



Fifth semi-annual general meeting
Canadian Federation of Students
Nov. 8-13, 1983

Ottawa '83

Cinquième réunion générale semi-annuelle
Fédération canadienne des étudiants
Du 8 au 13 nov., 1983

Canadian Federation of Students-
Services

By- law Amendments
NOTICE

83-S-001.07

CFS Canadian
FCE Federation
Fédération of Students
canadienne
des étudiants

319, 126 rue York Street, Ottawa K1N 5T5 (613) 232-7394



Canadian Federation of Students • Fédération Canadienne des Etudiants
Owned and Operated by Canada's Student Unions

To: Members of the The Canadian Federation of Students-Services

From: David Jones, Executive Director

Re: Notice of By-law Amendment

At the meeting of August 11, 12, 13, 14, 1983 the Board of Directors considered the following amendments to the General by-law I of the Canadian Federation of Students-Services in order that notice may be served for consideration at the CFS-Services Annual General Meeting Nov. 7 - 13.

MOTION Noyes/MacDougall

"That schedule A of the CFS-Services By-Law be amended to read:

The Canadian Federation of Students-Ontario
The Canadian Federation of Students-Pacific Region
The Canadian Federation of Students Saskatchewan
The Students' Union of Nova Scotia

CARRIED UNANIMOUSLY

MOTION Rovner/MacDougall

"To amend section 15.1 of the CFS-Services by-law I deleting "To be eligible, she must not have served more than one full term as a director of CFS or CFS-S."

CARRIED

MOTION MacDougall/Hardy

"To amend the CFS-Services by-law I by deleting section 15.1.2."

15.1.2: The Canadian Federation of Students shall be entitled to elect one director to the board, who need not be a representative of a voting member and to substitute same from time to time.

CARRIED

The Canadian Federation of Students-Services
44 St. George Street, Toronto, Ontario. M5S 2E4
Telephone: (416) 927-7531 Telex: 06-22436

Motions were passed for the deletion of section 24.2 (i), (ii), (iii), (iv).

MOTION MacDougall/Noyes

"To amend the CFS-Services by-law I by deleting section 24.2 (i)."

24.2 (i): She must have held an executive position in some component of CFS or in a local student association:

CARRIED

and

MOTION MacDougall/Paulitza

"To amend the CFS-Services by-law deleting section 24.2 (ii)."

24.2 (ii): She must have attended one general meeting of CFS-S prior to the one at which she stands for election.

CARRIED

and

MOTION MacDougall/Paulitza

"To amend the CFS-Services by-law by deleting section 24.2 (iii)."

24.2 (iii): She must not have previously served as either a Chairperson or Treasurer of CFS or CFS-S."

CARRIED

and

MOTION Rovner/Beattie

To amended the CFS-Services by-law by deleting section 24.2 (iv)."

24.2 (iv): She must not have served more than one previous term as a Board member or member of the CFS executive committee.

CARRIED



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Canadian Federation of Students -
Services

Contact List
September 1983

83-S-001.03

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various offices of the city.

STRUCTURE

CFS-SERVICES MEMBERSHIP

CFS-SERVICES BOARD OF DIRECTORS

(13 voting Representatives)

- Composition:
- 10 Reps elected by CFS-Services members in each province
 - 1 Chairperson and 1 Treasurer elected annually by the General Meeting of members
 - 1 Representative acting as link rep between CFS and CFS-Services
 - 1 Representative from Quebec schools (non-voting)
 - Executive Director (ex-officio/non-voting)

CUTS BOARD OF DIRECTORS

(5 voting Representatives appointed by the AOSC/CFS-Services Board of Directors)

- Composition:
- 3 Members of the CFS-Services Board of Directors. One must be the Chairperson, another the Treasurer.
 - 3 Representatives elected by the CUTS staff. Two voting, one ex-officio/non-voting.
 - The President of CUTS (ex-officio/non-voting)
 - The Executive Director of CFS-Services (ex-officio/non-voting)

CFS-SERVICES EXECUTIVE DIRECTOR

CUTS PRESIDENT

CFS-SERVICES/CUTS OFFICES

Halifax	Montreal	Ottawa	Carleton	Toronto
Ryerson	Saskatoon	Edmonton	Vancouver	Victoria

WHO WE ARECFS-SERVICES BOARD OF DIRECTORS

Chairperson	Rich Brook	U of Saskatchewan
Treasurer	John MacDougall	UPEI
BC Rep	Tami Roberts	Kwantlen College
Alberta Rep	Dawn Noyes	U of Alberta
Saskatchewan Rep	Bart Jaques	U of Regina
Manitoba Rep	Tim Rigby	U of Manitoba
Ontario Rep	Rod Kelly	Fanshawe College
Nova Scotia Rep	Leslie MacDonald	Mt. St. Vincent University
Nfld Rep	Ed Byrne	Memorial University
Link Rep	Deb Theil	Memorial University
UPEI Rep	Howard Beattie	UPEI
Executive Director	David Jones (ex-officio)	

CUTS BOARD OF DIRECTORS

Chairperson	Tim Rigby	U of Manitoba
Treasurer	John MacDougall	UPEI
Secretary	Simon Simangan	TRAVEL CUTS Toronto
Other Reps	Rich Brook	U of Saskatchewan
	Cindy Fowler	TRAVEL CUTS Edmonton
	Peter Gruer	TRAVEL CUTS Ottawa
President	J. Rodney Hurd (ex-officio)	
Executive Director		
CFS-Services	David Jones (ex-officio)	

CFS-SERVICES BOARD CONTACT LIST

Rich Brook Chairperson	906-107 Cumberland Ave. S. Saskatoon, SA S7N 2R6	(306)955-0139
John MacDougall Treasurer	Apt. #53, 175 Forest Rd. St. John's, Nfld. A1A 1E7	(709)753-1646
Deb Theil CFS-CFS-S Link Rep	Memorial University of Newfoundland Council of the Students' Union, Thompson Student Center St. John's, Newfoundland A1C 5S7	(709)753-9703
Tami Roberts BC Rep	Kwantlen College Student Association P.O. Box 9030 Surrey, BC V3T 5H8	(604)584-9744
Dawn Noyes Alberta Rep	Rm 259, Student Union Bldg., University of Alberta Edmonton, AB T6G 2J7	(403)432-4236
Bart Jaques Saskatchewan Rep	Student Union University of Regina Students' Union Bldg. Regina, SA S4S 0A2	(306)244-3720
Tim Rigby Manitoba Rep	Suite 16, 438 Assiniboine Ave. Winnipeg, MA R3C 0H1	(204)949-1592
Rod Kelly Ontario Rep	Fanshawe College Student Union 1460 Oxford St. E. London, ON N5W 5H1	(519)453-3720
Leslie MacDonald Nova Scotia Rep	Student Union Mount Saint Vincent University 166 Bedford Highway, Halifax, NS B3M 2J6	(902)443-4224
Ed Byrne Nfld Rep	Council of the Students' Union Memorial University of Nfld Thomson Student Centre, St. John's, Nfld A1C 5S7	(709)753-9701
Howard Beattie UPEI Rep	Student Union University of PEI 550 University Ave. Charlottetown, PEI S7N 0W0	(506)384-4846
David Jones Executive Director	44 St. George Street Toronto, ON M5S 2E4	(416)927-7531

