

PROCÈS-VERBAL

**DE L'ASSEMBLÉE GÉNÉRALE DE MAI 1992 DE LA
FÉDÉRATION CANADIENNE DES ÉTUDIANTES
ET ETUDIANTS (-SERVICES)**

**LE 24-30 MAI 1992
CENTRE UNIVERSITAIRE SAINT-LOUIS MAILLET
EDMONSTON, NOUVEAU-BRUNSWICK**

MINUTES

**OF THE MAY 1992 GENERAL MEETING OF THE
CANADIAN FEDERATION OF STUDENTS (-SERVICES)**

**MAY 24-30, 1992
CENTRE UNIVERSITAIRE SAINT-LOUIS MAILLET
EDMUNDSTON, NEW BRUNSWICK**



OPENING PLENARY
SUNDAY, MAY 24, 1992
EDMUNDSTON, NB

1. CALL TO ORDER

The Federation Chairperson, Kelly Lamrock, called the meeting to order. He welcomed delegates and observers to the 1992 General Meeting.

2. ROLL CALL OF MEMBER LOCAL ASSOCIATIONS

The Chairperson conducted a roll call of the members and declared quorum to be present. He also read out proxy votes. (See Appendix A).

3. ACCEPTANCE OF PLENARY AGENDA

92.05.01 GUELPH GSA/MARINE INSTITUTE

BE IT RESOLVED THAT the opening plenary agenda be adopted.
CARRIED

4. RATIFICATION OF NEW FULL MEMBER LOCAL ASSOCIATIONS (See Appendix B)

92.05.02 LANGARA/ST. BONIFACE

BE IT RESOLVED THAT the Camosun College Student Association be ratified as full members of the Federation.
CARRIED

92.05.03 WINDSOR SAC/KING'S COLLEGE SU

BE IT RESOLVED THAT the Vancouver Vocational Institute Student Association (City Centre SA) be ratified as full members of the Federation.
CARRIED

92.05.04 MONCTON FEE/TRENT SU

BE IT RESOLVED THAT the Augustana University Students' Union be ratified as full members of the Federation.
CARRIED

5. RATIFICATION OF THE PLENARY CHAIR

92.05.05 NORTHWEST SA/GUELPH CSA

BE IT RESOLVED THAT Sylvia Sioufi, former Federation staff person and Plenary Chair for two previous national general meetings, be ratified as Plenary Chair.
CARRIED

Sioufi welcomed delegates to the meeting.

6. OPENING REMARKS AND INTRODUCTIONS

Lamrock welcomed the delegates to Edmundston and Saint Louis Maillet, and noted that this was the first general meeting to be held at a francophone school.

He introduced members of the 1991-92 National Executive Committee as well as members of the 1992-93 National Executive, some of which are the same people. In-coming members include Tobie Myers (BC NE rep.), Tammy Yates (NB NE rep.), Blair O'Connor

(NS NE rep.), Jo-Anna Murphy (PEI NE rep.), Deward King (Nfld./Lab. NE rep.), Sandra Rein (Treasurer), and Jaimie McEvoy (Deputy Chairperson).

Lamrock also introduced the Constituency Group Commissioners and Provincial Component Chairs. He welcomed international guest, Eugene Arokiasamy, Treasurer of the National Union of Students - United Kingdom.

Allison Lewis, Deputy Chairperson and Staff Relations Officer, introduced staff members from the Toronto and Ottawa offices including field staff.

7. EXPLANATION OF PLENARY RULES AND PROCEDURES

Information on plenary rules and procedures is included in the delegate kits ("Plenary Procedure at a Glance"). These procedures known as Robert's Rules of Order exist to facilitate discussion and communication during the meeting. The Plenary Chair offered to explain the procedures to delegates who needed assistance. She said that some regulations exist within the Federation's own by-laws, such as the priority list for speakers addressing plenary (which is the speaking order she would recognize at this meeting). Also, for each resolution she would entertain three speakers for and three speakers against a given motion.

8. PRESENTATION OF REPORTS

a). Presentation of the Report of the National Executive

92.05.06 CITY CENTRE SA/BRANDON

BE IT RESOLVED THAT the report of the National Executive be tabled to the first agenda item after the lunch break.
CARRIED

b). Presentation of the Report of the National Chairperson

92.05.07 UNB FRED/MONCTON

BE IT RESOLVED THAT the report of the National Chairperson be accepted as received.
CARRIED

c). Presentation of the Report of the National Deputy Chairperson

92.05.08 AE SAINT-BONIFACE/LAKEHEAD SU

BE IT RESOLVED THAT the report of the National Deputy Chairperson be accepted as received.
CARRIED

d). Presentation of the Report of the National Treasurer

Acceptance of the report of the National Treasurer will be tabled until such time as it is available (closing plenary).

9. ORIENTATION TO THE GENERAL MEETING

Lamrock gave an overview of the general meeting agenda. Workshops hosted by members of the National Executive would be held on Monday, May 25 and Thursday, May 28. Other events included the Canadian Federation of Students(-Services) programmes open house, an open forum on income contingency, an election readiness committee meeting, election of representatives to the Travel CUTS Board, and social events hosted by Saint Louis Maillat. Delegates were asked to check the daily program at the main entrance for the day's events.

Lewis explained the Travel CUTS election procedure. There would be an opportunity at this meeting to elect 2 at-large representatives to the Travel CUTS Board. A question and answer period (one hour in english, one hour in french) would be held on Thurs. May 28 followed by an election on Fri. May 29 at 9:00 am. Nominations were open as of today and would be closed on Thursday. Brian Humphreys, Alberta Fieldworker, agreed to be the Chief Returning Officer and would work with the Plenary Chair on the election. Lewis said that specific election procedures could be found in the Federation by-laws.

10. OPENING OF NOMINATIONS TO TRAVEL CUTS BOARD OF DIRECTORS

92.05.09 WINNIPEG SA/OTTAWA SF

BE IT RESOLVED THAT nominations be open for the election of two representatives to the Travel CUTS Board of Directors.
CARRIED

92.05.10 SAINTE-ANNE AGE/

BE IT RESOLVED THAT opening plenary recess for lunch until 1:30 pm.
CARRIED

11. ADOPTION OF NOVEMBER 1991 GENERAL MEETING MINUTES

It was decided that a motion to adopt the minutes from the November 1991 general meeting would be put forward at closing plenary. Delegates were asked to submit any changes in writing to Bernie Froese-Germain, Internal Coordinator. The changes would then be read out a closing plenary before adoption.

12. REPORT OF THE NATIONAL EXECUTIVE

92.05.11 CITY CENTRE SA/

BE IT RESOLVED THAT the motion to receive the report of the National Executive be tabled until after the National Executive Question and Answer Period.

13. ACCEPTANCE OF THE OPENING PLENARY AGENDA

Lakehead SU proposed that the workshop wrap-up session on Thur. May 28 from 3:45 - 5:30 pm be divided in two - the first half would be allotted to a speaker from the Royal Commission on Aboriginal Peoples followed by the workshop wrap-up.

92.05.12 MARINE INSTITUTE SU/GUELPH

BE IT RESOLVED THAT the opening plenary agenda be adopted as amended.
CARRIED

14. CONSIDERATION OF COMMITTEE REPORTS NOT PRESENTED AT THE PREVIOUS GENERAL MEETING (Nov. 1991)

a). Organizational Development Committee

91.11.N20 DALHOUSIE SU/CARLETON SA

~~BY LAW AMENDMENT~~ POLICY

Whereas some motions considered by the Federation involve complex and obscure issues which may not be fully understood by all delegates and/or member associations;
Whereas broader background information on such issues would eliminated repetitious debate at the various stages of the general meeting;

BE IT RESOLVED THAT ~~By Law III, Section 1 be amended by adding the following:~~ the Federation adopt the following policy under the head "Federation Documents-Other":

The Federation encourages member associations proposing motions dealing with complex and obscure issues to develop discussion briefs that explore the prevailing perspective(s) of an issue supplying pertinent information and references that could facilitate deliberation of the motion. These briefs should be a maximum of three one pages and must be received by the National Executive six weeks prior to the general meeting in order that they can be sent to voting members with the notices of motion.

DEFEATED

91.11.226 (OD.01) YORK FS/LANGARA SU

DIRECTIVE

BE IT RESOLVED THAT the Federation's Policy Manual be expanded to include a preamble.

BE IT FURTHER RESOLVED THAT local associations and constituency groups be encouraged to submit recommendations to the National Executive on this issue.

CARRIED

91.11.N14

MARINE SU/CARLETON GSS

POLICY

Whereas graduate students have unique academic needs which must be addressed to ensure their participation in the Federation;
Whereas graduate students have been requesting pro-rated delegate fees for a number of years;

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "General Meetings-Other": ~~representatives from member Graduate Student Associations be given the option of paying delegate fees by the day at Federation general meetings. This daily fee will be based upon the delegate fee divided by the number of days of the meeting. Delegates to National General Meetings who are academically or financially penalized for attending a National General Meeting be given the option of paying delegate fees by the day at Federation General Meetings.~~

DEFEATED

91.05.35

MALASPINA SS/UNB FREDERICTON SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-law II, Section I of the Canadian Federation of Students(-Services) be amended to read:

A. ~~The Annual General Meeting of the voting members of the Federation will be held between June 1 and July 31 of each year. Only full, prospective, and associate members of the Federation and guests invited by the National Executive or constituency groups may attend the Annual General Meeting the May General Meeting Semi-Annual General Meeting.~~

DEFEATED

91.11.N17

DALHOUSIE SU/GUELPH CSA

BY-LAW AMENDMENT

Whereas there is an immense backlog of motions from previous general meetings, and their consideration should be the responsibility of all member associations.

Whereas there is considerable time allotted for the transaction of business at closing plenary, yet it is not infrequent that 1/3 of this time is consumed awaiting quorum.

Whereas delegates have a responsibility to the Federation and foremostly to their associations to consider the business of all constituencies, caucuses, committees and member associations.

BE IT RESOLVED THAT By-Law II, Section 6 (A) be amended by adding the following:

The national plenaries of general meetings shall be promptly commenced at the specified time by the roll call. The transaction of business will begin as soon as quorum is reached. The time lost due to the late arrival of member associations will be added on to the end of plenary so that the reports of all committees, constituencies and caucuses can be fully considered.

DEFEATED

91.11.N18

DALHOUSIE SU/GUELPH CSA

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law II, Section 6 (A) be amended by adding the following:

The additional translation expenses for prolonging the plenary sessions be incurred equitably by those member associations who allowed for the late commencement of plenary.

RULED OUT OF ORDER

91.11.227 (OD.02) LANGARA SU/DOUGLAS SS

DIRECTIVE

BE IT RESOLVED THAT the National Executive investigate the efficiency of plenaries at general meetings.

RULED REDUNDANT

91.11.228 (OD.03) LANGARA SU/CITY CENTRE SA

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #1 be amended by deleting the Constitution and Policy Committee.

BE IT FURTHER RESOLVED THAT the work of the Constitution and Policy Committee will be assumed by the Resolutions Committee.

CARRIED

91.11.229 (OD.04) CITY CENTRE SA/CARLETON SA

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT the National Executive review the existing standing committees and develop terms of reference for them.

RULED REDUNDANT

91.11.N36

KING'S COLLEGE/UNB FRED SU

POLICY DIRECTIVE

Whereas all members of the Federation must make informed decisions;
Whereas policy undertaken without rational discussion harms the Federation's credibility;

BE IT RESOLVED THAT the following policy under the heading "Federation Documents-Other: When proposing policy or action in an area where the Federation does not currently have policy, member locals be encouraged to submit discussion papers six weeks in advance of the general meeting, explaining the relevance of the issue to students, any links the issue has to accessibility of post-secondary education, and what role the Federation has to play in the issue.

DEFEATED

91.11.N43

UNB FRED SU/MONCTON FEE

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Post Secondary Education" The Federation make post-secondary educational issues its priority in terms of time, personnel and resources. Post-secondary issues include but are not restricted to the following: Federal and provincial funding to institutions; Scholarships and loans available to individuals; Terms and conditions of employment regarding teaching assistants; in general, the maintenance and future improvements of the facilities and opportunities available to students in post-secondary educational institutions.

DEFEATED **OPPOSED: CITY CENTRE**

91.11.N44

AUGUSTANA SU/REGINA SU

STANDING RESOLUTION AMENDMENT

Whereas all issues taken on by the Federation must have a broad base of consensus in order to keep students united;
Whereas foisting divisive issues upon students hurts the Federation's ability to galvanize students on issues of consensus.

BE IT RESOLVED THAT on any motion proposing a directive, a campaign, or a policy on any topic where Federation policy does not currently exist, any three voting members of the Federation may call for a vote declaring the matter a student issue appropriate for the Federation. In order for the plenary to consider the motion, 2/3 of the plenary must declare the motion a "student issue" appropriate for the Federation.

DEFEATED

91.11.N45

CALGARY GSA/

STANDING RESOLUTION

Whereas the Federation suffers from trying to take on the world and getting no-where fast; and
Whereas the Federation would be more credible as an authority on advanced education if it would quit commenting and lobbying on defense policy;

BE IT RESOLVED THAT all policies and directives of the Federation which are not internal to the Federation must contain some form of the words "education" or "student" in the body of the motion, and not just offered as explanation.

RULED OUT OF ORDER

91.11.N22(i)

CALGARY GSA/REGINA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #1 be amended as follows:
The word "Budget" shall be removed from Section 1.

DEFEATED

91.11.N22(ii)

CALGARY GSA/REGINA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #18, Treasurer (B) be amended to read:
The Treasurer shall be the chairperson of the ~~General Meeting budget committee~~ - National Executive budget session.

DEFEATED

91.11.N22(iii)

CALGARY GSA /

BY-LAW AMENDMENT

BE IT RESOLVED THAT the following section be added to the Federation By-Law V (National Executive), Section 2 (Powers and Responsibilities of the National Executive)

The National Executive:

"shall prepare a budget during the National Executive meeting immediately following a general meeting. This budget shall be based upon the plenary's will as demonstrated by the motions passed in closing plenary. This budget shall be presented for ratification at the next general meeting, and will serve as a pro-tem operating budget until that time.

RULED OUT OF ORDER

92.05.13 MARINE INSTITUTE SU/MT. SAINT VINCENT

BE IT RESOLVED THAT motions 91.11.N71, 90.10.34, and 91.05.31 be referred back to the Organizational Development Committee.
CARRIED

91.11.N71 CARIBOO SS/CARLETON SA **BY-LAW AMENDMENT**

BE IT RESOLVED THAT By-law V, Section 1 A iii) of the Canadian Federation of Students(-Services) be amended as follows:
iii) ~~Treasurer~~ Internal Affairs Officer

BE IT FURTHER RESOLVED THAT Bylaw V, Section 5 of the Canadian Federation of Students(-Services) be deleted and replaced by:

Section 5: Duties and Powers of the Internal Affairs Officer

The Internal Affairs Officer shall:

- A. be a full time salaried position;
- B. be responsible for the finances of both Federations;
- C. be directly responsible for all activities organized by the Toronto office of the Canadian Federation of Students-Services;
- D. be based out of the Toronto office.

BE IT FURTHER RESOLVED THAT standing resolution 11 be amended as follows:

"The National Chairperson, National Deputy Chairperson, ~~National Treasurer~~ Internal Affairs Officer and two-at large members elected by the plenary, shall be the Federation representatives on the TravelCUTS Board of Directors. The two at-large members will be elected by the membership at the fall general meeting."

REFERRED BACK TO ORGANIZATIONAL DEVELOPMENT

90.10.34 LANGARA SU/LETHBRIDGE SU **BY-LAW AMENDMENT**

Whereas most larger Canadian college and university students' associations have between three and five full-time executive members; and

Whereas the Federation currently employs only one and one-half full-time executive members, a full-time Chairperson and a part-time Deputy Chairperson;

BE IT RESOLVED THAT By-Law V of the Canadian Federation of Students (- Services), Section 1 (C) be amended to read:
Section (10)(c)

The Executive will include one full-time Deputy Chairperson...

BE IT FURTHER RESOLVED THAT By-law V of the Canadian Federation of Students(-Services), Section 10 (D) read:

The Executive will include one full-time Treasurer...

REFERRED BACK TO ORGANIZATIONAL DEVELOPMENT

91.05.31 CITY CENTRE SA/SELKIRK COLLEGE SS **BY-LAW AMENDMENT**

Whereas most large student associations have a full-time Executive of between three and six members; and

Whereas nationally, the Federation has only two full-time salaried members: the National Chairperson and the National Deputy Chairperson; and

Whereas day-to-day decision-making and coordination would be enhanced by the presence of a third full-time National-Executive member;

BE IT RESOLVED THAT By-law V, Section 5 of the Canadian Federation of Students(-Services) be amended to read:

The National Treasurer shall:

- A. be a full-time salaried position;

BE IT FURTHER RESOLVED THAT all subsequent subsections of By-law V, Section 5 of the Canadian Federation of Students(-Services) be re-lettered accordingly.

REFERRED BACK TO ORGANIZATIONAL DEVELOPMENT

90.10.79 TRENT SU/DOUGLAS SS **STANDING RESOLUTION**

BE IT RESOLVED THAT the following Standing Resolution be adopted under the heading, "The Constituency Group Commission":

The following shall be the goals, membership, and structure of the Constituency Group Commission

1. Objectives:

- a) to support the statement of purposes of the Federation;
- b) to advocate the interest of all constituency group members at the national level;
- c) to provide a forum for discussion of issues and concerns in the Federation;

2. Membership:

The membership will be comprised of all members of the Federation constituency groups.

3. Rights and Privileges:

The members of the Constituency Group Commission shall have the following rights:

- a) to attend meetings of the Commission and speak on any matter or motion which may arise;
- b) members of each constituency group shall give direction to their Commissioner on decisions made within the Commission and Steering Committee.

4. Steering Committee:

- a) the Steering Committee shall be the governing body of the Commission;
- b) the Committee shall be comprised of the Commissioners of the constituency groups;
- c) each Constituency shall have one vote on the Steering Committee;
- d) the Steering Committee shall elect one member of the Steering Committee to the position of Chair;
- e) the Steering Committee shall endeavour to reach decisions on a consensus basis;
- f) the Steering Committee shall meet two days prior to national general meetings.

5. Duties of the Chairperson of Steering Committee:

- b)a) the Chairperson shall represent the concerns, needs and positions of the Commission to the National Executive;
- e)b) the Chairperson shall act as a liaison between the constituency groups;
- d)c) the Chairperson shall assist the constituency groups as required;
- e)d) the Chairperson shall report to the National Executive on the work of the constituency groups;
- ~~f)e)~~ the Chairperson shall report to the Commission on the work of the National Executive;
- g)f) the Chairperson shall work with the programme directors of the Canadian Federation of Students-Services on involvement in Constituency Group issues;
- ~~h)g)~~ the Chairperson shall prepare an agenda and facilitate the meetings of the Commission and Steering Committee."

CARRIED

91.11.230 (OD.06) SFUO/CG MONCTON

NOTICE OF BY-LAW AMENDMENT

BE IT RESOLVED THAT BY-LAW VI, SECTION I C) be amended to read as follows;

In addition to subsections A and B the National Chair and Deputy Chair shall be able to comprehend and speak French and English or be able to comprehend and speak either French or English and a First Nations language;

BE IT FURTHER RESOLVED THAT BY-LAW VI, SECTION III be amended to include the following;

1) Before a nomination is in order, nominees must demonstrate their level of bilingualism as described in Standing Resolution no. — to fulfil the requirements set out in By-Law VI Section 1 C).

CARRIED

91.11.231 (OD.07) SFUO/CG MONCTON

STANDING RESOLUTION

BE IT RESOLVED THAT the following Standing Resolution be adopted:

STANDING RESOLUTION – PROCEDURE TO ASSESS THE LEVEL OF BILINGUALISM OF CANDIDATES NOMINATED TO THE POSITION OF NATIONAL CHAIR AND DEPUTY CHAIR

The following shall describe the procedure to assess the level of bilingualism of candidates nominated to the position of National Chair and Deputy Chair as per By-Law VI, Section 1 C).

1) Assessing French or English as a Second Language

The National Executive will, in preparation for the Semi-Annual General Meeting elections, contact the Second Language Institute at the University of Ottawa to establish second language proficiency tests in French and English. The tests should be based on the following criteria;

- i) ability to comprehend
- ii) ability to communicate with member locals
- iii) ability to carry out public relations in both languages

The testing will be carried out by an external person to the federation prior to the grill session. If a nominee should fail this test the nomination will be ruled out of order.

2) Assessing First Nations Languages

- i) the Aboriginal Students Constituency Group shall notify writing, a minimum of 6 weeks prior to a General Meeting, a request to activate a Language Criteria/Evaluation Committee.
- ii) the Language Criteria/Evaluation Committee for the Aboriginal Languages requirement shall be comprised of the Elders council(s), the candidate(s), the National Executive Aboriginal Representative and/or a commissioner of the Aboriginal Students Constituency Group.
- iv) the Elders Council's decision shall be ratified by the Aboriginal Students Constituency Group and shall be final
- v) in the event that the member local(s) are nominating a candidate(s) for National Executive, the member local(s) must contact the National Executive Aboriginal Representative. This must be done a minimum of 8 weeks prior to the General Meeting in order to facilitate the aforementioned Aboriginal Language Criteria/Evaluation Committee

CARRIED

91.05.29

CITY CENTRE SA/NORTHWEST COLLEGE SA

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-law V, Section 1(B) of the Canadian Federation of Students(-Services) be amended to include:

xii) Women's Commissioner;

BE IT FURTHER RESOLVED THAT By-law V of the Canadian Federation of Students(-Services) be amended to include:

"Section 9: Duties and Powers of the Women's Commissioner

The Women's Commissioner shall perform all duties and such powers as set on in Standing Resolution #9."

BE IT FURTHER RESOLVED THAT all subsequent sections of By-law V of the Canadian Federation of Students(-Services) be renumbered accordingly.

BE IT FURTHER RESOLVED THAT By-law VI, Section 3 of the Canadian Federation of Students(-Services) be amended to include:

"Section 3: Procedures for Election of National Executive Members

E. Procedure for the Election of the Women's Commissioner

The election for the Women's Commissioner shall be as set out in Standing Resolution #9."

BE IT FURTHER RESOLVED THAT By-law VI, Section 4 of the Canadian Federation of Students(-Services) be amended to include:

"E. Term of Office of the Women's Commissioner

The term of office of the Women's Commissioner shall be as set out in standing resolution #9."

BE IT FURTHER RESOLVED THAT By-law VI, Section 5 of the Canadian Federation of Students(-Services) be amended to include:

"E. Removal from Office of the Women's Commissioner

The Women's Commissioner may be removed from office as set out in Standing Resolution #9."

BE IT FURTHER RESOLVED THAT all subsequent subsections of By-law VI of the Canadian Federation of Students(-Services) be renumbered accordingly.

BE IT FURTHER RESOLVED THAT By-law VI, Section 6 of the Canadian Federation of Students(-Services) be amended to include:

"E. Vacancy in the position of Women's Commissioner

A vacancy in the position of Women's Commissioner shall be filled in a manner as set out in Standing Resolution # 9."

DEFEATED BY ROLL CALL VOTE (See Appendix C)

15. RECESS

92.05.14 WINNIPEG SA/REGINA SU

BE IT RESOLVED THAT opening plenary recess for dinner.

CARRIED

92.05.15

BE IT RESOLVED THAT a minute of silence be taken for the miners who lost their lives in the Westray mine in Nova Scotia and especially for their families.

CARRIED

16. CONSIDERATION OF COMMITTEE REPORTS NOT PRESENTED AT THE PREVIOUS GENERAL MEETING (Nov. 1991) (cont'd)

92.05.16 LAKEHEAD SU/CARLETON SA

BE IT RESOLVED THAT the remainder of the Organizational Development Committee report from November 1991 be referred back to committee (i.e. motions 90.10.75 to 91.11.N41).

CARRIED

b). Membership Development and Communications Committee

92.05.17 LAKEHEAD SU/CARLETON SA

BE IT RESOLVED THAT the Membership Development and Communications Committee report from November 1991 be referred back to committee in its entirety (i.e. to clean up wording, etc).

CARRIED

c). Constitution and Policy Committee

92.05.18 LAKEHEAD SU/GUELPH CSA

BE IT RESOLVED THAT the Constitution and Policy Committee report from November 1991 be adopted omnibus (C&P.01-33).

PULL C&P.05

CARRIED

Motions Arising From Inconsistencies in the
CFS and CFS-S Constitutions

91.11.232 (C&P.01)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 1, General Description be amended to read:

Students, or individual members, are represented through the local student association to which they belong ~~which in turn, are members of the Federation.~~

CARRIED

91.11.233 (C&P.02)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 2(A), General Description be amended to read:

Full membership is the standard that form of membership in the Federation...
CARRIED

91.11.234 (C&P.03)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law I - Membership, Section 2(B)(i) be amended to read:

A local student association is eligible to apply for prospective membership in the Federation if (1) it has not been a full member or a prospective member of the Federation within the two years preceding such application, and (2) it has passed a motion of its students' council to apply for prospective membership in the Federation and its applicable provincial component.
CARRIED

91.11.235 (C&P.04)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 2(B)(i) be amended to read:

A local student association is eligible to apply for prospective membership in the Federation if (1) it has not been a full or a prospective member of the Federation within the two years preceding such application, and (2) it has passed a motion of its students' council ~~motion~~ to apply for prospective membership in the Federation and its applicable provincial components.
CARRIED

91.11.236 (C&P.06)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law I - Membership, Section 3(C)(vi) be amended to read:

Each member local association will communicate and work cooperatively with Federation staff and members of the National Executive Committee.
CARRIED

91.11.237 (C&P.07)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 4(B) be amended to read:

Within 90 days of the receipt by the National Executive Officer of a written application...
CARRIED

91.11.238 (C&P.08)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law I - Membership, Section 5(D)(iii) be amended to read:

the four selected committee members ~~candidates~~ shall then agree by a majority vote, on a ~~neutral~~ chair who shall be the fifth member of the committee;
CARRIED

91.11.239 (C&P.09)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 5(D)(iii) be amended to read:

the four selected committee members ~~candidates~~ shall then agree by a majority vote, on a chair who shall be the fifth member of the committee;
CARRIED

91.11.240 (C&P.10)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 5(D)(iv) be amended to

read:

all five members of the appeals committee must have attended at least one previous national general meeting
CARRIED

91.11.241 (C&P.11)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 5(E) be amended to read:

The appeals committee shall receive...

CARRIED

91.11.242 (C&P.12)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law III - Policy of the Federation, Section 1(B) be amended to read:

A policy proposal that is received by the National Executive Director later than...

CARRIED

91.11.243 (C&P.13)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law III - Policy of the Federation, Section 2(E) be amended to read:

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

CARRIED

91.11.244 (C&P.14)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law III - Policy of the Federation, Section 2(F) be amended to read:

The voting members of the Federation may, by a two-thirds vote, ~~pass~~ adopt policy provided that Sections 2 (A) through (E) met.

CARRIED

91.11.245 (C&P.15)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law III - Policy of the Federation, Section 3(A) be amended to read:

All Federation policy statements will be compiled in a policy manual. The manual will be updated after each General Meeting.

CARRIED

91.11.246 (C&P.16)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law III - Policy of the Federation, Section 4 be replaced with the following:

A: The Federation recognizes the authority of each provincial component to establish student policy on matters affecting only its province. The Federation will not establish policy which lies only within those areas unless requested by the Provincial Component.

CARRIED

91.11.247 (C&P.17)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law IV - Standing Resolutions of the Federation, Section 1 be replaced with the following:

Standing Resolutions may be enacted, amended or repealed by a two-thirds vote at a general meeting.

CARRIED

91.11.248 (C&P.18)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law XI -Finances, Section 2 (A) be amended to read:

All cheques, bills of exchange, or other notes for the payment of money issued in the name of the Federation must be signed by the Chairperson, the Treasurer and/or such officers or agents of the Federation and in such manner as will from time to time be determined by the National Executive.

CARRIED

91.11.249 (C&P.19)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law XII - Finances, Section 2 (A) be amended to read:

All cheques, bills of exchange, or other notes for the payment of money issued in the name of the Federation must be signed by the Chairperson, the Treasurer and/or such officers or agents of the Federation and in such manner as will from time to time be determined by the National Executive.

CARRIED

91.11.250 (C&P.20)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law XIV -Head Office, Section 1 be amended to read:

The Head Office of the Federation will be in the City of Ottawa, in the Province of Ontario, and at such location in that city as may be determined from time to time by the National Executive.

CARRIED

91.11.251 (C&P.21)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law XV -Head Office, Section 1 be amended to read:

The Head Office of the Federation will be in the Municipality of Metropolitan Toronto, in the Province of Ontario, and at such location in that city as may be determined from time to time by the National Executive.

CARRIED

91.11.252 (C&P.22)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law XVI -Amendment of Constitution and By-Laws, Section 1 be replaced with the following:

A. The Constitution and 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.

CARRIED

91.11.253 (C&P.23)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law XVII -Amendment of Constitution and By-Laws, Section 2(A) be amended to read:

Notice of the substance of an amendment to this Constitution and By-laws must be received by the National Executive ~~Director or~~ her delegate at least six weeks...

CARRIED

**Motions arising that Clarify Wording in the
CFS and CFS-S Constitutions**

91.11.254 (C&P.24)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law I - Membership, Section 4(D) be amended to read:

The ratification of a full or prospective membership will not take effect until such the membership application has also been ratified by the all other Federal Provincial Components in which the local student association is eligible for membership.

CARRIED

91.11.255 (C&P.25)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law I - Membership, Section 4(D) be amended to read:

The ratification of a full or prospective membership will not take effect until such membership application has also been ratified by the all Federal Provincial Components in which the local student association is eligible for membership.

CARRIED

91.11.256 (C&P.26)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students and Canadian Federation of Students - Services By-Law II - General Meetings, Section 5(B) be amended to read:

As nearly as possible, the locations of the Annual General Meetings must rotate among the provinces so that ~~one of any ten~~ consecutive Annual General Meetings will be held in each province.

CARRIED

Motions arising from C & P

91.11.257 (C&P.27)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law VII - Executive Director be amended by adding the following:

C. This by-law shall be numerically listed last.

CARRIED

91.11.258 (C&P.28)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services By-Law XII - Finances, Section 1(A) be amended to read:

The Fiscal year of the Federation will end on June 30th ~~the last day of June each year, or such other day as the National Executive shall by resolution determine.~~

CARRIED

91.11.259 (C&P.29)

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution # 1, Section 2 be amended to read:

The following groups shall have the right to elect one voting member to each Standing Committee: each provincial caucus/component, constituency group, and caucus constituted under the provisions of their respective By-laws ~~VII and IX~~.

CARRIED

91.11.260 (C&P.30)

DIRECTIVE

BE IT RESOLVED THAT the National Executive be directed to examine Canadian Federation of Students By-Law XIII and Canadian Federation of Students - Services By-Law XIV in order to resolve the differences between them.

CARRIED

91.11.261 (C&P.31)

DIRECTIVE

BE IT RESOLVED THAT the National Executive be directed to examine Canadian Federation of Students and Canadian Federation of Students - Services By-Law I, Section 4 (D) to rule on the necessity for ratification of Federation member associations by provincial components.

CARRIED

91.11.262 (C&P.32)

DIRECTIVE

BE IT RESOLVED THAT the National Executive be directed to examine Canadian Federation of Students and Canadian Federation of Students - Services By-Law II, Section 1 (A) and Section 2 (A) in view of the changes regarding the timing of the Fiscal years.

CARRIED

BE IT RESOLVED THAT the National Executive be directed to examine the Canadian Federation of Students and Canadian Federation of Students - Services Constitutions in respect to the inclusion/exclusion of abstentions in a two-thirds vote.

CARRIED

92.05.19 ST. ANNE/WESTERN SOGS
(C&P.05)

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students By-Law I - Membership, Section 3(A)(i) be amended to read:

Only individual members of the Federation (~~only~~) have the right to make final decisions through referendum on all questions of withdrawal from full membership in the Federation, or of increase in full membership fees currently being paid by them.

CARRIED

17. ACCEPTANCE/REFERRAL OF BY-LAW AND POLICY RESOLUTIONS (NOTICE OF MOTIONS)

92.05.20 GUELPH CSA/CARLETON SA

BE IT RESOLVED THAT the National Executive recommendations for the referral of motions 92.05.N1 - 92.05.N18 to their respective committees be passed omnibus.

CARRIED

a). New notices (motions having received due notice)

92.05.21 GUELPH CSA/CARLETON SA
(N1)

POLICY AMENDMENT

BE IT RESOLVED THAT the name of the "Sexual Harassment and Grievance Committee" be changed to the "Harassment and Grievance Committee".

BE IT FURTHER RESOLVED THAT all references to the "Sexual Harassment and Grievance Committee" in the Policy Manual be changed accordingly.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.22 GUELPH CSA/CARLETON SA
(N2)

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Harassment":
"The Federation adheres to the following harassment policy:

1. the Federation does not tolerate harassment of any form;

2. harassment is defined as the abusive, unfair, or demeaning treatment of a person or group of persons that has the effect or purpose of unreasonably interfering with a person's or group's status or performance or creating a hostile or intimidating working or educational environment when:

- a. such treatment abuses the power that one person holds over another or misuses authority; or
 - b. such treatment has the effect or purpose of offending or demeaning a person or group of persons on the basis of race, colour, ancestry, place of origin, nationality, religion, family or marital status, physical or mental disability, age, sex, sexual orientation, or conviction for a criminal charge; or
 - c. such treatment has the effect or purpose of seriously threatening or intimidating a person.
3. an incident of harassment, which arises while an individual is involved with Federation related matters, may include harassment from persons not participating in General and National Executive meetings."

