

53rd Semi-Annual General Meeting e Assemblée générale semestrielle

May 22 to 25, 2008 • du 22 mai au 25 mai 2008 • Ottawa, Ontario

AGENDA

Closing Plenary

May 2008 National General Meeting

1. **ATTENDANCE ROLL CALL**
A roll call of the membership will be taken to determine attendance and to confirm that a quorum is present.
2. **BUSINESS TABLED FROM OPENING PLENARY**
Business carried forward from the Opening Plenary will be dealt with at this time.
3. **PRESENTATION OF BUDGET COMMITTEE REPORT**
The Budget Committee will present its report for consideration by the plenary.
4. **PRESENTATION OF ELECTORAL OFFICERS REPORT**
The Electoral Officers will present their report for consideration by the plenary.
5. **PRESENTATION OF POLICY REVIEW AND DEVELOPMENT COMMITTEE REPORT**
The Policy Development and Review Committee will present its report for consideration by the plenary.
6. **PRESENTATION OF ORGANISATIONAL AND SERVICES DEVELOPMENT COMMITTEE REPORT**
The Organisational and Services Development Committee will present its report for consideration by the plenary.
7. **PRESENTATION OF CAMPAIGNS & GOVERNMENT RELATIONS FORUM REPORT**
The Campaigns and Government Relations Forum will present its report for consideration by the plenary.
8. **PRESENTATION OF REPORTS BY CAUCUSES AND CONSTITUENCY GROUPS**
 - a. **Caucuses**
 - b. **Constituency Groups**
9. **OTHER BUSINESS**
10. **ANNOUNCEMENTS**
Any logistical announcements will be made at this time.
11. **ADJOURNMENT**



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REPORT

Budget Committee

May 2008 National General Meeting

Committee Composition

Caucus Representatives

Caucus of College and Institute Associations
Caucus of Large Institute Associations

National Aboriginal Caucus

National Graduate Caucus
Caucus of Small University Associations

Provincial Representatives

Alberta Component
British Columbia Component
Manitoba Component
New Brunswick Component
Newfoundland and Labrador Component
Nova Scotia Component
Ontario Component
Prince Edward Island Component
Québec Component
Saskatchewan Component

Constituency Group Representatives

Student Artists' Constituency Group
Students of Colour Constituency Group
Students with Disabilities Constituency Group
Francophone Students' Constituency Group
International Students' Constituency Group
Queer Students' Constituency Group
Part-time and Mature Students' Constituency Group
Women's Constituency Group

Committee Coordinators

National Treasurer
Ontario Representative on the National Executive
Travel CUTS Board Chair

Patrick Barbosa, Andrew Bates & Varenka Schwarz
Cameron Campbell, James Pratt, Athmika Punja & Sid Rashid
Ryan Bruyere, Joseph Cook, David Ironstand & Mike White
Patrick Imbeau
Will Langlois, Jean-Mikael Michaud & Ray Sanche

vacant
Geoff Lenahan & Rob Mealey
Aaron Glenn & Cheng Zhang
vacant
Khaled Chowdhury, Mark Freake & Stella Magalios
Allison Comrie & Jeremy Neilson
Tosin Bello & Phil Robinson
vacant
Sara Malik
Craig Fink & Jeremy Ring

Graham Case, Allison Comrie & Michael Glover
Tracy Ho, Muhammed Ali Jabbar & Loveleen Kang
Dave Lubbers
Iris Bennett & Michael Ouellet
Jayshree Chhatbar
Sara Lidén & Trevor Loke
James Bowen
Vicky Bae, Priscila Gomes & Lori MacDonald

Ben Lewis
Dave Molenhuis
Dave Hare

1. MOTIONS DEVELOPED BY THE COMMITTEE

BUDGET-1

MOTION

Local 3/Local 44

Be it resolved that McLarty & Co, Chartered Accountants, be appointed as the Federation's auditor's until the close of the 55th Semi-Annual General Meeting.

BUDGET-2

MOTION

Local 1/Local 76

Be it resolved that the 2008/2009 final daft budget be adopted as presented.





BUDGET - Final Draft

Canadian Federation of Students/Canadian Federation of Students-Services

July 1, 2007 to June 30, 2008

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
REVENUE ITEMS				
Membership Fees (1)	3,810,859.79	3,115,800.00	2,657,705.51	3,054,650.00
Interest and Investments (2)	99,408.81	39,900.00	106,530.93	10,000.00
National Student Health Network (3)	112,640.84	73,000.00	97,615.97	65,300.00
Student Work Abroad Programme (4)	126,982.00	75,000.00	(222,313.62)	85,000.00
Student Traveller Magazine	24,778.00	0.00	0.00	0.00
Referral Fee from CUTS (net of reinvestment)	44,163.00	40,500.00	36,017.86	40,000.00
Other	7,276.00	5,000.00	463.28	5,000.00
TOTAL NET REVENUE	4,226,108.44	3,349,200.00	2,676,019.93	3,259,950.00
EXPENSE ITEMS				
Administration and Office (5)	118,962.91	180,000.00	136,910.97	177,700.00
Affiliated Provincial Federations and Components (6)	662,429.20	638,900.00	317,220.28	711,175.00
Amortisation	47,341.19	40,000.00	0.00	160,000.00
Audit	165,592.74	45,000.00	0.00	45,000.00
Bad Debts	50,775.45	25,000.00	0.00	25,000.00
Bank and Interest Charges	428.40	750.00	269.89	750.00
Building and Office Operations (7)	154,330.38	242,236.32	215,570.04	118,035.00
Campaigns and Government Relations (8)	376,823.72	475,000.00	314,072.89	460,000.00
Campaigns and Government Relations – Research (9)	88,011.61	122,150.00	73,943.11	141,800.00
Coalitions and Memberships	13,294.17	9,000.00	4,194.31	14,000.00
Communications (10)	124,909.98	184,400.00	157,374.16	181,950.00
Constituency Allocation – Aboriginal Caucus	24,850.43	35,000.00	18,321.84	35,000.00
Constituency Allocation – General	30,197.79	51,737.00	29,321.63	45,819.75
General Meetings – Annual (11)	84,198.63	143,200.00	129,156.25	154,900.00
General Meetings – Semi-annual (12)	62,636.30	137,600.00	34,503.68	153,900.00
Hiring	90.15	4,000.00	2,334.72	4,000.00
International Affairs	9,619.28	12,000.00	10,760.99	12,000.00
ISIC/Studentsaver Net Expenses (13)	35,072.46	157,857.41	219,501.29	158,250.00
Kevin Coleman Student Rights Defense Fund	0.00	5,000.00	0.00	5,000.00
Legal (14)	83,285.70	75,000.00	32,861.68	75,000.00
Membership Development and Outreach (15)	10,078.76	35,000.00	4,097.93	35,000.00
Membership Drives and Referenda	12,363.75	75,000.00	37,335.77	75,000.00
National Executive Meetings (16)	45,439.94	62,700.00	33,122.50	66,700.00
National Executive Salaries (17)	146,094.27	151,120.00	106,544.49	154,000.00
National Graduate Caucus	61,731.38	96,580.00	74,597.90	96,580.00
Other	3,078.51	5,000.00	843.56	5,000.00
Services – Miscellaneous	0.00	7,500.00	0.00	5,000.00
Students' Union Directory (18)	22,404.31	26,150.00	24,558.32	26,150.00
Translation	14,942.58	17,500.00	13,720.36	17,500.00
Contingency		93,474.00	0.00	91,639.50
TOTAL EXPENSES	2,448,983.99	3,153,854.73	1,991,138.57	3,251,849.25
SURPLUS/(DEFICIT)	1,777,124.45	195,345.27	684,881.37	8,100.75

