



MOUNT ALLISON STUDENTS' UNION

8th Annual General Meeting
Canadian Federation of Students
May 14-20, 1989

8^e assemblée générale annue.
Fédération Canadienne des étudiant(e)s
du 14 au 20 mai, 1989

Students' Administrative Council

MINUTES





MINUTES OF THE
8TH ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS

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

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GENERAL MEETING DELEGATES

MEMBERS

**UNIVERSITY OF ALBERTA
GRADUATE STUDENTS ASSOCIATION
(NGC ASSOCIATE)**

Stephen Downes

**BRANDON UNIVERSITY
STUDENTS UNION**

Sean Bowie
Jim Murray
Cory Hardy
Carla Seluski

**BROCK UNIVERSITY
STUDENTS UNION**

Scott Sauder

**UNIVERSITY OF CALGARY
STUDENTS UNION**

Mike Perry
Kerry Brinkert

**UNIVERSITY OF CALGARY
GRADUATE STUDENTS ASSOCIATION**

Jill Johnson
Rosalind Lowen

**CAPILANO COLLEGE
STUDENTS SOCIETY**

Greg Hamilton
André Major
Kerry Hall
Greg Elmer

**CARIBOO COLLEGE
STUDENTS SOCIETY**

Glen Poelzer
Helena Bashucki

**CARLETON UNIVERSITY
STUDENTS ASSOCIATION**

Bruce Linton
Dave McKenna
Jennifer McIlroy
Clement Oshinyimika

**DALHOUSIE UNIVERSITY
STUDENTS UNION**

Dave Shannon
Tom Digby

**DOUGLAS COLLEGE
STUDENTS UNION**

Aias Perez
Christina Steinman
Jennifer Whiteside

**EMILY CARR COLLEGE OF ART
STUDENTS UNION**

Mathew Pearson
Mike Smart
Leslie Smith
Trisch Lohner

**UNIVERSITY OF GUELPH
CENTRAL STUDENTS ASSOCIATION**

Marty Williams
Nancy MacDonald

**OKANAGAN COLLEGE (KALAMALKA)
STUDENTS UNION**

Marilyn Smith
John Overend

**UNIVERSITY OF KINGS COLLEGE
STUDENTS UNION**

Jeffrey Phelps

**KWANTLEN COLLEGE
STUDENTS ASSOCIATION**

Dan Lamoureux
Kevin Nowlan

**VCC LANGARA CAMPUS
STUDENTS UNION**

Tom Rowles
Philip Link
Kevin Reilly
Stephanie Howard

**LAURENTIAN UNIVERSITY
STUDENTS UNION**

Brent Bostrom
Lee Jeannotte
Gerry Trudeau

**UNIVERSITY OF LETHBRIDGE
STUDENTS UNION**

Terry Whitehead
Tamara Holizki

**MALASPINA COLLEGE
STUDENTS SOCIETY**

Ken Leahy
James Tanti

**UNIVERSITY OF MANITOBA
GRADUATE STUDENTS ASSOCIATION
(NGC ASSOCIATE)**

Suresh Katragadda

**MCGILL UNIVERSITY POST-
GRADUATE STUDENTS SOCIETY
(NGC ASSOCIATE)**

Eric Darier

**MCMASTER UNIVERSITY
STUDENTS UNION**

Stephen Longo
Schellie Maybee

**MEMORIAL UNIVERSITY
COUNCIL OF STUDENTS UNION**

Robin Russell
Steve Fitzpatrick
Ted Lomond
Deena Riggs

**MEMORIAL UNIVERSITY
GRADUATE STUDENTS UNION
(NGC ASSOCIATE)**

Peng Zhengrong
Gulzar Aziz

**UNIVERSITY OF MONCTON
FEDERATION OF STUDENTS**

Jacques Labonté

**MOUNT ALLISON UNIVERSITY
STUDENTS' ADMINISTRATIVE
COUNCIL**

Tony Norrad
Brenda Sanderson

**MOUNT SAINT VINCENT UNIVERSITY
STUDENTS UNION**

Cheryl MacKenzie
Naomi Martin

**NATIVE EDUCATION CENTRE
STUDENTS UNION**

Tracey Boneau

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

Gary Clarke
James Gill

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

Susan Fearnhead

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

Allison Lewis
Crystal Kelly

**UNIVERSITY OF OTTAWA
STUDENTS FEDERATION**

Sue Kim
Judy Davis
Joanne McCutcheon

**UNIVERSITY OF PRINCE EDWARD
ISLAND STUDENTS UNION**

Cathy Campbell

**QUEEN'S UNIVERSITY
ALMA MATER SOCIETY**

Scott Nowlan
John Guest
Dominique Fortier

**QUEEN'S UNIVERSITY
GRADUATE STUDENTS SOCIETY**

Leigh Ormerod

**UNIVERSITY OF REGINA
STUDENTS UNION**

Vicki Northcott
Tammy Sauer
Mike Sosteric
Lyndon Surjik

**RYERSON POLYTECHNICAL
INSTITUTE STUDENTS UNION**

Greg Quinn
Nawid Razvu
Karen Smith

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

Marie France Pelletier

**UNIVERSITY OF SASKATCHEWAN
STUDENTS UNION**

Marc Korchinski
Marianne Ross

**SIMON FRASER UNIVERSITY
STUDENTS SOCIETY**

Christoph Sicking
Rebecca Raby
Laurine Harrison
Fiona McQuarrie

**SIR WILFRED GRENFELL COLLEGE
COUNCIL OF STUDENTS UNION**

Robin Major
Wally Childs

**UNIVERSITÉ STE. ANNE
STUDENTS GENERAL ASSOCIATION**

Kenneth Deveau
Mark Saulnier

**COLLEGE UNIVERSITAIRE ST.
BONIFACE STUDENTS UNION**

Pauline Bruneau
Geneviève Pelletier
Carmen Lachance

**ST. FRANCIS XAVIER UNIVERSITY
STUDENTS UNION**

Bill Mahody
Helen Tubrett

**ST. THOMAS UNIVERSITY
STUDENTS UNION**

Kelly Lamrock

**UNIVERSITY OF TORONTO
GRADUATE STUDENTS UNION**

Nigel Moses

**UNIVERSITY OF VICTORIA
STUDENT SOCIETY**

Liselotta Loomer
Kelly Abeysinghe
Leena Sarkar
Brian Menzies

**UNIVERSITY OF VICTORIA
GRADUATE STUDENTS UNION**

Linda Blackburn

**UNIVERSITY OF WATERLOO
FEDERATION OF STUDENTS**

David Redman
Cerwin Freezin
Roger Tutor
Karen Gregory
Fran Wdowczyk
Tim Jackson

**UNIVERSITY OF WATERLOO
GRADUATE STUDENTS ASSOCIATION**

Angie Sauer

UNIVERSITY OF WESTERN ONTARIO
SOCIETY OF GRADUATE STUDENTS

Ken Craft

UNIVERSITY OF WESTERN ONTARIO
UNIVERSITY STUDENTS COUNCIL

Kimble Sutherland
Bob Lopinski

WILFRID LAURIER UNIVERSITY
GRADUATE STUDENTS ASSOCIATION

Simmone Henke

UNIVERSITY OF WINDSOR
GRADUATE STUDENTS SOCIETY

Stephen Martin

UNIVERSITY OF WINDSOR
STUDENTS ADMINISTRATIVE
COUNCIL

Paul Brisebois
Mike Akapata
Christine Ozimek

UNIVERSITY OF WINNIPEG
STUDENTS ASSOCIATION

Ahmed Gommid
David Henry
Zanna Joyce

PROVINCIAL ORGANIZATIONS

L'ASSOCIATION NATIONAL DES
ETUDIANTS ET ETUDIANTES DU
QUEBEC (ANEEQ)

Josette Coté

NEWFOUNDLAND/LABRADOR STUDENTS
FEDERATION

Bruce Belbin

ONTARIO FEDERATION OF STUDENTS

Shelley Potter
Duncan Ivison
Barney Savage
Carl Hétu
Edith Garneau

NEW BRUNSWICK STUDENTS
ALLIANCE

Irma Ferlatte

STUDENTS UNION OF NOVA SCOTIA

Lara Morris

OBSERVERS

UNIVERSITY OF BRITISH COLUMBIA
ALMA MATER SOCIETY

John Fox

Sarah Mair
Vanessa Geary

UNIVERSITY OF SHERBROOKE

Carl St. Laurent

CANADIAN UNIVERSITY PRESS

Chris Lawson

UNIVERSITY OF TORONTO
STUDENTS ADMINISTRATIVE
COUNCIL

Melissa Young

CONCORDIA UNIVERSITY
STUDENTS UNION

Melodie Sullivan

YORK UNIVERSITY
COUNCIL OF THE YORK STUDENTS
FEDERATION

Peter Donato

INTERNATIONAL UNION OF
STUDENTS (PRAGUE,
CZECHOSLOVAKIA)

Imre Rigo

UNIVERSITY OF MANITOBA
STUDENTS UNION

Karen Taraska
Jeff Hurst

MCGILL UNIVERSITY
STUDENTS SOCIETY

NATIONAL EXECUTIVE

Beth Brown, Chairperson	Sean Caragata, Saskatchewan
James Tate, Deputy Chairperson	Harold Shuster, Manitoba
Andrew Thomson, Treasurer	Rance Willis, Ontario
Paul Mendes, Camp.Coord.(absent)	Jane Arnold, New Brunswick
Anne Thomson, Graduate	Lisa Murphy, Prince Edward
Students Representative	Island
Paul Keet, Pacific Region	Paul Card, Nova Scotia
Don Kozak, Alberta	Paul Smith, Newfoundland &
	Labrador

Mairi Johnson, Dep.Chair-Elect

CFS NATIONAL STAFF

Dave Campbell, Fieldworker	Mike Old, Researcher
Larry Hansen, Fieldworker	Carol-Lynn Prebinsky, Translator
Catherine Louli, Info Officer	Mike Seguin, Fieldworker
(vacant) Financial Coord	Todd Smith, Executive Officer
Amanda Maltby, Researcher	Ian Wagner, Fieldworker

CFS-SERVICES STAFF

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

CANADIAN FEDERATION OF STUDENTS - PACIFIC REGION COMPONENT

Pam Frache , Chairperson
 Brian Menzies, Treasurer
 Roseanne Moran, Executive Officer, Staff

GENERAL MEETING SPEAKERS

Paul Ledwell
 Sylvia Sioufi ♥

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

MINUTES OF THE
8TH ANNUAL GENERAL MEETING
OF THE CANADIAN FEDERATION OF STUDENTS

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

The General Meeting was held May 14 - 20, 1989, at Mount Allison University in Sackville, New Brunswick.

OPENING PLENARY
TUESDAY, MAY 16, 1989

1. CALL TO ORDER

CFS Chairperson, Beth Brown, called the meeting to order at 10:00 p.m. Brown welcomed all delegates and observers to the meeting.

2. ROLL CALL OF THE MEMBERS

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

3. RATIFICATION OF PLENARY SPEAKER

89GM001 Guelph CSA/Memorial CSU
MOTION: to ratify Paul Ledwell as speaker for the opening plenary session of the general meeting.
CARRIED.

Paul Ledwell assumed the chair and briefly outlined the rules of order governing plenary sessions of the general meeting.

4. ADOPTION OF PLENARY AGENDA

89GM002 Brandon SU/Winnipeg SA
MOTION: to adopt the plenary agenda as proposed by the National Executive.
CARRIED.

5. WELCOMING REMARKS

Catherine Decarie, President of the Mount Allison University Students' Administrative Council, welcomed delegates to Sackville and expressed best wishes for a successful general meeting.

6. INTRODUCTIONS

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

7. RATIFICATION OF NEW MEMBERS

- GM003 Simon Fraser SS/Lethbridge SU
MOTION: to accept Malaspina College Students Society as a full member of the Federation.
CARRIED.
- 89GM004 Regina SU/ Acadia SU
MOTION: to accept University of New Brunswick - Fredericton as a full member of the Federation.
CARRIED.
- 89GM005 Brandon SU/St. Boniface
MOTION: to accept University of Moncton Federation of Students as a full member of the Federation.
CARRIED.
- 89GM006 NSCAD/Mt.St.Vincent SU
MOTION: to accept St. Francis Xavier University Students Union as a full member of the Federation.
CARRIED.
- 89GM007 Guelph CSA/Simon Fraser SS
MOTION: to accept University of Guelph Graduate Students Association as full members of the Federation.
CARRIED.
- 89GM008 Malaspina SS/Cariboo SS
MOTION: to accept Holland College Students Union as a full member of the Federation.
CARRIED.
- 89GM009 Simon Fraser SS/Kwantlen SS
MOTION: to accept University of New Brunswick Graduate Students Association as prospective members of the Federation.
CARRIED.
- 89GM010 Winnipeg SA/Memorial CSU
MOTION: to accept Northwest Community College Students Association as prospective members of the Federation.
CARRIED.
- 89GM011 Malaspina SS/Waterloo Feds
MOTION: to accept Brock University Students Union as prospective members of the Federation.
CARRIED.
- 89GM012 McMaster SU/Calgary SU
MOTION: to accept Queen's University Alma Mater Society as prospective members of the Federation.
CARRIED.
- 89GM013 Ottawa SF/McMaster SU
MOTION: to accept University of Western Ontario University Students Council as prospective members of the Federation.
CARRIED.

8. NOTICE OF PROXIES

The Speaker announced that Marine Institute had proxied to Memorial CSU; and Selkirk had proxied to Victoria SS.

9. ADOPTION OF MINUTES

St. Boniface pointed out that motion 88GM643 of the minutes should include Bilingualism committee in the list of General Meeting committees. It was also noted that 88GM417 should include "one Graduate Students Representative".

89GM014 Capilano SS/UNB-Fredericton SU
BIRT the motions in the General Meeting minutes be numbered in sequence in future.
CARRIED.

89GM015 Sir Wilfred Grenfell CSU/Brandon SU
MOTION: to adopt the minutes of the 15th Semi-Annual General Meeting with amendments as noted.
CARRIED.

10. REPORT OF THE NATIONAL EXECUTIVE

The written report on the completion of General Meeting directives as well as individual verbal reports were presented by the National Executive representatives.

11. QUESTION PERIOD

Ottawa Students Fed noted its concern about the length of time that had been taken in the verbal reports from the National Executive and requested that written reports be distributed in advance for the November '89 General Meeting.

Simon Fraser asked about the status of the Treasurer's report. Treasurer Andrew Thomson said that the written budget documents and report had been delayed and that he preferred to postpone presentation until they were ready.

Regina expressed concern about the Federation's participation in the conference for the Canadian Youth Education Excellence Prize (Le Prix du Mérite Canadien "Jeunesse Education") that was held in Quebec City in April. Regina pointed out that students did not have adequate participation in the nomination process and that in some cases, provincial governments alone had decided who qualified as an "outstanding educator". Beth said that the National Executive had considered this problem when CFS was originally approached by conference organizers and had decided that participation would help to correct the problem for future conferences.

Simon Fraser asked for details on work on native students issues. Beth said that the national office had been very active in support of a hunger strike by native students to protest cuts to federal support for native post-secondary education. Beth said that public support generated by a number of events across the country was very strong.

Person asked what is being done for disabled students. Beth said that CFS had only really "touched base" on the issue since the last general meeting. She said that accessibility for the disabled had been raised in meetings with Secretary of State officials with a view to favourable changes in the Canada Students Loans Act.

89GM016 UNB-Fredericton/Sir Wildred Grenfell CSU
MOTION: to accept the report of the National Executive.
CARRIED. (Noted abstentions: Ottawa SF, Capilano SS, Mt.St.Vincent SU)

89GM017 Saskatchewan SU/McMaster SU
MOTION: to accept report of the Chairperson.
CARRIED.

89GM018 Simon Fraser SS/Winnipeg SA
MOTION: to thank Beth Brown for all her work as Chairperson of the Federation.
CARRIED UNANIMOUSLY.

12. ADOPTION OF GENERAL MEETING AGENDA

89GM019 Brandon SU/Winnipeg SA
MOTION: to adopt the General Meeting Agenda with amendments as noted.
CARRIED.

13. STRIKING OF GENERAL MEETING COMMITTEES

89GM020 St. Anne FE/Windsor SAC
MOTION: to strike committees as in Standing Resolution #1 appended to the CFS Constitution.
CARRIED.

It was noted that the Sexual Harrassment Committee would also be struck. The three-member committee was introduced: Stephanie Howard (Langara), David Henry (Winnipeg), Karen Smith (Ryerson).

89GM021 Calgary GSA/Winnipeg SA
MOTION: to strike National Graduate Council committee to review the proposed new NGC constitution.
CARRIED.

14. OPENING OF NOMINATIONS

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

89GM022 McMaster SU/Malaspina SS
MOTION: to open nominations for the positions of Treasurer and Campaign Coordinator, 1989-90.
CARRIED.

**** EMERGENCY MOTION**

89GM023 Memorial CSU/
BIRT the CFS National Executive be directed to send a statement of support to the Popular Chinese Student Movement immediately; and
BIFRT a copy of the above statement be sent to the government of the People's Republic of China.
CARRIED.

15. MOTIONS HAVING RECEIVED DUE NOTICE

FROM THE 1988 SEMI ANNUAL GENERAL MEETING:

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

The following groups shall have the right to elect one voting member to each standing committee: each province in which there is at least one Federation member association and each caucus or constituency group constituted under the provisions of Bylaw VI. Each committee shall be chaired by a member of the National Executive, as selected by the National Executive or as stipulated in this resolution or the bylaws of the Federation.

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

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

The Bilingualism committee is the committee responsible for increasing the Federation's ability to meet its bilingual mandate and for ensuring that bilingual services are adequately provided.

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

Resolutions and Translation Committee collects, drafts and translates resolutions submitted by workshops, committees, caucuses and constituency groups. It will provide delegates with

a complete package of motions at the beginning of the Closing Plenary.

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

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

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

REFERRED. (to Organizational Development, GMD committees)

- 88GM645 McMaster/St. Boniface (NOTICE OF STANDING RESOLUTION AMENDMENT)
BIRT the following be adopted as Standing Resolution #19:

WORKSHOPS

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

REFERRED. (to Organizational Development, GMD committees)

- 88GM406 Saskatchewan/MSVU SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-Law VII, Section (4) be amended by adding:
(c) No institution may hold voting rights in more than one constituency group.

