

**REPORT**  
**STUDENT RIGHTS COMMITTEE**  
**Canadian Federation of Students(-Services)**  
**National General Meeting**  
**May 1992**

**Participants:**

Fiona McQuarrie	National Graduate Council
Eron Strong	Small Institutes
Sue Crack	Ontario Caucus
Sherri McGurnaghan	Manitoba Component
Beth Hardy	British Columbia Component
Pat McDermott	New Brunswick Component
Derek Carlisle	CFS Fieldworker, N.B. and P.E.I
Cynthia Isenor	Women's Constituency Group
David Wynn	Nova Scotia Caucus
Riane Shortliffe	Lesbian, Gay, Bisexual Constituency Group
Lily Petrovic	Colleges and Institutes
Diane Dyson	Large Institutes
Melody Jonnie	Aboriginal National Executive Representative
Paul Felstein	Students with Disabilities Constituency Group
France Cassista	Francophone Constituency Group
Mike Kraus	Saskatchewan Component
Jason Prince	McGill University Students' Society
Mario Paquet	Université du Québec à Montréal
Stephanie Goulet	ANEEQ
James Burton	University of Regina Students' Union
Mike Temilini	McGill PGSS
Rock Matte	University of Ottawa Students' Federation
Baby Kay	Future Canadian Federation of Students member

**GENERAL COMMENTS:**

The Committee addressed all the motions referred from the Notice of Motions Package. After much discussion, consultation and research, the committee voted to allow a vote to be held by the National Executive Representative for Aboriginal Students. Due to the fact that representation of aboriginal students was limited at this conference, it was felt that the voice of these students needed to be heard.

The Committee recognized the difficulty in trying to interpret motions when the intent was not clear. We did try to obtain direction from the movers, but unfortunately this was not always feasible since the original representatives from member associations were not always present.

The Committee happily accepted the inclusion of baby Kay, a "future delegate" who had much to offer. The warm reception of Kay, both in the Committee and at the General Meeting, is a sign of the positive steps that are being made towards the recognition of the rights of parents to fully participate in Federation meetings.

## Review of Committee Terms of Reference

The committee recommended the following:

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 meeting; and

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

iii) **draft policy proposals on student rights issues for presentation to plenary**

5. Distribution and Presentation of Outstanding Reports

To strike the following words from the first sentence: "act of God".

Motion to accept the terms of reference as amended.

Ontario/Small Institutes

Carried.

## Motions Referred from Opening Plenary

92.05.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 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 hearings. **The Federation further 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 stating the position of support of the Federation 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, and the Leonard Peltier Defence 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.

**COMMITTEE RECOMMENDS ADOPTION AS AMENDED.**

**92.05.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 **aiding in the distribution and the purchase of advertising in-supporting commercial, ~~student~~ campus-targeted publications other than non-Federation publications** which displace money from the student community and threaten the livelihood of non-profit, student-run newspapers." **publications.**

**BE IT FURTHER RESOLVED THAT** member associations be encouraged to similarly refrain from supporting such publications.

**COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

**92.05.N6 LANGARA SU/GUELPH CSA**

**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."

**COMMITTEE RECOMMENDS DEFEAT.**

**92.05.N7 LANGARA SU/GUELPH CSA**

**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 Pre-Choice in the matter of abortion. In addition, the Federation shall oppose any

legislation attempting to regulate abortion."

**COMMITTEE RECOMMENDS ADOPTION AS AMENDED.**

**92.05.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."

**COMMITTEE RECOMMENDS ADOPTION.**

**92.05.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 all post-secondary students, **regardless of age and status** should be eligible for discount fares on public transportation."

**COMMITTEE RECOMMENDS ADOPTION AS AMENDED.**

**92.05.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."

**COMMITTEE RECOMMENDS ADOPTION.**

#### Other Business

**SR.01**

**DIRECTIVE**

**Whereas** the Federation clearly states in the Policy Manual that all students have the right to:

"have freedom from sexual assault and all other forms of violence and/or harassment"

"a safe and healthy environment in which to study" and;

**Whereas** a student at Langara College, Kim Anda Jarzebiak was denied the freedom of sexual assault and denied a safe and healthy environment, guaranteed in the Federation's policy and,

**Whereas** it is the responsibility of the Federation to endorse their policy and;

**Whereas** supporting Jarzebiak's Human Rights complaint against the college, the Federation would be supporting its own policies and;

**Whereas** the Human Rights complaint would set a strong precedent for post-secondary institutions to be

Kim Anda Jarzebiak Human Rights complaint.

**SR.02**

**NOTICE OF POLICY AMENDMENT**

**BE IT RESOLVED THAT** the Federation Policy Manual, Section "Declaration of Student Rights", Subsection "The Right to an Education", Item Number 13 be amended to strike the word "single".

