OF STUDENT COUNCILS (CANADA)**

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GENERAL MEETING DELEGATES

MEMBERS

**ALBERTA COLLEGE OF ART
STUDENTS ASSOCIATION**

Jeremy Edwards

**BRANDON UNIVERSITY
STUDENTS UNION**

Cindy Chartran
Cory Hardy
Jim Murray
Diane Pemkowski

**CABOT INSTITUTE
COUNCIL OF STUDENTS UNION**

Christine Youden
Tracy Fasquel

**UNIVERSITY OF CALGARY
STUDENTS UNION**

Pam Kuryluk
Tom Boetter

**UNIVERSITY OF CALGARY
GRADUATE STUDENTS ASSOCIATION**

Jill Johnson

**CAPILANO COLLEGE
STUDENTS SOCIETY**

Aaron Vidivar
Lance Elmer

**CARIBOO COLLEGE
STUDENTS SOCIETY**

Dan Van Koughnett
Joyce Buxton
Ken Angen
Ian Thomson

**CARLETON UNIVERSITY
STUDENTS ASSOCIATION**

Shawn Rapley
Geordie Adams
Jennifer McIlroy

**CARLETON UNIVERSITY
SCHOOL OF SOCIAL WORK**

Donna Baines
Teresa Mackenzie

**DALHOUSIE UNIVERSITY
STUDENTS UNION**

Lara Morris
Andrew Craft

**DOUGLAS COLLEGE
STUDENTS UNION**

Karen Downy
Carla Crosier
Ashley Anderson
Jennifer Whiteside
Anne Gelinas

**EMILY CARR COLLEGE OF ART
STUDENTS UNION**

Sean Gleason
Curt Robertson

**UNIVERSITY OF GUELPH
CENTRAL STUDENTS ASSOCIATION**

Craig Sanderson

**OKANAGAN COLLEGE (KALAMALKA)
STUDENTS UNION**

Lynn Hartley
Dave Hewitt

**UNIVERSITY OF KINGS COLLEGE
STUDENTS UNION**

Michael Wallace

**LAKEHEAD UNIVERSITY
STUDENTS UNION**

Roch Letourneau

**VCC LANGARA
STUDENTS UNION**

Paul Keet
Phil Link
Kevin Reilly
Phillipa Beck
Mark Whittam

**LAURENTIAN UNIVERSITY
STUDENTS UNION**

Gerry Trudeau

**UNIVERSITY OF LETHBRIDGE
STUDENTS UNION**

Casey Van Der Ploeg
Tamara Holizki
Margaret Wabegijig

**MALASPINA COLLEGE
STUDENTS SOCIETY**

Ken Leahy
Pam Meurs

**MARINE INSTITUTE
COUNCIL OF STUDENTS UNION**

Ross Kennedy
Mark Andrews

**MCMASTER UNIVERSITY
STUDENTS UNION**

Mike Cameron
Sue Fraser

**MEMORIAL UNIVERSITY
COUNCIL OF STUDENTS UNION**

Keith Sneddon
Roger Head
Paul Smith
Ann Whelan

**UNIVERSITY OF MONCTON
FEDERATION OF STUDENTS
Helene Albert**

MOUNT ALLISON UNIVERSITY

Mark McClatchy

Debbie Johnston

**MOUNT SAINT VINCENT UNIVERSITY
STUDENTS UNION**

Cheryl MacKenzie

**NATIVE EDUCATION CENTRE
STUDENTS UNION**

Rebecca Wolfe
Coralee Gregoire

**U OF NEW BRUNSWICK, FREDERICTON
STUDENTS UNION**

Brent Ryan

**U OF NEW BRUNSWICK, ST. JOHN
STUDENTS UNION**

David Flood

**NOVA SCOTIA COLLEGE OF ART &
DESIGN STUDENTS UNION**

Allison Lewis
Crystal Kelly

**UNIVERSITY OF OTTAWA
STUDENTS FEDERATION**

Edith Garneau
Christian Hyde
Robert Fry

**UNIVERSITY OF PRINCE EDWARD
ISLAND STUDENTS UNION**

Lisa Murphy
Wendy Drake

**QUEEN'S UNIVERSITY
GRADUATE STUDENTS SOCIETY**

Jennifer Talbot

**UNIVERSITY OF REGINA
STUDENTS UNION**

Brian Atting
Brad Wilson
Rachel Snow

**RYERSON POLYTECHNICAL
INSTITUTE STUDENTS UNION**

L.J. Mayor
Mark Lemieux
Audrey Vince

**COLLEGE UNIVERSITAIRE ST.
LOUIS MAILLET STUDENTS
FEDERATION**

Marie France Pelletier

UNIVERSITY OF SASKATCHEWAN

Eric Roberts
Tim Klassen
Lori Stene
Felix Thomas
Cheryl Peters (GSA)

**SIMON FRASER UNIVERSITY
STUDENTS SOCIETY**

Jean Paul Faubert
Stephen Howard
Fiona McQuarrie
Duncan Munro
Corilee Fox

**COLLEGE UNIVERSITAIRE ST.
BONIFACE STUDENTS UNION**

Pauline Bruneau
Robert Loiselle
Andrea Leger

**ST. FRANCIS XAVIER UNIVERSITY
STUDENTS UNION**

Maureen Whelton

**ST. THOMAS UNIVERSITY
STUDENTS UNION**

Chantal MacDonald

**UNIVERSITY OF TORONTO
GRADUATE STUDENTS UNION**

James Hoch

**UNIVERSITY OF VICTORIA
STUDENT UNION ASSOCIATION**

Pam Frache
Kelly Abeysinghe
Mairi Johnson
Dave Stoddard
Brian Menzies

**UNIVERSITY OF VICTORIA
GRADUATE STUDENTS UNION**

Olaf Dravnieks

**UNIVERSITY OF WATERLOO
FEDERATION OF STUDENTS**

Peter Klungel
Wendy Rinella

**WILFRID LAURIER UNIVERSITY
GRADUATE STUDENTS ASSOCIATION**

Mike Doherty
Linda Daymond

**UNIVERSITY OF WINDSOR
GRADUATE STUDENTS SOCIETY**

Paul Bailey
Stephen Martin

**UNIVERSITY OF WINDSOR
STUDENTS ADMINISTRATIVE
COUNCIL**

Sandra MacLarnon
Geoff Bastow
Scott Logan

**UNIVERSITY OF WINNIPEG
STUDENTS ASSOCIATION**

David Henry
Jeff Swyston
Ken Bighetty

OBSERVERS

CANADIAN UNIVERSITY PRESS

Eleanor Brown
Tu Thanh Ha

STUDENTS UNION OF NOVA SCOTIA

Sid Tobias

**CANADIAN FEDERATION OF
STUDENTS - PACIFIC REGION
COMPONENT**

Rob Clift
Roseanne Moreanne

**UNIVERSITY OF WESTERN ONTARIO
UNIVERSITY STUDENTS COUNCIL**

Bob Lopinski
Kimble Sutherland
Simon Mortimer
Mark McGuire
Angela Bosa
Karin Scott

**UNIVERSITY OF MANITOBA
STUDENTS UNION**

Al Ogrodnik
Karen Taraska

**MCGILL UNIVERSITY
STUDENTS SOCIETY**

Mark Cameron
Chris Alexander

**NEW BRUNSWICK STUDENTS
ALLIANCE**

Irma Ferlatte

**NEWFOUNDLAND/LABRADOR STUDENTS
FEDERATION**

Bruce Belbin

ONTARIO FEDERATION OF STUDENTS

Shelley Potter
Duncan Ivison
Tim Jackson
Barney Savage

UNIVERSITY OF SHERBROOKE

Roland Leger/Lynn Gagnon

NATIONAL EXECUTIVE

Beth Brown, Chairperson	Sean Caragata, Saskatchewan
James Tate, Deputy Chairperson	Harold Shuster, Manitoba
Andrew Thomson, Treasurer	Rance Willis, Ontario
Paul Mendes, Campaign Coord.	Jane Arnold, New Brunswick
Anne Thomson, Graduate Students Representative	Steve Wynne, Prince Edward Island
Anena Johnston, Pacific Region	Paul Card, Nova Scotia
Don Kozak, Alberta	Robin Russell, Newfoundland & Labrador

CFS NATIONAL STAFF

Dave Campbell, Fieldworker	Mike Old, Researcher
Larry Hansen, Fieldworker	Mike Seguin, Fieldworker
Chochie Laurinov, Financial Coord	Todd Smith, Executive Officer
Catherine Louli, Info Officer	Ian Wagner, Fieldworker
Amanda Maltby, Researcher	

CFS-SERVICES STAFF

Peter Block, CPS	Robert Keddy, Discount Pgms
Rod Hurd, Travel CUTS	Jennifer Maclean, Info. Coord.
David Jones, Exec Director	

GENERAL MEETING SPEAKERS

Tony Macerollo
Gabe Sekaly

(Editor's note: For the purposes of identifying movers and seconders of motions, abbreviations of member association names have been used. Where there is more than one association from a given institution attending the meeting, they have been appropriately identified. ie. Carleton SA, Carleton SSW)

**MINUTES OF THE
15TH SEMI-ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS
AND THE 7TH ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS-SERVICES**

The General Meeting was held November 1 - 6, 1988, at the Beacon Arms Hotel in Ottawa, Ontario. The opening and closing plenary sessions were held at Carleton University and the University of Ottawa, respectively.

**OPENING PLENARY
TUESDAY, NOVEMBER 1, 1988**

1. CALL TO ORDER

CFS Chairperson, Beth Brown, called the meeting to order at 7:00 p.m. Brown welcomed all delegates and observers to the meeting.

2. ROLL CALL OF THE MEMBERS

The Chairperson conducted a roll call of the members and declared quorum to be present. (See Roll Call R1 appended)

3. RATIFICATION OF PLENARY SPEAKER

88GM500 Saskatchewan/Langara
MOTION: to ratify Tony Macerollo as speaker for the opening plenary session of the general meeting.
CARRIED.

Mr. Macerollo assumed the chair and briefly outlined the rules of order governing plenary sessions of the general meeting.

4. ADOPTION OF PLENARY AGENDA

88GM501 Douglas/Laurentian SGA
MOTION: to adopt the plenary agenda as proposed by the National Executive.
CARRIED.

5. WELCOMING REMARKS

Geordie Adams, President of the Carleton University Student's Association, and Edith Garneau, Vice-President External of the Students' Federation of the University of Ottawa welcomed delegates to Ottawa and expressed best wishes for a successful general meeting.

6. INTRODUCTIONS

Beth Brown introduced the delegates of the plenary to members of the National Executive, the staff of the Federation and Chairs and staff of

provincial student organizations.

7. RATIFICATION OF NEW MEMBERS

- 88GM502 Carleton/Winnipeg
MOTION: to accept University of Calgary Student's Union as a prospective member of the Federation.
CARRIED.
- 88GM503 Mt.St. Vincent/Carleton
MOTION: to accept Carleton University School of Social Work as a prospective member of the Federation.
CARRIED.

8. NOTICE OF PROXIES

The Speaker announced that Camosun College had proxied to University of Victoria, University of Calgary Student's Union had proxied to University of Calgary Graduate Student's Union; and University of Guelph CSA had proxied to University of Windsor SAC.

9. ADOPTION OF MINUTES

University of Ottawa noted that it did not second 87GM268. University of Victoria expressed the concern that the minutes were not complete and suggested that adoption be tabled to closing plenary to allow delegates to review the minutes. It was noted that 88GM335 was adopted and should read as such.

- 88GM504 Langara/Capilano
MOTION: to adopt the minutes of the 7th Annual General Meeting with amendments as noted.
TABLED TO CLOSING PLENARY.

10. REPORT OF THE NATIONAL EXECUTIVE

Verbal reports were presented by each of the National Executive representatives.

11. QUESTION PERIOD

McMaster asked if the National Executive approves information that is sent out. Beth replied that there is an effort made to ensure that all materials sent out as official CFS materials are appropriate but that it is not always checked by the National Executive.

Capilano asked about directives introduced in May that were not addressed. It was noted that motions that were not addressed by plenary due to lack of time were dealt with by the the National Executive.

King's asked about copies of National Executive reports. Beth said that they were being translated and that there would be a delay until reports could be available in both french and english.

Carleton asked about a letter that appeared in the Langara handbook and asked Beth whether she approved of the contents. Beth noted that while the whole letter was not a true reflection of her views of last year's executive, she appreciated Langara's efforts to communicate through their students' standard letter. Anena also noted that there were efforts underway to ensure that a standardized letter would be prepared at the beginning of each year by the Chair for the use of student unions.

Simon Fraser asked about authority of the plenary to direct the use of the Travel CUTS referral fee. Jamie said that traditionally a share purchase had been executed by the National Executive as part of arrangements to minimize taxes paid by Travel CUTS. Jamie noted that the referral fee is part of an agreement with Revenue Canada whereby the AOSC receives 1% of sales of Travel CUTS. It was also noted that plenary has final authority on the disposition of the referral and the tax agreement.

Mt. Allison commented on the "Vote for Education" poster saying they had received negative feedback on the poster and asked if there had been much similar comment. Beth said that by and large it had been well received though some schools had expressed concern.

McMaster asked what had been done about problems at the May General Meeting with National Executive members leaving their designated committees to go to other committee. Beth said this had not yet been addressed.

King's asked about deviations between what was agreed to in the campaign committee. It was noted that phase 4 of the campaign kit was not prepared due to time constraints. There were also feasibility problems with the time capsule concept.

Victoria asked about a variety of directives passed at the last General Meeting. Beth responded to a question about a review of caucus and constituency group structures (88GM214) saying that work on General Meetings is ongoing but incomplete. She also noted that a part time researcher had been hired (88GM294); that discussions with OFS had taken place during the summer (88GM298); and she suggested that the issue of recognizing OFS as the only provincial organization in Ontario be referred to the Organizational Development committee.

Alberta College of Art asked if graphic arts contracts are open to member schools. Paul Mendes said they were and that participation of our members in the preparation of materials such as campaign posters has been considered in the past. He said the difficulty is simply in meeting deadlines.

88GM505 Saskatchewan/Mt. St. Vincent
MOTION: to accept the report of the National Executive.
TABLED TO CLOSING PLENARY

88GM506 Carleton/Kalamalka
MOTION: to accept report of the Chairperson.
CARRIED.

12. ADOPTION OF GENERAL MEETING AGENDA

88GM507 UNB Fredericton/Simon Fraser
MOTION: to adopt the General Meeting Agenda as presented.
CARRIED.

13. STRIKING OF GENERAL MEETING COMMITTEES

88GM508 Waterloo Feds/Langara
MOTION: to strike committees as in Standing Resolution #1
appended to the CFS Constitution.
CARRIED.

It was noted that the Affirmative Action Committee would consist
of Philippa Beck, Aron Vividar and Lisa Murphy.

14. OPENING OF NOMINATIONS

Todd Smith described election procedures outlined in the delegate's kit
material on rules of order. He noted the deadline for receipt of
nominations.

88GM509 Carleton SSW/Ryerson
to open nominations for the positions of Chairperson and Deputy
Chairperson, 1989-90.
CARRIED.

15. MOTIONS HAVING RECEIVED DUE NOTICE

88GM093 Nippissing/Wilfred Grenfell (DIRECTIVE)
BIRT the Canadian Federation of Students support Nippissing
University College's bid to obtain its own degree-granting
charger - providing it with independent status as an Ontario
university; and

BIFRT all CFS members be encouraged to indicate their support for
the Nippissing charter bid through letters of support addressed
to: Dr. Anthony Blackburn, (President) & Chair, Nippissing
Univ College
Board of Governors Charter Committee
Nippissing University College
P.O. Box 5002, Gormanville Road
North Bay, Ontario P1B 8L7

CARRIED.

88GM510 Victoria/Memorial CSU (DIRECTIVE)
BIRT 88GM130 and 88GM132 be referred to Organizational
Development Committee.
CARRIED.

88GM130 Cabot/UNB Fredericton (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT the following amendments be made to Bylaw V:
Section 3(d) be deleted;
Section 2(c) "campaign coordinator" be deleted;

Section 10, "one campaign coordinator" be deleted;
Section 10(e) be deleted.
REFERRED.

- 88GM132 UNB Fredericton/Kings (NOTICE OF STANDING RESOLUTION
AMENDMENT)
BIRT in Standing Resolution 17, reference to Campaign Coordinator
be deleted.
REFERRED.
- 88GM511 Victoria/UPEI (DIRECTIVE)
BIRT 88GM136 be referred to Constitution and Policy committee and
Organizational Development committee.
CARRIED.
- 88GM136 Langara/Victoria (NOTICE OF CONSTITUTIONAL AMENDMENT)
WHEREAS the current "constitution" of the Canadian Federation of
Students - Services is essentially the same as the former
Association of Student Councils (AOSC) "constitution"; and
WHEREAS we just got finished getting rid of AOSC; and
WHEREAS many of the member unions have expressed an interest in
eliminating Canadian Federation of Students - Services (the legal
entity and bureaucracy, not the services and programmes), but
have been told that such a change would jeopardize the collection
of the services fee of \$0.50 per individual member per semester;
and
WHEREAS downplaying the role of the Canadian Federation of
Students - Services (the legal entity and bureaucracy, not the
services and programmes) seems like the next best option; and
WHEREAS over 97 per cent of Langara students surveyed could not
explain why the format, appearance and content of the national
and services bylaws are so different from one another; therefore
BIRT the Canadian Federation of Students - Services General
Bylaws 2 and 3, and any other Canadian Federation of Students -
Services Bylaws that may be kicking around be repealed; and
BIFRT the following Constitution and Bylaws for the Canadian
Federation of Student - Services be adopted:

CANADIAN FEDERATION OF STUDENTS (SERVICES)
CONSTITUTION AND BYLAWS

PREAMBLE

We, the students of Canada, recognizing the need to speak with one voice in
asserting our legitimate needs and concerns, wish to express our support
for one national student organization whose basic aims will be as follows:

1. To organize students on a democratic, cooperative basis in advancing
our own interests, and in advancing the interests of our community;
2. to provide a common framework within which students can communicate,
exchange information, and share experience, skills and ideas;
3. to ensure the effective use and distribution of the resources of the
student movement, while maintaining a balanced growth and development
of student organizations that respond to students' needs and desires;
4. to bring students together to discuss and cooperatively achieve
necessary educational, administrative or legislative change wherever
decision-making affects students;

5. to facilitate cooperation among students in organizing services which supplement our academic experience, provide for our human needs, and which develop a sense of community with our peers and in the international community;
6. to articulate the real desire of students to fulfil the duties, and be accorded the rights of citizens in our society and in the international community;
7. to achieve our ultimate goal -- a system of post-secondary education which is accessible to all, which is of high quality, which is nationally planned, which recognizes the legitimacy of student representation, and the validity of students rights, and whose role in society is clearly recognized and appreciated.

In consideration to these needs, students from throughout Canada met in October 1981 to found the Canadian Federation of Students/Fédération Canadienne des Étudiant(e)s. For some inexplicable reason this same group of students formed the Canadian Federation of Students (Services) at the same time.

STATEMENT OF PURPOSE

The purposes of the Canadian Federation of Students (Services) shall be the same as those set out of the Canadian Federation of Students.

DEFINITIONS

1. The Canadian Federation of Students will hereinafter be known as the Federation.
2. The provincial components of the Federation are:
 - Canadian Federation of Students - Alberta
 - Canadian Federation of Students - Pacific Region
 - Canadian Federation of Students - Saskatchewan
3. A "local student association" will be taken for all purposes of these Bylaws to mean an organization of students which satisfies the following criteria:
 - i) it is locally and democratically controlled
 - ii) it is autonomous from other organizations
 - iii) it represents students at only one post-secondary institution
 - iv) it is campus-wide; i.e. the breadth of its membership, of its normal activities and of its representative efforts correspond to the highest administrative unit of its administration.
4. For the purposes of these Bylaws, a "referendum" will be taken to mean a general vote of the members of a local student union, whether conducted at balloting locations or at a general meeting of the local student union.

BYLAW 1 - MEMBERSHIP

The members of the Federation shall be those of the Canadian Federation of Students.

Section (1) - Types of Membership

The types of membership in the Federation shall be the same as those of the Canadian Federation of Students.

Section (2) - Eligibility Criteria for Membership

The eligibility criteria for membership in the Federation shall be the same as those of the Canadian Federation of Students.

Section (3) Application Procedure for membership

The application procedure for membership in the Federation shall be the same as those of the Canadian Federation of Students.

Section (4) Membership Fees

The membership fees of the Federation shall be the same as those of the Canadian Federation of Students.

Section (5) Membership Rights and Responsibilities

The rights and responsibilities of member unions shall be the same as those of the Canadian Federation of Students.

Section (6) Suspension and Expulsion of Members

The rules and procedures for the expulsion of member unions shall be the same as those of the Canadian Federation of Students.

Section (7) Withdrawal of Membership

The rules and procedures for the withdrawal of membership in the Federation shall be the same as those of the Canadian Federation of Students.

BYLAW II - GENERAL MEETINGS

Section (1) Types of General Meetings

The types of general meetings of the Federation shall be the same as those of the Canadian Federation of Students.

Section (2) Notice of General Meetings

Notice of a general meeting of the Canadian Federation of Students shall constitute notice of a general meeting of the Federation.

Section (3) Scheduling and Location of General Meetings

The scheduling and location of general meetings of the Federation shall be the same as those of the Canadian Federation of Students, with all general meetings of the Federation running concurrently with general meetings of the Canadian Federation of Students.

Section (4) Special General Meetings

The authority for calling a special general meeting of the Federation shall be the same as those of the Canadian Federation of Students.

Section (5) Quorum at General Meetings

A quorum for the transaction of business at an general meeting of the Federation shall be the same as those of the Canadian Federation of Students.

Section (6) Rules and Procedure at General Meetings

The rules and procedures for general meetings of the Federation shall be the same as those of the Canadian Federation of Students.

Section (7) Authority of the Plenary

The authority of the plenary of any general meeting of the Federation shall be the same as that of the plenary of any general meeting of the Canadian Federation of Students.

BYLAW III - POLICY OF THE FEDERATION

The policy of the Federation shall be the same as those of the Canadian Federation of Students.

BYLAW IV - STANDING RESOLUTIONS OF THE FEDERATION

The standing resolutions of the Federation shall be the same as those of the Canadian Federation of Students.

BYLAW V - BOARD OF DIRECTORS

Section (1) Composition

The board of directors of the Federation shall be that of the Canadian Federation of Students and shall be known as the national executive committee.

Section (2) Duties of the National Executive Committee

The duties of the national executive committee shall be as listed in the Bylaws of the Canadian Federation of Students.

Section (3) Meetings of the National Executive Committee

Meetings of the national executive committee of the Federation shall run concurrently with national executive committee meetings of the Canadian Federation of Students.

BYLAW VI - OFFICERS OF THE FEDERATION

The officers of the Federation shall be the same as those of the Canadian Federation of Students.

BYLAW VII - CONSTITUENT GROUPS AND CAUCUSES

The constituent groups and caucuses of the Federation shall be the same as those of the Canadian Federation of Students. The membership and authority of the constituent groups and caucuses shall be as set out in the Bylaws of the Canadian Federation of Students.

BYLAW VII - FINANCES

Section (1) Financial Year

The fiscal year of the Federation shall be the same as that of the Canadian Federation of Students.

Section (2) Borrowing

The borrowing authority of the Federation shall be the same as that set out in the Bylaws of the Canadian Federation of Students.

Section (3) General

All financial rules and procedures of the Canadian Federation of Students shall govern the affairs of the Federation.

BYLAW IX - SEAL, DOCUMENTS AND RECORDS

Section (1) Seal

The seal of the Federation will be shown on this document.

Section (2) Execution of Documents

The rules and procedures for the execution of documents shall be as set out in the Bylaws of the Canadian Federation of Students.

Section (3) Books and Records

The national executive committee shall be responsible for ensuring that all books and records required by law or by these bylaws are regularly and properly kept.

BYLAW X - HEAD OFFICE

The head office of the Federation shall be in the same location as the head office of the Canadian Federation of Students.

BYLAW XI - OFFICIAL LANGUAGES

The official languages of the Federation shall be French and English.

BYLAW XII - AMENDMENT OF THE BYLAWS

Section (1) Notice and Procedure for Amendment

The notice and procedure for the amendment of the Constitution and Bylaws

of the Federation shall be as set out in the Bylaws of the Canadian Federation of Students.

Section (2) Amendment to the Preamble

It is understood that the Preamble is a fundamental document for the Federation and its provincial components and should not be amended except after extensive consultation among the member unions of the Federation.

Section (3) Amendment of the Membership Fees

Any amendment which has the effect of increasing the fees charged to the individual members of the Federation must automatically be reviewed after three (3) years unless two-thirds (2/3) of the full member unions of the Federation held successful referenda authorizing the increase.

Section (4) Implementation of Amendments

The repeal of amendment of and Bylaw will not be enforced or acted upon until the approval of the Minister of Consumer and Corporate Affairs has been obtained.

BYLAW XII - DISSOLUTION OF THE FEDERATION

In the event of the dissolution of the Federation, all assets of the Federation will be left to the Canadian Federation of Students of, in the event of the prior dissolution of the Canadian Federation of Students, to another non-profit organization promoting the interests of students in Canada at a national level.

BYLAW XIV - INTERPRETATION

Unless the context requires otherwise, all pronouns and possessive adjectives used in these Bylaws refer to persons of either gender, and all singular or plural meanings.

REFERRED.