REFERRED. (Constitution & Policy, OD committee)

- 88GM408 Saskatchewan/MSVU SU (NOTICE OF STANDING RESOLUTION AMENDMENT)
BIRT Standing Resolution #13, Constitution of the Large Institutions Constituency Group, 3. Membership be amended to read:

(b) representation of more than 7000 full-time equivalent students as determined by the administration of the local institution.

BIFRT to delete

(c) Should an institution not meet the requirements set out in (b), above, such an institution's application for membership in the LICG may be accepted with the consent of two-thirds of the members present at a meeting of the LICG.

REFERRED. (Constitution & Policy, OD committee)

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

REFERRED. (Constitution & Policy)

- 88GM417 Langara/Douglas (NOTICE OF CONSTITUTIONAL AMENDMENT)

BIRT Bylaw V-National Executive be amended to read:

BYLAW V - NATIONAL EXECUTIVE

The affairs of the Federation will be managed by a board of directors, known as the national executive.

1. Composition

The national executive will be comprised of:

- (a) The following at-large positions elected by the national plenary:
 - (i) National Campaign Coordinator
 - (ii) National Chairperson
 - (iii) National Deputy-chairperson
 - (iv) National Treasurer
- (b) The following representatives elected by their respective provincial components
 - (i) Alberta Component Representative
 - (ii) Pacific Region Component Representative
 - (iii) Saskatchewan Component Representative
- (c) The following positions elected by the member local associations in a particular province:
 - (i) Manitoba Representative
 - (ii) New Brunswick Representative
 - (iii) Newfoundland-Labrador Representative
 - (iv) Nova Scotia Representative
 - (v) Ontario Representative
 - (vi) Prince Edward Island Representative

2. Powers and Responsibilities of the National Executive

The National Executive:

- (a) shall observe and uphold the objectives of the Federation.
- (b) shall be responsible for the execution and implementation of all Federation decisions.
- (c) will co-ordinate work of Federation members and of the staff of the Federation, as well as any work undertaken in conjunction with provincial components, with local associations, or with their groups.
- (d) is responsible for the management of the national office(s) and staff of the Federation.
- (e) will prepare the agenda for each national general meeting of the Federation and will distribute the agenda to all member local associations no later than six (6) weeks prior to the start of the national general meeting.
- (f) will present a written report to each National General Meeting that will include a review of:
 - (i) the activities undertaken on its authority since the previous general meeting
 - (ii) the disposition of all directives given the national executive by the national plenary of the previous general meeting
- (g) will administer the affairs of the Federation in all things and make or cause to be made for the Federation in its name, any kind of contract into which the Federation may lawfully enter, subject to the direction of the national plenary.
- (h) will be bound and guided by the policy established by the Federation in all decision and positions taken.
- (i) is expressly empowered to purchase, lease, acquire, sell, exchange, or otherwise dispose from time to time, of shares, stocks, rights, warrants, options, and other securities:

land, buildings or other property, moveable or immovable, real or personal; or of any right or interest therein owned by the Federation, for such consideration and upon such terms as the Executive deems advisable.

- (j) may from time-to-time delegate such of its collective or individual duties and powers, excepting the casting of votes, as it deems fit.
- (k) shall comply with the will of the national plenary unless in the opinion of the national executive:
 - (i) significant new facts have discovered; and
 - (ii) the interest of the individual members would be adversely affected by acting in accordance with will of the national plenary.

In the event that the national executive acts contrary to the will of the national plenary, it will immediately inform the member local associations in writing of its decision and the reasons for the decision, and include the matter on the agenda of the next national general meeting.

3. Duties and Powers of the National Campaign Coordinator
The National Campaign Coordinator shall:

- (a) organise the national campaign of the Federation
- (b) oversee the operations of the national campaign committee; and
- (c) perform all duties as described in the National Campaign Coordinator's Job Description.

4. Duties and Powers of the National Chairperson
The National Chairperson shall:

- (a) be a full-time salaried position
- (b) act as chief spokesperson and representative of the Federation; and
- (c) perform all duties as described in the National Chairperson Job Description established as a standing resolution.

5. Duties and Powers of the National Deputy-chairperson
The National Deputy-chairperson shall:

- (a) assume the duties and powers of the National Chairperson in the event that the National Chairperson is unable or unwilling to fulfil her duties and powers; and
- (b) perform all duties as described in the National Deputy-chairperson Job Description established as a standing resolution.

6. Duties and Powers of the National Treasurer
The National Treasurer shall:

- (a) disburse the funds of the Federation under the direction of the National Executive and will report at each National Executive and national general meeting on her/his transactions as National Treasurer and on the financial position of the Federation;
- (b) perform all duties as described in the National Treasurer's Job Description established as a standing resolution.

7. Duties and Powers of Provincial Component Representatives
The Provincial Component Representatives shall:

- (a) be expected to hold a portfolio as assigned by the National Executive.
- (b) communicate the views and perspectives of their provincial components at National Executive meetings.

- (c) perform all duties as described in the Provincial Component Representative's Job Description established as a standing resolution.
- 8. Duties and Powers of Provincial Representatives
The Provincial Representatives shall:
 - (a) be expected to hold a portfolio as assigned by the National Executive.
 - (b) perform all duties as described in the Provincial Component Representatives' Job Description established as a standing resolution.
- 9. Calling of National Executive Meetings
 - (a) The National Executive will meet no less than four (4) times between each annual general meeting
 - (b) Except as otherwise required by law, the National Executive may hold its meetings at such places as it may from time to time determine.
- (c) Notice of meetings of the National Executive must be
 - (i) received orally or in writing by each member of the National Executive and each member local association not less than seven (7) days prior to the start of the meeting; or
 - (ii) sent for delivery to each member of the National Executive and each member local association not less than fourteen (14) days prior to the start of the meeting.
- (d) No formal notice of a meeting of the National Executive required provided:
 - (i) all National Executive Members are present; or
 - (ii) those absent have signified their consent to hold a meeting;
- (e) Meetings of the National Executive may be formally called by the:
 - (i) National Chairperson;
 - (ii) National Deputy-chairperson; or
 - (iii) National Treasurer.
- 10. Procedure at National Executive Meetings
 - (a) The Quorum for the transaction of business at meetings of the National Executive will be at least one-half of the members of the National Executive
 - (b) The most recent edition of Robert's Rules of Order shall govern the conduct of all meetings of the National Executive.
- 11. National Executive Remuneration
 - (a) Any remuneration to paid to members of the National Executive shall be determine by the national plenary except as otherwise provided for in this Bylaw.
 - (b) Should any member of the National Executive be employed by or perform services for the Federation other than as a member of the National Executive, or be a member or a firm or shareholder, director or officer, of a company that is employed by, or performs services for the Federation, this shall not disentitle such member of the National Executive or such firm as the case may be, from receiving proper remuneration for such services."

BIFRT the following Bylaw be adopted:

"BYLAW VI - ELECTION OF THE NATIONAL EXECUTIVE

1. Eligibility of Nominees for the National Executive
 - (a) A nominees for the National Executive must have been an individual member of the Federation within the previous six (6) months, or a full-time salaried executive member of the Federation or of a provincial component of the Federation;
 - (b) In addition to subsection (a), nominees for National Campaign Coordinator, National Chairperson, National Deputy-chairperson, and National Treasurer must be a delegate of a member local association or provincial component, or a member of the National Executive at the General meeting in which the election is being conducted; and
 - (c) In addition to subsections (a) and (b), the National Chairperson and Deputy-chairperson shall be fluently bilingual in both of Canada's two official languages, French and English. Bilingualism will be considered sufficient upon completion of a recognised immersion course.
2. Timing of Elections for National Executive Members
 - (a) Timing of Elections for the National Campaign Coordinator
The election for National Campaign Coordinator shall be conducted at the annual general meeting
 - (b) Timing of Elections for the National Chairperson
The election for the National Chairperson shall be conducted at the semi-annual general meeting.
 - (c) Timing of Elections for the National Deputy-chairperson
The election for National Deputy-chairperson shall be conducted at the semi-annual general meeting.
 - (d) Timing of Elections for the National Treasurer
The election for National Treasurer shall be conducted at the annual general meeting
 - (e) Timing of Elections for Provincial Component Representatives
The election for Provincial Component Representatives shall be conducted at such times as set out in the Bylaws of the respective provincial components.
 - (f) Timing of Elections for Provincial Representatives
The election for Provincial Representatives shall be conducted at the annual general meeting or at a caucus meeting of the member local associations from the respective provinces during the four (4) months prior to the annual general meeting.
3. Procedures for Election of National Executive Members
 - (a) Procedure for the Election of At-large Members
Elections for National Campaign Coordinator, National Chairperson, National Deputy-chairperson and National Treasurer shall be conducted at national general meetings subject to the following rules and procedures:
 - (i) Elections shall be conducted by secret ballot;
 - (ii) Each member local association present at the general meeting will be permitted one (1) vote in each election; and
 - (iii) A nominee must receive a majority of the votes cast in order to be elected.
 - (b) Procedure for the Election of Provincial Component Representatives
Elections for Provincial Components representatives shall be conducted subject to the following rules and procedures:
 - (i) Elections will be held at the annual general meeting,

at a caucus of the member local associations held during the four (4) months prior to annual general meeting and convened by the National Executive, or by mail vote as conducted by the National Executive

- (ii) Elections shall be conducted by secret ballot;
- (iii) Each member local association from the respective province will be permitted one (1) vote in each election; and
- (iv) A nominee must receive a majority of the votes cast in order to be elected.

4. Term of Office for National Executive Members

(a) National Campaign Coordinator

The term of office of the National Campaign Coordinator shall expire at the end of the closing plenary of the following annual general meeting.

(b) National Chairperson

The term of office of the National Chairperson shall expire at the end of the closing plenary of the following annual general meeting.

(c) National Deputy-chairperson

The term of office of the National Deputy-chairperson shall expire at the end of the closing plenary of the following annual general meeting.

(d) National Treasurer

The term of office of the National Treasurer shall expire at the end of the closing plenary of the following annual general meeting.

(e) Provincial Component Representatives

Provincial Component Representatives shall hold office for a term as set out in the Bylaws of the respective provincial components.

(f) Provincial Representatives

Provincial Representatives shall hold office for a term of one (1) year from the end of the closing plenary of the annual general meeting to the end of the closing plenary of the following annual general meeting.

5. Removal from Office of National Executive Members

(a) Removal of At-large Members

The National Campaign Coordinator, National Chairperson, National Deputy-chairperson and National Treasurer may be removed from office by a two thirds vote at a national general meeting or by mail-out vote.

(b) Removal of Provincial Component Representatives

Provincial Component Representatives may be removed from office as set out in the Bylaws of their respective provincial components.

(c) Removal Provincial Representatives

Provincial Representatives may be removed from office by a two thirds vote of their respective provincial caucus at a national general meeting or by mail.

(d) Initiation of Removal from Office Proceedings

Removal from Office Proceedings against an at-large member of the National Executive may be initiated by:

- (i) a two-third vote of the National Executive; or
- (ii) a petition signed by no less than three member local associations presented to the National Executive.

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

REFERRED. (Constitution & Policy, OD committee)

- 88GM434 Victoria AMS/
BIRT Bylaw VII General Description be amended to read as follows:
Constituent groups represent mutually exclusive segments of the student population and may include groups such as university graduate students and vocational students. Caucuses may include groups such as women students or francophone students.
REFERRED. (Organizational Development committee)

- 88GM454 Simon Fraser/Douglas (STANDING RESOLUTION AMENDMENT)
BIRT the following standing resolution be established:
"Standing Resolution XX - Delegate's Fees
The delegate's fees to National general meetings shall not exceed \$350.00."
REFERRED. (Budget, Membership Development committee)

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

- 88GM456 Simon Fraser/Douglas (DIRECTIVE)
"BIRT member local unions be encouraged to integrate the Federation's name and local number on letterhead, publications, and all materials produced, and
BIFRT member local unions be encouraged to produce banners with their Federation local number, and
BIFRT the National Executive monitor the progress of this initiative and report back to plenary at the next National General Meeting."
REFERRED. (Membership Development committee)

- 88GM457 Simon Fraser/Douglas (DIRECTIVE)
 "BIRT the National Executive be directed to explore the possibility of videotaping workshops and other subjects for discussion to present to the membership (4) weeks prior to general meetings."
REFERRED. (Budget, Membership Dev committee)
- 88GM458 Simon Fraser/Douglas (DIRECTIVE)
 "BIRT the General Meeting Development Committee be eliminated. BIFRT General Meeting Development responsibilities be divided between the Organizational Development and the Membership Development Committees."
REFERRED. (General Meeting Development, OD committee)
- 88GM459 Simon Fraser/Douglas (DIRECTIVE)
 "BIRT the finders fee transferred from Travel CUTS to the AOSC, be transferred in whole from the AOSC to the Canadian Federation of Students, and
 BIFRT any such finders fee be budgeted for as revenue for the CFS, from which CFS expenditures may be exhausted, and
 BIFRT Travel CUTS cease to use the finders fee of its wholly owned subsidiary, the AOSC, as a shelter against taxation."
REFERRED. (Budget committee)
- 88GM460 Simon Fraser/Douglas (DIRECTIVE)
 "BIRT all Federation materials, and all materials produced by its wholly owned subsidiaries, accurately reflect the goals and campaigns of the Federation."
REFERRED. (Membership Development committee)
- 88GM465 Langara/Kalamalka
 BIRT the following policy be adopted:
 "The Federation shall be required to budget for a minimum 1.5 per cent surplus when adopting the national and services budget."
REFERRED. (Budget committee)
- 88GM466 Langara/Kalamalka
 WHEREAS the Services Executive Director and the National Executive Officer positions are quasi-positions defined under the Services and National bylaws, respectively; and
 WHEREAS the positions of Services Executive Director and National Executive Officer require the individuals filling them to make a number of executive-like decisions;
 Therefore BIRT the following policy be adopted:
 "The Services Executive Director and National Executive Officer be ratified yearly at the annual general meeting."
 BIFRT David Jones be re-ratified as Services Executive Director for the period, November 6, 1988 to May 31, 1989; and
 BIFRT Todd Smith be re-ratified as National Executive Officer for the period, November 6, 1988 to May 31, 1989."
WITHDRAWN.
- 88GM467 Langara/Kalamalka
 BIRT the following policy be adopted:
 "The amended policy manual(s) of the Federation shall be

distributed to the member local associations no later than eight (8) weeks following each national general meeting."
REFERRED. (Constitution & Policy committee)

88GM468 Langara/Kalamalka
 BIRT the following policy be adopted:
 "The draft minutes of each national general meeting shall be distributed to the member local associations no later than four (4) weeks following each general meeting."
REFERRED. (Constitution & Policy committee)

88GM469 Langara/Kalamalka
 BIRT the following policy be adopted:
 "All amendments to the Constitution(s) and Bylaws of the Federation(s) shall be submitted for approval to the Ministry of Consumer and Corporate Affairs not later than four (4) weeks following each general meeting at which the Constitution(s) and Bylaws are amended. The amended Constitution(s) and Bylaws will be distributed to the member local associations no later than two weeks following notification by the Ministry of Consumer and Corporate Affairs that the amendments have been approved."
REFERRED. (Constitution & Policy committee)

88GM471 Langara/Kalamalka
 BIRT all policy of the Canadian Federation of Students be considered the policy of the Canadian Federation of Students-(services), and
 BIFRT all policy of the Canadian Federation of Student-(services) be considered the policy of the Canadian Federation of Students.
WITHDRAWN.

88GM472 Langara/Kalamalka
 BIRT the following policy be adopted:
 "It shall be the policy of the Federation to adopt all policy in statement form and to list all policy in the Federation(s) policy manual(s) in statement form."
 BIFRT the following policy be amended to read as statements rather than motions.
REFERRED.

(Editor's note: Motions 88GM473 to 480 appear in the 1988 Semi-Annual General Meeting minutes in the reports from the Organizational Development and Constitution & Policy committees)

88GM473 Carleton SA/Mt.St.Vincent SU (STANDING RESOLUTION AMENDMENT)
 BIRT the revised job description of the Campaigning organizer be accepted as amendment to Standing Resolution #18 "Campaign Coordinator", and
 BIFRT the job description be defined as:
 1. The Campaign Coordinator shall be the chairperson of the Campaign Committee at Semi-annual and Annual General meetings of the Federation, and any sub-committees pertaining to the campaign that may be struck by the plenary or the National Executive from time to time.
 2. The Campaign Organizer shall ensure that each campaign, as it

is developed by the Campaign Committee meets the following criteria:

- a. that all campaign events and materials reflect the policies of the Federation as mandated by the plenary, and that campaign activities include specific treatment of these policies wherever possible.
- b. that all campaign events and materials endeavour to include, where possible, specific treatment of the issues relevant to the special interest groups and caucuses of the Federation.

3. The Campaign Organizer shall, in consultation with the National Executive, the Campaign Committee, and the appropriate staff persons in the areas of Information and Finance, shall prepare a budget for the campaign at every Annual General Meeting of the Federation.

4. Following each Annual and Semi-annual General Meeting of the Federation, the Campaign Organizer shall ensure that a briefing package designed to introduce the membership to the Campaign and its time-line is produced and distributed.

5. The Campaign Organizer, in consultation with the appropriate staff, shall be responsible for the production of all materials, and mail-outs with respect to the campaign, and ensure that these materials are distributed in a timely fashion."