BE IT FURTHER RESOLVED THAT the following policy under the heading "Sexual Harassment", Section 1, be amended to read:
"1. the Federation will not tolerate sexual harassment or harassment of any form."

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.23 (N3) GUELPH CSA/CARLETON SA

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Ombudsperson":

"The National Executive shall hire an Ombudsperson for every general meeting.

1. Qualifications

The National Executive shall consider the following qualifications when hiring an Ombudsperson:

- a) expertise in handling cases of harassment and sexual harassment;
- b) knowledge of the legal implications of harassment and sexual harassment;
- c) knowledge of general meeting procedures;
- d) counselling skills; and
- e) understanding of the specific problems of harassment faced by traditionally disadvantaged groups.

2 Duties

- a) The Ombudsperson shall address issues of harassment in conjunction with the Harassment and Grievance committee.
- b) The Ombudsperson shall act as an impartial investigator of complaints using the Federation's harassment and sexual harassment policies as guidelines.
- c) The Ombudsperson shall have the authority to resolve complaints where the solution does not involve restricting either party's involvement in the General Meeting.
- d) The Ombudsperson shall not have the authority to make changes in harassment policy but may make recommendations to the Harassment and Grievance Committee and/or the National Executive for improvement."

BE IT FURTHER RESOLVED THAT the policy under the heading "Sexual Harassment and Grievance Committee Procedure" be replaced with the following policy:

"Harassment and Grievance Complaint Procedure

The Federation shall employ the following procedure for dealing with complaints of harassment and sexual harassment:

1. Complaints

Anyone participating in a Federation General or Executive meeting who believes that she or he has been a victim of harassment or of sexual harassment or who has witnessed an incident of harassment or of sexual harassment may seek the confidential advice of the Ombudsperson and, where appropriate, of the Harassment and Grievance committee. The individual may do so by first contacting one of her or his constituency group Liaison Officers.

2. Procedures

Where possible, the Ombudsperson shall resolve any complaint through a process of mediation and education by:

- a) assisting all parties involved in the complaint in determining the basis, where appropriate, for a complaint of harassment or sexual harassment;
- b) assisting all parties in formulating the complaint and/or response;
- c) hearing the complaint and counselling the complainant;
- d) meeting with the respondent and advising them of the complaint;
- e) where appropriate, undertaking a confidential and independent investigation of the complaint, respecting the right of each party to know and respond to all allegations; and
- f) employing any other method or procedure felt appropriate by the Ombudsperson given the particular circumstances of a given incident.

3. Solutions

a) Considerations affecting the actions of the Ombudsperson and the Harassment and Grievance committee shall include:

- i) the severity of the harassment;
- ii) the nature or character of the harassment, whether inadvertent or deliberate;
- iii) the circumstances affecting any party which may have aggravated or mitigated the situation; and
- iv) the frequency of the harassment.

b) Where an offence is found to have occurred, every reasonable effort will be made to provide a remedy for the experience of harassment or sexual harassment and to protect the complainant from any subsequent harassment or discrimination which might arise as a result of the complaint.

c) The Ombudsperson shall have the authority to resolve the complaint through any measure that does not restrict either party's ability to participate in the general meeting, including but not limited to:

- i) an apology to those victimised by the harassment;

- ii) recommendations for outside counselling;
- iii) preventing contact between the parties involved;
- iv) exonerating the respondent of allegations.

d) Where the Ombudsperson finds that a solution that involves restricting either party's ability to participate in the general meeting is appropriate, he or she shall bring the case to the Harassment and Grievance committee along with any recommendations on a possible solution. Such solutions may include but are not limited to:

- i) the removal of an individual from committee, caucus and/or constituency activities
- ii) the removal of an individual from the activity in which the harassment occurred; and
- iii) the outright ban from the General Meeting or the National Executive Meeting.

The terms of any sanction imposed are to include the length of time of the sanction. This time interval is to be made known to the complainant, the individual in question, and the National Chairperson of the Federation.

4. National Executive Meetings

The Harassment and Grievance committee struck during a National Executive meeting shall take on the duties which, during a general meeting, are assigned to the Ombudsperson and the Harassment and Grievance committee.

5. Appeals

Either party may appeal in writing the actions taken by the Harassment and Grievance committee. The appeal shall be brought:

a) during the general meeting in which the incident(s) occurred. In this case the appeal committee shall be formed by the Chairperson of the Federation, the Women's Commissioner, and the Commissioner, or one of the Co-commissioners, of the Lesbian, Gay and Bisexual Constituency Group; or

b) during the National Executive meeting in which the incident(s) occurred. In this case the appeal shall be heard by the National Chairperson of the Federation."

BE IT FURTHER RESOLVED THAT the policy under the heading "Sexual Harassment and Grievance Committee" be replaced with the following policy:

"Harassment and Grievance Committee

1. Composition

The Federation shall strike, during opening plenary at every national general meeting, a Harassment and Grievance committee. The Women's Constituency Group and the Lesbian, Gay and Bisexual Constituency Group shall be allotted cumulatively at least one and a half hours prior to the opening plenary, during which they will proceed to the nomination of the members of the Harassment and Grievance committee in accordance with this policy. The Harassment and Grievance committee shall:

- a) have jurisdiction over matters arising during the meeting and for the duration of the meeting, from the day of registration to the day of closure;
- b) be comprised of two female delegates and one male delegate as nominated by the Women's Constituency Group, and two members, at least one of whom will be a woman, nominated by the Lesbian, Gay and Bisexual Constituency Group;
- c) be ratified in opening plenary.

2. Role

The Harassment and Grievance committee shall:

- a) educate the delegates on the issues surrounding harassment and sexual harassment in order to prevent further incidents;
- b) deal with those allegations of harassment and sexual harassment, referred to them by the Ombudsperson, in a confidential, educational and preventative manner;
- c) propose policy changes to closing plenary.

3. Liaison Officers

a) The Aboriginal Students Constituency Group, the Francophone Students Constituency Group, the Students with Disabilities Constituency Group, the International Students Constituency Group, and the Students of Colour Constituency Group shall each elect two Liaison Officers, at least one of whom shall be a woman.

b) The role of the Liaison Officers will be to facilitate access to the Ombudsperson and the Harassment and Grievance committee by members of the respective constituencies. The Liaison Officers may also serve as resource persons for the Harassment and Grievance committee with respect to complaints which relate to the specific circumstances of the above mentioned constituency groups.

4. Meeting of Liaison Officers and Harassment and Grievance Committee

During Opening Plenary and immediately after the Plenary has ratified the selection of the members of the Harassment and Grievance committee, the Plenary Chair shall announce the time and date of a meeting of the Harassment and Grievance committee and all the Liaison Officers with the Women's Commissioner and the Ombudsperson. This meeting will be held at the earliest opportunity after the first meeting of the constituency groups. The purpose of the meeting will be to review the Federation sexual harassment and harassment policies and procedures.

5. National Executive Meetings

The National Executive shall strike at its meeting immediately following the national annual general meeting, a Harassment and Grievance committee for National Executive meetings comprised of one woman member of the National Executive committee holding the Women's Portfolio and two other members of the National Executive committee, one male and one female, as elected by the National Executive committee. The committee shall:

- a) educate the National Executive committee members on the issues surrounding harassment and sexual harassment in order to prevent further incidents;
- b) deal with allegations of harassment and sexual harassment among National Executive members in a confidential, educational, and preventative way; and
- c) review Federation harassment policies in order to make recommendations to the National Executive about possible changes."

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.24
(N4)

DALHOUSIE SU/GUELPH CSA

POLICY

Whereas some aboriginal people are unjustly imprisoned for defending their traditional identities and the right of aboriginal nations to their self-determination and survival; and

Whereas Leonard Peltier, Lakota/Chippewa, falsely imprisoned for 16 years, is the prime example of a political prisoner; in North America; and

Whereas the miscarriage of justice behind the Peltier case commenced in Canada with his fraudulent extradition from our country in 1976 and continued with the suppression and manufacturing of evidence during criminal proceedings in the United States; and Whereas the government of the U.S. continues to deny Leonard Peltier a new and fair trial despite its own admission that it cannot prove that he killed two FBI agents; and

Whereas the Supreme Court of Canada acknowledged in 1989 that the evidence submitted for Peltier's extradition in 1976 was false; and

Whereas public pressure as already imposed by Amnesty International, the Anglican Church of Canada, the Assembly of First Nations, the Canadian Auto Workers, the Canadian Labour Congress, the New Democratic Party of Canada, the World Council of Churches, Warren Allmand (Liberal MP and Solicitor General in 1976), and many other organizations is vital to Leonard Peltier receiving justice;

BE IT RESOLVED THAT the Federation adopt the following as policy:

"The Federation recognizes Leonard Peltier as a political prisoner and demands that the Canadian Government seek his return to Canada for a legitimate extradition hearing; supports his right to a new trial in the United States including the call for an investigation into the Peltier case and how the case is part of an effort by the U.S. government to permanently prevent aboriginal nations from gaining legitimate rights to their homelands."

BE IT FURTHER RESOLVED THAT the National Executive be directed to write a letter to the Prime Minister, copied to the Minister of Justice, Minister of External Affairs and MP Warren Allmand; and to the President of the United States of America, Senate Committee on Indian Affairs and Senate Judiciary Committee.

BE IT FURTHER RESOLVED THAT student associations be encouraged to take similar steps and mobilize support behind the Canadian campaign for Leonard Peltier's freedom and justice.

BE IT FURTHER RESOLVED THAT the Federation join with the international association of students demanding for Peltier's justice and freedom started by Italian students at the University of Bologna this year so that information and lobbying efforts can be effectively coordinated.

REFERRED TO STUDENT RIGHTS

92.05.25
(N5)

DALHOUSIE SU/GUELPH CSA

POLICY

Whereas independent student-run newspapers are small, non-profit enterprises which struggle to survive on a volunteer basis; and Whereas the existence of these operations is jeopardized due to glossy, commercial publications displacing the ad revenue on which

they survive; and

Whereas student newspapers provide an information and news service on which students and student associations depend; and
Whereas in-debt student newspapers could cause undue strain on student association budgets; and
Whereas glossy commercial publications can displace corporate sponsorship to student associations through their aggressive ad sales;
therefore.

BE IT RESOLVED THAT the Federation adopt the following as policy:

"The Federation refrains from supporting commercial, student-targeted publications which displace money from the student community and threaten the livelihood of non-profit, student-run newspapers."

BE IT FURTHER RESOLVED THAT member associations be encouraged to similarly refrain from supporting such publications.
REFERRED TO STUDENT RIGHTS

92.05.26 LANGARA SU/GUELPH CSA
(N6)

POLICY

Whereas alcohol is the number one killer drug and is legal;
Whereas marijuana is less harmful than many legal drugs;
Whereas marijuana is part of the culture of students;
Whereas the regulation of marijuana is an infringement on the civil liberties of the people of Canada;

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation supports the decriminalization of marijuana."

REFERRED TO STUDENT RIGHTS

92.05.27 LANGARA SU/GUELPH CSA
(N7)

POLICY

Whereas a majority of students support freedom of choice in the matter of abortions;
Whereas women students are among the primary groups affected by legislation concerning abortion;
Whereas the Federation has no clear and concise policy on choice in the matter of abortion;
Whereas the Federation has a constitutional obligation to speak out on behalf of women students and women;

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation supports Pro-Choice in the matter of abortion. In addition, the Federation shall oppose any legislation attempting to regulate abortion."

REFERRED TO STUDENT RIGHTS

92.05.28 LANGARA SU/GUELPH CSA
(N8)

POLICY

Whereas much time is spent in plenary discussing proposed By-Law amendments deemed not to have been served sufficient notice
- in particular amendments suggested out of committees; and
Whereas plenary time is limited;

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Constitutional Amendments":

"The General Meeting Speaker shall ensure that no By-Law amendments not having received due notice shall be debated at plenary. Committees struck at General Meetings shall, however, have the ability to serve notice of motion for the next General Meeting."

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.29 REGINA SU/GUELPH CSA
(N9)

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Minority Language Rights":

"Minority Language Instruction

The Federation supports any cultural or linguistic group, but especially aboriginal peoples in their efforts to establish public, secondary, and post-secondary institutions which provide instruction in the language of the cultural or linguistic group and instruction in the culture, history, and traditions of the cultural or linguistic group."

WITHDRAWN

92.05.30 (N10) REGINA SU/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the policy Budgeting, "Surplus" be deleted in its entirety and replaced with the following:
"The Federation shall budget for a minimum five percent surplus when adopting the Federation's National Budget."
REFERRED TO BUDGET

92.05.31 (N11) REGINA SU/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the policy Federation Documents, Bilingualism dated November 1989 be deleted in its entirety and replaced with the following:
"The Federation will insure that all materials produced by the CFS-Services and its subsidiaries shall be available in French, English or any other language which is the language of instruction of a local member association. Correspondence from CFS-Services and its subsidiaries shall be in the language of the addressee."
WITHDRAWN

92.05.32 (N12) REGINA SU/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the policy General Meetings, Bilingualism dated May 1991, 91.05.159 be deleted in its entirety and replaced with the following:
"The Federation shall not hold any meetings at any member association campus which supports its municipality's declaration of unilingualism."
WITHDRAWN

92.05.33 (N13) VICTORIA SS/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Curricula" be amended to read:
"The Federation supports curricula with a non-Eurocentric perspective to overcome institutional racism, to foster appreciation of alternative perspectives, and supports the establishment of campus committees to address institutional racism within post-secondary curricula that takes into account a diversity of perspectives, including:
1. the development of curricula with a non-Eurocentric perspective to overcome institutional racism and the establishment of campus committees to address institutional racism within post-secondary curricula;
2. the development of curricula which address the experience of women, identify gender issues, and accept feminist scholarship as legitimate;
3. the development of curricula which address the experiences of lesbian, gay and bisexual people and which critically examine heterosexism within post-secondary curricula;
4. the development of curricula which address the experiences of the poor, and address issues of class and the global distribution of wealth;
5. the development of curricula which address environmental preservation, and critically examine the human centred focus of traditional post-secondary curricula;
6. the development of curricula which address the experiences of people with disabilities."
REFERRED TO NATIONAL EDUCATION

92.05.34 (N14) VICTORIA SS/GUELPH CSA

POLICY

BE IT RESOLVED THAT the Federation adopt a new policy under the heading "Equity Hiring":
"The Federation supports the introduction of equity hiring policies into post-secondary institutions which encourage the hiring of individuals from groups which are traditionally under-represented among faculty and all levels of administration."
REFERRED TO STUDENT RIGHTS

92.05.35 (N15) VICTORIA SS/GUELPH CSA

POLICY

BE IT RESOLVED THAT the Federation adopt a new policy under the heading "Public Transportation":
"The Federation believes that post-secondary students should be eligible for discount fares on public transportation."
REFERRED TO STUDENT RIGHTS

92.05.36 (N16) VICTORIA SS/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Women's Issues" be amended to read:
"The Federation declares that women students have the rights to:
13. control their own bodies, including but not limited to:
- access to safe, reliable birth control and family planning information and the right of choice in the method;
- access to quality health services and counselling which meet the needs of women students and respect a woman's control of her

body;

- access to a full range of options and to be able to freely exercise whatever decision she makes in the case of pregnancy including choice in the matter of abortion;
- freedom of expression of sexual orientation;
- freedom from sexual assault and all other forms of violence; and
- the right to an educational environment free of sexual harassment."

REFERRED TO STUDENT RIGHTS

92.05.37 (N17) VICTORIA SS/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Federal New Democrat Task Force on Youth" be amended to read:

"The Federation supports the following recommendations regarding education, made by the 1986 Federal New Democratic Party Task Force on Youth:

- new ways to ensure access for more young Canadians to post-secondary education, by reviewing options such as:
 - ending tuition fees as a form of post-secondary education funding;
 - providing student loans with an interest rate which does not exceed the rate of inflation;
 - making part-time students eligible for student aid on a pro-rated basis; and
 - encouraging construction of university and community college housing in communities with a shortage of affordable housing."

REFERRED TO NATIONAL EDUCATION

92.05.38 (N18) VICTORIA SS/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Child Care" be amended to read:

"The Federation supports the following:

- 1. universally accessible, free, quality, on campus child care with proportional number of spaces reserved on the basis of financial need for undergraduates, graduates, faculty and support staff"

REFERRED TO NATIONAL EDUCATION

92.05.39 (N19) REGINA SU/

BE IT RESOLVED THAT By-Laws, Standing Resolutions, Policy and any associated documents of the Canadian Federation of Students(-Services) be suspended in their entirety.

BE IT FURTHER RESOLVED THAT the membership be those listed in the suspended constitution of the Canadian Federation of Students(-Services).

BE IT FURTHER RESOLVED THAT a Board of Directors be established.

BE IT FURTHER RESOLVED THAT the Board of Directors consist of the following:

- One representative elected by those members located in British Columbia.
- One representative elected by those members located in Alberta.
- One representative elected by those members located in Saskatchewan.
- One representative elected by those members located in Manitoba.
- One representative elected by those members located in Ontario.
- One representative elected by those members in Quebec should any associations from that jurisdiction wish to join.
- One representative elected by those members in the Territories should any associations from those jurisdictions wish to join the Federation.
- One representative elected by those members in New Brunswick.
- One representative elected by those members in Nova Scotia.
- One representative elected by those members in Prince Edward Island.
- One representative elected by those members in Newfoundland.
- One representative elected by those members and associate members which are graduate members and graduate associate members.

The National Chairperson elected in the 1991 Semi-Annual General Meeting or their replacement.

The National Deputy Chairperson elected in the 1991 Semi-Annual General Meeting or their replacement.

The National Treasurer elected in the 1991 Semi-Annual General Meeting or their replacement.

The Executive Director of the Canadian Federation of Students(-Services).

The President of Travel CUTS.

BE IT FURTHER RESOLVED THAT the Board of Directors be given the authority to review the structure and finances of the Federations.

BE IT FURTHER RESOLVED THAT the Board of Directors be given the authority to write the budget for the 1992-93 fiscal year.

BE IT FURTHER RESOLVED THAT the Board of Directors hire a Corporate Development Commissioner with an Advisory Committee made of six (6) individual members, which shall write proposals for the Board of Directors on the establishment of new and altered services of the Federations.

BE IT FURTHER RESOLVED THAT the Board of Directors do a complete audit of all constituency group spending.

BE IT FURTHER RESOLVED THAT the Board of Directors hire an out-of-scope Office Manager.

RULED OUT OF ORDER

92.05.40 REGINA SU/
(MOTIONS N20 - N96)
RULED OUT OF ORDER

92.05.41 LANGARA SU/

BE IT RESOLVED THAT the National Executive recommendations for referral of motions 92.05.N97 - 92.05.N173 to their respective committees be passed omnibus, except for any motions to be dealt with at opening plenary and those that are out of order (i.e. 92.05.N125, N135, N154, N157, N159-163, N166, N167, N170-171, 90GM097, 91.05.25).
CARRIED

92.05.42 BRANDON SU/WINNIPEG SA
(N97)

BY-LAW AMENDMENT

Whereas the member locals of Manitoba, being of progressive mind and unified body, have decided to organize provincially in order to achieve the Federation's 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 validity of student rights, and whose role in society is clearly recognized and appreciated.", and;

Whereas the member locals of Manitoba believe that congruent local, provincial and national organization is an effective means to achieve this goal, and;

Whereas membership in the Federation has fostered solidarity, communication and action among the member locals in Manitoba in the past, and;

Whereas a provincial component of the Federation will produce social change and benefit to the member locals in Manitoba, and;

Whereas a strong provincial organization which will oppose the corporate agenda and work to avert the crisis in post-secondary education is urgently needed in the province of Manitoba, and;

Whereas the Canadian Federation of Students-Manitoba has included the National Preamble and Statement of Purpose in its Constitution, in compliance with By-Law VII section 2A;

BE IT RESOLVED THAT Federation By-Law VII - Provincial Components, Section 1: Current Provincial Components be amended to read:

"A. The current provincial components of the Federation are:

- i) Canadian Federation of Students-Alberta
- ii) Canadian Federation of Students-British Columbia
- iii) Canadian Federation of Students-Manitoba
- iv) Canadian Federation of Students-New Brunswick
- v) Canadian Federation of Students-Prince Edward Island
- vi) Canadian Federation of Students-Saskatchewan

CARRIED

92.05.43 (N98) LANGARA SU/

BY-LAW AMENDMENT

Whereas it turns out, upon reading the By-laws, that provincial caucus and provincial components are actually the same thing; therefore

BE IT RESOLVED THAT By-laws VII - Provincial Components and X - Provincial Caucuses be combined into one By-law to read

as follows:

By-Law VII - Provincial Components/Caucuses

1. General Description

A provincial component/caucus shall be comprised of all member local associations within a particular province.

2. Current Provincial Components/Caucuses

The current provincial components/caucuses of the Federation are:

- (a) Canadian Federation of Students - Alberta Component
- (b) Canadian Federation of Students - British Columbia Component
- (c) Canadian Federation of Students - Manitoba Component
- (d) Canadian Federation of Students - New Brunswick Component
- (e) Canadian Federation of Students - Newfoundland-Labrador Caucus
- (f) Canadian Federation of Students - Nova Scotia Caucus
- (g) Canadian Federation of Students - Ontario Caucus
- (h) Canadian Federation of Students - Prince Edward Island Component
- (i) Canadian Federation of Students - Saskatchewan Component

3. Funding of Provincial Components/Caucuses

A provincial component/caucus shall have the right to automatically receive a minimum level of funding established by a standing resolution.

4. Rights of Provincial Components/Caucuses

(a) Appointment of Representatives to General Meeting Committees

A Provincial Component/Caucus shall have the right to appoint representatives to committees at all Federation national general meetings.

(b) Establishment of Committees

A provincial component/caucus may establish steering committees or other standing committees.

(c) Policy

A provincial component/caucus may establish policy in its own name provided the policy does not contradict policy of the Federation.

5. Automatic Membership in Provincial Component

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

6. Voting in Provincial Caucus Meetings

Each member local association belonging to a Federation provincial component/caucus shall have one vote in meetings of the provincial component/caucus at national general meetings.

BE IT FURTHER RESOLVED THAT By-law X be deleted; and

BE IT FURTHER RESOLVED THAT all by-laws subsequent to By-law X be renumbered accordingly.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.44 (N99) WINNIPEG SA/NORTH ISLAND SA

BY-LAW AMENDMENT

Whereas the May national general meeting was originally designated as the "Annual General Meeting" because:

- elections took place at the May national general meeting; and
- the audited financial statements under the old fiscal year were accepted at the May national general meeting; and

Whereas elections now take place at the fall national general meeting; and

Whereas the fiscal year now ends on June 30 with the result that financial statements are passed at the fall national general meeting; and

Whereas this very motion was submitted for consideration at the Fall 1990 national general meeting, designated as motion 90.10.32, and referred to the Organisational Development Committee for recommendation; and

Whereas the Organisational Development Committees at the Fall 1990, May 1991, and Fall 1991 national general meetings have all

recommended adoption of this motion; and

Whereas the reports of the Organisational Development Committees at the Fall 1990, May 1991 and Fall 1991 national general meetings were never presented to the closing plenaries of the Fall 1990, May 1991 and Fall 1991 national general meetings, respectively, therefore;

BE IT RESOLVED THAT By-law II, Section (1) (a) be amended to read as follows:

The Annual General Meeting of the Federation will be held between September 30 and November 30 of each year.

BE IT FURTHER RESOLVED THAT By-law II, Section (2) be amended to read as follows:

The Semi-Annual General Meeting of the Federation will be held between April 30 and May 31 of each year.

CARRIED

92.05.45 (N100) LANGARA SU/

BY-LAW AMENDMENT

Whereas By-law I, Section 2 (b) iii) has never been applicable to even a single prospective member local association in the entire history of the Federation; therefore

BE IT RESOLVED THAT By-law I, Section 2 (b) iv) be deleted;

BE IT FURTHER RESOLVED THAT By-law I, Section 2 (b) iii) be amended to read:

iii) The fee per semester for prospective member associations shall be five percent of the full membership fee.

REFERRED TO MEMBERSHIP DEVELOPMENT & COMMUNICATIONS

92.05.46 (N101) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-law III, Section 1, be amended to include the following:

(b) Policy proposals may be submitted by member local associations, provincial components/caucuses, constituency groups, and the National Executive.

BE IT FURTHER RESOLVED THAT all subsequent subsections of Section 1 be re-lettered accordingly.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.47 (N102) LANGARA SU/

BY-LAW AMENDMENT

Whereas a prospective member local association is currently not required to inform the Federation of the dates of its full membership referendum; and

Whereas last year a prospective member local association conducted a full referendum without informing the Federation, thereby denying the Federation the opportunity to undertake a campaign supporting membership; therefore

BE IT RESOLVED THAT By-law I, Sections 1 and 2, be amended to read as follows:

By-Law I - Membership

1. General Description

There are two types of membership of the Federation, individual and voting members. Students, or individual members, are represented through the local student association to which they belong. Local student associations representing individual members are called voting members.

2. Full Membership

Full membership is the standard for membership in the Federation.

(a) A local association is eligible to apply for full membership in the Federation if its members have approved by referendum membership in the Federation, the Canadian Federation of Students-Services, and the applicable provincial component;

(b) A local association's application for membership, once accepted by the Federation, shall constitute a binding contract to collect and remit to the Federation full membership fees for the duration of the membership;

(c) The fees for full member local associations shall be:

i) \$1.50 per semester, or \$3.00 per academic year, per local association individual member of the Canadian Federation of Students, pro-rated as per policy of the member local association;

ii) \$.50 per semester, or \$1.50 per academic year, per local association individual member of the Canadian Federation of Students-Services, pro-rated as per policy of the member local association;

iii) the applicable provincial component fee.

(d) A full member local association may only withdraw from the Federation through a referendum subject to the following rules and procedures:

i) Notice of withdrawal referendum must be delivered by registered mail to head office of the Federation not less than six (6) months prior to the referendum;

ii) Notice of withdrawal referendum must include the exact dates of the referendum, rules of the referendum, and referendum question to be used;

iii) Quorum for a withdrawal referendum shall be that of the member local association or five percent (5%) of the individual members of the member local association, whichever is higher;

(e) Full membership in the Federation may only be terminated on June 30 of the Federation's fiscal year in which a member association withdraws.

3. Prospective Membership

Prospective membership is a trial membership of limited duration.

(a) A local association is eligible to apply for prospective membership in the Federation if:

i) its council has passed a motion to apply for prospective membership in the Federation, the Canadian Federation of Students-Services, and the applicable provincial component; and

ii) it has not been a full member or prospective member of the Federation within the two years preceding application.

(b) A local association's application for prospective membership, once accepted by the Federation, shall constitute a binding contract to:

i) pay prospective membership fees for the duration of the prospective membership

ii) conduct a full membership referendum prior to the expiry of the prospective membership; and

iii) notify the Federation of the dates of the full membership referendum not less than four (4) weeks prior to the referendum on full membership.

(c) The fees for prospective member local associations shall be:

i) \$0.075 per semester, or \$0.15 per academic year, per local association individual member for the Canadian Federation of Students, pro-rated as per the policy of the member local association;

ii) \$0.025 per semester, or \$0.05 per academic year, per local association individual member for the Canadian Federation of Students-Services, pro-rated as per the policy of the member local association; and

iii) the applicable provincial component prospective membership fee.

(d) Prospective membership lapses one year after the general meeting in which it is granted, or when the association is ratified as full members, whichever comes first, except as provided in Section 3 (e) of By-law III.

(e) The Federation may extend prospective membership based on the individual merit of the case, irrespective of precedent, by a two-thirds (2/3) majority vote.

BE IT FURTHER RESOLVED THAT all subsequent sections of the By-law be renumbered accordingly.

REFERRED TO MEMBERSHIP DEVELOPMENT & COMMUNICATIONS

92.05.48 (N103) LAKEHEAD USU/YORK FS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law VI, Section 3 A, be amended to add the following:

iv) elections shall be preceded by a separate Grill Session for each position to be elected to be held in accordance with the following guidelines:

a) each candidate will be allowed a minimum of ten minutes in which to speak to the entire assembly.

b) after each candidate has been given the opportunity to speak, the assembly shall be given the opportunity to ask questions of any candidate or candidates for a time period not less than thirty minutes in duration.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.49 (N104) LAKEHEAD USU/YORK FS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law I, Section 2 B, be amended by replacing the present section with the following:

B. Prospective Membership

General Description: Prospective membership is a trial, non-voting membership of limited duration. A full membership referendum must be held before the end of the trial period. The Plenary may grant prospective membership to an association by a two-thirds (2/3) majority vote.

i) A local student association is eligible to apply for prospective membership in the Federation if it has not, in the past five years, been a full or prospective member of the Federation, and it has passed a motion in its student council to apply for prospective membership in the Federation and its applicable provincial component.

ii) Notwithstanding Section B. iii) of this By-Law, a prospective member may attend no more than one General Meeting of the Federation as a prospective member. A full membership referendum must be held by the student association before the end of the term of office of the Executive that was in office when prospective membership was granted.

iii) Prospective membership shall lapse at the end of the opening plenary at the General Meeting subsequent to the General Meeting at which that membership was granted.

iv) The fee for prospective membership in the Federation shall be five per cent (5%) of the regular Federation membership fee, unless the student association in question has an individual membership fee of less than \$10 per academic year, in which case the fee shall be two per cent (2%) of the regular Federation membership fee.

REFERRED TO MEMBERSHIP DEVELOPMENT & COMMUNICATIONS

92.05.50 (N105) LAKEHEAD USU/YORK FS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law V, Section 1 B, be amended to add:

xii) Women's Commissioner

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.51 (N106) LANGARA SU/

BY-LAW AMENDMENT

Whereas individual arts students do not constitute a 'group with common characteristics' in the same sense as gay, lesbian and bisexual students, aboriginal students, students of colour and other constituency groups;

Whereas Art Colleges may be better defined as a caucus; and

Whereas arts students, like college or university students, are labelled as such by the nature of the institution or programme they attend as opposed to inherent personal characteristics;

BE IT RESOLVED THAT the 'Art Students Constituency Group' be struck from By-Law VIII, Section 3.

BE IT FURTHER RESOLVED THAT the 'Caucus of Art Institutes' be added under By-Law IX, Section 3.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.52 (N107) LANGARA SU/

BY-LAW AMENDMENT

Whereas proxies are generally not handled correctly at General Meetings;

BE IT RESOLVED THAT By-Law II, Section 7-B 'Proxy Votes' be replaced with the following wording:

Voting members may issue a proxy vote to be cast on their behalf at a general meeting, subject to the following restrictions:

i) Any voting member not attending a general meeting or not attending a portion of the general meeting may proxy its vote to another voting member of the Federation through motion of the local student association's students' council or equivalent representative body stating the member to whom the proxy is given;

ii) All proxies must be registered by mail with the Chairperson of the Federation and the Chairperson of the local student association receiving the proxy prior to the commencement of opening plenary;

iii) All proxies, including those that only apply for a portion of the meeting, shall be announced at opening plenary; and

iv) No member may hold more than three proxies.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.53 (N108) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT the following be added as By-Law XVI and that the existing By-Laws XVI to XVIII be renumbered accordingly:

The Federation, by special resolution, shall have the authority to create branch societies subject to the terms and conditions outlined in the Societies Act.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.54 (N109) UNB FREDERICTON SU/SAINT THOMAS SU

BY-LAW AMENDMENT

Whereas the Federation is the national voice of Canadian students, and therefore has a responsibility to be as representative of these students as possible;

Whereas students must feel a part of the decision-making process in order to be empowered by a national, democratic student organization;

Whereas this empowerment can best be facilitated by broad-based local input which moves the Federation closer to its members;

BE IT RESOLVED THAT By-Law III, Section 1 of the Federation be amended by adding:

F. i) Policies adopted at a General Meeting, excluding Federation Operations Policy, must be ratified by a "mail-out" vote conducted according to By-Law III, Section 2 B,C,D, and E.

ii) The National Executive shall send ballots out no less than three weeks after the close of the General Meeting.

iii) All member associations' votes on the policy shall be decided by a vote of the governing council or body of the local student association, who shall return the results of that vote to the Head Office of the Federation.

iv) A majority of the governing council shall determine the student associations' vote on the policy proposition.

v) The National Executive shall inform the membership of the results within two weeks of the ballots being counted.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.55 (N110) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law I Membership, Section 2: Types of Voting Membership Status, Sub-Section A. Sub-sub-section (iii) be deleted in its entirety, and replaced with:

A member may withdraw from the Federations, if and only if the individual members approve the withdrawal by referendum, for which at least three months notice of the exact date of the referendum has been delivered, by registered mail, to the head office of the Federation. The notice will also include the rules of the referendum, the dates of the referendum and the motion of the referendum.

BE IT FURTHER RESOLVED THAT By-Law I Membership, Section 2: Types of Voting Membership Status, Sub-Section A. Sub-sub-section (iv) be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.56 (N111) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law II General meetings, Section 2: Semi-Annual General Meetings be deleted in its entirety, and;

BE IT FURTHER RESOLVED THAT By-Law II General meetings, Section 5: Location of General Meetings, Subsection C be deleted in its entirety.

BE IT FURTHER RESOLVED THAT By-Law VI Election of the National Executive, Section 2: Timing for the Elections for National Executive Members, Sub-sections A(i),(ii),(iii) be deleted in their entirety and replaced with the following:

A. All At-Large members of the National Executive will be elected at the Annual General Meeting.

BE IT FURTHER RESOLVED THAT By-Law VI Election of the National Executive, Section 4: Term of Office for National Executive Members, Sub-Section A. Term of Office for At-Large Members, Sub-sub-sections (i),(ii),(iii) be deleted in their entirety and replaced with the following:

(i) The term of office of the At-Large members of the National Executive shall begin immediately after the close of the Annual General Meeting.