88GM178

Dalhousie/Langara

(NOTICE OF POLICY)

WHEREAS the Canadian Federation of Students endorses a policy of freedom from discrimination on the basis of sexual orientation within our policy of Rights of a Student; and

WHEREAS the plenary has in the past directed the National Executive to write letters to M.P.'s endorsing the inclusion of sexual orientation under prohibited grounds for discrimination in the federal Charter of Human Rights And Freedoms

BIRT the Federation actively support amendments to the Charter of Rights and Freedoms or any provincial Human Rights legislation that proposes the inclusion of sexual orientation as an area of prohibited grounds for discrimination; and

BIFRT the Federation recognize the right of gay and lesbian students to form campus organizations; and

BIFRT member associations be encouraged to actively support the right of gay and lesbian students to organize on campus.

CARRIED.

88GM182

Moncton/Ottawa (NOTICE OF CONSTITUTIONAL AMENDMENT)

BIRT By-law XII, Section (2) (a) be amended to read:

BY-LAW XIII - AMENDMENT OF BY-LAWS

Section (2) Notice

(a) Notice of the substance of an amendment to these Bylaws must be received by the Executive Officer or her designate

at least six weeks before the General Meeting at which it is to be considered. The Executive Officer shall mail notice of all proposed amendments to the voting members not less than four weeks before the General Meeting at which they are to be considered. All said proposed amendments shall be made available simultaneously in both official languages of the Federation. The declaration of the Executive Officer that due notice has or has not been served will be held to be necessary proof of notice or of the lack thereof, unless evidence to the contrary is presented.

CARRIED.

- 88GM184 Moncton/Ottawa (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law XIII, Section (2) (b) be amended, with a new sentence added at the end stating,
"Such approval cannot be gained until such time as the proposed amendment is available in both official languages."
CARRIED.
- 88GM512 Langara/King's (DIRECTIVE)
BIRT 88GM186 be referred to Constitution and Policy committee.
CARRIED.
- 88GM186 Toronto GSU/Laurentian (NOTICE OF POLICY)
BIRT the National Graduate Council be granted full written translation services from the Canadian Federation of Students upon request; and
BIFRT the National Graduate Council be required to furnish a list of priorities of documents to be translated when making the request.
REFERRED.
- 88GM189 Ottawa/St-Louis Maillet (NOTICE OF POLICY AMENDMENT)
WHEREAS historically Francophones outside Quebec have had to fight constantly and continue to fight to obtain the management of their own educational institutions, post-secondary or otherwise; and
WHEREAS the right to manage their own institutions is not an officially recognized right and rights acquired in this manner can be withdrawn at any time while this right is not officially recognized;
BIRT the Canadian Federation of Students support the rights of Francophones outside of Quebec to manage their own educational institutions.
CARRIED.
- 88GM195 Ottawa/Moncton (NOTICE OF POLICY AMENDMENT)
WHEREAS at the Symposium Orient-Action II, which took place at Sudbury, Ontario, March 1988, Francophone and other groups at the symposium expressed the desire to see three Francophone colleges in Ontario - in the north, south and east; and
WHEREAS there currently is no such institution in Ontario; and

WHEREAS the problem of under-education of Franco-Ontarians is critical and is a result of the absence of French institutions; and

WHEREAS the Policy Manual of the Canadian Federation of Students stipulates that students have a right to education in their official language and the definition of accessibility, according to the Policy Manual, includes access to education in the official or native language of choice; and

BIRT the Canadian Federation of Students support the demand to have three Francophone colleges established in Ontario.

CARRIED.

88GM513 Langara/Cariboo (DIRECTIVE)
BIRT 88GM199 be referred to Constitution and Policy committee for clarification of wording.

CARRIED.

88GM199 Ottawa/St-Louis Maillet (NOTICE OF POLICY AMENDMENT)
Motion: to substitute the following for 88GM191:
BIRT the Canadian Federation of Students denounce the fact that the demands of Francophones outside of Quebec be the object of blackmail, being subject to resolution of the claims of Anglophones in Quebec; and
BIFRT the Canadian Federation of Students refuse any discussion of Francophones outside Quebec's claims when these are made to be subject to those of Anglophones in Quebec.

REFERRED.

88GM243 St-Boniface/Dalhousie (NOTICE OF POLICY AMENDMENT)
WHEREAS the policies of the federal and provincial governments to promote science and technology has been detrimental to the social sciences and humanities in terms of access, funding and quality education;
BIRT the Federation strongly support a vision of the Post-Secondary Education system as a primary source of a broad based education in all facets of human knowledge; and
BIFRT science must be embedded in its proper social and historical context in order to effectively serve the needs of our society; and
BIFRT the Federation opposes an increased priority on science and technology in policy or funding when it is conducted at the expense of the social sciences and humanities.

CARRIED.

88GM280 McMaster SU/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the Federation demand that the Federal government actively seek to abolish exclusionary housing by-laws and policies which interfere with students ability to gain access to housing in the private sector.

CARRIED.

88GM281 McMaster SU/Douglas (NOTICE OF POLICY AMENDMENT)
BIRT the Federation encourage the federal and provincial governments to form and implement review boards to assess the

need for on campus residences according to individual institutional need and to make the appropriate recommendation.
CARRIED.

88GM514 Memorial CSU/Saskatchewan
BIRT 88GM333 be referred to the Organizational Development committee.
CARRIED.

88GM333 Kalamalka/St-Boniface (DIRECTIVE)
WHEREAS the National Student Health Insurance Plan has been a great success thus far and has grown to the point where it needs and can support a secretariat;
BIRT a National Student Health Plan Secretariat be created within CFS-Services.
REFERRED.

88GM515 Saskatchewan/Carleton (DIRECTIVE)
BIRT 88GM337 be referred to Programs and Membership Development committees.
CARRIED.

88GM337 Memorial/Ryerson (DIRECTIVE)
WHEREAS it is recognize that the strength of the information network stems from a high degree of participation from across the nation;
BIRT non-members also be encouraged to participate in CFSnet;
BIFRT the CFSnet programme be developed on a cost recovery basis following its first year of operation in which the Federation will allocate \$ 6,000 for the programme; and
BIFRT the National Executive implement a method for non-member usage for CFSnet taking into account cost and accessibility.
REFERRED.

88GM105A Langara/Cariboo (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"No National Executive committee member or management staff of the Federation shall be permitted to use plane tickets, paid for by the Federation, to accumulate frequent flyer programme points only for Federation business."
OBJECTION TO CONSIDERATION. (29/12/-)

88GM339 Carleton/Kings (DIRECTIVE)
WHEREAS an adequate job description would increase the understanding of the Federation as to the role and responsibilities of the Campaign Coordinator;
BIRT the National Executive be directed to develop a comprehensive job description of the Campaign Coordinator; and
BIFRT this job description be distributed to the membership prior to the November 1988 SAGM.
CARRIED.

- 88GM516 Victoria/Cabot (DIRECTIVE)
BIRT 88GM083A be referred to Constitution and Policy committee.
CARRIED.
- 88GM083A Langara/Capilano (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT Bylaw I - Section (2) (a) (ii) be amended to read:
"The fee per semester for full member local associations shall be \$1.50 per semester for Canadian Federation of Students and \$.50 per semester for Canadian Federation of Students - Services, or \$3.00 per academic year for the Canadian Federation of Students and \$1.00 per academic year for the Canadian Federation of Students - Services plus the applicable provincial component fee, for each local association full-time student member, prorated for part-time student members as per the policy of the member local association.
REFERRED.
- 88GM517 Victoria/Carleton (DIRECTIVE)
BIRT 88GM340 be referred to Constitution and Policy committee.
CARRIED.
- 88GM340 ?/Guelph GSA (DIRECTIVE)
BIRT the National Executive be directed to develop a definition for academic year to be added to the Definitions section of the CFS constitution:
REFERRED.
- 88GM341 Victoria/Guelph GSA (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT the following portion of Bylaw I, Section (2) (b) (iii) be amended to read:
"... except as provided for in Bylaw I, Section (2) (b) (iv)"
CARRIED.
- 88GM518 Carleton/Douglas (DIRECTIVE)
BIRT 88GM342 be referred to Organizational Development committee.
CARRIED.
- 88GM342 Victoria/Guelph GSA (DIRECTIVE)
WHEREAS it is difficult to understand the peculiar format of the CFS-S constitution; and
WHEREAS the CFS-S constitution would be easier to comprehend if it were similar to the CFS constitution;
BIRT the membership support in principle that the CFS-Services General Bylaws 2 and 3 be made to resemble more closely the CFS constitution in terms of content and form; and
BIFRT the National Executive be directed to investigate these changes and prepare a working document for the November 1988 SAGM.
REFERRED.
- 88GM519 Victoria/Saskatchewan (DIRECTIVE)
BIRT 88GM343 be referred to Constitution and Policy committee.
CARRIED.

- 88GM343 Guelph GSA/Winnipeg SA (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT the following definition for Students Council be adopted:
"Students' Councils will mean that body which directs the day-to-day operations of the local student association".
BIFRT the National Executive be directed to investigate these changes and prepare a working document for the November 1988 SAGM.
REFERRED.
- 88GM097 Langara/Capilano (NOTICE OF POLICY AMENDMENT)
WHEREAS all of the policy in the policy manual would read more clearly if presented in a statement form rather than a motion form; therefore
BIRT all existing policy be amended from motion form to statement form; and
BIFRT the following policy be adopted:
"The structure of all policy motions, presented for adoption by the standing Policy and Constitution Committee, shall be such that the proposed policy is presented in statement form"
DEFEATED.
- 88GM110 Langara/UNB Fredericton (DIRECTIVE)
WHEREAS the format and appearance of the Constitution and Bylaws and the Policy Manual are poor, thereby making the documents difficult to read; and
WHEREAS we seem to have sufficient funds to produce well-formatted, eye-pleasing brochures for the various service programmes of the Federation; therefore
BIRT the National Executive be responsible for introducing a "professional" appearance to the Constitution and Bylaws and the Policy Manual; and
BIFRT the National Executive be given full responsibility for defining "professional", as it applies to this motion.
CARRIED.
- 88GM344 Victoria/Guelph GSA (DIRECTIVE)
BIRT the National Executive be directed to reword existing policies in the Policy manual into statement form.
DEFEATED.
- 88GM345 Victoria/Guelph GSA (DIRECTIVE)
WHEREAS consistency is desirable in an official document such as the Policy manual;
BIRT all policies of the Federation in the Policy manual be accompanied by the month and year of adoption written in full (ie. May 1988).
CARRIED.
- 88GM520 Guelph CSA/Waterloo Feds (DIRECTIVE)
BIRT motions 88GM099A, 101A, and 102A be referred to Constitution and Policy committee.
CARRIED.

- 88GM099A Langara/Toronto GSU (NOTICE OF POLICY AMENDMENT)
WHEREAS the Federation depends on the day-to-day active participation of member associations; and
WHEREAS the minutes of national general meetings are an integral instrument in this participation; therefore
BIRT the following policy be adopted:
"The minutes of each national general meeting shall be completed and sent to the member associations no later than six (6) weeks following the close of the general meeting."
REFERRED.
- 88GM101A Langara/UNB Fredericton (NOTICE OF POLICY AMENDMENT)
WHEREAS the Federation depends on the day-to-day active participation of its member associations; and
WHEREAS the up-to-date Constitution and Bylaws are an integral instrument in this participation; therefore
BIRT that the following policy be adopted:
"The amended Constitution and Bylaws shall be sent to the member associations no later than six (6) weeks following any national general meeting in which the Constitution and Bylaws are amended."
- 88GM102A Langara/UNB Fredericton (NOTICE OF POLICY AMENDMENT)
WHEREAS the Federation depends on the day-to-day active participation of its member associations and
WHEREAS the up-to-date Policy Manual is an integral instrument in this participation; therefore
BIRT the following policy be adopted:
"The amended Policy Manual shall be sent to the member associations no later than six (6) weeks following each national general meeting."
REFERRED.
- 88GM102A Langara/UNB Fredericton (NOTICE OF POLICY AMENDMENT)
WHEREAS the Federation depends on the day-to-day active participation of its member associations and
WHEREAS the up-to-date Policy Manual is an integral instrument in this participation; therefore
BIRT the following policy be adopted:
"The amended Policy Manual shall be sent to the member associations no later than six (6) weeks following each national general meeting."
REFERRED.
- 88GM521 Waterloo Feds/Saskatchewan (DIRECTIVE)
BIRT motions 88GM400 to 406 be dealt with as an omnibus motion and referred to Organizational Development and Constitution & Policy committees.
CARRIED.
- 88GM400 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law III, Section (1)(d) be amended to read:
The voting members of the Federation may, by a two thirds vote

of all member associations present at a General Meeting, pass policy that has been given appropriate notice as set out in Sections 1(a) and (b) above, provided that the two-thirds vote represents 50% + 1 of all individual members in the Federation.
REFERRED.

- 88GM401 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law III, Section (2)(f) be amended to read:
The voting members of the Federation may, by a two-thirds vote, pass policy provided that sections (2), (a) through (e) are met, and provided that the two-thirds vote represents 50% + 1 of all individual Federation members.
REFERRED.
- 88GM402 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law IV, Section (1) be amended to read:
The voting members of the Federation may, by a two-thirds vote of those present at a General Meeting, enact Standing Resolutions, provided that the two-thirds vote represents 50% + 1 of all individual members of the Federation.
REFERRED.
- 88GM403 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law V, Section (4)(a) be amended to read:
The Federation component or caucus which elected or which ratified the election of any member of the Executive may remove that member by a two-thirds vote of its voting members, provided that the two-thirds vote represents 50% + 1 of its individual members. Such a vote may be taken at a General Meetings of a provincial plenary or may be conducted by mail.
REFERRED.
- 88GM404 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law V, Section (5)(a)(i) be amended to read:
The plenary may remove that member by a two-thirds vote of its voting members present, provided that the two-thirds vote represents 50% + 1 of the individual members of the Federation. Such a vote may be taken at a General Meeting or may be conducted by mail; or
REFERRED.
- 88GM405 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law XIII, Section (1)(a) be amended to read:
The By-Laws of the Federation may only be repealed or amended by the vote of at least two-thirds of the voting members present at a General Meeting, provided that the two-thirds vote represents at least 50% + 1 of the individual members of the Federation.
REFERRED.

- 88GM406 Saskatchewan/Mt.St.Vincent SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law VII, Section (4) be amended by adding:
(c) No institution may hold voting rights in more than one constituency group.
REFERRED.
- 88GM522 Saskatchewan/Mt.St.Vincent (DIRECTIVE)
BIRT 88GM407 be referred to Constitution & Policy committee.
CARRIED.
- 88GM407 Saskatchewan/Carleton (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-law XIII, Section (2) be amended to read
(a) Notice of the substance of an amendment to these Bylaws must be received by the Executive Officer or her designate at least five weeks before the General Meeting at which it is to be considered. The Executive Officer shall mail notice of all proposed amendments to the voting members not less than three weeks before the General Meeting at which they are to be considered.
REFERRED.
- 88GM523 Carleton/Saskatchewan (DIRECTIVE)
BIRT opening plenary session be extended one hour.
CARRIED.
- 88GM524 Saskatchewan/Cariboo (DIRECTIVE)
BIRT motion 88GM408 be referred to Constitution & Policy committee.
CARRIED.
- 88GM408 Saskatchewan/Mt.St.Vincent SU (NOTICE OF STANDING RESOLUTION AMENDMENT)
BIRT Standing Resolution #13, Constitution of the Large Institutions Constituency Group, 3. Membership be amended to read:
(b) representation of more than 7000 full-time equivalent students as determined by the administration of the local institution.
BIFRT to delete
(c) Should an institution not meet the requirements set out in (b), above, such an institution's application for membership in the LICG may be accepted with the consent of two-thirds of the members present at a meeting of the LICG.
- 88GM409 Saskatchewan/ (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-law II, General Meetings, Section (9) be amended by adding:
(a) All delegates from local institutions to the General Meeting of the CFS must be students at the institution they represent.
MOTION WITHDRAWN.

- 88GM410 Cariboo/
BIRT section (3) Membership Rights and Responsibilities (b)
Rights of Voting Members of the Constitution of the Canadian
Federation of Students be amended from:
 (i) "Each voting member of the Federation will have one
 vote at General Meetings of the Federation" to
 (i) "Each voting member of the Federation will have one
 vote at General Meetings of the Federation. This clause is
 unalterable.
 OBJECTION TO CONSIDERATION.
- 88GM525 Victoria/Malaspina (DIRECTIVE)
BIRT motion 88GM411 be referred to Constitution & Policy
committee.
CARRIED.
- 88GM411 Langara/Capilano (NOTICE OF CONSTITUTIONAL
AMENDMENT)
BIRT the Constitution be amended to replace:
 "The organisations that founded the Canadian Federation of
 Students were:
 - The National Union of Students/Union Nationale des
 Étudiant(e)s
 - The Association of Student Councils (Canada)/
 Association des conseils étudiants (Canada)
 - Students Union of Nova Scotia
 - The Ontario Federation of Students/Fédération des
 étudiants de l'Ontario
 - The Saskatchewan Federation of Students
 - The Federation of Alberta Students
 - The British Columbia Students' Federation"
 with:
 "Ontario Federation of Students/Fédération des étudiant(e)s
 de l'Ontario and the Students Union of Nova Scotia were
 founding organisations of the Federation."
 REFERRED.
- 88GM526 Mt.St.Vincent SU/Saskatchewan (DIRECTIVE)
BIRT motion 88GM412 be referred to Organizational Development
and Budget committees.
REFERRED.
- 88GM412 Langara/Douglas (NOTICE OF CONSTITUTIONAL
AMENDMENT)
BIRT Definition 2. be amended to read:
 "2.Provincial Components
 A provincial component will be taken for all purposes as an
 organisation within the Canadian Federation of Students
 comprised of all member local associations within a
 particular province."
 BIFRT Definition 3. be deleted;
 BIFRT the following Bylaw be adopted:
 BYLAW VII - PROVINCIAL COMPONENTS

1. Current Provincial Components

The current provincial components of the Federation are:

- a) Canadian Federation of Students - Alberta
b) Canadian Federation of Students - Pacific Region

Component

- c) Canadian Federation of Students - Saskatchewan

2.Designating of Provincial Components

Upon the request of the member local associations located within a particular province, the member local associations within that province shall comprise a provincial component, subject to a ratification vote by the national plenary and provided that the provincial component includes in its Constitution the National preamble and statement of purpose.

3. Automatic Membership in the Provincial Component

A member local association automatically belongs to the particular provincial component corresponding to the province in which said member is located.

4. Congruency

No local association may belong to a provincial component of the Federation without belonging to the Federation.

5. Funding of Provincial Components

In addition to any fee that a provincial component may levy, \$.50 of the \$3.00 national fee per year, per individual member belonging to the provincial component, will automatically be transferred to the Provincial component, provided that the provincial component:

- a) is incorporated;
- b) is democratically-controlled;
- c) has a functioning board of directors; and
- d) has entered into componsency agreement with the Federation.

REFERRED.

- 88GM527 Langara/UPEI (DIRECTIVE)
BIRT motion 88GM413 be referred to Constitution &
Policy committee.
CARRIED.

- 88GM413 Langara/Douglas (NOTICE OF CONSTITUTIONAL
AMENDMENT)
BIRT "criteria" listed in Definition #4. be amended to include:
"it is incorporated"
REFERRED.

- 88GM528 Victoria/Cariboo (DIRECTIVE)
BIRT motion 88GM414 be referred to Constitution &
Policy committee.
CARRIED.

- 88GM414 Langara/Kalamalka (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT the following Definition be adopted:
7. Student Council
For the purposes of these Bylaws, a "student council" shall

be taken to mean the board of directors of a local student association.

REFERRED.

88GM529 Langara/Malaspina (DIRECTIVE)
BIRT that motion 88GM415 be referred to Membership Development committee.
CARRIED.

88GM415 Langara/Douglas
WHEREAS the Federation has no definition for "small budgeted local student association" referred to in Bylaw 1, Section (2)(b)(iv);
WHEREAS smaller student associations generally have the same ability to pay as larger student associations since the fee is assessed on a per month basis;
WHEREAS it would be unlikely that five per cent (5%) membership fee would be a hardship to any local association, as indicated by the following chart:

NUMBER OF MEMBERS	PROSPECTIVE FEES-2%	PROSPECTIVE FEES-5%
100	\$8.00	\$20.00
200	\$16.00	\$40.00
300	\$24.00	\$60.00
400	\$32.00	\$80.00
500	\$40.00	\$100.00
600	\$48.00	\$120.00
700	\$56.00	\$140.00
800	\$64.00	\$160.00
900	\$72.00	\$180.00
1,000	\$80.00	\$200.00
1,100	\$88.00	\$220.00
1,200	\$96.00	\$240.00
1,300	\$104.00	\$260.00
1,400	\$112.00	\$280.00
1,500	\$120.00	\$300.00
1,600	\$128.00	\$320.00
1,700	\$136.00	\$340.00
1,800	\$144.00	\$360.00
1,900	\$152.00	\$380.00
2,000	\$160.00	\$400.00

WHEREAS all active provincial components of the Federation have just one prospective membership fee-a prospective membership fee that is five per cent (5%) of the full membership fee; Therefore BIRT Bylaw 1, Section (2)(b)(iv) be deleted; and BIFRT Bylaw 1, Section (2)(b)(iv) be amended to read:
"The fee for prospective membership in the Federation is five per cent (5%)."

88GM530 Douglas/Saskatchewan (DIRECTIVE)
BIRT motion 88GM416 be referred to Organizational Development committee.
CARRIED.

- 88GM416 Langara/Douglas
BIRT Bylaw III, Section (3) Policy Manual be amended to read:
"3 Policy Manual
(a) All Federation policy statements will be compiled in a policy manual; and
(b) The updated policy manual will be distributed to member local associations no later than eight (8) weeks following each national general meeting.
REFERRED.
- 88GM531 Langara/Saskatchewan (DIRECTIVE)
BIRT motion 88GM417 be referred to Organizational Development and Constitution & Policy committees.
CARRIED.
- 88GM417 Langara/Douglas (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT Bylaw V-National Executive be amended to read:

BYLAW V - NATIONAL EXECUTIVE
The affairs of the Federation will be managed by a board of directors, known as the national executive.
1. Composition
The national executive will be comprised of:
(a) The following at-large positions elected by the national plenary:
(i) National Campaign Coordinator
(ii) National Chairperson
(iii) National Deputy-chairperson
(iv) National Treasurer
(b) The following representatives elected by their respective provincial components
(i) Alberta Component Representative
(ii) Pacific Region Component Representative
(iii) Saskatchewan Component Representative
(c) The following positions elected by the member local associations in a particular province:
(i) Manitoba Representative
(ii) New Brunswick Representative
(iii) Newfoundland-Labrador Representative
(iv) Nova Scotia Representative
(v) Ontario Representative
(vi) Prince Edward Island Representative
2. Powers and Responsibilities of the National Executive
The National Executive:
(a) shall observe and uphold the objectives of the Federation.
(b) shall be responsible for the execution and implementation of all Federation decisions.
(c) will co-ordinate work of Federation members and of the staff of the Federation, as well as any work undertaken in conjunction with provincial components, with local associations, or with their groups.
(d) is responsible for the management of the national office(s)

- and staff of the Federation.
- (e) will prepare the agenda for each national general meeting of the Federation and will distribute the agenda to all member local associations no later than six (6) weeks prior to the start of the national general meeting.
 - (f) will present a written report to each National General Meeting that will include a review of:
 - (i) the activities undertaken on its authority since the previous general meeting
 - (ii) the disposition of all directives given the national executive by the national plenary of the previous general meeting
 - (g) will administer the affairs of the Federation in all things and make or cause to be made for the Federation in its name, any kind of contract into which the Federation may lawfully enter, subject to the direction of the national plenary.
 - (h) will be bound and guided by the policy established by the Federation in all decision and positions taken.
 - (i) is expressly empowered to purchase, lease, acquire, sell, exchange, or otherwise dispose from time to time, of shares, stocks, rights, warrants, options, and other securities: land, buildings or other property, moveable or immovable, real or personal; or of any right or interest therein owned by the Federation, for such consideration and upon such terms as the Executive deems advisable.
 - (j) may from time-to-time delegate such of its collective or individual duties and powers, excepting the casting of votes, as it deems fit.
 - (k) shall comply with the will of the national plenary unless in the opinion of the national executive:
 - (i) significant new facts have discovered; and
 - (ii) the interest of the individual members would be adversely affected by acting in accordance with will of the national plenary.

In the event that the national executive acts contrary to the will of the national plenary, it will immediately inform the member local associations in writing of its decision and the reasons for the decision, and include the matter on the agenda of the next national general meeting.
3. Duties and Powers of the National Campaign Coordinator
The National Campaign Coordinator shall:
- (a) organise the national campaign of the Federation
 - (b) oversee the operations of the national campaign committee; and
 - (c) perform all duties as described in the National Campaign Coordinator's Job Description.
4. Duties and Powers of the National Chairperson
The National Chairperson shall:
- (a) be a full-time salaried position
 - (b) act as chief spokesperson and representative of the Federation; and
 - (c) perform all duties as described in the National Chairperson Job Description established as a

standing resolution.