CANADIAN UNIVERSITIES TRAVEL SERVICES LIMITED
(TRAVEL CUTS)
BOARD CONTACT LIST

Tim Rigby Chairperson	Student Union, University of Manitoba 101 University Centre, Winnipeg, MA R3T 2N2	(204)474-8330
John MacDougall Treasurer	Student Union University of PEI 550 University Ave., Charlottetown, PEI C1A 4P3	(902)892-4121
Simon Simangan Secretary	TRAVEL CUTS 44 St. George Street Toronto, ON M5S 2E4	(416)979-2506
Rich Brook	Student Union, University of Saskatchewan Rm. 65, Place Riel Centre, Saskatoon, SA S7N 0W0	(306)343-3301
Cindy Fowler	TRAVEL CUTS Edmonton Student Union Bldg., Box 171, University of Alberta Edmonton, AB T6G 2J7	(403)432-2592
Peter Gruer	TRAVEL CUTS Ottawa 60 Laurier Ave. E., Ottawa, ON K1N 6N4	(613)238-8222
J. Rodney Hurd (ex-officio)	TRAVEL CUTS Toronto 44 St. George Street Toronto, ON M5S 2E4	(416)979-2506
David Jones (ex-officio)	CFS-Services 44 St. George Street Toronto, ON M5S 2E4	(416)927-7531

CFS-SERVICES/TRAVEL CUTS STAFF 1983HEAD OFFICE (Toronto)

Executive Director, CFS-Services
 President, TRAVEL CUTS
 Accounts Manager
 Marketing Director
 Information Co-ordinator

David A. Jones
 J. Rodney Hurd
 Simon Simangan
 Bruce Homer/Linda Harvey
 Brad James

CANADIAN PROGRAMMING SERVICE (Ottawa Office)

Robin Benitz, Director

STUDENT WORK ABROAD PROGRAM (Toronto--London, England offices)

David Smith, Director
 Dan Healey

CANADIAN WILDERNESS TRIPS (Toronto office)

Doug Campbell, Director
 Louise Jex, Marketing
 Carl Arnold

Liz Van Ryn
 Edna West
 Peter Van Ryn

VANCOUVER

Trenor Tilley, Manager
 Julie Campbell
 Gloria Antolin
 Nancy Keen
 Tanis Keserich

Christine Carre
 Lisa Kolsrud
 Ruth Wiedmayer
 C. Dawson (Part-time)

VICTORIA

Linda Dziadyk, Manager
 Peter Hawkins
 Michelle Merry
 Kim Grant

EDMONTON

Cindy Fowler, Manager
 Terry Nelson
 Mary Anne Hart
 Karin Evans
 Linda Crawford

Katherine Hedinger
 K. Vinayagalingam
 Colleen Maine (part-time)
 Barbara O'Leary

SASKATOON

Beverlie Yeoman, Manager

Linda Petrow
 Karin Waldal

CFS-SERVICES/CUTS STAFF 1983 - cont'd

- 2 -

TORONTO

Deanna Hurd, Manager
Vilma Scaricamazza, Supervisor
Susan Woods
Karin Pinnell
Barry Moore
Darlene Bodach

Wendy Wells
Sharon Jan
Anna Visconti
Margot Haldenby
Kelly Sexsmith
Pam Sexsmith (part-time)
Joanne Hall

RYERSON

Tammy Agueci
Judy Balint

OTTAWA

Peter Gruer, Manager
Maria Ingratta
Deirdre A. Lyons
Pat Dobson
Dorna Tailleux

Edgardo Enriquez
Ann Perly-Robertson
C. Cunningham-Huston
Sandra Tunnel

CARLETON

Toni Urbani, Manager

Paulette Saltman
Astrid Jonke

MONTREAL

Roger Lavoie, Manager
Therese Tyler

Wayne Kratch (part-time)
M. Sebeh

HALIFAX

Heather Crosbie, Manager
Iris Adams
Joanne Gillam

Sherry Legere
Monica Miller
Susan Cooper



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Canadian Programming Service

Report to the Canadian Federation
of Students

November 1983
Fifth Semi-Annual General Meeting

Robin Benitz

83-S-003.02

100

1. The first part of the report
describes the general situation
of the country in 1950.
2. The second part of the report
describes the situation in 1951.
3. The third part of the report
describes the situation in 1952.
4. The fourth part of the report
describes the situation in 1953.
5. The fifth part of the report
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5. The fifth part of the report
describes the situation in 1954.

The Canadian Programming Service is well underway in its bookings for the fall term. In addition, we have begun to recruit for the spring, and should be able to present some of our spring line-up at the November Conference. At the time that this report was written, we had firm bookings with the following schools, some engagements which have already taken place; University of Manitoba, McMaster University, Fanshaw College, Queen's University, University of Saskatchewan, Ryerson Polytechnical Institute, Simon Fraser University, Cariboo College, Kwantlen and Douglas College, St. Clair College, Algoma University, York University. So far, the University of Saskatchewan leads in the number of dates booked for the fall term through CPS, at four: Heather Menzies, Earl Birney, Jean Kilbourne, and Peter Newman- pending is a date with social satirist Chris Miller. At this date, October 1st, I am organizing an Everest Team tour for October 20th to 24th; coordinating Mike McDonald's dates and requests with his itinerary in Toronto, Los Angeles and New England; and organizing in conjunction with their publishing houses, tours for Peter Newman, Sol Litman, Patrick Martin, and Phil Edmonston. The advantage to booking these speakers proves invaluable to all parties concerned: they all have books to be released this fall, and the sponsor, CPS, and the publishing house can only gain from the media-hype, best sellers lists, and bookstore promotions locally. In most cases, we work carefully to link-up with the publishing houses wherever we can to reduce and share costs for travel etc.

Since the CFS-Saskatoon Conference in May, 1983, several developments have taken place :

- CPS Director Robin Benitz and CFS-S Executive Director David Jones attended a very successful COCA (Canadian Organization of Campus Activities) conference held in Calgary in June, 1983. As the only Canadian speakers agency present, CPS had a definite presence amongst booking agents and schools! We picked up a lot of interest from full-time programmers and student programmers alike- most of whom do not come to the CFS AGM forum to discuss speakers programming, unless they are part of their executives.

- CPS was able to hire a summer student through the Summer Canada Internship Program and by this was able to make headway into recruiting new speakers, researching alternative markets (educational and professional associations), create new promotional material, and assist in developing new programming ideas. Rod Young's creative and business abilities proved invaluable.

- this summer, we launched a new group of speakers for the fall stable- On an exclusive basis, we signed on Sol Litman, Patrick Martin, Heather Menzies, and Terri Nash. Through special arrangement with several American agencies, we were able to make arrangements to act as their Canadian booking agents for : Jonathon Miller, Chris Miller and Jean Kilbourne. We are working on yearly and term contracts with the following new speakers: Earl Birney, June Callwood, Matt Cohen, Christina McCall-Newman, Mike McDonald, and the Women and Work seminar. In all, there was a substantial increase of 15 new speakers for the fall CPS stable. The only changes which have taken place since the summer are the following: Ken Read's schedule is beyond reproach at the moment and he will not be available to do any speaking engagements until fall 1984; Terri Nash is working on a freelance project with the NFB for a major new film- something unperceived at the time we were planning dates for October and November.

As follow-up to the RPPP Committee report, CPS has responded to the requests and suggestions in the following ways:

Re; The brochure: CPS has designed a new brochure at 1/10th the former cost, in a format(see enclosed) which is easily reproduced in order to distribute to clubs, societies and other campus groups.

-CPS looks like it is well underway to meeting its revenue requirements for this year.

-CPS has been utilizing more regionally based speakers to facilitate cost reduced tours wherever possible.

--CPS has been developing avenues for attaining 'other 'sources of revenue eg. public speaking events, alternative speakers markets, and more entertainment.