REFERRED. (Budget, C&P committee)

88GM474 Carleton SA/Mt.St.Vincent S (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-law V (3) (d) (i) be amended to read: "Shall be elected at the Semi-Annual General Meeting."
REFERRED. (Constitution & Policy committee)

88GM475 Victoria SS/Cariboo SS (NOTICE OF POLICY AMENDMENT)
BIRT the National Executive ensure that all budgetary items be approved in committee before being reflected in the budget.
REFERRED. (Constitution & Policy committee)

88GM476 Langara SU/Carleton SU (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be amended to read: "Budget of the Federation: The Federation is required to budget for a minimum of 1.5 per cent surplus when adopting the Federation's National budget."
REFERRED. (Constitution & Policy committee)

88GM477 Mt.St.Vincent SU/Langara SU (DIRECTIVE)
BIRT constituent Groups be directed to discuss and redefine their memberships at the 1989 Annual General Meeting.
REFERRED. (Organizational Development committee)

88GM478 Langara SU/UPEI SU (NOTICE OF POLICY AMENDMENT)
BIRT By-law I, Section (2)b(iii) be amended to read:
"The Plenary may extend prospective membership based on the individual merit of the case irrespective of precedent by a two-thirds (2/3) majority vote.
BIFRT the following subsections be renumbered accordingly.
REFERRED. (Constitution & Policy committee)

- 88GM479 Carleton SA/Langara SU (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-law V, Section (3)c(ii) be amended to read: Shall serve as Treasurer from the end of the closing plenary of the Annual General Meeting until the end of the following Annual General Meeting.
REFERRED. (Constitution & Policy committee)
- 88GM480 Langara SU/Carleton SA (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT By-law V, Section (3)d(ii) be amended to read: Shall serve as Campaign Coordinator from the end of the closing plenary of the Annual General Meeting until the end of the following Annual General Meeting.
REFERRED. (Constitution & Policy committee)
- 88GM535 Waterloo/Langara (DIRECTIVE)
WHEREAS General Meetings seem to be quite well run and
WHEREAS two development committees (organizational development and membership development) seem more than enough; therefore
BIRT Standing Resolution #1 be amended to delete "General Meeting Development committee"; and
BIFRT the responsibilities of the GM development committee be reallocated to the Membership Development committee and to the National Executive.
REFERRED. (General Meeting Development, OD committee)
- 88GM580 Lakehead/Windsor (NOTICE OF POLICY)
WHEREAS public funding of education ensures the greatest degree of accountability and academic freedom;
WHEREAS due to budget constraints institutions have been driven to seek private funds;
BIRT all private donations to post-secondary education include any overhead and secondary costs associated with the donations;
BIFRT the Federation reaffirm its policy on Academic Freedom.
REFERRED. (Constitution & Policy committee)
- 88GM584 Dalhousie/St. Boniface (NOTICE OF POLICY)
BIRT that the Federation demand that all government and crown corporation grants for university research include overhead and secondary costs.
REFERRED. (Constitution & Policy committee)
- 88GM585 Victoria/Douglas (NOTICE OF POLICY)
BIRT the Federation opposes the use of distance learning as a solution to the underfunding of education.
REFERRED. (Constitution & Policy committee)
- 88GM590 LAKEHEAD/Victoria (NOTICE OF POLICY)
WHEREAS the Federation recognizes that the foundation of any nation's society is primary education; and
WHEREAS the Federation recognizes that a better educated youth can only lead to a higher quality post-secondary education
BIRT the Federation supports the efforts of groups lobbying for a better quality of education at the elementary and secondary school levels; and

BIFRT the Federation supports a comprehensive education system with national objectives for all levels of education to be developed by the federal and provincial governments.

REFERRED. (National Education Plan committee)

88GM591 ST BONIFACE/NSCAD (NOTICE OF POLICY)
 WHEREAS policy documents in recent years from both government and industry have suggested the deregulation of tuition fees; and
 WHEREAS the federal and provincial governments have implicitly supported the notion of deregulation through the underfunding of the post-secondary education system; and
 WHEREAS current levels of student assistance are not adequate to cover the increasing costs of education that deregulation implies; and
 WHEREAS this same tendency leads to increasing levels of student debt
 BIRT that student aid allowance levels be indexed to a realistic educational price index.
REFERRED. (National Education Plan committee)

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

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

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

- 88GM595 Langara/Marine (NOTICE OF POLICY)
BIRT the Member Institutions of the Federation be encouraged to support and use as a resource the Students' Union of Nova Scotia Aids Education and Sexuality Research Program.
BIFRT member Institutions also be encouraged to execute long-term Aids Educational Policies (i.e. condom machines, condom wallets, brochures, displays, peer support groups, posters, etc...)
REFERRED. (Constitution & Policy committee)
- 88GM596 Ottawa/Langara (NOTICE OF POLICY)
BIRT CFS condemn any case of mandatory testing for Aids as a violation of rights and a new vehicle for discrimination.
BIFRT principles of confidentiality and non-discrimination be affirmed in any Aids education and/or policy developed by the CFS.
REFERRED. (Constitution & Policy committee)
- 88GM597 Ottawa/Brandon (NOTICE OF POLICY)
BIRT the CFS explicitly support policy statements that post-secondary students can not be denied access to post-secondary institutions or their facilities for reason of carrying the HIV virus.
REFERRED. (Constitution & Policy committee)
- 88GM599 Ottawa/Langara (NOTICE OF POLICY)
BIRT the CFS/FCE support the inclusion of sexual orientation as prohibited grounds for discrimination in all provincial Human Rights Codes and in the Canadian Charter of Rights and Freedoms.
REFERRED. (Constitution & Policy committee)
- 88GM600 Langara/Laurentian (NOTICE OF POLICY)
WHEREAS the CFS/FCE supports the concept of self-government and;
WHEREAS the Post-Secondary Student Assistance Program proposed by the Department of Indian Affairs and Northern Development (DIAND) was developed without the consultation of Aboriginal Peoples and;
WHEREAS the current and proposed funding guidelines for all areas of Native education are not in consort with Federal Governments responsibilities documented by Treaties and the Canada Act (1982) and;
WHEREAS the current E-12 guidelines have not kept up with real costs of living, transportation, and tutorials;
BIRT CFS adopt and support the following position as policy:
1) until further in-depth study is completed by First Nations people, the existing framework of E-12 circular be maintained and that the funding levels be increased.
2) The changes to the E-12 circular come directly from the First Nations people and not unilaterally by the people in Ottawa (DIAND).
3) The CFS support a review by First Nations People of the present funding for post-secondary students.
4) Post-secondary funding be increased to reflect the cost of living and educational increases and also reflect disparity in cost of living in different regions.
5) That CFS support incentive amounts for graduate studies, that have not been changed, be increased according to the cost of

living.

REFERRED.

(Constitution & Policy committee)

88GM601

Alberta College of Art/Laurentian (NOTICE OF POLICY)

WHEREAS the CFS policy is to facilitate the creation at a working Native Student Caucus with direction of becoming a Native Student Federation.

BIRT the CFS support establishing a Native Student Federation of Canada that will represent aboriginal students, promote their issues and establish a Network of Aboriginal Students across Canada.

BIFRT member associations be encouraged to facilitate communication between the Native Student Federation of Canada and the Native Students of their individual institutions.

REFERRED.

(Student Rights, Organizational Development)

88GM602

Brandon/Marine (NOTICE OF POLICY)

WHEREAS the Post-secondary Student Assistance Program proposed by the Department of Indian Affairs is a policy aimed toward the genocide of Aboriginal people as a nation and;

WHEREAS the proposed funding is not sufficient to provide adequate student housing, food, transportation, and other basic needs to maintain a level standard of living;

BIRT CFS denounce the proposed Post-secondary Education Assistance Program as a genocidal policy.

REFERRED.

(Student Rights, Constitution & Policy)

88GM604

Langara/Emily Carr (NOTICE OF POLICY)

WHEREAS CFS recognizes parents' rights to a quality, free daycare in both its policy on the Rights of Women and its policy on Accessibility, and;

WHEREAS women's participation in the CFS is seen as essential to the building of a representative student movement, and;

WHEREAS the lack of provision of childcare at CFS General Meetings may create a barrier to parents' full participation in CFS;

BIRT the CFS provide for quality childcare during all General Meetings

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

REFERRED.

(General Meeting Development committee)

88GM605

Ottawa/ St. FX (NOTICE OF POLICY)

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

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

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

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

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

- 2) The elimination of barriers to subsidized spaces for two-parent student families, graduate student families, etc..
- 3) The provision of special childcare for student's unique needs, i.e., evening care, weekend care, free infant care, part-time care.

REFERRED. (Student Rights, Constitution & Policy)

88GM606 St. FX/Alberta College of Art (NOTICE OF POLICY)
WHEREAS over-crowded and affordable housing is a serious problem for students;

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

REFERRED. (Constitution & Policy)

88GM608 Langara/Emily Carr (NOTICE OF POLICY)
BIRT the CFS support making Canada a Nuclear Weapons Free Zone.
REFERRED. (Constitution & Policy)

88GM609 Emily Carr/Marine Inst. (NOTICE OF POLICY)
BIRT the following policy be adopted for the use of the Student Rights Defence fund:

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

REFERRED. (Constitution & Policy)

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

NOTICES OF MOTION RECEIVED IN THE NATIONAL OFFICE
AFTER THE 1988 SEMI-ANNUAL GENERAL MEETING

- 89GM024 Dalhousie SU/Ryerson SU (NOTICE OF POLICY AMENDMENT)
WHEREAS the quality of Post-Secondary Education is dependent upon the economic prosperity of the nation;
BIRT the Federation demand that the Federal Government ensure that the quality and accessibility of PSE does not suffer as a result of any trade negotiations involving Canada and any other nation now or in the future.
CARRIED. (Noted abstentions: Kings College SS, Guelph CSA, Carleton SA, Waterloo GSA, Kwantlen SA)
- 89GM025 McMaster SU/ (NOTICE OF POLICY AMENDMENT)
WHEREAS many important issues that deal directly with the quality of PSE in Canada are not being dealt with during the plenary sessions of CFS General Meetings; and
WHEREAS the betterment of education in Canada is the primary function of CFS and its member components;
BIRT motions for the General Meetings be prioritized so that issues that involve Canadian students directly be dealt with first, to be followed by structural motions and then all others.
REFERRED. (General Meeting Development, C & P committee)
- 89GM026 McMaster SU/Carleton SA (NOTICE OF POLICY AMENDMENT)
WHEREAS there is no existing dental plan, specifically design for students or low income residents of Canada; and
WHEREAS many students are unable to afford adequate dental care due to the monetary pressures that result from acquiring a Post-secondary education;
BIRT the Federation actively lobby the Federal Government to introduce a Canadian-wide dental plan for students and low income residents based on a needs test.
REFERRED. (Student Rights, Programmes Committee)
- 89GM027 McMaster SU/Carleton SA (NOTICE OF POLICY AMENDMENT)
WHEREAS most students and low income residents receive a revenue on their annual tax return;
BIRT the Canadian government initiate a federally administered dental plan;
BIFRT this plan would cover up to \$500 of dental work per individual;
BIFRT the federal government deduct the amount received, or a reasonable percentage thereof, from any monies that would be received as a result of a tax refund gained on annual tax return.
REFERRED. (Student Rights, Constitution & Policy)
- 89GM028 Guelph CSA/Winnipeg SA (NOTICE OF POLICY AMENDMENT)
WHEREAS the Federation seems to be getting bogged down in structural and constitutional amendments; and
WHEREAS there is a general feeling that the Federation should be concentrating more on educational issues;
BIRT notice of motion for structural and constitutional amendments be only accepted for discussion for Annual General Meetings; and
BIFRT no structural or constitutional amendment motions be

discussed or dealt with until the May 1991 AGM.
REFERRED. (Organizational Development, C & P committee)

89GM029

Langara/ (NOTICE OF CONSTITUTIONAL AMENDMENT)

BIRT Bylaw VIII be amended to read as follows:

BYLAW VIII - CONSTITUENT GROUPS

1. General Description

A constituent group shall be comprised of delegates attending Federation-national general meetings who share a common interest as recognised by the national plenary.

2. Establishment of Constituent Group

A constituent group may be established subject to the following procedure:

- (a) A group of member local associations, wishing to be established as a constituent group, shall apply in writing to the national plenary for recognition.
- (b) Upon receipt of an application by a prospective constituency group, the national plenary shall strike a "review committee", comprised of at least one representative of the proposed constituent group and such other persons as selected by the national plenary, to review and make a recommendation concerning the application.
- (c) In the event that the review committee recommends the establishment of the constituent group, its report to the national plenary must consist of a draft standing resolution outlining the goals, membership and general constitutional provisions of the constituent group.
- (d) A constituent group must, as a stated goal, support the Statement of purpose of the Federation.

3. Current Constituent Groups

The current Constituent Groups are:

- * Lesbian/Gay Constituent Group
- * Women's Constituent Group
- * Francophone Constituent Group
- * Indigenous Constituent Group
- * International Constituent Group
- * Graduate Students' Constituent Group
- * Art Students' Constituent Group

4. Constituent Groups Rights

(a) Funding

A constituent groups shall have the right to automatically receive a minimum level of funding established by a Standing Resolution.

(b) Appointment of Representatives to General Meeting Committees

A constituent groups shall have the right to appoint representatives to committees at all Federation general meetings.

(c) Establishment of Committees

A constituent groups may establish steering committees or other standing committees.

(d) Policy

A constituent group may establish policy in its own name provided the policy does not contradict policy of the Federation.

5. Restriction on Constituent Groups

Meetings of constituent groups may only be held during

Federation general meetings.

6. Voting in Constituent Group Meetings

Any national general meeting delegate of a member local association belonging to a Federation constituent group shall have one vote in meetings of the constituent group.

BIFRT the following Bylaws be created:

BYLAW IX - CAUCUSES

1. General Description

A caucus shall be comprised of Federation member local associations with a common interest or concern.

2. Establishment of Caucuses

A caucus may be established subject to the following procedure:

A group of member local associations, wishing to be established as a caucus, shall apply in writing to the national plenary for recognition.

(b) Upon receipt of an application by a prospective caucus, the national plenary shall strike a "review committee", comprised of a least one representative of the proposed caucus and such other persons as selected by the national plenary, to review and make a recommendation concerning the application.

(c) In the event that the review committee recommends the establishment of a caucus, its report to the national plenary must consist of a draft standing resolution outlining the goals, membership and general constitutional provisions of the caucus.

(d) A caucus must, as a stated goal, support the Statement of Purpose of the Federation.

3. Designated Caucuses

The designated caucuses of the Federation are:

- (a) Caucus of College and Institute Associations
- (b) Caucus of Large Institution Associations
- (c) Caucus of Small University Associations

4. Caucuses Rights

(a) Appointment of Representatives to General Meeting Committees
A caucus shall have the right to appoint representatives to committees at all Federation national general meetings.

(b) Establishment of Committees
A caucus may establish steering committees or other standing committees.

5. Restrictions on Caucuses

(a) Scheduling of Meetings

Meetings of caucuses may only be held during Federation general meetings.

(b) Policy

No caucus shall establish policy in its own name

6. Voting in Caucuses Meetings

Any national general meeting delegate of a member local association belonging to a Federation caucus shall have one vote in meetings of the caucus.

BYLAW X - PROVINCIAL CAUCUSES

1. General Description

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

2. Designated Provincial Caucuses

The designated provincial caucuses of the Federation are:

- a) Manitoba Caucus
- b) New Brunswick Caucus
- c) Newfoundland & Labrador Caucus
- d) Nova Scotia Caucus
- e) Ontario Caucus
- f) Prince Edward Island Caucus

3. Provincial Caucus Rights

(a) Funding

A provincial caucus shall have the right to automatically receive a minimum level of funding established by a Standing Resolution.

(b) Appointment of Representatives to General Meeting Committees

A provincial caucus shall have the right to appoint representatives to committees at all Federation national general meetings.

(c) Establishment of Committees

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

(d) Policy

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

4. Voting in Provincial Caucuses Meetings

Any national general meeting delegate of a member local association belonging to a Federation provincial caucus shall have one vote in meetings of the provincial caucus at national general meetings.

BIFRT all subsequent bylaws be renumbered accordingly.

REFERRED. (Organizational Development, C & P committee)

89GM030

Langara/ (NOTICE OF CONSTITUTIONAL AMENDMENT)

BIRT Bylaw VII be amended to include the following sections:

4. Congruency

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

5. Funding of Provincial Components

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

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

6. Rights of Provincial Components

(a) Appointment of Representatives to General Meeting Committees

A provincial component shall have the right to appoint representatives to committees at all Federation national general meetings.

(b) Establishment of Committees

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

(c) Policy

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

7. Voting in Provincial Component Meetings

Any national general meeting delegate of a member local association belonging to a provincial component shall have one vote in meetings of the provincial component at national general meetings.

REFERRED. (Organizational Development, C&P committee)

89GM031

Langara/ (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT Section (1)(d) of Bylaw III be amended to read as follows:
(d) Policy may be enacted, amended or repealed by a two-thirds vote at a national general meeting provided sufficient notice has been given as per Bylaw III, Section (1)(a) and (b).

BIRT Section (1) of Bylaw IV be amended to read as follows:
Standing resolutions may be enacted, amended or repealed by a two-thirds vote at a national general meeting.

BIRT Section (1) of Bylaw XIV be amended to read as follows:
The national Constitution and Bylaws may be amended or repealed by a two-thirds vote at a national general meeting provided sufficient notice has been given as per Bylaw XIV, Section (2)(a) and (b).

REFERRED. (Organizational Development, C&P committee)

89GM032

? / ? (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT the CFS-Services Constitution (General By-law 3), Section 38 be amended by replacing the last line with the following:

"Notice of the substance of an amendment to these by-laws must be received by the Board of Directors or their designate at least 6 weeks before the General Meeting at which it is to be considered, in order that such notice may be mailed to the members of the Federation at least 4 weeks prior to said General Meeting."

REFERRED. (Constitution & Policy committee)

89GM033

Langara/ (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT General Bylaws 2 and 3 be repealed and replaced with the following Constitution and Bylaws: (SEE Notices of Motion package, Notice 10 entitled "Canadian Federation of Students-Students Constitution and By-laws")

REFERRED. (Constitution & Policy committee)

89GM034

Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"The Report of the National Executive will clearly delineate the disposition of all directives given it by the national plenary"

REFERRED. (Constitution & Policy committee)

- 89GM035 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"The draft minutes of each national general meeting shall be distributed to the member local associations no later than four (4) weeks following each national general meeting."
REFERRED. (Constitution & Policy committee)
- 89GM036 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"The draft minutes of each National Executive meetings shall be distributed to the members of the National Executive no later than three (3) weeks following each National Executive meeting."
REFERRED. (Constitution & Policy committee)
- 89GM037 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"All amendment to the Federations' Constitutions and Bylaws shall be submitted for approval to the Ministry of Consumer and Corporate Affairs no later than four (4) weeks following each general meeting at which the Constitution(s) and Bylaws are amended. The amended. Constitutions and Bylaws will be distributed to the member local associations no later than two weeks following notification by the Ministry of Consumer and Corporate Affairs that the amendments have been approved."
REFERRED. (Constitution & Policy committee)
- 89GM038 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"National Executive members shall not accumulate 'frequent flyer programme points' on flights paid for by the Federation unless those points are used to offset the cost of future flights taken on behalf of the Federation".
-objection to consideration
-Vote on objection to consideration - FAILED
-Vote on the main motion 89GM038 - FAILED
- 89GM039 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy adopted:
"The federation shall charge a fee for ISI Cards, for non-member post-secondary students that is greater than the maximum membership fee paid by any individual member in a given year."
REFERRED. (Programs committee)
- 89GM040 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"The Federation shall allocate at least one hour for an 'anti-sexual harassment workshop' at each national general meeting."
REFERRED. (Student Rights)
- 89GM041 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy, entitled INTERNATIONAL TRADE be deleted from the Federation's Policy manual:
" Be it resolved that the Federation call for a federal election on the issue of free trade."
CARRIED.