SCHEDULE 1 – Membership Fees

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
British Columbia				
Local 3-UBC (Okanagan)	27,622.10	27,000.00		27,000.00
Local 4-Selkirk College	5,108.09	5,000.00	9,104.06	8,500.00
Local 5-Capilano College	37,933.10	37,000.00	34,186.07	37,000.00
Local 13-College of New Caledonia	14,401.52	14,000.00	14,446.18	14,000.00
Local 15-Thompson Rivers University	40,036.45	38,000.00	36,385.57	35,000.00
Local 18-Douglas College	60,807.90	58,000.00	51,348.93	58,000.00
Local 23-Simon Fraser University	221,558.51	216,000.00	181,659.24	216,000.00
Local 26-Kwantlen University-College	75,788.11	73,000.00	68,943.93	73,000.00
Local 33-Emily Carr Institute of Art & Design	13,363.65	12,500.00	13,284.97	12,500.00
Local 44-University of Victoria undergraduates	102,936.62	100,500.00	87,763.52	100,500.00
Local 53-Okanagan College	18,486.63	17,500.00	23,978.92	21,500.00
Local 61-Malaspina University College	61,686.05	60,500.00	67,057.42	63,000.00
Local 66-Northwest Community College	8,688.59	8,000.00	5,924.79	7,500.00
Local 72-North Island College	11,308.31	11,000.00	11,633.25	11,000.00
Local 73-Vancouver Community College (DC)	27,983.12	26,000.00	15,485.56	20,000.00
Local 75-Camosun College	64,611.28	63,000.00	58,802.67	63,000.00
Local 76-Vancouver Community College (BC)	20,434.46	20,000.00	18,652.33	20,000.00
Local 86-College of the Rockies	9,000.00	9,000.00		9,000.00
Local 89-University of Victoria graduate students	25,267.74	25,000.00	19,340.92	-
Sub-total	847,022.20	821,000.00	717,998.32	796,500.00
Prairies				
Local 8-University of Winnipeg	69,759.51	69,000.00	70,966.23	69,000.00
Local 9-University of Regina	56,453.07	56,000.00	56,974.07	56,000.00
Local 17-University of Saskatchewan undergraduates	-	-	-	
Local 21-University of Calgary graduate students	38,806.26	38,000.00		38,000.00
Local 37-Brandon University	21,524.84	21,000.00	22,198.18	21,500.00
Local 38-Collège universitaire de Saint-Boniface	7,192.46	7,000.00	6,539.15	6,250.00
Local 42-Alberta College of Art & Design	8,306.25	8,000.00		8,000.00
Local 90-First Nations University of Canada	2,000.00	2,000.00	687.60	1,000.00
Local 96-University of Manitoba graduate students	24,291.31	23,500.00	21,962.39	21,000.00
Local 101-University of Saskatchewan graduate students	15,568.97	15,000.00	15,542.72	15,000.00
Local 103-University of Manitoba undergraduates	158,046.84	157,000.00	157,309.49	155,000.00
Sub-total	401,949.51	396,500.00	352,179.83	390,750.00
Ontario				
Local 1-Carleton University undergraduates	140,131.43	135,000.00	105,274.82	138,000.00
Local 19-University of Toronto graduate students	84,660.80	82,000.00	86,169.90	84,000.00
Local 20-Nipissing University	25,300.90	24,000.00	23,917.50	23,000.00
Local 24-Ryerson University (full-time)	142,391.17	138,000.00	138,972.60	138,000.00
Local 25-Ontario College of Art and Design	21,171.38	21,000.00	21,570.79	21,000.00
Local 27-Queen's U. graduate & professional students	21,551.05	21,000.00	23,061.90	21,000.00
Local 28-York University (Atkinson)	15,250.00	15,000.00		15,000.00
Local 30-Laurentian University (eng. undergraduates)	36,000.00	35,000.00	27,702.00	35,000.00
Local 32-Lakehead University	48,051.04	46,000.00	52,746.56	49,000.00
Local 47-U. of Western Ontario graduate students	24,542.60	24,000.00	19,493.31	24,000.00
Local 48-University of Windsor graduate students	9,652.17	9,000.00	10,486.91	10,000.00
Local 49-University of Windsor f/t undergraduates	88,524.22	87,500.00	87,971.00	87,000.00
Local 54-University of Guelph undergraduates	117,052.50	115,000.00	117,142.64	116,000.00
Local 56-Wilfrid Laurier University graduate students	4,365.00	4,000.00	4,503.78	4,000.00
Local 62-University of Guelph graduate students	13,978.56	13,000.00	5,657.94	13,000.00
Local 68-York University undergraduates	220,866.79	215,000.00	115,653.89	215,000.00
Local 71-Trent University undergraduates	45,887.25	45,000.00	42,311.05	42,000.00
Local 78-Carleton University graduate students	21,889.16	21,000.00	28,397.94	23,000.00
Local 82-Algoma University	7,182.00	6,000.00		6,000.00
Local 84-York University graduate students	29,766.89	28,000.00	32,402.72	30,000.00
Local 85-Saint-Paul University	3,663.74	3,500.00	4,385.36	4,000.00

Local 88-Université Laurentienne (fr. undergraduates)	6,202.50	6,000.00	5,447.32	5,250.00
Local 92-George Brown College	98,828.94	93,000.00	52,350.64	93,000.00
Local 93-Glendon College	12,716.19	12,000.00	12,680.06	12,000.00
Local 94-University of Ottawa graduate students	34,840.32	32,000.00	39,279.15	37,000.00
Local 97-University of Toronto part-time undergraduate	37,784.67	35,000.00	17,466.92	35,000.00
Local 98-University of Toronto full-time undergraduates	332,772.30	320,000.00	270,718.11	245,000.00
Local 99-Scarborough Campus	76,718.72	75,000.00	63,499.22	75,000.00
Local 102-Brock University graduate students	6,582.16	6,000.00	7,929.16	7,400.00
Local 104-Laurentian University part-time undergraduates	7,844.71	7,000.00	7,742.41	7,000.00
Local 105-Ryerson University part-time undergraduates	-	15,000.00	53,560.68	50,000.00
Local 106-University of Windsor part-time undergraduates	-	10,000.00	4,991.80	4,500.00
Local 107-La Cité Collegiale	-	-	-	19,000.00
Local 109-University of Toronto-Missauga	-	-	-	80,000.00
Local 110-Laurentian University graduate students	-	-	-	3,000.00
Sub-total	1,736,169.16	1,699,000.00	1,483,488.08	1,771,150.00
Québec				
Local 79-McGill University graduate students	42,732.83	42,000.00	43,682.42	42,000.00
Local 83-Concordia University graduates	32,115.80	32,000.00		32,000.00
Local 91-Concordia University undergraduates	89,743.67	88,000.00	70,355.52	130,000.00
Local 108-Dawson College	-	-	-	38,000.00
Sub-total	164,592.30	162,000.00	114,037.94	242,000.00
Maritimes				
Local 7-Nova Scotia College of Art and Design	7,365.47	6,500.00	6,782.41	7,000.00
Local 11-University of King's College	8,257.50	8,000.00	8,679.00	8,400.00
Local 31-University of PEI undergraduates	24,000.00	24,000.00		24,000.00
Local 34-Mount Saint Vincent University	8,551.50	16,000.00		16,000.00
Local 63-Holland College	2,100.00	2,100.00		2,100.00
Local 67-University of New Brunswick	8,452.13	7,500.00	8,429.24	8,000.00
Local 69-Université Sainte-Anne	2,813.43	2,500.00	3,179.13	2,750.00
Local 70-University of PEI graduate students	500.00	500.00		500.00
Local 95-Cape Breton University	14,332.50	14,000.00	13,278.00	13,000.00
Sub-total	76,372.53	81,100.00	40,347.78	81,750.00
Newfoundland and Labrador				
Local 35-Memorial University undergraduates	87,943.59	87,000.00	98,493.92	96,000.00
Local 36-Grenfell College	9,322.50	9,000.00	7,041.00	9,000.00
Local 45-Marine Institute	4,477.50	4,400.00	4,579.41	4,500.00
Local 46-College of the North Atlantic	66,592.00	60,000.00	38,448.00	60,000.00
Local 100-Memorial University graduate students	16,242.02	16,000.00	17,029.56	16,000.00
Sub-total	184,577.61	176,400.00	165,591.89	185,500.00
Total Gross Membership Fee Revenue	3,410,683.31	3,336,000.00	2,873,643.82	3,467,650.00
Allowance for Doubtful Accounts	(52,850.00)	(220,200.00)	(248,630.71)	(413,000.00)
Recovered Membership Fees from Previous Years	453,026.48		32,692.40	
Total Net Membership Fee Revenue	3,810,859.79	3,115,800.00	2,657,705.51	3,054,650.00