-CPS has begun to develop a joint film/speaker programme.

In addition, CPS , by the November AGM, will be able to present papers on the following topics:

"Staging an Event"- the how-to's of programming speakers

-a paper on alternative low-cost, no-cost programming, and sources on film societies, companies etc.- geared to innovative, so-called community programming.

-Look forward to seeing and reading these papers, and ideas!

In closing, I would like to say that at the time this paper was printed, the date is the last week of September. For those of you who have not yet thought of , or who have not booked any speakers for the fall term, get in touch soon! This is your last chance to do so, as most speakers schedules will be all set by mid-October, and as a sponser, you will need advance time for promotion. Think of ways you can tie in speakers to your already planned activities for the fall- how about tieing in a speaker with a campaign you're organizing. Alert V.P external's to this idea..have you informed clubs as to the available speakers who might tie in to their programmes for the year? Be creative, and when you need suggestions, or have formulated an idea-- at whatever stage you may be at- make your year and CPS's year a successful one... Book a speaker TODAY for tomorrow, next week, or next month! And please, make my job easier, and yours--come armed with your programming ideas for the conference- it's our only chance to meet...See you there!

Robin Benitz; Director of CPS.

83-S-003.02/3

CANADIAN PROGRAMMING SERVICE

SPECIALIZING IN CANADIAN SPEAKERS

Earle Birney

— born at the turn of the century in Calgary; known worldwide for his experiments with the 'visual poem'. Earle Birney's work as a performer and artist has proved that poetry can be entertaining, humorous, energetic. Winner of the Governor General's Medal for *David & Other Poems*.

June Callwood

— author, journalist, broadcaster; best recognized for social activism in the role of volunteer and has received numerous humanitarian awards for her work. Founder of Nellie's Hostel for Women and Jessie's Centre for Teenagers in Toronto, national member of Amnesty International, founding member of Women for Political Action. Co-author of *Canadian Women & The Law*, and *This Law Is Not For Women*.

Roger Caron

— spent 24 years in prison. His best-selling autobiography *Go-Boy!* won the Governor General's Award for Non-Fiction in 1978. A compelling story, Caron relates the emotional and mental odyssey that replaced crime with writing as his career.

Matt Cohen

— Kingstonian by birth, recognized as one of Canada's prominent short-story writers. His novels include *The Disinherited* and *The Sweet Second Summer of Kitty Malone*; his style is imaginative and dreamlike, as he explores what real people are made of. To come out this fall: *Café Le Dog*.

Mark Dowie

— Editor of *Mother Jones*, America's popular investigative journal with a reputation for penetrating stonewall issues in U.S. politics, industry and business.

Mike Duffy

— CBC's man on the Hill, Duffy offers a view of federal politics few journalists can. An exciting view of Ottawa from the Inside Out.

Phil Edmonston

— Canada's top consumer advocate; authoritative critic of the automobile industry, expert in the art of complaining. Author of the best seller *Lemon-Aid* and *Canada's Consumer Survival Guide*.

Chris Elliot

— his one-man musical-comedy show is a refreshingly original adventure into home grown humour. Formerly of the well-known Maritime group Free Beer.

Everest Expedition

— in October 1982, the 1st Canadian ascended the peak of Mount Everest, Nepal in record time. A truly Canadian adventure story with a slide presentation that chronicles the controversial climb.

Barbara Garson

— author of *All The Livelong Day: The Meaning and Demeaning of Work*, an indepth view of the ways people cope with monotony in the workforce. Garson is convinced of the effects of High Tech on stress. Journalist, playwright and theatre critic for *Village Voice*.

Forum on Gay Issues

— to be announced; please call for details.

Jean Kilbourne

— writer, media analyst, film producer and lecturer. Her two programs are brilliant examinations of the impact of advertisements as the most powerful educational force in society today — *The Naked Truth: Advertising's Image of Women*, and *Under the Influence: The Pushing of Alcohol via Advertising*. Incisive, witty, stimulating and educational, Kilbourne has been well received by university audiences across North America. Co-creator of the film *Killing Us Softly*.

Sol Littman

— Community Affairs journalist, specialist in ethnic affairs. *The Rauca Case*, to be published this fall, is the account of the Canadian charged by the RCMP in 1982 and extradited to Germany to stand trial for crimes against humanity. *Agent of the Holocaust: The Secret Life of Helmut Rauca*.

Patrick Martin

— best known as host of the Sunday Morning for the past three years. Martin is co-author of the most exciting and well-researched book on the Conservatives to come out in years: *Con-tenders — The Tory Quest for Power*.

Christina McCall-Newman

— author, journalist with Saturday Night, Maclean's, Globe & Mail. One of Canada's leading political analysts and social critics. *Grits: An Intimate Portrait of the Liberal Party* is the best-selling analysis of the cast of characters — from front to back benchers — in the most 'successful' political party in any Western democracy.

Hugh McCullum

— journalist for 25 years, McCullum's most recent work as an editor of the *United Church Observer* takes him to Asia, Africa, Central and South America on assignment. His contributions to native rights, northern development, and to understanding the Third World are well recognized. His latest book *The Least of These* is on the refugee crisis.

Mike McDonald

— has been described as the hottest funnyman in the country; known for his appearances at Yuk Yuks (Toronto), Stitches (Montreal), and clubs in Washington, New York and L.A.; definitely one of Canada's leading comics!

Heather Menzies

— how does one survive Canada's Microcomputer Revolution? Author of *Computers on the Job* and *Women and the Chip*, Menzies explains how the Chip is transforming the organization of work and everyday life — and how the trends of career paths have changed.

Chris Miller

— irreverent social satirist and contributing writer to *The National Lampoon* and *Playboy*; co-scriptwriter of the film *Animal House* and its soon-to-be-completed sequel *Club Sandwich*, a parody on the Club Med. Chris' program is: The Chris Miller Story Hour.

Jonathan Miller

— quintessential lecturer, and modern-day renaissance man, celebrated host and author of the PBS series on the history of medicine, *The Body In Question*; co-authored and appeared in *Beyond The Fringe*; has directed, acted and produced countless BBC television shows as well as theatre and opera. As author, actor, and doctor, Miller's presentation "Are The Humanities Obsolete in Our Technological Age?" is provocative, stimulating and amusing.

(continued over)

Mime Co. Unlimited

— presents a montage of mime from George Orwell's works. A thrilling interpretation of the epic concepts by the creator of 1984.

Terry Mosher

— Canada's leading political cartoonist, Mosher works for the *Montreal Gazette* under the pen name Aislin and appears regularly in *Maclean's*. Scathing, astute, his style knows no boundaries! Mosher appears with slides of some of his more memorable work.

Terri Nash

— producer, director of *If You Love This Planet*, the NFB Academy Award-winning short film. In February 1983, the U.S. Department of Justice provoked outrage amongst Canadian politicians and activists alike by labelling the film as foreign propaganda. The film has proved to be a catalyst for disarmament groups worldwide.

Peter Newman

— prolific author, journalist; former editor of *Maclean's*, *Toronto Star*, produced award-winning TV programs *The Canadian Establishment*. Author of *The Establishment Man*, *The Canadian Establishment*, *The Aquisitors* and a soon to be released book on Canadian defense policy.

Ken Read

— one of the 'Crazy Canucks', the former World Cup Downhill Champion speaks on the demands, commitment and conditioning that a world-class athlete must strive for to retain the winning edge. With film.

Yusaf Saloojee

— representative for the controversial African National Congress in Canada. Saloojee's portrayal of apartheid and the reality of the role of armed struggle in liberation is moving. With film.