BE IT FURTHER RESOLVED THAT By-Law VI Election of the National Executive, Section 4: Term of Office for National Executive Members, Sub-Section A. Term of Office for At-Large Members, Sub-sub-section (ii) be added to read:

(ii) The out-going At-Large members of the Executive will remain in office for thirty (30) days after the close of the General Meeting with non-voting status.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.57 (N112) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law II General Meetings, Section 7: Procedure at General Meetings, Sub-section B: Proxy Votes, Sub-sub-section (iii) be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.58 (N113) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law II General Meetings, Section 8: Authority of the National Plenary, Sub-section A be deleted in its entirety and replaced with the following:

A. The national plenary is the final and absolute decision-making authority of the Federations.

BE IT FURTHER RESOLVED THAT By-Law II General Meetings, Section 8: Authority of the National Plenary, Sub-section B be deleted in its entirety.

BE IT FURTHER RESOLVED THAT the subsequent sections be renumbered accordingly.
REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.59 (N114) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law III Policy of the Federation, Section 1, Sub-section D be deleted in its entirety and replaced with the following:

D. Policy may be enacted, amended, or repealed by a simple majority vote at a General Meeting provided sufficient notice has been given as per By-Law III, Section 1(A) and (B).

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.60 (N115) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law V National Executive, Section 9: Calling of National Executive Meetings, Sub-section A be deleted in its entirety and replaced with the following:

A. The National Executive will meet at least two (2) times between each annual general meeting.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.61 (N116) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law V, Section 11: National Executive Remuneration, Sub-section A be deleted in its entirety and replaced with the following:

A. Any honoraria paid to members of the National Executive shall be determined from time to time by the National Executive as ratified by the plenary of the General Meeting.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.62 (N117) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law VI Election of the National Executive, Section 1: Eligibility of Nominees for the National Executive, Sub-section B be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.63 (N118) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law VIII Constituency Groups, Section 4: Constituency Group Rights, Sub-section A: Funding be deleted in its entirety.

BE IT FURTHER RESOLVED THAT By-Law VIII Constituency Groups, Section 4: Constituency Group Rights, Sub-section B: Appointment of Representatives to General Meeting Committees be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.64 (N119) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law IX Caucuses, Section 3: Designated Caucuses be deleted in its entirety and replaced with the following:

The designated caucuses of the Federation are: National Graduate Council.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.65 (N120) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law XV Official Languages be deleted in its entirety.

BE IT FURTHER RESOLVED THAT By-Law XVI Amendment of Constitution and By-laws, Section 2: Notice, Sub-section A be amended to read:

...All said proposed amendments shall be made available to the member in the language of their choice, provided that the request is submitted in writing in the aforementioned language of the member's choice...

REFERRED TO BILINGUALISM

92.05.66 (N121) REGINA SU/LANGARA SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law XVI Amendment of Constitution and By-laws, Section 2: Notice, Sub-section B be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.67 (N122) REGINA SU/LANGARA SU

BY-LAW

BE IT RESOLVED THAT By-Law XXII Residual Powers be added to read:

All powers not expressly mentioned in the By-Laws, or the law, shall be retained by the National Executive.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.68 (N123) REGINA SU/LANGARA SU

BY-LAW

BE IT RESOLVED THAT By-Law XXIII Voting be added to read:

1. Plenary Voting

The votes cast in favour of a question or resolution before the plenary shall represent a majority of votes cast, and those votes cast in favour must represent a majority of all fee-paying individual members with representatives or proxies present at the time of the vote on the question, or the motion fails.

2. Component and Caucus Voting

All local member associations shall be entitled to one (1) vote in meetings of the provincial components/caucuses, and designated caucuses during the General Meeting, for Canadian Federation of Students purposes only.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.69 (N124) LANGARA SU/

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Section 3 of Standing Resolution #6 - Caucus of College and Institute Associations be amended to read as follows:

3. Membership

The members of the Caucus of College and Institute Associations shall be all full and prospective Federation member local associations from colleges or institutes.

BE IT FURTHER RESOLVED THAT Section 4 of Standing Resolution #6 be amended to read as follows:

4. Rights and Privileges of Members

Members of the Caucus of College and Institutes shall have the right to attend and vote at all meetings of the Caucus.

BE IT FURTHER RESOLVED THAT Section 6 c) of Standing Resolution #6 be deleted.

BE IT FURTHER RESOLVED THAT Section 7 of Standing Resolution #6 be deleted.

BE IT FURTHER RESOLVED THAT Section 3 of Standing Resolution #12 - Caucus of Large Institute Associations be amended to read as follows:

3. Membership

The members of the Caucus of Large Institute Associations shall be all full and perspective Federation local associations with 7,000 or more full-time equivalent members.

BE IT FURTHER RESOLVED THAT all references to "institutions" in Standing Resolution #12 be replaced with "associations".

BE IT FURTHER RESOLVED THAT Section 3 of Standing Resolution #16 - Caucus of Small University Associations be amended to read as follows:

3. Membership

The members of the Caucus of Small University Associations shall be all full and prospective Federation member local associations with less than 7,000 full-time equivalent members.

BE IT FURTHER RESOLVED THAT Section 6 c) of Standing Resolution #16 be amended to read as follows:

4. Rights and Privileges of Members

Members of the Caucus of Small University Associations shall have the right to attend and vote at all meetings of the Caucus.

BE IT FURTHER RESOLVED THAT Section 6 c) of Standing Resolution #16 be deleted.

BE IT FURTHER RESOLVED THAT Section 7 of Standing Resolution #16 be deleted.

BE IT FURTHER RESOLVED THAT all references to "institutions" in Standing Resolution #16 be replaced with "associations".
REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.70 (N125) WESTERN SOGS/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT the eight Standing Resolutions establishing the constituency groups and the four Standing Resolutions establishing the caucuses be renumbered as follows:

Standing Resolution #6 - Aboriginal Students Constituency Group
Standing Resolution #7 - Arts Students Constituency Group
Standing Resolution #8 - Students with Disabilities Constituency Group
Standing Resolution #9 - Francophone Students Constituency Group
Standing Resolution #10 - International Students Constituency Group
Standing Resolution #11 - Lesbian/Gay/Bisexual Students Constituency Group
Standing Resolution #12 - Students of Colour Constituency Group
Standing Resolution #13 - Women's Constituency Group
Standing Resolution #14 - Caucus of College and Institute Associations
Standing Resolution #15 - Caucus of Large Institute Associations
Standing Resolution #16 - Caucus of Small University Associations
Standing Resolution #17 - National Graduate Council

BE IT FURTHER RESOLVED THAT all subsequent Standing Resolutions be renumbered accordingly.
CARRIED

92.05.71 (N126) LANGARA SU/

STANDING RESOLUTION

BE IT RESOLVED THAT the following Standing Resolution be adopted:
National Executive Members' Remuneration

- a) The National Chairperson shall be paid a salary of \$2,500 per month;
- b) The National Deputy Chairperson shall be paid a salary of \$2,500 per month; and
- c) The National Treasurer shall be paid a salary of \$2,500 a month.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.72 (N127) LANGARA SU/

STANDING RESOLUTION

Whereas reduced general meeting delegates fees are only offered to member local associations with budgets under \$75,000 per annum; and

Whereas a member local association with a budget of \$76,000 would pay the same fee per delegate as a local with a budget of \$7,600,000.00; and

Whereas the Federation should endeavour to achieve equality of access for its general meetings; therefore

BE IT RESOLVED THAT the following Standing Resolution be adopted:
Scaled General Meeting Delegate Fees

Reduced delegates' fees shall be charged to member local associations with an annual fee revenue of less than \$200,000 using the following formula:

(Association Annual Fee Revenue x Full Delegate Fee) divided by \$200,000 = Delegate Fee Charged

(Example) $\frac{142,000 \times \$440.00}{\$200,000} = \$312.40$

(Example) $\frac{67,000 \times \$440.00}{\$200,000} = \$147.40$

REFERRED TO BUDGET

BE IT RESOLVED THAT Standing Resolution #1 - Standing Committees be amended to read as follows:
Standing Resolution #1 - General Meeting Committees

1. Standing Committees

At each annual and semi-annual national general meeting the following committees shall be struck:

- a) Bilingualism Committee
- b) Campaigns Committee
- c) Finance Committee
- d) International Affairs Committee
- e) Membership Development and Communications Committee
- f) National Education Committee
- g) Organisational Development Committee
- h) Programmes Committee; and
- i) Student Rights Committee.

2. Committee Terms of Reference Standing Committee

The terms of reference for the general meeting committees shall be as follows:

a) Bilingualism Committee shall:

- i) monitor the progress on the development of bilingualism within the Federation;
- and
- ii) make recommendations to the plenary on areas in which bilingualism within the Federation should be improved or expanded.

b) Campaigns Committee shall:

- i) assess the recent campaigns of the Federation;
- ii) identify and recommend to the plenary issues which the Federation should address during the six to twelve months following the general meeting; and
- iii) formulate plans of action for addressing the target issues.

c) Finance Committee shall:

- i) review and make recommendations to the plenary on the Federation's audited financial statements;
- ii) make a recommendation to the plenary on which auditing firm the Federation should appoint;
- iii) make a recommendation on which auditing firms the Federation's subsidiaries should appoint;
- iv) review the collection of Federation membership fees and make recommendations regarding the efficiency and methods of collection;
- v) draft the Federation's budgets for presentation to the plenary of the May national general meeting; and
- vi) review year to date spending and draft changes to the budget at the fall national general meeting.

d) International Affairs Committee shall:

- i) review and make recommendations to the plenary on policy proposals, relating to international issues, submitted for consideration at national general meetings;
- ii) draft policy proposals on international issues for presentation to the plenary;
- iii) make recommendations on work to be undertaken with student and community organizations working in Canada on international issues; and
- iv) review issues arising with the International Union of Students and make recommendations to the plenary on the stance the Federation should take on those issues.

e) Membership Development and Communications Committee shall:

- i) review and make recommendations on increasing Federation profile within Federation member local associations;
- ii) review and make recommendations on increasing Federation profile with the general public;
- iii) review and make recommendations on improving communication among member local associations; and
- iv) review and make recommendations on Federation publications and other informational materials produced by the Federation.

f) National Education Committee shall:

- i) review and make recommendations to the plenary on policy proposals relating to national educational issues submitted for consideration at general meetings;
- ii) draft policy proposals on educational issues for presentation to plenary;
- iii) review trends on national educational issues and make recommendations to the plenary on research which the Federation should undertake; and

iv) review recent Federation lobbying activity.

g) Organisational Development Committee shall:

i) review and make recommendations to the plenary on Standing Resolution, By-law proposals, and Operations Policy proposals submitted for consideration at national general meetings;

ii) review and make recommendations to the plenary on the structures of the Federation, including but not limited to:

- the National Executive;
- national general meetings;
- staffing; and
- provincial infrastructures; and

iii) undertake long term planning for the Federation.

h) Programmes Committee shall:

i) review and make recommendations on Federation programmes, including;

- the "StudentSaver" student discount programme;
- the Student Work Aboard Programme (SWAP); and
- the Canadian Programming Service;

ii) review and make recommendations on Federation services, including;

- the "Fednet" computer network; and
- the health and dental plan;

iii) review and make recommendations on proposals for new Federation programmes and services.

i) Student Rights Committee shall:

i) review and make recommendations to the plenary on policy proposals relating to individual student rights issues submitted for consideration at national general meetings; and

ii) review and make recommendations to the plenary on policy proposals relating to social issues submitted for consideration at national general meetings.

3. Committee Chairperson

As their first order of business at a general meeting, each general meeting committee shall elect a chairperson from within its membership, except as otherwise provided in the Constitution, By-laws and Standing Resolutions of the Federation.

4. Submission of Reports

Each general meeting committee will prepare and submit a report containing its recommendations to the final plenary for consideration.

5. Distribution and Presentation of Outstanding Reports

All committee reports, not presented in full at a given general meeting due to lack of time, act of God or other event beyond human control, shall be:

- a) distributed to the member local associations not less than four weeks prior to the next regularly scheduled national general meeting; and
- b) presented in the opening plenary of the next regularly scheduled national general meeting prior to any new business.

BE IT FURTHER RESOLVED THAT the following operations policy be deleted:

General Meeting Procedures

The Federation shall ensure that all policy and constitutional motions shall be referred to the Constitution and Policy Committee prior to being considered for debate.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.74 (N129) LANGARA SU/

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #2 - Plenary and Workshop Rules be amended to read as follows:

Standing Resolution #2 - Plenary Rules and Procedures

1. Limit on Speakers

On each plenary motion there will be no more than three speakers in favour and three speakers against the motion unless the speakers list is extended by a procedural motion requiring a simple majority.

2. Speaker Priority on Plenary Motions

In plenary debate on a motion, a "first time" speakers list shall be set according to the following priority:

- a) First Priority

- i) delegates from full member local associations; and
- ii) delegates from prospective member local associations.
- b) Second Priority
 - i) National Executive members
 - ii) provincial component/caucus chairpersons;
 - iii) chairperson of affiliated provincial student organizations; and
 - iv) constituency group commissioners.
- c) Third Priority
 - i) national and provincial staff; and
 - ii) staff of affiliated provincial student organizations.
- d) Fourth Priority
 - i) delegates from non-member associations
 - ii) invited guests
 - iii) official observers.

3. Affirmative Action Speaking Procedure

An affirmative action speaking procedure, with alternating female and male speakers shall be in effect in all plenaries. In the event that there is no speaker from the gender of that of the previous speaker, the speakers list shall continue with speaker of the same gender until such time as a delegate from the other gender wishes to speak, at which point said delegate shall be the next speaker called upon by the plenary chair.

4. Roll Call Votes on Plenary Motions

The Chair of the opening and closing plenaries shall inform the members of the right to request a roll call vote immediately after the voting on any motion. A detailed account of the roll call vote shall be included in the minutes.

5. Translation of New Business Motions

Any motion to be considered under 'New Business' during the closing plenary must be submitted for translation by noon of the day preceding the final plenary.

6. Allocation of Plenary Time

Each committee, constituency group, and the National Graduate Council shall be allocated a minimum of fifteen (15) consecutive and uninterrupted minutes of time in all general meeting closing plenary sessions to present its report and motions, provided that the report and motions were submitted by the deadline for translation.

Standing Resolution #3 - Workshop Rules and Procedures

1. Workshop Speakers

The following may speak in general meeting workshops:

- a) delegates from full member local associations;
- b) delegates from prospective member local associations;
- c) delegates from student associations which would become members of the Federation;
- d) delegates from student run organisations;
- e) staff members of provincial organisations;
- f) National Executive members;
- g) Federation staff;
- h) resource people who have been invited to the workshops.

2. Affirmative Action Speaking Procedure

An affirmative action speaking procedure, with alternating female and male speakers, shall be in effect in all workshops.

3. Speaker Priority on Workshop Motions

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

4. Voting in Workshops

Each member local association shall have one vote on workshop motions.

BE IT FURTHER RESOLVED THAT Standing Resolution #4 be deleted; and

BE IT FURTHER RESOLVED THAT the following policy be deleted:

Each constituency group and caucus shall be allotted a minimum of fifteen consecutive and uninterrupted minutes of time in all general meeting closing plenary sessions for the purpose of presenting its report and motions, provided that the report has been submitted by the translation deadline.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

BE IT RESOLVED THAT Standing Resolution #17 - Job Descriptions, Executive Portfolios, Sub-section E - Liaison Portfolios, be amended to read as follows:

E) Liaison Portfolios

The National Executive assign one National Executive member per constituency group to act as a liaison with the constituency group.

Each National Executive member assigned as a liaison shall be responsible for the following duties:

- a) ensuring that the constituency group has a time and place to meet at general meetings;
- b) acting as a resource person for the constituency group at national general meetings;
- c) maintaining regular communication with the constituency group commissioner(s) on national Executive business between general meetings;
- d) reporting to the constituency groups commissioner(s) on the National Executive business between general meetings;
- e) reporting between general meetings to the National Executive on constituency groups campaigns;
- f) ensuring that the National Executive report to the membership at general meeting includes an update on constituency group campaigns.

Where a constituency group has a representative on the National Executive, that member shall hold the liaison portfolio.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

BE IT RESOLVED THAT the following Standing Resolution be adopted:

Ontario Caucus Fee

Any member of the Ontario Caucus not belonging to the Ontario Federation of Students shall pay a fee of \$1.50 per individual member per semester, or \$3.00 per individual member per year, to the Ontario Caucus.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

Whereas the membership of the Federation requires full knowledge of the activities of the organization since the last General Meeting in order to be able to set its future direction;

BE IT RESOLVED THAT the following Standing Resolution be adopted:

Content of the National Executive Reports

The National Executive Report shall contain information on:

- a) Federation membership issues;
- b) Federation finances;
- c) Travel CUTS finances;
- d) Federation programmes;
- e) Federation relations with government;
- f) Federation campaigns;
- g) Constituency group campaigns;
- h) Federation internal affairs; and
- i) Federation international work.

The report shall list all directives not fully completed by the National Executive and explain why they were not completed.

BE IT FURTHER RESOLVED THAT the following policy, under Federation Operation Policies - National Executive, be deleted: The National Executive shall list, in the National Executive Report to the plenary, the plenary mandates not adequately completed by the National Executive with explanation as to why these were not completed.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

Whereas the British Columbia Component voluntarily assumed funding responsibility for its nationally-funded fieldworker in 1983 - nine long years ago - in order to relieve the national budget of the burden; and

Whereas the British Columbia member locals assumed funding responsibility for their fieldworker on the understanding that all other

provinces/regions would be doing the same within the succeeding few years following the introduction of their own (suitable) Federation provincial levies; and
 Whereas Federation provincial levies have either not been introduced in most provinces or are insufficient to fund staff in those provinces where they have been introduced; and
 Whereas there is clearly no longer the political will within the Federation to shift funding responsibility for fieldstaff from the national budget to provincial/regional budgets; and
 Whereas member locals in British Columbia should not be exploited just because they have adopted a reasonably-sized Federation provincial levy - \$1.75 per individual member per semester; and
 Whereas 16 of the Federations 67 member local associations are located in the province of British Columbia, a membership and geographical area greater than the combined membership and geographical area handled by the two nationally-funded Prairie fieldworkers; and
 Whereas the British Columbia Component handles all fieldworking and other membership development for the Federation in British Columbia; and
 Whereas the nationally-funded fieldworkers in the Atlantic and Prairie regions incur thousands of dollars of long-distance telephone expenses each year communicating with member locals in their respective regions; and
 Whereas the national office incurs thousands of dollars of long-distance telephone expenses communicating with individual member local associations in provinces other than British Columbia; and
 Whereas the British Columbia Component budget assumes financial responsibility for virtually all long-distance telephone communications in British Columbia; and
 Whereas, unlike in most other provinces, all provincial campaigns of the Federation in British Columbia are carried out under the name "Canadian Federation of Students", thereby enhancing the profile of the Federation both provincially and nationally at no cost to the national budgets; and
 Whereas By-law VII - Provincial Components, Section 4: Funding of Provincial Components states: "Provincial Components shall have the right to automatically receive a minimum level of funding established by a Standing Resolution"; therefore

BE IT RESOLVED THAT the following Standing Resolution be adopted:
 Standing Resolution #21 - B.C. Component Allocation

The British Columbia Component shall receive \$.50 per individual member per semester from the Canadian Federation of Students-(Services) national budget(s).
REFERRED TO BUDGET

92.05.79 (N134) CALGARY GSA/LANGARA SU

STANDING RESOLUTION AMENDMENT

Whereas graduate student interests are frequently different from those of undergraduate and college students, and;
 Whereas the National Graduate Council/Le Conseil National des Étudiant(e)s Diplômé(e)s has become an active and independent entity in and outside of the CFS(-S);

BE IT RESOLVED THAT the following be appended to Standing Resolution #19, Section 2:

e) to set its own priorities

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.80 (N135) CALGARY GSA/LANGARA SU

STANDING RESOLUTION AMENDMENT

Whereas graduate student research topics are frequently different from those of undergraduate and college student research, and;
 Whereas research priorities submitted to the National Executive of the CFS(-S) by the National Graduate Council/Le Conseil National des Étudiant(e)s Diplômé(e)s are currently then re-priorized with other research issues submitted to the CFS(-S) National Executive, and;
 Whereas NGC/CNED research issues may not be completed in a reasonable period of time due to the current lack of constitutional guidelines;

BE IT RESOLVED THAT the following be appended to Standing Resolution #19:

7. RESEARCH

The NGC/CNED will prioritize graduate student research topics at its meetings. The resulting priority list will be communicated by the NGC/CNED National Executive Representative to the next meeting of the CFS(-S) National Executive. The National Executive will ensure that a minimum of 20% of the funds allocated to CFS(-S) research is committed to the NGC/CNED research priority list. The NGC/CNED will receive reports on the status of its research topics at each CFS(-S) National Executive meeting and/or upon the request of the NGC/CNED executive. The priorities set by the NGC/CNED can only be changed with the approval of the NGC/CNED executive.

RULED OUT OF ORDER

92.05.81 (N136) CALGARY GSA/LANGARA SU

STANDING RESOLUTION AMENDMENT

Whereas the National Graduate Council/Le Conseil National des Étudiant(e)s Diplômé(e)s conducts activities such as producing a newsletter and hosting one independent NGC/CNED meeting each year, and;
Whereas these activities require cash funding, which until now has been provided by NGC/CNED executives or NGC/CNED members, with wildly varying periods of reimbursement;

BE IT RESOLVED THAT the following be appended to Standing Resolution #19, section 2:

f) To collect fees from its membership and remit the appropriate percentages as defined in the Preamble to this Standing Resolution to the CFS(-S). This does not preclude the NGC/CNED from being included in any audit, preparation of financial statements, or other required financial activity of CFS(-S).

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.82 (N137) CALGARY GSA/LANGARA SU

STANDING RESOLUTION AMENDMENT

Whereas the issue of autonomy for graduate student organizations has been an ongoing issue at many Canadian universities;

BE IT RESOLVED THAT the following be added to the preamble of Standing Resolution #19:

The CFS(-S) recognizes graduate students' rights to autonomous representation, and recognizes the NGC/CNED as the semi-autonomous representatives of graduate student organizations within the CFS(-S).

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.83 (N138) DALHOUSIE SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

Whereas the Federation's Constituency Groups and their work is vital to improving the quality of campus life for all students;
Whereas the work of Constituency Groups could be greatly facilitated by liaising with their national constituencies;

BE IT RESOLVED THAT the following Standing Resolution subsections dealing with the duties of Constituency Group Commissioners (SR#7(7), SR#8(5), SR#9(7), SR#10(6), SR#13(7), SR#14(7), SR#15(7)) be amended by adding the following duty: to send to their respective constituency organizations and member associations brief semi-annual reports which could include information about campaigns, activities, and goals pertaining to the constituency and seek information which could facilitate the work of the Constituency Group within the Federation.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.84 (N139) DALHOUSIE SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

Whereas the work of Constituency Groups is vital to the Federation and the potential exists that their interests may not be adequately integrated into the decisions of the National Executive;

BE IT RESOLVED THAT the Federation amend the following under Standing Resolution #17, Executive Portfolios, as follows:

E) Liaison Portfolios (Women's, Graduate, International, Colleges and Institutes, Francophone, Gay, Lesbian and Bisexual, Students with Disabilities, Aboriginal Students, Arts, and Students of Colour)

~~The Provincial Representative that holds this portfolio position shall do so for a period of time which does not exceed one year and shall.~~ A member of the National Executive shall be appointed upon consultation with the respective group, and shall:

- iv) maintain regular communication with the commissioners; i.e. at least ~~once a month~~ before and after national executive meetings;
- v) facilitate the Group's work at General Meetings.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.85 (N140) LANGARA SU/

STANDING RESOLUTION

Whereas By-Law VIII, Section 4 'Constituency Groups Rights', subsection A 'Funding' states:

"A constituency group shall have the right automatically to receive a minimum level of funding established by a Standing Resolution"; and

Whereas no Standing Resolutions have ever been established to satisfy the By-Law;

BE IT RESOLVED THAT the Federation adopt the following Standing Resolution:
Constituency Group Funding

Gay, Lesbian and Bisexual Constituency Groups shall receive a minimum funding of \$10,000

REFERRED TO BUDGET

92.05.86 (N141) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #17 - Job Descriptions, Executive Portfolios, Section C: General Meeting Development Portfolio be amended to read:

- i) be responsible for presenting the agenda and logistics of the Annual General Meeting;
- ii)
- iii) develop strategies to increase the efficiency of time spent in the Annual General Meeting;
- iv)
- v) encourage increased participation of member institutions in the Annual General Meeting.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.87 (N142) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #1 Standing Committees, Section 2 be deleted in its entirety and replaced with the following:

2. The following groups shall have the right to elect one voting member to each Standing Committee: each provincial caucus/component and each caucus constituted under the provisions of By-Law IX.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.88 (N143) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #13 Aboriginal Constituency Group, Section 4: Rights and Privileges of Members be deleted in its entirety and replaced with the following:

All members of the Constituency Group are entitled to:

- a) attend any caucus or committee meeting of the constituency group and speak to any matter or motion which may arise;
- b) vote at any caucus or committee meeting of the constituency group
- c) nominate any person to act as the indigenous students commissioner.

BE IT FURTHER RESOLVED THAT Standing Resolution #13 Aboriginal Constituency Group, Section 5 be deleted in its entirety and replaced with the following:

All aboriginal students who are present at the Constituency Group but are not members of the Federation have all rights to speak and vote at meetings of the constituency group.

BE IT FURTHER RESOLVED THAT Standing Resolution #15 International Students' Constituency Group, Section 4, Sub-section (b) be deleted in its entirety and replaced with the following:

to vote at any Constituency Group or committee meeting of the Constituency Group

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.89 (N144) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #1 Standing Committees be renamed "Standing Resolution #1 - Ad Hoc Committees".

BE IT FURTHER RESOLVED THAT Standing Resolution #1 Standing Committees, Section 1 be deleted in its entirety and replaced with the following:

The General Meeting at each opening plenary shall establish those committees which shall sit for and only for the duration of the said General Meeting.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.90 (N145) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #2 Plenary and Workshop Rules, Section 2 be deleted in its entirety and replaced with the following:

All delegates, officers and staff of the Federation and its provincial components and caucuses shall be accorded the right to speak at the plenary and its workshops. Other persons may speak at the leave of the plenary.

BE IT FURTHER RESOLVED THAT Standing Resolution #2 Plenary and Workshop Rules, Section 3 be deleted in its entirety

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.91 (N146) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #3 Directives and Policy Motions, Section 1 be deleted in its entirety and replaced

with the following:

1. Any motion not contained in a report tabled by the General Meeting must be resubmitted by a member association for consideration at any subsequent General Meeting.

BE IT FURTHER RESOLVED THAT Standing Resolution #3 Directives and Policy Motions be amended to add:

2. Any report remaining on the table for one full year shall fall from the table and must be resubmitted by a member association for consideration at any subsequent General Meeting.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.92 (N147) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #6 Caucus of Colleges and Institutes Associations be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.93 (N148) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #12 Caucus of Large Institute Associations be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.94 (N149) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #14 Arts Students' Constituency Group be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.95 (N150) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #16 Caucus of Small Universities Association be deleted in its entirety.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.96 (N151) REGINA SU/LANGARA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #17 Job Descriptions, Executive Portfolios, Section F be added to read:

F) Corporate Development Portfolio

The Provincial Representative that holds this portfolio shall be responsible in conjunction with the Canadian Federation of Students(-Services) staff for the development of proposals for new services and revenue generating operating divisions. The said provincial representative shall report to the National Executive.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.97 (N152) REGINA SU/LANGARA SU

STANDING RESOLUTION

BE IT RESOLVED THAT Standing Resolution #20 Reporting Structure be added to read:

All constituency group commissioners shall be subject to recall by a two-thirds vote of the National Executive for which notice has been received by registered mail at the National Office three prior to any National Executive Meeting.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.98 (N153) REGINA SU/LANGARA SU

STANDING RESOLUTION

BE IT RESOLVED THAT Standing Resolution #21 Campaigns be added to read:

Only one campaign may be initiated in any given fiscal year. The number of campaigns cannot be accumulated if the Federation chooses not to initiate a campaign in a given year.

REFERRED TO CAMPAIGNS & GOVERNMENT RELATIONS

92.05.99 (N154) DALHOUSIE SU/NORTH ISLAND SA

DIRECTIVE

Whereas increases in differential fees for international students are being unfairly imposed as a means of generating greater revenues for the administration of universities, and;

Whereas international students are a significant and important constituency at Canadian universities, and this unjust increase in tuition fees will discourage their attendance;

BE IT RESOLVED THAT the Federation reaffirm its policy regarding international students' differential fees, as per 90.10.17.

RULED OUT OF ORDER

92.05.100 (N154ii) DALHOUSIE SU/NORTH ISLAND SA

DIRECTIVE

BE IT RESOLVED THAT the Federation direct the National Executive to write letters expressing strong opposition to university administrations who unjustly maintain or hike their differential fees for the 1992/1993 academic year and to those who indicate they are planning to do so in 92/93.

CARRIED

92.05.101 (N155) DALHOUSIE SU/LANGARA SU

DIRECTIVE

Whereas the work of Constituency Groups could be better implemented on campuses through increased communication with their national constituencies and member associations;

BE IT RESOLVED THAT the Federation encourage Constituency Group Commissioners to liaise with their respective constituency organizations and member associations on campuses across Canada.

REFERRED TO MEMBERSHIP DEVELOPMENT & COMMUNICATIONS

92.05.102 (N156) DALHOUSIE SU/LANGARA SU

DIRECTIVE

Whereas violence against women is an issue of great concern on all campuses across Canada, and;
Whereas the O.F.S. produced a very effective poster addressing violence against women;

BE IT RESOLVED THAT the Women's Constituency Group be strongly encouraged to produce a "No Means No" poster similar to O.F.S.'s as the theme poster for either the Week of Reflection or International Women's Day.

REFERRED TO CAMPAIGNS & GOVERNMENT RELATIONS

92.05.103 (N157) DALHOUSIE SU/SU NSCAD

DIRECTIVE

Whereas Continental Free Trade negotiations are progressing at a rapid rate and the Canadian government is refusing to consult with the general public, and in particular students;

BE IT RESOLVED THAT the National Executive write a letter to the Prime Minister, Minister of Trade & Commerce and the Minister of External Affairs, stating the Federation's opposition to Free Trade as per policy 91.05.18.

CARRIED

92.05.104 (N158) DALHOUSIE SU/LANGARA SU

DIRECTIVE

Whereas declining academic quality is a reality for the vast majority of Canadian students and the N.E. has been directed to research this trend;

Whereas for students and the Federation, improving academic quality does not mean sacrificing accessibility (accessibility in fact enriches students' educational experience) nor an increase in tuition fees;

Whereas improving academic quality is vital to creating a more stable economy;

BE IT RESOLVED THAT a campaign be designed for National Students' Day addressing declining academic quality.

BE IT FURTHER RESOLVED THAT this campaign serve to increase student awareness about the causes and effects of declining academic quality.

BE IT FURTHER RESOLVED THAT this campaign be designed to urge Senates and BOGS to commit greater energy to academic quality which could include student lobbying thereof.

REFERRED TO CAMPAIGNS & GOVERNMENT RELATIONS

92.05.105 (N159) DALHOUSIE SU/ACADIA SU

DIRECTIVE

Whereas the present federal funding formula bases transfer payments to post-secondary education on total provincial population as opposed to student population, and;

Whereas the provinces that are net-importers of students may be put at a significant financial disadvantage under this arrangement, and;

Whereas the Federation has already for these reasons identified this in its Strategy for Change as necessary change to the funding formula;

BE IT RESOLVED THAT the National Executive write letters to the federal and provincial Ministers of Finance demanding an immediate change to the federal funding formula, from transfer payments based on total provincial population to total student

population.
CARRIED

92.05.106 (N160) DALHOUSIE SU/CAMOSUN SS

DIRECTIVE

Whereas the federal government's Prosperity Initiative and Talks have been largely dominated by upper-income members of the business community, and;

Whereas it is the interests of these people that have predominantly been heard at these discussions, and;

Whereas no significant effort has been made to diversify the groups of people invited to participate in these discussions;

BE IT RESOLVED THAT the National Executive write a letter to the federal government condemning the Prosperity Initiative as being elitist and not representative of the Canadian population or their interests.

REFERRED TO NATIONAL EDUCATION

92.05.107 (N161) LANGARA SU/GUELPH CSA

DIRECTIVE

BE IT RESOLVED THAT the National Executive be censured for not distributing the amended policy manual of the Federation in eight weeks as it should have according to policy.

DEFEATED BY ROLL CALL VOTE (See Appendix C)

92.05.108 (N162) LANGARA SU/GUELPH CSA

DIRECTIVE

BE IT RESOLVED THAT the National Executive be censured for not distributing the last set of minutes of the Federation in eight weeks as it should have according to policy.

DEFEATED BY ROLL CALL VOTE (See Appendix C)

92.05.109 (N163) LANGARA SU/GUELPH CSA

DIRECTIVE

BE IT RESOLVED THAT the National Executive disclose the date it sent the last set of By-Law amendments to the Ministry of Consumer and Corporate Affairs and the date of notification by the Ministry that the amendments were approved.

DEFEATED BY ROLL CALL VOTE (See Appendix C)

92.05.110 (N164) LETHBRIDGE SU/LANGARA SU

DIRECTIVE

Whereas the Federal Government recently announced that they were removing the six month interest-free grace period for payment of Canada Student Loans;

Whereas this impacts on post-secondary students in a most negative fashion and few students have the financial wherewithal to start repayment(s) of Canada Student Loans;

BE IT RESOLVED THAT the Federation focus its lobbying efforts towards having the CSLP six month interest-free grace period re-instated for the benefit of all post-secondary students.