5. Duties and Powers of the National Deputy-chairperson
The National Deputy-chairperson shall:
 - a) assume the duties and powers of the National Chairperson in the event that the National Chairperson is unable or unwilling to fulfil her duties and powers; and
 - b) perform all duties as described in the National Deputy-chairperson Job Description established as a standing resolution.
6. Duties and Powers of the National Treasurer
The National Treasurer shall:
 - a) disburse the funds of the Federation under the direction of the National Executive and will report at each National Executive and national general meeting on her/his transactions as National Treasurer and on the financial position of the Federation;
 - b) perform all duties as described in the National Treasurer's Job Description established as a standing resolution.
7. Duties and Powers of Provincial Component Representatives
The Provincial Component Representatives shall:
 - a) be expected to hold a portfolio as assigned by the National Executive.
 - b) communicate the views and perspectives of their provincial components at National Executive meetings.
 - c) perform all duties as described in the Provincial Component Representative's Job Description established as a standing resolution.
8. Duties and Powers of Provincial Representatives
The Provincial Representatives shall:
 - a) be expected to hold a portfolio as assigned by the National Executive.
 - b) perform all duties as described in the Provincial Component Representatives' Job Description established as a standing resolution.
9. Calling of National Executive Meetings
 - a) The National Executive will meet no less than four (4) times between each annual general meeting
 - b) Except as otherwise required by law, the National Executive may hold its meetings at such places as it may from time to time determine.
 - c) Notice of meetings of the National Executive must be
 - (i) received orally or in writing by each member of the National Executive and each member local association not less than seven (7) days prior to the start of the meeting; or
 - (ii) sent for delivery to each member of the National Executive and each member local association not less than fourteen (14) days prior to the start of the meeting.
 - d) No formal notice of a meeting of the National Executive is

required provided:

- (i) all National Executive Members are present; or
- (ii) those absent have signified their consent to hold a meeting;
- (e) Meetings of the National Executive may be formally called by the:
 - (i) National Chairperson;
 - (ii) National Deputy-chairperson; or
 - (iii) National Treasurer.

10. Procedure at National Executive Meetings

- (a) The Quorum for the transaction of business at meetings of the National Executive will be at least one-half of the members of the National Executive
- (b) The most recent edition of Robert's Rules of Order shall govern the conduct of all meetings of the National Executive.

11. National Executive Remuneration

- (a) Any remuneration to paid to members of the National Executive shall be determine by the national plenary except as otherwise provided for in this Bylaw.
- (b) Should any member of the National Executive be employed by or perform services for the Federation other than as a member of the National Executive, or be a member or a firm or shareholder, director or officer, of a company that is employed by, or performs services for the Federation, this shall not disentitle such member of the National Executive or such firm as the case may be, from receiving proper remuneration for such services."

BIFRT the following Bylaw be adopted:

"BYLAW VI - ELECTION OF THE NATIONAL EXECUTIVE

1. Eligibility of Nominees for the National Executive

- (a) A nominees for the National Executive must have been an individual member of the Federation within the previous six (6) months, or a full-time salaried executive member of the Federation or of a provincial component of the Federation;
- (b) In addition to subsection (a), nominees for National Campaign Coordinator, National Chairperson, National Deputy-chairperson, and National Treasurer must be a delegate of a member local association or provincial component, or a member of the National Executive at the General meeting in which the election is being conducted; and
- (c) In addition to subsections (a) and (b), the National Chairperson and Deputy-chairperson shall be fluently bilingual in both of Canada's two official languages, French and English. Bilingualism will be considered sufficient upon completion of a recognised immersion course.

2. Timing of Elections for National Executive Members

- (a) Timing of Elections for the National Campaign

Coordinator

The election for National Campaign Coordinator shall be conducted at the annual general meeting

- (b) Timing of Elections for the National Chairperson
The election for the National Chairperson shall be conducted at the semi-annual general meeting.
- (c) Timing of Elections for the National Deputy-chairperson
The election for National Deputy-chairperson shall be conducted at the semi-annual general meeting.
- (d) Timing of Elections for the National Treasurer
The election for National Treasurer shall be conducted at the annual general meeting
- (e) Timing of Elections for Provincial Component Representatives
The election for Provincial Component Representatives shall be conducted at such times as set out in the Bylaws of the respective provincial components.
- (f) Timing of Elections for Provincial Representatives
The election for Provincial Representatives shall be conducted at the annual general meeting or at a caucus meeting of the member local associations from the respective provinces during the four (4) months prior to the annual general meeting.

3. Procedures for Election of National Executive Members

- (a) Procedure for the Election of At-large Members
Elections for National Campaign Coordinator, National Chairperson, National Deputy-chairperson and National Treasurer shall be conducted at national general meetings subject to the following rules and procedures:
 - (i) Elections shall be conducted by secret ballot;
 - (ii) Each member local association present at the general meeting will be permitted one (1) vote in each election; and
 - (iii) A nominee must receive a majority of the votes cast in order to be elected.
- (b) Procedure for the Election of Provincial Component Representatives
Elections for Provincial Components representatives shall be conducted subject to the following rules and procedures:
 - (i) Elections will be held at the annual general meeting, at a caucus of the member local associations held during the four (4) months prior to annual general meeting and convened by the National Executive, or by mail vote as conducted by the National Executive
 - (ii) Elections shall be conducted by secret ballot;
 - (iii) Each member local association from the respective province will be permitted one (1) vote in each election; and

- (iv) A nominee must receive a majority of the votes cast in order to be elected.

4. Term of Office for National Executive Members

- (a) National Campaign Coordinator
The term of office of the National Campaign Coordinator shall expire at the end of the closing plenary of the following annual general meeting.
- (b) National Chairperson
The term of office of the National Chairperson shall expire at the end of the closing plenary of the following annual general meeting.
- (c) National Deputy-chairperson
The term of office of the National Deputy-chairperson shall expire at the end of the closing plenary of the following annual general meeting.
- (d) National Treasurer
The term of office of the National Treasurer shall expire at the end of the closing plenary of the following annual general meeting.
- (e) Provincial Component Representatives
Provincial Component Representatives shall hold office for a term as set out in the Bylaws of the respective provincial components.
- (f) Provincial Representatives
Provincial Representatives shall hold office for a term of one (1) year from the end of the closing plenary of the annual general meeting to the end of the closing plenary of the following annual general meeting.

5. Removal from Office of National Executive Members

- (a) Removal of At-large Members
The National Campaign Coordinator, National Chairperson, National Deputy-chairperson and National Treasurer may be removed from office by a two thirds vote at a national general meeting or by mail-out vote.
- (b) Removal of Provincial Component Representatives
Provincial Component Representatives may be removed from office as set out in the Bylaws of their respective provincial components.
- (c) Removal Provincial Representatives
Provincial Representatives may be removed from office by a two thirds vote of their respective provincial caucus at a national general meeting or by mail.
- (d) Initiation of Removal from Office Proceedings
Removal from Office Proceedings against an at-large member of the National Executive may be initiated by:
 - (i) a two-third vote of the National Executive; or
 - (ii) a petition signed by no less than three member local associations presented to the National Executive.

6. Replacement of National Executive Members

- (a) Vacancy in an at-large National Executive Positions

in the event of a vacancy in the position on National Campaign Coordinator, National Chairperson, National Deputy-chairperson, or National Treasurer:

- (i) the National Executive shall have the authority to appoint a member of the National Executive to fill the position, until the next national general meeting; and
- (ii) a by-elections for the position shall be conducted at the next National General Meeting as per the election procedures set out in the bylaws.
- (b) Vacancy in the Position of Provincial Component Representative
A vacancy in a position of Provincial Component Representatives shall be filled in a manner as set out in the Bylaws of the applicable provincial component.
- (c) Vacancies in the Position of Provincial Representative
A vacancies in the position of provincial representative shall be in the manner as set out in section 3. subsection (c) of this Bylaw.

REFERRED.

88GM532 Langara/Saskatchewan (DIRECTIVE)
BIRT motion 88GM418 be referred to Organizational Development and Constitution & Policy committees.
CARRIED.

88GM418 Langara/Winnipeg
BIRT all references in the Bylaws to "plenary" and "Executive Officer" be amended "national plenary" (except where "plenary" is preceded by "provincial") and "National Executive Officer", respectively; and
BIFRT all references to "component" in the National Bylaws be amended to read "Provincial Components."
REFERRED.

88GM533 Saskatchewan/Lethbridge (DIRECTIVE)
BIRT motion 88GM419 be referred to Organizational Development, Budget and Constitution & Policy committees.
CARRIED.

88GM419 Langara/Victoria (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT the following Bylaw be adopted:
"BYLAW VIII - CANADIAN FEDERATION OF STUDENTS - SERVICES
The Federation will also be known as the Canadian Federation of Students-Services and will charge a fee, in addition to Canadian Federation of Students fee of \$3.00 per individual member per year and the applicable provincial component fee, of \$1.00 per individual member per year to member local associations.
BIFRT Canadian Federation of Students-Services be dissolved.
REFERRED.

- 88GM420 Victoria/
BIRT Bylaw 1 Section 2 (a) General Description be amended to read as follows:
Full membership is the standard form of membership in the Federation and entails full membership in the applicable provincial component.
OBJECTION TO CONSIDERATION.
- 88GM534 Waterloo Feds/Winnipeg SA (DIRECTIVE)
BIRT remaining motions having received due notice be referred to committees due to time constraints.
CARRIED.
- 88GM421 Victoria/Kalamalka
BIRT Bylaw 1 Section 2 (a) ii. be amended to read as follows:
Per semester general membership fees for local associations shall be the national membership fee of \$1.50, the Services fee of \$.50 and the applicable provincial component fee, pro-rated as per the policy of the member local associations.
REFERRED.
- 88GM422 Victoria/
BIRT Bylaw 1 Section 2 (b) i. be amended to read as follows:
A local student association is eligible to apply for prospective membership in the Federation if it has not been a full member or a prospective member of the Federation within the two years preceding application and it has passed a motion of its board of directors to apply for prospective membership in the Federation and its applicable provincial component.
REFERRED.
- 88GM423 Victoria/
BIRT Bylaw 1 Section 3 (b) ii. be amended to read as follows:
Each voting member of the Federation will have one vote at General Meetings of the Federation. This provision may be amended by unanimous consent of the voting members of the Federation.
REFERRED.
- 88GM424 Victoria/
BIRT Bylaw 1 Section 3 (c) vi. be amended to read as follows:
Each member local association will communicate and work cooperatively with Federation staff and members of the National Executive Committee.
REFERRED.
- 88GM425 Victoria/
BIRT Bylaw 1 Section 5 be amended to replace all references to "members institution(s)" and "institution(s)" with "member local association(s)"
BIFRT the term "national conference" in Bylaw 1 Section 5 (d) iv. be replaced with "national general meeting".
REFERRED.

- 88GM426 Victoria/
BIRT Bylaw III General Description be amended to read as follows:
General Description: Policy positions established in accordance with Sections 1 and 2 of this Bylaw are the sole official policy positions the Federation can take, and they stand until revoked as per Section 1 (c) of this Bylaw.
BIFRT Bylaw III Section 1 (d) be amended to read as follows:
The voting members of the Federation may, by a two-thirds vote (2/3) pass policy that has been given appropriate notice as set out in Sections 1 (a) and (b) of this Bylaw.
BIFRT the following sub-section be added as Bylaw III Section 1 (c): Policy proposals may be introduced by member local associations, the national executive and provincial components.
BIFRT all subsequent sub-sections be re-numbered.
REFERRED.
- 88GM427 Victoria/
BIRT Bylaw IV Section 1 be amended to read as follows:
The voting members of the Federation may enact Standing Resolutions by a two-thirds vote.
REFERRED.
- 88GM428 Victoria/
BIRT Bylaw V Section 1(b) be amended to read as follows:
The Executive is responsible for the execution and implementation of all Federation decisions. It will co-ordinate the work of provincial components, member local associations and Federation staff.
REFERRED.
- 88GM429 Victoria/
BIRT Bylaw V Section 1 (f) be amended to read as follows:
At every General Meeting, the Executive will report on the disposition of all plenary directives and provide explanations in the event that any plenary directives are not realised.
REFERRED.
- 88GM430 Victoria/
BIRT Bylaw V Section 4 be amended to read as follows:
The Federation component or caucus which elected or which ratified the election of any member of the Executive may remove that member by a two-thirds majority vote. Such a vote may be taken at a General Meeting of a provincial component or may be conducted by mail.
REFERRED.
- 88GM431 Victoria/
BIRT Bylaw V Section 5 (a) be amended to read as follows:
The Chairperson, Deputy Chairperson, Treasurer or Campaign Coordinator may be removed by a two-thirds (2/3) majority vote taken at a General Meeting or conducted by mail. Such a vote may be initiated by the plenary or by a two-thirds majority vote of

the national Executive.

REFERRED.

88GM432

Victoria/

BIRT Bylaw V Section 9 (a) be amended to read as follows:
Except where otherwise provided for in this Bylaw, the members of the Executive shall be remunerated for expenses incurred in the performance of their duties. The level of remuneration shall be determined by plenary.

REFERRED.

88GM433

Victoria/

BIRT Bylaw VI Section 2 (b) be amended to read as follows:

(b) Duties of the Executive Officer.

The Executive Officer shall :

- i. be the clerk of the Federation and of the Executive.
- ii. attend all National Executive and National General meetings of the Federation and ensure that the facts and minutes of the proceedings are recorded.
- iii. ensure that minutes of National General Meetings are printed and distributed no later than six (6) weeks after the meeting.
- iv. ensure that minutes of National Executive meetings are printed and distributed no less than three (3) weeks after the Executive meeting.
- v. be the custodian of the seal of the Federation and of all books, papers, records, correspondence, contracts, and other documents belonging to the Federation. She is responsible for the ordering and filing of the documents, and will release them only as authorised by the Executive.
- vi. act as the chief electoral officer for all elections conducted by the Federation.
- vii. perform such other duties as may from time to time be determined by the Executive.

REFERRED.

88GM434

Victoria/

BIRT Bylaw VII General Description be amended to read as follows:

Constituent groups represent mutually exclusive segments of the student population and may include groups such as university graduate students and vocational students. Caucuses may include groups such as women students or francophone students.

REFERRED.

88GM435

Victoria/

BIRT Bylaw XIII Section 3 (a) be amended to read as follows:

It is understood that the Preamble is a fundamental document and should not be amended except after extensive consultation among all provincial components and member local associations of the Federation.

REFERRED.

- 88GM436 Victoria/
BIRT Bylaw XIII Section 1 be amended to read as follows:
The Bylaws of the Federation may only be repealed or amended
by a two-thirds (2/3) majority vote taken at a general
meeting.
REFERRED.
- 88GM437 Victoria/
BIRT Bylaw XIII Section 2 be amended to include sub-section (c):
Notice of proposed amendments may be introduced by
member local associations, the national executive and
provincial components.
REFERRED.
- 88GM438 Victoria/
BIRT the following definition be added to the Definitions section
of the Bylaws:
7. For all purposes of the Bylaws, a "delegate" shall be
any individual member or staff member of a provincial
component or member local association having paid the
applicable general meeting delegate's fee.
REFERRED.
- 88GM439 Saskatchewan/
BIRT the following articles in the DECLARATION OF STUDENT RIGHTS
be amended to read:
2. the right to financial assistance for all students, the
amount of which to be determined based solely on individual
financial need.
3. the right of part-time students to financial assistance
on the same basis as all other students.
4. the right to financial assistance that is completely
portable.
5. the right to financial assistance for those receiving
disability pensions regardless of the programs in which they
are enrolled.
REFERRED.
- 88GM440 Saskatchewan/
BIRT the following policy be deleted:
ACADEMIC FREEDOM:
BIRT the Federation actively oppose all policies of the
federal and provincial governments designed to increase
private sector controls in all areas of post-secondary
education.
REFERRED.
- 88GM441 Saskatchewan/
BIRT the policy on AIDS be amended to read:
BIRT the Federation support individuals and/or organisations
implementing informational and/or educational programs about
Sexually Transmitted Diseases at post-secondary
institutions.

REFERRED.

88GM442 Saskatchewan/
BIRT the policy on ALCOHOL AWARENESS be amended to read:
BIRT the Canadian Federation of Students endorse alcohol awareness programmes for Canadian colleges and universities.
REFERRED.

88GM443 Saskatchewan/
BIRT the policy on CIVIL SECURITY SERVICE be amended by deleting:
BIRT the Canadian Federation of Students hold that practices like break-ins, letter opening, the maintenance of files on student activities, trade union organizers and community leaders, whose only "crime" is to be active in a peaceful and legal manner are totally unacceptable - whether undertaken illegally by the RCMP or within the limits established for the Civilian Security Service by Bill C-9.
REFERRED.

88GM444 Saskatchewan/
BIRT the RIGHTS OF THE WOMAN STUDENT be amended by deleting:
- the right of a female student, in the case of pregnancy, to have access to a full range of options and to be able to freely exercise whatever decision she makes.
REFERRED.

88GM445 Saskatchewan/
WHEREAS the Canadian Federation of Students recognizes that the foundation of any nation's society is primary education; and
WHEREAS CFS recognizes that a better educated youth can only lead to a higher quality of post-secondary education,
BIRT CFS lobby the federal government to increase funding to all levels of education; and
BIFRT CFS encourage the federal government to develop a comprehensive standardized national education system for all levels of education.
REFERRED.

88GM446 Victoria/
BIRT the current section in the Federation policy manual entitled: SEXUAL HARASSMENT be replaced with the following:
1. The Federation shall not condone sexual harassment and shall actively seek to prevent sexual harassment of its members.
2. Sexual Harassment is defined as unwanted sexual attention, sexual solicitation, or other sexually oriented remarks or behaviour. Sexual harassment may be psychological or physical in nature. One incident or the aggregation of a series of incidents may constitute sexual harassment.

Sexual harassment may include, but not be limited to the following:

- a) sexual attention or solicitation which has the effect of interfering with an individual's work or participation within the Federation, or which create a

negative emotional or psychological environment for work or participation within the Federation.

For example: remarks, jokes, or innuendos about a person's body, attire, age, marital status, gender, sexuality, or sexual orientation.

- b) denial of opportunity or expressed denial of opportunity within the Federation on the basis of gender or sexual orientation.
 - c) an implied or expressed threat of reprisal within the Federation for refusal to comply with a sexually oriented request.
 - d) the implied or expressed promise of reward within the Federation, for complying with a sexually oriented request.
3. Although sexual harassment typically involves a person in a superior position as the initiator, it is recognised that people in subordinate or equal positions may also be initiators. Although sexual harassment may typically involve women, both men and women can be harassed by members of either sex.
4. An incident involving Federation related matters may properly be considered to constitute sexual harassment whether it occurs during general meetings or national executive meetings.

REFERRED.

88GM447

Victoria/

BIRT the Federation adopt the following policy entitled:
SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE.

- 1. The Federation shall establish procedures for dealing with sexual harassment complaints arising from it members in matters related to functions of the Federation.
- 2. On the first day of any general meeting and every national executive meeting, the Federation shall strike a Sexual Harassment and Grievance Committee.
 - Sexual Harassment and Grievance Committee of general meetings:
 - a) shall be comprised of two women delegates and one man delegate as appointed by the Women's Caucus.
 - b) shall be ratified in opening plenary.
 - c) shall meet with the member of the National Executive holding the Women's Portfolio to review Sexual Harassment Policy and Procedures upon ratification by plenary.

Sexual Harassment and Grievance Committee of National Executive Meetings:

- a) shall be comprised of one woman member of the National Executive Committee holding the Women's Portfolio and one other member of the National Executive Committee as elected by the National Executive Committee.
3. The Sexual Harassment and Grievance Committee shall have two responsibilities:
- a) to educate the delegates on the issues and problems of sexual harassment, in order to prevent further incidents.
 - b) to deal with allegations of sexual harassment in a confidential, educational and preventative manner.
 - c) shall make appropriate recommendations to the Women's Caucus at general Meetings.

REFERRED.

88GM448

Victoria/

BIRT the Federation adopt the following policy entitled:
SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE PROCEDURES.

1. Complaints

Any Federation member who believes that she or he has been a victim of sexual harassment or who has witnessed an incident of sexual harassment is encouraged to make a direct request of the harasser so that the offensive behaviour or actions cease. If the request is unsuccessful, or if it is considered inappropriate or uncomfortable to make such request, the complainant may seek the confidential advice of the Sexual Harassment and Grievance Committee.

2. Consultation with the Sexual Harassment and Grievance Committee.

The Sexual Harassment and Grievance Committee shall:

- i. assist all parties involved in allegations of sexual harassment, in determining the basis, where appropriate, for a complaint of sexual harassment.
- ii. assist all parties in formulating the complaint and/or response.
- iii. shall meet to hear the complaint and counsel the complainant.
- iv. shall meet with the respondent to advise them of the allegation.
- v. shall, where appropriate, undertake a confidential and independent investigation of the complaint, respecting the right of each party to know and respond to all allegations.

3. Solutions

- a) The Sexual Harassment and Grievance Committee may:
 - i. impose an appropriate sanction for an offense.
 - ii. provide a remedy for the complainant.
 - iii. exonerate the respondent of allegations.

- b) Considerations affecting the actions of the Sexual Harassment and Grievance Committee shall include:
 - i. severity of the sexual harassment.
 - ii. nature or character of the harassment; whether inadvertent or deliberate.
 - iii. circumstances affecting any party which may have aggravated or mitigated the situation.
 - iv. frequency of the harassment.
 - c) Where an offense is found to have occurred, every reasonable effort will be made to provide a remedy for the experience of sexual harassment and to protect the complainant from any subsequent harassment or discrimination which might arise as a result of the complaint.
Remedies may include but not be limited to the following:
 - i. an apology to those victimised by the harassment.
 - ii. recommendations for outside counselling.
 - iii. notifying the member local student association from which the respondent is participating.
 - iv. preventing contact between the parties involved.
 - d) Where a complaint is found to be unjustified, it may be appropriate to provide a remedy to the respondent.
4. Appeals
Either party may appeal in writing the findings of the Sexual Harassment and Grievance Committee. The appeal must be done either:
- a) within the general meeting in which the incident(s) occurred or
 - b) during the national executive meeting in which the incident(s) occurred.

REFERRED.

- 88GM449 Victoria/
BIRT the current section in the Federation policy manual entitled WOMEN'S ISSUE be amended to replace the clause:
"--the right of a female student, in case of pregnancy, to have access to a full range of options and to be able to freely exercise whatever decision she makes."
with:
"--the right to choice in the matter of abortion."

REFERRED.

- 88GM450 Simon Fraser SS/Douglas POLICY
BIRT the following policy be established:
"BIRT the Federation adopt the policy of dual signatures on all legal and financial documents.
BIFRT all signing authorities be named by vote of the plenary."

REFERRED.

- 88GM451 Simon Fraser/Douglas POLICY
BIRT the following policy be established:
"Rights of a Provincial Component:

A provincial component shall have the right to:

- 1) Submit notice of motion, as required to the executive officer of the Federation.
- 2) Send the component chairperson and one staff person to general meetings with the cost assumed by the National budget.
- 3) Cost-recovery of National programs work performed by the component.
- 4) Collect membership fees on behalf of the National office."

REFERRED.

88GM452 Simon Fraser/Douglas POLICY
BIRT the following policy be established:

"BIRT the Canadian Federation of Students-Services adhere to the policy manual of the Federation."

REFERRED.

88GM453 Simon Fraser/Douglas POLICY
BIRT the following policy be established:

"BIRT all programs of the Canadian Federation of Students-Services be ratified by a general meeting of the Canadian Federation of Students-Services before they are implemented, and
BIFRT said programs be available only to member local associations unless otherwise specified by the membership, and
BIFRT any non-members participating in programs offered by the Canadian Federation of Students-Services be charged a rate greater than that which is charged to member locals and which generates a net surplus."

REFERRED.

88GM454 Simon Fraser/Douglas STANDING RESOLUTION
BIRT the following standing resolution be established:

"Standing Resolution XX - Delegate's Fees
The delegate's fees to National general meetings shall not exceed \$350.00."

REFERRED.

88GM455 Simon Fraser/Douglas STANDING RESOLUTION
"BIRT the Colleges and Institutes Constituent Group (Standing Resolution 7), Large Institutions Constituency Group (Standing Resolution 17) and Caucus of Small Universities (Standing Resolution 17) be eliminated.
BIFRT vocational and technical students caucus time be included in National General Meeting agendas."

REFERRED.

88GM456 Simon Fraser/Douglas DIRECTIVE
"BIRT member local unions be encouraged to integrate the Federation's name and local number on letterhead, publications, and all materials produced, and

BIFRT member local unions be encouraged to produce banners with their Federation local number, and
BIFRT the National Executive monitor the progress of this initiative and report back to plenary at the next National General Meeting."
REFERRED.

- 88GM457 Simon Fraser/Douglas DIRECTIVE
"BIRT the National Executive be directed to explore the possibility of videotaping workshops and other subjects for discussion to present to the membership (4) weeks prior to general meetings."
REFERRED.
- 88GM458 Simon Fraser/Douglas DIRECTIVE
"BIRT the General Meeting Development Committee be eliminated. BIFRT General Meeting Development responsibilities be divided between the Organizational Development and the Membership Development Committees."
REFERRED.
- 88GM459 Simon Fraser/Douglas DIRECTIVE
"BIRT the finders fee transferred from Travel CUTS to the AOSC, be transferred in whole from the AOSC to the Canadian Federation of Students, and
BIFRT any such finders fee be budgeted for as revenue for the CFS, from which CFS expenditures may be exhausted, and
BIFRT Travel CUTS cease to use the finders fee of its wholly owned subsidiary, the AOSC, as a shelter against taxation."
REFERRED.
- 88GM460 Simon Fraser/Douglas DIRECTIVE
"BIRT all Federation materials, and all materials produced by its wholly owned subsidiaries, accurately reflect the goals and campaigns of the Federation."
REFERRED.
- 88GM461 Simon Fraser/Douglas DIRECTIVE
"BIRT a services question and answer period be included at the National General Meeting in the place of the services open house. BIFRT displays of services run by the Federation be set up in a prominent location at lunch and dinner time and that the services staff be available to provide information."
REFERRED.
- 88GM462 Simon Fraser/Douglas DIRECTIVE
"BIRT the National Executive be directed to investigate the market value of Travel CUTS including such factors as good will, and
BIFRT the National Executive investigate the ramifications of the sale of Travel CUTS including possible allocation of revenue and transfer of the tax agreement in the sale, and
BIFRT an external opinion be sought in these matters."
REFERRED.