Murray Thomson

— education co-ordinator for Project Ploughshares, a group with an aim of peace and development. Thomson is consultant to the U.N., and former Executive Director of CUSO. An outstanding contributor in the quest for world peace.

Barbara Wheeldon

— actress, teacher, speaker. Barbara's seminar or lecture "What Are You Doing For The Rest Of Your Life — how to make key career decisions and get the right job" is a dynamic approach to confidence and motivation building, backed by practical skills. A must for every student.

Women and Work

— a workshop approach to the issues and political concerns facing women who leave post-secondary education to enter the workplace. Job search and interview skills, as well as dealing with issues such as professional credibility, childrearing, and sexual harassment.

The Canadian Programming Service represents a select group of politicians, journalists, human rights activists, authors, humourists, sports figures and entertainers, 'exclusively' for lecturing activities. We are one of the truly *Canadian* agencies operative nation-wide, in Canadian colleges and universities. CPS presents Canadians talking to Canadians about domestic and global issues... We act on your behalf to serve you in every way, except to deliver your lecture — and that's up to the speakers!

For information, contact

ROBIN BENITZ

(613) 238-2137



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Canadian Federation of Students-Services
By-Laws

83-S-001.02

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

GENERAL BY-LAW NO. 1

A by-law relating generally to the transaction of the affairs of the CANADIAN FEDERATION OF STUDENTS-SERVICES ("CFSS").

BE IT ENACTED as a by-law of the CANADIAN FEDERATION OF STUDENTS-SERVICES as follows:

1. HEAD OFFICE

1. The Head Office of CFSS shall be in the Municipality of Metropolitan Toronto, in the Province of Ontario, and at such place therein as the Directors may from time to time determine.

2. SEAL

2. The seal, an impression whereof is stamped in the margin hereof, shall be the corporate seal of CFSS.

3. MEMBERSHIP

3.1. In this section:

- (a) "local student association" shall mean a student organization that is locally and democratically controlled, autonomous from other associations, exists to represent students at only one post secondary educational institution and that its constituent students are campus wide at the institution and its constituent students do not overlap with any other local student organization as herein defined; provided there may be a separate graduate and or part time student organization from the same campus provided their memberships do not overlap;
- (b) "referendum" shall mean a general vote of all students at the campus or a campus wide group that comprise the constituency of a local student association whether by ballot or by a duly constituted general meeting of the local student association;
- (c) "campus wide" shall mean the scope of the post secondary campus that corresponds to the jurisdiction of the highest administration unit of the particular post-secondary education institution.
- (d) "admitted" shall mean having filed a written application for membership which has been approved by the directors of CFSS, and sanctioned by two-thirds (2/3rds) majority of votes at a duly constituted meeting of voting members of CFSS.

3.2. There shall be two types of members, individual members who are students at the campus of a local student association that is a member of the CFSS, and voting members,

which shall be those local student associations who qualify as hereinafter provided and are duly admitted as members.

3.3. To qualify for membership a local student association must be a voting member in good standing of CFS and where in existence the appropriate provincial student association listed in Schedule "A" hereto as amended from time to time by the members at a duly constituted meeting, and further have the majority approval by referendum to its membership application and the membership fee within 6 months prior to its application for membership in CFSS.

3.4. A member may withdraw only upon majority approval in a referendum which shall operate to withdraw both the individual members at the campus and their local student association as a voting member.

4. MEMBERSHIP FEES

4. The fee for individual membership shall be \$1.00 per full time student represented by the local student association at its campus per year and a lesser portionate amount for part-time students as proscribed by the Directors from time to time. An amendment to the \$1.00 basic fee may only be effected by a resolution of the Directors approved by majority vote referendum at not less than two thirds (2/3rds) of the campuses whose local student associations are voting members at the time of such Directors resolution within 3 years from the date of the Directors' resolution. There shall be no separate fee for voting members.

5. ANNUAL AND OTHER MEETINGS OF MEMBERS

5.1. The general meeting of the members shall be held at the head office of CFSS or elsewhere in Canada as the board of Directors shall appoint; or as at least one half of the voting members may by signed written notice determine. Meetings shall take place at any place in Canada provided efforts are made to ensure they are held in equal frequency in all regions in Canada. Registration fees shall provide for travel subsidies to equalize costs of voting members attending meetings in such manner as the Board of Directors may determine. Individual members shall not be entitled to notice of or to vote at meetings of members.

5.2. At every annual meeting, in addition to any other business that may be transacted, the report of the Directors, the financial statement, and the report of the auditors shall be presented, Directors shall be elected, auditors shall be appointed, and the remuneration of the auditors shall be fixed or the Directors shall be authorized to fix such remuneration. The board of Directors or the Chairperson or Executive Director shall have the power to call at any time a general meeting of the members of CFSS. At any such meeting any business may be transacted whether or not such business was referred to in the notice calling the meeting.

5.3. No public notice nor advertisement of members' meeting, annual or general, shall be required but notice of the time and place of every such meeting shall be given to each voting member by sending the notice by prepaid mail or telegraph, no less than 9 weeks and no more than 15 weeks before the time fixed for the holding of such meeting, to the last known address of her local student association as shown on

the books of CFSS; notwithstanding the above, any meetings of members may be held at any time and place without notice if all the voting members of CFSS are present thereat or represented by proxy duly appointed, and at such meeting they duly consent to the holding of such meeting by instrument in writing, and any business that may be transacted thereat. If over half the voting members indicate in writing they do not plan to attend a members' meeting, the Directors may by resolution cancel the meeting, and so notify the members forthwith provided, in the case of an annual meeting a subsequent date no later than 12 weeks subsequent shall be set by the Directors and the members so notified. Individual members shall not be entitled to notice of meeting of members.

6. NOTICE

6. Whenever under the provisions of the by-laws of CFSS, notice is required to be given, such notice may be given either personally or telegraphed or, provided no postal disruption is in effect, by depositing same in a post office or a public letter box, in a first class prepaid, sealed wrapper addressed to the director, officer or member at her or their last address as the same appears on the books of CFSS or to the auditor at his business address. A notice or other document so sent by post shall be deemed to be sent at the time when the same was deposited in a post office or public letterbox as aforesaid, or if telegraphed shall be deemed to be sent when the same was handed to the telegraph company or its messenger.

7. ERROR OR OMISSION IN NOTICE

7. No error or omission in giving notice of any annual or general meeting or any adjourned meeting, whether annual or general, of the members of CFSS shall invalidate such meeting or make void any proceedings taken thereat, and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat. For the purpose of sending notice to any member, director or officer for any meeting or otherwise, the address of any member, director, or officer shall be her last address recorded on the books of CFSS.

8. ADJOURNMENTS

8. Any meetings of the members of CFSS or of the Directors may be adjourned to any time and from time to time and such business may be transacted at such adjourned meeting as might have been transacted at the original meeting from which such adjournment took place. No notice shall be required of any such adjournment. Such adjournment may be made notwithstanding that no quorum is present.

9. QUORUM OF MEMBERS

9. A quorum for the transaction of business at any meeting of voting members shall consist of not less than 1/2 of the members of CFSS having voting rights at the time in person or by proxy.

10. RULES GOVERNING PROXIES

10.1. Each member of CFSS having voting rights shall at all meetings of members be entitled to one vote and she may vote by proxy, which proxy shall in turn be a voting member. No member shall be entitled either in person or by proxy to vote at meetings of CFSS unless she has paid all dues or fees, if any, then payable by her. No member may hold more than one (1) proxy.