**SR.03**

**NOTICE OF POLICY AMENDMENT**

**Whereas** the relationships entered into by students with their advisors and/or supervisors are in general qualitatively different from those entered into by other students with their lecturers, teaching assistants, laboratory and other instructors;

**Whereas** the differences in these relationships almost invariably place students in positions of complete vulnerability to the personal judgment of their advisors and/or supervisors, who may have the final word on the suitability or competence of the students for or in their particular field of study;

**Whereas** there are currently no regulations at any Canadian research institution safeguarding students' rights in these situations or providing recourse in cases where a student may feel that he or she has been dealt with unfairly;

**BE IT RESOLVED THAT** the Declaration of Student Rights Section entitled The Right to Justice in the Educational Community be amended to include the following points:  
and in the case of a student-supervisor/advisor relationship

14. the right to full access to written evaluations made by any and all supervisors be transmitted to any third party by any means;
15. the right to participate, personally or through representation, or both, in the appeals procedures regarding evaluation of their professional and academic work which may take place outside of formal thesis defence situations;
16. a right to recourse in cases where they feel that an unfair assessment or demand has been made of either their work or them personally, including the right to compensation where it proves unworkable to continue her or his studies at the current location.

**SR.04**

**DIRECTIVE**

**Whereas** much time has been spent in dealing with ambiguous motions,

**BE IT RESOLVED THAT** Federation members be encouraged to submit motions with clear intent and specific direction for action.

**BE IT FURTHER RESOLVED THAT** delegations to General Meetings be prepared to clarify motions their organizations/constituencies are moving.

**SR.05**

**DIRECTIVE**

**Whereas** the current General Meeting format has no specific forum for male discussion of women's issues,  
**BE IT RESOLVED THAT** the times allotted for Women's Constituency Group be used by men for workshops sensitizing them to women's issues such as violence against women and sexual harassment awareness.

**SR.06**

**NOTICE OF POLICY**

**WHEREAS** the International Union of Students recognises Québec as a distinct nation;

**WHEREAS** a large majority of Québec youth expects the recognition of Québec's right to self-determination;

WHEREAS, in the event of Québec's accession to sovereignty, the relations between the Québec and Canadian student movements, popular movements, labour union movements, feminist movements, and social movements would not be compromised;

WHEREAS many student associations, social groups and labour unions have developed clear positions for a social project in a sovereign Québec that respects the rights of First Nations, including the right to self-determination, the rights of women, the rights of gays, lesbians, and bi-sexuals, the rights of persons with disabilities, the rights of ethnic, cultural and language minorities, as much on an individual basis as on a collective, social or national basis;

WHEREAS the progressive movements in Québec need the support of their Canadian allies in order to build a more just, equitable and democratic society

**BE IT RESOLVED THAT** the Federation adopt the following policies under the heading QUEBEC:

- 1) the Federation recognises Québec's unique character as a distinct nation and its right to self-determination;
- 2) the Federation recognises the Québec nation's legitimacy and competence to manage its education system;
- 3) the Federation recognises the Québec national students associations and their legitimacy and competence in representing the students of Québec;

**BE IT FURTHER RESOLVED THAT** the Federation adopt the following policy under the heading CANADIAN CONSTITUTION:

"The Federation bases its position, on the Canadian constitutional question, on the respect of the rights of the First Nations and of the Québec nation, including their right to self-determination, as well as individual, collective, social and national rights duly recognised"

#### **Next Meetings Agenda**

1. Election of Chairperson(s) of the Committee
2. Review of Student Rights Committee Report from May 1992 General Meeting
3. Motions referred from Opening Plenary
4. Other Business
5. Next Meetings Agenda
6. Adjourn

*Jodie*

**REPORT**  
**ORGANIZATIONAL DEVELOPMENT COMMITTEE**  
Canadian Federation of Students(-Services)  
National General Meeting  
May 1992

**Members of the Committee**

Heather Dryden	York FS	Student of Colour Const. Group
Candida Rifkind	Dalhousie USU	Nova Scotia Caucus
David Luft	Kings College SS	Nova Scotia Caucus
Nikki Girshbain	York FS	Ontario Caucus
Simon Blackstone	McMaster SU	Ontario Caucus
James Murray	Brandon USU	Manitoba Component
Cheryl Konanz	Regina SU	Saskatchewan Caucus
Jason Yea	Saskatchewan SU	Saskatchewan Caucus
Mike Kraus	Regina SU	Saskatchewan Caucus
Eugenio Bolongaro	PGSS McGill	LGB Const. Group
Naomi Abotossaway	Lakehead USU	Aboriginal Students Const. Group
Niki Stanford	Camosun Col. SS	Colleges & Institutes Caucus
Colleen Farrell	BC Womens Comm.	Students with Disabilities Const. Group
Jerri Price	North Island SA	International Students Const. Group
Jullie Hewlett	U of Victoria SS	Womens Const. Group
Brad Lavigne	City Centre SU BC Caucus	
JP Boyd	Guelph CSA	Arts Students Const. Group
Chantal Gringras	Ottawa SF	Francophones Const. Group
Shawn Rapley	Carleton USA	Large Institutes Caucus
Christopher Devlin	U of Victoria SS	Large Institutes Caucus
Tracey Arsenault	U of PEI	PEI Caucus
Justin Mathews	UNB-Saint John	New Brunswick Caucus
Gillian Kerr	Mount Allison SA	Newfoundland Caucus
Susan Roxburgh	U of Toronto GSU	National Graduate Council
Michael Spike Riehl	Memorial GSS	National Graduate Council
Rick Smith	Guelph GSA	Small Universities Caucus
Kevin Dearing	Manitoba National Executive Representative	
Nicole Seguin	Ontario National Executive Representative	
Nini Jones	Ontario Fieldstaff	
Philip Link	BC Executive officer	