- 89GM042 Langara/Victoria (NOTICE OF POLICY MOTION)
Whereas the use of acronyms renders meaningful words meaningless;
and
Whereas widespread use of acronyms reduces the readability of
Federation statements; therefore
Be it resolved that the following policy be adopted:
"The Federation shall not use acronyms in any of its written
documents.
REFERRED. (Constitution & Policy committee)
- 89GM043 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following Policy, BUDGET OF THE FEDERATION, from the
Federation's policy manual be amended to read:
"The Federation shall budget for a minimum 1.5% surplus when
adopting the national budget."
REFERRED. (Constitution & Policy committee)
- 89GM044 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"SOUTH AFRICA - BOYCOTT OF GOODS AND SERVICES
Preamble:
The South African economy currently exploits blacks under the
racist system known as 'apartheid.' The Federation opposes
supporting the South African economy.
Policy:
The Federation should boycott goods and services from any company
that is owned wholly or in part by South African interests, or
which has subsidiaries in South Africa. The Federation shall
maintain and distribute to each member local association a
'blacklist' of South African products, and will consult the
blacklist when making purchases."
REFERRED. (Student Rights committee)
- 89GM045 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"EL SALVADOR
Preamble:
Currently the Canadian government provides bilateral aid to the
government of El Salvador which is responsible for the massacre
of its own people, and of maintaining the brutal "Death Squads."
Policy:
The Federation supports students who organize opposition to
bilateral aid to the government of El Salvador."
REFERRED. (Student Rights committee)
- 89GM046 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"TAX DEDUCTIONS FOR STUDENTS' ASSOCIATION FEES
the federation believes in student association fees
being tax deductible."
REFERRED. (National Education Plan committee)
- 89GM047 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"MEMBERSHIP DEVELOPMENT IN QUEBEC
Preamble:

The work of the Canadian student movement would be undermined by having well-established student organizations competing with one another as legitimate student representatives.

Policy:

The Federation recognises l'Association des Nationale des Etudiant et Etudiantes de Quebec as the legitimate representatives for students in Quebec, and agrees to only organize in Quebec where agreed to by l'Association des Nationale des Etudiant et Etudiantes de Quebec."

REFERRED. (Membership Development committee)

89GM048 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the Federations' Policy Manual be amended as follows:
(SEE APPENDIX "A")

REFERRED. (Student Rights, C&P committee)

89GM049 Langara/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the following policy be adopted:
"The Federation shall adopt all policy in statement form and shall list all policy in the Federations' Policy Manual in statement form."

REFERRED. (Constitution & Policy committee)

9GM050 Langara SU/Waterloo Feds
BIRT the Canadian Federation of Students thank Paul Ledwell for his work as Speaker of the Opening Plenary session of the 1989 General Meeting.

CARRIED.

**CLOSING PLENARY
FRIDAY, MAY 19, 1989**

1. CALL TO ORDER

CFS Chairperson, Beth Brown, called the meeting to order at 2:00 p.m. Brown welcomed all delegates and observers to the meeting.

2. ROLL CALL OF THE MEMBERS

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

3. RATIFICATION OF PLENARY SPEAKER

89GM051 Regina SU/Mt.St.Vincent SU
MOTION: to ratify Sylvia Sioufi as speaker for the closing plenary session of the general meeting.
CARRIED.

4. ADOPTION OF PLENARY AGENDA

89GM052 Brandon SU/Winnipeg SA
MOTION: to adopt the plenary agenda as presented with the addition of the International Students caucus report.
CARRIED.

5. NOTICE OF PROXIES

The Speaker announced that Marine Institute had proxied to Memorial CSU; and Selkirk had proxied to Victoria SS; and that McMaster GSA had proxied to Waterloo GSA.

6. MOTIONS FROM THE GENERAL MEETING DEVELOPMENT COMMITTEE REPORT

88GM644 McMaster/St. Boniface (STANDING RESOLUTION AMENDMENT)
BIRT Standing Resolution #1 be replaced with the following:
The following committees will be struck at each Opening Plenary of each Federation General Meeting: Campaign, Constitution and Policy, Programs, Membership Development & Communications, Organizational Development, Budget, Resolutions and Translation, Bilingualism, Student Rights, Government Relations, N.E.P. The Opening Plenary will refer an issue to no more than two of these committees.

The following groups shall have the right to elect one voting member to each standing committee: each province in which there is at least one Federation member association and each caucus and constituency group constituted under the provisions of Bylaw VII. Each committee shall be chaired by a member of the National Executive or as stipulated in this resolution or the

bylaws of the Federation.

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

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

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

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

Membership Development and Communications Committee is responsible for strategies to maintain and increase membership in the Federation, and promote effective communications with individual members and member locals.

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

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

The Bilingualism Committee is responsible for increasing the Federation's ability to meet its bilingual mandate, and for ensuring that bilingual

services are adequately provided.

The Students Rights Committee is the committee that is responsible to ensure that policy of the Federation concerning the rights of students consistent with the Student Bill of Rights.

The National Education Plan Committee is responsible for the development of complete and comprehensive Federation policy on the issues of concern to post-secondary students in Canada. This policy shall outline the issues which will constitute the lobbying and campaign efforts of the Federation.

The General Meeting Development Committee is responsible for the general planning of the General Meeting. The committee analyze the General Meetings and offers suggestions on places to improve the efficiency of the meetings. The committee also solicits applications for hosting the May Annual General Meeting.

REFERRED. (to National Executive)

89GM053 Langara/Kalamalka (DIRECTIVE)
Be it resolved that 88GM644 be referred to the National Executive for recommendations of proper wording of mandates for committees.

88GM645 McMaster/St. Boniface (STANDING RESOLUTION AMENDMENT)
Be it resolved that the following be adopted as Standing Resolution #19:
WORKSHOPS
Workshops are fully integrated functional components of General Meetings. They are responsible for the development of policy and education of delegates. Each member local association attending a workshop shall have one vote on motions before the Workshop. Workshop topics shall be decided by the National Executive at the March and August National Executive Meetings.
POSTPONED to OD Report.

88GM604 Langara/Emily Carr (NOTICE OF POLICY)
WHEREAS the Federation recognizes parents rights to quality and free child care in both its policy on the Rights of Women and its policy on Accessibility, and;
WHEREAS women's participation in the Federation is seen as essential to the building of a representative student movement, and;
WHEREAS the lack of provision of childcare at C.F.S. General Meetings may create a barrier to parents full participation in the Federation;
BIRT the Federation provide for quality childcare during as General Meetings; the provision of such childcare be made known to all member associations for

each General Meeting by the National Office;
BIFRT compensation be available to parents who make at home childcare arrangements.
CARRIED.

89GM054 Waterloo Feds/Calgary
BIRT 88GM604 be amended by adding the following:
BIFRT a nominal fee be added to each delegate fee to support a childcare pool.
DEFEATED.

89GM055 Cariboo SS/Selkirk (DIRECTIVE)
BIRT the National Executive will be responsible for the implementation of this policy by the May 1990 Annual General Meeting.
CARRIED.

89GM056 Western USC/Guelph CSA (DIRECTIVE)
BIRT the National Executive develop an options paper for discussion of implementation of the childcare policy for the November 1989 SAGM.
CARRIED.

89GM057 Langara/ Kalamalka (DIRECTIVE)
BIRT the National Executive develop an interim arrangement for childcare funding for the November 1989 SAGM.
CARRIED.

89GM058 Winnipeg/Regina
Move to table 88GM458 and 88GM535 to 1989 SAGM.
MOTION DEFEATED.

88GM458 Simon Fraser/Douglas AMENDMENT OF STANDING RESOLUTIONS
BIRT the General Meeting Development Committee be eliminated.
BIFRT General Meeting Development responsibilities be divided between the Organizational Development and the Membership Development Committees.
WITHDRAWN.

88GM535 Waterloo/Langara DIRECTIVE
WHEREAS General Meetings seem to be quite well run, and Whereas two development committees (organizational development and membership development) seem more than enough; therefore
BIRT Standing Resolution #1 be Amended to delete "General Meeting Development committee"; and
BIFRT the responsibilities of the General Meeting development committee be reallocated to the Membership Development committee and to the National Executive.
DEFEATED.

89GM059 Mt.St.Vincent SU/Capilano SS (DIRECTIVE)
BIRT General Meetings of the Federation include one day

of workshops that are simultaneously interpreted and paid for by money allocated in the National budget.
CARRIED.

- 89GM060 Western USC/Langara DIRECTIVE
BIRT the National Executive be directed to prepare a comprehensive orientation package and sessions for all delegates including the following:
(a) purpose of General Meetings and Plenaries
(b) role of constituency groups and caucuses
(c) rules of the procedure governing Plenary
(d) the responsibilities of delegates
(e) anything else that the National Executive feels is relevant to include in the package.
BIFRT the orientation package be available in French and English, and
BIFRT this package be available in alternative media such as cassettes and braille and sent out before the general meeting so that everyone can see it.
CARRIED.
- 89GM061 Guelph CSA/Kalamalka (DIRECTIVE)
BIRT the CFS May 1990 Annual General Meeting be held at Brandon University in Manitoba.
CARRIED. (Noted abstention: Brandon SU)
- 89GM062 Langara/ Memorial
BIRT the Federation thank the University of Guelph CSA and the University of Winnipeg SA for taking the time to submit proposals for the May 1990 Annual General Meeting.
CARRIED.
- 89GM063 Western USC/Guelph CSA (DIRECTIVE)
BIRT the National Executive be directed to create a comprehensive guideline on requirements for General Meeting hosting.
CARRIED.
- 89GM064 Western USC/Kalamalka (NOTICE OF POLICY)
BIRT all policy and constitutional motions be referred to the Constitution and Policy Committee prior to being considered for debate.
CARRIED.
- 89GM065 Brandon SU/Memorial CSU (NOTICE OF POLICY)
BIRT the National Executive include in the Notice of Policy package, notification of the Opening and Closing Speaker;
BIFRT the Speaker have an excellent working knowledge of the rules governing the operation of Federation plenaries.
CARRIED.
- 89GM066 Guelph CSA/Western USC (NOTICE OF POLICY)

BIRT all National Executive Reports and the Opening Plenary Agenda be presented in written form to the membership on the first day of each General Meeting. BIFRT written notification be presumed to include alternative media such as cassette and braille as requested by individual delegates.

CARRIED.

89GM067 Western USC/Guelph CSA (DIRECTIVE)
BIRT the National Executive schedule Federation General Meeting workshops in accordance with the following model: Three concurrent workshops to be run on a rotational basis, each being offered in French at least once.
DEFEATED.

89GM068 Memorial/Western USC (DIRECTIVE)
BIRT the National Executive prepare a report on sponsorship designed to defray to cost of General Meetings,
BIFRT this report be presented to the membership at the November 1989 SAGM for discussion by General Meeting Development Committee.
CARRIED.

89GM069 Brandon SU/Guelph CSA (NOTICE OF POLICY)
WHEREAS students with disabilities have a right and responsibility to become involved in leadership positions within their respective student associations; and
WHEREAS the Canadian Federation of Students has policy regarding both the rights to accessibility and the responsibility of the administrator to provide accessibility;
BIRT the Canadian Federation of Students resolve to ensure that all meetings of the Federation take place in accessible surroundings; and
BIFRT the implementation and programming for all meetings ensure access for all individuals, including access for communication, diet, and with adequate recognition of health concerns.
CARRIED.

7. MOTIONS FROM THE BILINGUALISM COMMITTEE REPORT

89GM070 Simon Fraser SS/St.Boniface
BIRT the National Executive be directed to investigate the possibility of seeking out possible provincial funding which could be pursued by Provincial organizations or components.
BIFRT the National Executive be further directed to investigate the possible utilization of students engaged in translation studies at institutions that offer nationally accredited translation programs as translators for CFS/FCE.

CARRIED.

89GM071 Ottawa/Langara

WHEREAS the development grant from the Secretary of State will soon expire, and

WHEREAS the revenues from this grant have provided 50% (approximately \$30,000) of the operating costs of bilingualism development by CFS/FCE, and

WHEREAS this amount will likely increase due to the cost of living and the need for further bilingualism development,

BIRT the Federation create a "trust fund" to be used to offset the lost revenue. Said fund would be in the form of budgeted surplus of \$50,000 over the next two years.

POSTPONED TO BUDGET REPORT.

89GM072

St. Louis-Maillet/Calgary GSA

WHEREAS the theoretical practice of bilingual plenary sessions rarely occurs and,

WHEREAS the Federation maintains that it is committed to bilingualism,

BIRT all Plenary session be conducted in equal parts French and English, and that the speaker alternate every hour.

89GM073

Ottawa/Saint-Boniface

WHEREAS the documents of the Federation are often incongruent when translated and,

WHEREAS this incongruence causes delays and frustration,

BIRT the Federation documents utilized in Plenary be presented in a two column format of translated text, similar to Hansard.

BIFRT these documents would consist of the following: Notices of Motion, Constitution, Bylaws, Policy Manual, Minutes, Committee Agendas, and Standing Resolutions.

CARRIED

89GM074

Simon Fraser SS/Langara

WHEREAS the procedural points of Robert's Rules of Order do not become self-evident when translated, and

WHEREAS it is difficult to obtain French translations of Robert's Rules,

BIRT the National Executive be directed to develop a dictionary that provides the correct translations of procedural points of Plenary. check

CARRIED

89GM075

St. Boniface/Ottawa SF

BIRT the National Executive be directed to engage a speaker to address the membership in French on a pertinent student issue at the 1989 SAGM.

CARRIED

89GM076 Calgary GSA/SFU
 WHEREAS skills development is an essential service to the membership of the Federation and,
 WHEREAS learning a second language certainly represents skills development and,
 WHEREAS immersion in a social atmosphere is a positive experience,
 BIRT the agenda of the 1989 SAGM include a session to be called Soiree Francophone, a social event at which all conversation will be in French.
CARRIED

89GM077 Langara/St.Boniface
 BIRT future General Meeting Development committees consider bilingualism in their deliberations.
CARRIED

ELECTIONS

It was announced that Brian Menzies had won an absolute majority for the position of Treasurer, 1989-90.

It was also announced that no candidate had received an absolute majority for the position of Campaign Coordinator and that a second ballot would be conducted.

89GM078 St. Louis-Maillet/St.Boniface
 WHEREAS some Francophone locals of CFS/FCE have been receiving English language materials from CFS-S, and
 WHEREAS those CFS-S materials available in French are sometimes of lower quality than the English version,
 BIRT all materials produced by CFS-Services and its subsidiaries be available in a bilingual format.
 BIFRT correspondence from CFS-Services and its subsidiaries be in the language of the addressee.
CARRIED

89GM079 Ottawa SF/Simon Fraser SS
 BIRT the National Executive, in conjunction with the staff of Travel Cuts/Voyage Campus, be directed to investigate the possibility of work exchange between the regional offices of Travel Cuts/Voyage Campus, and making language immersion programs available through Travel Cuts/Voyage Campus.
CARRIED

89GM080 St.Boniface/Ottawa SF
 WHEREAS Travel Cuts/Voyage Campus is a national services which should be expected to operate in both official languages,
 BIRT Travel Cuts/Voyage Campus be strongly encouraged to have at least one bilingual employee in each office, particularly in provinces where there are Francophone universities.

REFERRED. (to National Executive)

- 89GM081 Ottawa SF/St.Boniface
 WHEREAS the accessibility to post-secondary education by students in the minority language of their choice is a serious problem,
 BIRT the National Executive be directed to organize a workshop on the rights of accessibility to post-secondary studies for minority language students, to be held at the 1989 Semi-Annual General Meeting.
CARRIED

ELECTIONS

It was announced that a third ballot will be conducted for the election of the Campaign Coordinator.

8. EMERGENCY RESOLUTIONS.

- 89GM082 Brock/McMaster (DIRECTIVE)
 WHEREAS the Association of Students in China is facing an oppressive action by the Chinese government; and
 Whereas any oppression of students is unacceptable regardless of location.
 BIRT the CFS fully recognize the Chinese Association of Students and morally support them in their efforts.
 BIFRT the CFS offer the Chinese Association of Students Honorary Affiliation.
 BIFRT the CFS attempt to open lines of communications with the Chinese Association of Student Immediately.
CARRIED UNANIMOUSLY.
- 89GM083 NSCAD/Mt.St.Vincent SU
 WHEREAS Beijing has declared martial law as a means of control over the situation in China, and
 WHEREAS CFS does not support this solution.
 BIRT all member associations be encouraged to send as many telegrams as possible to the ruling communist party of China, and the Canadian Embassy in China, to support the Chinese Student Movement.
 BIFRT all member associations encourage other students association to do so as well.
CARRIED UNANIMOUSLY.
- 89GM084 NSCAD/Mt. St. Vincent SU
 BIRT the CFS send a telegram to the Prime Minister of Canada encouraging the Canadian government to respond immediately to the imposition of Martial law in China.
 WHEREAS Canadian Government has a responsibility to all Canadians to represent them on an international level; and,
 WHEREAS the Canadian Government has failed to represent Canada in matters of Crisis on the international level,

BIRT the Canadian Government be directed to respond to all situations of international crisis in the future.

9. MOTIONS FROM THE INDIGENOUS STUDENTS CAUCUS REPORT

- 88GM602 Ottawa/Marine (NOTICE OF POLICY)
 WHEREAS the Federal Government, as part of the Neilson Review, has unilaterally proposed and imposed the legislated devolution of its responsibilities for and funding of native education and;
 WHEREAS the new Post-Secondary Assistance Program Policy of the Department of Indian Affairs is a policy which can only lead to the cultural genocide of Aboriginal People as a nation and;
 WHEREAS the new funding is not sufficient to provide universal access to adequate student housing, food, transportation, and other basic needs to maintain a level standard of living;
 BIRT the Federation denounce the new Post-Secondary Assistance Program as a policy which will be catastrophic to not only aboriginal people but to all of Canadian society.
CARRIED.
- 89GM085 Laurentian SGA/Mt.St.Vincent SU
 BIRT Tracy Boneau be ratified as the National Commissioner of Indigenous Affairs.
CARRIED.