- 88GM463 Simon Fraser/Douglas DIRECTIVE
"BIRT the National Executive be directed to seek a legal opinion on the financial liability of CFS and CFS-Services in the event that Travel CUTS becomes insolvent."
WITHDRAWN. (already completed by N.E.)
- 88GM464 Langara/Kalamalka
BIRT the following policy be adopted:
"The Report of the National Executive will clearly delineate the disposition of all directives given it by the national plenary."
REFERRED.
- 88GM465 Langara/Kalamalka
BIRT the following policy be adopted:
"The Federation shall be required to budget for a minimum 1.5 per cent surplus when adopting the national and services budget."
REFERRED.
- 88GM466 Langara/Kalamalka
WHEREAS the Services Executive Director and the National Executive Officer positions are quasi-positions defined under the Services and National bylaws, respectively; and
WHEREAS the positions of Services Executive Director and National Executive Officer require the individuals filling them to make a number of executive-like decisions;
Therefore BIRT the following policy be adopted:
"The Services Executive Director and National Executive Officer be ratified yearly at the annual general meeting."
BIFRT David Jones be re-ratified as Services Executive Director for the period, November 6, 1988 to May 31, 1989; and
BIFRT Todd Smith be re-ratified as National Executive Officer for the period, November 6, 1988 to May 31, 1989."
REFERRED.
- 88GM467 Langara/Kalamalka
BIRT the following policy be adopted:
"The amended policy manual(s) of the Federation shall be distributed to the member local associations no later than eight (8) weeks following each national general meeting."
REFERRED.
- 88GM468 Langara/Kalamalka
BIRT the following policy be adopted:
"The draft minutes of each national general meeting shall be distributed to the member local associations no later than four (4) weeks following each general meeting."
REFERRED.
- 88GM469 Langara/Kalamalka
BIRT the following policy be adopted:
"All amendments to the Constitution(s) and Bylaws of the

Federation(s) shall be submitted for approval to the Ministry of Consumer and Corporate Affairs not later than four (4) weeks following each general meeting at which the Constitution(s) and Bylaws are amended. The amended Constitution(s) and Bylaws will be distributed to the member local associations no later than two weeks following notification by the Ministry of Consumer and Corporate Affairs that the amendments have been approved."

REFERRED.

88GM470

Langara/Kalamalka

BIRT the following policy be adopted:

"All shares in Travel CUTS, owned by the Federation, shall be distributed equally amongst the member local associations. All new shares purchased by the Federation shall be distributed equally amongst the members of the Federation. Any member local association ceasing to be a member of the Federation shall forfeit their shares in Travel Cuts. Any shares forfeited by a member local association ceasing to be a member of the Federation shall be distributed equally amongst the members of the Federation."

REFERRED.

88GM471

Langara/Kalamalka

BIRT all policy of the Canadian Federation of Students be considered the policy of the Canadian Federation of Students-(services), and

BIFRT all policy of the Canadian Federation of Student-(services) be considered the policy of the Canadian Federation of Students.

REFERRED.

88GM472

Langara/Kalamalka

BIRT the following policy be adopted:

"It shall be the policy of the Federation to adopt all policy in statement form and to list all policy in the Federation(s) policy manual(s) in statement form."

BIFRT the following policy be amended to read as statements rather than motions

REFERRED.

(Editor's note: This motion was originally submitted with a reformatted CFS policy manual appended.)

16. EMERGENCY RESOLUTIONS

88GM535

Waterloo/Langara

(DIRECTIVE)

WHEREAS General Meetings seem to be quite well run and

WHEREAS two development committees (organizational development and membership development) seem more than enough; therefore

BIRT Standing Resolution #1 be amended to delete "General Meeting Development committee"; and

BIFRT the responsibilities of the GM development committee be reallocated to the Membership Development committee and to the National Executive.

- 88GM536 Saskatchewan/Waterloo Feds (DIRECTIVE)
 BIRT that a committee on committees be struck to review the operations of Federation General Meeting committees; and BIFRT this committee become the General Meeting Development committee.
CARRIED.
- 88GM537 Dalhousie/SUNSCAD (DIRECTIVE)
 WHEREAS the Dalhousie Faculty Association's contract expired June 30, 1988; and
 WHEREAS Negotiations between the Dalhousie Faculty Association and the Administration have resulted in failed conciliation talk and no agreement on the terms leading to binding arbitration; and
 WHEREAS both the faculty and the administration have expressed that negotiations are at a standstill; and
 WHEREAS Dalhousie, as well as King's students, face the strong possibility of a legal strike beginning Friday, November 4, which will cause the disruption of the academic year and may result in the loss of a year for many students;
 BIRT the CFS Executive write a letter of support to the Dalhousie Student Union calling for an immediate settlement to negotiations; and
 BIFRT, since many member associations face similar difficulties on their campuses, they be encouraged to write letters of support to the Dalhousie Student Union calling for an immediate settlement to negotiations.
CARRIED.
- 88GM538 Saskatchewan/Dalhousie (DIRECTIVE)
 WHEREAS student employment at the undergraduate and graduate levels is an increasing problem; and
 WHEREAS Canada Employment Centres (CEC's) on campuses are becoming unable to address the needs of students; and
 WHEREAS this problem is due, in part, to the inability of CEC's to communicate effectively and efficiently among themselves; and
 WHEREAS this problem would be alleviated by enhanced communication among CEC's;
 BIRT the CFS support the USSU proposal for a computer network to link CEC's on campuses, provide direct student access, and greater employer accessibility to student job markets; and
 BIFRT the Chairperson of CFS be directed to communicate this support to the Minister of State (Youth) and the Minister of Employment & Immigration; and
 BIFRT member locals be encouraged to do the same.
CARRIED.
- 88GM539 McMaster/Memorial (DIRECTIVE)
 BIRT the prospective membership of the University of Waterloo Federation of Students be extended for a two year period during which a referendum will be held on the Waterloo campus; and
 BIFRT the motion be referred to Membership Development Committee for discussion.
CARRIED. (Noted abstention: Waterloo Feds)

88GM540 Carleton/Waterloo (DIRECTIVE)
WHEREAS there is considerable confusion at the structure of the Closing Plenary;
BIRT the Closing Plenary be structured as follows:
Notices of Motion referred and received before this meeting be dealt with as the first substantive item on the agenda in the order in which they appear in the "Notices of Motion package"; and
BIFRT the remainder of the agenda will be set by the Resolutions Committee in whatever order they feel is appropriate; and
BIFRT this revised agenda be available to delegates after the first set of committee meetings.
CARRIED.

The meeting adjourned at 12:10 p.m.

**CLOSING PLENARY
NOVEMBER 5 - 6, 1988**

1. CALL TO ORDER

Beth Brown, CFS Chairperson, called the closing plenary session to order at 3:44 p.m.

2. ROLL CALL OF THE MEMBERS

The Chair conducted a roll call and declared quorum to be present. (See Roll Call R2 appended)

3. ADOPTION OF THE PLENARY AGENDA

88GM541 Memorial/Brandon SU (DIRECTIVE)
BIRT the closing plenary agenda as amended be adopted.
CARRIED.

4. RATIFICATION OF PLENARY SPEAKER

88GM542 Lethbridge/Douglas (DIRECTIVE)
BIRT that Gabe Sekaly be ratified as speaker for the closing plenary session of the general meeting.
CARRIED.

5. NOTICE OF PROXIES

The speaker announced names of associations that had proxied their vote as well as the holders of proxy votes.

6. RATIFICATION OF NEW MEMBERS

88GM543 Langara/Carleton SA
BIRT Native Education Centre be ratified as a full member of the Canadian Federation of Students.
CARRIED.

7. RESOLUTIONS COMMITTEE - MOTIONS REFERRED

88GM130 DEFEATED.
88GM132 DEFEATED.
88GM136 DEFEATED.

88GM186 Toronto GSU/Laurentian (NOTICE OF POLICY)
BIRT the National Graduate Council be granted, upon request, full written translation services from the Canadian Federation of Students; and
BIFRT the National Graduate Council be required to furnish a list of priorities of documents to be translated when making the request.
CARRIED.

- 88GM199 (SUBSTITUTE MOTION:)
 McMaster SU/Victoria (POLICY AMENDMENT)
 BIRT the Federation support the demands of francophones outside Quebec; and
 BIFRT the Federation state that discussion of Francophone issues and claims take place independently of issues and claims of Anglophones in Quebec.
CARRIED.
- 88GM333 CARRIED. (Noted abstention: Ottawa)
- 88GM337 Memorial/Ryerson (DIRECTIVE)
 WHEREAS it is recognize that the strength of the information network stems from a high degree of participation from across the nation;
 BIRT non-members also be encouraged to participate in CFSnet;
 BIFRT the CFSnet programme be developed on a cost recovery basis following its first year of operation in which the Federation will allocate \$ 6,000 for the programme; and
 BIFRT the National Executive implement a method for non-member usage for CFSnet taking into account cost and accessibility.
 BIFRT the National Executive be directed to develop a system to subsidize small budget institutions so as not to limit the accessibility of CFSnet.
- 88GM544 Langara/Cariboo
 BIRT motion 88GM337 be amended by deleting the BIRT and the second BIFRT.
DEFEATED.
- 88GM545 Langara/Simon Fraser SS
 BIRT motion 88GM337 be amended by adding "BIFRT non-member access be limited to electronic mail services only.
DEFEATED. (22/30/- , See Roll Call vote #1 appended)
- 88GM546 ACA/Waterloo Feds
 BIRT motion 88GM337 be amended by adding to the last BIFRT:
 ";and, that CFS divert monies saved by postage and courier cost reductions to reduce the cost of CFSnet services to small budget members."
CARRIED.
- 88GM547 Cariboo/Kwantlen
 BIRT motion 88GM337 be amended by adding:
 BIFRT the differential fees charged to non-members be equivalent to that of prospective membership fees for two years after which the fees charged will be equivalent to full membership fees.
DEFEATED.
- 88GM548 Douglas/Malaspina
 BIRT consideration of motion 88GM337 be tabled until presentation of the Programs committee report.
DEFEATED.

88GM337 CARRIED AS AMENDED.

88GM083A Langara/Capilano (NOTICE OF CONSTITUTIONAL AMENDMENT)
 BIRT Bylaw I - Section (2) (a) (ii) be amended to read:
 "The fee per semester for full member local associations shall be \$1.50 per semester for Canadian Federation of Students and \$.50 per semester for Canadian Federation of Students - Services, or \$3.00 per academic year for the Canadian Federation of Students and \$1.00 per academic year for the Canadian Federation of Students - Services plus the applicable provincial component fee, for each local association full-time student member, prorated as per the policy of the member local association.
CARRIED.

88GM340 (SUBSTITUTE MOTION:)
 Victoria/Calgary GSA (CONSTITUTIONAL CHANGE)
 BIRT the following be adopted: An academic year shall be defined as per the policy of the member local.
CARRIED.

88GM342 Victoria/Guelph GSA (DIRECTIVE)
 WHEREAS it is difficult to understand the peculiar format of the CFS-S constitution; and
 WHEREAS the CFS-S constitution would be easier to comprehend if it were similar to the CFS constitution;
 BIRT the membership support in principle that the national and services constitution resemble each other more closely in terms of content and form where applicable; and
 BIFRT the National Executive be directed to investigate these changes and report back to the May 1989 AGM
 BIFRT the National Executive seek submissions from member local associations on this issue;
 BIFRT motion 88GM136, 88GM412, and 88GM464-472 be referred to the National Executive.
CARRIED.

(After a short recess, the meeting was reconvened at 6:40 p.m. Beth Brown conducted a Roll Call indicating that quorum was present)

88GM343 Guelph GSA/Winnipeg (CONSTITUTIONAL AMENDMENT)
 BIRT the following definition for Students Council be adopted:
 "Students' Councils will refer to the governing legislative body of the member local association for the purposes of the by-laws

88GM549 Waterloo Feds/Mt.St.Vincent SU
 BIRT 88GM343 be amended to replace 'governing legislative body' with 'usual legislative body'.
CARRIED.

88GM343 CARRIED AS AMENDED.

88GM099A DEFEATED.

88GM101A DEFEATED.

88GM102A DEFEATED.

- 88GM550 Langara/Carleton
BIRT motions 88GM400, 401, 402 and 405 be dealt with as an omnibus motion.
CARRIED.
- 88GM551 Saskatchewan/Mt.St.Vincent
BIRT that the Canadian Federation of Students amend the proposal for proportional representation (88GM400-406) to take effect for a period of two years, beginning at the closing of plenary at the November 1988 SAGM and ending at the closing of plenary at the November 1989 SAGM; BIFRT at this time the National Executive be instructed to prepare a report on the effects of proportional representation and distribute it to the member local associations at least 8 weeks prior to the 1990 AGM; BIFRT the plenary vote on the preferred voting structure at the opening plenary of the 1990 AGM.
CARRIED. (Noted opposed: Simon Fraser, Cariboo)
- 88GM552 Waterloo Feds/Carleton
BIRT motion 88GM(preceding) be amended to change 'two years' to 'one year'.
CARRIED. (Noted abstentions: Kwantlen, Douglas, Carleton School of Social Work, Langara, Guelph CSA, Victoria, Victoria GSA, Emily Carr, Camosun, Cariboo)
- 88GM553 Victoria/Capilano
BIRT that the vote on the proportional representational proposal be conducted by secret ballot.
DEFEATED.
- 88GM400 Saskatchewan/Mt.St.Vincent
BIRT By-Law III, Section (1)(d) be amended to read:
The voting members of the Federation may, by a two thirds vote of all member associations present at a General Meeting, pass policy that has been given appropriate notice as set out in Sections 1(a) and (b) above, provided that the two-thirds vote represents 50% + 1 of all individual members in the Federation.
DEFEATED. (See Roll Call vote #2 appended)
- 88GM401 Saskatchewan/
BIRT By-Law III, Section (2)(f) be amended to read:
The voting members of the Federation may, by a two-thirds vote, pass policy provided that sections (2), (a) through (e) are met, and provided that the two-thirds vote represents 50% + 1 of all individual Federation members.
DEFEATED.
- 88GM402 Saskatchewan/
BIRT By-Law IV, Section (1) be amended to read:
The voting members of the Federation may, by a two-thirds vote of those present at a General Meeting, enact Standing Resolutions, provided that the two-thirds vote represents 50% + 1 of all individual members of the Federation.
DEFEATED.

- 88GM403 DEFEATED. (Noted abstention: Mt. St. Vincent SU)
88GM404 DEFEATED. (Noted abstention: Mt. St. Vincent SU)
- 88GM405 Saskatchewan/
BIRT By-Law XIII, Section (1)(a) be amended to read:
The By-Laws of the Federation may only be repealed or amended by the vote of at least two-thirds of the voting members present at a General Meeting, provided that the two-thirds vote represents at least 50% + 1 of the individual members of the Federation.
DEFEATED.
- 88GM554 Mt. St. Vincent/Cariboo
BIRT motion 88GM406 be referred to the National Executive.
CARRIED.
- 88GM406 Saskatchewan/
BIRT By-Law VII, Section (4) be amended by adding:
(c) No institution may hold voting rights in more than one constituency group.
REFERRED.
- 88GM407 Saskatchewan/
BIRT By-law XIII, Section (2) be amended to read
(a) Notice of the substance of an amendment to these Bylaws must be received by the Executive Officer or her designate at least six weeks before the General Meeting at which it is to be considered. The Executive Officer shall mail notice of all proposed amendments to the voting members not less than three weeks before the General Meeting at which they are to be considered. All said proposed amendments shall be made available simultaneously in both official languages of the Federation."
CARRIED.
- 88GM555 Cariboo/Malaspina
BIRT motion 88GM408 be referred to the National Executive.
CARRIED.
- 88GM408 Saskatchewan/
BIRT Standing Resolution #13, Constitution of the Large Institutions Constituency Group, 3. Membership be amended to read:
(b) representation of 7000 or more full-time equivalent students as determined by the previous years fees paid. REFERRED.

The meeting was adjourned at 9:00 p.m.

November 6, 1988. Speaker Gabe Sekaly conducted a roll call of members (See Roll Call R3 appended) and declared quorum to be present.

ELECTIONS

Executive Officer, Todd Smith, explained election procedures. At 9:15 a.m. doors were ordered closed for balloting. Doors were reopened and the meeting was resumed at 9:28 a.m. It was subsequently announced that Jane

Arnold and Mairi Johnson had each received an absolute majority of votes.

Victoria/Windsor SAC

BIRT that Jane Arnold be ratified as Canadian Federation of Students Chairperson, 1989/90; and that Mairi Johnson be ratified as Canadian Federation of Students Deputy Chairperson, 1989/90.
CARRIED.

King's/Mt.St.Vincent

BIRT ballots be destroyed.
CARRIED.

88GM411 SUBSTITUTE MOTION:

Langara/Carleton (STANDING RESOLUTION AMENDMENT)

BIRT the following standing resolution be adopted: "The organizations that founded the Canadian Federation of Students were:

- The National Union of Students/Union Nationale des Etudiant(e)s
- The Association of Student Councils (Canada)/Association des conseils etudiants (Canada)
- Students Union of Nova Scotia
- The Ontario Federation of Students/Federation odes etudiants de l'ONTario
- The Federation of Alberta Students
- The British Columbia Students Federation"

CARRIED.

88GM412 Langara/Douglas

BIRT Definition 2. be amended to read:

"2.Provincial Components

A provincial component will be taken for all purposes as an organisation within the Canadian Federation of Students comprised of all member local associations within a particular province."

BIFRT Definition 3. be deleted;

BIFRT the following Bylaw be adopted:

BYLAW VII - PROVINCIAL COMPONENTS

1. Current Provincial Components

The current provincial components of the Federation are:

- a) Canadian Federation of Students - Alberta
- b) Canadian Federation of Students - Pacific Region Component
- c) Canadian Federation of Students - Saskatchewan

2. Designating of Provincial Components

Upon the request of the member local associations located within a particular province, the member local associations within that province shall comprise a provincial component, subject to a ratification vote by the national plenary and provided that the provincial component includes in its Constitution the National preamble and statement of purpose.

3. Automatic Membership in the Provincial Component

A member local association automatically belongs to the particular provincial component corresponding to the province in which said member is located.

CARRIED.

88GM413 SUBSTITUTE MOTION:
 Langara/Calgary GSA (DIRECTIVE)
 BIRT the National Executive be directed to study the legal and membership development implications of amending Definition #4 in the Constitution to include "it is incorporated", and
 BIFRT a report be prepared for the members for the May 1989 AGM.
CARRIED.

88GM414 Langara/
 BIRT the following Definition be adopted:
 7. Student Council
 For the purposes of these Bylaws, a "student council" shall be taken to mean the board of directors of a local student association.
RULED REDUNDANT.

88GM415 Langara/Douglas
 WHEREAS the Federation has no definition for "small budgeted local student association" referred to in Bylaw 1, Section (2)(b)(iv);
 WHEREAS smaller student associations generally have the same ability to pay as larger student associations since the fee is assessed on a per month basis;
 WHEREAS it would be unlikely that five per cent (5%) membership fee would be a hardship to any local association, as indicated by the following chart:

<u>NUMBER OF MEMBERS</u>	<u>PROSPECTIVE FEES-2%</u>	<u>PROSPECTIVE FEES-5%</u>
100	\$8.00	\$20.00
200	\$16.00	\$40.00
300	\$24.00	\$60.00
400	\$32.00	\$80.00
500	\$40.00	\$100.00
600	\$48.00	\$120.00
700	\$56.00	\$140.00
800	\$64.00	\$160.00
900	\$72.00	\$180.00
1,000	\$80.00	\$200.00
1,100	\$88.00	\$220.00
1,200	\$96.00	\$240.00
1,300	\$104.00	\$260.00
1,400	\$112.00	\$280.00
1,500	\$120.00	\$300.00
1,600	\$128.00	\$320.00
1,700	\$136.00	\$340.00
1,800	\$144.00	\$360.00
1,900	\$152.00	\$380.00
2,000	\$160.00	\$400.00

WHEREAS all active provincial components of the Federation have just one prospective membership fee-a prospective membership fee that is five per cent (5%) of the full membership fee; Therefore BIRT Bylaw 1, Section (2)(b)(iv) be deleted; and
 BIFRT Bylaw 1, Section (2)(b)(iv) be amended to read:
 "The fee for prospective membership in the Federation is five per

cent (5%) of full membership fees, unless the Student Association has an individual membership fee of less than \$10 per academic year, in which case the fee will be 2% of full membership fees." ;and

BIFRT the prospective membership fee for current prospective members shall remain the same.

CARRIED.

88GM416

Langara/Douglas

BIRT Bylaw III, Section (3) Policy Manual be amended to read:

"3 Policy Manual

(a) All Federation policy statements will be compiled in a policy manual; and

(b) The updated policy manual will be distributed to member local associations no later than eight (8) weeks following each national general meeting.

CARRIED.

88GM417

SUBSTITUTE MOTION:

Victoria/McMaster SU (DIRECTIVE)

BIRT the National Executive study motion 88GM417 and evaluate the substantive changes; and

BIFRT the National Executive provide a report in a mail out for the May 1989 annual General Meeting.

CARRIED.

88GM418

Langara/Winnipeg

BIRT all references in the Bylaws to "plenary" and "Executive Officer" be amended to read "national plenary" (except where "plenary" is preceded by "provincial") and "National Executive Officer", respectively; and

BIFRT all references to "component" in the National Bylaws be amended to read "Provincial Components."

CARRIED.

88GM556

McMaster SU/Douglas

BIRT motion 88GM419 be postponed until the winddown of AOSC (CANADA) is complete.

CARRIED.

88GM419

Langara/Victoria

BIRT the following Bylaw be adopted:

"BYLAW VIII - CANADIAN FEDERATION OF STUDENTS - SERVICES

The Federation will also be known as the Canadian Federation of Students-Services and will charge a fee, in addition to Canadian Federation of Students fee of \$3.00 per individual member per year and the applicable provincial component fee, of \$1.00 per individual member per year to member local associations.

BIFRT Canadian Federation of Students-Services be dissolved.

POSTPONED.

88GM421

Victoria/

BIRT Bylaw 1 Section 2 (a) ii. be amended to read as follows:

Per semester general membership fees for local associations shall be the national membership fee of \$1.50, the Services

fee of \$.50 and the applicable provincial component fee, pro-rated as per the policy of the member local associations.

RULED REDUNDANT.

- 88GM422 Victoria/Mount Allison SU
BIRT Bylaw 1 Section 2 (b) i. be amended to read as follows:
A local student association is eligible to apply for prospective membership in the Federation if it has not been a full member or a prospective member of the Federation within the two years preceding application and it has passed a motion of its students council to apply for prospective membership in the Federation and its applicable provincial component.

CARRIED.

- 88GM423 Victoria/Mt.St.Vincent
BIRT Bylaw 1 Section 3 (b) ii. be amended to read as follows:
Each voting member of the Federation will have one vote at General Meetings of the Federation. This provision may be amended by unanimous consent of the voting members of the Federation.

DEFEATED. (Noted opposed: Carleton, Lethbridge, Memorial CSU, Regina, Laurentian SGA, Mt. Allison, USSU, St. Thomas, Brandon SU, Winnipeg, Calgary SU, McMaster SU)

EMERGENCY RESOLUTION

- 88GM557 Simon Fraser/Malaspina
BIRT the Canadian Federation of Students support the students of Quebec in their struggle to maintain the rights of students in Quebec; and in their struggle to maintain quality, accessible education in Quebec since the struggle of students in Quebec is our struggle; and
BIFRT to demonstrate our support, the CFS donate \$100 to the ANEEQ; and
BIFRT the National Executive write a letter of support to ANEEQ to accompany our donation and that the letter of support and donation be given the highest priority.
CARRIED. (Noted in favour: Ottawa SFUO)

- 88GM424 Victoria/Mt.St.Vincent (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw 1 Section 3 (c) vi. be amended to read as follows:
Each member local association will communicate and work cooperatively with Federation staff and members of the National Executive Committee.
CARRIED.

- 88GM425 Victoria/Mt.St.Vincent (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw 1 Section 5 be amended to replace all references to "members institution(s)" and "institution(s)" with "member local association(s)"
BIFRT the term "national conference" in Bylaw 1 Section 5 (d) iv. be replaced with "national general meeting".
CARRIED.

- 88GM426A McMaster SU/Victoria (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw III General Description be amended to read as follows:
General Description: Policy positions established in accordance with Sections 1 and 2 of this Bylaw are the sole official policy positions the Federation can take, and they stand until revoked as per Section 1 (c) of this Bylaw.
BIFRT Bylaw III Section 1 be amended to include:
(e) All policies of the Federation will expire five years after the day of the close of the final plenary of the General Meeting at which they were adopted.
CARRIED.
- 88GM426B McMaster SU/Victoria (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw III, Section 1 (d) be amended to read as follows:
"The voting members of the Federation may, by a two-thirds (2/3) majority vote pass policy that has been given appropriate notice as set out in Sections 1 (a) and (b) of this Bylaw.
DEFEATED.
- 88GM426C Victoria/McMaster SU (CONSTITUTIONAL AMENDMENT)
BIRT the following sub-section be added as Bylaw III Section 1 (c):
Policy proposals must be introduced by member local associations.
BIFRT all subsequent sub-sections be re-numbered.
DEFEATED. (*Simon Fraser asked that it be noted that since this failed, precedent set at opening plenary {of notice of motion being introduced by NE and prov. components} will remain until a change is made.)
- 88GM427 Victoria/
BIRT Bylaw IV Section 1 be amended to read as follows:
The voting members of the Federation may enact Standing Resolutions by a two-thirds majority vote.
DEFEATED.
- 88GM428 Victoria/Mt.St.Vincent (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw V Section 1(b) be amended to read as follows:
The Executive is responsible for the execution and implementation of all Federation decisions. It will co-ordinate the work of provincial components, member local associations and Federation staff.
CARRIED.
- 88GM429 Victoria/Langara
BIRT Bylaw V Section 1 (f) be amended to read as follows:
At every General Meeting, the Executive will report on the disposition of all plenary directives and provide explanations in the event that any plenary directives are not realised.
TABLED TO 88GM464.
- 88GM430 Victoria/UPEI
BIRT Bylaw V Section 4 be amended to read as follows:

The Federation provincial component or caucus or constituency group which elected or which ratified the election of any member of the Executive may remove that member by a two-thirds majority vote. Such a vote shall be taken at a General Meeting of the Federation, of a provincial component, of the constituency group, or may be conducted by mail.