REFERRED TO NATIONAL EDUCATION

92.05.111 (N165) LETHBRIDGE SU/LANGARA SU

DIRECTIVE

Whereas the cost of post-secondary textbooks are an expensive but necessary cost of a post-secondary student's education;

Whereas the cost of Canadian textbooks is higher on average than for American textbooks;

BE IT RESOLVED THAT the National Executive find out why the cost of Canadian post-secondary textbooks is so expensive.

REFERRED TO NATIONAL EDUCATION

92.05.112 (N166) REGINA SU/LANGARA SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive be directed to hire an out-of-scope office manager.

RULED OUT OF ORDER

b). Motions recommended by the National Executive

92.05.113 (N167) LANGARA SU/

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"Intoxicated delegates shall be deemed 'out-of-order' at all committee meetings, workshops and plenaries. Consumption of alcohol shall not be permitted in general meeting committees' meetings, workshops and plenaries."

REFERRED TO OPENING PLENARY

92.05.114 (N168) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law I, Section 2(A)(iii) be amended to read as follows:

iii) A full member local association may only withdraw from the Federation through a referendum subject to the following rules and procedures:

- Notice of a withdrawal referendum must be delivered by registered mail to the head office of the Federation not less than six (6) months prior to any referendum voting including advance polls; and
- Notice of a withdrawal referendum must include the exact dates of the referendum, rules of the referendum, and referendum question to be used.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.115 (N169) LANGARA SU/

BY-LAW AMENDMENT

Whereas the membership fee for the Canadian Federation of Students(-Services) has remained unchanged since the Federation's inception in 1981, and

Whereas inflation has greatly mitigated the actual value of that fee over the past ten years, and

Whereas now more than ever, students need a strong voice nationally, and

Whereas sufficient funding will better enable students to achieve a more accessible post-secondary system of education in the long run,

BE IT RESOLVED THAT By-Law I, Section 2(A)(ii) be amended to read as follows:

ii) The fee per semester for full member local associations shall be \$1.50 \$3.00 per semester for Canadian Federation of Students and \$5.00 \$1.00 per semester for Canadian Federation of Students- Services, or \$3.00 \$6.00 per academic year for the Canadian Federation of Students and \$1.00 \$2.00 per academic year for the Canadian Federation of Students-Services, plus the applicable provincial component fee, for each local association full-time student member, pro-rated as per the policy of the member local association,

BE IT FURTHER RESOLVED THAT By-Law I, Section 2(A)(ii) be amended to include:

Beginning in 1993, the Federation membership fee shall increase on August 1 each year by the rate of increase in the national Consumer Price Index during the previous twelve months.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.116 (N170) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law III, Section 1(D) be amended to read as follows:

D. Policy may be enacted, amended or repealed by a two-thirds vote of votes cast in favour or opposed at a general meeting plenary, provided sufficient notice has been given as per the appropriate By-Laws.

REFERRED TO OPENING PLENARY

92.05.117 (N171) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law II, Section 5(C) be amended to read as follows:

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

REFERRED TO OPENING PLENARY

92.05.118 (N172) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law XVI - Amendment of Constitution and By-Laws, Section 1: Procedure for Amendment, of the Canadian Federation of Students(-Services) By-Laws be amended to read:

Section 1: Procedure for Amendment

The Constitution and By-laws of the Federation may only be repealed or amended by a two-thirds vote at a General Meeting.

BE IT FURTHER RESOLVED THAT By-law III - Policy of the Federation, be amended to read:

Section 1: Established at General Meetings

D. Policy may be enacted, amended or repealed by a two-thirds vote at a General Meeting provided sufficient notice has been given

as per By-law III, Section 1(A) and 1(B).
REFERRED TO ORGANIZATIONAL DEVELOPMENT

92.05.119 (N173) LANGARA SU/

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law I - Membership, Section 3(A)(i), and By-Law XVI - Amendment of Constitution and By-Laws, Section 4, be repealed.

REFERRED TO ORGANIZATIONAL DEVELOPMENT

18. EMERGENCY RESOLUTION

92.05.120 SIMON FRASER SS/NORTH ISLAND SA

Whereas the Federation supports the rights of students to organize and participate in democratic, autonomous student organizations and have their fees collected by the administration when properly authorized by the student organization, and;
Whereas the Simon Fraser University Board of Governors may be considering withholding Simon Fraser SS fees, resulting in the closure of the Simon Fraser SS, the laying of staff, the loss of over 100 jobs, and the closure of all student-run services on campus, and;
Whereas a third lawsuit has been launched against the Simon Fraser SS demanding an immediate injunction preventing collection of the Simon Fraser SS fees, and;
Whereas this has potential repercussions for all student associations across the country;

BE IT RESOLVED THAT the Federation condemn these actions.

BE IT FURTHER RESOLVED THAT a letter be sent to the SFU Board of Governors in time for its May 26th meeting, outlining the Federation's concerns.

BE IT FURTHER RESOLVED THAT this matter be immediately referred to the National Executive for further action.

BE IT FURTHER RESOLVED THAT the National Executive make appropriate expenditures from the Kevin Coleman Legal Defence Fund to the Simon Fraser Student Society.

CARRIED UNANIMOUSLY

At this point the Plenary Chair said that the interpreters had to leave soon. She announced that the National Executive Question and Answer Period would take place during the first hour of the Travel CUTS Grill Session.

19. STRIKING OF GENERAL MEETING COMMITTEES

92.05.121 EMILY CARR SA/NORTH ISLAND SA

BE IT RESOLVED THAT the following General Meeting Committees be struck: Campaigns & Government Relations, National Education, Membership Development & Communications, Student Rights, Programmes, Organizational Development, Budget, Bilingualism, International Affairs, Election Readiness, and Sexual Harassment & Grievance.

CARRIED

20. ACCEPTANCE OF COMMITTEE AGENDAS

It was decided that, given the time restraints, committees would accept their own agendas.

21. SEXUAL HARASSMENT & GRIEVANCE COMMITTEE PROCEDURE

Laurie Kingston referred delegates to p. 18 of the Federation Policy Manual for the Sexual Harassment and Grievance Committee procedure. This policy was in place to ensure that all delegates could participate in the general meeting without fear of harassment. Kingston listed the members of the Sexual Harassment Committee - Riane Shortliffe, Sylvie Perreault, Ken Stauffer, Kim Newton, and Dave Taylor. She said that a legal opinion from Federation lawyers affirmed both the legality and wisdom of having such a committee. Lamrock said he would make copies of the letter available to committee members for their review and recommendations.

92.05.122

BRANDON SU/MCMaster GSA

BE IT RESOLVED THAT the members of the Sexual Harassment & Grievance Committee be ratified.
CARRIED ABSTENTIONS: UNB FRED. SU, ST. THOMAS SU, REGINA SU

22. PRESENTATION BY STAFF RELATIONS OFFICER

As Staff Relations Officer, Allison Lewis gave a short presentation on the role of staff at the general meeting. She said the Collective Agreement governed the work of unionized staff. No student movement could exist without them. Federation staff are professional and dedicated to their work. They are responsible for resourcing committees, constituency groups, and caucuses as well as helping out with workshops, etc. They also have the right to participate in all Federation meetings; if conflicts arise, there are processes in place (outlined in the Collective Agreement) to deal with them. The Staff Relations Officers at CFS-BC and OFS are, respectively, Marne Jensen and Nicole Seguin.

23. EMERGENCY RESOLUTION

92.05.123

YORK FS/GUELPH CSA

BE IT RESOLVED THAT the Federation condemn the recent bombing of the Morgentaler abortion clinic in Toronto.
CARRIED

24. ANNOUNCEMENTS

Lamrock announced that there would be a meeting of the National Executive tomorrow morning at 8:00 am. The orientation to the workshops would also take place tomorrow morning in the cafeteria. A meeting of the National Graduate Council was scheduled for 11:00 pm tonite in rm. 408. A delegate from the University of Waterloo announced that they were distributing a survey on services. Rock Matte, guest of the Aboriginal Students Constituency Group, invited delegates to work with native people during their meetings. Announcements were made regarding the Part-time and Mature Students Ad Hoc Constituency Group meeting and the CFS-Services Open House.

25. RECESS

Opening plenary was recessed until closing plenary.

**CLOSING PLENARY
MAY 29-30, 1992
EDMUNDSTON, NEW BRUNSWICK**

FRIDAY, MAY 29, 1992

1. CALL TO ORDER

The speaker called the meeting to order. She conducted a roll call of member locals and declared quorum to be present. (See Appendix A.)

1.a). TRAVEL CUTS ELECTION

Brian Humphreys, Chief Returning Officer, explained the election procedure prior to the elections being held.

2. ADOPTION OF PLENARY AGENDA

A motion to delete item #3 from the agenda (National Executive Question and Answer Period) was carried.

92.05.124 MARINE INSTITUTE/MT. SAINT VINCENT

BE IT RESOLVED THAT the closing plenary agenda be accepted as amended.
CARRIED

3. EMERGENCY RESOLUTION

92.05.125 YORK FS/LAKEHEAD SU

Whereas the Excalibur Board of Publications has shut down the only independent student run newspaper on campus, and;
Whereas they are not respecting the democratic process by which students run the newspaper, and;
Whereas cancelling the May 27 issue has cut off the prime source of information available to students,

BE IT RESOLVED THAT the Federation support the democratic process by which the editors of Excalibur were elected and demand that the Excalibur Board of Publications immediately ratify them at the Tuesday, June 2, 1992 board meeting.

BE IT FURTHER RESOLVED THAT the National Executive immediately fax a letter to the Excalibur Board of Publications advising them of the Federation's position on this issue.

CARRIED

4. CONSIDERATION OF NOTICE OF MOTIONS NOT DEALT WITH AT OPENING PLENARY

a). Policies to be reaffirmed

92.05.126 OTTAWA SF/SAINT-BONIFACE AE
(N174)

BE IT RESOLVED THAT the Federation reaffirm the following policy:
ABORIGINAL STUDENTS

The Federation supports the efforts of aboriginal peoples in Canada to obtain justice through the recognition of aboriginal title, aboriginal rights and treaty rights and through a just settlement of claims.

CARRIED

92.05.127 GUELPH CSA/NORTH ISLAND SA
(N175)

BE IT RESOLVED THAT the Federation reaffirm the following policy:
ACCESSIBILITY

The Federation supports the right of students to receive a post-secondary education in the official language of their choice, in the province of their residence, or, in the event that their program of study is not available in the province of residence, access to a program in another province, with no additional financial burden.

CARRIED

92.05.128 MONCTON FEE/CARLETON CSA
(N176)

BE IT RESOLVED THAT the Federation reaffirm the following policy:
AUTHORSHIP

The Federation believes that students and research assistants should be recognized in proportion to their contribution to research and all subsequent papers and materials resulting from such research.

CARRIED

b). Motions having received notice from November 1991 closing plenary

ABORIGINAL STUDENTS' CONSTITUENCY GROUP

91.11.127 NATIVE EDUCATION CENTRE SA/LAKEHEAD SU **POLICY AMENDMENT**

BE IT RESOLVED THAT the following policy under the "Aboriginal Students" be amended to read:

"The Federation recognizes and fully supports access to post-secondary education as an inherent aboriginal/treaty right which has been constitutionally entrenched in Section 35 of the Constitution Act of 1982." (October 1990, 90GM187)

CARRIED

91.11.128 NATIVE EDUCATION CENTRE SA/CARLETON SA **POLICY**

Whereas the Canadian Federation of Students recognizes that Aboriginal students are grossly under represented in post-secondary institutions across Canada.

Whereas the Canadian Federation of Students recognizes that education is essential for Aboriginal people to realize and fulfil their aspirations for self-government.

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Aboriginal Students":

"The Federation recognizes and fully supports that education for Aboriginal and Treaty post-secondary students have been "pre-paid" through the surrender of lands and all resources generated from the un-ceded lands of Canada."

CARRIED

91.11.129 OTTAWA SF/MEMORIAL CSU **POLICY**

Whereas the Canadian Federation of Students recognizes that current levels of funding for Aboriginal and Treaty post-secondary students are seriously inadequate and do not meet their needs.

BE IT RESOLVED THAT The Federation adopt the following policy under the heading "Aboriginal Students":

"The Federation recognizes that the Crown (federal government) must meet its fiduciary obligation to Treaty and Aboriginal post-secondary students."

CARRIED

92.05.129

BE IT RESOLVED THAT Motions 91.11.138 - 91.11.142 on the sexual harassment and grievance committee be referred to the Sexual Harassment Committee instead of Organizational Development Committee.

BILINGUALISM COMMITTEE

91.11.158 OTTAWA FS/CARLETON SA **POLICY**

BE IT RESOLVED THAT the following policy be adopted under the heading "Federation Operation Policies - General Meetings":

"The Bilingualism Committee shall meet at each general meeting, at a different time than other committees."

BE IT FURTHER RESOLVED THAT the following policy be adopted under the heading "Federation Operation Policies - General Meetings":

"The Bilingualism Committee shall study the progress and work of the National Executive Sub-committee on Bilingualism."

CARRIED

STUDENT RIGHTS COMMITTEE

91.11.162

CARLETON SA/RYERSON SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Policy on HIV/AIDS on Campus":

"The Federation supports:

1. opposition to discrimination on the basis of HIV or AIDS infection;
2. the right of HIV and AIDS infected students to Disabled Student Services departments, and believes that such a department should exist on every campus;
3. opposition to extra charges, exclusion, or any other form of discrimination in student health plans, and will ensure that its own health plan does not discriminate against HIV and AIDS infected students;
4. the active involvement of affected students and Persons with AIDS organizations in any decision making which may affect them;
5. opposition to mandatory testing under any circumstances;
6. guaranteed confidentiality, including confidentiality of test results, and administrative files on HIV and AIDS infected students;
7. access to professional and confidential counselling;
8. opposition to quarantine under any circumstances;
9. access to information on HIV and AIDS, including effective and comprehensive information on prevention, including the distribution of information by provincial ministries and local administrations and the establishment of AIDS education programs;
10. free and easy access to preventive measures, including dental dams, condoms and syringes;
11. funding from the federal and provincial governments to student groups and others to assist in efforts to fight ignorance about the spread of HIV/AIDS infection.

CARRIED

91.11.165

RYERSON SU/WATERLOO FS

POLICY

Whereas a number of Institutions do not have a harassment policy; Whereas harassment policies are normally written by University and College Administrations; and

Whereas a number of Institutions which do have a policy on harassment, may be experiencing problems with it; and

Whereas many harassment policies which do exist are relatively new;

BE IT RESOLVED THAT the Federation adopt the following policy under a new heading "HARASSMENT PREVENTION & GRIEVANCE POLICIES":

"The Federation supports the existence of harassment prevention and grievance policies within post secondary education institutions across Canada."

CARRIED

PROGRAMS COMMITTEE

91.11.172

SIMON FRASER SS/HOLLAND SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operation Policies - Programs - Student Work Abroad Program":

"The Federation supports in principle the idea of the proposed Inter-Provincial Work Exchange programme (domestic SWAP)."

CARRIED

91.11.174

MARINE SU/SAINT THOMAS SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the new heading "Federation Operation Policies - Publications":

"The Federation supports in principle the idea of the proposed 'Budget Youth Guide to Canada'."

CARRIED

91.11.175

HOLLAND COLLEGE SU/LETHBRIDGE SA

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the new heading "Federation Operation Policies - Travel

CUTS":

"The Federation supports in principle the idea of the proposed Native Travel Agency."

CARRIED

92.05.130

LAKEHEAD SU/YORK FS

DIRECTIVE

BE IT RESOLVED THAT the National Executive assess the feasibility of the Native Travel Agency.

BE IT FURTHER RESOLVED THAT the National Executive report on the feasibility of such an agency in time for the November 1992 general meeting.

CARRIED

NATIONAL EDUCATION COMMITTEE

91.11.203

EMILY CARR SU/LANGARA SU

POLICY

Whereas there is a national interest in post-secondary education, as there is in the provision of health care and social services; and
Whereas post-secondary education and research are a shared financial responsibility of the federal government and the provinces;

BE IT RESOLVED THAT the following policy under the heading THE CANADIAN CONSTITUTION, sub-heading POST-SECONDARY EDUCATION AND THE CANADIAN CONSTITUTION be adopted:

1. That the Federation recommends that in any current and future constitutional arrangements post-secondary education and research remain a shared responsibility of the federal government and the provinces through continued transfer payments to the provinces and through the funding by the federal government of programs which it sponsors;

- that these programs continue to include student assistance, aboriginal education, vocational training, post-secondary student summer employment and official languages,

- that the funding of post-secondary education and research, student assistance, and vocational training for the Province of Quebec be subject to negotiations between Quebec and the Federal Government,

- and that post-secondary education funding be enshrined in the constitution, subject to negotiations to take account of the uniqueness of Quebec and of aboriginal peoples.

2. That the Federation recommends, as outlined in the Federations funding alternative Strategy for Change:

- the legislation of a federal Higher Education Act which would guarantee that funding of Post-secondary Education ultimately be the responsibility of the federal government

- the appointment of a federal Minister of State for Higher Education and Research responsible for presenting an annual report to the House of Commons detailing federal, provincial and territorial educational expenditures

- the reformulation of federal transfer payments to the province's for post-secondary education by resuming the taxing power transferred to the provinces and thereafter exclusively transferring cash payments to the provinces

- the calculation of the funding formula based on a given province's student population rather than provincial population

- the abolition of tuition fees

- the implementation of a 3 percent corporate tax which would contribute to post-secondary education and research funding

- the establishment of a National Advisory Council on Higher Education and Research

CARRIED

91.11.205

KING'S COLLEGE SSU/LANGARA SU

POLICY

BE IT RESOLVED THAT The Federation supports a progressive system of taxation in Canada that recognizes the financial stress on students in lower tax brackets.

BE IT FURTHER RESOLVED THAT the Federation supports enhanced funding for universities post-secondary institutions as a result of the revenue raised by increasing the number of higher tax brackets.

CARRIED

91.11.206

KING'S COLLEGE SSU/LANGARA SU

POLICY

BE IT RESOLVED THAT The Federation opposes any campus referenda which passes the financial burden of funding post-secondary education on to students.

CARRIED

91.11.207

KING'S COLLEGE SSU/LANGARA SU

POLICY

Whereas we are striving for a national and equal education system;

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Media":
The Federation opposes any system or study which rates post-secondary institutions.

CARRIED

91.11.209

KING'S COLLEGE SSU/LANGARA SU

POLICY

Whereas there is room for greater cooperation between Universities and Colleges.

BE IT RESOLVED THAT the Federation supports the increase of educational cooperation between universities and colleges through University Transfer Programs.

CARRIED

4.c). Notices from November 1991 (Notice of Motion package) that were not dealt with at committee

91.05.102

REGINA SU/RYERSON SU

STANDING RESOLUTION

BE IT RESOLVED THAT the following Standing Resolution be adopted:

STUDENTS OF COLOUR CONSTITUENCY GROUP

The following shall be the goals, membership, and general constitutional provisions of the Students of Colour Constituency Group formulated in accordance with By-Law VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual meeting.

1. Name

The organization shall be known as the Students of Colour Constituency Group.

2. Objectives

The objectives of the Constituency Group shall be:

- a) to accept the principles and purposes of the CFS/CFS-S, hereinafter known as the Federation;
- b) to promote communication and cooperation between students of colour in post-secondary institutions across Canada;
- c) to provide a setting for students of colour at general meetings to communicate, exchange information and share experiences and ideas regarding issues facing students of colour;
- d) to facilitate communication between students of colour and other students, and to work in solidarity and cooperation with other Federation Constituency Groups;
- e) to create awareness around the issue of racism within the Federation and at college and university campuses;
- f) to fight against overt and institutional racism ingrained in post-secondary institutions.

3. Membership

Membership of the Constituency Group shall include all students of colour who are delegates of member associations at Federation General Meetings, and choose to be members. This membership shall participate and vote at all meetings of the constituency group. Subject to ratification by the Constituency Group, the Constituency Group may also include students of colour who are non-delegate representatives of member or non-member associations.

4. Rights of Members

All members of the Constituency Group are entitled to:

- a) attend any caucus or committee and speak to any matter or motion which may arise;
- b) vote at any caucus or committee meeting;
- c) nominate any member to be one of the students of colour co-commissioners;

5. Rights of Non-Members

Students of Colour who are present at the Constituency Group but are not members of the Federation have all rights afforded to members except the right to vote in committee meetings.

6. Meetings

Meetings of the Constituency Group may take place at any general meeting of the Federation at which members of the Constituency Group are present.

7. Students of Colour Co-Commissioners

The Students of Colour Constituency Group shall have two (Co-) Commissioners that will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the Annual General Meeting of the Federation. At least one of the Co-Commissioners shall be a woman. The Students of Colour Co-Commissioners shall be ratified by the Federation plenary upon election.

The roles and responsibilities of the Co-Commissioners shall include:

- a) acting as liaisons between the Constituency Group and the rest of the Federation;
- b) facilitating communication between Students of Colour members of the Federation and non-member associations;
- c) overseeing and coordinating campaigns initiated by the Students of Colour Constituency Group."

RULED REDUNDANT (Adopted at May '91 GM in Lethbridge)

90.10.168

LAKEHEAD SU/EMILY CARR SA

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-law I, section 2 (B)(i) of the Canadian Federation of Students (-Services) be amended to read:
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 one year 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.
TABLED TIL MEMBERSHIP DEVELOPMENT AND COMMUNICATIONS COMMITTEE REPORT

91.11.55

CALGARY GSA/UNB FRED SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT the following section be added to (CFS) By-law VIII / (CFS-S) By-law IX (Constituency Groups), Section A (Funding):
In order to receive this funding, a constituency group must submit a proposed budget detailing a planned expenditures to the National Executive by the end of closing plenary of a general meeting after which a budget will be considered.
DEFEATED

91.11.56

CALGARY GSA/UNB FRED SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT the following section be added to (CFS) By-Law VIII / (CFS-S) By-law IX (Constituency Groups), Section A (Funding):
A constituency group which has already held some positive level of funding must submit a financial report of the previous year's expenditures in order to be considered for further funding.
DEFEATED

91.05.67

DOUGLAS SS/MALASPINA SS

POLICY

Whereas the Campaigns Committee is a standing committee of the Federation and represents a top priority for all members; and
Whereas the Campaigns Committee develops campaigns in conjunction with a number of constituency groups as well as budgets for those campaigns;

BE IT RESOLVED THAT the Federation adopts the following policy under the heading "Federation Operation Policy - Budgeting":
"The Federation will allocate to the Campaigns Committee a yearly, minimum, guaranteed budget of \$35,000 with an escalator tied to the Consumer Price Index since May 1991."
DEFEATED

91.11.123

OTTAWA SF/GUELPH GSA

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operation Policy - General Meeting":

"Member associations shall forward travel receipts to the national office of the Federation in Ottawa in order to receive a travel pool rebate. Member associations shall forward such receipts within 21 days following the national general meeting. The National Executive shall direct a follow up letter and phone call to be received by the member association within 14 days following the national general meeting. After 21 days and after the follow up effort has been made, and if the travel receipts have not yet been received by the Ottawa office, the member associations' participation in travel pool shall be calculated on the basis of "seat sale prices" provided in the registration package".

DEFEATED

4.d). Notices from November 1991 (Notice of Motions package) referred to opening plenary but that were not voted on

91.05.119

SIMON FRASER SS/SU NOVA SCOTIA COLLEGE OF ART & DESIGN

POLICY

BE IT RESOLVED THAT the following policy be adopted under the heading, "FEDERATION OPERATIONS POLICY - PRINTED MATERIALS":

"The Federation will not use StudentSaver envelopes that contain plastic windows."

RULED REDUNDANT

91.05.120

SIMON FRASER SS/SU NOVA SCOTIA COLLEGE OF ART & DESIGN

POLICY

BE IT RESOLVED THAT the following policy be adopted under the heading, "FEDERATION OPERATIONS POLICY - PRINTED MATERIALS":

"The StudentSaver programme materials shall consist of the following options available to suit member local associations' specific needs and interests:

- envelope, card, advertisements, and members handbook
- envelope, sticker, and members handbook
- sticker and members handbook
- card and members handbook
- envelope, sticker, advertisements and members handbook

Member local associations may have their preferred option for materials provided that their request is submitted by no later than March 15 of each year."

RULED REDUNDANT

91.05.121

SIMON FRASER SS/SU NOVA SCOTIA COLLEGE OF ART & DESIGN

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading, "FEDERATION OPERATIONS POLICY - PRINTED MATERIALS":

"A 'generic' non-StudentSaver envelope, consisting of advertisements and information only, shall be produced for non-member associations for the sole purpose of profit. This package will not contain StudentSaver cards or directories but may contain Federation membership development material."

RULED REDUNDANT

91.05.122

SIMON FRASER SS/SU NOVA SCOTIA COLLEGE OF ART & DESIGN

DIRECTIVE

BE IT RESOLVED THAT the an affirmative action advertising solicitation policy for the StudentSaver programme be developed, to include a preferred advertising rate or requirement for advertisers printing:

- a) bilingual material;
- b) on recycled paper and
- c) socially responsible material.

CARRIED

91.05.136

DOUGLAS SS/BRANDON SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "FEDERATION OPERATIONS POLICY - PRINTED MATERIALS":

"The Federation logo will be displayed in a prominent location on all promotional materials of the Federation and its subsidiaries".

CARRIED

90.10.147 REGINA SU/GUELPH CSA POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:
"The Federation believes that all services available to full time students should be equally accessible to part time students."
CARRIED

91.05.11 OTTAWA SF/YORK FS POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:
"The Federation is opposed to any cuts allied to social and educational programs in order to subsidize military spending."
TABLED TIL NATIONAL EDUCATION COMMITTEE REPORT

91.05.21 SAINTE-ANNE AGE/CARLETON SA POLICY

BE IT RESOLVED THAT the Federation, in the interim, as we work towards an all bursary program, support a student assistance plan which is based on an individual's ability to repay. the Federation adopt the following policy under the heading "Student Aid"
"The Federation supports a student assistance program based on an individual's ability to pay as we work towards an all bursary program".
TABLED TIL NATIONAL EDUCATION COMMITTEE REPORT

91.05.169 CARLETON SA/TRENT SU POLICY

BE IT RESOLVED THAT The Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":
"The Federation supports the creation of a National Student Summer Employment Program that addresses the particular needs of post secondary students".
CARRIED

91.05.170 CARLETON SA/TRENT SU POLICY

BE IT RESOLVED THAT The Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":
"The Federation believes that the Student Summer Employment Program should be the responsibility of Employment and Immigration Canada until a Department of Higher Education and Research is created and assumes control of the program."
CARRIED

91.05.171 CARLETON SA/TRENT SU POLICY

BE IT RESOLVED THAT The Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":
"The Federation believes that the Summer Student Employment Program should be adequately funded and sensitive to the economic conditions and regional disparities facing students."
CARRIED

91.05.172 CARLETON SA/TRENT SU POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":
"The Federation believes that a Student Summer Employment Program should offer solicit and coordinate summer employment opportunities that is are career and study related".
CARRIED

91.05.173 CARLETON SA/TRENT SU POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":
"The Federation believes that the Student Summer Employment Program must offer students employment that lasts is available for the duration of the summer break, at least 16 weeks."
CARRIED

91.05.174 CARLETON SA/TRENT SU POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":
"The Federation believes that the government wage subsidy under the Student Summer Employment Program should at least equal the provincial minimum wage and the employer contribution for private sector employers should at least equal the subsidy."
CARRIED

91.05.175

CARLETON SA/TRENT SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "INCOME/EMPLOYMENT":

"The Federation believes that a comprehensive annual report evaluating the Summer Student Employment Program must be undertaken by the Federal Government."

CARRIED

91.05.176

CARLETON SA/TRENT SU

POLICY AMENDMENT

BE IT RESOLVED THAT the Federation policy under the heading "Accessibility", subheading "Quality", section 7 be amended as follows:

"7.A formal system of providing for student comment on, and critique of, the education they are receiving, without restriction on publishing those results;"

CARRIED

91.05.23

YORK FS/OTTAWA SF

POLICY

Whereas the Federation opposes sexism and discrimination against women;

Whereas the Federation calls for all education materials and textbooks to be free of sexual stereotyping and discrimination;

Whereas the use of gender specific language has made women invisible throughout written work;

BE IT RESOLVED THAT the Federation adopt the following policy:

"All Federation printed materials shall use gender neutral language and an affirmative action language policy with respect to gender specific pronouns."

TABLED TIL AFTER LUNCH

91.11.103

SELKIRK SS/CALGARY GSA

STANDING RESOLUTION

BE IT RESOLVED THAT Standing Resolution #2 be deleted and replaced with the following:

STANDING RESOLUTION #2 - GENERAL MEETING RULES

1. In all general meetings, whenever both females and males are on the speakers' list, a gender parity speakers list will be applied by alternating between female and male speakers. This is subject to sections 2 (a) and (b).

2. Plenaries

(a) On each plenary motion, there will not be more than three speakers in favour and three speakers against, unless the speakers list is extended by a majority vote.

(b) In a plenary vote on a motion, the first-time speakers list shall be set according to the following priorities:

First Priority: Delegates from full and prospective member associations;

Second Priority: National Executive members, Chairpersons of Provincial Organizations, Constituency Group Executives;

Third Priority: National Staff Members, Provincial Staff Members;

Fourth Priority: Delegates from non-member associations, Invited guests, Other official observers.

3. Committee Meetings

(a) The committee report and all motions to be considered under "New Business" during the final plenary must be submitted for translation before the deadline set in the General Meeting agenda.

4. Workshops

(a) All participants have full speaking rights in workshops.

(b) A workshop chair may at any time enact any or all of the plenary rules as outlined in section 2.

(c) Each member local association attending a workshop shall have one vote on motions before the workshop.

(d) Workshop topics shall be determined by the National Executive.
TABLED TO ORGANIZATIONAL DEVELOPMENT COMMITTEE REPORT

91.11.104 SELKIRK SS/LAKEHEAD SU STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #4 - ROLL CALL VOTES be deleted and replaced with the following:

1. Prior to the first motion of the opening and closing plenary at the Federation general meetings, the speaker shall inform the delegates of their right to request a roll call vote before or after the voting of any motion. A detailed account of the roll call shall be added to the minutes.

CARRIED

91.05.92 SAINTE-ANNE AGE/MONCTON FEE POLICY

BE IT RESOLVED THAT the Federation adopt the following policy, under the heading, "Media":

"The Federation strongly opposes the budgetary cuts to Radio Canada and CBC, especially with regards to the reduction of services to francophones as a result of these cuts."

CARRIED

91.05.83 SU NSCAD/SASKATCHEWAN SS STANDING RESOLUTION AMENDMENT

Whereas the Federation supports the right to Aboriginal Peoples right to self determination;

Whereas Federation's policy states that all peoples have a right to self determination;

Whereas the Aboriginal Students' Constituency Group enjoys the right to a great degree of autonomy;

Whereas pursuant to the principle of self determination, the Aboriginal Students Constituency Group has in the past allowed non-member delegates to represent the Constituency with voting rights on all committees; and

Whereas it is the Federation's Policy to speak out against racism, homophobia, misogyny and all forms of hatred;

BE IT RESOLVED THAT the Federation amend Standing Resolution #13, Section 5 to read as follows:

5. Rights of Non-Members

Aboriginal Students who are present at the Constituency Group meetings but not members of the Federation, have all rights afforded to members of the Federation, ~~except~~ including the right to vote be appointed with full voting rights to ~~in~~ committee meetings.

RULED REDUNDANT

90.10.156 OTTAWA SF/U. VICTORIA SS POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - International Union of Students (IUS)":

"The Federation shall send a delegation to all congresses of the International Union of Students and the Federation will employ an affirmative action policy and a gender parity policy when selecting delegates." ~~on these delegations.~~

CARRIED OPPOSED: UNB FRED, UNB GRADS, NIPISSING SU

90GM209(ii) CITY CENTRE SU/UNB FRED SU POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - International Union of Students (IUS)":

"The Federation endorses the reforms leading to democratization, decentralization, and regionalisation of decision making within the International Union of Students. "

CARRIED

5. RATIFICATION OF TRAVEL CUTS BOARD REPS

Chief Returning Officer Brian Humphreys announced that José François and Marne Jensen had been elected to the Travel CUTS Board of Directors.

92.05.131 CAPILANO SU/MT. SAINT VINCENT SU

BE IT RESOLVED THAT Marne Jensen and José François be ratified as members of the Travel CUTS Board of Directors.

CARRIED

92.05.132 YORK FS/KING'S COLLEGE SSU

BE IT RESOLVED THAT the election ballots be destroyed.
CARRIED

92.05.133 GUELPH CSA/CAMOSUN SS

BE IT RESOLVED THAT closing plenary recess until 1:30 pm for lunch.
CARRIED

6. ANNOUNCEMENT

The Alberta Component announced its new Chairperson, Paulette Cassis and new Treasurer, Cliff Sample.

7. EMERGENCY RESOLUTION

92.05.134 MARINE INSTITUTE SU/MEMORIAL CSU

Whereas education and the economy in Newfoundland are directly related to the fishery, and;
Whereas Newfoundland and other provinces that are dependent on the fishery are experiencing a decline in summer employment for all students, and;
Whereas there is currently a crisis in the offshore fishery, and;
Whereas the countries of Spain and Portugal have no desire to implement a fish stock management program, and;
Whereas Spain and Portugal continuously overfish on the nose and tail of the Grand Banks of Newfoundland, and;
Whereas Spain and Portugal have continuously disrespected the quota limits set by NAFO (North Atlantic Fishery Organization), and;
Whereas educational institutions in Newfoundland are experiencing a steady decline in enrolment due to the result of families being unable to finance their children's educational expenses as foreign overfishing continues, and;
Whereas Spain and Portugal are members of the European Economic Commission, and;
Whereas the European Economic Commission has failed to condemn or take action against the repeated NAFO quota violations by Spain and Portugal;

BE IT RESOLVED THAT the Federation condemn foreign overfishing.