10.2. In order to vote by proxy at a General Meeting of members, the member must pass a duly recorded motion in its student council or equivalent representative body stating that the said member gives its proxy to another specifically named member for the duration of the meeting.

10.3. In the case of a voting member attending a general meeting and being unable to remain until the end of the meeting, that member will register a letter of proxy with the Chairperson, the letter having been signed by a majority of the issuing delegation, together with a duly recorded copy of a motion from the issuing members student council or equivalent representative body stating that the said voting member authorizes its delegation to issue a letter of proxy to another member of the delegation's choice, if the need arises.

11. CONDUCT OF BUSINESS

11.1. The Chairperson or her designate or in their absence, the Executive Director, shall preside over all meetings of members.

11.2. The rules of procedure at general meetings will be those described in the most recent edition of Roberts Rules of Order, supplemented or modified by rules of procedure which may from time to time be established by standing resolutions.

12. STANDING RESOLUTIONS

12.1. The voting members of CFSS may, by a two-thirds (2/3rds) vote of those present at a general meeting, enact standing resolutions.

12.2. Standing resolutions automatically come into force at all subsequent meetings until revoked or amended.

12.3. All standing resolutions will be identified as such and appended to copies of the by-laws of CFSS.

13. POLICY

13.1. The policy of CFSS for the purposes of these By-laws, consists of all CFSS statements of long-term goals, objectives, plans, and priorities; of all CFSS statements of fundamental principles or of guiding considerations for the taking of positions in the future; and of all general statements on behalf of the CFSS membership. Such policy positions established by the voting members are the sole official policy positions CFSS can take, and they stand until revoked unless provisions for review or expiry are made when they are passed.

13.2. All motions which have been approved as CFSS policy will be compiled in a CFSS policy manual. The manual will be updated periodically.

13.3. The Board of Directors will ensure that each voting member of CFSS will receive a copy of the policy manual and of alterations, additions, and deletions as they occur.

14. EXPULSION OF MEMBERS

14. Upon recommendation of the board of Directors, the voting members may by resolution passed by two-thirds (2/3rds) of those in attendance at a meeting of members called for that purpose, expel or suspend on such terms and conditions as they determine any voting member from CFSS provided notice of such directors' recommendation be sent to the particular voting member 4 weeks prior to the meeting.

15. BOARD OF DIRECTORS

15.1. The affairs of CFSS shall be managed by a board of not less than 6 and no more than 14 Directors, which number shall be set each year by the voting members at the annual meeting. to be eligible, she must not have served more than 1 full term as a director of CFS or CFSS.

15.1.1. In each Province of Canada where there are voting members, a separate meeting of such voting members shall be held during the annual general meeting of CFSS or at such other time and place prior to the annual meeting as such voting members may by written instrument signed by a majority thereof, decide. Such meeting shall elect by majority vote a director. If such director is not present at such meeting she must have consented to stand for election in writing to be

eligible for election. Such director may be removed by two thirds (2/3rds) vote of the members present at a meeting provided proper notice is given.

- 15.1.2. The Canadian Federation of Students shall be entitled to elect 1 director to the Board, who need not be a representative of a voting member and to substitute same from time to time;
- 15.1.3. The voting members may elect such other directors at the annual meeting within the limits of paragraphs 15.1.1, 15.1.2. and 15.1.3 hereof as they by resolution determine. Such directors may be removed by a vote of two-thirds (2/3rds) members at a general meeting provided proper notice is sent.
- 15.1.4. The Directors shall appoint an Executive Director who shall be an ex officio non-voting member.
- 15.1.5. The Directors shall designate such person as they determine to sit as a non-voting observer to the Board from the community of post secondary students in the Province of Quebec;

16. MEETINGS, BOARD OF DIRECTORS

16.1. Except as otherwise required by law, the board of Directors may hold its meetings at such place or places as it may from time to time determine. No formal notice of any such meeting shall be necessary if all the Directors are present, or if those absent have signified their consent to the meeting being held in their absence. Quorum for a meeting of the Board

shall be a majority of Directors. Directors' meetings may be formally called by the Chairperson, the Executive Director or on direction in writing of any 3 Directors.

16.2. Notice of such meetings shall be delivered, telephoned or telegraphed to each Director not less than one day before the meeting is to take place or shall be mailed to each Director not less than five days before the meeting is to take place. A statutory declaration of the Chairperson or Executive Director that notice has been given pursuant to this by-law shall be conclusive evidence of the giving of such notice. The Board may appoint a day or days in any month or months for regular meetings at an hour to be named and no repeat notice of such regular meeting need be sent. A Directors' meeting may also be held, without notice, immediately following the annual members' meeting of CFSS. The Directors may consider or transact any business either special or general at any meeting of the Board.

17. ERRORS IN NOTICE, BOARD OF DIRECTORS

17. No error or omission in giving notice for a meeting of Directors shall invalidate such meeting or invalidate or make void any proceedings taken or had at such meeting and any Director may at any time waive notice of any such meeting and may ratify and approve any or all proceedings taken or had thereat.

18. VOTING, BOARD OF DIRECTORS

18. Questions arising at any meeting of Directors shall be

decided by a majority of votes. A declaration by the Chairperson that a resolution has been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The Chairperson shall not have a second or casting vote in the event of a tie vote. Any tie votes shall be deemed to defeat a proposed resolution.

19. POWERS

19.1. The Directors of CFSS shall administer the affairs of CFSS in all things and make or cause to be made for CFSS, in its name, any kind of contract which CFSS may lawfully enter into and, save as hereinafter provided, generally, may exercise all such other powers and do all such other acts and things as CFSS is by its charter or by its voting members otherwise authorized to exercise and do.

19.2. Without any way derogating from the foregoing, the Directors are expressly empowered, from time to time, to purchase, lease or otherwise acquire, alienate, sell, exchange or otherwise dispose of shares, stocks, rights, warrants, options and other securities, lands, buildings and other property, movable or immovable, real or personal, or any right of interest therein owned by CFSS, for such consideration and upon such terms and conditions as they may deem advisable.

19.3. The board of Directors shall report on its activities at every general meeting of voting members.

19.4. The board of Directors shall prepare the agenda of

every general meeting of voting members and shall, subject as hereinafter provided, send the agenda to the voting members by prepaid post at least three weeks before the time fixed for the holding of a general or special meeting.

19.5. Directors may fill such vacancies in any office or directorship as may from time to time occur, which vacancy shall be filled until the next annual meeting of voting members.

19.6. The Directors may delegate to such officer(s) or director(s) of CFSS as the Directors may designate, all or any of the foregoing to such extent and in such manner as the Directors may determine.

20. DIRECTORS' EXECUTIVE COMMITTEE

20. The Board may elect from among its number an executive committee to be composed of not fewer than 3 Directors of which the Chairperson and Treasurer shall be ex officio voting members and the Executive Director shall be ex officio non-voting members, which committee may exercise all the powers of the Board, subject to any restrictions imposed from time to time by the Board. A majority of the executive committee shall be resident Canadians. Minutes of all executive committee meetings shall be circulated to all members of the Board. A quorum at all executive committee meetings shall consist of half the members thereof including the Chairperson or the Executive Director. The notice and other provisions for Directors meetings shall apply to meetings of the Executive Committee. Non ex-officio members of the Executive Committee may be removed from the Executive Committee by two-thirds (2/3rds) votes cast at a Directors meeting provided 2 weeks notice of intent to remove a member is given.