CARRIED.

88GM431

Victoria/Mt.St.Vincent

BIRT Bylaw V Section 5 (a) be amended to read as follows:

The Chairperson, Deputy Chairperson, Treasurer or Campaign Coordinator may be removed by a two-thirds (2/3) majority vote taken at a General Meeting or conducted by mail. Such a vote may be initiated by the plenary or by a two-thirds majority vote of the national Executive.

CARRIED.

88GM432

Victoria/

BIRT Bylaw V Section 9 (a) be amended to read as follows:

Except where otherwise provided for in this Bylaw, the members of the Executive shall be remunerated for expenses incurred in the performance of their duties. The level of remuneration shall be determined by plenary.

CARRIED.

88GM433

Victoria/

BIRT Bylaw VI Section 2 (b) be amended to read as follows:

(b) Duties of the Executive Officer.

The Executive Officer shall :

- i. be the clerk of the Federation and of the Executive.
- ii. attend all National Executive and National General meetings of the Federation and ensure that the facts and minutes of the proceedings are recorded.
- iii. ensure that minutes of National General Meetings are printed and distributed no later than six (6) weeks after the meeting.
- iv. ensure that minutes of National Executive meetings are printed and distributed no less than three (3) weeks after the Executive meeting.
- v. be the custodian of the seal of the Federation and of all books, papers, records, correspondence, contracts, and other documents belonging to the Federation. She is responsible for the ordering and filing of the documents, and will release them only as authorised by the Executive.
- vi. act as the chief electoral officer for all elections conducted by the Federation.
- vii. perform such other duties as may from time to time be determined by the Executive.

DEFEATED.

88GM558

Cariboo/Malaspina

BIRT motion 88GM434 be referred to the National Executive.

CARRIED.

- 88GM434 Victoria/
BIRT Bylaw VII General Description be amended to read as follows:
Constituent groups represent mutually exclusive segments of the student population and may include groups such as university graduate students and vocational students. Caucuses may include groups such as women students or francophone students.
REFERRED.
- 88GM435 Waterloo Feds/Victoria GSA
BIRT Bylaw XIII Section 3 (a) be amended to read as follows:
It is understood that the Preamble is a fundamental document and should not be amended except after extensive consultation amongst the provincial components and member local associations of the Federation.
CARRIED.
- 88GM436A Calgary GSA/Douglas (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw XIII Section 1 be amended to read as follows:
The Constitution and Bylaws of the Federation may only be repealed or amended by a two-thirds (2/3) majority vote.
DEFEATED.
- 88GM436B Calgary GSA/Douglas (CONSTITUTIONAL AMENDMENT)
BIRT all references to "By-Laws" in Bylaw XIII be changed to "Constitution and Bylaws".
CARRIED.
- 88GM437 Memorial CSA/Saskatchewan (CONSTITUTIONAL AMENDMENT)
BIRT Bylaw XIII Section 2 be amended to include sub-section (c):
Notice of proposed amendments must be introduced by member local associations.
DEFEATED.
- 88GM438 Waterloo Feds/Victoria (CONSTITUTIONAL AMENDMENT)
BIRT the following definition be added to the Definitions section of the Bylaws:
7. For all purposes of the Bylaws, a "delegate" shall be any individual member or staff member of a member local association having paid the applicable general meeting delegate's fee.
CARRIED.
- 88GM439 Saskatchewan/
BIRT the following articles in the DECLARATION OF STUDENT RIGHTS be amended to read:
2. the right to financial assistance for all students, the amount of which to be determined based solely on individual financial need.
3. the right of part-time students to financial assistance on the same basis as all other students.
4. the right to financial assistance that is completely portable.
5. the right to financial assistance for those receiving disability pensions regardless of the programs in which they are

enroled.
DEFEATED.

- 88GM440 Saskatchewan/
BIRT the following policy be deleted:
ACADEMIC FREEDOM:
BIRT the Federation actively oppose all policies of the federal and provincial governments designed to increase private sector controls in all areas of post-secondary education.
DEFEATED.
- 88GM441 Saskatchewan/
BIRT the policy on AIDS be amended to read:
BIRT the Federation support individuals and/or organisations implementing informational and/or educational programs about Acquired Immune Deficiency Syndrome and all Sexually Transmitted Diseases at post-secondary institutions.
CARRIED.
- 88GM442 Saskatchewan/
BIRT the policy on ALCOHOL AWARENESS be amended to read:
BIRT the Canadian Federation of Students endorse alcohol awareness programmes for Canadian colleges and universities.
DEFEATED.
- 88GM443 Saskatchewan/
BIRT the policy on CIVIL SECURITY SERVICE be amended by deleting:
BIRT the Canadian Federation of Students hold that practices like break-ins, letter opening, the maintenance of files on student activities, trade union organizers and community leaders, whose only "crime" is to be active in a peaceful and legal manner are totally unacceptable - wether undertaken illegally by the RCMP or within the limits established for the Civilian Security Service by Bill C-9.
DEFEATED.
- 88GM444 Saskatchewan/
BIRT the RIGHTS OF THE WOMAN STUDENT be amended by deleting:
- the right of a female student, in the case of pregnancy, to have access to a full range of options and to be able to freely exercise whatever decision she makes.
WITHDRAWN.
- 88GM445 Saskatchewan/
WHEREAS the Canadian Federation of Students recognizes that the foundation of any nation's society is primary education; and
WHEREAS CFS recognizes that a better educated youth can only lead to a higher quality of post-secondary education,
BIRT CFS lobby the federal government to increase funding to all levels of education; and
BIFRT CFS encourage the federal government to develop a comprehensive standardized national education system for all levels of education.
TABLED. (to NEP committee report)

88GM446

Victoria/

BIRT the current section in the Federation policy manual entitled: SEXUAL HARASSMENT be replaced with the following:

1. The Federation states that sexual harassment is not acceptable and actively seeks to prevent sexual harassment of its members.
2. Sexual Harassment is defined as unwanted sexual attention, sexual solicitation, or other sexually oriented remarks or behaviour. Sexual harassment may be psychological or physical in nature. One incident or the aggregation of a series of incidents may constitute sexual harassment.

Sexual harassment may include, but not be limited to the following:

- a) unwanted sexual attention or solicitation which has the effect of interfering with an individual's work or participation within the Federation, or which create a negative emotional or psychological environment for work or participation within the Federation.
For example: remarks, jokes, or innuendos about a person's body, attire, age, marital status, gender, sexuality, or sexual orientation.
- b) an implied or expressed threat of reprisal within the Federation for refusal to comply with a sexually oriented request.
- c) the implied or expressed promise of reward within the Federation, for complying with a sexually oriented request.
3. Although sexual harassment typically involves a person in a superior position as the initiator, it is recognised that people in subordinate or equal positions may also be initiators. Although sexual harassment may typically involve women, both men and women can be harassed by members of either sex.
4. An incident involving Federation related matters may properly be considered to constitute sexual harassment whether it occurs during general meetings or national executive meetings.

CARRIED.

88GM447

Waterloo Feds/Calgary SU

BIRT the Federation adopt the following policy entitled: SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE.

1. The Federation shall establish procedures for dealing with sexual harassment complaints arising from it members in matters related to functions of the Federation.
2. On the first day of any general meeting and every national executive meeting, the Federation shall strike a Sexual Harassment and Grievance Committee. Sexual Harassment and Grievance Committee of general meetings:
 - a) shall be comprised of two female delegates and one male delegate as nominated by the Women's Caucus.

NOTE: Nominations for this committee will be accepted by the Women's Commissioner until the beginning of the first Women's Caucus meeting.

- b) shall be ratified in opening plenary.
- c) shall meet with the member of the National Executive holding the Women's Portfolio to review Sexual Harassment Policy and Procedures upon ratification by plenary.

Sexual Harassment and Grievance Committee of National Executive Meetings:

- a) shall be comprised of one woman member of the National Executive Committee holding the Women's Portfolio and two other members of the National Executive Committee, preferably one male and one female, as elected by the National Executive Committee.
3. The Sexual Harassment and Grievance Committee shall have four responsibilities:
- a) to educate the delegates on the issues and problems of sexual harassment, in order to prevent further incidents.
 - b) to deal with allegations of sexual harassment in a confidential, educational and preventative manner.
 - c) shall make appropriate policy recommendations to the Women's Caucus at general Meetings.
 - d) review all appropriate cases.

CARRIED.

88GM448

Victoria/

BIRT the Federation adopt the following policy entitled:

SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE PROCEDURES.

1. Complaints

Any Federation member who believes that she or he has been a victim of sexual harassment or who has witnessed an incident of sexual harassment is encouraged to make a direct request of the harasser so that the offensive behaviour or actions cease. If the request is unsuccessful, or if it is considered inappropriate or uncomfortable to make such request, the complainant may seek the confidential advice of the Sexual Harassment and Grievance Committee.

2. Consultation with the Sexual Harassment and Grievance Committee.

The Sexual Harassment and Grievance Committee shall:

- i. assist all parties involved in allegations of sexual harassment, in determining the basis, where appropriate, for a complaint of sexual harassment.
- ii. assist all parties in formulating the complaint and/or response.
- iii. shall meet to hear the complaint and counsel the complainant.
- iv. shall meet with the respondent to advise them of the allegation.
- v. shall, where appropriate, undertake a confidential and independent investigation of the complaint, respecting the right of each party to know and

respond to all allegations.

3. Solutions

- a) The Sexual Harassment and Grievance Committee may:
 - i. impose an appropriate sanction for an offense.
 - ii. provide a remedy for the complainant.
 - iii. exonerate the respondent of allegations.
- b) Considerations affecting the actions of the Sexual Harassment and Grievance Committee shall include:
 - i. severity of the sexual harassment.
 - ii. nature or character of the harassment; whether inadvertent or deliberate.
 - iii. circumstances affecting any party which may have aggravated or mitigated the situation.
 - iv. frequency of the harassment.
- c) Where an offense is found to have occurred, every reasonable effort will be made to provide a remedy for the experience of sexual harassment and to protect the complainant from any subsequent harassment or discrimination which might arise as a result of the complaint.
Remedies may include but not be limited to the following:
 - i. an apology to those victimised by the harassment.
 - ii. recommendations for outside counselling.
 - iii. notifying the member local student association from which the respondent is participating.
 - iv. preventing contact between the parties involved.
- d) Where a complaint is found to be unjustified, it may be appropriate to provide a remedy to the respondent.

4. Appeals

Either party may appeal in writing the findings of the Sexual Harassment and Grievance Committee. The appeal must be done either:

- a) within the general meeting in which the incident(s) occurred or
- b) during the national executive meeting in which the incident(s) occurred.

CARRIED.

88GM449

Victoria/

BIRT the current section in the Federation policy manual entitled WOMEN'S ISSUE be amended to replace the clause:

"--the right of a female student, in case of pregnancy, to have access to a full range of options and to be able to freely exercise whatever decision she makes."

with:

"--the right to choice in the matter of abortion."

WITHDRAWN.

88GM450

POLICY

BIRT the following policy be established:

"BIRT the Federation adopt the policy of dual signatures on all legal and financial documents.

BIFRT all signing authorities be named by vote of the plenary."

DEFEATED.

88GM558 Waterloo Feds/Carleton
BIRT the closing plenary be recessed for the conduct of AOSC business.
CARRIED.

**19TH ANNUAL GENERAL MEETING
THE ASSOCIATION OF STUDENT COUNCILS (CANADA)
NOVEMBER 6, 1988**

ROLL CALL

Deputy Chairperson, Jamie Tate, conducted a roll call of the members and declared quorum of the members to be present.

ADOPTION OF THE MINUTES

88GM559 Queen's AMS/Guelph CSA
BIRT the minutes of the 18th Annual General Meeting of the Association of Student Councils (Canada) November 18, 1987 be approved.
CARRIED.

RATIFICATION OF NEW MEMBERS

88GM560 Mt.Allison/Queen's AMS
BIRT the following students associations be admitted as members to the AOSC (Canada): UNB Saint John Students Representative Council, Inc., Wilfrid Laurier University GSA, Université Ste. Anne AGE, Université de Moncton FEUM, Native Education Centre Student Council, University of Victoria GSA, Malaspina College Students Society, Carleton University School of Social Work.
CARRIED.

APPOINTMENT OF AUDITORS

88GM561 Queen's AMS/Winnipeg
BIRT ARTHUR ANDERSEN & CO. be appointed audit authority for AOSC with remuneration to be set by the Board of Directors.
CARRIED.

ELECTION OF DIRECTORS

88GM562 Brandon SU/St.Thomas
BIRT the members of the Canadian Federation of Students National Executive be elected as the Board of Directors of AOSC (Canada).
CARRIED. (Noted abstention: Carleton)

RATIFICATION OF CFS-SERVICES BUSINESS

88GM563 Dalhousie/Cariboo
BIRT all the policy and general operational decisions of CFS-Services be ratified as decisions and policy of AOSC (Canada).
CARRIED.

ADJOURNMENT

88GM564 Queen's AMS/Mt.Allison
BIRT the 19th Annual General Meeting of the AOSC (Canada) be adjourned.
CARRIED.

CFS/CFS-S CLOSING PLENARY SESSION

88GM450A Carleton/McMaster SU (DIRECTIVE)
BIRT the National Executive be directed to compile a list of operational directives.
BIFRT this document be prepared for the May 1989 Annual General Meeting and sent to C&P to be placed under Standing Resolutions and the Appropriate Bylaws to be made.
CARRIED.

88GM565 Mt.St.Vincent/Victoria
BIRT motion 88GM451 be amended by striking #1; by amending #2 to read "send the component chairperson"; and by adding "BIFRT the Budget Committee of the May '89 AGM be given these recommendations as priorities of the federation.
CARRIED. (Noted in favour: Mt.St.Vincent)

88GM451 Simon Fraser/Douglas POLICY
BIRT the following policy be established:
"Rights of a Provincial Component:
A provincial component shall have the right to:
1) Submit notice of motion, as required to the executive officer of the Federation.
2) Send the component chairperson and one staff person to general meetings with the cost assumed by the National budget.
3) Cost-recovery of National programs work performed by the component.
4) Collect membership fees on behalf of the National office."
CARRIED AS AMENDED.

88GM452 Simon Fraser/Douglas POLICY
BIRT the following policy be established:
"BIRT the Canadian Federation of Students-Services adhere to the policy manual of the Federation."
DEFEATED.

88GM453 POLICY
BIRT the following policy be established:
"BIRT all future programs of the Canadian Federation of Students-Services be ratified by a general meeting of the Canadian Federation of Students-Services before they are implemented, and
BIFRT said programs be available only to member local associations unless otherwise specified by the membership, and

BIFRT any non-members participating in programs offered by the Canadian Federation of Students-Services be charged a rate greater than that which is charged to member locals and which generates a net surplus."

- 88GM566 Simon Fraser/Lethbridge
BIRT motion 88GM453 be amended by deleting "and which generates a net surplus." from the last line of the motion.
CARRIED.
- 88GM453 DEFEATED.
- 88GM567 Windsor SAC/Ryerson
BIRT the agenda be amended to deal with committee reports immediately.
CARRIED.

8. MOTIONS ARISING FROM COMMITTEE REPORTS

- 88GM568 Laurentian SGA/St.Louis Maillet
BIRT the report of the Bilingualism Committee be accepted.
CARRIED.
- 88GM569 St. Boniface/Brandon (DIRECTIVE)
WHEREAS the present name of the travel agency of the CFS does not suit the French language; and
WHEREAS "Voyage CUTS" means "travel asses" and "Voyage AVEC" means "travel with"; and
WHEREAS these names do not make any sense in French;;
BIRT "VOYAGE CAMPUS" be the new French name for Travel CUTS.
CARRIED.
- 88GM570 Brandon/Kalamalka (DIRECTIVE)
WHEREAS there are many delegates who speak both official languages of the Federation and sometime feel uncomfortable to use their second language;
BIRT delegates be encouraged to use their second language.
CARRIED.
- 88GM571 Kalamalka/St.Boniface (DIRECTIVE)
WHEREAS the Secretary of State grant will end in 1990
BIRT the National Executive be instructed to investigate the options concerning obtaining a grant for translation; and
BIFRT this be completed by the 1989 May AGM.
CARRIED.
- 88GM572 St.Louis Maillet/St.Boniface (DIRECTIVE)
BIRT all CFS literature distributed in Committees and Caucus Meetings and workshops be available in French and English at the same time where required.
CARRIED.
- 88GM573 Mt.Allison/Kalamalka (DIRECTIVE)
BIRT the National Executive be instructed to investigate the feasibility of offering translation services to committees and

caucuses during the General Meeting for documentation.
BIFRT this be completed by the 1989 AGM.
CARRIED.

- 88GM574 St. Louis Maillet/Mt.Allison (DIRECTIVE)
BIRT the National Executive examine the concept and feasibility
of simultaneous translation for the entire General Meeting.
BIFRT this be completed by the 1989 AGM.
CARRIED.

FROM THE NATIONAL GRADUATE COUNCIL REPORT:

- 88GM575 Queen's GSS/Victoria GSA
WHEREAS CFS has a deep and abiding committment to international
education; and
WHEREAS this committment must translate into positive action; and
WHEREAS it borders on the absurd not to send someone to the
Canadian Bureau for International Education annual meeting;
BIRT CFS provide funds for the international student Commissioner
to attend the November meeting, should Brian Stevenson so wish.
CARRIED.

FROM THE NATIONAL EDUCATION PLAN COMMITTEE REPORT:

- 88GM576 Windsor/St.Boniface
BIRT that the NEP committee report be accepted.
CARRIED.
- 88GM577 Victoria/WINDSOR (DIRECTIVE)
WHEREAS a post-secondary education is becoming a basic
requirement for those entering the workforce;
WHEREAS the Federation's tuition fee policy requires a strategy
for implementation;
BIRT the NE have a research paper conducted on the debate
surrounding the extension of free education to the secondary
level.
BIFRT this paper also refer to the impact that fully subsidized
education had on post-war veterans and native peoples in terms of
access.
- 88GM578 Victoria/Dalhousie (DIRECTIVE)
WHEREAS program completion time criteria for debt ceiling or
grant qualification for student assistance programs discourage
student participation in extra-curricular endeavours, and;
WHEREAS active student involvement in extra-curricular endeavours
can enhance the value of a post-secondary education;
BIRT the Federation lobby in support of flexible time-lines for
debt ceiling or grant qualification.
CARRIED.
- 88GM579 Dalhousie/Lethbridge (DIRECTIVE)
BIRT the NE have a summary study conducted of new global
developments on income continency payment and repayment schemes.
CARRIED.
- 88GM580 Lakehead/Windsor (NOTICE OF POLICY)

WHEREAS public funding of education ensures the greatest degree of accountability and academic freedom;
 WHEREAS due to budget constraints institutions have been driven to seek private funds;
 BIRT all private donations to post-secondary education include any overhead and secondary costs associated with the donations;
 BIFRT the Federation reaffirm its policy on Academic Freedom.
CARRIED AS AMENDED.

- 88GM581 Victoria/St. Boniface (DIRECTIVE)
 BIRT the NE be directed to lobby the government to extend tax incentives currently offered for science and engineering research to research in the social sciences and the humanities.
CARRIED.
- 88GM582 Lakehead/Windsor (DIRECTIVE)
 WHEREAS The growing popularity of the centres of excellence may have a negative impact in the funding of core research, core funding and quality undergraduate teaching.
 BIRT the Federation maintain in its lobbying and organizing efforts that the foundation of a quality research capacity in Canadian post-secondary institutions depends on the adequate funding of core programs at the undergraduate level
CARRIED.
- 88GM583 Windsor/Lakehead (DIRECTIVE)
 WHEREAS commonly used indicators of inflation do not adequately represent increasing costs of post-secondary education;
 BIRT the Federation pressure the government to develop an Educational Price Index for post-secondary education.
CARRIED.
- 88GM584 Dalhousie/St. Boniface (NOTICE OF POLICY)
 BIRT that the Federation demand that all government and crown corporation grants for university research include overhead and secondary costs.
CARRIED.
- 88GM585 Victoria/Douglas (NOTICE OF POLICY)
 BIRT the Federation opposes the use of distance learning as a solution to the underfunding of education.
CARRIED.
- 88GM586 Victoria/Douglas (DIRECTIVE)
 BIRT The NE have research conducted into the extent that distance learning is used as a surrogate for regular classroom instruction.
CARRIED.
- 88GM587 LETHBRIDGE/LAKEHEAD (DIRECTIVE)
 WHEREAS the Department of Indian Affairs and Northern Development has prepared a draft policy regarding Native Post-Secondary Education Assistance Program (PSEAP) without directly consulting native organizations and;
 WHEREAS this policy would; reduce student sponsorship from 96

months to 48 months, not increase the cost of living allowances of native students, implement a residency requirement of 12 months for all native student candidates and;
WHEREAS the policy would set up a priority system for native students to obtain PSEAP funding, and would force native students to attend the nearest post-secondary education institution; therefore
BIRT the Federation actively oppose this draft policy and the national office be directed to make this issue top priority in their immediate lobbying efforts;
BIFRT local member institutions be encouraged to inform their students on this issue and take immediate action on this issue and;
BIFRT the national executive distribute materials to member locals prepared by the Indigenous Caucus Commissioner on this matter and also be directed to develop a pamphlet concerning this issue, for distribution to all local members.
CARRIED.

- 88GM588 NSCAD/Victoria (DIRECTIVE)
WHEREAS there is a need for greater consultation of native organizations regarding native education and issues in general,
BIRT the national office establish alliances and contacts with native group lobbyists and spokespeople in Ottawa.
CARRIED.
- 88GM589 DOUGLAS/ST BONIFACE (DIRECTIVE)
WHEREAS the Department of Indian Affairs and Northern Development has consistently implemented policies affecting Native Education, which have not included direct native consultation,
BIRT the Federation demand the resignation of Department of Indian Affairs and Northern Development Minister Bill McKnight.
CARRIED.
- 88GM590 LAKEHEAD/Victoria (POLICY)
WHEREAS the Federation recognizes that the foundation of any nation's society is primary education; and
WHEREAS the Federation recognizes that a better educated youth can only lead to a higher quality post-secondary education
BIRT the Federation supports the efforts of groups lobbying for a better quality of education at the elementary and secondary school levels; and
BIFRT the Federation supports a comprehensive education system with national objectives for all levels of education to be developed by the federal and provincial governments.
CARRIED.
- 88GM591 ST BONIFACE/NSCAD (POLICY)
WHEREAS policy documents in recent years from both government and industry have suggested the deregulation of tuition fees; and
WHEREAS the federal and provincial governments have implicitly supported the notion of deregulation through the underfunding of the post-secondary education system; and
WHEREAS current levels of student assistance are not adequate to cover the increasing costs of education that deregulation

implies; and
 WHEREAS this same tendency leads to increasing levels of student debt
 BIRT that student aid allowance levels be indexed to a realistic educational price index.
CARRIED.

88GM592 WINDSOR/LETHBRIDGE (POLICY)
 WHEREAS the changing demography of the student population and the reality of current domestic situations are not compatible with student aid guidelines; and
 WHEREAS those changing realities dictate that some students cannot meet definitions of full-time students; and
 WHEREAS some student aid programs are considering raising the minimum course load requirements for the definition of full-time student
 BIRT the Federation oppose moves to increase course load requirements for the definition of full-time student for the purposes of student aid; and
 BIFRT the Federation reaffirm its support of a needs based student aid system.
CARRIED.

88GM593 ST BONIFACE/NSCAD (POLICY)
 WHEREAS in some provinces there are two application forms, for Canada Student Loans and the provincial program; and
 WHEREAS a first step to a nationally planned education system is a single student aid application form
 BIRT the Federation support single application forms for both levels of student aid; and
 BIFRT these applications reflect consistent criteria for evaluating financial need.
CARRIED.

FROM THE STUDENT RIGHTS COMMITTEE REPORT:

88GM594 St.FX/Langara (NOTICE OF POLICY)
 WHEREAS the preservation of life is the highest moral value , and;
 WHEREAS student associations have an inalienable right to educate students on matters which they deem necessary and of priority;
 BIRT the Canadian Federation of Students supports the education of students on matters pertaining to Aids and Aids education and actively oppose interference by administrations.
CARRIED.

88GM595 Langara/Marine (NOTICE OF POLICY)
 BIRT the Member Institutions of the Federation be encouraged to support and use as a resource the Students' Union of Nova Scotia Aids Education and Sexuality Research Program.
 BIFRT member Institutions also be encouraged to execute long-term Aids Educational Policies (i.e. condom machines, condom wallets, brochures, displays, peer support groups, posters, etc..).
CARRIED.