10. MOTIONS FROM THE INTERNATIONAL STUDENTS CAUCUS REPORT

- 89GM086 Malaspina/Laurentian
 WHEREAS educational issues and trends are becoming increasingly international in nature; and
 WHEREAS many National Students Unions share common concerns with regard to such problems as educational accessibility, the democratic reform of education, the changing nature of curriculum, the way education is funded, among other things; and
 WHEREAS information from other National Students Unions is vital to furthering our own policy goals in terms of research and lobbying,
 BIRT the Federation actively monitor international trends in education through improved contact with international bodies and forums such as, but not limited to, the Canadian Bureau of International Education, the International Union of Students and the Western European Student Information Bureau, and the annual European Meeting of National Unions of Students wherever possible.
CARRIED

Check

89GM087 Malaspina/Laurentian
 WHEREAS violations of student rights is an everyday practice in many areas of the world in many cases the students have very limited opportunities for self-protection; and
 WHEREAS there exists a general lack of awareness amongst the peoples of the world with regard to these violations; and
 WHEREAS Canadian students have the opportunity to influence this situation; and
 WHEREAS the United Nations Educational Scientific and Cultural Organization has expressed its willingness to sponsor the establishment of a centre to monitor student and academic rights;
 BIRT the CFS involves itself in the discussions surrounding the initiative of the International Union of Students to establish a centre for monitoring student and academic rights.
CARRIED.

89GM088 UNB Fredericton/St. Thomas SU
 BIRT the plenary of CFS confirm Moraa Gesicho who was elected by the International Students Caucus, as the International Students Commissioner of the Canadian Federation of Students for 1989-1990.
CARRIED.

ELECTIONS

It was announced that, once again, no candidate received an absolutely majority so another ballot will be held after lunch.

89GM089 Capilano/Malaspina
 BIRT Colleges and Institutes Constituency Report be tabled until the chair arrives.
CARRIED

11. MOTIONS FROM THE NATIONAL EDUCATION PLAN COMMITTEE REPORT

89GM090 Carleton SA/Simon Fraser SS
 BIRT the National Executive bring forward a proposal to the fall general meeting that will outline a more equitable summer jobs strategy program.
CARRIED

89GM091 Carleton SA/Ottawa SF
 BIRT student aid line items levels be adjusted annually to reflect the costs associated with the attainment of a post-secondary education and
 BIFRT this index reflects regional differences in the cost of obtaining a post-secondary education.
CARRIED

- 89GM092 Dalhousie SU/Carleton SA
BIRT the Federation supports the extension of government tax credits currently offered for research in Science and Engineering to research in the Social Sciences and Humanities.
CARRIED.
- 89GM093 Dalhousie SU/UNB Fredericton
BIRT the Federation demands of the Federal government that:
1) the gross expenditures on research and development (GERD) amount to 2.5% of the GDP by the year 2000; and
2) the base budgets of research granting councils be doubled immediately and thereafter indexed to 1.5 times the rate of real growth in the GDP.
CARRIED.
- 89GM094 Toronto GSU/Laurentian SGA (NOTICE OF POLICY)
BIRT the Federation supports the use of distance learning when it encourages critical thinking, accessibility and empowerment of students and strongly opposes distance learning when it is used as a solution to the under-funding of education.
CARRIED.
- 89GM095 Ottawa SF/NSCAD
WHEREAS those students enrolled in social science programs make up 58% of the academic population and,
WHEREAS a majority of women in post-secondary education are concentrated in the domain of the social sciences, and
WHEREAS the Social Sciences and Humanities Research Council only receives 12% of Research and Development funding, many students are forced to seek part-time employment which unfairly extends their period of study,
BIRT the Federation demand a more equitable level of funding for graduate students who require assistance from the Social Science and Humanities Research Council.
CARRIED.
- 89GM096 Carleton SA/Kwantlen SA
WHEREAS proposed regulatory changes to the Canada Student Loans Plan include new lifetime limits for borrowing; and
WHEREAS these changes appear to limit the time for which assistance is available to study; and
WHEREAS the proposal regarding lifetime borrowing limits does not clearly outline what cases would be exempted from these limits; and
WHEREAS the proposal does not address the root causes of borrowers who habitually drop out of academic programs and;
WHEREAS the proposal does nothing to address the

problem of debt load for the vast majority of students and;

WHEREAS the Federation believes that the ideal method of reducing debt load is through the introduction of a national grant system for post-secondary students,

BIRT the Federation oppose the proposed regulatory change regarding new lifetime borrowing limits for Canada Student Loans; and

BIFRT the National Executive insist the Department of the Secretary of State initiate a study which examines the reasons for students dropping out of university and college programs, including but not limited to financial reasons and;

BIFRT the National Executive continue to pursue the introduction of a grants system in its national political work.

CARRIED.

89GM097

Ottawa SF/Malaspina

WHEREAS the factors which act as barriers to an accessible post-secondary education are complex and include attitudinal conditioning at the grade school level and a lack of information about post-secondary options at the high school level,

BIRT the Federation identify, in consultation with groups such as the Canadian Teachers' Federation, the barriers to post-secondary education which exist at the grade school level and;

BIFRT the Federation, along with other interested groups, develop a strategy to eliminate these barriers and promote further educational attainment at the post-secondary level.

BIFRT a workshop be planned for the November 1989 SAGM on the matters of streaming and other non-economic accessibility issues at all levels of education.

CARRIED.

89GM098

Ottawa SF/Brock SU

WHEREAS industrial readjustment occurring as a result of an increasingly integrated global economy puts at risk the employment prospects of members of resource-based communities and;

WHEREAS the skills associated with the attainment of a post-secondary education have a proven connection with employability and therefore the continued economic viability of these resource-based communities,

BIRT the Federation investigate local labour-industry initiatives designed to increase participation rates in post-secondary education and evaluate the success that these initiatives produce in terms of giving potential students a broad range of educational options.

CARRIED.

89GM099

Carleton SA/Kalamalka

WHEREAS policy documents in recent years from both

government and industry have increased pressure for deregulation of tuition fees, otherwise known as "increased student contributions"; and

WHEREAS the federal and provincial governments have implicitly supported the notion of deregulation of tuition fees through under-funding of the post-secondary education system.

BIRT the Federation opposes strongly any attempt or movement towards deregulation of post-secondary tuition fees.

CARRIED UNANIMOUSLY.

89GM100

Malaspina/Ottawa SF

WHEREAS current levels of student assistance are not adequate to cover the increasing costs of education; and

WHEREAS the federal government currently has no regional educational price index in place.

BIRT student aid line item levels be adjusted annually to reflect increases in the costs associated in attaining a post-secondary education.

BIFRT this index would reflect regional differences in the cost of obtaining a post-secondary education.

WITHDRAWN.

88GM590

Lakehead/Victoria

WHEREAS the Federation recognizes that the foundation of any nation's society is primary education; and

WHEREAS the Federation recognizes that a better educated youth can only lead to a higher quality post-secondary education,

BIRT the Federation support the efforts of groups lobbying for a better quality of education at the elementary and secondary school level; and

BIFRT the Federation propose a comprehensive education policy system with national objectives for all levels of education to be developed by the federal and provincial governments.

MOTION CARRIED.

88GM591

St. Boniface/NSCAD

WHEREAS policy documents in recent years from both government and industry have suggested the deregulation of tuition fees; and

WHEREAS the federal and provincial governments have implicitly supported the notion of deregulation through the under-funding of the post-secondary education system; and,

WHEREAS the current levels of student assistance are not adequate to cover the increasing costs of education that deregulation implies; and,

WHEREAS this same tendency leads to increasing levels of student debt,

BIRT student aid allowance levels be indexed to a realistic education price index.

WITHDRAWN.

89GM046 Douglas/Victoria (POLICY AMENDMENT)
BIRT CFS believes that student association fees should be tax deductible.
CARRIED.

12. MOTIONS FROM THE COLLEGES AND INSTITUTES CAUCUS

89GM101 Kalamalka/Malaspina
WHEREAS community colleges and technical institutes are the key to imparting portable job skills to Canadians as well as exposing students to broader educational options and;
WHEREAS the Federation and other organizations decried the shifting of funds used for the purchase of training seats in community colleges and technical institutes to private employers for on-the-job training under the Canadian Jobs Strategy and;
WHEREAS the all-party parliamentary standing committee on labour, employment and immigration agreed with the Federation and other groups that this trend worked against the longer-term employability of participants in the program and;
WHEREAS this trend has introduced instability of funding into Canadian community colleges and technical institutions and has resulted in the lay-off of teaching staff and the inability of the affected institutions to plan their academic programs effectively for the longer term and;
WHEREAS recently announced changes to unemployment insurance appear to further strengthen the practice of the expenditure of federal job-training funds on on-the-job training and;
WHEREAS the Federation lacks a coherent membership development strategy for community colleges and technical institutes,
BIRT the Federation formulate a strategy to combat the trend towards on-the-job training as opposed to training in public institutions through the Canadian Jobs Strategy and the proposed changes to unemployment insurance.
BIFRT the Federation work with groups such as the National Union of Provincial Government Employees who are also interested in maintaining funding for training and education in public institutions in the development of this strategy.
BIFRT the National Executive have research produced documenting the relationship between programs of the federal government and the financing of community colleges and technical institutions.
MOTION CARRIED.

89GM102 NSCAD/UNB Fredericton (NOTICE OF POLICY)

WHEREAS the last published national survey of post-secondary graduates showed that in 1984, the graduates of 1982 had experienced an average of 6.8 months of unemployment and;

WHEREAS the use of the interest relief provisions of the Canada Student Loan Program for unemployed borrowers has tripled since its introduction in 1983/84,

BIRT the Federation oppose changes to the unemployment insurance which would cut back the duration and value of benefits as well as changes which would use unemployment insurance funds to fund training programs.
MOTION CARRIED.

13. MOTIONS FROM THE PROGRAMMES COMMITTEE REPORT

89GM103 McMaster S.U./Queen's AMS (DIRECTIVE)
BIRT the National Executive be directed to negotiate with the Canadian International Development Agency (CIDA) through the Youth Initiatives Program for funding of a development education/exchange with developing nations programme; and
BIFRT opinions on this subject be solicited from the membership; and
BIFRT the membership be updated on the progress of this project before the November SAGM.
CARRIED.

89GM104 Calgary SU/Ryerson SU (DIRECTIVE)
BIRT the National Executive be directed to research the possibility of domestic language immersion programs to be offered through the Federation.
REDUNDANT (89GM079).

89GM105 Kwantlen SA/Saskatchewan SU (DIRECTIVE)
BIRT the National Executive be directed to research the possibility of domestic work exchange programs to be offered through the Federation.
REDUNDANT (89GM079).

89GM106 Malaspina/Sir Wilfred Grenfell College
BIRT the National Executive be directed to investigate the development of student skills development programs; and
BIFRT this be developed with the understanding the program would be fiscally neutral in the long run.
MOTION CARRIED.

89GM107 King's College/Laurentian
WHEREAS it is important that students are aware of the benefits of Travel CUTS,
BIRT a brochure/pamphlet/fact sheet be produced on how Travel CUTS concretely benefits the average Canadian student; and

BIFRT this information be included in already existing or planned promotional materials and included in copy sent out for student handbooks.

MOTION CARRIED.

- 89GM108 UNB-Fredericton/Mt.St. Vincent SU (DIRECTIVE)
WHEREAS the cost of the Student Work Abroad Program make it inaccessible to some students,
BIRT the National Executive investigate alternative sources of financial support to assist students wanting to participate in the Student Work Abroad Program; and
BIFRT the National Executive look into the removal of age restrictions that presently exist in SWAP.
MOTION CARRIED.

- 89GM109 Sir Wilfred Grenfell/Mt.St. Vincent
BIRT the National Executive be directed to investigate ways to make Canadian Programming Service speakers more affordable to all member local associations to possibly include but not be limited to one or a combination of the following:
- increasing fees charged to non-members and non-student users of the program
 - offering members a rebate
 - developing a sliding scale whereby small members are charged less than large members
 - solicitation of corporate sponsorship.
- MOTION CARRIED.

- 89GM110 Calgary SU/Kwantlen (DIRECTIVE)
WHEREAS some interest in CFSNET has been expressed by outside groups,
BIRT the National Executive be directed to develop a set of guidelines for use of the network to be presented to the programs committee at the November SAGM.
BIFRT the Federation encourages the use of CFSNET for building coalitions with groups who have similar goals.
CARRIED.

- 89GM111 Malaspina/Laurentian (NOTICE OF POLICY)
BIRT the following be adopted as operational policy:
It shall be the policy of the Federation that the agenda of the programs committee be clearly annotated, outlining the issues under each program which needs to be discussed. In addition, the services report on activities include a section under each program reviewed which identifies and briefly explains areas to be discussed in programs committee and identifies questions or issues which will help focus discussion in programs committee.
CARRIED.

- 89GM112 Saskatchewan SU/Mt.St. Vincent (DIRECTIVE)
WHEREAS the cost of production of the International

Student Identity Card was increased as a result of new International Student Travel Conference (ISTC) regulations,
BIRT the National Executive be directed to negotiate with the ISTC an increase in cost of the International Student Identity Card to \$10.00 up to \$15.00 for non-members to reflect the increased costs from ISTC regulatory changes.
MOTION CARRIED (Noted opposed: Brock SU)

- 89GM113 McMaster S.U./Queen's AMS (POLICY AMENDMENT)
BIRT the programs committee recommend defeat of the 89GM039:
BIRT the following policy be adopted:
"The Federation shall endeavour to change a fee for ISI Cards, for non-member post secondary students, that is greater than the maximum membership fee paid by an individual member in a given year"
BIFRT programs committee recommend adoption of the following substitute policy:
"It shall be the policy of the Federation that a differential fee be charged to non-members for the International Student Identity Card."
MOTION CARRIED. (Noted opposed: Brock SU)

- 89GM114 Calgary/UNB Fredericton (DIRECTIVE)
BIRT the National Executive look into reformatting the National Student Association Directory to reflect members and non-members; and
BIFRT the National Student Association Directory be reformatted to make it more cost-effective; and
BIFRT local numbers be included in the directory at the request of the local association; and
BIFRT the National Student Directory questionnaire be reserved for local number and that this space indicate that inclusion of local number is optional.
MOTION CARRIED.

ELECTIONS

It was announced that David Henry had received an absolute majority for the position of Campaign Coordinator 1989-90.

- 89GM115 Brandon/Simon Fraser SS
BIRT David Henry be ratified as CFS Campaign Coordinator 1989-90.
MOTION CARRIED. (Abstention: Winnipeg SA)
- 89GM116 Kwantlen SA/Mt.St. Vincent SU
BIRT Brian Menzies be ratified as CFS Treasurer 1989-90.
MOTION CARRIED.

14. MOTIONS FROM THE CAMPAIGN AND GOVERNMENT RELATIONS COMMITTEES

89GM117 St. Thomas/University of P.E.I. (DIRECTIVE)
 WHEREAS student lobbying efforts are more effective given some kind of national focus; and
 WHEREAS the cultivation and involvement of grassroots support among our members are essential to ensuring the impact of the Federation's recommendations; and
 WHEREAS National campaigns must provide room for individual members to modify the national campaign to fit the needs of their institution; therefore

BIRT the Federation direct the National Executive to designate a week within the time period of January 1, 1990 and February 2, 1990 as National Action Week; and
 BIFRT the National Action Week be observed on the campus' of each member institution; and
 BIFRT the following schedule be accepted by the Federation as a general outline of National Action Week:

MONDAY: The public unveiling of the Canadian Federation of Students' National Education Plan.

TUESDAY: A day for member institutions to raise two funding and/or accessibility issues pertinent to their institution within their community.

WEDNESDAY: A day for students to meet with their respective university administrations to deal with local issues.

THURSDAY: A day for member institutions to raise two different funding and/or accessibility issues pertinent to their institution within their community.

FRIDAY: Each member organization will sponsor a rally or other social event of their choosing to celebrate, punctuate, emphasize and publicize the actions taken during National Action Week.

BIFRT the member institutions be encouraged to promote campus activities to include issues as defined as priority by committee members. These include:

- Native Education
- Canada Student Loan Caps
- Federal Transfer Payment Cuts
- Increased Tuition Fees
- Sexual Harassment and Assault
- Child Care
- Research and Development Funding

- Student Employment
- International Student Education
- Disabled Students' Issues.

CARRIED.

89GM118 Western USC/Windsor SAC (DIRECTIVE)
 WHEREAS there exists a great deal of diversity on each campus causing some campaign materials to be less than effective; and
 WHEREAS campaign materials are too expensive to be collecting dust on the shelves of member Presidents and V.P. Externals; therefore
 BIRT the Campaign Coordinator investigate the feasibility of establishing an order form where each institution may choose from the list of all available campaign material; and
 BIFRT if it is proved to be feasible, that the Campaign Coordinator be directed to establish a directive for these requests and process the orders as quickly as possible.
MOTION CARRIED.

89GM119 Cariboo SS/Waterloo Feds (DIRECTIVE)
 BIRT Valentine's Day (February 14) be used as a National Day of Concern based on the theme "IF YOU {LOVE} EDUCATION" to highlight concerns about Post-Secondary Education funding and accessibility; and
 BIFRT Campaign Coordinator be directed to produce valentine post cards to be sent to provincial and federal ministers of education; and
 BIFRT local member associations be encouraged to participate in this day by collecting signatures and sending these cards to the education and finance ministers.
MOTION CARRIED.

89GM120 Western USC/Cariboo SS (DIRECTIVE)
 BIRT the National Executive be entrusted to choose a National Campaign theme, taking into consideration the following:
 "Education for the Nation"
 "There's something wrong here ..."
 "Policy for Quality"
 "Consultation not Notification"
 "Where's the E-Quality in Education?"
MOTION CARRIED.

89GM121 Calgary SU/UPEI SU (DIRECTIVE)
 WHEREAS in 1988, the third Wednesday in October was the first National Student Day; and
 WHEREAS the creation of a National Student Day helps to promote awareness of student concerns; therefore

BIRT Wednesday, October 18, 1989 be set aside as National Student Day with the focus of this day being a celebration of students; and

BIFRT the Campaign Coordinator be directed to initiate a national post card campaign with the target being both federal and provincial governments; and

BIFRT individual student associations be encouraged to celebrate National Student Day by undertaking activities such as: open campus tours with invitations being sent to local provincial and federal politicians; launching balloons in coordination with other campuses; passing motions in individual councils recognizing National Student Day and encouraging city councils to do the same; getting local businesses to visibly recognize National Student Day; initiating sporting events between campuses; inviting non-CFS member associations to participate in events; issuing pamphlets; and, sponsoring speakers, symposiums and mock debates.