**OD.01**

**DIRECTIVE**

**Be It resolved that a one-time only allocation of \$7,000.00 be given to the Alberta Component.  
(CARRIED UNANIMOUSLY, AND REFERRED TO BUDGET COMMITTEE FOR CONSIDERATION)**

Be It resolved that a start-up allocation of \$13,700 be granted to the Manitoba Component.  
(CARRIED UNANIMOUSLY, AND REFERRED TO BUDGET COMMITTEE FOR CONSIDERATION)

**MOTIONS 92.05.N1, 92.05.N2 & 92.05.N3 WHERE REFERRED TO SEXUAL  
HARASSMENT & GRIEVANCE COMMITTEE**

*Carried* / **92.05.N8      LANGARA SU/CARLETON SA      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."

**THE COMMITTEE RECOMMENDS ADOPTION**

*Passed* / **92.05.N98      CITY CENTRE SU/GUELPH CSA      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~~ **Component**
- (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.**

**THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

#### **92.05.N101      LANGARA SU/CITY CENTRE 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.**

**THE COMMITTEE RECOMMENDS ADOPTION UNANIMOUSLY**

#### **92.05.N103      LAKEHEAD SU/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.**

**THE COMMITTEE RECOMMENDS ADOPTION UNANIMOUSLY**

**OD.04 THE COMMITTEE RECOMMENDS RECONSIDERATION OF 91.05.29.**

92.05.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

THE COMMITTEE RECOMMENDS THAT THIS BE RULED REDUNDANT UPON RECONSIDERATION OF 91.05.29

*Defeated.*

92.05.N106 LANGARA SU/GUELPH CSA

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.

THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT

92.05.N107 LANGARA SU/GUELPH CSA

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~~ delivered to 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.

THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED

92.05.N112 REGINA SU/GUELPH CSA

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.

THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER UPON CONSIDERATION OF 92.05.N107

*Defeated*

92.05.N109

NEW BRUNSWICK 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.

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

92.05.N110

REGINA SU/GUELPH CSA

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.**

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

*Defeated*

92.05.N111

REGINA SU/GUELPH CSA

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.

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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.

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER UPON CONSIDERATION OF 91.11.N27**

**92.05.N113 REGINA SU/GUELPH CSA**

**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.**

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

**92.05.N114 REGINA SU/GUELPH CSA**

**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).

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

**92.05.N115 REGINA SU/GUELPH CSA**

**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.

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

**92.05.N117 REGINA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.N118 REGINA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.N119 REGINA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.N120 REGINA SU/GUELPH CSA**

**BY-LAW AMENDMENT**

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.

**THE COMMITTEE RECOMMENDS DEFEAT**

*Redundant*

**92.05.N124**

**LANGARA SU/GUELPH CSA**

**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 **undergraduate member local associations or undergraduate member local associations that include non-autonomous graduate students** 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 **undergraduate member local associations or undergraduate member local associations that include non-autonomous graduate students** 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".

**THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

**OD.05 THE COMMITTEE SUPPORTS IN PRINCIPLE THE CREATION OF A STANDING RESOLUTION TO DETERMINE THE SALARIES OF THE AT-LARGE MEMBERS OF THE NATIONAL EXECUTIVE**

*Defeated*

**92.05.N126 LANGARA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS ADOPTION, AND REFERRED THE MOTION TO BUDGET COMMITTEE FOR POSSIBLE AMENDMENTS. (SECTION C MAY BE RULED OUT OF ORDER UPON CONSIDERATION OF 91.11.N7, 90.10.34, AND 91.05.31 REGARDING A FULL-TIME INTERNAL AFFAIRS COORDINATOR, OR FULL-TIME TREASURER).**

**92.05.N116 REGINA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER UPON CONSIDERATION OF 92.05.N126**

**92.05.N128 LANGARA SU/GUELPH CSA  
AMENDMENT**

**STANDING RESOLUTION**

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 and Government Relations 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 and Government Relations 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 and its subsidiaries 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 for recommendation to the plenary; and
- vii) review and make recommendations to the plenary on policy proposals, relating to financial issues, submitted for consideration at national general meetings, and draft policy proposals on financial issues for presentation to the plenary.

### 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~~ natural disaster 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.

**THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

**92.05.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.

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER UPON CONSIDERATION OF 92.05.N128**

*Passed*

**92.05.N129 LANGARA SU/GUELPH CSA**

**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 gender 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. **In the event that both a male and a female speaker of similar priority wish to begin debate the female speaker shall be given preference.**

### 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**

*As amended*

**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.

**THE COMMITTEE UNANIMOUSLY RECOMMENDS ADOPTION AS AMENDED**

**92.05.N130      LANGARA SU/GUELPH CSA**

**STANDING RESOLUTION AMENDMENT**

**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.

**THE COMMITTEE RECOMMENDS ADOPTION**

**92.05.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:

- i)
- ii)
- iii)
- 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.

**THE COMMITTEE RECOMMENDS THAT THIS BE RULED REDUNDANT WITH 92.05.N130**

**92.05.N132 LANGARA SU/GUELPH CSA**

**STANDING RESOLUTION**

**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, **but not be limited to**, 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.

**THE COMMITTEE UNANIMOUSLY RECOMMENDS ADOPTION**

*Redundant* / **92.05.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 on issues pertaining specifically to graduate students.

**THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

**OD.06 UofT GSU - GUELPH GSA**

**DIRECTIVE**

**Be It resolved that** the National Executive develop recommendations regarding possible solutions to the setting of NGC research priorities and activities.

**Be it further resolved that the National Executive evaluate this situation and reach a solution in conjunction with the NGC executive by the next General Meeting.  
(CARRIED UNANIMOUSLY)**

Out of order  
/ 92.05.N136

**CALGARY GSA/LANGARA SU**

**STANDING RESOLUTION AMENDMENT**

**Whereas the National Graduate Council/Le Conseil National des Étudiant(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:**

**OD.09**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved that Standing Resolution #8 - Womens Constituency Group, Section 5. - Duties of the Womens Commissioner be amended by adding:**

**'to send to Womens student 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.'**

**OD.10**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved that Standing Resolution #9 - Francophone Constituency Group; Section 7. - Francophone Commissioner be amended to read:**

**'The Francophone Commissioner shall send to Francophone student 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. The Francophone Commissioner shall be ratified by the Federation plenary upon election.'**

**OD.11**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved that Standing Resolution #10 - Students with Disabilities Constituency Group, Section 6. - Duties of the Students with Disabilities Commissioner be amended by adding:**

**'The Students with Disabilities Constituency Group shall to send to local organizations of Students with Disabilities 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.'**

**OD.12**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved that Standing Resolution #13 - Aboriginal Students Constituency Group, Section 7. - Aboriginal Students Commissioner be amended by adding:**

**'f) to send to Aboriginal student 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.'**

**OD.13**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved that Standing Resolution #14 - Arts Students Constituency Group, Section 7. - Arts Students Commissioner be amended to read:**

**'The Arts Students Commissioner shall send to Gay, Lesbian and Bisexual student 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. The Arts Student Commissioner shall be ratified by the Federation plenary upon election.'

**OD.14**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved** that Standing Resolution #15 - International Students Constituency Group, Section 7. - International Students Commissioner be amended by to read:

'The International Students Commissioner shall send to International student 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. The International Students Commissioner shall be ratified by the Federation plenary upon election.'

**OD.15**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved** that the Standing Resolution for Students of Colour Constituency Group, Duties of the Commissioner be amended by adding:

'd) to send to local Students of Colour 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.'

**92.05.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.

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED REDUNDANT UPON CONSIDERATION OF OD.08, OD.09, OD.10, OD.11, OD.12, OD.13, OD.14 AND OD.15**

**92.05.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



18

provincial caucus/component and each caucus constituted under the provisions of By-Law ~~18~~  
**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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.

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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.**

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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.**

**THE COMMITTEE RECOMMENDS ADOPTION**

**92.05.N149 REGINA SU/LANGARA SU**

**STANDING RESOLUTION AMENDMENT**

**Be It resolved that Standing Resolution #14 Arts Students' Constituency Group be deleted in its entirety.**

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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.**

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.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.**

**THE COMMITTEE RECOMMENDS DEFEAT**

*Protect*  
**92.05.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.**

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05.N168 LANGARA SU/GUELPH CSA**

**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.
  - In the case of a withdrawal referendum incorporating a mail-out component, the exact date of the referendum shall be the date that ballots are mailed to the individual members.
- THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

*filed*

**92.05.N172 LANGARA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS DEFEAT**

**92.05N172I LANGARA SU/GUELPH CSA**

**BY-LAW AMENDMENT**

**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).

**THE COMMITTEE UNANIMOUSLY RECOMMENDS ADOPTION**

**92.05.N173 LANGARA SU/GUELPH CSA**

**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.

**THE COMMITTEE RECOMMENDS DEFEAT**

#### **SEXUAL HARASSMENT COMMITTEE**

*redacted*

**91.11.138 OTTAWA SF/VICTORIA SS**

**POLICY**

**Be it resolved that** the Federation adopt the following policy under the heading "Federation Operation Policies - Sexual Harassment and Grievance Committee":

"The Aboriginal Students Constituency Group, the Francophone Students Constituency Group, the Students with Disability Constituency Group, the International Students Constituency Group, the Students of Colour Constituency Group, and the Opening Plenary shall each select two Liaison Officers, at least one of which will be, where possible, a woman.