21. BORROWING

- 21.1. The Directors are hereby authorized from time to time:
- 21.2. TO borrow money upon the credit of CFSS in such amounts and on such terms as may be deemed expedient by obtaining loans or advances or by way of overdraft or otherwise;
- 21.3. TO issue debentures or other securities of CFSS;
- 21.4. TO pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient;
- 21.5. TO mortgage, hypothecate, charge or pledge, or give security in any manner whatever upon, all or any of the property, real and personal, immoveable and moveable, undertaking and rights of CFSS, present and future, to secure any debentures or other securities of CFSS, present or future, or any money borrowed or to be borrowed or any obligation or liability of CFSS, present or future;
- 21.6. TO delegate to such officer(s) or Director(s) of CFSS as the Directors may designate all or any of the foregoing powers to such extent and in such manner as the Directors may determine.
- 21.7. Paragraph 21.1. through to paragraph 21.7. inclusive of this By-law shall remain in force and be binding upon CFSS as regards any party acting on the faith thereof, until a copy, certified by the Secretary of CFSS under CFSS's seal, of a by-law repealing or replacing this By-law shall have been received by such party and duly acknowledged in writing.

22. REMUNERATION OF DIRECTORS

22. The members of the Board shall receive their reasonable expenses incurred in the performance of their duties and such remuneration shall be determined by the voting members of CFSS at a general meeting. If any director or officer of CFSS shall be employed by or shall perform services for CFSS otherwise than as a director or officer or shall be a member of a firm or a shareholder, director or officer of a company which is employed by or performs services for CFSS, the fact of her being a director or officer of CFSS shall not disentitle such director or officer or such firm or company, as the case may be, from receiving proper remuneration for such services.

23. INDEMNITY OF DIRECTORS

23. No director or officer for the time being of CFSS shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee or for joining in any receipt or act for conformity or for any loss, damage or expense happening to CFSS through the insufficiency or deficiency of title to any property acquired by order of the board of Directors of CFSS for or on behalf of CFSS or for the insufficiency or deficiency of any security in or upon which any of the monies of or belonging to CFSS shall be placed out or invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or corporation including any person, firm or corporation with whom or which any monies, securities or effects shall be lodged or deposited, or for any loss, conversion, misapplication or misappropriation of or any damages resulting from any dealings with any monies, securities or other assets belonging to CFSS

or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of her respective office or trust or in relation thereto unless the same shall happen by or through her own act, neglect or default if such act, neglect or default is both wilfull and wrongful. The Directors for the time being of CFSS shall not be under any duty or responsibility in respect of any contract, act or transaction whether or not made, done or entered into in the name or on behalf of CFSS, except such as shall have been submitted to and authorized or approved by the board of Directors.

24. OFFICERS OF CORPORATION

24.1. There shall be a Chairperson, an Executive Director and a Treasurer, and such other officers as the board of Directors may by resolution from time to time determine. The Chairperson and Treasurer shall be elected by the voting members from among their number at the annual general meeting, provided that in default of such election the then incumbent, being a member of the Board, shall hold office until her successor is elected. Such election shall automatically elect the Chairperson and Treasurer as directors. The other officers of CFSS need not be members of the Board and in the absence of written agreement to the contrary, the employment of all officers shall be settled from time to time by the Board.

24.2. To be eligible for election by CFSS, a candidate for the position of Chairperson or Treasurer must satisfy at least one of the following criteria:

- (a) She must have been an individual member of CFSS within the six (6) months preceding the election, and must

have been sent by her local student association as an official delegate to the general meeting at which the election occurs; or

- (b) She must have been a member of the Board up to the time of the general meeting at which the election occurs.

In addition, a candidate for the position of Chairperson or Treasurer must satisfy all of the following criteria:

- (i) She must have held an executive position in some component of CFS or in a local student association; and
- (ii) She must have attended one general meeting of CFSS prior to the one at which she stands for election; and
- (iii) She must not have previously served as either Chairperson or Treasurer in either CFS or CFSS; and
- (iv) She must not have served more than one full previous term as a Board member or member of the CFS executive committee.

25. DUTIES OF CHAIRPERSON

25. The Chairperson shall, when present, preside at all meetings of the members of CFSS and of the board of Directors.

The Chairperson with the Executive Director or other officer appointed by the Board for the purpose shall sign all by-laws. During the absence or inability of the Chairperson, her duties and powers may be exercised by such other director as the Board may from time to time appoint for that purpose.

26. DUTIES OF EXECUTIVE DIRECTOR

26. The Executive Director shall be charged with the general management and supervision of the affairs and operations of CFSS. The Executive Director shall be appointed or dismissed by resolution of the board of Directors and shall be directly responsible to the board of Directors. The Executive Director shall also be ex officio clerk of the board of Directors and shall record all minutes of all proceedings in the books kept for the purpose. She shall give all notice required to be given to members and to Directors. She shall be the custodian of the seal of CFSS and of all books, papers, records, correspondence, contracts and other documents belonging to CFSS which she shall deliver up only when authorized by a resolution of the board of Directors to do so and to such person or persons as may be named in the resolution, and she shall perform such other duties as may from time to time be determined by the board of Directors.

27. TREASURER

27. The Treasurer shall keep proper accounting records in compliance with all statutory requirements and, under the direction of the Board, shall control the deposit of money, the safekeeping of securities and the disbursement of the funds of

CFSS; she shall render to the Board whenever required an account of all her transactions as treasurer and of the financial position of CFSS; and she shall have such other duties as the Board may prescribe.

28. VARIATION OF DUTIES

28. From time to time the Board may vary, add to or limit the powers and duties of any officer.

29. DUTIES OF OTHER OFFICERS

29. The Board may create such other officers as it determines and the duties of such other officers shall be as the Board shall determine.

30. REMUNERATION AND REMOVAL OF OFFICERS

30. The remuneration of all officers, agents and employees shall be fixed by the board of Directors by resolution. The officers of CFSS shall hold office for one year or until their successors are elected or appointed in their stead. Subject to the provisions of any employment agreement the Board may remove at its pleasure any officer.

31. EXECUTION OF DOCUMENTS

31.1. Contracts, documents or instruments in writing requiring the signature of CFSS may be signed by the Executive

Director and any director and all contracts, documents and instruments in writing so signed shall be binding upon CFSS without any further authorization or formality. The board of Directors shall have power from time to time by resolution to appoint any officer or officers or any person or persons on behalf of CFSS either to sign contracts, documents and instruments in writing generally or to sign specific contracts, documents or instruments in writing.

31.2. The seal of CFSS may when required be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers, person or persons, appointed as aforesaid by resolution of the board of Directors.

31.3. The term "contracts, documents or instruments in writing" as used in this by-law shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments of property real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers, and assignments of shares, share warrants, stocks, bonds, debentures or other securities and all paper writings.

31.4. In particular without limiting the generality of the foregoing the Executive Director and any director shall have authority to sell, assign, transfer, exchange, convert or convey any and all shares, stocks, bonds, debentures, rights, warrants or other securities owned by or registered in the name of CFSS and to sign and execute (under the seal of CFSS or otherwise) all assignments, transfers, conveyances, powers of attorney and other instruments that may be necessary for the purpose of selling, assigning, transferring, exchanging, converting or conveying any such shares, stocks, bonds, debentures, rights, warrants or other securities.