SCHEDULE 2 – Interest and Investments

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
REVENUE				
Investment Portfolio	80,409.26	55,000.00	117,772.00	0.00
Investment Savings Account	27,107.73	1,150.00	799.83	5,000.00
GIC/Security Deposit (VISA)	9,470.99	1,750.00	1,322.10	5,000.00
Sub-total	116,987.98	57,900.00	119,893.93	10,000.00
EXPENSES				
Portfolio management fees	17,579.17	18,000.00	13,363.00	0.00
Sub-total	17,579.17	18,000.00	13,363.00	0.00
TOTAL NET REVENUE/(EXPENSES)	99,408.81	39,900.00	106,530.93	10,000.00

SCHEDULE 3 – National Student Health Network

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
REVENUE				
Administrative Fees	458,541.86	360,000.00	296,781.98	410,000.00
Sub-total	458,541.86	360,000.00	296,781.98	410,000.00
EXPENSES				
Administration and Office				
Amortisation	0.00	1,500.00	0.00	1,200.00
Equipment and Supplies	117.36	1,000.00	0.00	1,000.00
Miscellaneous	0.00	500.00	0.00	500.00
Office Supplies and Equipment	0.00	250.00	0.00	250.00
Printing	0.00	8,000.00	0.00	5,000.00
Professional Fees	19,473.41	10,000.00	0.00	10,000.00
Rent	21,000.00	6,000.00	0.00	12,000.00
Telephone/Fax/Internet	720.31	6,000.00	1,948.55	6,000.00
Sub-total	41,311.08	33,250.00	1,948.55	35,950.00
Refund Processing				
Bank Charges	3,037.59	3,000.00	3,098.88	3,000.00
Supplies (cheques, envelopes, forms, etc.)	3,173.11	4,000.00	1,003.57	4,000.00
Cheque Issuing	8,337.00	10,000.00	0.00	10,000.00
Postage and Shipping	3,721.84	5,000.00	0.00	5,000.00
Sub-total	18,269.54	22,000.00	4,102.45	22,000.00
Network Service and Development				
Accommodation	111.57	500.00	0.00	1,000.00
Materials	3,353.15	10,000.00	420.00	5,000.00
Per Diems	280.00	500.00	0.00	800.00
Printing	67,546.92	10,000.00	49,461.13	45,000.00
Travel	4,095.81	5,500.00	703.62	5,500.00
Network Membership Meetings	6,676.29	10,000.00	2,486.32	10,000.00
Website	0.00	3,000.00	681.94	2,000.00
Preferred Provider Network Development	10,000.00	15,000.00	0.00	15,000.00
Other	0.00	250.00	0.00	250.00
Sub-total	92,063.74	54,750.00	53,753.01	84,550.00
National Executive Meetings				
Accommodation	327.23	1,100.00	364.87	1,100.00
Per Diems	0.00	800.00	0.00	800.00
Travel	325.60	2,000.00	1,287.97	2,200.00
Sub-total	652.83	3,900.00	1,652.84	4,100.00
National General Meetings				
Accommodation	0.00	1,200.00	615.60	1,200.00
Meals	200.00	500.00	0.00	500.00
Travel	1,597.33	1,400.00	739.33	1,400.00
Sub-total	1,797.33	3,100.00	1,354.93	3,100.00
Network Staffing				
Wages and Benefits	191,806.50	170,000.00	136,354.23	195,000.00
Sub-total	191,806.50	170,000.00	136,354.23	195,000.00
Total Expenses	345,901.02	287,000.00	199,166.01	344,700.00
TOTAL NET REVENUE/(EXPENSES)	112,640.84	73,000.00	97,615.97	65,300.00

SCHEDULE 4 – Student Work Abroad Programme (SWAP)

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
REVENUE				
Gross Sales	2,206,871.00	2,250,000.00	1,749,538.30	2,625,000.00
Cost of Sales	(990,793.00)	(1,035,000.00)	(1,236,123.34)	(1,400,000.00)
Gross Income	1,216,078.00	1,215,000.00	513,414.96	1,225,000.00
Commission	(220,687.00)	(230,000.00)	(174,953.85)	(230,000.00)
Other Income	32,601.00	20,000.00	15,083.00	20,000.00
Total Income	1,027,992.00	1,005,000.00	353,544.11	1,015,000.00
EXPENSE				
Accounting	3,728.00	4,500.00	4,513.19	4,500.00
Administration and Office	50,942.00	45,000.00	36,439.67	45,000.00
Advertising and Promotion	191,750.00	220,000.00	92,086.29	220,000.00
Amortization and Depreciation	13,866.00	9,000.00	14,184.87	9,000.00
Bad Debt	0.00	1,000.00	0.00	1,000.00
Communications	102,930.00	110,000.00	35,115.38	110,000.00
Computer/Equipment Rental	4,827.00	5,300.00	2,071.52	5,300.00
Conferences and Memberships	2,770.00	4,500.00	2,893.32	4,500.00
Office Rent	100,281.00	103,000.00	73,604.36	103,000.00
Professional Fees	0.00	1,500.00	1,050.00	1,500.00
Other	2,597.00	2,000.00	2,819.76	2,000.00
Taxes and Licenses	1,063.00	1,200.00	70.78	1,200.00
Travel	18,798.00	20,000.00	9,988.35	20,000.00
Wages and Benefits	407,458.00	403,000.00	301,020.24	403,000.00
Total	901,010.00	930,000.00	575,857.73	930,000.00
TOTAL NET REVENUE/(EXPENSE)	126,982.00	75,000.00	(222,313.62)	85,000.00