The role of the Liaison Officers will be to facilitate access to the Sexual Harassment and Grievance Committee by members of the respective constituencies. The Liaison Officers will also serve as resource persons for the Sexual Harassment and Grievance Committee with respect to complaints which relate to the specific circumstances of the above mentioned Constituency Groups.

The Liaison Officers shall be elected at the first meeting of the respective Constituency Groups.

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

**THE COMMITTEE HAS NO RECOMMENDATION, AS DISCUSSION OF SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE MOTIONS WERE REFERRED TO THE SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE**

**91.11.139 YORK FS/CARLETON SA**

**POLICY AMENDMENT**

**Be It resolved that the policy under the heading "Federation Operation Policy-Sexual Harassment and Grievances Committee Procedure" be amended to read:**

"The Federation shall strike, on the first day of every national general meeting a Sexual 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 to proceed to the nomination, in accordance with this policy, of the members of the Sexual Harassment and Grievance Committee. The Sexual Harassment Committee shall:

a) be comprised of two female delegates and one male delegate nominated by the Women's Constituency Group, and two members, of which at least one will be a woman, nominated by the Lesbian, Gay and Bisexual Constituency Group (note: nominations for this committee will be accepted by the Women's Commissioner and the Lesbian, Gay and Bisexual Constituency Group Commissioner until the beginning of the first Women's Constituency Group meeting.)"

**THE COMMITTEE HAS NO RECOMMENDATION, AS DISCUSSION OF SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE MOTIONS WERE REFERRED TO THE SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE**

**91.11.140 VICTORIA SS/OTTAWA SF**

**POLICY**

**Be It resolved that the Federation adopt the following policy under the heading "Federation Operation Policies -Sexual Harassment and Grievance Committee":**

"The Sexual Harassment and Grievance Committee struck by the Federation on the first day of every national general meeting shall 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."

**THE COMMITTEE HAS NO RECOMMENDATION, AS DISCUSSION OF SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE MOTIONS WERE REFERRED TO THE SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE**

**91.11.141 CARLETON SA/VICTORIA SS**

**POLICY AMENDMENT**

**Be It resolved that the following policy under the heading "Federation Operation Policies - Sexual Harassment and Grievance Committee Procedure", Section 1 be amended to read:**

**"1.Complaints**

Anyone participating in the Federation General Meeting who believes that she or he has been a victim of sexual harassment or who has witnessed an incident of sexual harassment may seek the confidential advice of the sexual harassment and grievance committee. The individual may do so by first contacting one of her or his Constituency Group's Liaison Officers.

**2. Consultation with the Sexual Harassment and Grievance Committee**

The Sexual Harassment and Grievance Committee shall, with the assistance, where applicable, of the pertinent Liaison Officer(s):"

**THE COMMITTEE HAS NO RECOMMENDATION, AS DISCUSSION OF SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE MOTIONS WERE REFERRED TO THE SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE**

**91.11.142 YORK FS/VICTORIA SS**

**POLICY AMENDMENT**

**Be It resolved that the following policy under the heading "Federation Operation Policies - Sexual Harassment and Grievance Committee Procedure" Section 4 be amended to read:**

**"4. Appeals**

Either party may appeal in writing the findings of the Sexual 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 Chair 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 Chair of the Federation.

**THE COMMITTEE HAS NO RECOMMENDATION, AS DISCUSSION OF SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE MOTIONS WERE REFERRED TO THE SEXUAL HARASSMENT AND GRIEVANCE COMMITTEE**

**ORGANIZATIONAL DEVELOPMENT COMMITTEE REPORT FROM NOV. 1991**

**91.11.N71**

**~~CARIBOU 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."**

**THE COMMITTEE RECOMMENDS ADOPTION AS AMENDED**

**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**

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.

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED REDUNDANT UPON CONSIDERATION OF 91.11.N71**

**90.10.75 SF OTTAWA/WINDSOR SAC**

**BY-LAW AMENDMENT**

**Whereas** international student issues are often excluded from the Federation political agenda; and,  
**Whereas** many important political decisions are made by the Federation National Executive;

**Be It resolved** that By-law V, Section 1 of the Canadian Federation of Students(-Services) be amended to include the following:

G xii) One voting representative elected by the International Students Constituency Group.