31.5. The signature or signatures of the Executive Director or any director of CFSS and/or of any other officer or officers, person or persons, appointed as aforesaid by resolution of the board of Directors may, if specifically authorized by resolution of the Directors, be printed, engraved, lithographed or otherwise mechanically reproduced upon any contracts, documents or instruments in writing or bonds, debentures, or other securities of CFSS executed or issued by or on behalf of CFSS and all contracts, documents or instruments in writing or bonds, debentures or other securities of CFSS on which the signature or signatures of any of the foregoing officers or persons authorized as aforesaid shall be so reproduced pursuant to special authorization by resolution of the Directors, shall be deemed to have been manually signed by such officers or persons whose signature or signatures is or are so reproduced and shall be as valid to all intents and purposes as if they had been signed manually and notwithstanding that the officers or persons whose signature or signatures is or are so reproduced may have ceased to hold office at the date of the delivery or issue of such contracts, documents or instruments in writing or bonds, debentures or other securities of CFSS.

32. CHEQUES

32. All cheques, bills of exchange or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of CFSS, shall be signed by such officer or officers, agent or agents of CFSS and in such manner as shall from time to time be determined by resolution of the board of Directors and any one of such officers or agents may alone endorse notes and drafts for collection on account of CFSS

through its bankers, and endorse notes and cheques for deposit with CFSS's bankers for the credit of CFSS, or the same may be endorsed "for collection" or "for deposit" with the bankers of CFSS by using CFSS's rubber stamp for the purpose. Any one of such officers or agents so appointed may arrange, settle, balance and certify all books and accounts between CFSS and CFSS's bankers and may receive all paid cheques and vouchers and sign all the bank's forms or settlement of balances and release or verification slips.

33. BOOKS AND RECORDS

33. The Directors shall see that all necessary books and records of CFSS required by the by-laws of CFSS or by any applicable statute or law are regularly and properly kept.

34. FINANCIAL YEAR

34. The fiscal period of CFSS shall terminate on the 30th day of June in each year or on such date as the Directors may from time to time by resolution determine.

35. DEPOSIT OF SECURITIES FOR SAFEKEEPING

35. The securities of CFSS shall be deposited for safekeeping with one or more bankers, trust companies, or other financial institutions to be selected by the board of Directors. Any and all securities so deposited may be withdrawn, from time to time, only upon the written order of CFSS signed by such officer or officers, agent or agents of

CFSS, and in such manner, as shall from time to time by resolution of the board of Directors and such authority may be general or confined to specific instances. The institutions which may be so selected as custodians by the board of Directors shall be fully protected in acting in accordance with the Directors of the board of Directors and shall in no event be liable for the due application of the securities so withdrawn from deposit or the proceeds thereof.

36. LANGUAGE

36. The official language of CFSS shall be English and French.

37. AUDITORS

37. The voting members shall at each annual meeting appoint an auditor to audit the accounts of CFSS, to hold office until the next annual meeting provided that the Directors may fill any casual vacancy in the office of auditor. Remuneration of the auditors shall be fixed by the board of Directors or the members.

38. AMENDMENT OF BY-LAWS


38. By-laws of CFSS may be enacted and the by-laws repealed or amended by by-law enacted, by majority of the Directors, at a meeting of the board of Directors and sanctioned by an affirmative vote of at least two-thirds (2/3rds) of the voting members of the meeting duly called for

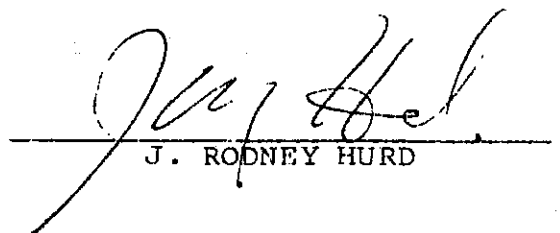
the purpose of considering such by-law, provided that the enactment, repeal or amendment of such by-law shall not be enforced or acted upon until approval of the Federal Minister of Consumer and Corporate Affairs has been obtained if required. Notice of such enactment, repeal or amendment of such by-law shall be sent to the members of CFSS at least 4 weeks before the time fixed for holding of such meetings.

39. INTERPRETATION

39. In these by-laws and in all other by-laws of CFSS hereafter passed unless the context otherwise requires, words importing the singular number or the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice versa, and references to persons shall include firms and corporations.

IN WITNESS WHEREOF we have hereunto set our hands
this day of 198 .


DAVID JONES


J. RODNEY HURD

ALEX DASCHKO

CANADIAN FEDERATION OF STUDENTS-SERVICES

BY-LAW NO. 2

A by-law relating to the establishment
of Prospective Association Members

BE IT ENACTED as a by-law of CANADIAN FEDERATION OF STUDENTS-SERVICES as follows:

NOTWITHSTANDING the provisions of By-Law No. 1, the following provisions shall apply:

1. DEFINITION

1.1. In this By-Law:

- (a) "local student organization" shall mean a student organization that is locally and democratically controlled, autonomous, it exists to represent students at only one post secondary educational institution and that its constituent students are campus wide at the institution and its constituent students do not overlap with any other local student organization as herein defined; provided there may be a separate graduate and or part time student organization from the same campus provided their memberships do not overlap;
- (b) "referendum" shall mean a general vote of all students at the campus or a campus wide group that comprise the constituency of a local student organization whether by ballot or by a duly constituted general meeting of all students at the campus;

1.1. Local student associations which apply for prospective membership in CFSS before December 31, 1981, must hold a CFS full membership referendum for CFS within three years of becoming prospective members. Their prospective membership in CFSS lapses after that time or when a successful CFS full membership referendum is held, whichever comes first.

1.2 Local student associations which apply for prospective membership in CFSS after December 31, 1981 must hold a CFS full membership referendum within two years of becoming prospective members. Their prospective membership in CFSS lapses after that time or when a successful CFS full membership referendum is held, whichever comes first.

1.3 The fee for prospective membership in CFSS is five per cent (5%) of the CFSS full membership fee, except as provided for in Sections 1.4 and 1.5.

1.4 For small-budgeted local student associations, the fee for prospective membership in CFSS is two per cent (2%) of the CFSS full membership fee. The criteria for small-budgeted status will be those set by the CFSS plenary in a standing resolution.

1.5 If a local student association becomes a prospective member while it is still a member of a founding organization of CFSS, CFSS may accept payment of the prospective membership fee by the founding organization on behalf of the local student organization. In this case, the amount of the fee will be

negotiated between CFSS and the founding organization. No part of the fee will be charged to the local student association for as long as the founding organization continues to pay fees.

2. GENERAL

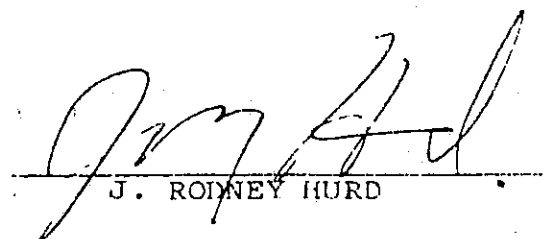
2. The other provisions of General By-Law No. 1 shall apply to Prospective Members where applicable.

3. AMENDMENT OF BY-LAW NO. 2

3. This by-law of CFSS may be enacted and the by-law repealed or amended by by-law enacted, by a majority of the Directors, at a meeting of the board of Directors and sanctioned by an affirmative vote of at least two-thirds of the voting members of the meeting duly called for the purpose of considering this said by-law, provided that the enactment, repeal or amendment of such by-law shall not be enforced or acted upon until approval of the Federal Minister of Consumer and Corporate Affairs has been obtained. Notice of such enactment, repeal or amendment of such by-law shall be sent to the members of CFSS at least 4 weeks before the time fixed for holding of such meetings.

IN WITNESS WHEREOF we have hereunto set our hands
this day of 198 .