SCHEDULE 5 – Administration

	2006-2007	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Office Expenses				
Materials and Supplies	5,776.05	5,000.00	1,450.34	4,500.00
Minor Equipment & Maintenance	1,344.13	1,500.00	590.85	1,200.00
Insurance – Liability	3,825.36	4,000.00	4,206.60	4,500.00
Postage and Courier	1,139.75	3,000.00	2,214.07	3,000.00
Software	54.95	3,500.00	1,750.82	3,500.00
Sub-total	12,140.24	17,000.00	10,212.68	16,700.00
Administration				
Wages and Benefits	102,686.52	155,000.00	124,622.87	155,000.00
Accounting Service	704.90	5,000.00	0.00	2,500.00
Payroll Service	3,431.25	3,000.00	2,075.42	3,500.00
Sub-total	106,822.67	163,000.00	126,698.29	161,000.00
TOTAL	118,962.91	180,000.00	136,910.97	177,700.00

SCHEDULE 6 – Affiliated Provincial Federations and Provincial Components

	2006-2007	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
CFS-British Columbia				
Per Member Allocation	123,174.27	135,333.33	89,354.57	131,250.00
Sub-total	123,174.27	135,333.33	89,354.57	131,250.00
Prairie Locals				
General				
Fieldworking (travel, accommodation and per diem)	700.08	7,000.00	0.00	5,000.00
Miscellaneous	387.48	1,500.00	0.00	1,500.00
Office Expense	366.91	7,500.00	0.00	6,000.00
Sub-total	1,454.47	16,000.00	0.00	12,500.00
Staffing				
Wages and Benefits	89,909.36	115,000.00	47,473.36	115,000.00
Savings due to vacancy	0.00	(20,000.00)		
Sub-total	89,909.36	95,000.00	47,473.36	115,000.00
Sub-total (Total Prairies)	91,363.83	111,000.00	47,473.36	127,500.00
CFS-Ontario				
Per member allocation	333,763.94	280,666.67	127,691.98	292,691.67
Sub-total	333,763.94	280,666.67	127,691.98	292,691.67
CFS-Quebec				
Per Member Allocation	23,246.51	27,000.00	19,006.32	40,333.33
Sub-total	23,246.51	27,000.00	19,006.32	40,333.33
Maritime Locals				
General				
Fieldworking (travel, accommodation and per diem)	0.00	2,900.00	0.00	2,900.00
Miscellaneous	416.83	500.00	0.00	500.00
Sub-total	416.83	3,400.00	0.00	3,400.00
Staffing				
Wages and Benefits	50,254.27	58,000.00	3,799.92	58,000.00
Savings due to vacancy		(25,000.00)		
Sub-total	50,254.27	33,000.00	3,799.92	58,000.00
Sub-total (Total Maritime)	50,671.10	36,400.00	3,799.92	61,400.00
Newfoundland and Labrador Locals				
Wages and Benefits	40,209.55	58,000.00	29,894.13	58,000.00
Savings due to vacancy		(9,500.00)		
Sub-total	40,209.55	48,500.00	29,894.13	58,000.00
TOTAL	662,429.20	638,900.00	317,220.28	711,175.00

SCHEDULE 7 – Building and Office Operations

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Building Revenue				
Rent, Suite 1A	-	33,000.00	28,705.16	33,000.00
Rent, Suite 3A	-	23,100.00	23,270.01	23,100.00
Rent, Suite 2B	-	8,226.68	13,199.80	0.00
Grant Revenue	-	5,000.00	5,000.00	0.00
Total Revenue	0.00	69,326.68	70,174.97	56,100.00
Building Expense				
Electricity	-	3,650.00	3,110.27	4,200.00
Gas	-	700.00	4,362.27	6,000.00
Water/Sewage	-	725.00	1,462.77	1,800.00
Cleaning and Maintenance	-	7,500.00	5,075.32	7,500.00
Insurance – Property and Casualty	-	5,500.00	5,632.20	6,500.00
Security	-			1,000.00
Realty Tax	-	32,660.00	15,108.28	32,500.00
Legal, Engineering and Architectural Fees	-	105,000.00	133,058.78	25,000.00
Total Building Expenses	0.00	155,735.00	133,058.78	84,500.00
Office Rent and Related Costs				
Base Rent	75,887.52	75,888.00	75,529.56	44,060.00
Operating Costs	76,559.88	76,600.00	76,199.22	44,450.00
Office Security	487.62	900.00	464.97	275.00
Insurance – Property and Casualty	1,395.36	2,440.00	492.48	850.00
Total Office Operating Expense	154,330.38	155,828.00	152,686.23	89,635.00
TOTAL NET EXPENSE	154,330.38	242,236.32	215,570.04	118,035.00

SCHEDULE 8 – Campaigns and Government Relations

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Campaigns Strategy				
Campaigns	262,040.49	315,000.00	215,723.46	315,000.00
Constitutional Challenge	0.00	0.00	2,974.61	0.00
Campaign Donations	1,500.00	5,000.00	5,000.00	5,000.00
Sub-total	263,540.49	320,000.00	223,698.07	320,000.00
Media Strategy				
Other	20,620.76	40,000.00	4,844.31	25,000.00
Sub-total	20,620.76	40,000.00	4,844.31	25,000.00
Campaigns Staff				
Wages and Benefits	92,662.47	115,000.00	85,530.51	115,000.00
Sub-total	92,662.47	115,000.00	85,530.51	115,000.00
TOTAL NET EXPENSES	376,823.72	475,000.00	314,072.89	460,000.00

SCHEDULE 9 – Campaigns and Government Relations – Research

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Research Documents				
Publications	75.27	500.00	202.02	500.00
Subscriptions	1,027.20	1,350.00	706.66	1,000.00
Polling	22,686.65	25,000.00	10,017.00	22,000.00
Miscellaneous	5,020.00	300.00	225.00	300.00
Sub-total	28,809.12	27,150.00	11,150.68	23,800.00
Travel				
Accommodation, Per Diem and Travel	588.39	5,000.00	166.90	3,000.00
Sub-total	588.39	5,000.00	166.90	3,000.00
Research Staff				
Wages and Benefits	58,614.10	115,000.00	62,625.53	115,000.00
Savings due to vacancy		(25,000.00)		
Sub-total	58,614.10	90,000.00	62,625.53	115,000.00
TOTAL	88,011.61	122,150.00	73,943.11	141,800.00

SCHEDULE 10 – Communications

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
General Communications				
Cable Service	613.07	600.00	533.76	650.00
ISP, E-mail, and Listserves	5,364.24	6,300.00	4,829.42	6,300.00
Photocopying	9,867.50	12,500.00	8,175.01	12,000.00
Telephone, Facsimile, etc.	11,721.87	14,000.00	8,147.15	12,000.00
Other	628.06	1,000.00	573.99	1,000.00
Sub-total	28,194.74	34,400.00	22,259.33	31,950.00
Membership Awareness Strategy				
Handbook and Communications Kit	41,066.47	85,000.00	95,390.39	85,000.00
Website Service	47,897.52	50,000.00	39,300.44	50,000.00
Website	7,751.25	15,000.00	424.00	15,000.00
Sub-total	96,715.24	150,000.00	135,114.83	150,000.00
TOTAL	124,909.98	184,400.00	157,374.16	181,950.00