MOTION CARRIED.

89GM122 Windsor SAC/Laurentian SGA (DIRECTIVE)
WHEREAS the Government Relations work of the Federation is a fundamental objective of the organization; and
WHEREAS the strategies and progress of this work should be communicated to member associations and individual students on an on-going basis; therefore

BIRT a Guide to Lobbying be prepared and distributed to member associations as soon as possible following the May '89 AGM in order that effective lobbying at the local level be encouraged; and

BIFRT a one- to two-page Lobby Update memo be distributed monthly to Presidents and Vice-Presidents External of all member associations; and

BIFRT all news releases issued by the Federation be distributed to newspapers at all member associations.

MOTION CARRIED.

89GM123 Waterloo Feds/Windsor SAC (DIRECTIVE)
WHEREAS lobbying is one of the principle foundations of the Federation and recognizing that the Fall CFS SAGM provides an ideal opportunity for the Federation to involve representatives of member associations in the lobbying process; therefore

BIRT the National Executive be directed to prepare a "Lobby Day" event during the 1989 SAGM to include the following phases:

1. Pre-SAGM preparation to include notification of Lobby Day events and issues briefing materials to be mailed out well in advance (9 weeks) of the General Meeting.
2. An SAGM lobby agenda which will include:
 - a) a lobby preparation workshop
 - b) meetings with department officials

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- c) meetings with ministers and MP's
 - d) lobby debriefing of delegates
 - 3. Post-SAGM follow-up including a written report to members evaluating the process.
- MOTION CARRIED.

89GM124 Ottawa/Carleton S.A. (DIRECTIVE)

WHEREAS the federal-provincial impasse in government responsibility for the funding of higher education in Canada has led to a new round of cuts to post-secondary education at both the federal and provincial levels; and

WHEREAS it is urgent for students to sensitize the public to the need for a delineation of federal and provincial responsibilities for post-secondary education; therefore

BIRT the Canadian Federation of Students hold a rally on Parliament Hill during the 1989 SAGM in Ottawa; and

BIFRT the rally be a focal point for the conference with participation encouraged from post-secondary institutions nationwide.

MOTION CARRIED.

15. MOTIONS FROM THE LARGE INSTITUTES CONSTITUENCY GROUP REPORT

89GM125 Victoria SS/Western USC

BIRT the National Executive be directed to prepare a study of the funding of research grants available from the National Science and Engineering Research Council, the Social Sciences and Humanities Research Council, and the Medical Research Council.

BIFRT the National Executive study the effectiveness of the matching grant system in place for the granting councils.

MOTION CARRIED.

16. MOTIONS FROM THE CONSTITUTION AND POLICY COMMITTEE REPORT

88GM580 & 88GM584: The second resolution in the first motion was found to be redundant because the policy is not due to expire. The preceding two motions are consolidated, and they are amended to read as follows:

88GM580 Dalhousie SU/St. Boniface (DIRECTIVE)

BIRT the following be adopted as the policy of the Federation:

The Federation suggest that support funding for research, programme development and capital expansion in post-secondary institutions include the overhead and secondary costs associated with those programs.

MOTION CARRIED.

88GM585 Victoria/Douglas (NOTICE OF POLICY)

"BIRT the following be adopted as the policy of the Federation:

The Federation opposes the use of distance learning as a solution to the under-funding of education."

WITHDRAWN.

88GM592 Windsor/Lethbridge (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

The Federation supports maintaining current minimum course load requirements in the definition of a "full time student" for the purposes of student aid.

MOTION CARRIED.

88GM593 St. Boniface/NSCAD (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

The Federation support the use of single application forms for both federal and provincial student aid programs. The Federation support each student aid application form containing consistent criteria for evaluating financial need.

MOTION CARRIED.

88GM594 St. Francis Xavier/Langara (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

The Federation encourages member associations and institution administrations cooperatively, to develop and implement AIDS education programs.

MOTION CARRIED.

88GM595 This motion is divided, and the motions now read as follows:

88GM595A Langara/Marine (DIRECTIVE)

BIRT the member associations of the Federation be encouraged to support the use as a resource the Students' Union of Nova Scotia AIDS Education and Sexuality Research Program administered by SUNS.

MOTION CARRIED.

88GM595B Langara/Marine (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

The Federation encourages member associations to develop and implement AIDS education policies.

MOTION CARRIED.

88GM596 The motion is divided and reads as follows:

88GM596A Ottawa/Langara (NOTICE OF POLICY)

BIRT the following be adopted as the policy of the Federation:

The Federation classifies any cases of mandatory

testing for AIDS as a violation of rights and a new vehicle for discrimination.

MOTION CARRIED.

88GM596B Ottawa/Langara (DIRECTIVE)
BIRT the National Executive develop policies outlining the principles of confidentiality and non-discrimination as they relate to AIDS.
BIFRT the Federation encourages member associations to address within their AIDS education programs and/or policies the principles of confidentiality and non-discrimination.
MOTION CARRIED.

88GM597 Ottawa/Brandon (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:
The Federation maintains that students who test positive for the HIV shall not be denied access to post-secondary institutions or their facilities.
MOTION CARRIED.

88GM599 Douglas/UNB-Fredericton (NOTICE OF POLICY)
BIRT the policy of the Federation to support inclusion of sexual orientation as a prohibited ground of discrimination be amended to read as follows:

"The Federation actively supports amendments to the Charter of Rights and Freedoms, the Canada Human Rights Act, or any provincial human rights legislation that proposes the inclusion of sexual orientation as a prohibited ground for discrimination.

The Federation recognizes the right of gay and lesbian students to form campus organizations.

The Federation encourages member associations to support the right of gay and lesbian students to organize on campus."

MOTION CARRIED.

88GM600 Langara/Laurentian (NOTICE OF POLICY)
BIRT the Federation adopts and supports the following position as policy:

- 1) The Federation supports a review by the First Nations People of the present funding for post-secondary students.
- 2) Until further in-depth study is completed by the First Nations People, the E-12 circular's existing framework should be maintained and the E-12 circular's funding levels should be increased.
- 3) Any changes to the E-12 circular must have the approval of the First Nations People before any such changes are implemented.

- 4) Post-secondary funding be increased to reflect the cost of living and educational increases and also reflect disparity in cost of living in different regions.
- 5) Incentive amounts for graduate studies shall be increased annually, according to the cost of living.

MOTION CARRIED.

88GM602 Brandon/Marine (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

The Federation denounces the new Post-Secondary Assistance Program as a policy which will be catastrophic to not only aboriginal people, but to all of Canadian society.

RULED REDUNDANT.

88GM605 Ottawa SF/St. Francis Xavier (DIRECTIVE)
BIRT the National Executive set as lobby priorities in the area of child care, the following:

- 1) Fully subsidized, quality on-campus child care proportional to the child care needs of groups such as the following: undergraduates, graduates, faculty and support staff.
- 2) The elimination of barriers to subsidized spaces such as those against two-parent student families and graduate student families.
- 3) The provision of special child care for student's unique needs, such as evening care, weekend care, free infant care, part-time care.

MOTION CARRIED.

88GM606 After clarification from Student Rights, the motion was divided, and the motions were amended to read:

88GM606A St. Francis Xavier/Alberta College of Art (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

"The Federation support the right of students to have equal access to adequate and affordable housing."

MOTION CARRIED.

88GM606B St. Francis Xavier/Alberta College of Art (DIRECTIVE)
BIRT the Federation lobby all levels of Government and University Administration to ensure that all students have equal access to adequate and affordable housing.
MOTION CARRIED.

88GM608 Langara/Emily Carr (NOTICE OF POLICY)
BIRT the following be adopted as the policy of the Federation:

"The Federation support establishing Canada as a Nuclear Weapons Free Zone."
MOTION DEFEATED. (See Roll Call #1)

88GM609 Emily Carr/Marine Institute (NOTICE OF POLICY)
 BIRT the following be adopted as the policy of the Federation:

"The Kevin Coleman Student Rights Defence Fund be administered as follows:

- 1) The fund shall be used to subsidize the cost of litigation for a member association in defence of the Declaration of Student Rights.
- 2) The allotment to a member association for a single action or consolidated action shall be used unconditionally to offset the resulting costs of the litigation, up to a ceiling of 50% of those costs, or \$20,000, whichever is the less.
- 3) An independent legal opinion shall be sought by the National Executive with respect to the viability of the litigation.
- 4) The expenditures from the fund shall be approved by the National Executive.
- 5) The Budget Committee shall consider the replenishment of funds allocated in any given fiscal year."

MOTION CARRIED UNANIMOUSLY.

89GM025 McMaster SU/ (NOTICE OF POLICY)
 BIRT the following be adopted as the policy of the Federation:

"Motions for the consideration of the Plenary sessions shall be presented in the following order: motions relating to issues which directly involve post-secondary students; motions of a structural nature; and all other motions."

MOTION DEFEATED.

89GM025A Western USC/Brandon SU (STANDING RESOLUTION AMENDMENT)
 BIRT the Resolutions Committee recommend the order of the Closing Plenary Agenda for committees for each General Meeting be as follows: Campaigns, General Meeting Development, Membership Development and Communications, Programs, Organizational Development, Bilingualism, National Education Plan, Budget, Constitution and Policy, and Student Rights.
MOTION DEFEATED. (Noted abstention: Winnipeg SA)

89GM126 Langara SU/Simon Fraser SS
 BIRT the rest of the C&P committee motions with the exception of 89GM031 be referred to the FALL Semi-Annual General Meeting.
CARRIED.

89GM031 Langara/Regina (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT Section (1)(d) of Bylaw III be amended to read as follows:

(d) Policy may be enacted, amended or repealed by a two-thirds vote at a general meeting provided sufficient notice has been given as per Bylaw III, Section (1)(a) and (b).

BIFRT Section (1) of Bylaw IV be amended to read as follows:

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

BIFRT Section (1) of Bylaw XIV be amended to read as follows:

The National Constitution and Bylaws may be amended or repealed by a two-thirds vote at a general meeting provided sufficient notice has been given as per Bylaw XIV, Section (2)(a) and (b).

MOTION DEFEATED. (See Roll Call #2)

89GM127 Kalamalka/NSCAD
MOTION: to thank the Committee members of C & P for their hard work.
MOTION CARRIED UNANIMOUSLY.

17. MOTIONS ARISING FROM THE BUDGET COMMITTEE REPORT

Treasurer Andrew Thomson briefly reviewed the committee report. There was insufficient time remaining to deal with the motions. (See appended REPORTS)

18. ADJOURNMENT

The 8th Annual General Meeting of the Canadian Federation of Students adjourned at 5:00 p.m., May 20, 1989.

89GM128 Queen's AMS/Marine Institute
MOTION: to thank Mount Allison University Students Administrative Council for hosting the CFS Annual General Meeting.
CARRIED.

1. REPORT OF THE GENERAL MEETING DEVELOPMENT COMMITTEE

Well, for those delegates who have continually complained that General Meeting Development Committee never does anything, you are in for a big surprise at this meeting.

The biggest task directed to this committee was to offer suggestions on Opening Plenary to make it the heart warming experience that it was meant to be. Well, you'll find these motions in the motions we have recommend.

We have also made the tough decision as to where to recommend we hold the next Annual General Meeting.

The following is a brief overview of this exciting committee.

One of our main tasks was to discuss the problems the membership encountered at the Opening Plenary. As a result we solicited opinions and have forwarded subsequent recommendations to the plenary for approval.

We discussed the formulation of more specific requirements and processes for the selection of Annual General Meeting host sites in the hopes of aiding the host committees and preventing unnecessary complications. Including in our recommendations are policies on day care, accessibility, and how closing plenary agenda should be established.

We have made a number of recommendations for increasing the efficiency of the Annual General Meeting's, and have forwarded motions regarding the speaker, workshops, how motions are dealt with and by whom at the Opening Plenary, and how the N.E. should submit their report to the membership.

As well we dealt with all motions referred to us by the Opening Plenary and have made amendments and recommendations for National Executive to study the mandates of the Standing Committees of our Annual General Meeting's.

Humbly submitted by the Committee that is no longer bogus:

Rance Willis, N.E.-Ontario
 Ian D. "Spanky" Wagner, Alberta Fieldworker
 Larry "Skippy" Hansen, NF-Lab/N.S. Fieldworker
 Kimble Sutherland, Large Institutes
 Marty Williams, Ontario
 Deena Riggs, Atlantic
 Jim Murray, Manitoba/Saskatchewan
 Thomas Rowles, Colleges and Institutes
 Marilyn Smith, Pacific Region

2. REPORT OF THE BILINGUALISM COMMITTEE

After a somewhat delayed start, the Bilingualism Committee got under way and quickly made up lost ground. Following a brief description of the present development toward bilingualism being undertaken by the Federation, the Committee identified two fundamental issues for discussion. The promotion of bilingualism as "Everybody's Issue" and the impending exhaustion of the five year grant from the Secretary of State were the issues so identified.

Deliberations brought forth a selection of points and proposed resolutions. The budgetary concerns were addressed and some possible solutions were tabled. Motions were presented to deal with those concerns.

The discussion also touched on problems some Francophone CFS locals have encountered in dealings with CFS/FCE and CFS-Services. Motions were introduced to deal with these problems.

Respectfully submitted,

Paul Smith	National Executive, Newfoundland and Labrador/Facilitator
Carmen Lachance	Manitoba/Saskatchewan
Rosalind Lowen	Alberta
Marie-France Pelletier	Atlantic Region
Ken Deveau	Small Universities
Fiona McQuarrie	National Graduate Council/CNED
Stephanie Howard	Pacific Region
Suh Kim	Large Institutions
Mark Saulnier	Atlantic Region

3. REPORT OF THE NATIONAL EDUCATION PLAN COMMITTEE

Recommendations of the committee were presented verbally or in the form of motions to plenary.

4. REPORT OF THE PROGRAMMES COMMITTEE

1. CIDA PROPOSAL

It was noted that this year the CFS had been approached by the Canadian International Development Agency regarding a project which would involve an international youth exchange. While CIDA was unsure of the exact nature of such an initiative, it would likely involve some type of work experience and would be funded through the Youth Initiatives Program. Concern was expressed that this might be a duplication of other programs such as Crossroads and Canada World Youth. It was explained that if such an initiative was undertaken it would also involve on-campus education on development issues (i.e. speakers series, workshop etc.). Some concern was expressed about job displacement in the

hosting developing countries. The committee felt that the program should concentrate on placing students in Non-Governmental Organizations, and in Canadian based companies who have operations in a given developing country. The committee felt strongly that the membership should be involved in the formulation of the proposal and that members should receive information on the progress of negotiations between CFS and CIDA. (See Programs 1.)

2. DOMESTIC SWAP

Discussion was held on the inadequacy of current language immersion programs offered by the government in terms of duration. It was discussed that this was an area in which CFS-S could develop a type of work or work/study program almost like a domestic SWAP program. Further to this point, it was discussed that we might also become involved in an inter-provincial cultural exchange that was not necessarily language-based. (See Program 2,3.)

3. SKILLS DEVELOPMENT

The committee looked at ways to improve our skills development. Ideas including organizing on a regional and national level, by bringing not only student association executives to various meetings but a wider group of student leaders including club presidents and councillors. It was noted that an attempt should be made to encourage executive members who do not normally attend CFS General Meetings to become involved (i.e. VP Services, VP Programmes etc.) in an attempt to create a "service stream" within CFS and to make more of a given association's student leaders aware of all facets of the organization. It was noted that many National Student Unions in other countries operate such programmes and we could draw upon their expertise. The general result would be a reduction of apathy through improved representation. (See Program 4.)

4. TRAVEL CUTS

A concern was expressed by the committee that many members do not know the benefits that they receive from the ownership of CUTS. Therefore the committee thought that an information package about the numbers of students served and how much money they saved could be sent to member campuses in the existing mailouts (e.g. handbook materials). (See Program 5.)

5. SWAP

Discussion on SWAP centred around the accessibility of the program, particularly with regard to students in need and with regard to age restrictions. The committee discussed possible alternative funding sources including private bank loans, loans from CFS itself, extension of student loans, and government grants. The committee felt that the age restrictions on the programs prohibited many mature students from access to SWAP.

(See Program 6.)

6. CPS

It was felt by the committee that we should try to improve the affordability of speakers to small budget members. Members also felt that block booking should be enhanced. The committee felt that the CPS catalogues should be targeted to clubs and associations on campus as well as student unions. One idea put forward was the possibility of soliciting corporate donations for air tickets, accommodations, and vehicles. (See Program 7.)

7. CFSNET

Currently the electronic mail function of CFSNET is being used well, however, concern was expressed that other functions such as the database, the bulletin boards, and CFS NEWS is not being used to its full capacity. The committee would strongly encourage member associations to expand usage of the network beyond themselves to clubs and other on-campus groups. The committee requested that information on copyright ownership be made available. It was reported that the software company owns the copyright and leases a customized version to CFS-S. The committee talked about ways to expand the CFSNET database. These included student unions profile, and member association's constitutions. In future CFSNET mailouts the following information should be provided; a database abstract, surveys of student unions, the desirability of other groups to subscribe, and requests for usage ideas. The committee felt that the National Executive should look into the ethics of CFSNET use. (See Program 8.)

8. PROGRAMMES COMMITTEE

Frustration was expressed that despite a plenary mandate, programmes was still spending too much time on programmes description and not enough time on creative suggestions and discussion. It was felt that a very specifically annotated agenda would help a great deal. (See Program 9.)

9. ISIC

The committee noted that changes to ISIC for this year including the improved plastic format and the merger of the ISIC with the International Union of Students discount card. In relation to NOTICE 16, the committee felt that the increased cost of the ISIC should be related to the changes in production cost and ensure a maintenance of current profitability. The committee felt that to respond to the intent of NOTICE 16, that a policy be adopted ensuring that a member - non-member differential will continue to exist. (See Program 10 and 11.)

10. STUDENT ASSOCIATION DIRECTORY

Some concern was raised that the Directory should more

explicitly reflect which associations are members of the Federation and which are not. It was noted that members associations who wanted to have their local numbers included should have that option. Concern was expressed with regard to the cost of the Directory production. (See Program 12.)

Many thanks to the members of the committee and the fantastic resource folks!