BE IT FURTHER RESOLVED THAT the National Executive write a letter to the governments of Spain and Portugal condemning their involvement in the foreign overfishing and repeated NAFO violations.

BE IT FURTHER RESOLVED THAT the National Executive write the Prime Minister, the Minister of External Affairs, and the Minister of Fisheries condemning foreign overfishing and the Canadian government's lack of corrective measures.

BE IT FURTHER RESOLVED THAT the National Executive write the Prime Minister and encourage that a letter be sent to the EEC condemning foreign overfishing and the EEC's lack of corrective measures.

BE IT FURTHER RESOLVED THAT the National Executive write the EEC condemning foreign overfishing and its lack of corrective measures.

CARRIED

4.d). Notices from November 1991 (Notice of Motions package) referred to opening plenary but that were not voted on (cont'd)

90GM097 SASKATCHEWAN SU/DOUGLAS SS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-law VII, Section (2)(b)(i) of the Canadian Federation of Students be amended to read as follows:

(b) Duties of the National Executive Officer

(i) The National Executive Officer is the clerk of the Federation and of the Executive. The National Executive Officer will attend all meetings of the Executive and all General Meetings of the Federation and will ensure that the facts and minutes of their proceedings are recorded and distributed in accordance with Federation policy.

RULED OUT OF ORDER

90.10.32

GUELPH SA/SF OTTAWA

BY-LAW AMENDMENT

Whereas the May General Meeting was originally designated as the Annual Meeting because elections originally took place at this meeting, and because audited financial statements under the old fiscal year were accepted at this meeting; and
Whereas elections now take place at the fall general meeting; and
Whereas the fiscal year now ends June 30th with the result that financial statements are passed at the fall General Meeting;

BE IT RESOLVED THAT By-law II, Section 1(A) of the Canadian Federation of Students(-Services) be amended to read as follows:
Section 1

A. The Annual General Meeting of the Federation will be held between September 30 and November 30th of each year.

BE IT FURTHER RESOLVED THAT By-law II, Section 2(A) of the Canadian Federation of Students(-Services) be amended to read as follows:

The Semi Annual General Meeting of the Federation will be held between April 30th and May 31 of each year.

RULED REDUNDANT

90.10.34

LANGARA SU/LETHBRIDGE SU

BY-LAW AMENDMENT

Whereas most larger Canadian college and university students' associations have between three and five full-time executive members; and
Whereas the Federation currently employs only one and one-half full-time executive members, a full-time Chairperson and a part-time Deputy Chairperson;

BE IT RESOLVED THAT By-law V of the Canadian Federation of Students(-Services), Section 1 (C) be amended to read:
Section (10)(c)

The Executive will include one full-time Deputy Chairperson...

RULED REDUNDANT

90.10.59

MONCTON FEE/CARIBOO SS

BY-LAW AMENDMENT

BE IT RESOLVED THAT all references to the "graduate student representative" in the Canadian Federation of Students and Canadian Federation of Students-Services Constitutions and By-laws be amended to read "National Graduate Council Representative".
RULED REDUNDANT

91.05.25

MALASPINA SS/SELKIRK SS

POLICY

Whereas the Executive Director of the Canadian Federation of Student-Services serves the Federation and also currently sits as an ex-officio member of the Board of Directors of Travel CUTS;
Whereas this situation creates a direct conflict of interest due at times, to competing allegiances between the Canadian Federation of Students-Services and its company Travel CUTS are unclear on the composition of its Board of Directors;

BE IT RESOLVED THAT the Federation adopt the following policy: "The Executive Director of the Canadian Federation of Students-Services shall be excluded from sitting on the Board of Directors of Travel CUTS.

RULED REDUNDANT

91.05.26(i)

MOUNT ALLISON SAC/ST. THOMAS SU

POLICY AMENDMENT

BE IT RESOLVED THAT the Federation's Operations Policy - Provincial Components" be amended to read as follows:
"PROVINCIAL COMPONENTS

The Federation provincial components shall have the rights to:

1. send the component Chairperson and one staff person to the general meetings with the cost assumed by the national budget; and

2. cost recovery of national programs work performed by the component as agreed upon by the provincial component Executive and the National Executive of the Federation;

CARRIED

91.05.26(ii)

MOUNT ALLISON SAC/ST. THOMAS SU

POLICY AMENDMENT

BE IT RESOLVED THAT the following clause of the "Provincial Component" Federation Operations Policy be deleted:

3. collect membership fees on behalf of the national office.

DEFEATED

91.05.28

CITY CENTRE SA/MALASPINA SS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-law 1, Section 2 (A)(iii) of the Canadian Federation of Students(-Services) be amended to read as follows:

A. Full Membership

iii) Once a member local association has become a full member, it may only withdraw from the Federation if it has been a member of the Federation for at least sixty (60) months and its members approve withdrawal from the Federation in a subsequent referendum for which at least six months notice of the exact date of the referendum has been delivered, by registered mail, to the head office of the Federation.

RULED REDUNDANT

91.11.105

WESTERN SOGS/SIR WILFRED GRENFELL SU

BY-LAW AMENDMENT

BE IT RESOLVED THAT the words "four months" be replaced with "six months" in By-law I, Section 2 A (iii) of the Canadian Federation of Students(-Services).

RULED REDUNDANT

91.11.106

CARLETON SA/OTTAWA SF

POLICY

BE IT RESOLVED THAT the following policy be adopted under the heading "Federation Operations Policy-General Meetings":
"Before a general meeting site is selected, the National Executive, in consultation with the Students With Disabilities Commissioner, shall determine whether or not the general meeting site is accessible."

TABLED TIL ORGANIZATIONAL DEVELOPMENT COMMITTEE REPORT

91.11.107

OTTAWA SF/CARLETON SA

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy-General Meetings":

"The Bilingualism Committee shall meet at all general meetings, at a separate time from other committees."

BE IT FURTHER RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy-General Meetings":

"The Bilingualism Committee will review the development and work of the National Executive subcommittee on bilingualism."

RULED REDUNDANT

91.11.109

McMASTER SU/VICTORIA SS

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "FEDERATION OPERATIONS POLICY - International Union of Students":

"Federation delegations to meetings of the International Union of Students shall be selected by the National Executive. In the event of an election and/or staff position opening within International Union of Students, a notice of the opening shall be sent to all member local associations. Any individuals interested in pursuing an elected or staff position within the International Union of Students may apply to the National Executive for inclusion in the Federation's delegation. The National Executive will consider all applications when selecting delegates."

CARRIED

91.11.110

McMASTER SU/VICTORIA SS

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "FEDERATION OPERATIONS POLICY - International Union of Students":

"Copies of the International Union of Students Newsletter shall be mailed out to all member local associations on a regular basis. These documents shall be made accessible in alternative media as requested by member local associations, when made available by the IUS."

CARRIED

91.11.111

DOUGLAS SS/OTTAWA SF

BY-LAW AMENDMENT

BE IT RESOLVED THAT the following be added to By-law III, Section 1 of the Canadian Federation of Students(-Services):

"Notice of the substance of a policy proposal may be submitted by member local associations, provincial components/caucuses, caucuses, constituency groups and the National Executive."

RULED REDUNDANT

91.05.12 OTTAWA SF/TRENT SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading, "PEACE":
"The Federation supports a freeze reduction in global military spending."
DEFEATED ABSTENTION: CARLETON SA

91.11.112 TRENT SU/BRANDON SU

POLICY AMENDMENT

BE IT RESOLVED THAT section 7. of the policy under the heading "International Students" be amended to read:
"7. obtain visas, at no cost, lasting for the duration of their studies in Canada,".
CARRIED

91.11.113 TRENT SU/BRANDON SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading, "INTERNATIONAL STUDENTS":
"The Federation opposes the implementation of ceilings on the number of scholarships, based on academic standings, available to International Students at the institutional, provincial, and federal levels."
CARRIED

91.11.114 GUELPH CSA/TRENT SU

POLICY

Whereas the Federation supports the Canadian University Press statement of Principles; and
Whereas the Federation supports Acquired Immunodeficiency Syndrome (AIDS) education programs; and
Whereas there have been recent events at Memorial and some other Universities concerning the article "A gay man's guide to safe sex";

BE IT RESOLVED THAT the Federation adopt the following policy under the heading, "CANADIAN UNIVERSITY PRESS":
"The Federation condemn the infringement of campus press autonomy by student governments, administrators, and all other groups.
The Federation further encourages member schools to support the editorial autonomy of all campus publications."
RULED REDUNDANT

91.11.117

POLICY

Whereas the May 1991 General Meeting demonstrated a lack of accessibility for people of need; and
Whereas the Federation is in favour of accessibility for all students;

BE IT RESOLVED THAT the Federation adopt the following policy under the heading, "FEDERATION OPERATIONS POLICY - GENERAL MEETINGS":
"For all Federation general meetings that are not fully accessible, and fail to provide a comfortable atmosphere for all people of need to adequately represent their constituencies or serve as a delegate or observer, that these meetings be declared out of order in their entirety.

BE IT FURTHER RESOLVED THAT The Federation provide these accessible facilities, materials and information to people of need in all meetings whether or not a delegate present has need for these facilities."
TABLED TIL ORGANIZATIONAL DEVELOPMENT REPORT

91.11.118 ACADIA SU/DALHOUSIE SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading, "INTERNATIONAL STUDENTS":
"The Federation supports the extension of student visas to International students to ensure the student's safety if the political climate in the student's home country would jeopardise the student's safety upon their return, and until such time as the political climate in the student's home country no longer jeopardises their safety."
REDUNDANT

91.11.119 GUELPH CSA/MT. SAINT VINCENT SU

POLICY AMENDMENT

BE IT RESOLVED THAT the following subsection 19 be added to the policy under the heading "DECLARATION OF STUDENT RIGHTS-The Right to an Education":
"19. The right to justice in the educational community and to an education free from racism."
CARRIED

92.05.135

MARINE INSTITUTE SU/UNB FREDERICTON SU

BE IT RESOLVED THAT substitute motion 91.05.13 be amended to read "National General Meeting delegate fees shall be reduced by 25% 10% for all delegates who are members of constituency groups with the exception of the Women's Constituency Group."
DEFEATED

92.05.136

MARINE INSTITUTE SU/ST. THOMAS SU

BE IT RESOLVED THAT substitute motion 91.05.13 be tabled to the Budget Committee report.
DEFEATED

91.05.13 OTTAWA SF/CARLETON SA

POLICY

BE IT RESOLVED THAT the following policy be adopted under the heading "FEDERATION OPERATIONS POLICY - General Meetings":

"Delegate fees shall be reduced by 25% for all delegates who are members of a constituency group."

SUBSTITUTE MOTION

LAKEHEAD SU/REGINA SU

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings":

"National General Meeting delegate fees shall be reduced by 25% for all delegates who are members of constituency groups with the exception of the Women's Constituency Group."

BE IT FURTHER RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings":

"General Meeting guests (including non-members) invited by constituency groups shall participate in the travel pool".

BE IT FURTHER RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings":

"With the exception of members of the Women's constituency Groups, delegates representing constituency groups receiving the 25% reduction in National general meeting delegate fees shall be eligible to receive the small budget member subsidy applied to the reduced fee."

DEFEATED (later reconsidered)

91.05.42

NORTHWEST COMMUNITY COLLEGE SA/SELKIRK COLLEGE SS

STANDING RESOLUTION

Whereas the British Columbia Component voluntarily assumed funding responsibility for its nationally-funded fieldworker in 1983 - eight long years ago - in order to relieve the national budget of the burden; and

Whereas the British Columbia member locals assumed funding responsibility for their fieldworker on the understanding that all other provinces/regions would be doing the same within the succeeding few years following the introduction of their own (suitable) Federation provincial levies; and

Whereas Federation provincial levies have either not been introduced in most provinces or are insufficient to fund staff in those provinces where they have been introduced; and

Whereas there is clearly no longer the political will within the Federation to shift funding responsibility for fieldstaff from the national budget to provincial/regional budgets; and

Whereas member locals in British Columbia should not be exploited just because they have adopted a reasonably-sized Federation provincial levy - \$1.75 per individual member per semester; and

Whereas 16 of the Federation's 67 member local associations are located in the province of British Columbia, a membership and geographical area greater than the combined membership and geographical area handled by the two nationally-funded Prairie fieldworkers; and

Whereas the British Columbia component handles all fieldworking and other membership development for the Federation in British Columbia; and

Whereas the nationally-funded fieldworkers in the Atlantic and Prairie regions incur thousands of dollars of long-distance telephone expenses each year communicating with member locals in their respective regions; and

Whereas the national office incurs thousands of dollars of long-distance telephone expenses communicating with individual member local association in provinces other than British Columbia; and

Whereas the British Columbia Component budget assumes financial responsibilities for virtually all long-distance telephone communications in British Columbia; and

Whereas unlike in most other provinces, all provincial campaigns of the Federation in British Columbia are carried out under the

name "Canadian Federation of Students", thereby enhancing the profile of the Federation both provincially and nationally at no cost to the national budgets; and
Whereas By-law VII Section 4 states: "Provincial Components shall have the right to automatically receive a minimum level of funding established by a Standing Resolution;"

BE IT RESOLVED THAT the following Standing Resolution be created under the heading "British Columbia Component":
"The British Columbia Component shall automatically receive \$.50 \$0.334 per individual member per semester from the Canadian Federation of Students-(Services) national Budget(s)."

REDUNDANT

90GM063

MARINE SU/CAPILANO SS

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - Programmes"
"Member local association having budgets smaller than \$20,000 will receive free on-line time and maintenance costs, and that CFSNet software be made available free of charge".

NOTE: The costs of implementing the motion was incorporated in the October revised 1990-91 budget and the draft Canadian Federation of Students-Services budget presented to the committee.

TABLED TIL PROGRAMMES COMMITTEE REPORT

91.11.122

VICTORIA SS/SAINT BONIFACE AE

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings".

"Delegated form member students' associations with local budgets with revenues of less than \$75,000 shall received a subsidy on National general meeting delegated and travel costs calculated on the basis of a sliding scale" (see registration forms)

BE IT FURTHER RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings";

"A yearly inflationary adjustment shall be applied, upwards, to the subsidy ceiling and scale".

BE IT FURTHER RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings";

"The small budget member subsidy shall be based on the students' association's gross revenue which includes association membership fees, and net revenue from subsidiary organisations such as pubs, cafeterias, administration grants; and which does not include membership fees collected on behalf of autonomous organisations: the Federation, provincial student federations, public interest research groups, athletic levies, and autonomous student newspapers and student radio stations, and medical plans".

BE IT FURTHER RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operations Policy - General Meetings":

"All delegates from small budget members shall participate in travel pool. The small budget member subsidy shall be applied to the travel pool average."

TABLED TIL BUDGET COMMITTEE REPORT

91.05.23

YORK FS/OTTAWA SF

POLICY

Whereas the Federation opposes sexism and discrimination against women;

Whereas the Federation calls for all education materials and textbooks to be free of sexual stereotyping and discrimination;

Whereas the use of gender specific language has made women invisible throughout written work;

BE IT RESOLVED THAT the Federation adopt the following policy:

"All Federation printed materials shall use gender neutral language and an affirmative action language policy with respect to gender specific pronouns."

CARRIED

8. PART-TIME AND MATURE STUDENTS AD-HOC CONSTITUENCY GROUP

The committee discussed a number of concerns of part time and mature students including: child care, student loans, housing, welfare, and networking.

Subsequently, the committee decided to proceed with the formation of a Part Time and Mature Students Constituency Group by proposing the following motions:

BE IT RESOLVED THAT By-law VIII Section 3: Current Constituency Groups be amended to include:
- Part Time and Mature Students Constituency Group

CARRIED

Whereas there is an ongoing shift in the demographics of the student population toward increased numbers of mature and part time students; and

Whereas governments and institutions are slow to adapt to these changes; and

Whereas there is a need for a stronger national voice addressing these specific concerns;

BE IT RESOLVED THAT the Federation adopt the following standing resolution:

STANDING RESOLUTION ??? - PART TIME AND MATURE STUDENTS CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Part Time and Mature Students Constituency Group formulated in accordance with Bylaw VIII. The Part Time and Mature Students Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting.

1. NAME

The organisation shall be known as the Part Time and Mature Students Constituency Group.

2. OBJECTIVES

The objectives of the Constituency Group shall be:

- a) to accept the principles and purposes of the Canadian Federation of Students (- Services), hereafter known as the Federation;
- b) to promote communication and cooperation between part time and mature student groups in post secondary education institutions across Canada;
- c) to act as an agent of social change as defined by part time and mature students who are members of the Federation;
- d) to provide a forum for part time and mature students to exchange information, and share experiences and ideas regarding issues facing them;
- e) to provide a forum for part time and mature students to develop organisational and political skills;
- f) to lobby for accessibility to post secondary education for part time and mature students; and
- g) to do all other things as are incidental or conducive to the attainment of the above objectives.

3. MEMBERSHIP

Membership of the Constituency Group shall include all part time students and students who define themselves as mature students including, but not limited to, those students who have been out of school for three or more years, students with dependents and/or students over the age of 23 who are delegates of Federation member institutions at general meetings of the Federation. This membership shall participate and vote at all meetings of the Constituency Group. Subject to ratification by the Constituency Group, this Constituency Group may also include students who are non-delegate representatives of member or non-member associations.

4. RIGHTS AND PRIVILEGES OF MEMBERS

All members of the Constituency Group are entitled to attend any meetings and speak to any matter or motion that may arise and vote at such meetings.

5. RIGHTS AND PRIVILEGES OF NON-MEMBERS

Non-members shall be entitled to observe any meetings of the Part Time and Mature Students Constituency Group, and may speak on any matter arising at such a meeting. Non-members may not vote at meetings of the Constituency Group.

6. MEETINGS

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

7. PART TIME AND MATURE STUDENTS CO-COMMISSIONERS

The responsibilities of the Part Time and Mature Students Co-Commissioners shall be:

- a) to act as the spokesperson(s) of the Part Time and Mature Students Constituency Group on national issues;

- b) to implement campaigns as determined by the Constituency Group;
- c) to communicate with the National Office, the National Executive, the provincial components, the National Graduate Council, other constituency group commissioners, participants at National General Meetings, and member local associations on national issues of the Constituency Group;
- d) to facilitate Constituency Group meetings at general meetings of the Federation;
- e) to prepare an agenda for each meeting of the Constituency Group;
- f) to submit a Constituency Group report to the plenary of each general meeting of the Federation; and
- g) to produce and distribute minutes to Constituency Group members.

8. **STEERING COMMITTEE**

- a) There shall be a steering committee composed of the co-commissioners and two members elected by the constituency group.
- b) The steering committee shall be elected at the fall general meeting of the Federation; the term of office shall expire after the next fall general meeting of the Federation.

9. **CONSTITUTIONAL PROVISIONS**

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

TABLED UNTIL RECESS

92.05.139 VICTORIA SS/YORK FS

BE IT RESOLVED THAT motion 92.05.138 be tabled until after the next recess to allow members of the Part-time and Mature Students Ad Hoc Constituency Group to work on the rewording of the motion.
CARRIED

9. **ABORIGINAL STUDENTS CONSTITUENCY GROUP**

There is no doubt that our constituency was severely under-represented at this General Meeting, especially in comparison to our last General Meeting whereby there were fourteen (14) First Nations' Student Representatives. That is not to imply that our voice was not heard, on the contrary, the constituency seemed to take on a life of it's own and gave a resounding message to the rest of the student leaders. Our message is simple. We will accept nothing less than that which is our right. We have the right to be represented in all committees. We have the right to organize. And last, but not least, we have the right to expect the support of the Federation to achieve our goals. This support includes both the reaffirmation of a progressive policy statement and the financial resources whereby we can implement and realize the objectives set out therein. At the Opening Plenary of this meeting a challenge was issued by Rock Matte, and endorsed by the women delegates of the constituency, that all Federation Member Locals **INCLUDE** at least **ONE ABORIGINAL STUDENT** in their delegation to the next general meeting. We are confident that Member Locals will take up the challenge.

The constituency unanimously endorsed the T-Shirt slogan and design which was previously budgeted for through the campaigns committee of the General Meeting held in Lethbridge. The focus of the campaign was to address **500 YEARS OF RESISTANCE AND SURVIVAL**.

Our motions to the Bilingualism Committee were unanimously adopted. In recognizing Aboriginal Languages as Official Languages of Canada the Federation is in fact rewriting history. First Nations have been subjected to a 500 year onslaught and like endangered species, need protection from extinction. The directive adopted by the Bilingualism Committee and referred to plenary for **ACTION** reflects a critical component in this process. Our right to self-determination and jurisdiction over all levels of Education needs active lobbying. Meegwetch.

92.05.140 SUNSCAD/BRANDON SU

BE IT RESOLVED THAT Rock Matte be ratified as the Aboriginal National Executive Representative.
CARRIED

92.05.141 SIMON FRASER SS/KING'S COLLEGE SSU

BE IT RESOLVED THAT Naomi Abotossaway and Bernadette Wabie be ratified as Co-commissioners of the Aboriginal Students Constituency Group.
CARRIED

The Nova Scotia Caucus challenged all member locals to bring an aboriginal student to the next general meeting as part of their delegation.

10. STUDENTS WITH DISABILITIES CONSTITUENCY GROUP

The constituency group continues to deal with the problems of accessibility at General Meetings and lack of representation from member locals. Once again, the General Meeting site does not meet accessibility requirements, thereby limiting the participation of delegates. In order to correct this situation, the constituency group has recommended a motion to the Organizational Development Committee to amend the accessibility policy.

We are proposing the following motion to deal with accessibility for the next Spring General Meeting.

92.05.142 CAMOSUN COLLEGE SS/BRANDON SU

DIRECTIVE

BE IT RESOLVED THAT the selection of the site for the Spring 1993 General Meeting be referred to the National Executive to be ratified at the Fall 1992 General Meeting; and

BE IT FURTHER RESOLVED THAT the National Executive consult with the Commissioner, NEADS and the relevant provincial organization in determining the accessibility of the site.

BE IT FURTHER RESOLVED THAT costs associated with ensuring accessibility be incurred by the host member local.
CARRIED

92.05.143 OTTAWA SF/UNB FREDERICTON SU

BE IT RESOLVED THAT Colleen Farrell be ratified as the Federation Students with Disabilities Commissioner.
CARRIED

92.05.144 LANGARA SU/GUELPH CSA

BE IT RESOLVED THAT the reports of the Part-time and Mature Students Ad Hoc Constituency Group, Aboriginal Students Constituency Group, and Students with Disabilities Constituency Group be received.
CARRIED

At this point in the meeting two delegates rose on personal points of privilege regarding offensive posters which were being circulated among the delegates. The posters used violent military symbolism to express anti-Federation sentiments.

11. FRANCOPHONE STUDENTS' CONSTITUENCY GROUP

1) The Francophone Students' Constituency Group began by assigning members to different committees.

2) Election of the Francophone Commissioner

Paul Ward was elected Commissioner of the Francophone Students' Constituency Group.

3) The constituency group discussed bilingualism within the Federation. A number of recommendations were made to the Bilingualism Committee, which will make several motions.

4) The constituency group also discussed the question of language requirements for the positions of Chair and Vice-Chair. Questions were raised regarding the procedures for evaluating language skills during the Federation's next elections. Recommendations were made to the Bilingualism Committee.

5) Conference of Francophone Students Outside Québec

Due to several difficulties encountered, this conference did not take place this spring as had been proposed. The constituency group decided to put this conference back to the coming fall. The conference will take place October 2, 3 and 4, 1992, at the University of Ottawa. (The proposed agenda is attached).

92.05.145 MONCTON FEE/SAINT-LOUIS MAILLET AGE

DIRECTIVE

BE IT RESOLVED THAT Paul Ward be ratified as Commissioner of the Francophone Students' Constituency Group.
CARRIED

92.05.146

LETHBRIDGE COMM. COLLEGE SA/AUGUSTANA SU

BE IT RESOLVED THAT the report of the Francophone Students' Constituency Group be received.

12. LESBIAN, GAY AND BISEXUAL STUDENTS' CONSTITUENCY GROUP

CAMPAIGNS: We have asked the campaigns committee for the financial support to run a campaign around February 14th focusing on problems surrounding homophobia, and how to struggle against it at your member local. The recommendation is that this campaign will be coordinated by the Commissioners and the National Office, should tie into the preparations for the upcoming federal election, and will be planned further by the group in November.

WOMEN'S COMMISSIONER: The Lesbian, Gay, and Bisexual Students Constituency Group unanimously supports the creation of a voting Women's Commissioner position on the National Executive.

We have been/will be spending some time discussing structure (I hate saying that) of the constituency group.

Big Brothers is reconsidering its policy to discriminate against gay men wishing to volunteer with the organization. Now is the time to push for change-please support us by contacting your local Big Brothers and tell them that this kind of hatred is not acceptable.

Queer Press is putting together a Lesbian and Gay Guide to Canadian Colleges and Universities. Your support, financial or otherwise, would be welcomed. More information is available through the York Federation of Students (416)736-5324.

92.05.147

BRANDON SU/SASKATCHEWAN

BE IT RESOLVED THAT Suzie Diamond and Lyndon Surjik be ratified as the Lesbian, Gay and Bisexual Students' Constituency Group Co-commissioners.

CARRIED

13. EMERGENCY RESOLUTIONS

92.05.148

BRANDON SU/CAPILANO SS

Whereas same-sex relationships do not receive equal recognition as opposite sex relationships, and therefore do not receive the same benefits;

Whereas students in same-sex relationships contribute to a variety of structures that they are unable to access benefits from because same-sex relationships may not be recognized within a certain structure;

BE IT RESOLVED THAT the Federation support those lesbian and gay Canadians currently challenging the courts to have same-sex relationships recognized by all levels of government, on campuses and in the private sector.

CARRIED

92.05.149

BRANDON SU/CAPILANO SS

BE IT RESOLVED THAT the Federation express its support and congratulations to Pierre Beaulne and Todd Layland on their planned marriage; and

BE IT FURTHER RESOLVED THAT the Federation send a letter of support to the soon-to-be newlyweds as they struggle to have their marriage recognized by the state under the Canadian Charter of Rights and Freedoms.

CARRIED

92.05.150

TRENT SU/ACADIA SU

BE IT RESOLVED THAT the report of the Lesbian, Gay and Bisexual Students' Constituency Group be received.

CARRIED

14. STUDENTS OF COLOUR CONSTITUENCY GROUP

It would be great to be able to state that this general meeting was truly successful for the Students of Colour Constituency Group. Our Group consisted of five People of Colour, not nearly enough to represent our interests on all committees. This is highly

unacceptable. We, collectively, realized that action must be taken to increase the number of People of Colour in attendance at general meetings.

The Group decided on a small campaign to affirm Indigenous People's Resistance for the past 500 YEARS!!! We also addressed issues around Australia, and a boycott list to be used by the StudentSaver programme.

In closing, the participation of Students of Colour in the Federation, at both local and national levels, **MUST** occur, if the Federation is to truly represent ALL students. **AMANDLA!!**

The constituency group will let the Federation know who the commissioners are.

92.05.151 MONCTON FEE/LETHBRIDGE SU

BE IT RESOLVED THAT the report of the Students of Colour Constituency Group be received.
CARRIED

15. INTERNATIONAL STUDENTS' CONSTITUENCY GROUP

1. As there were so few members present, the International Students Constituency recommends that all member locals encourage more representation from their international students at the next meeting; from both undergrad and grad associations.
2. The constituency recommends adoption of the position of women's commissioner on the National Executive.
3. The constituency recommends adoption of 92.05.N7, the motion advocating a pro-choice stand by the Federation.
4. The constituency recommends ratification of the new standing resolution creating a Part-Time and Mature Students Caucus.

92.05.152 WINDSOR GSS/LAURENTIAN SGA

BE IT RESOLVED THAT Scott Probst be ratified as the Federation International Students Commissioner.
CARRIED

92.05.153 /KING'S COLLEGE SSU

BE IT RESOLVED THAT the report of the International Students' Constituency Group be received.
CARRIED **OPPOSED:** AUGUSTANA SU, SASKATCHEWAN GSA, WATERLOO GSA, CARLETON GSA
 ABSTENTIONS: MONCTON FEE, SHIPPAGAN AEE, WATERLOO FS, ST. THOMAS SU, NIPISSING SU,
 PEI SU, HOLLAND SU, PEI GSS

16. WOMEN'S CONSTITUENCY GROUP

92.05.154 CARLETON SA/EMILY CARR SA

DIRECTIVE

BE IT RESOLVED THAT the Federation adopt an International Women's Week campaign focusing on indigenous women; and

BE IT FURTHER RESOLVED THAT the details of this campaign be worked out by women's constituency group at the November 1992 General Meeting; and

BE IT FURTHER RESOLVED THAT the women's commissioners prepare a proposal for this campaign in consultation with the commissioners of the Students of Colour Constituency Group and the Aboriginal Students' Caucus.

CARRIED

92.05.155 LAKEHEAD SU/ST-BONIFACE AEE

DIRECTIVE

BE IT RESOLVED THAT the National Executive include workshops for men on violence against women in the agenda for the November 1992 General Meeting; and

BE IT FURTHER RESOLVED THAT these workshops run concurrently with meetings of the Women's Constituency Group.

CARRIED

The women's constituency group recommends that delegates support the following motions:
91.05.29 - women's commissioner; 92.05.N7 - pro-choice; 92.05.N16 - pro-choice in policy manual

92.05.156 NORTH ISLAND SA/SASKATCHEWAN

BE IT RESOLVED THAT Candida Rifkind and Heather Dryden be ratified as Co-commissioners of the Women's Constituency Group.
CARRIED

92.05.157 WINNIPEG SA/VICTORIA SS

BE IT RESOLVED THAT the report of the Women's Constituency Group be received.
CARRIED

92.05.158 ST. THOMAS SU/SAINT-ANNE AGEE

BE IT RESOLVED THAT plenary recess for dinner.
CARRIED

17. ARTS STUDENTS' CONSTITUENCY GROUP

The constituency group discussed its existence and felt that for many reasons we have distinct needs and interests and are vital to the Federation.

1. Fine arts students are doubly at risk as art programs are the last to be funded and the first to be targeted for funding cuts. Fine arts students are committed to their program despite the fact that a minimal number of artists earn a substantial income from their artmaking.

2. The facilities and resources required by fine arts students, and very often their work itself, are not portable. Extended hours of access to work spaces and equipment are required.

3. Many fine arts students work in mediums that put our health and safety at risk from fumes, chemicals and heavy machinery.

4. Due to the nature of the art making process, unforeseen needs and exceptional costs are not unusual.

5. Fine arts students face an additional admittance requirement in the form of a portfolio to demonstrate their talents.

6. A bachelor degree received by a fine arts student is given the least amount of respect as an educational achievement.

7. In issues of representation so important to the Federation, the voice of fine arts students whose educational experience revolves around these issues is essential.

The committee discussed motion 92.05.N165 and felt that it was important to also consider the high cost and broad range of materials required by fine arts students.

The committee discussed motion 92.05.N106 and felt that we function better as a constituency group since there are members of the Federation who are fine arts students and yet not enrolled in an art college. They would be excluded from the group if we were to become a caucus.

92.05.159 EMILY CARR SU/SAINT-ANNE AGEE

DIRECTIVE

BE IT RESOLVED THAT Mohammad Salemy be elected Arts Commissioner.
CARRIED

92.05.160 EMILY CARR SU/MOUNT ST. VINCENT SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive produce a publication in consultation with the Arts Commissioner.

BE IT FURTHER RESOLVED THAT the publication focus on the issue of underfunding to art related post secondary programmes and the arts in general in order to heighten awareness of the present government's poor record in this area during the upcoming election.

CARRIED

BE IT RESOLVED THAT the report of the Arts Students' Constituency Group be received.
CARRIED

18. NATIONAL GRADUATE COUNCIL

Because of the scheduling of NGC Day after the report deadline, much of the NGC's business may not be recounted in this written report. A very brief recounting of NGC Day activity will be included in the verbal presentation of this report to plenary.

At the February NGC meeting in St. John, NFLD, the following five research priorities were established (in ranked order): 1) student-supervisor relationships, 2) international students, 3) taxation, 4) accessibility for women and minorities, 5) money and funding. To this end, much of our activity in the early part of this meeting was directed toward supporting these research topics. Motions regarding these topics were submitted to Student Rights, Organizational Development, National Education, and Campaigns. We appreciate the support shown for them there and look forward to similar support in plenary.

The NGC February meeting was marked by much concern regarding the future of NGC. Two graduate student organizations have held pull-out referenda from CFS (-S) and five more are scheduled in the next few months. A special committee of NGC examined the situation and recommended three potential courses of action: the status quo, reform within CFS(-S), or establishment of an independent NGC. The course of action chosen was to attempt reforms within CFS(-S) before considering further action. Therefore four motions were presented to this meeting. One was ruled out of order but the remaining three (92.05.N134, 92.05.N136, 92.05.N137) will be discussed by closing plenary. Replacements for the out of order motion are presented below as NGC 1-3. We believe that the passage of these motions would represent a significant expression of goodwill and willingness to support the concerns of graduate students. We look forward to their passage.

The matter of inviting a representative from the National Association of Graduate and Professional Students (the American equivalent of NGC) to the next CFS meeting was raised in International Affairs. The NGC passed a motion supporting this idea.

NGC executive elections for 1992-93 were held in February and at this meeting. The 1992-93 executive is: Fiona McQuarrie - Chairing; Sacha Veillette - Vice; Michael Loncke, Saskatchewan GSA - NE Link

92.05.162

CARLETON GSA/REGINA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT the following be appended to Standing Resolution 19:

7. RESEARCH

a) The NGC/CNED will determine a list of graduate student research topic priorities. The resulting priority list will be communicated by the NGC Representative to the next meeting of the CFS(-S) NE.