SCHEDULE 11 – Fall National Congress

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Delegate – Accommodation and Meals				
Accommodation / Meals – first delegates	-	27,500.00	26,339.41	27,500.00
Accommodation / Meals – additional delegates	108,061.13	105,000.00	63,549.00	66,000.00
Accommodation / Meals – fees paid	(104,140.38)	(109,250.00)	(66,128.68)	(66,000.00)
Subsidies for Small Budget Members/Components	7,173.88	9,500.00	9,900.30	10,000.00
Sub-total	11,094.63	32,750.00	33,660.03	37,500.00
Delegate – Travel				
Travel Expense – first delegates	-	22,500.00	22,742.95	23,000.00
Travel Expense – additional delegates	87,287.91	95,500.00	62,340.96	65,000.00
Travel Expense – travel pool fees	(88,429.43)	(88,550.00)	(57,194.05)	(55,000.00)
Subsidies for Small Budget Members/Components	5,813.53	7,000.00	8,001.48	8,500.00
Sub-total	4,672.01	36,450.00	35,891.34	41,500.00
National Executive				
Accommodation and Meals	5,271.37	6,000.00	6,139.92	6,400.00
Travel	2,372.75	3,500.00	2,290.12	3,500.00
Sub-total	7,644.12	9,500.00	8,430.04	9,900.00
Regular and Congress Staff				
Accommodation and Meals – regular staff	4,864.68	6,500.00	4,141.42	5,500.00
Accommodation and Meals – meeting staff	833.79	1,150.00	441.18	1,150.00
Travel – regular staff	3,467.13	3,500.00	1,391.85	3,500.00
Travel – meeting Staff	0.00	500.00	64.00	500.00
Sub-total	9,165.60	11,650.00	6,038.45	10,650.00
Childcare				
Delegates	135.00	2,500.00	708.75	2,500.00
National Executive	0.00	500.00	0.00	500.00
Staff	1,347.84	500.00	730.00	500.00
Sub-total	1,482.84	3,500.00	1,438.75	3,500.00
Equipment Rental				
Room and Equipment Rental	174.47	300.00	0.00	300.00
Vehicle Rental and Gas	640.15	750.00	716.38	750.00
Sub-total	814.62	1,050.00	716.38	1,050.00
General Meeting Staff				
Harassment Advisor – Wages & Travel	2,250.00	1,500.00	750.00	1,500.00
Plenary Speakers- Wages & Travel	600.00	1,000.00	800.00	1,000.00
Sub-total	2,850.00	2,500.00	1,550.00	2,500.00
Translation & Interpretation				
Simultaneous Interpretation	17,400.17	17,000.00	17,673.65	18,000.00
Contract Translation	11,744.61	13,000.00	8,745.58	13,000.00
Other	0.00	300.00	0.00	300.00
Sub-total	29,144.78	30,300.00	26,419.23	31,300.00
Other				
Guest Speakers – Fees, Travel, Accommodation, etc.	1,735.02	3,000.00	820.56	3,000.00
Materials/Postage/Printing	13,531.01	12,000.00	13,814.82	13,500.00
Miscellaneous	2,064.00	500.00	376.65	500.00
Sub-total	17,330.03	15,500.00	15,012.03	17,000.00
TOTAL	84,198.63	143,200.00	129,156.25	154,900.00

SCHEDULE 12 – National Congress (Spring)

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Delegates – Accommodation and Meals				
Accommodation / Meals – first delegates	-	27,500.00	0.00	27,500.00
Accommodation / Meals – additional delegates	97,354.90	65,000.00	30,000.00	60,000.00
Accommodation / Meals – fees paid	(114,950.00)	(81,750.00)	0.00	(60,000.00)
Subsidies for Small Budget Members/Components	7,586.55	9,500.00	0.00	9,500.00
Sub-total	(10,008.55)	20,250.00	30,000.00	37,000.00
Delegates – Travel				
Travel Expense – first delegates	-	22,500.00	0.00	22,500.00
Travel Expense – additional delegates	100,611.42	75,000.00	0.00	65,000.00
Travel Expense – travel pool fees	(97,227.95)	(66,050.00)	0.00	(55,000.00)
Subsidies for Small Budget Members/Components	5,994.34	7,000.00	0.00	8,500.00
Sub-total	9,377.81	38,450.00	0.00	41,000.00
National Executive				
Accommodation and Meals	4,271.94	6,000.00	0.00	6,400.00
Travel	3,041.88	3,500.00	0.00	3,500.00
Sub-total	7,313.82	9,500.00	0.00	9,900.00
Regular and Congress Staff				
Accommodation and Meals – regular staff	3,678.67	6,500.00	0.00	5,500.00
Accommodation and Meals – meeting staff	514.91	1,150.00	0.00	1,150.00
Travel – regular staff	1,268.77	3,500.00	0.00	3,500.00
Travel – meeting Staff	481.46	500.00	0.00	500.00
Sub-total	5,943.81	11,650.00	0.00	10,650.00
Childcare				
Delegates	1,580.00	2,500.00	0.00	2,500.00
National Executive	0.00	500.00	0.00	500.00
Staff	570.00	500.00	0.00	500.00
Sub-total	2,150.00	3,500.00	0.00	3,500.00
Equipment Rental				
Room and Equipment Rental	3,766.23	4,500.00	0.00	300.00
Vehicle Rental and Gas	1,119.38	950.00	0.00	750.00
Sub-total	4,885.61	5,450.00	0.00	1,050.00
General Meeting Staff				
Harassment Advisor – Wages & Travel	0.00	2,000.00	0.00	1,500.00
Plenary Speakers- Wages & Travel	600.00	1,000.00	0.00	1,000.00
Sub-total	600.00	3,000.00	0.00	2,500.00
Translation & Interpretation				
Simultaneous Interpretation	16,265.70	17,000.00	0.00	18,000.00
Contract Translation	10,079.84	13,000.00	0.00	13,000.00
Other	0.00	300.00	0.00	300.00
Sub-total	26,345.54	30,300.00	0.00	31,300.00
Other				
Guest Speakers – Fees, Travel, Accommodation, etc.	1,061.91	3,000.00	0.00	3,000.00
Materials/Postage/Printing	14,490.98	12,000.00	4,503.68	13,500.00
Miscellaneous	475.37	500.00	0.00	500.00
Sub-total	16,028.26	15,500.00	4,503.68	17,000.00
TOTAL	62,636.30	137,600.00	34,503.68	153,900.00