- 88GM596 Ottawa/Langara (NOTICE OF POLICY)
BIRT CFS condemn any case of mandatory testing for Aids as a violation of rights and a new vehicle for discrimination. BIFRT principles of confidentiality and non-discrimination be affirmed in any Aids education and/or policy developed by the CFS.
CARRIED.
- 88GM597 Ottawa/Brandon (NOTICE OF POLICY)
BIRT the CFS explicitly support policy statements that post-secondary students can not be denied access to post-secondary institutions or their facilities for reason of carrying the HIV virus.
CARRIED.
- 88GM598 Langara/Ottawa (DIRECTIVE)
BIRT member locals be encouraged to lobby their provincial governments for the inclusion of sexual orientation as prohibited grounds for discrimination as part of provincial Human Rights Code.
BIFRT member locals in provinces with existing non-discrimination on the basis of sexual orientation provisions be encouraged to expand and enforce it.
BIFRT the National Executive lobby the federal government to amend the Canadian Charter of Rights and Freedoms to include sexual orientation as a prohibited ground for discrimination.
CARRIED.
- 88GM599 Ottawa/Langara (NOTICE OF POLICY)
BIRT the CFS/FCE support the inclusion of sexual orientation as prohibited grounds for discrimination in all provincial Human Rights Codes and in the Canadian Charter of Rights and Freedoms.
CARRIED.
- 88GM600 Langara/Laurentian (NOTICE OF POLICY)
WHEREAS the CFS/FCE supports the concept of self-government and;
WHEREAS the Post-Secondary Student Assistance Program proposed by the Department of Indian Affairs and Northern Development (DIAND) was developed without the consultation of Aboriginal Peoples and;
WHEREAS the current and proposed funding guidelines for all areas of Native education are not in consort with Federal Governments responsibilities documented by Treaties and the Canada Act (1982) and;
WHEREAS the current E-12 guidelines have not kept up with real costs of living, transportation, and tutorials;
BIRT CFS adopt and support the following position as policy:
1) until further in-depth study is completed by First Nations people, the existing framework of E-12 circular be maintained and that the funding levels be increased.
2) The changes to the E-12 circular come directly from the First Nations people and not unilaterally by the people in Ottawa (DIAND).
3) The CFS support a review by First Nations People of the present funding for post-secondary students.

- 4) Post-secondary funding be increased to reflect the cost of living and educational increases and also reflect disparity in cost of living in different regions.
- 5) That CFS support incentive amounts for graduate studies, that have not been changed, be increased according to the cost of living.

CARRIED.

88GM601 Alberta College of Art/Laurentian (NOTICE OF POLICY)
WHEREAS the CFS policy is to facilitate the creation at a working Native Student Caucus with direction of becoming a Native Student Federation.
BIRT the CFS support establishing a Native Student Federation of Canada that will represent aboriginal students, promote their issues and establish a Network of Aboriginal Students across Canada.
BIFRT member associations be encouraged to facilitate communication between the Native Student Federation of Canada and the Native Students of their individual institutions.
CARRIED.

88GM602 Brandon/Marine (NOTICE OF POLICY)
WHEREAS the Post-secondary Student Assistance Program proposed by the Department of Indian Affairs is a policy aimed toward the genocide of Aboriginal people as a nation and;
WHEREAS the proposed funding is not sufficient to provide adequate student housing, food, transportation, and other basic needs to maintain a level standard of living;
BIRT CFS denounce the proposed Post-secondary Education Assistance Program as a genocidal policy.
CARRIED.

88GM603 Alberta College of Art/Marine (DIRECTIVE)
WHEREAS it is stipulated in section (b), (d) in the standing resolutions for Indigenous Students Caucus to promote communication and cooperation between Indigenous Student groups and other student groups.
BIRT the National Executive be directed to compile a list of Indigenous Students at each member association to be used as a mailing list for information distribution on any policy changes by the Department of Indian Affairs and Northern Development concerning Native Post-secondary Education.
BIFRT the list be compiled and made available by February 1, 1989.
CARRIED.

88GM604 Langara/Emily Carr (NOTICE OF POLICY)
WHEREAS CFS recognizes parents' rights to a quality, free daycare in both its policy on the Rights of Women and its policy on Accessibility, and;
WHEREAS women's participation in the CFS is seen as essential to the building of a representative student movement, and;
WHEREAS the lack of provision of childcare at CFS General Meetings may create a barrier to parents' full participation in CFS;

BIRT the CFS provide for quality childcare during all General Meetings

BIFRT the provision of such childcare be made known to all member associations for each General Meeting.

CARRIED.

88GM605

Ottawa/ St. FX

(NOTICE OF POLICY)

WHEREAS CFS recognizes women's right to quality free daycare in both its policy in the Declaration of Student Rights and the Declaration of Rights of Women Students.

WHEREAS lack of campus childcare is at crisis proportions across Canada, and;

WHEREAS the proposed legislation on childcare, Bill C-144 fails to address the majority of student issues around childcare;

BIRT the National Executive set as lobby priorities in the area of child care, the following:

1) Free, quality on-campus childcare with proportional number of spaces reserved for undergraduates, graduates, faculty and support staff.

2) The elimination of barriers to subsidized spaces for two-parent student families, graduate student families, etc..

3) The provision of special childcare for student's unique needs, i.e., evening care, weekend care, free infant care, part-time care.

CARRIED.

88GM606

St. FX/Alberta College of Art

(NOTICE OF POLICY)

WHEREAS over-crowded and affordable housing is a serious problem for students;

BIRT the Canadian Federation of Students support, through pressure on all levels of administration, student rights to equal access to affordable housing.

CARRIED.

88GM607

Langara/Emily Carr

(NOTICE OF POLICY)

WHEREAS nuclear powered submarines are extremely expensive and the money could be otherwise spent on our underfunded education, and;

WHEREAS nuclear powered submarines are an environmental hazard and break the Non-Proliferation Treaty, and;

WHEREAS nuclear powered submarines link Canada's defence policy to the U.S. Forward Maritime Strategy

BIRT the CFS oppose any government attempt to purchase nuclear powered submarines and pursue instead a policy of peaceful co-existence.

DEFEATED. (Noted abstentions: Mt.St.Vincent, McMaster SU, Cariboo, Carleton, Regina, Ryerson, USSU, Brandon.
Noted in favour: Laurentian SGA, Kalamalka, Kwantlen, Douglas, Victoria AMS, Simon Fraser, Emily Carr, Langara, CSS Work, Toronto GSU, Mt.Allison, Capilano)

88GM608

Langara/Emily Carr

(NOTICE OF POLICY)

BIRT the CFS support making Canada a Nuclear Weapons Free Zone.

CARRIED. (Noted abstentions: Brandon, Cariboo, USSU, Regina)

- 88gM609 Emily Carr/Marine Inst. (NOTICE OF POLICY)
BIRT the following policy be adopted for the use of the Student Rights Defence fund:
1) to subsidize the cost of litigation for a member association in defence of the CFS Declaration of Student Rights,
2) The defence is Universal in terms of defending the rights of Post-Secondary Students in Canada,
3) the allotment to a member association for a single case is not to exceed 50% (up to \$20 000) of the cost of litigation,
4) an independent legal opinion of viability/justification of the litigation is to be obtained by the CFS National Executive,
5) the National Executive approve the expenditure,
6) at the constitutional year end any money spent from the fund will be placed back into the fund, providing there is a surplus that year in the national budget.
CARRIED.

EMERGENCY RESOLUTION

- 88GM610 Simon Fraser/Calgary GSA (DIRECTIVE)
WHEREAS Kevin Coleman served as the fieldworker Alberta for three years; and
WHEREAS Kevin challenged and supported the students with whom he worked to strive for a higher level of analysis on student issues and a greater degree of organization; and
WHEREAS the years Kevin spent with the Federation were some of his most valuable; and
WHEREAS this will be the last opportunity the plenary of the Federation will have to acknowledge Kevin's contribution to the Canadian student movement;
BIRT the Federation thank Kevin Coleman for his contribution to the student movement in Canada; and
BIFRT the Federation name its student rights defence fund the Coleman student rights defense fund.
CARRIED.

- 88GM611 Langara/Native Ed Center (NOTICE OF POLICY AMENDMENT)
WHEREAS the "Free Trade" Agreement is a Canada-U.S. economic deal that will undermine the quality and access to education; and
WHEREAS the deal threatens to change cultural, economic and political future of every young Canadian;
BIRT the CFS call upon the federal government not to pass the Canada/U.S. free trade agreement without amendments to exclude American run educational institutions from the national treatment and right to establishment clauses of the free trade deal and to protect the Canadian textbook industry and cultural industries.
DEFEATED. (See Roll Call vote #3)

FROM THE MEMBERSHIP DEVELOPMENT COMMITTEE REPORT:

- 88GM612 Victoria/Langara
BIRT the report of the Membership Development committee be accepted.
CARRIED.
- 88GM613 Langara/Victoria (AMENDMENT TO STANDING RESOLUTIONS)
BIRT Membership Development be henceforth known as Membership Development and Communications Committee.
CARRIED.
- 88GM614 Langara/Victoria (DIRECTIVE)
BIRT CFS approve, in principle, membership development of Quebec post-secondary institutions in the Canadian Federation of Students.
BIFRT the National Executive be directed to hold discussions with ANEQ and non-members of ANEQ in Quebec regarding CFS member development in Quebec.
BIFRT the National Executive be directed to look into the effects of membership of Quebec institutions on the field working, general meeting, budgeting, researching and other resources, as well as the Constitution and Policies of the Federation.
CARRIED.
- 88GM615 Victoria/Waterloo Feds (DIRECTIVE)
BIRT the National Executive be directed to prepare the list of resolution referrals in written form for opening plenary.
CARRIED.
- 88GM616 Waterloo Feds/Langara (DIRECTIVE)
BIRT the National Executive be directed to assess the new agenda format as followed at the November 1988 SAGM closing plenary and that this assessment be referred to the May 1989 AGM's General Meeting Development committee for their deliberation.
CARRIED.
- 88GM617 Langara/Regina (DIRECTIVE)
BIRT banquets be made informal.
CARRIED.

FROM THE LOBBY COMMITTEE REPORT:

- 88GM618 Saskatchewan/ACA DIRECTIVE
WHEREAS information regarding the lobbying activities of the Canadian Federation of Students is not reaching the members, non-members, media and public; and
WHEREAS the lobby activities of the Canadian Federation of Students are an extremely valuable and integral part of both the internal and external perception and effectiveness of the Canadian Federation of Students;
BIRT the National Executive be directed to compose a monthly report on the lobbying activities of the Federation; and
BIFRT these reports be included in the Bulletin until CFSnet is up and running and after that to be distributed using CFSnet.

CARRIED.

88GM619

Saskatchewan/ACA

DIRECTIVE

WHEREAS lobbying is an effective and important method of communicating ideas and presenting positions and is an essential tool for students everywhere; and
WHEREAS there is currently not a wealth of information readily accessible to member locals on methods, strategies and ideas regarding lobbying;
BIRT the National Executive compose a "Lobby Handbook" that would serve as a "how-to" or a "do-it-yourself" guide to lobbying; and
BIFRT this publication be entitled "Something Steaming in Ottawa: A Comprehensive Lobby Cookbook"; and
BIFRT this publication be distributed to all member local as soon as possible.

CARRIED.

88GM620

Saskatchewan/ACA

DIRECTIVE

WHEREAS the Lobby Committee has received minutes of the Lobby meetings held with Federal government officials concerning a number of important issues; and
WHEREAS the Lobby Committee does not believe it would be appropriate to publish these minutes verbatim; and
WHEREAS the time was not sufficient to prepare these minutes for publication at the Semi Annual General Meeting;
BIRT the National Executive be directed to produce a report of proceedings of Lobby meetings held at the November '88 SAGM; and
BIFRT that this report be distributed to all member locals as soon as possible.

CARRIED.

FROM THE INTERNATIONAL STUDENTS CAUCUS REPORT:

88GM621

Queen's GSS/Lethbridge

(DIRECTIVE)

BIRT the policy statement and plan of action contained in the International Student's Commissioner's report be accepted as official policy of CFS.

CARRIED.

88GM622

Queen's GSS/Lethbridge

(DIRECTIVE)

WHEREAS participation by international students has been minimal, nonetheless;
BIRT a similar arrangement be implemented as that with indigenous stuents in which the Canadian Federation of Students would waive delegate fees for one international students per region if local student associations pay for all other costs;
BIFRT this policy be implemented for a trial period of two years beginning in May 1989.

CARRIED.

FROM THE BUDGET COMMITTEE REPORT:

88GM623

Malaspina/Winnipeg

(DIRECTIVE)

SAGM '88: MINUTES/ 78

BIRT CFS establish a \$20 000 Student Rights Defence Fund to aid Student Unions and/or students involved in student rights litigation effective June 30, 1988.

CARRIED.

- 88GM624 Winnipeg/Calgary (DIRECTIVE)
BIRT the financial statements of the CFS for the year ending June 30, 1988 and the attached audit reports be accepted by the plenary.
CARRIED.
- 88GM625 Kalamalka/Malaspina (DIRECTIVE)
BIRT Arthur Anderson and Company be appointed as auditors for the Canadian Federation of Students for the 1989 fiscal year.
CARRIED.
- 88GM626 Memorial/Winnipeg (DIRECTIVE)
BIRT the National Executive ensure that the transfer of fieldworking and cost recovery for activities shared by the provinces and CFS and CFS-Services be an item on the agenda of the National Provincial Meeting.
BIFRT the National Executive be directed to initiate discussions with the current provincial components for the establishment of working agreements.
CARRIED.
- 88GM627 Malaspina/Kalamalka (DIRECTIVE)
BIRT the National Executive be directed to seek legal opinion on the constitutionality of implementing 88GM421.
CARRIED.
- 88GM628 Winnipeg/Calgary
BIRT all signing authorities be bonded.
DEFEATED.
- 88GM629 Memorial/Malaspina (DIRECTIVE)
BIRT the caucuses, in conjunction with their commissioners, be asked to develop budgets for presentation to the Budget Committee of the 1989 AGM.
BIFRT these budget estimates be developed for the January budget consultations.
CARRIED.
- 88GM630 Kalamalka/Winnipeg (DIRECTIVE)
BIRT the Francophone caucus be allowed a grant to a maximum of \$800 to cover the costs of food and accommodation at the Conference of Francophone Post Secondary Institutions outside of Quebec to be held at Moncton May 13 and 14, 1989.
CARRIED.
- 88GM631 Kalamalka/Malaspina (DIRECTIVE)
BIRT the May 1989 Budget Committee consider the inclusion of a fieldworker for the Pacific Region Component including all costs associated with the fieldworker position.
BIFRT the National Executive be directed to negotiate with

Pacific Region Component and CUPE 1281 the terms of reference for such a position.

CARRIED.

- 88GM632 Memorial/Calgary (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT Bylaw 5 Section 3 c i be amended to read "shall be elected at the Semi-Annual General Meeting."
CARRIED.

FROM THE PROGRAMS COMMITTEE REPORT:

- 88GM633 Douglas/Saskatchewan (DIRECTIVE)
BIRT the National Executive be directed to have the Discount Programmes Director conduct a survey of student member campuses using the programme to determine the following the following, among other things:
- How many students have heard of the Studentsaver program?
- How many students are using the program and retain the materials?
- How many discounts are solicited by student unions?
- The number of concerns made by students or retailers to the student union, what type of complaints, etc.
- Feedback and suggested areas of specific improvement
- usefulness of a Regional/provincial/municipal listing?
BIFRT the results of this study be ready for distribution at the beginning of the May 1989 General Meeting and referred to the Programs Committee.
CARRIED.
- 88GM634 Douglas/Cariboo (DIRECTIVE)
BIRT the Countdown Programme be reviewed at the November 1989 General Meeting Programs Committee as to its ability to generate revenue for the Federation.
BIFRT if the program has not generated revenue in its third year, the Committee seriously consider the Federation's ongoing involvement in the Countdown programme.
CARRIED.
- 88GM635 Ryerson/Windsor SAC (DIRECTIVE)
BIRT the National Executive investigate ways to increase participation at General Meetings of executive members of member locals who deal primarily with services of the Federation.(ie. VP Operations, VP Administration, VP Services)
CARRIED.
- 88GM636 ?/Ryerson (DIRECTIVE)
BIRT the National Executive be directed to have the Discount Programmes Director conduct a survey of retail participants in the Student Saver program to determine the following, among other things:
- What motivated the retailer to participate in the program?
- Problems they have encountered with the program, what steps we could take to alleviate the problems
- Positive things they have encountered and think we should continue doing

BIFRT this survey be completed for the May 1989 General Meeting
Programmes Committee.
CARRIED.

88GM637 ?/? (DIRECTIVE)

WHEREAS the time allocated to the workings of the Programmes Committee is not enough to go into the history and description of each Federation Programme as well as carry out a meaningful analysis of our service structure, administration and philosophy; BIRT a comprehensive services workshop be offered at all national general meetings prior to the beginning of committee work, and BIFRT delegates who choose to sit on the programmes committee be strongly encouraged to attend this workshop; and BIFRT not more than 12 1/2 minutes be spent at the beginning of each programme discussion on programme description.

CARRIED.

FROM THE CAMPAIGN COMMITTEE REPORT:

88GM638 Ryerson/Saskatchewan (Directive)

BIRT in future all of the Federation's visual materials be produced by design students from member locals where possible. BIFRT this directive be implemented in consultation with the Arts Caucus Commissioner.

CARRIED.

88GM639 Ryerson/UPEI (Directive)

BIRT the slogan for any material produced for the National Week of Action be: "Funding Education: Learn About it!"

BIFRT The National office be directed to produce either a poster, a pamphlet, a leaflet, a tray liner, or a table topper, which ever is cheaper, for distribution to the membership prior to the National Week of Action.

CARRIED.

88GM640 Ryerson/Ottawa (Directive)

BIRT the National week of Action be tentatively held from February 27 - March 3. BIFRT member locals be encouraged to hold a "Summit on Post-Secondary Education and the Community" and a "Student Buffet" during the National Week of Action.

CARRIED.

88GM641 Windsor/Carleton (Directive)

WHEREAS the Campaign must be used as a tool of membership development;
BIRT that the Federation encourage non-members to participate in the Campaign and;
BIFRT since Campaign materials are produced only for use by the membership, non-members be left to their own devices to publicize campaign events.
CARRIED.

ACCEPTANCE OF MINUTES

88GM504 CARRIED.

- 88GM642 Langara/Cariboo (DIRECTIVE)
BIRT all motions not dealt with be forwarded to the May General Meeting; and
BIFRT that these motions be referred to the National Executive.
CARRIED.

FROM THE 'COMMITTEE ON COMMITTEES' REPORT:

- 88GM643 Waterloo Feds/Victoria (DIRECTIVE)
BIRT that the following motions concerning General Meeting development be referred to the National Executive; and
BIFRT that they be the first order of business at the May '89 opening plenary session.
CARRIED.

- 88GM644 McMaster/St. Boniface An Amendment to the
Standing Resolutions
BIRT Standing Resolution #1 be replaced with the following:
The following committees will be struck at each opening plenary of each Federation General Meeting: Campaign, Constitution and Policy, Programs, Membership Development, Structures, Budget, Resolutions and Translation. The Opening Plenary will refer an issue to not more than two of these committees.

The following groups shall have the right to elect one voting member to each standing committee: each province in which there is at least one Federation member association and each caucus and constituency group constituted under the provisions of Bylaw VII.

Each committee shall be chaired by a member of the National Executive, as selected by the National Executive or as stipulated in this resolution or the bylaws of the Federation.

The mandates of the committees shall be as follows:

The Campaign Committee determines the focus of activities that will be undertaken by members of the Federation in the year to come. The Campaign Committee also decides on days of action, lobby strategies, posters and other campaign materials. The committee will be chaired by the Campaign Coordinator and resourced by Federation staff.

Programs Committee is the committee responsible for all development and policy of CFS-Services, as well as expansion, review and extension of services with the understanding that all financial questions will be referred to the Budget Committee.

The Budget Committee, which is chaired by the Treasurer, is the committee which reviews and sets the budgets of the Federation. The committee recommends the budgets to the Plenary after consultation with staff and groups affected by the budgets.

Resolutions and Translation Committee collects, drafts and translates resolutions submitted by workshops, committees, caucuses and constituency groups. It will provide delegates with a complete package of motions at the beginning of the Closing Plenary.

Membership Development Committee is responsible for strategies to maintain and increase membership in the Federation.

Structures Committee is the committee which defines the responsibilities and role of the National Executive and the Executive Officer, the structural relationship between the Federation's corporations, and the Federation and Provincial Components or Organizations.

Constitution and Policy Committee is the committee which deals with the constitution and policy amendments. Its primary role is to review the legality and legitimacy of amendments to the Federation's Constitution and Policy Manual. These actions must be done in consultation with the Chair and Plenary Speaker.

REFERRED.

88GM645 McMaster/St. Boniface An Amendment to the
Standing Resolutions
BIRT the following be adopted as Standing Resolution #19:

WORKSHOPS

Workshops are fully integrated functional components of General Meetings. They are responsible for the development of policy and education of delegates. Each member local association attending a workshop shall have one vote on motions before the workshop. Workshop topics shall be decided by the National Executive at the March and August National Executive Meetings.

REFERRED.

FROM THE ORGANIZATIONAL DEVELOPMENT COMMITTEE:

88GM646 LANGARA/Mt.St.Vincent-SU (DIRECTIVE)
BIRT a workshop be organized for the May '89 AGM on the long-term development of CFS and its priorities.
BIFRT the National Executive draft a Long-Term Development Plan for discussion at the March '89 extended National Executive meeting.
BIFRT the results of this discussion be forwarded to the '89 AGM for discussion in the above workshop and a Long-Term Planning Committee.
BIFRT the National Executive determine whether the committee to which this information is referred be an ad hoc or standing committee.
CARRIED.

88GM647 McMaster SU/Guelph CSA

BIRT the Canadian Federation of Students thanks the host committee of the 1988 Semi-Annual General Meeting for their outstanding work.

CARRIED.

88GM648

Carleton/Ottawa

BIRT the 15th Semi-Annual General Meeting of the Canadian Federation of Students be adjourned.

CARRIED.

REPORTS OF THE GENERAL MEETING COMMITTEES

Bilingualism Committee Report to the Closing Plenary

November 1988

The 1988 SAGM not only marks the fifth committee meeting of the Bilingualism Committee since its inception since 1986 but also the need to address the very real issue facing the Federation . The Bilingualism Committee has been continually concerned with the goal set out by the Federation of becoming a fully bilingual organization. The concept has continue to grow but still has a great deal of work ahead.

Bilingualism must be an issue which the Canadian Federation of Students face with an open mind . Concern was raised again about the lack of representation from anglophone schools and , at this meeting , regions. BILINGUALISM IS NOT ONLY A FRANCOPHONE SCHOOL ISSUE - it must be an issue for all involved in the Federation .

The Committee felt their main priority at this General Meeting was to address the issue of creating a plan to fully develop bilingualism within the Federation . Membership Development was discussed in this concept and the committee felt a more developed bilingualism plan would increase membership growth .

With this in mind , the Committee felt the National Executive should be directed to examine and prepare a report on the concept and feasibility of simultaneous translation for an entire General Meeting . This report would evaluate what the Federation must set as its goals and the steps needed to achieve them .

At the present time , CFS is accessing a grant from Secretary of State which covers translation . We are now in our third year of a five - year grant . The grant covers 50% of our costs up to \$30,000 . The Committee felt the National Executive should investigate the options concerning renewal or other grants before the Sec State Grant expires.

Discussion was held on the french name for Travel Cuts . The committee liked the name " Voyage Campus " and felt this would work in the offices which would be affected.

Overall , the committee felt very positive about their recommendations and the feasibility of further developing bilingualism within the Federation.

Members of the Committee:

Marie-France Pelletier
Pauline Bruneau
Andrea Leger
Debbie Johnson
Lynn Hartley
Mike Seguin
Jane Arnold

Centre Univ de Saint Louis Maillet,
Saint Boniface, Assoc des etudiant(e)s
Saint Boniface, Assoc des etudiant(e)s
Mount Allison University
Okanagan College, Kalamalka Campus
Man/Sask Fieldworker
NE, New Brunswick

**National Education Plan
Report to the Closing Plenary**

The general feeling coming out of this years NEP Committee was one hope and excitement. The entire first night was spent in discussion and indulging in the higher forms of philosophical discourse. The committee experienced initial frustration and stagnation from within the organization. Generally, the committee felt that more emphasis should be placed on the work of the committee as it dealt with the 'bread and butter' issues of the student movement, the quality and accessibility of education.

At the beginning of our deliberations, much time was spent trying to define what the NEP committee should deal with. Should the committee be rethinking the nature of the national education plan document or should it deal with random issues as they arose from various regional and constituency groups. As the deliberations progressed, it became clear that there are a myriad of issues which pertain to the statement of principles of the organization. The NEP committee attempted to dovetail these suggestions so that they fit into the context of a Canadian educational system with national priorities.

The motions that have been generated by the NEP, we think, flesh out the principles of the Federation as encapsulated in the constitution and policy manual of the Federation. They include directives for lobbying which will reaffirm these principles as they apply to specific educational issues and, as well, the committee suggests research mandates that will give future general meetings the analysis that is required to pursue our other demands.

It is important that delegates to the general meetings of the Federation come armed with political agendas for the NATIONAL EDUCATION PLAN COMMITTEE just as they come armed with political agendas for the other important committees of the Federation.

Despite grumbling to the contrary, the NEP committee remains the heart and brain of the Federation. It is essential to the maintenance of our principles.