CARRIED

92.05.163

LANGARA SU/CITY CENTRE SA

BE IT RESOLVED THAT motion 92.05.164 be amended by deleting the phrase, "and their ranking in comparison with other research proposals".

CARRIED

92.05.164

EMILY CARR SA/AUGUSTANA SU

STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT the following be appended to Standing Resolution 19:

7. RESEARCH

b) The CFS(-S) National Executive will provide reports on the status of NGC/CNED research proposals, ~~and their ranking in comparison with other research proposals~~ submitted to the CFS(-S) National Executive, to the NGC Representative at each CFS(-S) NE meeting, and/or upon the request of the NGC executive. A member of the NGC executive will communicate these reports to the NGC membership at the next NGC/CNED meeting.

CARRIED

92.05.165

CAMOSUN SS/CARIBOO SS

BE IT RESOLVED THAT the report of the National Graduate Council be received.
CARRIED

19. ELECTION READINESS COMMITTEE

The committee was struck at this general meeting to plan Federation involvement in the upcoming federal election. The committee identified three main objectives of Federation involvement: to get students to vote, to make the Federation's vision of post-secondary education an election issue, and to make the current government sorry for what it has done to education during its term of office. The committee then developed strategies to accomplish these objectives, and materials to implement the strategies.

92.05.166 AUGUSTANA SU/CITY CENTRE SU DIRECTIVE

BE IT RESOLVED THAT member locals be encouraged to establish local election readiness committees.
CARRIED

92.05.167 UNB FREDERICTON SU/LETHBRIDGE SU DIRECTIVE

BE IT RESOLVED THAT the National Executive provide member locals with information on how to get students to vote;

BE IT FURTHER RESOLVED THAT member locals be encouraged to make this information available to their membership.
CARRIED

92.05.168 CITY CENTRE SU/LANGARA SU DIRECTIVE

BE IT RESOLVED THAT member locals be encouraged to organize and host all-candidates forums during the upcoming federal election campaign.
CARRIED

92.05.169 WINNIPEG SA/LETHBRIDGE SU DIRECTIVE

BE IT RESOLVED THAT the National Executive produce and distribute an election organizing manual for the fall term. This manual would contain information on how to carry out local activities during a federal election campaign.
CARRIED

92.05.170 AUGUSTANA SU/LETHBRIDGE SU DIRECTIVE

BE IT RESOLVED THAT the National Executive organize a national kick-off event to mark the launch of the Federation election campaign;

BE IT FURTHER RESOLVED THAT member locals be encouraged to participate in this event.
CARRIED

OPPOSED: REGINA SU

92.05.171 GUELPH CSA/ACADIA SU

BE IT RESOLVED THAT motion 92.05.172 be amended to exclude the phrase, "as an independent".
CARRIED

92.05.172 EMILY CARR SU/UNB FREDERICTON SU DIRECTIVE

BE IT RESOLVED THAT provincial components, provincial organizations and member locals be encouraged to find a student candidates to run as an independent in the upcoming federal election, in order to focus media and public attention on issues related to post-secondary education.
CARRIED

92.05.173 EMILY CARR SU/CITY CENTRE SU DIRECTIVE

BE IT RESOLVED THAT the National Executive establish an account for an election campaign fund;

BE IT FURTHER RESOLVED THAT member locals be encouraged to contribute to this fund, or to put funds into their local election activities;

BE IT FURTHER RESOLVED THAT the National Executive keep member locals who contribute to this fund apprised of the status of the account.
CARRIED

92.05.174

WATERLOO FS/REGINA SU

BE IT RESOLVED THAT the report of the Election Readiness Committee be received.
CARRIED

20. RECONSIDERATION OF 91.05.13

92.05.175

GUELPH GSA/VICTORIA SS

BE IT RESOLVED THAT plenary reconsider motion 91.05.13 (see p. 57 of closing plenary minutes) regarding the general meeting subsidy for constituency groups.
CARRIED

92.05.176

GUELPH GSA/

BE IT RESOLVED THAT motion 91.05.13 be tabled until tomorrow morning and that plenary start with the question of whether to divide the motion (i.e. separate small budget subsidy and constituency group subsidy).
CARRIED

21. MEMBERSHIP DEVELOPMENT AND COMMUNICATIONS COMMITTEE

92.05.177

TRENT SU/AUGUSTANA SU

BY-LAW AMENDMENT

NOTE: THIS IS A REPLACEMENT MOTION THAT MEM.DEV. AND COM. HAS CREATED TO REPLACE THE THREE MOTIONS THAT WERE REFERRED TO US FROM OPENING PLENARY THAT DEALT WITH THE ISSUE OF PROSPECTIVE MEMBERSHIP. IDEAS, AND PARTS OF THE THREE MOTIONS HAVE BEEN BORROWED, AND DISCUSSED EXTENSIVELY TO CREATE THIS REPLACEMENT MOTION. WE THEREFORE RECOMMEND ADOPTION OF THIS MOTION.

BE IT RESOLVED THAT By-Law 1, Section 2 B, be amended by replacing the present section with the following:

B) Prospective Membership

General Description: Prospective membership is a trial membership of limited duration

- i) A local student association is eligible to apply for prospective membership in the Federation if it has passed a motion in its student council to apply for prospective membership in the Federation and its applicable provincial component. A local association's application for prospective membership, once accepted by the Federation, shall constitute a binding contract for sections iii), v), and vii).
- ii) Notwithstanding Section B iv) of this By-Law, a prospective member may attend no more than one General Meeting of the Federation as a prospective member.
- iii) A full membership referendum must be held by the student association before the end of the term of office of the Executive that was in office when prospective membership was granted. In the event that the referendum fails, prospective membership would be terminated.
- iv) Prospective membership shall lapse at the end of the opening plenary of the General Meeting following the General Meeting at which prospective membership was granted.
- v) The fee for prospective membership in the Federation shall be 5% of the regular Federation membership fee, unless the student association has an individual membership fee of less than \$10.00 per academic year, in which case the fee shall be 2% of the regular Federation membership fee.
- vi) Prospective membership allows the student association to have full voting rights at the general meeting in which they were granted prospective membership, but does not allow that prospective member to proxy their vote.
- vii) Prospective members must notify the Federation of the date of the full membership referendum no less than two months prior to the referendum.
- viii) After a student association has had their prospective membership ratified by plenary, they have full use of Federation resources and materials until their referendum on full membership (see section B, iii).
- ix) The Federation may extend prospective membership based on the individual merit of the associations case, irrespective of precedent, by a two-thirds majority vote of plenary.

CARRIED

Motion 90.10.168 is now ruled redundant (see p. 61 in Notice of Motion package).

Whereas By-law I, Section 2 (b) iii) has never been applicable to even a single prospective member local association in the entire history of the Federation; therefore

BE IT RESOLVED THAT By-law I, Section 2 (b) iv) be deleted;

BE IT FURTHER RESOLVED THAT By-law I, Section 2 (b) iii) be amended to read:

iii) The fee per semester for prospective member associations shall be five percent of the full membership fee.

RULED REDUNDANT

Whereas a prospective member local association is currently not required to inform the Federation of the dates of its full membership referendum; and

Whereas last year a prospective member local association conducted a full referendum without informing the Federation, thereby denying the Federation the opportunity to undertake a campaign supporting membership; therefore

BE IT RESOLVED THAT By-law I, Sections 1 and 2, be amended to read as follows:

By-Law I - Membership

1. General Description

There are two types of membership of the Federation, individual and voting members. Students, or individual members, are represented through the local student association to which they belong. Local student associations representing individual members are called voting members.

RULED REDUNDANT (Section #1 only)

2. Full Membership

Full membership is the standard form of membership in the Federation.

(a) A local association is eligible to apply for full membership in the Federation if its members have approved by referendum membership in the Federation, the Canadian Federation of Students-Services, and the applicable provincial component;

(b) A local association's application for membership, once accepted by the Federation, shall constitute a binding contract to collect and remit to the Federation full membership fees for the duration of the membership;

(c) The fees for full member local associations shall be:

i) \$1.50 per semester, or \$3.00 per academic year, per local association individual member of the Canadian Federation of Students, pro-rated as per policy of the member local association;

ii) \$1.50 per semester, or \$3.00 per academic year, per local association individual member for the Canadian Federation of Students-Services, pro-rated as per policy of the member local association;

iii) the applicable provincial component fee.

(d) A full member local association may only withdraw from the Federation through a referendum subject to the following rules and procedures:

i) Notice of withdrawal referendum must be delivered by registered mail to head office of the Federation not less than six (6) months prior to the referendum;

ii) Notice of withdrawal referendum must include the exact dates of the referendum, rules of the referendum, and referendum question to be used;

iii) Quorum for a withdrawal referendum shall be that of the member local association or five percent (5%) of the individual members of the member local association, whichever is higher;

(e) Full membership in the Federation may only be terminated on June 30th of the Federation's fiscal year in which a member association withdraws.

CARRIED (Section #2 only)

3. Prospective Membership

Prospective membership is a trial membership of limited duration.

(a) A local association is eligible to apply for prospective membership in the Federation if:

i) its council has passed a motion to apply for prospective membership in the Federation, the Canadian Federation of Students-Services, and the applicable provincial component; and

ii) it has not been a full member or prospective member of the Federation within the two years preceding application.

(b) A local association's application for prospective membership, once accepted by the Federation, shall constitute a binding contract

to:

- i) pay prospective membership fees for the duration of the prospective membership
- ii) conduct a full membership referendum prior to the expiry of the prospective membership; and
- iii) notify the Federation of the dates of the full membership referendum not less than four (4) weeks prior to the referendum on full membership.

(c) The fees for prospective member local associations shall be:

- i) \$0.075 per semester, or \$0.15 per academic year, per local association individual member for the Canadian Federation of Students, pro-rated as per the policy of the member local association;
- ii) \$0.025 per semester, or \$0.05 per academic year, per local association individual member for the Canadian Federation of Students-Services, pro-rated as per the policy of the member local association; and
- iii) the applicable provincial component prospective membership fee.

(d) Prospective membership lapses one year after the general meeting in which it is granted, or when the association is ratified as full members, whichever comes first, except as provided in Section 3 (e) of By-law III.

(e) The Federation may extend prospective membership based on the individual merit of the case, irrespective of precedent, by a two-thirds (2/3) majority vote.

RULED REDUNDANT (Section #3 only)

BE IT FURTHER RESOLVED THAT all subsequent sections of the By-law be renumbered accordingly.

CARRIED

92.05.49

LAKEHEAD SU/YORK FS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law I, Section 2 B, be amended by replacing the present section with the following:

B. Prospective Membership

General Description: Prospective membership is a trial, non-voting membership of limited duration. A full membership referendum must be held before the end of the trial period. The Plenary may grant prospective membership to an association by a two-thirds (2/3) majority vote.

- i) A local student association is eligible to apply for prospective membership in the Federation if it has not, in the past five years, been a full or prospective member of the Federation, and it has passed a motion in its student council to apply for prospective membership in the Federation and its applicable provincial component.
- ii) Notwithstanding Section B. iii) of this By-Law, a prospective member may attend no more than one General Meeting of the Federation as a prospective member. A full membership referendum must be held by the student association before the end of the term of office of the Executive that was in office when prospective membership was granted.
- iii) Prospective membership shall lapse at the end of the opening plenary at the General Meeting subsequent to the General Meeting at which that membership was granted.
- iv) The fee for prospective membership in the Federation shall be five per cent (5%) of the regular Federation membership fee, unless the student association in question has an individual membership fee of less than \$10 per academic year, in which case the fee shall be two per cent (2%) of the regular Federation membership fee.

RULED REDUNDANT

92.05.73

LANGARA SU/GUELPH CSA

STANDING RESOLUTION AMENDMENT

E) Membership Development and Communications Committee shall:

- i) review and make recommendations on increasing Federation profile within Federation member local associations and their constituency groups;
- ii) review and make recommendations on increasing Federation profile with the general public and their constituency groups;
- iii) review and make recommendations on improving communication among member local associations; and
- iv) review and make recommendations on Federation publications and other informational materials produced by the Federation.
- v) review and make recommendations to the plenary on policy proposals relating to membership development and communications, submitted for consideration at national general meetings

CARRIED

92.05.101

DALHOUSIE SU/NORTH ISLAND SU

DIRECTIVE

Whereas the work of Constituency Groups could be better implemented on campuses through increased communication with their national constituencies and member associations;

BE IT RESOLVED THAT constituency group commissioners be encouraged to liaise with their respective constituency organizations and member associations on campuses across Canada.

CARRIED

22. RECESS

92.05.178 GUELPH GSA/CAMOSUN SS

BE IT RESOLVED THAT closing plenary recess until tomorrow morning (May 30th).
CARRIED

CLOSING PLENARY - SATURDAY, MAY 30, 1992

23. AGENDA AMENDMENT

92.05.179 ST-BONIFACE AEE/WINNIPEG SA

BE IT RESOLVED THAT motion 91.05.13 (on the constituency group subsidy for general meetings) be tabled until after discussion of the Budget Committee report.

CARRIED

92.05.180 YORK FS/SASKATCHEWAN SA

BE IT RESOLVED THAT the agenda be amended to move the Budget Committee report to the first item after lunch if ready.

CARRIED

92.05.181 GUELPH/MCMASTER SU

BE IT RESOLVED THAT the agenda be amended to deal with the Organizational Development Committee report after the report of the Budget Committee, if the report is ready.

CARRIED

24. MEMBERSHIP DEVELOPMENT AND COMMUNICATIONS COMMITTEE (cont'd)

92.05.182 SU NSCAD/MEMORIAL CSU

POLICY

Whereas many letters of support or condemnation for particular issues or events do not get sent because of the difficulties in locating addresses;

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Federation Operation Policies - General Meetings - Other":

"Directives encouraging member locals to write a letter shall include the address where the letter is to be sent".

CARRIED

92.05.183 MOUNT ROYAL SA/

POLICY

Whereas accountability is the cornerstone of a representative, grassroots student movement;

BE IT RESOLVED THAT after every general meeting, the Federation shall send the minutes of the meeting to all student run campus media outlets at member schools.

RULED OUT OF ORDER

92.05.184 DALHOUSIE SU/MT. ST. VINCENT SU

DIRECTIVE

BE IT RESOLVED THAT member associations be encouraged to diversify, expand the level of involvement of their membership, and encouraged to conduct round table discussions, especially with Federation-recognized constituencies and non-traditional students, in the local organizational work of the Federation.

CARRIED

92.05.185 DALHOUSIE SU/MT. ST. VINCENT SU

DIRECTIVE

BE IT RESOLVED THAT National Executive representatives and member associations be encouraged to conduct round table discussions with their local constituency groups, councillors, interest groups and interested individuals to more effectively determine how the Federation and each member association can serve their concerns and needs.

RULED REDUNDANT

91.05.142 GUELPH CSA/MEMORIAL CSU

POLICY

Whereas there is a need for members to have more general information on the Federation, and;
Whereas fall orientation is the most opportune time to inform new members about the Federation;

BE IT RESOLVED THAT the Federation adopt the following operation policy under a new heading "Federation Operation

Policies - Federation Information":

"A general information campaign about the Federation shall be undertaken at member associations during the fall orientation period every year."

DEFEATED

91.05.34 SU NSCAD/KING'S COLLEGE SS

BY-LAW AMENDMENT

BE IT RESOLVED THAT By-Law I, Section 2(B) of the Canadian Federation of Students(-Services) be deleted in whole.

DEFEATED

92.05.186 NORTH ISLAND SA/YORK FS

DIRECTIVE

BE IT RESOLVED THAT the National Executive provide member locals with information to assist them in better accessing media outlets.

CARRIED

EMILY CARR SA moved 92.05.187 and 92.05.188 omnibus

92.05.187 NORTH ISLAND SA/SELKIRK SS

DIRECTIVE

BE IT RESOLVED THAT member associations be encouraged to establish mechanisms that facilitate the registration of students as voters for Federal elections; to find out the positions of candidates running for Federal election on issues specifically relating to education; and to publish the policy positions of candidates."

REDUNDANT

92.05.188 ACADIA SU/GUELPH CSA

DIRECTIVE

BE IT RESOLVED THAT the National Executive prepare and submit a strategy paper on the next Federal election.

BE IT FURTHER RESOLVED THAT the strategy paper be discussed at the next general meeting by the Membership Development committee.

BE IT FURTHER RESOLVED THAT this paper include, but not be limited to:

- i) the feasibility of a television and/or radio campaign;
- ii) issues to focus on during the campaign;
- iii) a breakdown of the role we can/should play with coalitions.

REDUNDANT

92.05.189 MONCTON FEE/NORTH ISLAND SA

DIRECTIVE

Whereas the Federation often has difficulty receiving feedback on past campaigns,

BE IT RESOLVED THAT member associations be encouraged to send brief reports and/or reactions to the National Executive after the campaigns are over, are

BE IT FURTHER RESOLVED THAT this report include, but not be limited to:

- i) any campaign material member associations may have created;
- ii) press clippings on or around the campaigns from local/campus media;
- iii) a brief summary of the campaign.

CARRIED

92.05.190 MONCTON AGE/GUELPH CSA

DIRECTIVE

BE IT RESOLVED THAT the Federation take the necessary steps to encourage media coverage during the Federation's General Meetings and, more precisely, during the opening and closing plenaries.

DEFEATED

NEW MOTIONS

92.05.191 UNB FREDERICTON SU/

BE IT RESOLVED THAT motions 92.05.192 - 92.05.196 be moved omnibus (pull 92.05.196).

CARRIED

92.05.192 WATERLOO FS/MONCTON FEE DIRECTIVE

BE IT RESOLVED THAT member associations be encouraged to integrate the orientation of the Federation with the orientation of local member services.

CARRIED

92.05.193 .MEMORIAL CSU/AUGUSTANA SU DIRECTIVE

BE IT RESOLVED THAT the National Executive take the necessary steps to provide the media and local members of the Federation with a press release, or conference at the conclusion of the Federation's General Meetings.

CARRIED

NOTE: THE FOLLOWING TWO MOTIONS WERE VOTED ON AND SUPPORTED BY MEM. DEV. AND COMM. AS WELL AS THE PROGRAMMES COMMITTEE

92.05.194 REGINA SU/UNB FREDERICTON SU DIRECTIVE

Whereas the Federation needs a quick and reliable communications link, and
Whereas electronic networking offers individual members and/or groups within the Federation the capability to communicate quickly, efficiently and at low cost

BE IT RESOLVED THAT the National Executive perform an evaluation of/and choose between, CFS Net, Web and Solinet, basing their decision on a model defined by the following guidelines:

- i) that the network possesses the ability to support French accented characters,
- ii) that the administration be decentralized,
- iii) that the cost be restructured to eliminate current administrative fees,
- iv) that the network provide links with outside organizations.

CARRIED

92.05.195 ST. LOUIS MAILLET AGEE/ACADIA SU DIRECTIVE

BE IT RESOLVED THAT the National executive develop a strategy to promote communications through the "network" at local, provincial and international levels.

CARRIED

92.05.196 MEMORIAL CSU/MONCTON FEE DIRECTIVE

Whereas prospective membership has become an important issue within the Federation;

BE IT RESOLVED THAT the National Executive ensure that a workshop be held at every General Meetings at the request of members detailing how to implement a fair, democratic and pro-Federation ~~successful~~ referendum campaign.

CARRIED ABSTENTION: CARIBOO COLL. SU

92.05.197 CAMOSUN SS/SASKATCHEWAN SU

BE IT RESOLVED THAT the report of the Membership Development and Communications Committee be accepted.

CARRIED

25. NATIONAL EDUCATION COMMITTEE

92.05.33 VICTORIA SS/GUELPH CSA POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Curricula" be amended to read:

~~"The Federation supports curricula with a non-Eurocentric perspective to overcome institutional racism, to foster appreciation of alternative perspectives, and supports the establishment of campus committees to address institutional racism within post-secondary curricula that takes into account a diversity of perspectives, including but not limited to:~~

- * the development of curricula with a non-Eurocentric perspective to overcome institutional racism and the establishment of campus committees to address institutional racism within post-secondary curricula;
- * the development of curricula which address the experience of women, identify gender issues, and accept feminist scholarship as legitimate;
- * the development of curricula which address the experiences of lesbian, gay and bisexual people and which critically examine

heterosexism within post-secondary curricula;

- * the development of curricula which address the experiences of the poor, and address issues of class and the global distribution of wealth;
- * the development of curricula which address environmental preservation, and critically examine the human-centred focus of society;
- * the development of curricula which address the experiences of people with disabilities;
- * the development of curricula which address the experiences of Aboriginal Peoples."

CARRIED

92.05.37

VICTORIA SS/WINNIPEG SA

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Federal New Democrat Task Force on Youth" be amended to read:

"The Federation supports the following recommendations regarding education, made by the 1986 Federal New Democratic Party Task Force on Youth:

- ° new ways to ensure access for more young Canadians to post-secondary education, by reviewing options such as:

- ending tuition fees as a form of post-secondary education funding;
- providing student loans with an interest rate which does not exceed the rate of inflation;
- making part-time students eligible for student aid on a pro-rated basis; and
- encouraging construction of university and community college housing in communities with a shortage of affordable housing."

CARRIED

92.05.38

VICTORIA SS/UNB FREDERICTON SU

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Child Care" be amended to read:

"The Federation supports the following:

1. universally accessible, free, quality, on campus child care with proportional number of spaces reserved on the basis of financial need for undergraduates, graduates, faculty and support staff."

(combined with 92.05.212)

DEFEATED (along with 92.05.212)

92.05.N160

DALHOUSIE SU/

DIRECTIVE

~~Whereas the federal government's Prosperity Initiative and Talks have been largely dominated by upper income members of the business community, and;~~

~~Whereas it is the interests of these people that have predominantly been heard at these discussions, and;~~

~~Whereas no significant effort has been made to diversify the groups of people invited to participate in these discussions;~~

~~**BE IT RESOLVED THAT** The National Executive write a letter to the federal government condemning the Prosperity Initiative as being elitist and not representative of the Canadian population or their interests.~~

COMMITTEE RECOMMENDS SUBSTITUTE MOTION (see 92.05.200)

92.05.110

LETHBRIDGE SU/LANGARA SU

DIRECTIVE

Whereas the Federal Government recently announced that they were removing the six month interest-free grace period for payment of Canada Student Loans;

Whereas this impacts on post-secondary students in a most negative fashion and few students have the financial wherewithal to start repayment(s) of Canada Student Loans;

BE IT RESOLVED THAT the Federation focus their lobbying efforts towards having the CSLP six month interest-free grace period re-instated for the benefit of all post-secondary students.

DEFEATED

92.05.N165

LETHBRIDGE SU/LANGARA SU

DIRECTIVE

Whereas the cost of post-secondary textbooks are an expensive but necessary cost of a post-secondary student's education;

Whereas the cost of Canadian textbooks is higher on average than for American post-secondary textbooks;

BE IT RESOLVED THAT the National Executive find out why the cost of Canadian post-secondary textbooks is so expensive.

COMMITTEE RECOMMENDS SUBSTITUTE MOTION (see 92.05.198)

91.05.21

SAINTE-ANNE AGE/CARLETON SA

POLICY

BE IT RESOLVED THAT ~~the Federation, in the interim, as we work towards an all bursary program, support a student assistance plan which is based on an individual's ability to repay.~~

the Federation adopt the following policy under the heading "Student Aid"

"The Federation supports a student assistance program based on an individual's ability to pay as we work towards an all bursary program".

DEFEATED

92.05.198

ACADIA SU/SU NSCAD

DIRECTIVE

BE IT RESOLVED THAT the National Executive be directed to study incidental fees for post-secondary education including, but not limited to, textbooks, art supplies, software, athletics fees, library fees, material fees, parking fees with the aim of developing strategies to alleviate their negative impact.

CARRIED

92.05.199

CAPILANO SS/NORTHWEST SA

DIRECTIVE

BE IT RESOLVED THAT the National Executive research the conditions and problems facing students in vocational and apprenticeship programs.

CARRIED

92.05.200

WINNIPEG SA/CARLETON SA

DIRECTIVE

BE IT RESOLVED THAT the National Executive prepare a response to the Prosperity Initiative, seriously questioning the government's intention in undertaking the initiative, condemning the consultative process used and outlining alternatives based upon Federation policy for a quality, accessible post-secondary education system.

CARRIED

92.05.201

CARLETON SA/LAURENTIAN SGA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation supports the transferability of ~~directly-related~~ course credits between all post-secondary educational institutions."

CARRIED

i. WINNIPEG SA/DALHOUSIE SU: move to amend 92.05.201 by deleting "directly related": CARRIED

i. WINNIPEG SA: move to accept 92.05.202 - 92.05.210 omnibus (pull 92.05.207/208/210): CARRIED

92.05.202

WINNIPEG SA/SASKATCHEWAN GSA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation supports the continued existence of the 3 year undergraduate degree in Canadian universities."

CARRIED

92.05.203

WINNIPEG SA/CARLETON GSA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation support flexibility with respect to the time allowed to complete undergraduate, pre-professional, professional or graduate programs."

CARRIED

92.05.204

WINNIPEG SA/LETHBRIDGE SU

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy :

"The Federation opposes the increase in tuition fees to offset the cost of bursary programs funded by institutions."

CARRIED

92.05.205

WINNIPEG SA/CARLETON GSA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation believes the pursuit of basic research is the "raison d'être" of university-based research, and opposes the link between the availability of research funding and applied research on Canadian campuses."

CARRIED

92.05.206

WINNIPEG SA/CARLETON GSA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation opposes the amalgamation of the Social Sciences and Humanities Research Council and the Canada Council."

CARRIED

92.05.207

WINNIPEG SA/EMILY CARR SA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation opposes weapons-directed research and calls for a ban of such research on Canadian Campuses."

CARRIED

ABSTENTION: CARIBOO, CARLETON SA, LAURENTIAN CSA, UPEI GRADS, HOLLAND COLLEGE, UPEI SA

OPPOSITION: ST. THOMAS, CARLETON GSA, SHIPPAGAN, UNB GSA, MONCTON, LETHBRIDGE CC SA

92.05.208

WINNIPEG SA/YORK FS

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation opposes the establishment of an International Space University in Canada because it is based on a private model of private funding, using public funds and exorbitant tuition fees."

CARRIED

ABSTENTION: MARINE INST., MEMORIAL CSU

OPPOSITION: AUGUSTANA, CARLETON GSA

i.

ACADIA SU/MCMASTER: move to table discussion on 92.05.208 until next general meeting: DEFEATED

92.05.209

WINNIPEG SA/YORK FS

DIRECTIVE

BE IT RESOLVED THAT the Federation call for a public inquiry into the International Space University.

CARRIED

92.05.210

SU NSCAD/ST-BONIFACE AEE

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation looks forward to the day when students have every access to curriculum, and funding for basic research in Canada's post-secondary institutions that enable institutions to make valuable contributions to peace-making initiatives between nations and peoples, and the airforce finds itself having to hold a bakesale in order to buy or build a bomber."

CARRIED

i.

WATERLOO GSA/UNB FREDERICTON SU: move to amend 92.05.210 by deleting "and the airforce finds itself having to hold a bakesale in order to buy or build a bomber": CARRIED

92.05.211

ACADIA SA/WINNIPEG SA

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation opposes any form of rationalization prior to a comprehensive cost-benefit analysis that demonstrates that rationalization is economically beneficial; improves access to post-secondary education; ensures educational quality and diversity for students; and does not damage the existing reputation of each of the institutions. The Federation opposes any form of rationalization of programmes, departments or faculties which may sacrifice a diverse, high quality, fully accessible post-secondary education system in Canada."

CARRIED

92.05.212

LAURENTIAN SGA/SU NSCAD

POLICY AMENDMENT

BE IT RESOLVED THAT the following policy under the heading "Child Care" be amended to read:

The Federation supports the following:

- ~~1. free, quality, on campus child care with proportional number of spaces reserved on the basis of financial need for undergraduates, graduates, faculty and support staff;~~
- ~~2. 1. the elimination of barriers to subsidized spaces for two-parent student families, graduate student families, etc;~~
- ~~3. 2. the provision of special child care for students' unique needs i.e. financial strain, evening care, weekend care, free infant care, part-time care.~~

- recommendation to treat as one motion combined with 92.05.N18

DEFEATED

92.05.213

WINNIPEG SA/CAPILANO SA

NOTICE OF POLICY

BE IT RESOLVED THAT the following policy be adopted under the heading "Student Aid":

The Federation opposes:

- the government's abandonment of the original objective of the Canada Student Loans Program - enhanced access to post-secondary education.
- a Mission statement for the Canada Student Loans Program based upon speedy completion of program.
- the establishment of a Special Operating Agency to administer the Canada Student Loans Program.
- the elimination of the interest subsidy on student loans for the six month period after cessation of studies.
- the government's move to divest itself from the public responsibility of providing a 100% guarantee on Canada Student Loans.
- a federal government risk-sharing arrangement with lenders (financial institutions banks) as the means to guarantee Canada Student Loans.
- a move to apply the application of commercial interest rates on Canada Student Loans.
- the increase from 60% of full course load to 80%, in order to be eligible for a Canada Student Loan.
- the reduction of the limit on total borrowing from 520 weeks to 340 weeks, under the Canada Student Loans Program.
- the government's move to end forgiveness provisions for students with disabilities under the Canada Student Loans Program.

CARRIED

92.05.214

WINNIPEG SA/ACADIA SU

NOTICE OF POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:

"The Federation opposes the inclusion of financial grants, awards and scholarships as income when assessing Canada Student Loan eligibility."

CARRIED

92.05.215

CARLETON GSS/SASKATCHEWAN GSA

DIRECTIVE

BE IT RESOLVED THAT the Federation carry out research on the problems encountered by graduate and undergraduate students in working relationships with their supervisors including, but not limited to, the following topics: time to completion, intellectual property, mutual accountability, gender imbalance, regulations and arbitration, and the differences between disciplines; and

BE IT FURTHER RESOLVED THAT the Federation undertake research on the obstacles faced by international students in post-secondary education. This research would include, but not be limited to, academic, cultural and economic barriers including: the validity of TOEFL as a language test, taxation of international students, medical insurance coverage, unemployment insurance, differential tuition fees, tuition fee waivers and visa/application fees, as well as the interaction of international students within the campus community; and

BE IT FURTHER RESOLVED THAT the Federation carry out research on the taxation of students and its negative impact on their ability to complete their studies including, but not limited to, the following issues: taxation of scholarships (the \$500 deduction), the treatment of grants as income, tax deduction at source by granting agencies, and spousal income; and

BE IT FURTHER RESOLVED THAT the National Executive be directed to attempt to prioritize these research topics in the order they appear in this motion.

CARRIED

92.05.216 AUGUSTANA SU/MARINE INSTITUTE SU

BE IT RESOLVED THAT motion 92.05.214 be reconsidered.
DEFEATED

92.05.217 CARLETON SA/NORTHWEST SA

DIRECTIVE

BE IT RESOLVED THAT the National Executive research the attrition rates among first year students and ways to improve the integration of first year students into their post-secondary environment.

BE IT FURTHER RESOLVED THAT member locals be encouraged to send materials to the national office regarding this matter.
CARRIED

92.05.218 CARLETON GSS/SASKATCHEWAN GSA

DIRECTIVE

Whereas there exist a wide variety of hidden costs that inhibit the ability of students to complete their programs or research projects,

BE IT RESOLVED THAT in accordance with 90GM200 and 92.05.198, the National Executive be directed to research the incidental fees incurred by students and the funding made available by universities and granting agencies in areas including but not limited to: thesis production (printing, photocopying, binding); computer accounts; obtaining journals; buying, photocopying, binding publications; interlibrary loan fees; obtaining data.

BE IT FURTHER RESOLVED THAT graduate student associations/organizations be encouraged to forward all relevant information to the National Executive.
CARRIED

92.05.219 TORONTO GSU/MCMASTER SU

BE IT RESOLVED THAT the report of the National Education Committee be received.
CARRIED

91.05.11

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy:
"The Federation is opposed to any cuts allied to social and educational programs in order to subsidize military spending."
CARRIED

92.05.220 SIMON FRASER SS/NORTH ISLAND SA

BE IT RESOLVED THAT the plenary recess for lunch.
CARRIED

26. BUDGET COMMITTEE

INTRODUCTION

The committee reviewed, in detail, the third quarter financial statements for the period ending March 31, 1992 for the Federation(s) and its company, Travel CUTS. Additionally, the committee examined membership fee schedules relating to the previous and current fiscal years.

After a thorough review of the financial position of the organization, the committee adjusted draft budgets for the 1992-93 fiscal year and made changes necessary to keep both budgets in healthy positions, and in the case of the Canadian Federation of Students, comply with the 'required surplus' policy. After adjusting both budgets for fixed expenses, the committee was faced with an unenviable task of reducing expenditures by over \$93,000 in the budget of the Canadian Federation of Students (to comply with the surplus policy), and reducing expenditures by amounts adequate enough to retain a surplus sufficient to ensure adequate recapitalisation of Travel CUTS in the budget of the Canadian Federation of Students-Services. The committee attempted to take special care to try to ensure that the reductions were fair, realistic, and spread throughout our organization.

Members should note that the necessity for an expenditure reducing exercise of this magnitude has not been made necessary by extraordinary and unusual expenditures, but by the erosion of our membership fee revenue base through inflation over the last eleven years. The Federations continue to grow at a natural and reasonable rate for an organization of our size and maturity.