**THE COMMITTEE RECOMMENDS DEFEAT**

**91.11.N37 MOUNT ROYAL SA/**

**DIRECTIVE**

**Whereas** the democratic control of the Canadian Federation of Students-Services can only occur if constructive, focused direction is give to the Toronto office of the Federation;

**Be it resolved** that ~~the National Executive establish a three to five member sub-committee to deal specifically with the programs operated by the Canadian Federation of Students-Services.~~ **the National Executive be directed to establish the following standing sub-committees:**

- Campaigns
- Programmes
- Development
- General Meeting Logistics
- Finances

**COMMITTEE RECOMMENDS ADOPTION IN THE AMENDED FORM**

**91.05.36 WATERLOO GSA/WESTERN SOGS**

**BY-LAW AMENDMENT**

**Be It resolved** that the Canadian Federation of Students(-Services) By-Law IX (CAUCUSES) be deleted.

**Be it further resolved** that By-law VIII of the Canadian Federation of Students(-Services) Section 3 (CONSTITUENCY GROUPS) be amended to include the National Graduate Council.

**COMMITTEE RULED THAT THIS MOTION BE RULED REDUNDANT UPON CONSIDERATION OF 92.05.N119**

**X 91.11.N25(I) CALGARY GSA/**

**BY-LAW AMENDMENT**

**Whereas** the Federation general meeting is functionally a collection of student associations; and  
**Whereas** in most student associations there is no official representation for minority groups; and  
**Whereas** in those student associations any subgroup of the members can come forward to express their views to their elected representatives; and

**Whereas** it would be much more logically consistent to have the Federation patterned in the same manner;

**Be It resolved that (CFS) By-law VIII / (CFS-S) By-law IX (Constituency Groups) Section 4 (B) (Appointment of representatives to General Meeting Committees be changed to read:**

**"A constituency groups shall have the right to appoint only non-voting representatives to committees at all general meetings".**

**THE COMMITTEE RECOMMENDS DEFEAT**

**91.11.N25(ii) CALGARY GSA/**

**STANDING RESOLUTION AMENDMENT(S)**

**Be It resolved that Standing Resolution 7, (Gay, Lesbian and Bisexual Constituency Group) Section 4 (B) be deleted.**

**Be It further resolved that Standing Resolution 8, (Women's Constituency Group) Section 3 (B) be deleted.**

**Be It further resolved that Standing Resolution 9, (Francophone Constituency Group) Section 4 be changed to read:**

**"All members of the Constituency Group are entitled to attend any meeting and speak to any matter of motion that may arise ~~and to vote at such meetings.~~**

**Be It further resolved that Standing Resolution 10 (Students with Disabilities Constituency Group) Section 4(B) be deleted.**

**Be It further resolved that Standing Resolution 13 (Aboriginal Students Constituency Group) Section 4 (B) be deleted.**

**Be It further resolved that Standing Resolution 14 (Arts Students Constituency Group) Section 4 (B) be deleted.**

**Be It further resolved that Standing Resolution 15 (International Students Constituency Group) Section 4 (B) be deleted.**

**COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER**

**91.11.N40 CALGARY GSA/**

**STANDING RESOLUTION AMENDMENT**

**Whereas the Federation ostensibly is a democratic organization; and**

**Whereas democratic organization typically allow only members to vote; and**

**Whereas no other subsets of the Federation are allowed to bring non-members to meetings and arbitrarily accord them voting privileges;**

**Be It resolved that Standing Resolution 13 (Aboriginal Students Constituency Group) Section 5 be deleted.**

**THE COMMITTEE RECOMMENDS DEFEAT**

**91.11.N27 MOUNT ALLISON SU/AGADIA-SA *Defeat* DIRECTIVE**

**Be It resolved that National Executive representatives be give an honorarium of \$1,500.**

**Be It further resolved that National Executive representatives be given an expense budget in order for them to carry out their responsibilities pertaining to their office. These expenses would include but not be**



limited to: telecommunications, office supplies, travel and meals. This would exclude the already budgeted general meeting expenses.

~~Be it further resolved that these costs not be shared with the Canadian Federation of Student Services.~~

Be it further resolved that the National Executive representatives bring their receipts to the Federation general meetings, and that their budget needs be re-evaluated on their provincial costs.

THE COMMITTEE RECOMMENDS APPROVAL IN PRINCIPLE (UPON CONSIDERATION OF BUDGET COMMITTEE) IN THE AMENDED FORM

91.11.N46I MOUNT ROYAL SA/

POLICY

Be it resolved that at each general meeting of the Federation, the Budget Committee be directed to hear submissions from each National Executive member (excluding at-large officers) and grant them a budget to ensure that they can carry out membership development, membership communication and media and lobbying work within their constituency.

THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER

91.11.N46II

Be it further resolved that the National Executive members (excluding at-large officers) receive an annual honoraria of \$1,000.00.

THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED REDUNDANT UPON CONSIDERATION OF 91.11.N27

91.11.N26 SUNSCAD

DIRECTIVE

Whereas the responsibilities of the National Executive are a numerous and exceed the amount of time and responsibility normally expected from a member of a volunteer board;

Be it resolved that National Executive provincial representative be paid an honorarium of \$1,000;

Be it further resolved that National Executive provincial representatives be given an expense account that accurately reflects the amount needed for each National Executive provincial representative to complete her responsibilities in her province.