SCHEDULE 13 -- ISIC/Studentsaver Program

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
REVENUE				
Gross Sales of ISI Cards	956,528.92	950,000.00	447,144.40	950,000.00
Cost of Sales	(146,600.79)	(145,000.00)	(67,185.00)	(145,000.00)
Commission to Travel CUTS	(318,702.00)	(309,000.00)	(144,960.00)	(309,000.00)
Net Sales	491,226.13	496,000.00	234,999.40	496,000.00
ISTC Card Purchase Rebates / ISICConnect	89,897.15	60,392.59		60,000.00
Sub-Total	581,123.28	556,392.59	234,999.40	556,000.00
EXPENSES				
Administration and Promotion				
ISICs for Members and Voided ISICs	174,810.18	175,000.00	112,180.50	175,000.00
CUTS Administrative Costs	122,420.00	125,000.00	76,775.18	125,000.00
CUTS Advertising and Promotion, ISIC	90,225.00	95,000.00	16,059.22	95,000.00
Depreciation		1,500.00	0.00	1,500.00
Discount Solicitation – Honoraria/Material/Travel	27,981.64	20,000.00	5,470.49	20,000.00
Discount Solicitation – Courier & Postage	1,188.54	1,200.00	750.20	1,200.00
Discount Guidebook – Printing	205,058.12	215,000.00	189,944.07	215,000.00
Discount Guidebook – Courier & Postage	709.06	6,500.00	7,108.49	6,500.00
Equipment and Supplies	6,816.29	1,500.00	34.92	1,500.00
ISIC Postage and Courier	2,590.07	3,000.00	0.00	3,000.00
Other	0.00	250.00	0.00	250.00
Per Diems	105.00	300.00	0.00	300.00
Printing and Promotion	2,228.70	10,000.00	6,278.83	10,000.00
Software development and upgrading	635.36	5,000.00	2,940.00	5,000.00
Student Phones Promotion & Administration	13,173.33	4,000.00	0.00	4,000.00
Telephone/Fax/Internet	644.69	500.00	0.00	500.00
Travel	3,413.85	500.00	2,327.82	500.00
Sub-total	651,999.83	664,250.00	419,869.72	664,250.00
Program Staff				
Wages and Benefits, and contracts	39,195.91	50,000.00	34,630.97	50,000.00
Sub-total	39,195.91	50,000.00	34,630.97	50,000.00
Reserve against inventory on hand at year-end	(75,000.00)			
Sub-total	(75,000.00)	0.00	0.00	0.00
Total Expenses	616,195.74	714,250.00	454,500.69	714,250.00
TOTAL NET EXPENSE	35,072.46	157,857.41	219,501.29	158,250.00

SCHEDULE 14 – Legal

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Legal				
Corporate	60.00		0.00	
Fee Collection Issues	64,046.77		22,071.33	
General Contracts	0.00		1,659.42	
Trademarks	5,430.53		4,729.13	
Other	10,999.68		2,191.70	
Western USC et al vs. Travel CUTS et al	2,748.72		2,210.10	
Sub-total	83,285.70	75,000.00	32,861.68	75,000.00
TOTAL	83,285.70	75,000.00	32,861.68	75,000.00

SCHEDULE 15 – Membership Development/Outreach

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Fieldworking				
Accommodation	87.60	2,500.00	35.00	2,500.00
Per Diem	631.80	3,500.00	65.00	3,500.00
Materials	918.42	3,000.00	0.00	3,000.00
Travel	8,121.15	25,000.00	3,952.25	25,000.00
Other	319.79	1,000.00	45.68	1,000.00
Sub-total	10,078.76	35,000.00	4,097.93	35,000.00
TOTAL	10,078.76	35,000.00	4,097.93	35,000.00

SCHEDULE 16 – National Executive Meetings

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
Accommodation				
Accommodation – Executive	8,014.55	12,000.00	4,693.49	12,000.00
Accommodation – Staff	2,542.12	5,000.00	3,418.35	5,000.00
Sub-total	10,556.67	17,000.00	8,111.84	17,000.00
Childcare				
Childcare – Executive	0.00	750.00	0.00	750.00
Childcare – Staff	1,270.00	1,000.00	950.00	1,000.00
Sub-total	1,270.00	1,750.00	950.00	1,750.00
Meals & Per Diems				
Per Diems – Executive	4,890.00	5,200.00	2,625.00	5,200.00
Per Diems – Staff (Regional Offices)	3,750.00	5,000.00	2,180.00	5,000.00
Sub-total	8,640.00	10,200.00	4,805.00	10,200.00
Meeting Rooms & Equipment Rental				
Meeting Rooms	0.00	250.00	0.00	250.00
Equipment, Materials, and Teleconference	255.30	1,000.00	4,735.84	5,000.00
Sub-total	255.30	1,250.00	4,735.84	5,250.00
Travel				
Travel – Executive	17,104.27	24,000.00	10,009.43	24,000.00
Travel – Staff (Regional Offices)	7,613.70	8,500.00	4,510.39	8,500.00
Sub-total	24,717.97	32,500.00	14,519.82	32,500.00
TOTAL	45,439.94	62,700.00	33,122.50	66,700.00

SCHEDULE 17 – National Executive Member Salaries

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
National Chairperson				
Salary and Employer Contributions	41,224.16	42,840.00	33,137.77	43,800.00
Health Benefits	1,824.96	2,000.00	1,664.67	2,000.00
Sub-total	43,049.12	44,840.00	34,802.44	45,800.00
National Deputy Chairperson				
Salary and Employer Contributions	41,224.16	42,840.00	33,137.77	43,800.00
Health Benefits	1,824.96	2,000.00	1,664.67	2,000.00
Sub-total	43,049.12	44,840.00	34,802.44	45,800.00
National Treasurer				
Salary and Employer Contributions	41,224.16	42,840.00	33,137.77	43,800.00
Health Benefits	1,824.96	2,000.00	1,664.67	2,000.00
Sub-total	43,049.12	44,840.00	34,802.44	45,800.00
Transition				
Salary and Employer Contributions	12,435.59	12,000.00	1,586.16	12,000.00
Health Benefits	306.46	600.00	551.01	600.00
Moving Expenses	4,204.86	4,000.00	0.00	4,000.00
Sub-total	16,946.91	16,600.00	2,137.17	16,600.00
TOTAL	146,094.27	151,120.00	106,544.49	154,000.00

SCHEDULE 18 – Students' Union Directory

	2006-2007 (Audited)	2007-2008 BUDGET	2007-2008 YEAR-TO-DATE (9 Months)	2008-2009 BUDGET (Final Draft)
REVENUE				
Sale of Directories	10,011.10	8,500.00	8,389.11	8,500.00
Sub-Total	10,011.10	8,500.00	8,389.11	8,500.00
EXPENSES				
Production Contract	17,385.94	18,000.00	18,597.23	18,000.00
Printing	14,198.70	14,000.00	14,193.40	14,000.00
Courier and Postage	651.61	2,500.00	139.96	2,500.00
Other	179.16	150.00	16.84	150.00
Sub-total	32,415.41	34,650.00	32,947.43	34,650.00
Total Net Expense	22,404.31	26,150.00	24,558.32	26,150.00

53rd Semi-Annual General Meeting e Assemblée générale semestrielle

May 22 to 25, 2008 • du 22 mai au 25 mai 2008 • Ottawa, Ontario

ELECTORAL REPORT

May 2008 National General Meeting

Chief Electoral Officers

Christine Bourque, Fieldworker (Ontario)

Ashkon Hashemi, Internal Coordinator (Ontario)

1. NATIONAL EXECUTIVE PROVINCIAL REPRESENTATIVE ELECTIONS

a. New Brunswick Representative

2008/05:ER-01 MOTION

Local 67/Local 70

Be it resolved that Neil Cole (Local 67) be ratified as the New Brunswick Representative on the National Executive for the 2008-09 term.

b. Nova Scotia Representative

2008/05:ER-02 MOTION

Local 7/Local 11

Be it resolved that Kaley Kennedy (Local 11) be ratified as the Nova Scotia Representative on the National Executive for the 2008-09 term.

c. Prince Edward Island Representative

2008/05:ER-03 MOTION

Local 70/Local 67

Be it resolved that Dolores LeVangie (Local 70) be ratified as the Prince Edward Island Representative on the National Executive for the 2008-09 term.

d. Quebec Representative

2008/05:ER-04 MOTION

Local 91/Local 79

Be it resolved that Noah Stewart (Local 91) be ratified as the Quebec Representative on the National Executive for the 2008-09 term.

e. Saskatchewan Representative

2008/05:ER-05 MOTION

Local 9/Local 90

Be it resolved that Jessica Sinclair (Local 9) be ratified as the Saskatchewan Representative on the National Executive for the 2008-09 term.