MOTIONS REFERRED FROM OPENING PLENARY

92.05.30 UNB FREDERICTON SU/MARINE INSTITUTE SU POLICY AMENDMENT

BE IT RESOLVED THAT the policy under Budgeting, "Surplus" be deleted in its entirety and replaced with the following:
"The Federation shall budget for a minimum five percent surplus when adopting the Federation's National Budget."
DEFEATED BY ROLL CALL VOTE (See Appendix C)

92.05.72 LANGARA SU/SU NSCAD STANDING RESOLUTION

BE IT RESOLVED THAT the following Standing Resolution be adopted under the heading "Scaled General Meeting Delegate Fees":
Reduced delegates' fees shall be charged to member local associations with an annual fee revenue of less than \$200,000 using the following formula:

(Association Annual Fee Revenue X Full Delegate Fee) divided by \$200,000 = Delegate Fee Charged

(Example) $\frac{142,000 \times \$440.00}{\$200,000} = \$312.40$

(Example) $\frac{67,000 \times \$440.00}{\$200,000} = \$147.40$

REFERRED TO THE NATIONAL EXECUTIVE

i. CITY CENTRE SA/ST-BONIFACE AEE: move to refer 92.05.72 to the National Executive: CARRIED

MOTIONS REFERRED FROM OPENING PLENARY BUT NOT DEALT WITH BY THE COMMITTEE

92.05.78 CARLETON/MONCTON FEE STANDING RESOLUTION

(BC Component Allocation)

REFERRED TO NOV. '92 OPENING PLENARY

92.05.85 LANGARA SU/CARLETON STANDING RESOLUTION

(Minimum level of funding for the Lesbian, Gay and Bisexual Constituency)

REFERRED TO NOV. '92 OPENING PLENARY

MOTIONS NOT REFERRED FROM OPENING PLENARY BUT DEALT WITH BY PREVIOUS MEETINGS' BUDGET COMMITTEES AND IN THE NOTICES OF MOTION PACKAGE (pp. 76-79)

91.05.13 OTTAWA SF/CARLETON SA POLICY

& Substitute LAKEHEAD SU/REGINA SU

(General meeting constituency participation subsidies)

i. VICTORIA SS/ST. LOUIS MAILLET: move to table 91.05.13 to Nov. 1992 general meeting: CARRIED

91.05.42 NORTHWEST SA/MARINE INSTITUTE SU STANDING RESOLUTION

(BC component allocation)

CARRIED

90.GM.063 MARINE INSTITUTE SU/CAPILANO COLLEGE SS POLICY

(CFSNet to small members)

i. CITY CENTRE/UNB FREDERICTON SU: move to table 90.GM.063 until Programmes Committee report: CARRIED

91.11.122 VICTORIA SS/SAINT-BONIFACE AEE POLICY

(Small budget member subsidies)

- i. GUELPH CSA/NORTHWEST SA: move to table 91.11.122 to Nov. 1992 general meeting opening plenary: CARRIED

MOTIONS ARISING FROM COMMITTEE

92.05.221 GUELPH GSA/VICTORIA SS DIRECTIVE

BE IT RESOLVED THAT the Federation adopt the 1990-91 audited financial statements for the Canadian Federation of Students and the Canadian Federation of Students-Services (non-consolidated combined, and combined consolidated).
CARRIED

92.05.222 SU NSCAD/UPEI SU STANDING RESOLUTION

BE IT RESOLVED THAT the following Standing Resolution be adopted:
Financial Accounting and Audit Classifications

"The Federation shall ensure that for the purposes of accounting and for auditing classifications, the following will be the case:

1. The membership fee revenue category of the Federation financial statements shall represent cash received for current year fees plus current year receivables.

2. An item in the Federation financial statements titled "Allowance for Doubtful Accounts" shall represent the exact increase over the current year in the allowance for doubtful previous year receivables, and will not be applied directly against current membership fee revenues.

3. Any previous year revenue received in the current year for which no receivable was ever introduced, or which was unexpected shall accrue in a separate revenue classification called "Recovery of Fees". For the purposes of budgeting, the Federation shall set that amount at zero.

4. All membership fees received for which a component allocation has been directly deducted, shall be accounted in revenue as the gross amount with the appropriate deduction accruing as an expense item in the Federation financial statements.

CARRIED ABSTENTIONS: ST. THOMAS SU, SHIPPAGAN, MONCTON, UNB FRED. SU, UNB ST. JOHN, MT. ALLISON, GUELPH GSA, AUGUSTANA

92.05.223 BRANDON SU/MARINE INSTITUTE SU DIRECTIVE

BE IT RESOLVED THAT the Federation charge member local associations a 1% per month compounded interest on overdue membership fees beginning July 1 for the year immediately preceding, and in the case of summer fees, September 1 for the summer immediately preceding, and

BE IT FURTHER RESOLVED THAT the National Treasurer be directed to propose formal policy for consideration at the next general meeting.

CARRIED ABSTENTIONS: CARIBOO SS, NORTH ISLAND SA

92.05.224 SU NSCAD/NORTH ISLAND DIRECTIVE

BE IT RESOLVED THAT the National Executive investigate reasons for fees not being transferred, investigate why particular locals have not forwarded fees, investigate methods for ensuring fee collection, negotiate for fees now outstanding and endeavour to enter into contracts with member locals.

BE IT FURTHER RESOLVED THAT the National Executive report its recommendations and progress to the next general meeting.
CARRIED

92.05.225 LAKEHEAD SU/SAINT-BONIFACE AEE DIRECTIVE

BE IT RESOLVED THAT the fall national general meeting be held over five days and six nights.
CARRIED

92.05.226

OTTAWA SF/SAINT-BONIFACE AEE

DIRECTIVE

BE IT RESOLVED THAT member locals be strongly encouraged to implement the proposed membership fee increase as soon as possible.

i. MARINE INSTITUTE SU/CARIBOO SS: move to table until after Organizational Development Committee report
CARRIED

92.05.227

CARLETON/

- raised objection to consideration of the motion (moved by Marine Institute SU) to table 92.05.228 to Budget Committee report -
CARRIED (i.e. motion to table report will not be discussed)

92.05.228

LAKEHEAD SU/SU NSCAD

DIRECTIVE

BE IT RESOLVED THAT the 1992-93 consolidated and individual budgets of the Canadian Federation of Students(-Services) be adopted as presented.

BE IT FURTHER RESOLVED THAT the issues of membership fee revenue and allowance for doubtful accounts be referred to the National Executive at-large members.

BE IT FURTHER RESOLVED THAT the at-large members of the National Executive be authorized to adjust revenue and expenses as necessary after reviewing these issues.
CARRIED

i. ACADIA SU/MT. ALLISON SAC: move the following amendments to 92.05.228:

BE IT FURTHER RESOLVED THAT the issues of membership fee revenue and allowance for doubtful accounts be referred to the National Executive at-large members.

BE IT FURTHER RESOLVED THAT the at-large members of the National Executive be authorized to adjust revenue and expenses as necessary after reviewing these issues.
CARRIED BY ROLL CALL VOTE (See Appendix C)

[It should be noted that a number of internal committee motions used in setting budget estimates received consideration with some representatives wishing their votes noted:

1. A motion to recommend the raising of delegate and observer fees to \$660.00 and \$880.00 respectively was tabled indefinitely by the committee.

2. The committee objected to the consideration of a motion recommending deferral of adjustments of the 1992-93 draft budgets to the National Executive. Roll call vote on the objection:

Alberta	opposed
BC	in favour
Colleges & Institutes	in favour
Students of Colour	in favour
Students with Disabilities	in favour
Fine Arts Students	in favour
Francophone Students	in favour
International Students	in favour
Large Institutes	in favour
Lesbian/Gay/Bisexual Students	in favour
Manitoba	in favour
National Graduate Council	opposed
New Brunswick	opposed
Nova Scotia	in favour
Ontario	in favour
PEI	opposed
Saskatchewan	opposed

Small Universities
Women

opposed
in favour

3. A motion to table to the next general meeting the recommendation from Organizational Development committee creating a third full-time at-large officer and honoraria for all National Executive members carried unanimously.

4. A motion to set the current year allowance for doubtful accounts at \$12,000 for the Canadian Federation of Students and \$4,000 for the Canadian Federation of Students(-Services) carried with Alberta Component, Small Universities Caucus, Saskatchewan Component, New Brunswick Component, PEI Component, Fine Arts Students Constituency, and Francophone Students Constituency opposed.

5. A motion to raise the amount allotted for Aboriginal Students Constituency from \$5,500 to \$10,000 failed with the Saskatchewan and BC Components in favour.]

92.05.229 OTTAWA SF/CARLETON

BE IT RESOLVED THAT the report of the Budget Committee be accepted.
CARRIED

92.05.230 DALHOUSIE SU/STE-ANNE AGEE

BE IT RESOLVED THAT the agenda be amended to deal with the Campaigns and Government Relations report next.
DEFEATED

92.05.231 CARLETON/UNB FREDERICTON SU

BE IT RESOLVED THAT the agenda be amended to move the Sexual Harassment Committee report to 5:00 pm.
CARRIED

27. ORGANIZATIONAL DEVELOPMENT COMMITTEE

92.05.232 GUELPH CSA/CAMOSUN SS

DIRECTIVE

BE IT RESOLVED THAT the National Executive solicit from each member local a complete list of the addresses, fax and phone numbers, and contact persons of all constituency organizations which exist at each member association;

BE IT FURTHER RESOLVED THAT this list be solicited each year at a time immediately subsequent to commencement of each member locals executive officer's term of office.

CARRIED

92.05.53 LANGARA SU/CITY CENTRE

BY-LAW AMENDMENT

BE IT RESOLVED THAT the following be added as By-Law XVI and that the existing By-Laws XVI to XVIII be renumbered accordingly:

The Federation, by special resolution, shall have the authority to create branch societies subject to the terms and conditions outlined in the Societies Act.

REFERRED TO THE NATIONAL EXECUTIVE

92.05.233 YORK FS/KING'S COLLEGE SSU

BE IT RESOLVED THAT motion 92.05.53 be referred to the National Executive.
CARRIED

92.05.234 UNB FREDERICTON SU/

BE IT RESOLVED THAT plenary now deal with motion 92.05.115.
CARRIED

92.05.115

LANGARA SU/GUELPH CSA

BY-LAW AMENDMENT

Whereas the membership fee for the Canadian Federation of Students(-Services) has remained unchanged since the Federation's inception in 1981, and

Whereas inflation has greatly mitigated the actual value of that fee over the past ten years, and

Whereas now more than ever, students need a strong voice nationally, and

Whereas sufficient funding will better enable students to achieve a more accessible post-secondary system of education in the long run,

BE IT RESOLVED THAT By-Law I, Section 2(A)(ii) be amended to read as follows:

ii) The fee per semester for full member local associations shall be \$1.50 ~~\$3.00~~ \$2.25 per semester for Canadian Federation of Students and \$.50 ~~\$1.00~~ \$.75 per semester for Canadian Federation of Students- Services, or \$3.00 ~~\$6.00~~ \$4.50 per academic year for the Canadian Federation of Students and \$1.00 ~~\$2.00~~ \$1.50 per academic year for the Canadian Federation of Students-Services, plus the applicable provincial component fee, for each local association full-time student member, pro-rated as per the policy of the member local association,

BE IT FURTHER RESOLVED THAT By-Law I, Section 2(A)(ii) be amended to include:

'Member associations have until May 1994 to comply with this fee increase, following the local procedures regulating membership fee increases. If by May 1994 less than 80% of member associations have adopted the new membership fees, the issue of fee increases shall be reviewed at the May 1994 General Meeting.'

BE IT FURTHER RESOLVED THAT By-Law I, Section 2(A)(ii) be amended to include: Beginning in ~~1993~~ 1995, the Federation membership fee shall increase on August 1 each year by the rate of increase in the national Consumer Price Index during the previous twelve months.

CARRIED

OPPOSITION: WATERLOO FS, SHIPPAGAN AEE, MONCTON FEE, MEMORIAL CSU, SASK. SU, MARINE INST, SASK GSA, LETHBRIDGE CC SA, WINDSOR GSS, WESTERN SOGS, CARIBOO SS

92.05.235

CITY CENTRE SA/CARLETON SA

DIRECTIVE

BE IT RESOLVED THAT the National Executive develop an incentive mechanism to encourage member associations to increase Federation membership fees quickly, possibly involving an allocation of from the increased fees back to the member association to be in effect until the deadline of May 1994, and to report back with a proposal for to the November 1992 General Meeting.

CARRIED

i. WATERLOO FS: move that plenary consider 92.05.76 next: CARRIED

92.05.236

LAKEHEAD SU/

- called for roll call vote on motion 92.05.76

92.05.76

LANGARA SU/GUELPH CSA

STANDING RESOLUTION

BE IT RESOLVED THAT the following Standing Resolution be adopted:

Ontario Caucus Fee

Any member of the Ontario Caucus ~~not belonging~~ that does not pay membership fees to the Ontario Federation of Students or to the Canadian Federation of Students - Ontario, shall pay a fee of ~~\$1.50~~ \$0.50 per individual member per semester, or ~~\$3.00~~ \$1.00 per individual member per year, to the ~~Ontario Caucus~~ Canadian Federation of Students - Ontario.

DEFEATED BY ROLL CALL VOTE (See Appendix C)

i. CAMOSUN SS: move to deal with 92.05.237 next

92.05.237

CAMOSUN SS/CARLETON SA

POLICY AMENDMENT

BE IT RESOLVED THAT the Federation amend the following policy: General Meetings - Accessibility:

The Federation shall recognize the special needs of these persons by ensuring that all national General Meeting areas and facilities that are to be used by the Federation are fully accessible. Only members that ~~have accessible campuses~~ provide written verification from an external consultant, approved by the Commissioner, and verified through a tour of the site by the national and-or the relevant provincial students with disabilities organization, that accessibility requirements have been met shall be allowed to host

any function so as to show active, full and complete participation by persons with disabilities. If the Federation offices are to be moved, they shall be fully accessible to people with disabilities. 'Fully accessible' shall be finally determined by the Commissioner for Students with Disabilities.

CARRIED

28. EMERGENCY RESOLUTION ON THE ISSUE OF QUÉBEC MEMBERS

92.05.238 SAINT-BONIFACE AEE/NATIVE EDUCATION CENTRE

BE IT RESOLVED THAT the National Executive review the implications of Québec membership in the Federation and prepare, in full consultation with Québec student associations, a discussion paper on this subject.

BE IT FURTHER RESOLVED THAT the National Executive organize at the next Semi-annual General Meeting of the Federation and in cooperation with Québec student associations, a workshop on the student movement in Québec.

BE IT FURTHER RESOLVED THAT an ad hoc committee (the 'Committee') be struck at the opening plenary of the next Semi-annual General Meeting. The Committee shall:

- (a) consider the recommendations made by the National Executive in the above mentioned discussion paper;
- (b) submit to closing plenary a report containing policy proposals on the issue of the membership of Québec student associations in the Federation;
- (c) be composed of the following delegations, each having one vote:
 - i) a delegation from each provincial caucus/component;
 - ii) a delegation from the aboriginal students constituency group;
 - iii) five delegations from Québec student associations as follows:
 - 1. a delegation from ANEEQ;
 - 2. a delegation from MEEQ;
 - 3. a delegation from RACSQ;
 - 4. two delegations from local Québec student associations not represented by either of the above mentioned Québec wide associations. One of these two delegations will be from an anglophone Québec university, and the other from a francophone Québec university;
 - iv) each delegation must have at least one aboriginal student among its members. Any delegation that fails to satisfy this requirement will forfeit its vote;
- (d) make all recommendations to closing plenary by a two-thirds majority vote.

CARRIED

29. SEXUAL HARASSMENT COMMITTEE

92.05.21 LANGARA SU/GUELPH CSA

POLICY AMENDMENT

BE IT RESOLVED THAT the name of the "Sexual Harassment and Grievance Committee" be changed to the "Harassment and Grievance Committee"; and

BE IT FURTHER RESOLVED THAT all references to the "Sexual Harassment and Grievance Committee" in the Policy Manual be changed accordingly.

CARRIED

92.05.22 LANGARA SU/GUELPH CSA

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Harassment":
"The Federation adheres to the following harassment policy:

1. the Federation does not tolerate harassment of any form;

2. harassment is defined as the abusive, unfair, or demeaning treatment of a person or group of persons that has the effect or purpose of unreasonably interfering with a person's or group's status or performance or creating a hostile or intimidating working or educational environment when:

- a. such treatment abuses the power that one person holds over another or misuses authority; or

- b. such treatment has the effect or purpose of offending or demeaning a person or group of persons on the basis of actual or perceived: race, colour, ancestry, place of origin, nationality, religion or religious beliefs, family or marital status, physical or mental disability, age, gender, sexual orientation, or gender orientation; or
- c. such treatment has the effect or purpose of threatening or intimidating a person.

3. an incident of harassment, which arises while an individual is involved with Federation related matters, may include harassment from persons not participating in General and National Executive meetings. However, the Harassment and Grievance committee has no jurisdiction over an individual or individuals not participating in said meeting.

BE IT FURTHER RESOLVED THAT the following policy under the heading "Sexual Harassment", Section 1, be amended to read:
 "1. the Federation will not tolerate sexual harassment or harassment of any form."

CARRIED

92.05.23(i)

LANGARA SU/GUELPH CSA

POLICY

BE IT RESOLVED THAT the Federation adopt the following policy under the heading "Advisors":

"For every general meeting, the National Executive shall hire two advisors, at least one of whom shall be a woman, and at least one of whom shall be a person of colour.

1. Qualifications

The National Executive shall consider the following qualifications when hiring Advisors:

- a. minimum two years experience in handling cases of harassment and sexual harassment;
- b. knowledge of the legal implications of harassment and sexual harassment;
- c. knowledge of general meeting procedures;
- d. counselling skills; and
- e. understanding of the specific problems of harassment faced by traditionally disadvantaged groups.

2. Duties

- a. The Advisors shall counsel complainants of harassment regarding their rights and options in proceeding with a complaint.
- b. The Advisors shall address issues of harassment in conjunction with the Harassment and Grievance committee.
- c. The Advisors shall not have the authority to make changes in harassment policy but may make recommendations to the Harassment and Grievance Committee and/or the National Executive for improvement.
- d. The Advisors shall act as resource persons to all delegates and provide information and education on the issues surrounding harassment, sexual harassment and violence.
- e. The Advisors shall remain available should issues of harassment, which allegedly occurred at the General Meeting, surface after Closing Plenary.

BE IT FURTHER RESOLVED THAT the policy under the heading "Sexual Harassment and Grievance Committee Procedure" be replaced with the following policy:

"Harassment and Grievance Complaint Procedure

The Federation shall employ the following procedure for dealing with complaints of harassment and sexual harassment:

1. Complaints

Anyone participating in a Federation General or Executive meeting who believes that she or he has been a victim of harassment or of sexual harassment or who has witnessed an incident of harassment or of sexual harassment may seek the confidential advice of the Advisors. The individual may do so by first contacting one of her or his constituency group Liaison Officers or a member of the Harassment and Grievance committee.

2. Procedures

a. When a complaint is brought to the Advisors during the course of the General Meeting, the Advisors shall:

- i) hear the complaint, counsel the complainant and, where appropriate, assist the complainant in proceeding with a complaint;
- ii) do everything in their power to provide a remedy for the experience of harassment or sexual harassment and to protect the complainant from any subsequent harassment or discrimination.
- iii) when appropriate and directed by the Harassment and Grievance committee, meet with the respondent in an attempt to educate her/him as to the unacceptable nature of their behaviour;
- iv) educate all delegates on the issues surrounding harassment and sexual harassment in order to prevent further incidents;

b. In the event that a harassment complaint is submitted after Closing Plenary, where the alleged incident occurred during the course

of the General Meeting, the Advisors shall:

- i) counsel the complainant;
- ii) keep records regarding the complaint; and
- iii) subsequent to the Harassment and Grievance committee's ratification, submit the said records to the Harassment and Grievance committee at the next General Meeting;

3. Appeals

Either party may appeal in writing the actions taken by the Harassment and Grievance committee. The appeal shall be brought to the Appeal Committee:

- a. The Appeal Committee shall be formed by the Chairperson of the Federation, the Women's Commissioner, and one member of the National Executive. At least two people on this Committee shall be women.

DEFEATED

- i. move to divide 92.05.23 into 2 parts: **CARRIED**

- ii. YORK FS/SASK SU: move the following amendment to the first clause (BIRT) of 92.05.23(i) - "For every general meeting, the National Executive shall hire two advisors, at least one of whom shall be a woman, and at least one of whom shall be a person of colour.": **CARRIED**

- iii. ST. THOMAS/: move to amend 92.05.23(i) by changing "Advisors" to "Ombudspersons": **RULED OUT OF ORDER**

92.05.239 UNB FREDERICTON SU/REGINA SU

BE IT RESOLVED THAT plenary adopt omnibus the recommendations in the reports of the Campaigns & Government Relations Committee and the International Affairs Committee.

CARRIED

(Note: motions without movers and seconders will take UNB FREDERICTON SU/REGINA SU respectively)

92.05.240 REGINA SU/SASK SU

BE IT RESOLVED THAT motion 92.05.23 be referred in its entirety to the National Executive for further study and report back to plenary.

DEFEATED

- YORK FS called the question on 92.05.23(i) - motion defeated (see above)

92.05.241 CITY CENTRE SA/REGINA SU

BE IT RESOLVED THAT the substance of 92.05.23 be referred to the National Executive, that the Women's Commissioner be an integral part of the discussions with legal counsel regarding the terms of reference for the advisors, and that the National Executive serve notice on this motion for the November 1992 general meeting.

CARRIED

92.05.242 YORK FS/DALHOUSIE SU

Whereas harassment is a serious problem in this organization, and;

Whereas this harassment infringes upon the rights of individuals and impedes their ability to participate fully, and;

Whereas these impediments prevent the Federation as a whole from functioning properly, and;

Whereas our present harassment policy cannot effectively address the harassment that does occur, and;

Whereas these issues have been addressed at the two general meetings previous to this one, and at the last general meeting many hours of work were put in by the sexual harassment committee and significant time was spent on plenary floor discussing these issues, and;

Whereas as a result of these discussions plenary issued a directive, moved by Carleton SA and seconded by UNB Fredericton, to the National Executive to seek legal consultation on the Sexual Harassment policy structures and implementation and to distribute a written report of their findings, and;

Whereas at the National Executive Meeting of Nov. 10-12, 1991 this directive was given to the National Chairperson, and;

Whereas the National Chairperson did not meet with the Federation's lawyers until May 15, 1992, and;

Whereas the Federation lawyers, Gowling, Strathy and Henderson, responded one week later, May 22, the day before opening plenary, and;

Whereas due to the short time period allotted to the lawyers in which to deal with this vital issue, they were only able to provide "initial comments and overview" of the proposed policy, and;
 Whereas the lawyers themselves have inadvertently called attention to the National Chairperson's neglect: "we remain at your disposal to provide a more detailed analysis of and to assist you in the preparation of the amended policy.", and;
 Whereas the Sexual Harassment Committee from the last general meeting took the time to collaborate on a letter, addressed to the National Chairperson of the Federation dated February 10, 1992 recommending the hiring of an Ombudsperson and urging the National Chairperson to pursue the matter of the Harassment Committee, and;
 Whereas the National Chairperson has failed to address any part of the initial directive adequately or with due respect to the seriousness and necessity of the policy, and;
 Whereas the National Chairperson has failed to address even the minimal requirements of the directive, where it would have been entirely appropriate to have done so much more.

BE IT RESOLVED THAT the National Chairperson be censured for gross neglect of duty.
 DEFEATED BY ROLL CALL VOTE (See Appendix C)

i. UNB FREDERICTON SU: move objection to consideration of 92.05.242: DEFEATED

92.05.243 UNB FREDERICTON SU/
 - call for roll call vote on 92.05.242

30. INTERNATIONAL AFFAIRS COMMITTEE

The International Affairs Committee report from November 1991 was discussed and approved. With additional reading of the November 1989 Report of the Ad-Hoc Committee on International Affairs. These documents provided Committee members with an overall picture of the development of the international affairs of the Federation. The Terms of Reference were analyzed, with recommendation for adoption with two additions.

Various issues were outstanding, including what role the committee is to play in directing the international affairs of all sectors of Canadian Federation of Students (Services) work. Motions have been presented in this report, which suggest the leadership role which the Committee foresees itself taking in the future. Evaluation of international projects which the Federation has already embarked upon, including its membership in the International Union of Students (I.U.S.) and the support required for our Representative, Allison Lewis, in the role of I.U.S. Commissioner for Women's Equality in Prague, Czechoslovakia was also discussed.

With the current financial constraints placed on the organisation, initial work to increase the awareness and support for the International Affairs Committee is being planned with the strategy of forging partnerships with student organisations across the country who already have established networks and programs. The inclusion of students, in particular international students currently studying in Canada, will be integral to the development of the international work of the Federation. While the need to nurture local contacts on campuses and in communities is vital, the Federation also needs to work with regional student federations and coalitions, in an effort to bring home the message that students around the world have numerous unifying concerns.

We are submitting the following motions for consideration by Plenary.

92.05.244 LETHBRIDGE SU/MCMASTER SU STANDING RESOLUTION AMENDMENT

BE IT RESOLVED THAT Standing Resolution #1 - Standing Committees be amended to read as follows:

2. Committee Terms of Reference
 International Affairs Committee shall:

- i) review and make recommendations to plenary on policy proposals, relating to international issues, submitted for consideration at national general meetings;
- ii) draft policy proposals on international issues for presentation to the plenary;
- iii) make recommendations on work to be undertaken with student and community organizations working in Canada on international issues; and
- iv) review issues arising with the International Union of Students and make recommendations to the plenary on the stance the Federation should take on those issues;
- v) examine the international programs, student exchanges, and study tours organized by the Canadian Federation of Students-Services, considering the objective of establishing personal student contacts which build a spirit of awareness, understanding and cooperation, and make recommendations to the plenary; and

vi) attempt to involve international students in international programs, campaigns, and solidarity work, in order to share resources and reach common goals.

CARRIED

92.05.245 LETHBRIDGE SU/MCMASTER SU

NOTICE OF POLICY

Whereas the Federation has a tradition of inviting a representative from an international student organization or national union of students each year;

Whereas the exchange of information on educational and student issues from an international perspective is beneficial to all General Meeting delegates;

Whereas the current General Meeting format does not facilitate a workshop time for such a presentation;

BE IT RESOLVED THAT the following policy be adopted under the heading 'Workshop/Speaker':

"The Federation shall ensure that when a guest from an international organization or national union of students is invited to a Federation meeting, an International Workshop session shall be established, outside of regular scheduled sessions, for a keynote presentation by the international guest."

CARRIED

92.05.246 LETHBRIDGE SU/MCMASTER SU

DIRECTIVE

BE IT RESOLVED THAT when national union or international student organization representatives are invited to Federation General Meetings, that the National Executive determine levels of subsidies considering an organization's ability to pay travel and related General Meeting costs.

CARRIED

92.05.247 LETHBRIDGE SU/MCMASTER SU

DIRECTIVE

BE IT RESOLVED THAT member locals be encouraged to actively recruit international students to participate as delegates to Federation General Meetings.

CARRIED

92.05.248 MCMASTER SU/EMILY CARR SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive endeavour to send First Nation students to international meetings and International Union of Students congresses to which the Federation send representatives.

CARRIED

92.05.249 EMILY CARR SU/MCMASTER SU

DIRECTIVE

Whereas the Federation recently joined the International Union of Students;

BE IT RESOLVED THAT the National Executive examine the Constitution and Policies of the International Union of Students in comparison with the Constitutions and Policies of the Federation, and prepare a report highlighting any policy inconsistencies, to be brought to the International Affairs Committee at the November, 1992 General Meeting.

CARRIED

92.05.250 MCMASTER SU/EMILY CARR SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive examine the responsibilities and decision-making processes for international affairs work between General Meetings as well as the National Executive responsibilities for the International Affairs Committee.

CARRIED

92.05.251 LETHBRIDGE SU/MCMASTER SU

DIRECTIVE

Whereas the Federation is a member of the Canadian Youth Network for Asia Pacific Solidarity (CYNAPS) and pays an annual fee of \$50, which entitles Federation locals to monthly resource packages on the student movement in Asia, and at that rate the cost of materials and postage is not covered;

BE IT RESOLVED THAT the annual contribution to CYNAPS be \$300 to adequately cover the cost of materials and postage to all

Federation locals.
CARRIED

92.05.252 MCMaster SU/EMILY CARR SU **DIRECTIVE**

BE IT RESOLVED THAT further international solidarity work be undertaken by the Federation with an emphasis on utilizing the resources of existing international student solidarity groups across Canada.

BE IT FURTHER RESOLVED THAT the National Executive explore organizations which may be suitable for the Federation to join, including groups based in french-speaking areas of Canada and Quebec, such as Jeunesse du Monde, to ensure that international students solidarity materials be available in both French and English.
CARRIED

92.05.253 MCMaster SU/EMILY CARR SU **DIRECTIVE**

Whereas the development of campus-based student organizations with an international focus will assist the Federation in educating students on the importance of international issues;

BE IT RESOLVED THAT the National Executive communicate with the United Nations Association of Canada, Amnesty International, and other organizations in order to obtain materials for general membership distribution promoting the establishment of campus chapters.
CARRIED

92.05.254 MCMaster SU/EMILY CARR SU **DIRECTIVE**

BE IT RESOLVED THAT the Federation be a partner in the International Student Trade, Environment and Development Program.

BE IT FURTHER RESOLVED THAT member locals consider hosting international guests from the U.S.A. and Mexico during the fall of 1992 to contribute to the national dialogue of the effects on the education system of the North American Free Trade Agreement.
CARRIED

92.05.255 MCMaster SU/EMILY CARR SU **DIRECTIVE**

Whereas the Federation encourages member locals to adopt programs which have an international student focus; and
Whereas the Federation is experiencing financial restraints and existing resources from international student organizations need to be relied upon in order to continue expanding the international work of the Federation;

BE IT RESOLVED THAT \$500 be provided for Third World student sponsorship programs and be used as start-up money for campus-based international work.
CARRIED

92.05.256 MCMaster SU/EMILY CARR SU **DIRECTIVE**

BE IT RESOLVED THAT the National Executive investigate the possibility of establishing a Students International Human Rights Fund, similar in structure to the existing Kevin Coleman Student Rights Defense Fund, to provide emergency financial resources for urgent actions and international solidarity campaigns with oppressed students.

BE IT FURTHER RESOLVED THAT the National Executive report its finding to the Fall 1992 general meeting.
CARRIED

92.05.257 EMILY CARR SU/LETHBRIDGE SU **DIRECTIVE**

BE IT RESOLVED THAT international guests from North America be invited to the fall 1992 General Meeting;

BE IT FURTHER RESOLVED THAT the National Executive explore the possibility of inviting representatives from the National Association of Graduate-Professional Students (NAGPS) and United States Students Association (USSA).
CARRIED

31. CAMPAIGNS AND GOVERNMENT RELATIONS COMMITTEE

The Committee reviewed last years campaign strategy, focusing on ways to expand our resources. The Committee held several brainstorming session to help facilitate the planning of this year's campaign strategy.

The committee reviewed the terms of reference submitted for consideration in the notice of motions package, referred from opening plenary. The committee felt that they represented the work of the committee adequately.

The committee made recommendations on the motions referred to it from opening plenary.

The committee discussed Notice of motion 92.05.N153 and agreed it would severely limit the Campaigns and Governments Relations Committee's ability to adequately address the lobby and awareness campaign concerns of the membership. The committee felt the decision for the number of campaigns run should remain within the committee, recognizing the need to be prudent with the Federations resources.

92.05.98 REGINA SU/UNB FREDERICTON SU

STANDING RESOLUTION

BE IT RESOLVED THAT Standing Resolution #21 Campaigns be added to read:

Only one campaign may be initiated in any given fiscal year. The number of campaigns cannot be accumulated if the Federation chooses not to initiate a campaign in a given year.

DEFEATED

92.05.102 DALHOUSIE SU/UNB FREDERICTON SU

DIRECTIVE

Whereas violence against women is an issue of great concern on all campuses across Canada, and;
Whereas the O.F.S. produced a very effective poster addressing violence against women;

BE IT RESOLVED THAT the Women's Constituency Group National Executive strongly encouraged produce the Ontario Federation of Students "No Means No" poster similar to O.F.S.'s as the theme poster for either the Week of Reflection or International Women's Day, for the beginning of the Fall term.

CARRIED

The committee discussed Notice of Motion 92.05.104 at some length. The committee felt the spirit of the motion could be incorporated into the National Student Day Campaign as well as the Election Campaign.

92.05.104 DALHOUSIE SU/UNB FREDERICTON SU

DIRECTIVE

Whereas declining academic quality is a reality for the vast majority of Canadian students and the N.E. has been directed to research this trend;

Whereas for students and the Federation, improving academic quality does not mean sacrificing accessibility (accessibility in fact enriches students' educational experience) nor an increase in tuition fees;

Whereas improving academic quality is vital to creating a more stable economy;

BE IT RESOLVED THAT a campaign be designed for National Student Day addressing declining academic quality.

BE IT FURTHER RESOLVED THAT this campaign serve to increase student awareness about the causes and effects of declining academic quality.

BE IT FURTHER RESOLVED THAT this campaign be designed to urge Senates and BOGS to commit greater energy to academic quality which could include student lobbying thereof.

DEFEATED

THE COMMITTEE PROPOSES THE FOLLOWING MOTIONS AS THE 1992-1993 CAMPAIGN STRATEGY:

The committee would like to note that the proposed campaigns include idea sheets for suggested activities, press releases, and background information whenever resources allow.