THE COMMITTEE RECOMMENDS THIS REDUNDANT UPON CONSIDERATION OF 91.11.N27

91.11.N28 DALHOUSIE SU/

DIRECTIVE

Whereas many of the National Executive representatives are not able to satisfactorily carry out their responsibilities without forcing themselves or their own Student Associations to incur significant Federation expenses.

Be it resolved that the National Executive representatives be remunerated up to a maximum of \$75 per member association in their respective provinces for receipted expenses incurred in the line of duty.

THE COMMITTEE RECOMMENDS THIS REDUNDANT UPON CONSIDERATION OF 91.11.N27

**Be It resolved that (CFS) By-law VII / (CFS-S) By-law VIII Provincial Components, and (CFS) By-Law X / (CFS-S) By-law XI, Provincial Caucuses, be combined into one By-law, to read as follows:**

**(CFS) BY-LAW VII (CFS-S) BY-LAW VIII - PROVINCIAL COMPONENTS/CAUCUSES**

**Section 1: General Description**

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

**Section 2: Current Provincial Components/Caucuses**

The current provincial components/caucuses of the Federation are:

- (a) Canadian Federation of Students - Alberta Caucus
- (b) Canadian Federation of Students - British Columbia Component
- (c) Canadian Federation of Students - Manitoba Caucus
- (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

**Section 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.

**Section 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.

**Section 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.

**Section 6: Voting in Provincial Component/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 (CFS) By-law X / (CFS-S) By-law XI be deleted; and**

**Be It further resolved that all subsequent By-laws be renumbered accordingly.**

**THE COMMITTEE RECOMMENDS THAT THIS BE RULED REDUNDANT WITH 92.05.N98**

**90.10.33 LANGARA SU/SF OTTAWA**

**BY-LAW AMENDMENT**

**Be It resolved that By-law VII Section 1 of the Canadian Federation of Students(-Services) be amended to read as follows:**

**Section (1)**

**(a) The provincial components of the Federation are:**

- (i) Canadian Federation of Students - Alberta Component**
- (ii) Canadian Federation of Students - British Columbia Component**
- (iii) Canadian Federation of Students - Manitoba Component**
- (iv) Canadian Federation of Students - New Brunswick Component**
- (v) Canadian Federation of Students - Newfoundland Component**
- (vi) Canadian Federation of Students - Nova Scotia Component**
- (vii) Canadian Federation of Students - Ontario Component**
- (viii) Canadian Federation of Students - Prince Edward Island Component**
- (ix) Canadian Federation of Students - Saskatchewan Component**

**Be It further resolved that By-laws VII of the Canadian Federation of Students(-Services) Section 2 be deleted;**

**Be It further resolved that all remaining sections of By-law VII of the Canadian Federation of Students(-Services) be relettered accordingly;**

**Be It further resolved that By-law IX of the Canadian Federation of Students(-Services) be deleted; and**

**Be It further resolved that all subsequent By-laws of the Canadian Federation of Students(-Services) be renumbered accordingly.**

**THE COMMITTEE RECOMMENDS THAT THIS BE RULED REDUNDANT WITH 92.05.N98**

**90.10.46 CALGARY GSA/LETHBRIDGE SU**

**BY-LAW AMENDMENT**

**Be It resolved that By-Law VII Section 1(A)(i) of the Canadian Federation of Students(-Services) be deleted.**

**THE COMMITTEE RECOMMENDS THAT THIS BE RULED REDUNDANT UPON CONSIDERATION OF 91.05.34**

**Be It resolved that the Federation By-law 1, Section 2(B) - Prospective membership be amended to read:**

**A. 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 National Executive may grant prospective membership to an association by a two-thirds (2/3) vote of members present.

- i. A local student association is eligible to apply for prospective membership in the Federation if it has not previously been a full or prospective member, in the past five years, of the Federation, and it has passed a motion of its students council to apply for prospective membership in the Federation and its applicable provincial component.
- 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. Full membership referendum must be held by the student association before the end of the term of office of the Executive which was in office when prospective membership was granted.
- iii. The fee for prospective membership in the Federation is fifteen percent (15%) of the Federation membership fee, unless the Student Association has an individual membership fee of less than \$10 per academic year, in which case the fee will be 2% of full membership fee.
- iv. Prospective membership shall lapse at the end of the opening plenary at the subsequent general meeting.

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

**91:05.34 (deleting prospective membership)**

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

**90.10.170 OTTAWA FS/MONCTON FE**

**POLICY**

**Be It resolved that the Federation adopt the following policy:**

"The Federation shall not actively recruit members in the province of Quebec. This does not prevent the National Graduate Council from accepting associate members from Quebec. The Federation is committed to working with the student movement in Quebec, as incorporated by the "Réunion du mouvement national des étudiantes et étudiants".

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER**

**91.11.N83**

**POLICY**

**Whereas** there are currently no member institutions from the province of Quebec; and  
**Whereas** the Federation's lobby efforts and credibility as a national student lobby organization would be improved with representation from Quebec;

**Be It resolved that the following policy under the heading, "MEMBERSHIP DEVELOPMENT" be adopted:**  
 "The Federation shall accept member associations from all provinces and territories of Canada."