**HOLD HIGH THE BANNER OF THE THOUGHT OF THE NEP COMMITTEE, THE BRIGHT SUN
THAT ILLUMINATES THE ENTIRE STUDENT MOVEMENT**

the nep is: roch letourneau (ont), scott logan (large), lara morris (atlantic), tamara holizki (alberta), pauline bruneau (man/sask), dave stoddart (specificly from the pacificly), ashley andersen (small), mike dougherty (ngc), debbie johnston (womyn), karin scott (observer, but dying to be a member we're sure), john seliga (observer, another would be member), karen taraska (observer...), mark cameron (observer, etc...), harold shuster (ne rep from some province in the middle of the country that starts with m), mike old (a federation researcher)

Student Rights Committee Report:

A special thanks goes out to the members of the committee for their work and dedication:

Sid Tobias	(SUNS)
Lynda Daymond	(NGC)
Maureen Whelton	(Caucus of Small Universities)
Keith Snedder	(Atlantic Caucus)
Rebecca Wolfe	(Indigenous Caucus)
Edith Garneau	(Large Institutions)
Shaun Gleason	(Arts Caucus)
Phillipa Beck	(Women's Caucus)
Duncan Ivison	(Resource Person)
Gerry Trudeau	(Ontario Caucus)
Peter Block	(Resource Person)
Rock Matte	(Indigenous Caucus)
Phillip Stewart	(National Indigenous Commissioner)
Jeremy Edward	(Arts Caucus)
Amanda Maltby	(Resource Person)

Topics which the Student Rights Committee discussed were: Aids, grants vs. assistance, sexual orientation legislation, Native Education, Childcare, sexual harassment, student residence, private sector control, alcohol awareness, civil security service, Student Rights defence fund, and free trade.

- Paul Card (NERP - Nova Scotia)

Report of the Membership Development Committee

COMMITTEE NAME: We recommend that the committee's name be changed to include the word "communications" to more accurately reflect our role.

88GM415: We recommend that the motion be amended to reflect the fact that inability to pay prospective membership fees is dependant on the amount collected per student instead of the size of the association's budget.

QUEBEC; We recommend that plenary approve of membership development in Quebec and that the National Executive communicate with all institutions in Quebec while reviewing the impact of this decision on CFS.

88GM456: We recommend approval.

88GM460: We unanimously recommend approval. It was noted that the English and French version were different in the Notices of Motion package.

88GM461: We recommend that the resolution be amended to reflect support for the existing services open house and the availability of such during meal breaks when delegates don't have to miss meetings to attend.

88GM453: We recommend an amendment to refer specifically to future programs.

88GM454: We recommend that the resolution be amended to include an inflationary increase and a phased-in implementation of the change over two years.

VOTING STRUCTURES: We recommended to Organizational Development that the Saskatchewan voting structure proposal be adopted for a one year trial period with a ratification at the end of this period based on the system of one institution, one vote.

WATERLOO: We unanimously recommend that the resolution be approved.

88GM457: Recognizing the time that could be saved from meetings and orientation of delegates, we recommend amendments to reflect this.

88GM447: We recommend an amendment to encourage nominees by delegates for this committee.

88GM448: We recommend approval.

GENERAL MEETING CONFERENCE PROPOSALS: the committee members recognized the wealth of excellent ideas in the recommendations proposed, but referred this document to the National Executive due to lack of adequate time for discussion.

DELEGATE FEE STRUCTURE: It is recommended that the idea of a daily fee rate and a fee structure for institutions with multiple delegates be discussed by a committee at the next General Meeting.

RESOLUTION REFERRALS: Due to the length of time required for this at opening plenary, we are recommending that the National Executive's recommendations be presented in writing in future, with the hope that this will expedite the process.

NEW AGENDA FORMAT: We recommend that this be assessed.

GENERAL MEETING AGENDA: Concerns were expressed about the time in advance of the meeting that the agenda was available. It was suggested that a skeletal agenda, or at least the times of the meeting be announced, so appropriate flight schedules can be arranged.

BANQUETS: Given the nature of our organization, we recommend that banquets be informal.

88BM337: We recommend the addition of an amendment to divert monies saved by postage and courier cost reductions to reduce the cost of CFSnet services to small budget members.

Respectfully Submitted,

Kelley Abeysinghe
Helene Albert
Pam Kuryluk
Stephen Martin
Brian Menzies
Kevin Reilly
Wendy Rinella
Brent Ryan

U. Vic. (Women's Caucus)
Moncton (Caucus Francophone)
Calgary (Alberta Caucus)
Windsor Grads (NGC)
U. Vic. (Pacific Region)
Langara (Colleges and Institutes)
Waterloo (Ontario Caucus)
UNB Fredericton (Large Institutes)

Brad Wilson
Catherine Louli
Don Kozak

Regina (Man/Sask Caucus)
CFS
NE Alberta

Special thanks to the observers who added so much to our deliberations: Mark Cameron (McGill), Eric Caron (Sherbrooke - CADEUS), Kimble Sutherland (Western), Roland Leger (Sherbrooke), and Steve Warne (Queens).

Lobby Committee Report

I Activities Overview

The committee began its work by reviewing the committee agenda, issues of concern to the Canadian Federation of Students, government initiatives and policy, lobby arrangements made for the General Meeting, and long term strategies to strengthen the influence of the CFS on policy makers.

It is recommended that these endeavours should be the mandate of the committee, and further that these should serve as an agenda for the May Annual General Meeting. In view of the diverse activities related to government relations addressed by the committee, it is further recommended that the National Executive prepare the appropriate amendments to Standing Resolution #1 to rename the committee the **Government Relations Committee**.

II Issues and Lobby Activities

Lobby day activities at the Semi-Annual General Meeting were to begin with a lobby workshop to orient members to the lobby day structure. Individual members were to be encouraged to meet with cabinet ministers, critics, and other MP's to discuss issues relevant to them. The actual lobby day itself was to consist of meetings with the three federal political party caucuses. Members were also to be invited to attend Question Period in the House of Commons. Following this, the National Executive was to hold a press conference on Parliament Hill. (SEE Minutes 7th Annual General Meeting, page 15, Reports)

Due to dissolution of Parliament for the November 1988 federal election and the absence of MP's from Ottawa, alternative arrangements were made. A number of meetings were arranged with senior department officials. Delegations for the meetings were arranged by special interest caucuses and committees according to their areas of concerns:

Arts Students Caucus	Canada Council	Funding for the Arts
Indigenous Students	Dept. of Indian Affairs and Northern	PSE assistance program for native students
Francophone Caucus	Secretary of State Department	Bilingualism in PSE accessibility of Francophones outside of Quebec
International Students	Employment and Immigration Canada	Government Programs and support for international students
National Education	Secretary of State	Federal-Prov. Con-Plan

National Education Plan	Department Secretary of State Department	sultation and stu- dent aid policy CSLP operations
National Executive	Prime Minister's Office	Federal-Prov. funding arrange- ments for PSE
National Graduate Council	Minister of State for Science and Technology	Research funding policy, plans for a new Ministry of Industry, Science and Technology
Women's Caucus	Status of Women Canada	Accessibility for women in PSE
Women's Caucus	Health and Welfare Canada	Child Care policy

III Evaluation

It was felt that the meetings were effective in presenting the views of the Canadian Federation of Students and soliciting valuable information on a variety of issues. The format was particularly successful in allowing for delegates to become informed about the issues through special interest caucus discussions and General Meeting issues workshops. It was noted that some arranged meetings were cancelled on short notice. These included meetings with the PMO and Employment and Immigration.

IV The Team

Andrew Craft	Dalhousie University	Atlantic
Cory Hardy	Brandon University	Caucus of Small Universities
Christian Hyde	University of Ottawa	Bilingualism
Allan Ogrodnyk	University of Man.	Observer
Dianne Pemkowski	Brandon University	Man./Sask.
Todd Smith	CFS Exec. Officer	
Lori Stene	University of Sask.	Women's Caucus
Phil Stewart	Univ. of BC	Indigenous
Anne Thomson	Carleton University	NGC
Margaret Wabegijig	University of Lethbridge	Alberta

Budget Committee Report

1988 SAGM

The Budget Committee was comprised of representatives from:
 Pacific Region - Dave Hewitt
 Alberta - Tom Boettger
 Man/Sask - Jeff Swystun
 Atlantic - Anne Whelan
 Colleges & Institutes - Ken Leahy

Resource people to the committee included:
 Andrew Thomson, Treasurer (Committee Chair)
 Laurie Chochinov, CFS Financial Co-ordinator

David Jones, CFS-S Executive Director.

Observers to the committee included:

Rob Clift, Pacific Region Component Chairperson

Mark McGuire, USC Western

DISCUSSIONS PERTAINING TO THE FINANCIAL STATEMENTS

The Budget Committee reviewed and discussed the 1987-88 audits for CFS. This included discussion on the establishment on a Student Rights Defence Fund (see Bud 1).

The committee reviewed the CFS financial statements for the year to date. The committee emphasized that the National Executive should continue to monitor the level of expenditure for the 1988-1989 CFS Budget.

The committee reviewed the year to date statements and the draft audits for CFS-S. Included in these draft audits were statements for CUTS. In addition to the CUTS statements the committee reviewed the financial information pertaining to CUTS as contained in the CUTS President's report. In general, discussion focused on the financial relationships established between CUTS, CFS-S, and CFS. It was felt that CUTS continued to remain a viable company. Discussions also dealt with the cash flow situation of CUTS and the provisions for inter-company transactions as outlined in the tax agreement. The committee then dealt with the resolutions referred to it by the plenary.

MOTIONS REFERRED TO BUDGET COMMITTEE

The Budget Committee recommends that:

88GM412 Section 5 be defeated;

88GM419 be defeated;

88GM421 be referred to the National Executive and that the NE be directed to seek legal opinion on the constitutionality of implementing 88GM421;

88GM450 be defeated;

88GM451 Sections 2,3,& 4 be defeated;

88GM454 be defeated;

88GM457 be accepted;

88GM459 be defeated;

88GM462 be defeated;

88GM465 be tabled to the May AGM;

88GM470 be defeated;

DISCUSSIONS PERTAINING TO CFS-NATIONAL

The Budget Committee discussed items pertaining to campaign, travel budgets, fieldworkers, funding of caucuses, and student rights. The committee heard presentations by both the Women's and Francophone Caucuses.

There are three major recommendations arising from the discussion on campaign and the campaign co-ordinator's job description. The first recommendation of the Budget Committee is that the campaign committee present its budget on a project basis. This incorporated suggestions

raised by the Women's Caucus. In examining the financial implications of the suggested campaign co-ordinator's job description the committee recommended that the Campaign Co-ordinator, in consultation with the National Executive, Campaign Committee, and the appropriate staff person in the areas of Information and Finance, shall prepare a budget for the campaign before the AGM to be included in the Federation budget presented to the budget committee. Further to this, the committee recommended that the Campaign Co-ordinator continue to be budgeted for a one year term beginning in May and that no budget be provided for a Campaign Co-ordinator elect should this position come into existence.

On the issue of travel budgets for the at large members of the National Executive not currently budgeted for travel to membership, namely the Treasurer and the Campaign Co-ordinator, that these members be allocated travel budgets which would permit one trip per year outside of Ottawa and Toronto not to exceed \$500.

Fieldworking was discussed and as a result two motions were forwarded to the plenary. The first recommended that fieldworking and cost-recovery for shared activities be a major topic of discussion at the National Provincial Meeting (BUD 4). The second motion dealt with recommending that the possibility of including a fieldworker for the Pacific Region Component be examined and included for discussion in the 1989 budget. This would include appropriate negotiations (BUD 9).

The committee also recommended that the funding of caucuses be included in the deliberations of the Budget Committee at the 1989 AGM (BUD 7). To a large extent this was the result of presentations by both the Francophone Caucus (BUD 8) and the Women's Caucus.

To address the increased need for protection of student rights the Budget Committee recommended the funding of a \$20 000 Student Rights Defence Fund to be allocated from the CFS reserve funds. The criteria for disbursement was referred to Student Rights.

DISCUSSIONS PERTAINING TO TRAVEL CUTS

In addition to the motion referred to the committee by the plenary and the financial information provided by both the draft audits and the report of the CUTS President, the committee discussed the overall financial situation of the company and the relationship of CUTS to the Federation. The committee recommended that the Treasurer of the Board of Directors of the Canadian University Travel Service (CUTS) should attend the Regional Manager's meetings in order to strengthen the ties and facilitate information flow between CUTS and the Federation.

DISCUSSIONS PERTAINING TO CFS-SERVICES

Having examined the financial situation of CFS-S and its relationship to CUTS in terms of revenue and cost sharing, the committee made several recommendations for consideration in the preparation of the 1989 budget. The committee noted concern that Countdown is unlikely to reach its budgetary projection for revenue for 1988-89. The committee recommends that the National executive consider the viability of Countdown in the development of the 1989 Services budget. The committee also recommended

that the National Executive examine the cost efficiency of printing local Studentsaver listings in member handbook thus decreasing the need for high volume publication of regional guides. As well, the committee recommended that the National Executive examine the cost efficiency and effectiveness of producing regional guides. The committee also recommended that the possibility of offsetting the costs of Studentsaver by charging for participation by the discounters be examined and if feasible implemented.

CONCLUSION

The committee felt that although there is need to promote a greater understanding of the financial relationships within the Federation, the Federation's finances were in order.

REPORT OF THE PROGRAMMES COMMITTEE

The Committee began with a round-table discussion on the perceived role and mandate of the Programmes Committee. Such topics as reviewing and evaluating the programmes, past and future developments, the opportunity for information dissemination, brainstorming for future services were brought forward by the Committee Members.

STUDENTSAVER

A brief history of Studentsaver. He also discussed how Studentsaver could be used to employ students on campus.

The Committee then reviewed this year's Studentsaver programme. The increased distribution of Studentsaver this year was noted as was the increased printing costs due to the new format (i.e. the CFS Membership pack). The committee made several suggestions for next year including

1. listing Studentsaver discounts on CFSnet
2. investigating the potential role for Campus Plus in soliciting national advertising or developing a National Ad Coop
3. including increased Campaign and Federation information in the Pack
4. including regional flyers in the Membership Pack
5. charging an administrative fee for prospective retailers

It was noted that there hasn't been an attempt to monitor the success of the Guidebook or the reasons for which retailers participate in the programme. Thus the recommendation for a survey. SEE MOTION.

COUNTDOWN

A Countdown booklet was produced this year. The committee was hopeful that Countdown would develop to the point where it could be used to reduce the cost of operating the Studentsaver programme. It was noted that Countdown was not geared towards students and that if moneys are not generated through the operation of this programme that CFS-Services will cease to operate this programme.

SEE MOTION.

NATIONAL STUDENT HEALTH INSURANCE PROGRAMME

The committee reviewed the success of the Health Insurance programme and recommended that a Secretariat be established to deal with the administration and promotion of the programme. The problems with the Ontario Dental Association and their pullout from the Windsor Grads dental plan were noted.

TRAVEL CUTS

The Committee reviewed the current financial status of TRAVEL CUTS and it was decided that a long range prognosis should be solicited. SEE RECOMMENDATION 88GM462

A discussion ensued regarding the role and value of TRAVEL CUTS to the Canadian Federation of Students and the balance it must achieve between being a service and a revenue generating operation. This brought up a discussion of the cost-recovery philosophy of CFS-Services programmes in general. It was felt that there should be an ongoing review of the potential of the programmes to be self-supporting. The Committee deferred the Notice of Motion regarding TRAVEL CUTS and its share distribution to the Organizational Development and Budget Committees.

STUDENT WORK ABROAD PROGRAMME (SWAP)

The Committee looked at the Student Work Abroad Programme. Developments including such items as entering new markets in SWAP Finland, SWAP USA, SWAP France were discussed. Also discussed were the types of jobs and success rate of employment for SWAPPERS. The Committee decided, after reviewing the destinations available in the SWAP programme to hold their next committee meeting at the South Islands Peaks Ski Resort in New Zealand in July.

CANADIAN PROGRAMMING SERVICE (CPS)

The notable changes to CPS this year were the introduction of the bilingual format of the Catalogue of Speakers, as well as the number of speakers listed. The Committee discussed how members are benefiting from outside groups booking speakers in their area. We discussed (Peter)Block Booking t.m. and this practised benefits member associations, especially small members. It should be noted that there has been a growth of competition in the speakers market and that CPS is recognized by both speakers and the student associations as Canada's preeminent speakers agency.

CFS STUDENT ASSOCIATION DIRECTORY

It was decided that the Table of Contents in the Directory should include special interest group listings.

The CFS Student Association Directory underwent a major colour change this year from green to pink. It was felt that we should be taking direction from an external consultant on future colour changes and that a long term study of the impact of colour changes be conducted. The change from green

to pink was felt to reduce the stress on executives when making phone calls.

CFSnet

The development of CFSnet was discussed. The Committee recommended that CFSnet be available to non-members but with differentiated cost and access. The Committee reviewed the expenses and potential revenue of the programme and the member and non-member costings. It was felt that the National Executive should investigate small budget subsidies in order that small institutions would have access to the network. The committee recognized that the strength of the information network stems from a high degree of participation from across the nation.

OTHER BUSINESS

The Committee felt that too much committee time was spent on Programme Orientation and that not enough time was given to developing actual recommendations and providing feedback on the programmes. It was agreed that more time should be devoted to creativity and programme promotion. It was also felt that more time should be spent on CFS-Services programmes outside of Committee time and preferably prior to the initial committee meeting. The Committee decided that the Federation should be encouraging the participation of student association executives who have responsibility for the implementation of programmes and services at the local level (i.e. VP Operations, VP Services, VP Administration). SEE MOTION.

The Committee discussed the Notice of Motion on the Standing Resolution which would govern the adoption and implementation of CFS programmes. It was decided that the first BIRT (recommending plenary ratification of programmes) was good in that this has been past precedent. Discussion ensued. It was felt that the suggested amendment better reflected the dynamics of Services implementation. SEE MOTION.

Respectfully Submitted by:

James Tate,
Mark Lemieux,
Roseanne Moran
Jennifer Whiteside
Mark Whittam
Mark Andrews
Aaron Vidiyar
Tim Klaassen
Roger Head
Geoff Basteon
Tracey F.
Ian Thompson
David Flood

Resource People

Rod Hurd, Beth Olley TRAVEL CUTS; David Smith, SWAP; Peter Block, CPS;

Robert Keddy, Discounts; Jennifer MacLean, Information Coord.;
David Jones; Executive Director

REPORT OF THE CAMPAIGN COMMITTEE

Starring: Crystal Kelly, Mike Wallace, L.- J. Mayor, Sandra McLarnon, Christine Youden, Jean-Paul Faubert, Karen Taraska, Jennifer McIlroy, Ken Engen, Kurt Robertson, Lance Elmer, Ken Bighetty, and the staff Barney Savage, Dave Campbell, Larry Hansen, Duncan Iveson, Catherine Louli,

and Paul Mendes as the Beaver.

1. Round Table on the Campaign So Far

The committee opened with a discussion of the successes and failures of the Campaign thus far. The purpose of the discussion was to allow the committee to evaluate and develop those aspects of the campaign that worked well, and apply them again in future campaigns.

The overall impression of the material and planned activities was positive. Committee members reviewed in detail the contents of the campaign kits, and the posters accompanying each phase of the campaign.

Specific concerns raised included the costliness of production for each phase. Many members suggested that reproducing each phase kit entirely was somewhat redundant and far too expensive.

In future, the committee would like to see the campaign kits maintained, but that only one actual kit be produced for the membership. Every subsequent mail out for each phase of the Campaign will be designed for inclusion in that kit.

Committee members were critical of the number of posters produced for the campaign, and the aesthetic and communicative value of them. There was considerable discussion on the quality of the posters and pamphlets, and there were numerous suggestions on how to improve the "art-work" of future Campaigns. The committee members suggested, that in the future, all graphic design work for the Federation should be done by design students from member campuses, where possible.

National Student Day (NSD) was reviewed as a huge success right across the country. For the first time in the history of our organization, every region participated extensively in the campaign. This committee attributed the success of NSD to the fact that it was focused and provided many examples of how students could be mobilized with effective prior planning.

Committee members agreed that in future, Federation campaigns should emphasize a specific issue with activities designed to increase grass roots participation among students.

2. Vote for Education: The Blueprint

By the time this 15th SAGM comes to an end, there will be two weeks left in PHASE ONE of the Campaign. On November 21st Canadians around the country will be heading to the polls to select their government. For students, and for our student organizations, these final two weeks of the election are critical. Noting this, the committee moved into discussion on the remainder of the Campaign phase one "Vote Education: The Blueprint".

Although Free Trade has dominated the election, many Student Associations have successfully raised the profile of PSE issues both on campus and in the surrounding community. It was the committee's view that although the federal election has captured much media attention, there will likely be many students unaware of the issues by Nov. 21st.

The committee discussed different fast and easy ways to spark interest in the Federal election and voting. The committee plan was to develop ideas that could easily be adopted to meet the needs of the smallest (and largest) budget members. As well, the committee discussed different ways to attract media attention to the fact that, in this election, the Federation has successfully brought students out to vote.

1. The committee urges member locals to continue to put up the "Vote for Education" if they have not depleted their supply. All other campuses must produce their own. "Vote Education" posters may also be photo copied quite easily. Failing that, a hand made magic marker poster saying ... "Hey You! Vote For Education on November 21st" would do. Because of the short time-line we are faced with, the emphasis in this case will be quantity not quality in any materials produced independently by any campus.

2. It was also suggested that campuses should print up either hand-bills or book marks encouraging students to vote. These items can be photocopied on slips of paper for the smallest budget members, right on up to professionally done book marks for large budget associations. This is a very inexpensive way to communicate this important message to your members.

Example: Cabot Institute: 1400 students, using 2-1/2 inch white photocopied slips of paper could leaflet every student on their two campuses for \$3.00. For \$500, a large campus with 12,000 students, such as UVIC, could distribute book marks to every student on campus.

3. Classroom Speaking: The committee urges all member locals to recruit students to engage in classroom, speaking. If you have an External Committee, these people should be more than willing to participate in classroom speaking. The committee recommends that members send memos to faculty urging them to announce the election in class, and the importance of the "student vote"

4. Other materials suggested were a map offering directions to the polling stations in the local area, with the flip side containing facts on PSE in the election. These "facts" are available in your "PHASE ONE" kit. This information could be adapted for use on tray liners, table toppers etc. Any material produced should also contain the telephone numbers of the local campaign offices of the three major parties. For students studying late on campus, the three major parties will arrange to drive students to the polls, if needed.

5. For large budget members with on campus residences, the committee recommends that they try and organize busses to transport residence students to the polls on election day. These

busses could be "decorated" with banners proclaiming "HERE COME THE STUDENTS!". If an event such as this is successfully organized, you may hold a news conference at the polling station announcing how successful you were in your efforts to bring out the student vote.

6. The committee urges member locals to make use of the local media coverage of the election results. Local radio and TV stations might be willing to have you, as a student leader, comment on the importance of the election to students. To do this, you simply have to call the producer of your local station, introduce yourself, and the rest should come naturally.

3. The National Week of Action: March 5 to 11.

The committee reviewed last year's week of action, and decided that the event presented a worthwhile opportunity for the Federation and its member locals to raise the profile of the organization and the issues, both on campus and the local community.

In order to plan this event, the committee went through the "time tested" process of isolating potential "themes", "goals" and "events for the National Week of Action (NWA)".

1. Theme: The general intent of any campaign activity should be to raise the profile of the Federation, and that of your campus. The theme we must always stress in every event that we do, that we as individual students are all part of a much larger movement. We must stress that we are united and working together from coast to coast, to ensure that the entire country is aware and concerned about our issues.

2. Goals: The primary function of the Federation is to affect legislative change in the area of post-secondary

education. We do this by educating our members, the public and the politicians, on the issues important to us. Our goal is to reveal the importance of these issues, not only to us as students, but to the entire country, and that is why we are the national student federation.

3. Activities: The committee reviewed a number of activities that each member could hold on campus. Every activity must be designed to be simple and fun. However, because of the gravity of these issues we are dealing with, the committee decided to structure these events in such a way that they would serve the goals outlined above.

On each day of the week, the committee recommends that each day be allocated to highlight issues relating to our special interest caucuses. Examples include: A Native Students Day, A Women Students Day, Grad Day, International Student Day, Disabled Students Day. For these "days" the committee recommends that you try and get speakers to address students, hold socials, study sessions with faculty, etc. The emphasis here is accessibility to PSE in your province. The national office will send you

contact lists for organizations that connect you to speakers on these issues.

On March 8th, the committee recommends that campuses across the country hold a "Local Summit on Post-Secondary Education and the Community". The purpose of this campaign is to invite members of the public, students, faculty, administration and government, to make presentations of their views on PSE into the next decade. The Summit will be held on the afternoon of March 8th, or whenever is convenient for your organization. The Summit will be "kicked-off" with all participants being invited to a "Student Buffet" of Kraft Dinner (TM). Keeping in mind that the theme is accessibility, the Student Buffet idea works quite nicely to highlight one of the more unpleasant aspects of student life. If an event like this is successfully organized, it could also attract a fair amount of local media attention. Want to know how to organize this? Well read on!!

1. The national office will produce either a poster, pamphlet, bookmark, handbill, tray liner (which could also be a poster or vice versa) or table topper, announcing the NWA. The material will be produced based on cost effectiveness, since the first three phases of the campaign have limited our budget for the NWA. This will be a generic type poster, with space for you to fill in a listing of the activities you have organized for your campus. The slogan of the NWA will be:

"FUNDING POST-SECONDARY EDUCATION: LEARN ABOUT IT"!

2. The Summit and the Student Buffet can also be announced in your local and campus media via news release or advertising, depending on your budget.

3. Letters inviting participants can be sent to campus clubs, faculty, city councils, provincial and federal politicians, and chambers of commerce etc..