Committee Members:

Karen Smith	Women's Caucus
Mike Perry	Alberta Caucus
Ken Leahy	Pacific Region Caucus
Wally Childs	Colleges and Institutes
Kevin Nolan	Colleges and Institutes
Roseanne Moran	Pacific Region Caucus
Gary Clark	Atlantic Caucus
John Guest	Ontario Caucus
Greg Keller	International Students
Bill Mahody	Atlantic Caucus
Jeff Phillips	Atlantic Caucus
Schellie Maybee	Large Institutes
Karen Casey	Atlantic Caucus
Lee Jeanotte	Small Universities
Mairi Johnson	Deputy Chair-Elect
Jamie Tate	Deputy Chair

One really, really huge bumblebee.

Resource People:

Rod Hurd	Travel CUTS/SWAP
Kasia Hedinger	Travel CUTS/SWAP
David Jones	CFS-S Executive Director
Jennifer Maclean	CFS-S Information Coordinator
Robert Keddy	Discount Programmes
Peter Block	Canadian Programming Service

Guests and Observers:

Vanessa Geary	Univ of British Columbia Alma Mater Society
Edith Garneau	Ontario Federation of Students

5. REPORT OF THE CAMPAIGN AND GOVERNMENT RELATIONS COMMITTEES

Committee Members:

Lisa Murphy	P.E.I. - National Executive
Mike Wallace	Nova Scotia - National Executive Elect
Crystal Kelly	NSCAD
Tammy Sauer	University of Regina Students' Union
Kerry Brinkert	University of Calgary Students' Union
Don Lamoureux	Kwantlen College Students Association

Leena Sarkar	University of Victoria
Cathy Campbell	U.P.E.I.
Paul Brisebois	University of Windsor S.A.C.
Steve Longo	McMaster S.U.
Judy Davies	University of Ottawa
Fran Wdowczyk	University of Waterloo Feds
Karen Gregory	University of Waterloo Feds
Brent Bostrom	Laurentian University
Bob Lopinski	University of Western Ontario U.S.C.
Clement Oshiyimika	Carleton G.S.A.
Bruce Linton	Carleton University Students' Association
Robin Russell	Memorial University of Newfoundland, C.S.U.
Helena Bashucki	Cariboo College
Tracey Bonneau	Native Education Centre
David Henry	University of Winnipeg
Kelly Lamrock	St. Thomas
David Campbell	CFS Fieldworker
Todd Smith	CFS Executive Officer
Catherine Louli	CFS Information Officer
Skippy Hansen	CFS Fieldworker
Ian Wagner	CFS Fieldworker
Lara Morris	SUNS Chair

Please note that the minutes of our meetings are available upon request from the National Office. We would also like to thank the many resource people and those who recorded the minutes (Lara Morris, Cathy Campbell, and Robin Russell).

The Campaign Committee and the Government Relations Committee were combined to facilitate the coordination of their efforts and the actions of the Federation in the upcoming year. During our sessions the committees broke into sub-committees to focus their individual efforts. It is the opinion of the committees' members that the above process was an effective method for meeting our mandates. Another innovation was to send a representative to the N.E.P. Committee as an observer, to garner knowledge of the issues being discussed. This aided us in identifying the issues and setting campaign priorities.

We began with an overview of Campaign 88-89 and government relations to date. The four phases of Campaign 88-89 were not utilized to their full potential. General consensus at the round-table was that a National Campaign was not realized.

National Student Day was seen as a successful event to be further developed within the National Campaign. National Week of Action was also reviewed: problems with the dates, communication and materials led to an overall feeling that the Week was not as successful as previous years.

The Executive Officer presented a review of government relations. Concerns were raised about the recent federal budget and the implications it will have on PSE funding.

While discussing PSE issues it was noted that 1990 is the

International Year of Literacy and we hope that this may be implemented into our campaign.

The following issues were identified as issues for Campaign 89-90: Funding, Accessibility, and Native Students. We believe that these should be included in the National Campaign.

Many themes were suggested and the committee has decided to refer the decision on the Campaign's theme to the National Executive. The committee also discussed possible events to be planned for the Campaign. A list of priority campaign materials was devised, subsequently a budget for these materials was submitted to the Budget Committee. Committee members emphasized the importance of tangible promotional materials to be distributed to member locals in order to raise the profile of the Federation. Also the idea of leaving the date off of posters was suggested to allow flexibility in planning events.

The committee proposes the investigation of implementation of an order form in order for member associations to choose campaign materials most appropriate for their local campuses.

Members were favourable to bringing back the CFS Tabloid. This issue was referred to Budget by the Membership Development Committee.

OVERVIEW OF ACTIVITIES PLANNED

(1) Government Relations: The Committee proposes a National Rally and Lobby Effort during the November SAGM 1989 focusing on federal-provincial relations.

(2) National Students' Day (NSD): The Committee proposes a NSD for October 18, 1989 to celebrate the positive contribution of students to our communities. To encourage awareness at a Federal Government level, we encourage member locals to participate in a National Postcard Campaign. Please refer to the resolutions for possible events that member locals may plan and implement on National Student Day.

(3) National Week of Action (NWA): Along with resolutions pertaining to NWA, the committee identified funding and accessibility as the priority issues for the week. Included within these are: EPF, tuition, enrolment caps, student assistance, budget cuts, native students, child care, library funding, physical accessibility, gender barriers, differential fees. We believe that NWA must have a national focus but must be flexible to reflect the diversity of our member local associations. The committee looks forward to developing the NWA plan further at the SAGM.

(4) If you {LOVE} Education: February 14 was identified as an opportunity to take advantage of a caring loving special day to create a Kinder and Gentler Education. This warm and cuddly contact with federal and provincial government representatives in

the Departments of Education is to encourage consistent government relations. This activity with member locals in an upbeat way, will create upbeat people with upbeat natures.

In conclusion, I would like to thank the members of the two committees for their patience, cooperation, and energy.

LISA MURPHY

6. REPORT OF THE CONSTITUTION AND POLICY COMMITTEE

Report prepared for Closing Plenary by:

Paul Keet	National Executive
Laurine Harrison	CFS-Pacific Region Component
Jill Johnson	CFS-Alberta
Mike Sosteric	Manitoba/Saskatchewan Caucus
Carla Selluski	Ontario Caucus
James Gill	Atlantic Caucus
Scott Nowlan	Large Institutions
Gerry Trudeau	Small Universities
Andre Major	Colleges and Institutes
Eric Darier	National Graduate Council
Stephen Downes	National Graduate Council
Jennifer Whiteside	Women's Caucus
Mike Seguin	Staff

89GM027 (also ref'd to SR): Student Rights recommended defeat, so the Committee made no amendments.

89GM028 (also ref'd to OD): According to Robert's Rules of Order (Scott Foresman, 1970, page 290) motions that conflict with the corporate charter, constitution, by-laws or other rules of a society ... are out order.

89GM029 (also ref'd to OD): OD recommend changes, C & P is providing motions to clean up the standing resolutions at the end of this report.

89GM030 (also ref'd to OD & Budget): This motion was not dealt with as there was not referral from OD.

89GM031 (also ref'd to OD): By modifying the basic concepts of a two-thirds vote, other bases for determining the result of a vote can be defined and sometimes prescribed by a rule or by-law.

Assume, for example, that at a meeting of the Federation, (which has a total membership of 66 and a quorum of 34) there are 44 member associations present, of whom 40 participate in any given counted vote. Then with respect to that vote: any two-third vote requires 27, and vote of two-thirds of the members present requires 30.

Roberts Rules of Order has this to say of two-thirds votes of membership present:

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

This motion was amended by replacing all references to "national general meeting" with "general meeting".

- 89GM032 The Committee makes no recommendation.
- 89GM033 {also ref'd to OD}: This motion is referred to the National Executive under C & Pl.
- 89GM035 The Committee recommends adoption.
- 89GM036 The Committee recommends adoption.
- 89GM037 This motion is referred to the National Executive under C & Pl to clarify the relation of policies between the Federation and the Federation-Services.
- 89GM042 The Committee recommends adoption.

The motion is amended by replacing 'National' with 'Canadian Federation of Students'.

- 89GM048 Douglas/UNB-Fredericton (NOTICE OF POLICY)
The Committee strongly recommends adoption of the Policy Manual in statement format. The new format is more readable and more quotable. The Committee suggests that the National Executive provide a table of contents. The motion is amended to read as follows:

BIRT the proposed revised policy manual be adopted with the following amendments:

1. Under "Declaration of Student Rights":
 - a) in the second paragraph, replace "people in Canada" with "students globally";
 - b) under "The Right to an Education",
 - i) replace "Every student, full or part time, Canadian or International" with "Every individual";
 - ii) in number 3, add the word "awarded" after the word "grants", and delete "as all other students";
 - iii) in number 5, replace all after "financial grants" with "notwithstanding the program in which they are

- enrolled, if they receive disability pension benefits.";
 - iv) in number 13, replace all with "required facilities, services, and financial resources, if they are single parents who are acquiring a post-secondary education.";
 - c) under "The Right to Employment", delete "Canadian or International";
 - d) under "The Right to Organization",
 - i) add the word "responsibly" between "which" and "represent";
 - ii) in number 7, delete "the right of student organizations to";
 - e) under "The Right to Justice in the Educational Community",
 - i) in number 1, delete "have" and "of the individual";
 - ii) in number 11, replace "the student's" with "their";
 - f) under "The Right to Services", in number 1, delete "the right to".
2. Under "Academic Freedom", replace "all areas" with "any area".
 3. Under "Accessibility",
 - a) replace all occurrences of "Student Bill of Rights" with "Declaration of Student Rights";
 - b) in the third policy, replace "available" with "unavailable" in the third line.
 4. Under "Civil Security Service", replace the parentheses with commas.
 5. Under "Cooperative Students"
 - a) insert "should" between "programmes" and "be";
 - b) replace "enjoy" with "be entitled to".
 6. Under "Funding Education", in the first policy statement, delete the quotation marks.
 7. Under "Incidental Fees", after "increasing" add "their capital and operating budgets".
 8. Under "Declaration of International Students' Rights",
 - a) in the first policy statement, replace number 4 with "political expression without fear of reprisals";
 - b) in number 5, delete "to";
 - c) in number 10, replace "to be levied tuition fees" with "have tuition fees levied", and replace "by" with "on".
 9. Remove all under the heading "International Trade".
 10. Under "New Democratic Task Force on Youth",
 - a) after the first occurrence of "Task Force on Youth" add

- regarding education";
 - b) after the first occurrence of "Task Force on Youth", in the second policy statement, add "regarding employment and education".
 - 11. In "Declaration of the Rights of the Women Student", replace "Women" with Woman", and under this heading,
 - a) in number 13, add after "bodies", "including, but not limited to";
 - b) place "the right to effective, legal, and academic grievance procedures recognized by students, faculty, and support staff" as number 14 and delete "the right to" at the beginning of this number;
 - c) renumber old number 14 as number 15.
 - 15. Under "General Meetings", in the second policy statement, insert a full stop after constituencies, delete the "and the" following, and capitalize "members".
 - 16. Under National Executive, insert "shall" between "National" and "be" and place "explanations" in the singular.
 - 17. Under "Sexual Harassment and Grievance Committees", replace the first occurrence of "to" with "which shall".
- 89GM049 The Committee recommends adoption with 89GM048 .
- 88GM406 Saskatchewan/Mt.St.Vincent SU (CONSTITUTIONAL AMEND)
 (also ref'd to OD): This motion was amended by replacing 'institution' with 'local member association'. If NOTICE 6 is carried replace 'Section (4)' with 'Section (2)' and replace "constituency group" with "caucus".
- BIRT Bylaw VII, Section (4) be amended by adding:
 (c) No local member association may hold voting rights in more than one constituency group.
- 88GM408 Saskatchewan/Mt.St.Vincent SU (STANDING RESOLUTION)
 (also ref'd to OD): The Committee amended after (b) by adding "institution" before "administration", and replace "institution" with "local member association". The motion now reads:
 BIRT Standing Resolution #13, Constitution of the Large Institutions Constituency Group, 3(b) be amended to read:
 (b) representation of more than 7000 full-time equivalent students as determined by the institution administration of the local member association; and
 BIFRT Section 3(c) be deleted.
- 88GM413 The Committee referred this motion to the National

Executive for development of an impact study and the examination of other forms of incorporation. The committee strongly recommends that at some point in the future this motion should be adopted. The drive towards incorporation of member locals will require a positive membership development strategy and will ultimately result in better organized member locals.

The Committee did not deal with this motion as there was no referral from OD.

This motion was dealt with by Organizational Development. See Organizational Development Report on 89GM029.

88GM467 The Committee recommends adoption.

88GM468 This motion is redundant of 89GM035.

88GM469 This motion is redundant of 89GM037.

Motions referred from November 1988 SAGM

88GM473 The Committee amended the motion by changing all references to 'Campaign Organizer' to 'Campaign Coordinator' and by deleting Section 5.

88GM474 The Committee recommends adoption with C & P5 (SAGM88).

88GM475 The Committee makes no recommendation on this motion. The intent of the motion is unclear.

OD 8 (SAGM88):

Langara/Carleton

BIRT the following policy be amended to read:

"Budget of the Federation: The Federation is required to budget for a minimum of 1.5 per cent surplus when adopting the Federation's National budget."

This motion is redundant of 89GM043.

C & P3 (SAGM88):

Langara/UPEI

(NOTICE OF POLICY AMENDMENT)

BIRT Bylaw I, Section (2)b(III) be amended to read:

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

BIFRT the following subsections be renumbered accordingly.

The Committee recommends that if 89GM031 fails in Plenary, then the motion be amended by adding 'of members present' to the end of motion.

C & P4 (SAGM88):

Carleton/Langara (NOTICE OF CONSTITUTIONAL AMENDMENT)
BIRT Bylaw V, Section (3)c(ii) be amended to read: Shall serve as Treasurer from the end of the closing plenary of the Annual General Meeting until the end of the following Annual General Meeting.

The Committee sees no choice but to adopt.

C & P5 (SAGM88):

BIRT Bylaw V, Section (3)d(ii) be amended to read:
Shall serve as Campaign Coordinator from the end of the closing plenary of the Annual General Meeting until the end of the following Annual General Meeting.

The Committee recommends adoption.

II Recommendations from Constitution & Policy

88GM129 S.F.U./Douglas (DIRECTIVE)
BIRT the National Executive be directed to obtain legal opinions on the matters in 89GM033 and 89GM037, and the summary of discussion provided by the Committee, and that a report be prepared for the November 1989 Semi-Annual General Meeting on this matter.

88GM130 Douglas/UNB-Fredericton (DIRECTIVE)
BIRT the National Executive, in compiling the updated policy manual for member associations, create a table of contents, organized in such a manner as makes the policy manual most readable; and
BIFRT the National Executive make such grammatical and other corrections as may be necessary, having reference to the policies as they stood before revision into statement form.

88GM131 Capilano/Laurentian (AMENDMENT OF STANDING RESOLUTION)
WHEREAS the proposed amendments of Bylaw VIII in 89GM029 require the amendment of standing resolutions,

BIRT Standing Resolution #7 be renamed "Caucus of College and Institute Associations",
BIFRT Standing Resolution #8 be renamed "Gay, Lesbian and Bisexual Constituent Group",
BIFRT all references within Standing Resolution #8 to "Lesbian/Gay" be amended to read "Gay, Lesbian and Bisexual" and all references to "Lesbian and Gay" to "Lesbian, Gay and Bisexual",
BIFRT Standing Resolution #9 be renamed "Women's Constituent Group",
BIFRT Standing Resolution #10 be renamed "Francophone Constituent Group",
BIFRT Standing Resolution #11 be renumbered as #20, but number 11 remain available for the constitution of the Physically Challenged Constituent Group,
BIFRT Standing Resolution #13 be renamed "Caucus of

Large Institute Associations",
 BIFRT Standing Resolution #14 be renamed "Indigenous Student Constituent Group",
 BIFRT Standing Resolution #15 be renamed "Arts Students' Constituent Group",
 BIFRT Standing Resolution #16 be renamed "International Students' Constituent Group",
 BIFRT Standing Resolution #17 be renamed "Caucus of Small Universities Associations",
 BIFRT all references to "caucus" in the above named Standing Resolutions be replaced with "constituent group",
 BIFRT all references to "CIC" be replaced with "CCIA",
 BIFRT all references to "Large Institutes Constituency Group" be replaced with "Caucus of Large Institute Associations",
 BIFRT all references to "LICG" be replaced with "CLIA",
 BIFRT all references to "Caucus of Small Universities" be replaced with "Caucus of Small University Associations",
 BIFRT all references to "CSU" be replaced with "CSUA".

89GM132 Douglas/UNB-Fredericton (NOTICE OF POLICY)
 WHEREAS according to the Bylaws of the Federation the policies listed below will expire in 1989,

BIRT the following Federation policies be reaffirmed:
 1) the first policy statement under "International Issues",
 2) the second policy statement under "International Issues",
 3) the first policy statement under "Peace",
 4) the first policy statement under "Rationalization",
 5) the second policy statement under "Rationalization", and
 6) the first policy statement under "General Meetings".

7. BUDGET COMMITTEE MOTIONS & REPORT TO CLOSING PLENARY

89GM133 Saskatchewan/Regina (DIRECTIVE)
 WHEREAS the Financial Coordinator is vital for the proper operation of the Canadian Federation of Students; and
 WHEREAS the National Executive has not yet hired a Financial Coordinator after five months;

BIRT the Budget Committee register its displeasure with the National Executive for the delay in hiring of the replacement Financial Coordinator and that the National Executive be directed to hire a competent person as soon as possible.

89GM134 Regina/Cariboo (NOTICE OF POLICY)

BIRT all subsequent National Budgets reflect all individual salary positions by job title.