2. ELECTION OF CONSTITUENCY GROUP AND CAUCUSES REPRESENTATIVES

a. Students of Colour Representative

2008/05:ER-06 MOTION

Local 68/Local 94

Be it resolved that Sandy Hudson (Local 98) be ratified as the Students of Colour Representative on the National Executive for the 2008-09 term.

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53^e Assemblée générale semestrielle de la Fédération canadienne des étudiantes et étudiants(-Services)
Du jeudi 22 mai au dimanche 25 mai 2008

b. Représentant des étudiantes et étudiants francophones

2008/05:ER-07 MOTION

Section 88 / Section 69

Il est proposé de ratifier Mathieu Perron (Section 91) à titre de représentant des étudiantes et étudiants francophones à l'Exécutif national pour le mandat 2008-09.

c. Représentante des étudiantes et étudiants diplômés

2008/05:ER-08 MOTION

Section 96 / Section 79

Il est proposé de ratifier Melanee Thomas (Section 79) à titre de représentante des étudiantes et étudiants diplômés à l'Exécutif national pour le mandat 2008-09.

d. Représentante des femmes

2008/05:ER-09 MOTION

Section 68 / Section 11

Il est proposé de ratifier Amanda Aziz (Section 103) à titre de représentante des femmes à l'Exécutif national pour le mandat 2008-09.

53rd e

Semi-Annual General Meeting Assemblée générale semestrielle

May 22 to 25, 2008 • du 22 mai au 25 mai 2008 • Ottawa, Ontario

REPORT

Organisational and Services Development Committee May 2008 National General Meeting

Committee Composition

Caucus Representatives

Caucus of College and Institute Associations
Caucus of Large Institute Associations

National Aboriginal Caucus
National Graduate Caucus
Caucus of Small University Associations

Provincial Representatives

Alberta Component
British Columbia Component
Manitoba Component
New Brunswick Component
Newfoundland and Labrador Component
Nova Scotia Component
Ontario Component
Prince Edward Island Component
Québec Component
Saskatchewan Component

Constituency Group Representatives

Student Artists' Constituency Group
Students of Colour Constituency Group
Students with Disabilities Constituency Group
Francophone Students' Constituency Group
International Students' Constituency Group
Queer Students' Constituency Group
Part-time and Mature Students' Constituency Group
Women's Constituency Group

Committee Coordinators

BC National Executive Representative
National Deputy Chairperson

Committee Staff

National Services Coordinator
National Student Health Network Staff
Newfoundland and Labrador Organiser

Observers

CFS-British Columbia Chairperson
CFS-Newfoundland and Labrador Chairperson
Delegate
Delegate
Delegate

Paul Brown, Shaunna Downey & Dave Westmacott
Christine Comrie, Tiffany Gooch, Angelica Novoa & Brittany Smyth
Gary Dawson-Quatell Amiel Logan & Roxanne Quock
Tarek Al Geddawy & Kelly Holloway
Kristal Bayes, Steve Beasley & Alex McLellan

vacant
Zariyah Azam, Alyssa Clark & Nathan Lane
Sarah Amyot, Cathy Dowd, Vinay Iyer & Mitch Tripple
Graham Cox
Andrea Milley & Charmaine Penney
Emily Davidson & Kaley Kennedy
Mohamed Malik, Shelley Melanson & Hamid Osman
Faiz Ahmed
Amy Cox, Keyana Kashti & Shanice Rose
Shannon Dyck & Josie Steeves

Lyndall Musselman & Danielle Sampson
Rose Da Costa & Sandy Hudson
Peter Mackey & Jeremy Salter
Tansy Etro-Beko
Hildah Otieno & Aura Villanueva
Cat Dickinson, Sean Dunham & Rick Telfer
Tiffany Kalanj & Caitlin Meggs
Tania Hassan, Alysia MacGrotty & Angela Regnier

Dustin Grof
Brent Farrington

Joel Duff
Michelle Steele
Keith Dunne

Shamus Reid
Daniel Smith
Sean Richards
Derek Robertson
Lyndon Surjik

1. MOTIONS REFERRED FROM OPENING PLENARY

a. Proposal to Establish Public Water Policy at General Meetings

The Committee recommends that the following motion (2008/05:016) be adopted with the subsequent amendment (OSD-1):



2008/05:016 MOTION TO ADOPT OPERATIONAL POLICY
Local 105/Local 73

Whereas water privatisation has detrimental impacts on the environment and adds additional cost to the user; and

Whereas Canada's system of public water provision is reliable, subsidised and of high quality; and

Whereas the bottled water industry is seeking to undermine public confidence in the public water system in order to reap additional profits; and

Whereas the provision of bottled water at Federation meetings would contradict and undermine the campaign against water privatisation and add unnecessary cost to Federation meetings; therefore

Be it resolved that the Operational Policy on "National General Meetings" be amended to include the following under "Miscellaneous":

Wherever possible, free, delicious and ice-cold public water, and not private, bottled water, shall be provided to delegates, guests and presenters at general meetings of the Federation.

OSD-1 MOTION TO AMEND
Local 11/Local 73

Be it resolved that Motion 2008/05:016 be amended to read:

Wherever possible, public water, and not private, bottled water, shall be provided to delegates, guests and presenters at general meetings of the Federation.

b. Proposals to Amend Membership Bylaw

The Committee recommends that the following motion (2008/05:048) be adopted with the subsequent amendment (OSD-2):

2008/05:048 MOTION TO AMEND BYLAWS
Local 1/Local 73

Be it resolved that Bylaw 1, Section 6, be amended to read as follows:

6. Referendum on Continued Membership

The individual members of the Federation belonging to a member local association may vote on continued membership, subject to the following rules and procedures:

a. Petition

As per Bylaw 1, Section 3.a.iii a petition calling for a referendum shall be signed by no less than ten percent (10%) of the individual members of the member local association and delivered to the National Executive of the Federation.