4. For the Student Buffet, it just so happens that "bulk" Kraft Dinner (TM), is fairly cheap. However, if you are worried about cost, the committee suggests that you might try and contact your administration and campus food services to help pitch in for the cost or the whole event. Asking for donations at the door, is also another way of covering cost

The purpose of the Summit is twofold. To high light the importance of PSE on the local level. We want to find out what the community thinks about PSE, and what they would like to see happen to it into the next decade.

We are encouraging people participating in the Summit to present written submissions. Failing that, you might want to take minutes of the presentation.

Once these submissions have been delivered, the committee requests that member locals forward them to the national office for compilation by our research bureau. We can make excellent use of these submissions in our "follow up" work on the National Forum held in October of 87.

4. The Campaign and Non-members.

The committee closed with a discussion of the utility of the campaign as a tool of membership development. A motion was passed for referral to the plenary.

I would like to thank Audrey Vince, Roseanne Moran, Catherine Louli and anyone else who might have helped me type this report. You are gone but not forgotten. Special thanks to the devoted work of the committee members, where would this Federation be without you.

Paul
The Campaign Coordinator

**THE REPORT OF THE COMMITTEE ON COMMITTEES
OR THE REPORT OF THE GENERAL MEETING DEVELOPMENT COMMITTEE.**

The mandate of this committee was not clearly defined nor communicated to the membership, therefore we established our own mandate. We perceived that we could not analyze the current committee structure unless we examined the general meeting format in its entirety. We had to review the status of workshops, caucuses, constituency groups and their relationship to the committees. The first question we asked was is the current system facilitating the business of the Federation and developing goals, priorities, and policies. The answer was NO. Hence we attempted to format a general meeting structure that would. The structure that we are proposing to the plenary has fewer committees, (but they have clearly defined mandates) and fully functional workshops. The results will be that committee confusion and crossover will be nearly eliminated, and the delegates will be placed into workshops in which they will be educated and have the opportunity to establish strong effective, relevant policy.

The committees that we are proposing to be maintained are Campaign, Programs, Membership Development, Constitution and Policy, Budget, Resolutions and Translations, and Structures (formerly known as Organizational Development). The current committees not listed are dormant. We believe that the issues under these committees can be better dealt with under a revised workshop format. We are recommending that issues, policies, and directives can only be referred to a maximum of two committees.

Many people may find it alarming that we are recommending the elimination of the committees which deal with the other issues. However, the structure which we are recommending allows for more workshops to deal with these important issues. Workshops will be fully functional and their goal will be to develop policies and directives which will be the framework for the platforms adopted by the plenary. Workshops topics will be determined by the National Executive at the March and August National Executive Meetings. This will give the membership the opportunity to respond to the proposed agenda and will give the staff and National Executive time to develop effective workshops. Workshops will begin with seminars on the topic to provide the delegates with background information, discussion will then take place, and motions put forward for debate. All local member associations will have one vote. This new system has several advantages. The first being that Resolutions will be receiving motions throughout the

General Meeting instead of the last day panic we are currently experiencing. The plenary, therefore, will operate more efficiently. The second advantage is that the delegates will have a greater opportunity of effecting directives and policy. The third being that the delegates will be better informed on the issues that they as student leaders must deal with when they return to their campuses. The most important advantage of all is that more educational issues will be discussed at length and indepthly than has happened in the past.

Regional Caucuses will still play a vital role in the decision making process. Because we are not recommending any changes to the constitution to limit their input, in fact we are recommending that regional caucuses utilize their ability to send motions to the plenary. Some special interest caucuses will always be in existence; however, we believe that as the workshops will be dealing with their special interest many of them may not need to meet separately in the future. But we are recommending that they be maintained until they as caucus feel that their dissolution will be beneficial.

Constituencies will continue to send representatives to committees. We felt that constituency groups have relevant needs to be addressed on some of the committees. We are suggesting that the constituencies should place a greater influence on information sharing than is currently being practised. In other words they will be less political.

We hope that the Plenary views these suggestions with open minds and with the willingness to improve our General Meetings.

Humbly submitted by the Committee with two names:

Rance Willis, N.E.-Ontario
Ian D. Wagner, CFS/FCE Fieldworker
Michael Cameron, McMaster
Pam Meurs, Malaspina
Robert Loiselle, St. Boniface
Mark McLatchy, Mount Allison.

Organizational Development Committee Report to the Closing Plenary

Organizational Development dealt with motions referred to it from the opening plenary as well as those from other committees. O.D. also dealt with issues forwarded from past general meetings. In response to these issues and motions, O.D. is also making a number of recommendations from out of the blue.

CFS-S By-law Amendments

- The committee addressed a number of proposed CFS-S By-law Amendments. The committee felt that it was important to make the CFS-S By-laws more similar to those of CFS, however, strong concern was raised that by-law changes should not lead in any way to amalgamation or perceived amalgamation of the two corporate bodies. All of these proposals were referred to the national executive for review.

CFS-S Policy

- The committee felt that the policy of the federation should affect both CFS and CFS-S except where policy was clearly designated for one or the other.

CUTS

- recommended that N.E. look into questions concerning the shares of CUTS.

Campaign Organizer

- accepted proposed job description as presented, and recommended constitutional changes as well as budgetary discussion to be held in May '89.

Health Plan Secretariat

- thought this was a damn good idea and wondered why it wasn't dealt with in May.

Provincial Components

- looked at this issue and made a number of recommendations to reflect current practices and desires in a number of provinces while respecting the status of current congruent provincial components.

Executive Director / Executive Officer

- recommended that these positions not be ratified annually

Abstentions on the Plenary Floor

- unanimously recommended to C&P that changes be made to ensure that abstentions do not affect the outcome of plenary votes.

National Executive

- recommended referral of By-law V Amendments (N.E.) to the National Executive for review.

Constituency Groups

- discussed these and made a number of recommendations with the main feeling that constituency groups did have a place in CFS.

OFS Working Agreement

- received report from the CFS/OFS negotiating committee and made a number of recommendations concerning future negotiations. The working agreement was felt to be a useful concept.

Distribution of Materials

- recommended time lines for distribution of minutes and constitutional/policy amendment distribution.

Long Term Planning

- the discussion of the direction of CFS in the long term became a topic and after some debate a recommendation was made.

General Meeting Development

- recommendations were made for gmd committees

To wrap up, the feeling of the committee was that it was a relatively successful session, and some truly worthwhile results have resulted from a

true dedication of committee members. Those members are:

Sean Caragata	- Chair of O.D. (N.E. Sask.)	
Daniel Van Koughnett/ Downey	- Colleges and Institutes	Karen
Paul Smith	- Atlantic Caucus	
Rob Fry	- Ontario Caucus	
Eric Roberts/David Henry	- Man/Sask Caucus	
Casey VanderPloeg	- Alberta Caucus	
Cheryl MacKenzie	- Caucus of Small Universities	
Pam Frache	- Women's Caucus	
Olaf Dravniks	- National Graduate Council	
Geordie Adams	- Large Institutions	
Anne Gelas	- Francophone Caucus	
Philip Link	- Pacific Region Component	

A special thanks to all of the observers who contributed to the Organizational Development Committee.

(NOTE: The following are motions submitted by this committee but not addressed by the plenary due to time restrictions:)

- OD1 CUSA/MSVU-SU (CHANGE OF STANDING RESOLUTION)
- BIRT the revised job description of the campaign organizer be accepted as amendment to Standing Resolutions #18 "Campaign Coordinator",
- BIFRT the job description be defined as:
1. The Campaign coordinator shall be the chairperson of the Campaign Committee at semi-annual and annual general meetings of the Federation, and any sub-committees pertaining to the campaign that may be struck by the plenary or the National Executive from time to time.
 2. The Campaign Organizer shall ensure that each Campaign, as it is developed by the Campaign Committee meet the following criteria:
 - a. That all campaign events and materials reflect the policies of the Federation as mandated by the plenary, and that campaign activities include specific treatment of these policies wherever possible.
 - b. That all campaign events and materials endeavour to include, where possible, specific treatment of the issues relevant to the special interest groups and caucuses of the Federation.
 3. The Campaign Organizer shall, in consultation with the National Executive, the Campaign Committee, and the appropriate staff persons in the areas of Information and Finance, shall prepare a budget for the campaign at every Annual General Meeting of the Federation.
 4. Following each Annual and Semi-annual General Meeting of the Federation, the Campaign Organizer shall ensure that a briefing package designed to introduce the membership to the Campaign and its time-line is produced and distributed.
 5. The Campaign Organizer, in consultation with the appropriate staff, shall be responsible for the production of all materials, and mail-outs with respect to the campaign, and ensure that these materials are distributed in a timely fashion."

- OD2 CUSA/MSVU-SU (NOTICE OF CONSTITUTIONAL CHANGE)
BIRT By-law V (3) (d) (i) be amended to read:
"Shall be elected at the Semi-Annual General Meeting."
- OD3 CUSA/USSU (DIRECTIVE)
WHEREAS there is an extra expense at transporting campaign organizer-elect to the AGM's
BIRT the job description of campaign organizer be referred to the Budget committee in May '89.
- OD4 MSVU-SU/DOUGLAS (CHANGE OF STANDING RESOLUTION)
BIRT the proposed list of general meeting standing committee's as developed by the ad hoc committee on general meeting committee's be amended to include a "bilingual committee".
- OD5 LANGARA/CARIBOU (DIRECTIVE)
BIRT the National executive be directed to develop draft terms of reference for all standing general meeting committees for presentation to the May '89 AGM.
- OD6 UVIC/CARIBOU (NOTICE OF POLICY)
BIRT the National Executive ensure that all budgetary items approved in committee before being reflected in the budget.
- OD7 MUN/MSVU-SU (DIRECTIVE)
BIRT the National Executive examine the Policy Manual to identify those policies which should apply specifically to either CFS or CFS-S.
BIFRT the National Executive report these findings to the 1989 AGM for Policy amendments.
- OD8 LANGARA/CUSA (NOTICE OF POLICY)
BIRT the following policy be amended to read:
"Budget of the Federation: The Federation is required to budget for a minimum of 1.5 per cent surplus when adopting the Federation's National budget."
- OD9 UofOttawa/LANGARA (DIRECTIVE)
BIRT the National Executive accept the general guidelines of the proposed amendments to the agreement between CFS and OFS.
- OD10 LANGARA/CUSA (DIRECTIVE)
BIRT the CFS/OFS working agreement be referred to the march National Executive meetings to discuss the principles of agreements or understandings between the national and provincial organization.
BIFRT the outcome of these discussions be returned to the plenary at the '89 CFS AGM.
- OD11 MUN/CARIBOU (DIRECTIVE)
BIRT the National Executive strike a sub-committee of the National Executive to work out a plan for the OFS working agreement to be negotiated at the March extended National Executive meeting.
- OD13 MSVU-SU/LANGARA (DIRECTIVE)
BIRT constituent Groups be Directed to discuss and redefine their memberships at the 1989 AGM.

OD14 MSVU-SU/UVIC GRADS (CHANGE OF STANDING RESOLUTION)
BIRT Standing Resolution #1 be amended to read:
"... the following groups shall have the right to elect one voting member to each standing committee: Each province where there is at least one federation member association and..."

Constitution and Policy Committee Report
for the 1988 SAGM

the rap team:

Shawn Rapley	Large Institutes
Sue Fraser	Ontario Caucus
Carla Crozier	Women's Caucus
Lisa Murphy	Atlantic Caucus
Jill Johnson	Alberta Caucus
Mairi Johnson	Pacific Region Component Caucus
Paul Keet	Colleges and Institutes
Cheryl Peters	Manitoba and Saskatchewan Caucus

and:

Anena Johnson	National Executive Representative
Mike Seguin	Man/Sask Fieldworker

Motions referred from plenary:

88GM199 was considered poorly worded, and the committee put forward a new motion to replace it.

The committee unanimously recommended adoption of 88GM083A. The motion doesn't change any current fee collection system for any member local, but takes into account the different systems employed to pro-rate membership fees by member locals. The committee also developed a definition for "academic year."

The committee didn't deal with motions 88GM400 to 88GM405 for fear of bloodshed.

The committee recommends that 88GM411 be amended to remove the list of the founding organisations from the constitution and move to include it as a standing resolution.

The committee recommends that motion 88GM412 be divided at point 4.

The committee recommends that motion 88GM426 be divided on the plenary floor as it is one motion dealing with several distinct issues.

The committee examined motions 88GM426, 427, 431 and 436 and examined the merits of changing amendments to the Bylaws, the policy manual and standing resolutions from requiring a "two thirds of members present" vote to a "two thirds majority vote." The committee agreed unanimously that a "two thirds majority vote" was preferable because under the current voting system, there is no such thing as an 'abstention.' To quote the 1984 Scott, Foresman edition of Robert's Rules of Order (pg. 342):

"Voting requirements based on the number of members present--a majority of

those present, two-thirds of those present, etc--while possible, are generally undesirable. Since an abstention in such cases has the same effect as a negative vote, these bases deny members the right to maintain a neutral position by abstaining. For the same reason, members present who fail through indifference rather than through deliberate neutrality may affect the result negatively."

The committee agreed that it was the right of every delegation to abstain, and that currently every delegation is denied that right.

The committee favoured motion 88GM426 over motion 88GM464.

Motion 434 was referred to Organisational Development as it dealt with structural changes.

The committee proposed a series of Bylaw amendments to replace motion 88GM471, and sent these recommendations to Organisational Development.

Next time, the Constitution and Policy Committee pledges to resolve the Meech Lake question.

(NOTE: The following motions submitted by the Constitution and Policy committee were not addressed by the plenary due to time constraints:)

C&P2 Calgary Grads/Carleton (Notice of Constitutional Amendment)
BIRT Bylaw V, Section (3)c(i) and d(i) be amended to read as follows:
Shall be elected at the Semi-Annual General Meeting.

C&P3 Langara/UPEI (Notice of Policy Amendment)
BIRT Bylaw I, Section (2)b(iii) be amended to read:
The Plenary may extend prospective membership based on the individual merit of the case irrespective of precedent by a two-thirds (2/3) majority vote.
BIFRT the following subsections be renumbered accordingly.

C&P4 Carleton/Langara (Notice of Constitutional Amendment)
BIRT Bylaw V Section (3)c(ii) be amended to read: Shall serve as Treasurer from the end of the closing plenary of the Annual General Meeting until the end of the following Annual General Meeting.

C&P5 Langara/Carleton (Notice of Constitutional Amendment)
BIRT Bylaw V, Section (3)d(ii) be amended to read:
Shall serve as Campaign Coordinator from the end of the closing plenary of the Annual General Meeting until the end of the following Annual General Meeting.

The National Graduate Council

(The National Graduate Council did not submit a written report to the Resolutions Committee. The following are motions submitted by NGC not addressed by the plenary.)

Calgary GSA/Windsor GSS (POLICY)
WHEREAS CFS has a deep and abiding committment to international

education; and
 WHEREAS this commitment must translate into positive action; and
 WHEREAS it borders on the absurd not to send someone to the Canadian Bureau for International Education annual meeting;
 BIRT the CFS adopt a policy of sending the International Student's Commissioner every year to the CBIE annual meeting.

Carleton SA/Western SOGS (DIRECTIVE)
 BIRT the National Graduate Council hold a workshop information session on Women in Academia during the CFS annual general meeting in May.

Caucus of Small Universities

The first business of the Caucus was extremely frustrating. It was clear that it was necessary for us to rationalize our existence once again, despite having done so in Victoria.

Notice of motion number 88GM455 was a knife which drove itself deep into our souls-fortunately the knife did not pierce any vital organs and we resisted ruling ourselves out of existence. The problem is clear, some constituency groups (all groups except NGC and CSU) are sending delegates to vote on committees which are not even coming close to representing their constituency groups-they become vehicles for regional fractionism.

Nonetheless, on to what CSU is all about: accessibility on small campuses, promotion of CFS campaign, information sharing, research grants, ability to lobby, dependency on CFS, small delegations to general meetings, and on campus services. Some of these issues were discussed but the lack of agenda time and the fight to exist as a constituency made it difficult. Hence, we leave the topics to the next meeting when we hope we will not have to once again fight for our existence.

A special thanks to the progressive members of CSU:

Cheryl MacKenzie	MSVU
Brad Wilson	URSU
Maureen Whelton	St.FX
Cory Hardy	Brandon
Tamara Holizki	Lethbridge
Lisa Murphy	UPEI
Mark McLatchy	Mt.Allison
Allison Lewis	SUNSCAD
Rock Letourneau	Lakehead
Dianne Pemkowski	Brandon
Casey VanderPloeg	Lethbridge
Larry Hansen	NS/NFLD LAB Fieldworker
David Campbell	NB/PEI Fieldworker
Gerry Trudeau	Laurentian
jim Murray	Brandon
Mike Wallace	Kings
Helene Albert	U de M

In Solidarity
 Paul Card, NERP-NS

INTERNATIONAL STUDENTS' CAUCUS REPORT

The central issue for the international students' caucus during the SAGM was the promotion of greater participation by international students and member institutions in international students' issues.

To achieve this goal, the caucus endorsed the international Commissioner's report which included a policy statement and a plan of action. The report was distributed to all member institutions attending the SAGM.

In addition, the caucus strongly and unanimously recommended that international students be encouraged to attend AGM's and SAGM's in future as currently the caucus is composed entirely of Canadian students.

One concrete way this can be achieved is by waiving the delegate fees of one international student per region if a local student association would cover other costs, this is a similar arrangement that has successfully encouraged greater participation by indigenous students.

In sum, the caucus concluded that if effective measures are not taken now to highlight the interest international students issues within the Federation, we will then become ineffective in representing their interests at a national or regional level.

Support for our motions by the delegates therefore is crucial for our future success.

The caucus conducted a very fruitful lobbying effort at Immigration Canada on November 4, 1988. The need for international student participation, however, became apparent during this session, and would have added a degree of legitimacy and expertise. The report of this lobby effort will be distributed to all members.

Brian J.R. Stevenson
International Students Commissioner

Indigenous Students Caucus

At the last SAGM in May, there were eight indigenous reps, today we have ten. We of the indigenous students Caucus hope that this number increases as CFS continues to grow. As we grow as an organization the multitudes of issues that we face as students will eventually diminish or be rectified.

It is on this belief that we have undertaken the task of ratifying the first National Native Student Federation of Canada. This comes from Standing Resolution #14 for the Indigenous Students' Caucus and in line with it we will establish contact with a large portion of Indigenous students across Canada. By doing so, it is the objective of our caucus to create a unified national voice for the 14,000 plus indigenous students across Canada. A unified voice to speak on policies set by DIAND that directly affect our education. And quite possibly a Native Student Federation that will consult with DIAND directly on any policies. This to relieve the workload of our respective chiefs and leaders and make education our priority. As it is, education is only a portion of the battle our chiefs and leaders undertake on our behalf. So by helping ourselves as students, we will help our trusted chiefs and leaders of our First Nations by establishing a National Native Student Federation of

Canada.

Indigenous Caucus:

Phillip Stewart	National Indigenous Commissioner for CFS
Gerry Trudeau	Students General Association Laurentian University
Coralie Gregorie.	Native Education Centre
Rebecca Wolfe	Native Education Centre
Rachel Snow	Saskatchewan Indian Federated College
Brian Attis	Saskatchewan Indian Federated College
Ken Beghetty	University of Winnipeg
Margaret Wabegijig	University of Lethbridge
Felix Thomas	University of Saskatchewan
Cindie Chartrand	Brandon University

WOMENS CAUCUS REPORT

The Womens Caucus at this Semi-Annual General Meeting enjoyed a broad representation of women from all across Canada, including a lot of new members. There was a feeling of tension, a possible remnant from the last Womens Caucus (May 1988). This did not hinder the discussion and may even have served to make the caucus more cohesive as the women seemed determined not to let the issues tear them apart.

We had a very full agenda and not a lot of time to deal with all of our agenda items. We did get a lot done, including discussion and some planning for the Childcare workshop held on Thursday. Approximately 50 people attended this excellent workshop, unfortunately, there were not a lot of men present at this, the extension of Womens Caucus that is open and provides a chance for both sexes to discuss these critical issues.

The confidentiality of Womens Caucus was discussed, in that it is important for everyone to be aware of the things discussed by Womens Caucus, just as it is important that members of the WC are assured that their privacy is respected.

This atmosphere permitted the Womens Caucus to have good discussions on the following:

The Womens Caucus is responsible for setting up the Sexual Harassment Committee. The Caucus chose, by consensus, Phillippa Beck, Lisa Murphy, and Aaron Vivider.

The Caucus also set up a number of subcommittees as we had a lot to do and not a lot of time to do it in. We set up a subcommittee to write a news release on election issues. We also had women working on the Sexual Harassment Policy of the CFS and women going to lobby bureaucrats on daycare and accessibility for women.

The Womens Caucus also discussed making a request to the budget committee for some funding for the Womens Caucus. As the budget is set in May, the best time for such a report would probably be at the AGM.

A Statement of the Womens Caucus was discussed, and the following statement was submitted:

Womens caucus exists to provide a forum within
the Federation that allows women to talk freely
and openly about issues that concern and unite women
as students and so that they may do so without
fear of reprisal.

Womens caucus facilitates the development of a CFS

model of equality to be implemented in all work of the Federation and reflects the Federation's desire to achieve an egalitarian society.

It was felt that discussion is still needed at the next womens caucus concerning the last line of the first paragraph.

I was extremely impressed with the participation of the female delegates in the Womens Caucus and also with the rational and courteous manner in which the issues were discussed. I hope that this spirit of cooperation can continue among the women of the Federation and that Womens Caucus can reach its full potential as a vital and essential part of General Meetings. I would also like to take this opportunity to thank the women at this meeting for making my term as Womens Commissioner a very worthwhile and enjoyable one.

CANADIAN FEDERATION OF STUDENTS
VOTING RECORD, NOVEMBER 1988 GENERAL MEETING

	R1	R2	R3	1	2	3
Alberta College of Art	P	P	P	O	F	F
U of Calgary GSA	P	P	P	O	F	A
U of Lethbridge SU	P	P	P	O	F	A
U of Calgary SU	P	P		O	F	A
Capilano College SU	P	P	P	F	O	F
Cariboo College SS	P	P	P	F	O	
David Thompson U Cntr	A	A	A			
Douglas College SS	P	P	P	F	O	F
Emily Carr College SA	P	P	A	F	O	F
Kwantlen College SA	A	X	X	F	O	F
Okanagan College	P	P	P	F	O	F
-Kalamalka Campus SS						
Selkirk College SS	A	A	A			
Simon Fraser U SS	P	P	P	F	O	F
VCC-Langara SU	P	P	P	F	O	F
U of Victoria AMS	P	P	P	F	O	F
Malaspina College SS	P	P	A	F	O	A
Camosun College SS	X	X	X	F	O	F
Native Education Cntr	P	P	P	O	O	F
U of Victoria GSA	P	X	X	F	O	F
Brandon U SU	P	P	P	O	O	A
Saint-Boniface AE	P	P	P	O	O	A
U of Winnipeg SA	P	P	P	O	O	
Mount Allison U SU	P	P	P	O	F	A
St. Louis Maillet AGE	P	P	P	F	O	A
St. Thomas U SU	A	P	P	O	O	A
UNB-Saint John SRC	A	A	A			
UNB-Fredricton SU	P	P	P	O	F	A
U de Moncton FÉ	P	P	P	F	O	F
Cabot Institute, SU	P	P	P	O	F	A
Marine Institute SA	A	P	P	O	F	F
Memorial U CSU	P	P	P	O	F	F
Sir Wilfred Grenfell SU	A	A	A			
Dalhousie U SU	P	P	P	O	F	A
U of King's College SU	P	P	P	O	F	O
Mount St. Vincent U SU	P	P	P	O	F	A
SUNSCAD	P	P	P	O	O	F
St. FX U SU	A	P	A	O	F	A
U Sainte-Anne AÉ	A	A	A			
Acadia U SU	A	A	A			
Carleton U SA	P	P	P	O	F	A
Lakehead U SU	P	P	X	O	F	F
Laurentian U SGA	P	P	P	O	F	F
McMaster U SU	P	P	P	O	F	A
McMaster U GSA	A	P	P	F	O	
Nipissing U College SU	A	A	A			
Ontario Coll of Art SAC	A	A	A			
Ottawa Students Fed	P	P	P	F	O	F
Queen's U GSA	P	P	A	F	F	A
Ryerson SURPI	P	P	P	O	F	A

U of Toronto GSU	_A_P_P_	_F_	_O_	_F_
U of Waterloo GSA	_A_A_A_			
U of Western Ont SOGS	_A_X_X_	_F_	_O_	
U of Windsor SAC	_P_P_P_	_O_	_F_	_A_
U of Windsor GSS	_P_P_P_	_O_	_O_	_F_
U of Guelph CSA	_X_P_P_	_F_	_O_	_A_
Wilfrid Laurier U GSA	_P_X_A_	_F_	_F_	
U of Guelph GSA	_A_A_A_			
U of Waterloo Feds	_P_P_P_	_O_	_F_	_F_
Carleton School of SW	_P_P_	_F_	_O_	_F_
U PEI	_P_P_A_	_O_	_F_	_F_
U of Regina SU	_A_P_P_	_O_	_F_	_A_
U of Saskatchewan SU	_P_P_P_	_O_	_F_	_A_

ASSOCIATE MEMBERS (Not included in the Roll Call & attendance)

University of Manitoba Graduate Students Association
 McGill University Graduate Student Society
 Trent University Graduate Students Association
 University of British Columbia, Graduate Students' Association
 Memorial University Graduate Students' Union

<u>ROLL CALLS:</u>	P - PRESENT	F - IN FAVOUR
	X - PRESENT BY PROXY	O - OPPOSED
	- - ABSENT	A - ABSTAIN