DAVID JONES


J. RODNEY HURD

ALEX DASCHKO

SCHEDULE "A"

To the Canadian Federation of Students-Services
By-Law No. 1

The British Columbia Student's Federation
The Federation of Alberta Students
The Ontario Federation of Students
The Student Unions of Nova Scotia
The Canadian Federation of Students - Saskatchewan



Fifth semi-annual general meeting
Canadian Federation of Students
Nov. 8-13, 1983

Ottawa '83

Cinquième réunion générale semi-annuelle
Fédération canadienne des étudiants
Du 8 au 13 nov., 1983

The Canadian Federation of Students-Services

Chairperson's Report to the Annual General Meeting
September 1983

83-S-001.04



319, 126 rue York Street, Ottawa K1N 5T5 (613) 232-7394

When I assumed the position of Chairperson for the services component of the Canadian Federation of Students at the CFS-Services AGM last November, it was under less than ideal circumstances. Overshadowing the ongoing work of the federation was a conference at which the entire organization of the CFS came under a constant and thorough attack. This conference raised in my mind, at least, the question of whether the organization would hold together to continue working on behalf of Canadian students.

Moreso than any other particular issue, the role of chairperson for CFS-Services has been occupied with trying to keep our organization together through two main ongoing efforts.

A) An attempt to have all student associations and individuals involved in CFS re-commit themselves to an understanding and furthering of the basic and founding principles upon which we have built what we have.

B) Using CFS-Services as an ongoing display of the worth of CFS to old, new, perspective and non-members by providing high quality, financially efficient student services.

This report is a review of the work undertaken over the past year by the CFS-Services chair position in co-operation with the Board of Directors. I hope this report will assist in providing a measure of the work I and the services component of CFS have done over the last year. In a way this report will also serve as a supplementary job description which, when coupled with the job description of Saskatoon may provide a more complete picture of this position.

As an overview, this report is intended to be read in conjunction with the detailed program reports and the assessments and recommendations of the Board report to be compiled after the pre-AGM Board meeting and distributed in your conference documentation.

cont'd...

Communication:

One of the problems identified by the membership last November was a lack of communication between the Board and local student associations throughout the previous year. With this concern in mind, I initiated a letter from the chair which was sent out on a regular basis. By and large, the feedback I received to the letter was all positive, and so I kept the practice up until spring when two things occurred.

The first was commencement of regular mailings for start-up of our summer programs, which somewhat alleviated the need for my efforts. The second factor had to do with the addition of a second full-time staff person in the head office. Brad James, hired as Information Co-ordinator, began a program of more comprehensive communication using CFS publications, mailings by CFS-S, CFS, and provincial components as well as a services section to the CFS Bulletin.

Communication with the individual student members of CFS was also perceived as a problem. A number of changes were made to address this. These included wider and better organized distribution of program materials through student association and other campus outlets; full page ads and articles in each issue of the Canadian Student Traveller; a series of five different colour posters mailed to each member and non-member campus across Canada. A commitment was made by the Board of Directors to the display of profile on all program materials. While the incorporation of this into the wide variety of program and display materials was a slower process than I would have liked, a profile for CFS has developed for each of the programs administered by CFS-Services.

Programs:

The winter months were occupied with the formulation of program planning for the summer period. This was especially true for the Studentsaver Program, SWAP, CPS, and the Information Resource Service. At the same time, a preliminary budget for the 1983-84 year had to be roughed out in order for us to be

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ready for our year end which occurs on June 30th.

The newly named Studentsaver Program took an immense amount of the Board's and my own time this winter. We were very much at a crossroads this year with the Studentsaver Program. After a major effort last year both financially and organizationally it was vitally important to accomplish a number of goals in order to measure the success of the program. We had to have better discounts, an overall increase in their number, and more efficient card distribution. I am pleased to be able to report that those goals were met. The area of improvement which was farthest from our ambitious target was solicitation of discounts. Some associations did very well but some others did not. The solution to this problem remains to a great extent, outside the Board's scope. The materials this year have been well received and were out in plenty of time in almost all cases: from the Board's point of view a worthy accomplishment when compared to last year. I, on the other hand, would like to address at this upcoming conference, the issues of local association and distribution and local association's involvement in the solicitation of discounts.

The Board's and my own involvement in the Information Resource Service reached its height during the winter with our effort to work out some of the philosophical questions such as the scope and whether our pricing policy should reflect a break-even intention. Additionally, the Board decided to pursue a Summer Grant Program to try to hasten the development of the project. This grant application was approved and with this extra staff resource and the direction of the membership from the Saskatoon Conference, the careful planning of the Information Resource Service has paid off. As of the start of the academic year, the service was in place and functioning exactly along the lines of the model approved by the membership at the last general meeting.

A major project designed to compile the most comprehensive profile on student association activities ever assembled has been initiated within the work of the Information Resource Service. This survey will provide a basis for the operation of the service and assist greatly in the efforts of associations at local provincial and national levels to serve their students better.

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The SWAP program this year was expanded and the Board got involved in much of its planning. A national tour by the SWAP co-ordinator, David Smith was initiated and turned out to be highly successful with some notable dates such as MUN where I think half of the students on campus showed up.

I also became involved in correspondence with Lloyd Axworthy's office in an effort to have the feds loosen up the immigration laws to allow easier access to foreign students working on exchange programs in Canada. This would then be reciprocated by an increased number of Canadian students being allowed to participate on work exchange programs in the originating countries.

A great deal of staff resources have been committed to carrying out the proposals approved by the Board for an expanded SWAP program. This has resulted in a more than 100% increase in the numbers of Canadian students participating in this program over the past summer. Financially, the program will still break even and proposals are to be submitted for an improved Britain program next year as well for the set-up of the program in more countries.

CPS has been an ongoing project with the Board trying to fine tune the programming as well as get it on a more stable financial footing. As for myself, I have spent many hours talking with Robin Benitz, the Director, and David Jones, Executive Director, hearing plans and trying to give new ideas in order to improve things. The results of all of this won't really be known until well into the Fall. By then, a better idea of the number of dates that CPS has been able to attain will be known.

A paper regarding low cost programming will be distributed in the General Meeting documentation.

In addition to our own programs, I was, as host co-ordinator, deeply involved in the planning for the Spring Conference in Saskatoon. Out of that conference came an additional duty for myself and that was the joint committee which met in June and again in August. By and large, the committee got off to a very good start for the limited time it had to meet.

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The committee began by immediately agreeing that presently there exist a number of areas where the activities of CFS components are not co-ordinated. From there, to determine how the existing functional structures for administering programs, staff, campaigns would best be served under a new model for executive structures led to the conclusion that before changing structures, we had to first identify and decide which problems could be fixed with better co-ordination by the existing administrative operations. The problems which could not be solved through more co-ordinated administration would need to be addressed through a change to the structures of the executive.

Over the last year, I also attended the CC meeting in January held in Halifax. As well, there was the National Provincial Meeting held in January in Ottawa. In Halifax, my role was simply to answer the questions the people had about Services. The NPM, on the other hand, was a bit different. The discussions there were of a more wide ranging nature. Basically, I spoke for a continued emphasis on providing Services within the Canadian student movement. For a fuller account of the NPM, please refer to the NPM report distributed in Saskatchewan.

Before the end of my term, I will be going to the University of Alberta to help with the referenda there. As well, I will be ensuring that the Board's preparations are complete for the upcoming conference.

The last item that I would like to mention is our staff. Without exception, I have been impressed with the dedication shown by our staff. One of the greatest pleasures I had this year in my position was to work with these people and hopefully gain their confidence and respect. I would also hope, that as a by-product of my work, I have also gained yours.