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

90.10.170

OTTAWA FS/MONCTON FE

POLICY

**Be It resolved that the Federation adopt the following policy:**

"The Federation shall not actively recruit members in the province of Quebec. This does not prevent the National Graduate Council from accepting associate members from Quebec. The Federation is committed to working with the student movement in Quebec, as incorporated by the "Réunion du mouvement national des étudiantes et étudiants".

**THE COMMITTEE RECOMMENDS THAT THIS MOTION BE RULED OUT OF ORDER**

90.10.45

CALGARY SU/MOUNT ROYAL COLLEGE SA

POLICY

*Defectory*  
**Whereas** point 1 of the preamble in the Constitution of the Canadian Federation of Students states that a basic aim of the Federation is "To organize students on a democratic, cooperative basis";

**Whereas** point 3 of the statement of purpose in the Constitution the Canadian Federation of Students states that a function of the Federation is "to promote and support the interests and activities of democratic student organizations in all provinces and at all educational institutions";

**Whereas** two provincial student organizations, the Council of Alberta University Students (CAUS) and the Alberta Colleges and Technical Institutes Student Executive Council (ACTISEC), exist in Alberta;

**Whereas** CAUS and ACTISEC are organized on a democratic, cooperative basis;

**Whereas** all autonomous students' associations in Alberta are members of either CAUS or ACTISEC;

**Whereas** the development of a single student organization in Alberta is unlikely at the present time or in the near future, and;

**Whereas**, in the short term, an unified student movement in Alberta will only occur through cooperation between CAUS and ACTISEC, and, not through the imposition of a new organization.

**Be It resolved that the Federation adopt the following policy:** "The Federation recognizes the existence of two provincial organizations in Alberta: the Council of Alberta University Students (CAUS) and the Alberta Colleges and Technical Institutes Student Executive Council (ACTISEC). The Federation also recognizes the fact that CAUS and ACTISEC officially represent, in a democratic manner, all students at all public colleges, universities, and technical institutes in Alberta.

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

91.05.33

CAPILANO SU/MOUNT ST. VINCENT SU

CONSTITUTIONAL AMENDMENT

**Be It resolved that the following clause be deleted from the Definition of "Local student association" in the constitution of the Canadian Federation of Students(-Services):**

"it is campus wide, i.e. the breadth of its membership, of its normal activities, and of its representative efforts correspond to the highest administrative unit of the institution";

**THE COMMITTEE RECOMMENDS ADOPTION**

91.11.N19

DALHOUSIE SU/

BY-LAW AMENDMENT

*Amended / Lath...*  
**Whereas** the Federation is a democratic body in which each member association has willingly joined through a direct democratic process, and it is hence understood that business of the membership is addressed within the parameters of the Federation's constitution;

**Whereas** it is a responsibility of each voting member to collect and forward fees to the Federation in exchange for membership privileges and Federation efforts and services done on behalf of its members;

**Whereas** this constitutional responsibility is being undermined.

**Be it resolved that By-law I Section 5(A) be amended by adding the following:**

The Federation will suspend membership privileges to member associations that have not paid their membership fees, fees for meetings, and fines within 6 months following the respective deadlines. These privileges include travel and constituency discounts, voting privileges for meetings and the receipt of anything more than samples of campaign literature and research documents.

**Be it further resolved that the Federation charge a 10% late penalty per annum to those member associations that deliberately fail to deliver their fees by spring equinox of each year.**

**Be it further resolved that the appropriate change be made under By-Law I, Section 5 to accommodate these amendments.**

**THE COMMITTEE UNANIMOUSLY RECOMMENDS DEFEAT**

**91.11.N73      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."

**THE COMMITTEE UNANIMOUSLY RECOMMENDS ADOPTION**

**/ 91.11.N41      MOUNT ALLISON SU/ACADIA SA**

*Augustana*

**Be it resolved that the Budget Committee consist of one representative from each province, one representing all constituencies, and one representative from the National Graduate Council. The committee will be struck one month in advance of the general meetings, and that all budget requests be submitted to these members one month in advance. The draft budget will be drawn up by the collective National Executive.**

**THE COMMITTEE RECOMMENDS DEFEAT**

**OD.18**

**THE COMMITTEE VOTED UNANIMOUSLY TO THANK NICOLE SEGUIN FOR HER EXCELLENT JOB CHAIRING THE COMMITTEE, AND TO THANK KEVIN DEARING FOR FACILITATING, AND DEMANDED IT GO IN THE MINUTES.**

**THE CO-CHAIRS WOULD LIKE TO THANK COMMITTEE MEMBERS FOR THEIR HARD WORK AND CO-OPERATION, AND ESPECIALLY SPIKE RIEHL FOR HIS HELP IN PUTTING TOGETHER THIS REPORT.**

*Legal Action*  
*[Signature]*