The petition shall be worded as follows: "We, the undersigned, petition the National Executive of the Canadian Federation of Students to conduct a referendum on the issue of continued membership in the Canadian Federation of Students."

b. Schedule

- i. Within 90 days of receipt of the petition described in Bylaw 1, Section 6.a, the National Executive will review the petition to determine if it is in order and, if it is, will schedule a referendum to be conducted not less than 60 days and not more than 90 days following, notwithstanding the provisions in Section 6.b.ii and subject to the following conditions:
 - there shall be no fewer than two (2) and no greater than five (5) days of voting; and
 - there shall be no less than seven (7) days and no greater than 21 days for campaigning, during which classes are in session, immediately preceding and during voting.
- ii. No vote on continuing membership may be held between:
 - April 15 and September 15; and
 - December 15 and January 15.
- iii. No referendum on continuing membership shall take place without compliance with Sections 6.b.i and 6.b.ii.

c. Referendum Oversight Committee

The referendum will be administered by a four (4) person Referendum Oversight Committee composed of two (2) members appointed by the National Executive and two (2) members appointed by the applicable member local association. Within fourteen (14) days following the

scheduling of the referendum, the National Executive will appoint two (2) representatives to serve on the Committee and request in writing from the member local association the appointment of two (2) representative to serve on the Committee. The Referendum Oversight Committee shall be responsible for:

- i. establishing the notice requirement for the referendum in accordance with Section 6.d of this Bylaw and ensuring that notice is posted;
- ii. approving all campaign materials in accordance with Section 6.f of this Bylaw and removing campaign materials that have not been approved;
- iii. deciding the number and location of polling stations;
- iv. setting the hours of voting in accordance with Section 6.g.ii of this Bylaw;
- v. overseeing all aspects of the voting;
- vi. tabulating the votes cast;
- vii. adjudicating all appeals; and
- viii. establishing all other rules and regulations for the vote.

d. Notice of Referendum

Notice of the referendum, that includes the referendum question and voting dates, shall be provided to the individual members of the member local association no less than two (2) weeks prior to the first voting date of the referendum.

e. Campaigning

- i. The member local association, the individual members from the member local association and the Federation not shall engage in any campaigning outside of the campaign period.
- ii. Only individual members and representatives of the member local association, representatives of the Federation and individual members and representatives of Federation member local associations shall be permitted to participate in the campaign.

f. Campaign Materials

- i. Campaign materials shall include all materials developed specifically for the referendum campaign.
- ii. Materials produced by the Federation that promote campaigns and services of the Federation shall not be considered as campaign materials unless they include specific content about the referendum.
- iii. The Federation website shall not be considered a campaign material unless it includes specific content about the referendum.
- iv. The Federation's annual report, financial statements, research and submissions to government shall not be considered a campaign material.
- v. Campaign materials shall not be misleading, defamatory or false.

g. Voting and Tabulation

- i. Voting shall be conducted at voting stations.
- ii. There shall be no less than sixteen (16) hours of polling over no less than two (2) and no more than five (5) days, except in the case of voting being conducted at a general meeting. In the event that voting is conducted at a general meeting, representatives of the Federation and Federation member local associations shall be extended full speaking rights in the meeting.
- iii. Unless mutually agreed otherwise by the member local association and the Federation, the referendum question shall be: "Are you in favour of continued membership in the Canadian Federation of Students?"
- iv. The member local association and the Federation shall each be permitted to appoint one (1) poll clerk for each polling station.
- v. The member local association and the Federation shall each be permitted to appoint one (1) poll scrutineer to oversee the counting of ballots.

h. Quorum

Quorum for any referendum vote on continuing membership shall be that of the member local association or ten percent (10%) of the individual members of the local association, whichever is higher.

i. Appeals

Any appeals of the referendum results or rulings by the referendum Oversight Committee shall be adjudicated by an appeals committee (the "Appeals Committee") composed of one (1)

member appointed by the member local association and one (1) member appointed by the Federation, neither of whom are members of the Oversight Committee.

j. Advance Remittance of Outstanding Membership Fees

In addition to required compliance with Sections 6a. to i. and k. to l, in order for a referendum on continued membership to proceed, a member local association must remit all outstanding Federation membership fees not less than six (6) weeks prior to the first day of voting.

k. Minimum Period Between Continued Membership Votes

In addition to required compliance with Sections 6 a. to j. and l., in order for a referendum on continued membership to take place, a member local association may not have held a referendum on continued membership within the previous twenty-four (24) months, unless waived, by a two-thirds (2/3rds) majority vote of the National Executive.

l. Minimum Period Between Vote to Federate and Vote on Continued Membership

In addition to required compliance with Sections 6 a. to k., in order for a referendum on continued membership to proceed, a member local association may not have held a referendum to join the Federation within the previous twenty-four (24) months, unless waived, by a two-thirds (2/3rds) majority vote of the National Executive.

OSD-2

MOTION TO AMEND

Local 98/Local 92

Be it resolved that section "g." of motion 2008/05:048 be amended to read:

g. Voting and Tabulation

- i. Voting shall be conducted at voting stations or, subject to the agreement of the Referendum Oversight Committee, by mail-out ballot.

The Committee recommends that the following motion (2008/05:050) be adopted:

2008/05:050 MOTION TO AMEND BYLAWS

Local 1/Local 73

Be it resolved that Bylaw 1, Section 7 Procedure for Application for Withdrawal be repealed and replaced with the following:

7. Procedure for Application for Withdrawal

- a. Following the holding of a referendum in accordance with Bylaw 1, Section 6 pursuant to which it is determined that the relevant membership shall not continue, the applicable member local association may provide a letter in writing notifying the Federation of its intention to withdraw from the Federation. Within ninety (90) days of the receipt of such letter, the National Executive will examine the notification to determine whether it is in order, and will make a recommendation to the voting members of the Federation concerning the withdrawal.
- b. At the opening plenary of the next general meeting of the Federation, ratification of the withdrawal shall be put to a vote.
- c. The withdrawal shall take effect on June 30 following the ratification of the withdrawal provided that all outstanding membership fees payable to such date shall have then been received by the Federation.

The Committee recommends that the following motion (2008/05:052) be adopted:

2008/05:052 MOTION TO AMEND BYLAWS

Local 1/Local 73

Be it resolved that Bylaw 1, Section 3.a.iii be amended to read as follows:

- iii. The individual members of the Federation collectively belonging to a member local association will have sole authority to initiate a referendum on continued membership, as described in Section 6 of this Bylaw, by submitting to the National Executive of the Federation a petition, signed by not less than ten percent (10%) of the individual members of the association, calling for the referendum.

The Committee recommends defeat of the following motion (2008/05:054):

2008/05:054 MOTION TO AMEND BYLAWS

Local 34/ Local 73

Be it resolved that Bylaw 1, 6.b.ii be amended to read:

- ii. Notice of a vote on defederating must be delivered by registered mail to the head office of the Federation not less than three (3) months prior to the vote."

c. Proposal to Amend Graduate Caucus Membership Fees

The Committee recommends that the following motion (2008/05:056) be defeated:

2008/05:056 MOTION TO AMEND STANDING RESOLUTIONS

Local 96/Local 73

Whereas Standing Resolution 19, section 8, item b currently reads, *One-quarter of the annual Federation membership fees paid by individual graduate students 'belonging to Federation member local associations shall be allocated to the Caucus;* and

Whereas the National Graduate Caucus is the largest national graduate student organization in Canada, representing over 60,000 graduate students; and

Whereas the National Graduate Caucus is the only national graduate student organization in Canada with membership in the Canadian Association for Graduate Studies; and

Whereas many graduate student issues in Canada are unique from college and undergraduate student issues; and

Whereas graduate school enrollment is one of the fastest growing student demographics in post-secondary education in Canada and within the Federation; and

Whereas many graduate student issues in Canada, including, but not limited to, academic freedom, research funding, research commercialization, intellectual property rights, and Whistleblower legislation are primarily Federal in nature; and

Whereas the Federation should allocate more revenue to hire staff and provide resources dedicated to enhancing research, advocacy and lobbying on behalf of graduate students in Canada: therefore

Be it resolved that Standing Resolution 19, section 8, item b, be amended to read:

b. Allocation of Regular Membership Fees

One-half of the annual Federation membership fees paid by individual graduate students belonging to Federation member local associations shall be allocated to the Caucus.