92.05.258 UNB FREDERICTON SU/REGINA SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive produce an awareness and lobby campaign focusing on the proposed changes to

the Canada Student Loans Program, to be distributed at the beginning of the Fall term; and

BE IT FURTHER RESOLVED THAT this campaign consist of a letter, stating the Federation's concerns, to be copied and distributed by member locals to the membership with the intent of posting them to the Secretary of State; and

BE IT FURTHER RESOLVED THAT this campaign be accompanied by a pamphlet, focusing on and explaining the changes to the program, to be copied and distributed by member locals to the membership; and

BE IT FURTHER RESOLVED THAT the membership be encouraged to plan other activities around this campaign.
CARRIED

92.05.259 UNB FREDERICTON SU/REGINA SU **DIRECTIVE**

BE IT RESOLVED THAT member locals be encouraged to order "No means No" stickers from the York Federation of Students, to complement the "No means No" poster campaign.
CARRIED

92.05.260 UNB FREDERICTON SU/REGINA SU **DIRECTIVE**

Whereas the majority of the campaign foci are legislated through the federal government and thus relevant to the election readiness strategy; and
Whereas consistency in campaign materials will ultimately enhance awareness of the Federation;

BE IT RESOLVED THAT the National Executive devise an election readiness slogan on the theme of "Access/ Canada's Future"; and

BE IT FURTHER RESOLVED THAT the National Executive incorporate this theme with the 1992-1993 Federation campaigns, when possible.
CARRIED

92.05.261 UNB FREDERICTON SU/REGINA SU **DIRECTIVE**

Whereas the Federation recognizes October 12, Columbus Day, as a day of aboriginal resistance; and,
Whereas the Federation recognizes that many of the scheduled activities around Columbus Day will fill the remainder of the week;

BE IT RESOLVED THAT member locals be encouraged to implement National Student Day on Wednesday October 21, 1992; and

BE IT FURTHER RESOLVED THAT the National Executive produce a poster for National Student Day incorporating the election campaign slogan; and

BE IT FURTHER RESOLVED THAT member locals be encouraged to run concurrent activities focusing on actions taken by the federal government relating to post secondary education issues.
CARRIED

92.05.262 UNB FREDERICTON SU/REGINA SU **DIRECTIVE**

BE IT RESOLVED THAT member locals be encouraged to purchase and distribute ribbons (purple, white or black) in remembrance of the fourteen victims of the Montreal Massacre on December 6, 1992; and

BE IT FURTHER RESOLVED THAT member locals be encouraged to run concurrent events in remembrance.
CARRIED

92.05.263 UNB FREDERICTON SU/REGINA SU **DIRECTIVE**

BE IT RESOLVED THAT the National Executive produce an anti-racism button for the Fall 1992 term; and

BE IT FURTHER RESOLVED THAT the National Executive take direction on the production and text of the button from the Students of Colour Constituency Commissioner.
CARRIED

92.05.264 UNB FREDERICTON SU/REGINA SU DIRECTIVE

BE IT RESOLVED THAT the National Executive produce an "If you love education" campaign during the month of February, the particulars of which shall be determined at the Fall 1992 general meeting.

CARRIED

92.05.265 UNB FREDERICTON SU/REGINA SU DIRECTIVE

BE IT RESOLVED THAT the National Executive produce an International Women's Week Campaign focusing on 500 years of resistance by indigenous women; and

BE IT FURTHER RESOLVED THAT member locals be encouraged to run concurrent events on International Women's Day enhancing the Women's Constituency Group campaign.

CARRIED

92.05.266 UNB FREDERICTON SU/REGINA SU DIRECTIVE

BE IT RESOLVED THAT member locals be encouraged to contact the Arts Students Constituency Group Commissioner in order to get on the mailing list for the Arts Students publication.

CARRIED

92.05.267 UNB FREDERICTON SU/REGINA SU DIRECTIVE

BE IT RESOLVED THAT the National Executive seek the permission of the British Columbia Educational Association of Disabled Students (BCEADS) to reprint the BCEADS accessibility checklist; and

BE IT FURTHER RESOLVED THAT the National Executive distribute the checklist to member locals through a regular Federation mailout; and

BE IT FURTHER RESOLVED THAT member locals be encouraged to complete the checklist.

CARRIED

92.05.268 UNB FREDERICTON SU/REGINA SU DIRECTIVE

Whereas graduate students are often placed in positions of absolute dependence on the discretion of their advisors in professional, intellectual, and work-related matters;

Whereas there are currently no formal regulations at any university in Canada designed to protect graduate students from abuse in such relationships with their advisors;

Whereas graduate students therefore have very little, if any, recourse when they judge they have been subject to such abuse;

BE IT RESOLVED THAT the National Executive address issues of student/supervisor relationships through relevant campaigns and lobbying efforts; and

BE IT FURTHER RESOLVED THAT the National Executive enhance this effort by networking with the Canadian Association of University Teachers on this matter.

CARRIED

92.05.269 UNB FREDERICTON SU/REGINA SU DIRECTIVE

BE IT RESOLVED THAT the National Executive lobby the National Child Care Advocacy Association to include issues on child care pertinent to students in their election campaign strategy.

CARRIED

92.05.270 UNB FREDERICTON SU/REGINA SU DIRECTIVE

BE IT RESOLVED THAT the National Deputy Chair, in consultation with organisations dedicated to working on international issues, produce an International Issues Awareness package to be distributed to member locals.

CARRIED

92.05.271

UNB FREDERICTON SU/REGINA SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive to produce an election readiness campaign, in consultation with the election readiness committee, to include but not limited to the following materials:

- the posters from National student Day
- a broken promises of the federal government list
- a video/ television commercial
- a button
- a series of handbills on what the government has done for women, aboriginal students, students of colour, students with disabilities, Lesbian/Gay/Bisexual students, and child care
- a series of handbills on what the government has done for post secondary education
- newspaper ads
- radio carts

BE IT FURTHER RESOLVED THAT member locals be encouraged to plan events in conjunction with the election readiness strategy.
CARRIED

92.05.272

UNB FREDERICTON SU/REGINA SU

DIRECTIVE

Whereas coalition building is a vital resource for the Federation;
Whereas like-minded groups need to band together to create a more formidable force during times of crisis;

BE IT RESOLVED THAT the Federation continue its participation in the Action Canada Network; and

BE IT FURTHER RESOLVED THAT the Federation continue its participation within the Coalition for Post Secondary Education; and

BE IT FURTHER RESOLVED THAT the Federation enter into coalition work with the North American Free Trade Agreement student coalition.

CARRIED

92.05.273

UNB FREDERICTON SU/REGINA SU

DIRECTIVE

BE IT RESOLVED THAT member locals be encouraged to preserve and reuse posters and other campaign materials that are not obsolete.

CARRIED

92.05.274

UNB FREDERICTON SU/REGINA SU

DIRECTIVE

BE IT RESOLVED THAT the National Executive investigate the feasibility of establishing a fulltime staff position of Campaigns Coordinator.

CARRIED

32. ADJOURNMENT

92.05.275

REGINA SU/SIMON FRASER SS

BE IT RESOLVED THAT Closing Plenary adjourn.

CARRIED

APPENDIX / ANNEXE A

APPENDIX / ANNEXE A

PLENARY / PLÉNIÈRE

ROLL-CALL LIST		OPENING	CLOSING DAY 1	CLOSING DAY 2	CLOSING
ALBERTA					
* *	Augustana Students' Union	✓	✓	✓	
	DeVry Institute Students' Union	X	X		
	Lethbridge Community College Students' Association	X	✓	✓	
	Mount Royal College Student Association				
	University of Calgary Graduate Students' Association	P	P		
	University of Lethbridge Students' Union	X	✓		
BRITISH COLUMBIA / COLOMBIE-BRITANNIQUE					
* *	Camosun College Student Society	✓	✓	✓	
	Capilano College Students Union	✓	✓		
	Cariboo College Student Society	X	✓		
	Douglas College Student Society	X	X	✓	
	Emily Carr College Student Association	✓	✓	✓	
	Kwantlen College Student Association	X	X		
	Malaspina College Student Society	P	P	✓	
	Native Education Centre Student Council	X	P	P	
	Northwest College Students' Association	✓	✓	✓	
	North Island Students' Association	✓	✓	✓	
	Okanagan College-Kalamalka Campus Students' Society	X	X		
	Selkirk College Student Society	X	X		
	Simon Fraser Student Society / Association des étudiant(e)s	✓	✓	✓	
	University of Victoria Students' Society	✓	✓	✓	
	Vancouver Community College - Langara Students' Union	✓	✓	✓	
* *	Vancouver Vocational Institute (CITY CENTRE)	✓	✓	✓	
MANITOBA					
	Brandon University Students' Union	✓	✓	✓	
	Collège universitaire de Saint-Boniface, Association des étudiant(e)s	✓	✓	✓	
	University of Winnipeg Students' Association	✓	✓	✓	
NEW BRUNSWICK / NOUVEAU-BRUNSWICK					
	Centre Universitaire Saint Louis Maillet, Association générale des étudiants	✓	✓	✓	
	Centre Universitaire de Shippagan, Association des étudiant(e)s	X	P	P	

	OPENING	CLOSING	CLOSING	CLOSING
		DAY 1	DAY 2	
Mount Allison University Students' Union	✓	✓	✓	
St. Andrews Student Government (NBCC)	X	X		
St. Thomas University Students' Union	✓	✓	✓	
Université de Moncton, Fédération des étudiant(e)s	✓	✓	✓	
University of New Brunswick - Fredericton Campus, Students' Union	✓	✓	✓	
University of New Brunswick, Graduate Students Association	P	P	P	
University of New Brunswick - Saint John Campus, Students' Representative Council	✓	✓	✓	
NEWFOUNDLAND LABRADOR/ TERRE-NEUVE LABRADOR				
Marine Institute Students Association	✓	✓	✓	
Memorial University Council of Students' Unions	✓	✓	✓	
Sir Wilfred Grenfell College Students' Union	X	X		
NOVA SCOTIA/ NOUVELLE-ÉCOSSE				
Acadia University Students' Association	✓	✓	✓	
Dalhousie University Students' Union	✓	✓	✓	
Mount Saint Vincent University Students' Union	✓	✓	✓	
Nova Scotia College of Art and Design Students' Union	✓	✓	✓	
Université Sainte-Anne, Association générale des étudiant(e)s	✓	✓	✓	
University of King's College Society of Students' Union	✓	✓	✓	
ONTARIO				
Carleton University Students' Association	✓	✓	✓	
Carleton University Graduate Student Society	✓	✓	✓	
Lakehead University Students' Union	✓	✓	✓	
Laurentian University Students' General Association	✓	✓		
McMaster University Students' Union	X	✓	✓	
McMaster University Graduate Students' Association	✓	P	P	
Nipissing University College Student Union	X	P	P	
Northern College - Kapuskasing Students Administrative Council/Collège Northern - Kapuskasing	X	X		
Ontario College of Art Students' Administrative Council	P	P	P	
Queen's University Graduate Student Society	X	X		

APPENDIX / ANNEXE A

PLENARY / PLÉNIÈRE

	OPENING	CLOSING DAY 1	CLOSING DAY 2	CLOSING
Ryerson Polytechnical Institute Students' Union	✓	✓	✓	
Trent University Student Union	✓	✓	✓	
University of Guelph Central Students' Association	✓	✓	✓	
University of Guelph Graduate Students' Association	✓	✓	✓	
University of Ottawa Students' Federation/ Université d'Ottawa Fédération des étudiantes et étudiants	✓	✓	✓	
University of Toronto Graduate Students' Union	X	P	P	
University of Waterloo Federation of Students	✓	✓	✓	
University of Waterloo Graduate Students' Association	✓	✓ (11:50 am)	✓	
University of Western Ontario, Society of Graduate Students	✓	✓		
University of Windsor Students Administrative Council	P	P	✓	
University of Windsor Graduate Students Society	X	✓ (11:50 am)		
Wilfrid Laurier University Society of Graduate Students	X	X		
York University Federation of Students / Fédération des étudiant(e)s de York	✓	✓	✓	
PRINCE EDWARD ISLAND / ILE DU PRINCE-ÉDOUARD				
University of Prince Edward Island Students' Union	✓	✓	✓	
University of Prince Edward Island Graduate Student Society	P	P	P	
Holland College Students' Association	P	P	P	
SASKATCHEWAN				
University of Regina Students' Union	✓	✓	✓	
University of Saskatchewan Students' Union	✓	✓		
University of Saskatchewan Graduate Students' Association	✓	✓		

✓ PRESENT / PRÉSENT

X ABSENT

P PRESENT BY PROXY /
PRÉSENT PAR PROCURATION

* * ASSOCIATIONS RATIFIED

IN OPENING PLENARY,
Associations qui ont été
ratifiées ~~lors de la~~ lors de la ~~se~~ séance plénière d'ouverture

**McMaster Students Union Inc.**

Syndicat des Etudiants de McMaster Inc.

PROXIES

SENT TO
(COMPANY NAME)

CFS

ATTENTION

CFS

SENT BY

Zakir Ahmed Associate Vice President
University Affairs

NUMBER OF PAGES SENT (INCLUDING THIS ONE)

1

FAX NUMBER

506-735-630

McMaster Undergraduate Students Union ~~will send~~ proxies their
vote to the University of Guelph ~~for the remainder~~
(CSA) of the general meeting.

Zakir Ahmed
Associate VP University Affairs

92/05/30.
Edmundston
d

To Whom it May Concern,

I proxy the UW GSA vote, in
accordance with the attached directive,
to the University of Guelph voting
delegate.

D.A. Phillips

Duncan A. Phillips
VP (external)
University of
Waterloo GSA.



Graduate Student Association

University of Waterloo
Waterloo, Ontario N2L 3G1

(519) 885-1211, ext. 3634

On May 21, 1992, in accordance with the by-laws of the University of Waterloo Graduate Student Association, the Executive Committee adopted the following motion:

"Be it resolved that Duncan Phillips, VP (External) and chief delegate to the 1992 CFS-(S) Annual General Meeting in May from the University of Waterloo Graduate Student Association, be authorized to proxy our vote to the University of Guelph Graduate Student Association at closing plenary should this be necessary subject to attached provisions to be supplied by the VP (External)."

Moved: Phillips Seconded: Meister

Passed unanimously

Graduate Students' Union

16 BANCROFT AVENUE
University of Toronto
Toronto Ontario M5S 1C1
978-2391 / 978-6233

We, the University of Toronto Graduate Students' Union Executive, hereby proxy our vote to the Simon Fraser Graduate Society for the period of the afternoon of May 29 and the full day of May 30 of the CFS AGM Closing Plenary.

Cynthia Wannamaker - Secretary
Alice Pitt - President
Antonio Burgess - Treasurer
Susan Roxburgh - Vice-President

Lundi 25 mai 1992

Paul Ward, C.U.M.

Par la présente, l'AEECUS, de me se t
trait de vote par procuration à Paul Ward au
Centre Universitaire de Moncton. L'AEECUS ne
pouvant pas être représentée à cette réunion
pour des raisons d'emploi, ~~et~~ ~~conf~~ e
le droit de vote à Paul Ward, en espérant
que il pourra l'utiliser de la meilleure façon
possible et je m'excuse de ne pouvoir
être présente.

Rene Masson
Présidente AEEC



**NIPISSING UNIVERSITY COLLEGE
STUDENT UNION**

100 COLLEGE DRIVE
NORTH BAY, ONTARIO
TELEPHONE 474-1883

May 25, 1992

Christine Steadman
DFS Northern Fieldworker
c/o Association Generale des Etudiants
St. Louis Maillet Centre Universitaire
University of New Brunswick

Dear Christine,

Please consider this letter as verification that the Nipissing University College Student Union [NUCSU] has given, by proxy, its vote at the CFS May 1992 Conference at the University of New Brunswick to Tammy Yates of the University of New Brunswick.

Therefore, could you please present this letter to the Conference Chair so that they may recognize our proxy at the opening plenary. Thank you; have a good meeting.

Sincerely,

Ken Cronmiller
Administrative Assistant

for Stephen Hamilton
President, NUCSU

Native Education Centre

May 28, 1992

National Executive Committee
Canadian Federation of Students
600 - 170 Metcalfe Street
Ottawa, Ontario
K1N 5T5

To Whom it May Concern;

The following motion was adopted by the Native Education Student Council:

Be it resolved that Lakehead University Students' Union be designated as the Council's proxy at the national general meeting of the Canadian Federation of Students (-Services) being held May 23 - 30, 1992.

We trust that this complies with the proxy regulations set out in the bylaws of the Federation.

Yours in Federation solidarity,



Sandy Lambert
Student Council Chief

GRADUATE STUDENTS ASSOCIATION

McMaster University
Hamilton, Ontario, Canada L8S 4K1

OFFICE

Wentworth House Room 109-109A
(416) 525-9140 ext. 2043
Fax (416) 522-5617

THE PHOENIX

Wentworth House Room 110A
Manager: (416) 525-9140 ext. 4233
Lounge: (416) 525-9140 ext. 4405

May 19, 1992

CANADIAN FEDERATION OF STUDENTS GENERAL MEETING

PROXY

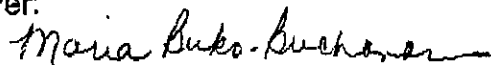
The following motion was passed by the Graduate Students Association Executive on May 19, 1992:

Be it resolved that the McMaster Graduate Students Association proxy its vote to Ms Lisa MacCormack, University of Guelph GSA representative. This vote is to be used during open plenary, through the CFS General Meeting and the closing plenary of the Canadian Federation Students at the meeting in Edmunston in May 1992.

Be it further resolved that this proxy is valid throughout all National Graduate Council sessions.

GRADUATE STUDENTS ASSOCIATION
McMASTER UNIVERSITY

Per:



Maria Buko-Buchanan
Secretary/Treasurer

19 May 1992

To Whom It May Concern:

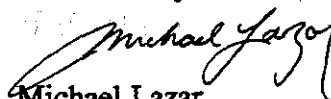
At its meeting on April 29, 1992, the Graduate Representative Council of the University of Calgary Graduate Students' Association passed a resolution as indicated by the following extract from the minutes: "MacCarthy moved/Oddie seconded that the External Director be authorized to assign the Association's proxy for the May 1992 meeting of the Canadian Federation of Students, in Edmundston, NB." This motion was passed with only a single vote in opposition.

Accordingly, as External Director of the Association, I assign the Association's proxy for the May, 1992 meeting of the CFS to the **University of Saskatchewan Graduate Students' Association.**



David MacCarthy
External Director

Witnessed by:



Michael Lazar
President



M C S U

**MALASPINA COLLEGE STUDENT UNION
CANADIAN FEDERATION OF STUDENTS LOCAL 61**



Tuesday, May 19, 1992

National Executive
Canadian Federation of Students(-Students)
600, 170 Metcalfe Street
Ottawa, Ontario
K1N 5T5

To Whom It May Concern,

At our most recent meeting of the Executive of the Students' Union, the following motion was adopted:

Be it resolved that the University of Victoria Students' Society be designated as the Union's proxy at the upcoming national general meeting of the Canadian Federation of Students(-Services), May 23-30, 1992.

We trust that this complies with the proxy regulations set out in the Bylaws of the Federation.

Yours in Federation solidarity,

Rodger Trivale
Federation Representative



May 19, 1992

We the undersigned officers of the Students' Administrative Council, University of Windsor - Conseil Administratif des Etudiants, Universite de Windsor, hereby, proxy our vote to Sean Rapley, President of the Carleton University Students' Association.

This proxy shall be in effect for the duration of the Canadian Federation of Students' (CFS) Annual General Meeting commencing May 24, 1992 in Edmundston, New Brunswick.

Further this proxy is limited by the directions attached hereto.

Signed

Kristine Robinson

President

J. Jason Clemens

Vice-President Finance

John L. Stout

Vice-President University Affairs



**GRADUATE STUDENT ASSOCIATION
UNIVERSITY OF NEW BRUNSWICK**

P.O. Box 4400, Fredericton, New Brunswick, Canada E3B 5A3
Telephone: (506) 453-4700

Internet: GSA @ UNB.CA
Fax: (506) 453-4599

22 May 1992

RE: CFS AGM INTENT TO PROXY

The UNB Graduate Student Association inc. is hereby granting the UNB undergraduate Student Union the right to hold our unions' vote at the CFS AGM.

If there are any concerns regarding this matter, please call us at the above number.

Sincerely,

Daniel Hare
Interim President

May 21, 1992

Mr. Speaker:

The Graduate Students Association of U.P.E.I. will proxy it's vote for the CFS General Meeting, from May 22 to May 31, to a delegate from the U.P.E.I./CFS-PEI group that will be present at the conference.

Thankyou,

A handwritten signature in black ink, appearing to read 'Gary Newbound', with a long horizontal flourish extending to the right.

Gary Newbound
President,
Grad. Students Association UPEI

Holland College Students' Union proxies it's vote for the CFS
A.G.M. (Edmonston NB, 1992) to the student representative(s) from
the U.P.E.I. student's union.

A handwritten signature in cursive script, appearing to read "Kevin O'Brien".

Kevin O'Brien
President,
Holland College Students' Union.

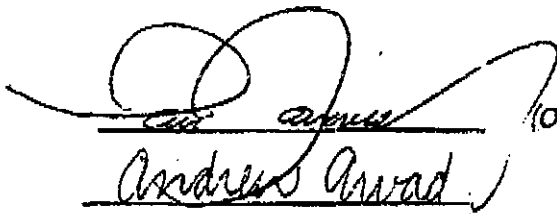


THE ONTARIO COLLEGE OF ART STUDENT UNION

TO: THE CANADIAN FEDERATION OF STUDENTS
FROM: ONTARIO COLLEGE OF ART SU
RE: PROXY FOR THE MAY 1992 AGM.

This is a note to request that the CFS acknowledge that Ontario College of Art Student Union has approved and recorded a motion to proxy our vote to Trent University Student Union for the General Meeting in Fredericton, N.B. We also give Ken and Julie full rights to represent the Ontario College of Art, in affirmative action for Gay, Lesbian, and Bisexual Students, and in accordance if possible with the Students Art Constituency Group. Please be aware that Ken and Julie are representatives of the Ontario College of Art, and are to be treated with full respect, rights, and privileges. If anyone in your group finds it necessary to verify this note, you may call the OCASU at your own expense.

regards,



(OCA PINK OUT CHAIR)

(COMMUNICATIONS)

APPENDIX / ANNEXE B

Augustana Students' Union

January 14, 1992

National Executive
Canadian Federation of Students
170 Metcalfe Street
Ottawa, Ontario
K2P 1P3

Attention: National Executive
Re: Augustana Students' Union General Meeting Results

At a General Meeting of Augustana Students, held January 13, 1992, members voted 99% in favor of full membership in the Canadian Federation of Students (-Services). This overwhelming support was the result of a full information campaign on the campus and represents a desire of Augustana Students to become more active in the student movement.

Please accept this letter as application for full membership in the Canadian Federation of Students (-Services), fees to be implemented September 1, 1992.

Sincerely,


Sandra Rein
Augustana Students' Union, President

Student Association

VANCOUVER VOCATIONAL INSTITUTE

Wednesday, January 15, 1992

National Executive
Canadian Federation of Students-Services
5th Floor, 243 College Street
Toronto, Ontario
M5T 2Y1

National Executive
Canadian Federation of Students
600 - 175 Metcalfe Street
Ottawa, Ontario
K2P 1P3

British Columbia Executive Committee
Canadian Federation of Students(-Services)
2344 Spruce Street
Vancouver, British Columbia
V6H 2P2

To Whom It May Concern,

At a general meeting held Friday, November 2, 1991, the members of the Vancouver Vocational Institute Student Association voted 86% in favour of membership in the Canadian Federation of Students.

Please accept this letter as application for full membership in the Canadian Federation of Students(-Services) and the applicable provincial component.

In Solidarity,



Abby Rose
Executive Director



STUDENTS HELPING STUDENTS

— C C S S —

Friday, April 16, 1992

National Executive
Canadian Federation of Students
600 - 175 Metcalfe Street
Ottawa, Ontario
K2P 1P3

To Whom It May Concern,

In a referendum held on Wednesday, April 1 and Thursday, April 2, 1992, students at Camosun College voted 60% in favour of full membership in the Canadian Federation of Students. The vote count was as follows:

In Favour	301
Opposed	198
Spoiled	4

Please accept this letter as application for full membership in the Canadian Federation of Students (-Services) and the applicable provincial component.

In student solidarity,

Colleen Farrell
Vice-President Academic

APPENDIX / ANNEXE C

APPENDIX / ANNEXE C

92.05.107/

AMENDMENT TO

91.05.29

108/109

92.05.30

92.05.228

ROLL-CALL LIST	VOTE - 1	VOTE - 2	VOTE - 3	VOTE - 4
ALBERTA				
Agustana Students' Union	0	0	F	F
DeVry Institute Students' Union				F
Lethbridge Community College Students' Association				
Mount Royal College Student Association				
University of Calgary Graduate Students' Association	0	0	F	
University of Lethbridge Students' Union			F	F
BRITISH COLUMBIA / COLOMBIE BRITANNIQUE				
Camosun College Student Society	F	F	0	F
Capilano College Students Union	F	F	0	F
Cariboo College Student Society			F	F
Douglas College Student Society				
Emily Carr College Student Association	F	F	0	F
Kwantlen College Student Association				
Malaspina College Student Society	F	F	0	F
Native Education Centre Student Council			0	0
Northwest College Students' Association	F	F	A	F
North Island Students' Association	F	F	0	
Okanagan College-Kalamalka Campus Students' Society				
Selkirk College Student Society				
Simon Fraser Student Society / Association des étudiant(e)s	F	0	0	F
University of Victoria Students' Society	F	F	0	F
Vancouver Community College - Langara Students' Union	F	F	0	0
Vancouver Vocational Institute (CITY CENTRE)	F	F	0	F
MANITOBA				
Brandon University Students' Union	F	F	0	F
Collège universitaire de Saint-Boniface, Association des étudiant(e)s	F	0	0	F
University of Winnipeg Students' Association	F	F	0	F
NEW BRUNSWICK / NOUVEAU-BRUNSWICK				
Centre Universitaire Saint Louis Maillet, Association générale des étudiants	F	F	F	0

APPENDIX / ANNEXE C

91.05.29 92.05.107/ 108/109 92.05.30 AMENDMENT TO 92.05.228

	VOTE - 1	VOTE - 2	VOTE - 3	VOTE - 4
Centre Universitaire de Shippagan, Association des étudiant(e)s				
Mount Allison University Students' Union	0	0	F	F
St. Thomas University Students' Union	0	0	F	F
St. Andrews Student Government (NBCC)			F	F
Université de Moncton, Fédération des étudiant(e)s	0	0	F	F
University of New Brunswick - Fredericton Campus, Students' Union	0	0	F	F
University of New Brunswick, Graduate Students Association	0	0	F	F
University of New Brunswick - Saint John Campus, Students' Representative Council	0	0	F	F
NEWFOUNDLAND LABRADOR/ TERRE-NEUVE LABRADOR				
Marine Institute Students Association	0	0	F	F
Memorial University Council of Students' Unions	0	0	F	F
Sir Wilfred Grenfell College Students' Union				
NOVA SCOTIA/ NOUVELLE-ÉCOSSE				
Acadia University Students' Association	F	0	F	F
Dalhousie University Students' Union	F	0	0	F
Mount Saint Vincent University Students' Union	F	0	0	F
Nova Scotia College of Art and Design Students' Union	F	0	0	F
Université Sainte-Anne, Association générale des étudiant(e)s	F	0	0	F
University of King's College Society of Students' Union	F	0	0	F
ONTARIO				
Carleton University Students' Association	F	0	0	F
Carleton University Graduate Student Society	0	0		
Lakehead University Students' Union	F	0	0	0
Laurentian University Students' General Association	0	0	A	0
McMaster University Students' Union				F
McMaster University Graduate Students' Association	0	0	F	F
Nipissing University College Student Union			F	
Northern College-Kapuskasing Students Administrative Council/Collège Northern-Kapuskasing				
Ontario College of Art Students' Administrative Council	F	F	0	F

APPENDIX / ANNEXE C

91.05.29 92.05.107/ 108/109 92.05.30 AMENAGEMENT TO 92.05.228

	VOTE - 1	VOTE - 2	VOTE - 3	VOTE - 4
Queen's University Graduate Student Society				
Ryerson Polytechnical Institute Students' Union	F	O	O	F
Trent University Student Union	F	F	O	F
University of Guelph Central Students' Association	F	F	O	F
University of Guelph Graduate Students' Association	O	O	F	F
University of Ottawa / Université d'Ottawa - Students' Federation / Fédération des étudiantes et étudiants	F	O	O	F
University of Toronto Graduate Students' Union			O	F
University of Waterloo Federation of Students	O	O	F	F
University of Waterloo Graduate Students' Association	O	O	F	F
University of Western Ontario, Society of Graduate Students	F	O	O	O
University of Windsor Students Administrative Council	F	O	A	F
University of Windsor Graduate Students Society			O	F
Wilfrid Laurier University Society of Graduate Students				
York University Federation of Students / Fédération des étudiant(e)s de York	F	O	O	O
PRINCE EDWARD ISLAND / ILE DU PRINCE-ÉDOUARD				
University of Prince Edward Island Students' Union	O	O	F	F
University of Prince Edward Island Graduate Student Society	O	O	F	F
Holland College Students' Association	O	O	F	F
SASKATCHEWAN				
University of Regina Students' Union	O	O	A	F
University of Saskatchewan Students' Union	O	O	F	F
University of Saskatchewan Graduate Students' Association	O	O	F	F

F - IN FAVOUR / EN FAVEUR

O - OPPOSED / OPPOSÉ

A - ABSTAIN / ABSTENTION

APPENDIX / ANNEXE C

92.05.76 92.05.242

ROLL-CALL LIST	VOTE - 1	VOTE - 2	VOTE - 3	VOTE - 4
ALBERTA				
Agustana Students' Union	O	O		
DeVry Institute Students' Union				
Lethbridge Community College Students' Association	A	O		
Mount Royal College Student Association				
University of Calgary Graduate Students' Association	O	O		
University of Lethbridge Students' Union	F	A		
BRITISH COLUMBIA / COLOMBIE BRITANNIQUE				
Camosun College Student Society	F	F		
Capilano College Students Union	F	F		
Cariboo College Student Society	A	O		
Douglas College Student Society				
Emily Carr College Student Association	F	F		
Kwantlen College Student Association				
Malaspina College Student Society	F	A		
Native Education Centre Student Council	O	F		
Northwest College Students' Association	F	F		
North Island Students' Association	F	F		
Okanagan College-Kalamalka Campus Students' Society				
Selkirk College Student Society				
Simon Fraser Student Society / Association des étudiant(e)s	F	F		
University of Victoria Students' Society	F	F		
Vancouver Community College - Langara Students' Union	F	F		
Vancouver Vocational Institute (CITY CENTRE)	F	A		
MANITOBA				
Brandon University Students' Union	F	F		
Collège universitaire de Saint-Boniface, Association des étudiant(e)s	F	F		
University of Winnipeg Students' Association	F	F		
NEW BRUNSWICK / NOUVEAU-BRUNSWICK				
Centre Universitaire Saint Louis Maillet, Association générale des étudiants	O	F		

APPENDIX / ANNEXE C

92-05.76

92-05.242

	VOTE - 1	VOTE - 2	VOTE - 3	VOTE - 4
Centre Universitaire de Shippagan, Association des étudiant(e)s	O	O		
Mount Allison University Students' Union		O		
St. Thomas University Students' Union	A	O		
St. Andrews Student Government (NBCC)				
Université de Moncton, Fédération des étudiant(e)s	O	O		
University of New Brunswick - Fredericton Campus, Students' Union	O	O		
University of New Brunswick, Graduate Students Association	O	O		
University of New Brunswick - Saint John Campus, Students' Representative Council	F	O		
NEWFOUNDLAND LABRADOR/ TERRE-NEUVE LABRADOR				
Marine Institute Students Association	O	O		
Memorial University Council of Students' Unions	O	O		
Sir Wilfred Grenfell College Students' Union				
NOVA SCOTIA/ NOUVELLE-ÉCOSSE				
Acadia University Students' Association	A	A		
Dalhousie University Students' Union	F	F		
Mount Saint Vincent University Students' Union	F	F		
Nova Scotia College of Art and Design Students' Union	F	F		
Université Sainte-Anne, Association générale des étudiant(e)s	F	F		
University of King's College Society of Students' Union	F	F		
ONTARIO				
Carleton University Students' Association	O	F		
Carleton University Graduate Student Society	O	O		
Lakehead University Students' Union	A	F		
Laurentian University Students' General Association	O	A		
McMaster University Students' Union	F	A		
McMaster University Graduate Students' Association	O	O		
Nipissing University College Student Union	O	O		
Northern College - Kapuskasing Students Administrative Council/ Collège Northern - Kapuskasing				
Ontario College of Art Students' Administrative Council	F	F		

APPENDIX / ANNEXE C

92.05.76 92.05.242

	VOTE - 1	VOTE - 2	VOTE - 3	VOTE - 4
Queen's University Graduate Student Society				
Ryerson Polytechnical Institute Students' Union	A	A		
Trent University Student Union	F	F		
University of Guelph Central Students' Association	F	F		
University of Guelph Graduate Students' Association	A	O		
University of Ottawa / Université d'Ottawa - Students' Federation / Fédération des étudiantes et étudiants	F	F		
University of Toronto Graduate Students' Union	F	A		
University of Waterloo Federation of Students	O	O		
University of Waterloo Graduate Students' Association	O	O		
University of Western Ontario, Society of Graduate Students	O	A		
University of Windsor Students Administrative Council	O	A		
University of Windsor Graduate Students Society	A	O		
Wilfrid Laurier University Society of Graduate Students				
York University Federation of Students / Fédération des étudiant(e)s de York	F	F		
PRINCE EDWARD ISLAND / ILE DU PRINCE-ÉDOUARD				
University of Prince Edward Island Students' Union	O	O		
University of Prince Edward Island Graduate Student Society	O	O		
Holland College Students' Association	O	O		
SASKATCHEWAN				
University of Regina Students' Union	O	O		
University of Saskatchewan Students' Union	A	O		
University of Saskatchewan Graduate Students' Association	O	O		

F - IN FAVOUR / EN FAVEUR

O - OPPOSED / OPPOSÉ

A - ABSTAIN / ABSTENTION