- 89GM135 Regina/Cariboo (STANDING RESOLUTION)
BIRT a provincial component rebate be set at ten cents per full individual member in that provincial component per year.
- 89GM136 Langara/Windsor (DIRECTIVE)
BIRT a second half of the National Officer Researcher be instituted at a cost not to exceed \$18,000.
- 89GM137 Waterloo/Calgary (DIRECTIVE)
BIRT \$4,066 be allocated to send two OFS Fieldworkers to the CFS National Executive meetings.
- 89GM138 Victoria/Capilano (STANDING RESOLUTION)
BIRT \$500 be allocated to the Ontario Federation of Students and the Pacific Region Component for each Federation referendum run in the region.
- 89GM139 Winnipeg/Langara (DIRECTIVE)
BIRT \$3,000 be budgeted for referendum subsidies to the Pacific and Ontario Regions.
- 89GM140 Winnipeg/Mount Allison (DIRECTIVE)
BIRT \$1,040 be allocated to send the treasurer-Elect to the Annual General Meeting.
- 89GM141 Winnipeg/Mount Allison (DIRECTIVE)
BIRT \$1,040 be allocated to send the Campaign Coordinator-Elect to the Annual General Meeting.
- 89GM142 Winnipeg/Capilano (DIRECTIVE)
BIRT a \$15,000 reserve be established through deferred revenue in 1989-1990 to offset the costs incurred to maintain bilingualism capabilities after the expiry of the Secretary of State Bilingualism Grant.
- 89GM143 Windsor/Waterloo (DIRECTIVE)
BIRT \$4,000 be allocated for Bilingual Development.
- 89GM144 Cariboo/Regina
BIRT the Deputy Chair honouraria be increased by \$2,500.
- 89GM145 Waterloo/Calgary G.S.A.
BIRT the Campaign budget be increased by \$8,500.
- 89GM146 Regina/Saskatchewan
WHEREAS OD has recommend the acceptance of the Indigenous Students' Caucus and the Indigenous Students' Caucus.
- 89GM147 Langara/Cariboo

BIRT Research Publications be increased by \$100.

- 89GM148 Windsor/Cariboo
BIRT \$2,810 be allocated to the Women's Caucus.
- 89GM149 Regina/Langara
BIRT \$500 be allocated to the Gay, Lesbian, and Bisexual Caucus.
- 89GM150 Langara/Windsor
BIRT \$1,550 be allocated for child care at National General Meetings.
- 89GM151 Regina/Langara
BIRT \$2,000 be allocated for capital expenses.
- 89GM152 Mount Allison/Langara
BIRT \$250 be allocated to the Caucus of Small Universities.
- 89GM153 Cariboo/Windsor
BIRT \$1,814 be allocated to the Colleges and Institutes Constituent Group.
- 89GM154 Saskatchewan/Winnipeg
BIRT \$1,714 be allocated to the International Students' Caucus.
- 89GM155 Regina/Saskatchewan
BIRT the Federation request the auditors to come forward with a detailed report on how to accurately reflect true revenue and expenses for CFS-Services;
BIFRT this report include a discussion of options on means of recapitalizing Travel CUTS;
BIFRT this report be distributed to the membership at least six weeks in advance of the November SAGM.
CARRIED.
- 89GM156 Regina/Winnipeg
BIRT the Federation accept the CFS-Services draft budget as the provisional budget for CFS-Services, and that it shall dictate the operations of CFS-Services.
BIFRT the Budget Committee re-open debate on the CFS-Services provisional budget upon receipt of the auditors and or lawyers report.
CARRIED.

8. REPORT OF THE STUDENT RIGHTS COMMITTEE

The Student Rights Committee once again came face to face with the "Cutting Edge" of the CFS/FCE. Be it the rights of students with disabilities, indigenous students, the rights of gay and lesbian students, women's rights, child care, part-time students, labour disputes, international issues and students who

use trains, planes and buses, the Committee led the way for progressive thought within the Federation. We also found ourselves embroiled in the on-going debate of what is termed the "educational vs. non-educational issue".

The dedicated members of Student Rights were:

Helen	St. Francis Xavier	Caucus of Small Universities
Naomi	Mount St. Vincent	Indigenous Caucus
Mike	Windsor	International Students
Aias	Douglas	Pacific Region
Christina	Douglas	Women's Caucus
Mike	Regina	Manitoba/Saskatchewan
Nawip	Ryerson	Ontario Caucus
Genevieve	St. Boniface	Francophone Caucus
Allison	NSCAD	Atlantic Caucus
Nancy	Guelph	Indigenous Caucus
Jeff	Manitoba	Manitoba/Saskatchewan Caucus
Zhengrony	Mun. Grads	NGC
Dave	Dalhousie	Atlantic Caucus
Imre	I.U.S.	Observer
Bruce	Brock	Ontario Caucus
Zanna	Winnipeg	Manitoba/Saskatchewan
Gulzar	Mun. Grads	NGC
Christopher	S.F.U.	Large Institutions
Beverly	U.B.C.	Indigenous Caucus
Amanda	CFS	Researcher Extraordinaire

Submitted from the East:

Paul Card	Nova Scotia	NERP
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* NOTE *

- Recommended (deletions) to the motions will be underlined and placed in brackets.
- Recommended **additions** to the motions will be placed in bold type.

Notice of Motions accepted at 1988 SAGM referred to Student Rights.

88GM601 Alberta College of Art/Laurentian (NOTICE OF POLICY)
Student rights recommends concurrence with amendments.
Amendments moved and seconded by Ryerson/Simon Fraser.

WHEREAS the CFS policy is to facilitate the creation of a working (Native) Indigenous Student Caucus with direction of becoming a (Native) Indigenous Student (federation) Network.

BIRT the CFS support establishing a (Native) Indigenous Student (federation) Network that will represent aboriginal students, promote their issues and interests and establish a Network of Aboriginal Students across Canada.

BIFRT member associations be encouraged to facilitate communication between the Indigenous (Native) Student (federation) Network of Canada and the (Native) Indigenous students of their individual institutions.

88GM602 Brandon/Marine Institute (NOTICE OF POLICY)
Students Rights recommends a substitute motion
S.F.U./Windsor

WHEREAS the Post-Secondary Student Assistance Program proposed by the Department of Indian Affairs is a policy aimed toward the genocide of Aboriginal people as a nation and;

WHEREAS the proposed funding is not sufficient to provide adequate student housing, food transportation, and other basic needs to maintain a level standard of living;

BIRT CFS denounce the Post-Secondary Education Assistance Program as a genocidal policy.

WHEREAS the Federal Government, as part of the Neilson Review, has proposed the devolution of its responsibilities for the funding of native education and;

WHEREAS the new Post-Secondary Assistance Program of the Department of Indian Affairs is a policy which can only lead to the cultural genocide of Aboriginal people as a nation and;

WHEREAS the new funding is not sufficient to provide adequate student housing, food transportation and other basic needs to maintain a level standard of living,

BIFRT the Federation denounce the new Post-Secondary Assistance Program as a policy which will be catastrophic to not only aboriginal people but to all of Canadian society.

88GM605 Ottawa/St. Francis Xavier (POLICY)
Student Rights recommends concurrence with amendments.

Amendments moved and seconded by Windsor/Guelph.

WHEREAS CFS recognizes women's rights to quality free day care in both its policy in the Declaration of Students Rights and the Declaration of Women Students.

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

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

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

- 1) Free, quality on campus child care with proportional number of spaces reserved on the basis of financial need for undergraduates, graduates, faculty and support staff.
- 2) The elimination of barriers to subsidized spaces for two-parent student families, graduate student families, etc.
- 3) The provision of special child care for student's unique needs, i.e., evening care, weekend care, free infant care, part-time care.

Notice of Motions received in the National Office after the 1988 SAGM referred to Student Rights.

89GM026 McMaster S.U./Carleton S.A. (DIRECTIVE)
Student Rights recommends concurrence with amendments.

Amendments moved and seconded by Regina/Ryerson

WHEREAS there is no existing dental plan, specifically designed for students or low income residents of Canada; and

WHEREAS many students are unable to afford adequate dental care due to the monetary pressures that result from acquiring a Post-Secondary education;

BIRT the Federation actively lobby the federal government and the respective provincial governments to introduce a Canadian-wide dental plan for all students, including International students, and low income residents based on a needs test.

BIFRT the Federation critically examine the role dental associations play in the implementation of such a plan.

89GM027 McMaster S.U./Carleton S.A. (POLICY)
Student Rights recommends non concurrence.

(WHEREAS most students and low income residents receive a revenue on their annual tax return;

BIRT the Canadian government initiate a federally administered dental plan;

BIFRT this plan would cover up to \$500 of dental work for individual;

BIFRT the federal government deduct the amount received, or a reasonable percentage thereof, from any monies that would be received as a result of a refund gained on annual tax return.)

89GM040 Douglas/Victoria (DIRECTIVE)
Student Rights recommends concurrence with amendments.

Amendments moved and seconded by Regina/Douglas.

BIRT the Federation shall allocate at least one hour for a "maintain-sexual harassment workshop" at each

national general meeting.

BIFRT the workshop also address sexual harassment as it pertains to gay and lesbians and that representative from all effected groups be encouraged to attend.

89GM044 Douglas/Victoria (POLICY)
Student Rights recommends substitution.

BIRT the following policy be adopted:

"SOUTH AFRICA - BOYCOTT OF GOODS AND SERVICES"

Preamble:

The South Africa economy currently exploits blacks under the racist system known as apartheid. The Federation opposes the South Africa economy.

Policy:

The Federation shall boycott goods and services from any company that is owned wholly or in part by South African interests or has subsidiaries in South Africa. The Federation will maintain and distribute to each member local association a blacklist of South African products, and will consult the blacklist when making purchases.

Douglas/Regina (DIRECTIVE)
WHEREAS as Student Rights in South Africa are being violated; and

WHEREAS the Federation supports Universal student rights as per the Declaration of student Rights; and

WHEREAS the United Nations has declared the system of apartheid as a crime against humanity and the Federation supports the Universal declaration of human rights and is therefore diametrically opposed to the racist system of apartheid in South Africa.

BIRT a complete list of companies that have financial interaction with CFS/FCE and CFS-S be produced and distributed to the membership.

BIFRT all companies that are on this list and have financial interactions with South Africa be placed on a secondary list.

Douglas/Regina (DIRECTIVE)
BIRT all companies that have financial interaction with South Africa and CFS and/or CFS-S be boycotted by CFS and a list of these companies be distributed to the general membership of the Federation.

Douglas/Regina (DIRECTIVE)
BIRT the National Executive produce a study on the implications of divestment in South Africa upon the Federation.

BIFRT the University of Windsor paper on steps to divestment be included in the study.

Douglas/Regina (DIRECTIVE)

BIRT upon completion and distribution to the membership of the study on divestment in South Africa, the Federation divest all financial investment and holdings in South Africa.

Regina/Ryerson (DIRECTIVE)
BIRT the National Executive be directed to approach the Canadian government for funding of a witness tour in South Africa which would include a meeting with the African National Congress (ANC) Youth Section in Zambia.

89GM045 Douglas/Victoria (POLICY)
Student Rights recommends concurrence with amendments Douglas/Ryerson

BIRT the following policy be adopted:

"EL SALVADOR"

Preamble:

Currently the Canadian government provides bilateral aid to the government of El Salvador which is responsible for massacres of its own people, and maintaining the brutal "Death Squads".

Policy:

The Federation supports students who organize opposition to bilateral aid to the government of El Salvador.

BIRT the Federation actively lobby the Canadian government to stop all unconditional bilateral aid to the oppressive government of El Salvador unless it is made conditional and directly used for educational development.

Notice of Motion received in the National Office after the 1988 SAGM which were not referred to Student Rights but which we looked at anyway.

89GM048 Douglas/Victoria (NOTICE OF POLICY AMENDMENT)
BIRT the Federations Policy Manual be amended to read as follows:
SEE APPENDIX "A"

Student Rights recommends Table until 1989 SAGM

Mt.St.Vincent SU/S.F.U.

WHEREAS notice of policy Amendment 25 (89GM048) contains changes to the current existing policy manual; and

WHEREAS several of these changes effect the intention of the existing motions in the policy manual; and

WHEREAS there has not been adequate examination of these changes,

BIRT Notice of Motion 25 (89GM048) be tabled until the 1989 Semi-Annual General Meeting.

BIFRT the National Executive be directed to examine Notice of Motion 25 (89GM048) and report to the membership of the Federation at the 1989 Semi-Annual General Meeting on any policy within the Policy Manual where the intention of the original motions are changed by Notice of Motion 25 (89GM048).

Motions from the Student Rights Committee:

89GM157 Windsor/Douglas (NOTICE OF POLICY)
BIRT the Federation allocate at least one hour for an anti-Racism workshop at each National General Meeting.

89GM158 Douglas/S.F.U. (DIRECTIVE)
WHEREAS the Federation has a policy that opposes racism;

BIRT the Federation support and publicly endorse a three day workshop on racism put on by the "Committee For Racism Justice" during the time periods of October or November 1989.

89GM159 Ryerson/S.F.U. (NOTICE OF POLICY)
BIRT the Federation allocate at least one hour for an anti-discrimination workshop at each National General Meeting and such a workshop include issues dealing with the physically and mentally impaired.

89GM160 Douglas/S.F.U. (DIRECTIVE)
WHEREAS, violations of student rights is an everyday practice in many areas of the world and in many cases the students have very limited opportunities for self-protection; and
WHEREAS, there exists a general lack of awareness amongst the peoples of the world with regard to these violations, and
WHEREAS, Canadian students have the opportunity to influence this situation and
WHEREAS, the United Nations Educational Scientific and Cultural Organization has expressed its willingness to sponsor the establishment of a centre for monitoring student and academic rights;

BIRT the CFS involve itself in the discussions surrounding the initiative of the International Union of Students to establish a centre for monitoring student and academic rights.

89GM161 Mount St. Vincent/Ryerson (NOTICE OF POLICY)
WHEREAS physically disabled person are an important asset to the Federation and that discrimination in any medium is deplorable,

BIRT the Federation recognize the special needs of these persons and that all meeting areas that are to be used by CFS/FACE be fully accessible.
 BIFRT only members that have fully accessible campuses be allowed to host any CFS/FCE function so as to allow active, full and complete participation by persons with disabilities.
 BIFRT "fully accessible" be determined by the commissionaire for students with disabilities.

89GM162 Mt.St.Vincent/Ryerson (STANDING RESOLUTION AMENDMENT)
 WHEREAS in the past, there has been no special interest caucus established to deal with issues concerning students with disabilities.
 BIRT the Federation create the Disabilities Awareness Caucus which is mandated to represent the concerns of all students with disabilities, including, but not limited to, those with sensory, physical, psychological, or emotional impairment.
 BIFRT the role of the caucus also include providing opportunities for others to educate themselves about the issues facing students with disabilities.

89GM163 Windsor/Mount St. Vincent (DIRECTIVE)
 WHEREAS university strikes can be detrimental to the pursuit of post-secondary education and
 WHEREAS student associations become involved in attempts to ensure that the rights of their students to pursue a post-secondary education are not violated,
 BIRT the National Executive produce a study guide on how to deal with strikes and how other members have dealt with strikes to be distributed to locals for their consideration.

89GM164 Windsor/Ryerson (NOTICE OF POLICY)
 WHEREAS the Federation recognizes the importance of having an alternative speaker list so as to facilitate participation on behalf of women members so as to reduce gender inequalities;
 BIRT an alternative speaker's list be instated for indigenous people with gender choices first and ethnicity second so as to facilitate participation on behalf of the indigenous members of the Federation.

89GM165 Brock/Mount St. Vincent (DIRECTIVE)
 WHEREAS part-time students make up a significant portion of the post-secondary education population,
 BIRT CFS strongly recommend to all member and non-member associations as well as university administrations in general to grant full rights and privileges to part-time students, such as class scheduling, child care, student fees and services etc., that are granted to full-time students.

BIFRT member associations be encouraged to pursue all avenues to prevent discrimination against part-time students.

BIFRT the National Executive be directed to actively lobby against discrimination toward part-time students.

89GM166 Brock/Mount St. Vincent (DIRECTIVE)
 WHEREAS Canada, percentage wise, significantly underfunds transportation when compared to the United States,
 BIRT CFS lobby the Canadian government to provide funding for transportation costs of students, as to lessen the financial burden on students;
 BIFRT CFS/FCE lobby the federal government to produce a study on the specific transportation needs of post-secondary students in Canada.

89GM167 Windsor/Mount St. Vincent (DIRECTIVE)
 WHEREAS the new federal budget cuts to VIA Rail will affect the number of trains able to run and
 WHEREAS the trains are heavily used by students for inexpensive transportation and since VIA in the past has given students a discount by recognizing the amount of use of the train by students;
 BIRT CFS/FCE lobby the federal government to ensure that the student discount be still enforced and that the trains still run in time periods that the current student discounts already specify.
 BIFRT any other cuts, changes or revamping of VIA Rail be assessed from a student point of view to ensure that the student discount remain entrenched and usable.

89GM168 Windsor/Brock (DIRECTIVE)
 WHEREAS students, for the most part are financially impoverished, and public transit gives discounts on bus passes for secondary school students and
 WHEREAS discrimination should not take place based on the level of education,
 BIRT CFS/FCE collect and provide a list of member campuses where,
 BIFRT CFS/FCE call on the respective governmental agency in each province to facilitate the implementation of a discount bus pass program for all post-secondary school students.

89GM169 Douglas/S.F.U. (NOTICE OF POLICY)
 WHEREAS CFS supports the concept of self government;
 and
 WHEREAS CFS has initiative to increase First Nations Students representation through the Indigenous Caucus;
 and
 WHEREAS First Nations Students deal with issues regionally and nationally of specific concern to their interest; and
 WHEREAS First Nations Students need to consolidate

their national networks,
BIRT CFS support First Nations Students initiatives to
hold a National First Nations Students gathering.

89GM170 Mount St. Vincent/S.F.U. (DIRECTIVE)
WHEREAS First Nations Students continues to deal with a
crisis situation as a result of the federal government
intention to implement a Post-Secondary Education
Assistance Policy which denies First Nations Students
access through a 'cap' on funding; and
WHEREAS First Nations Students continue to lobby for a
moratorium on proposed policy and in the interim the E-
12 guidelines remain in effect; and
WHEREAS First Nations Students continue to lobby for a
bilateral process which ensures First Nations people
have direct input into policies which effect their
lives and rights; and
WHEREAS CFS has been responsible and active in
supporting First Nations initiatives in protecting
their rights as Aboriginal Peoples and as students,
BIRT CFS continue to actively support First Nations
Students positions through improving communications,
networking, lobbying and campaign.
BIFRT CFS actively lobby the Federal government to deal
with the issues and concerns of the peoples of the
First Nations.

89GM171 Douglas/Winnipeg (POLICY)
WHEREAS the "Declaration of Student Rights", as well as
the "Declaration of International Student Rights", and
the Federation's Policy on "International Issues" make
abundantly clear that the Federation recognizes,
believes in, and commits itself to addressing and
setting upon both educational and political issues (as
far as there can be any logical or concrete separation
between the two); and
WHEREAS there seems to be a significant number of
members of the Federation should only deal with so
called "educational" issues; and in so far as these
members have either
a) a misunderstanding or what the original founding
goals of the Federation are as stated in the
preamble to the Federation's Constitution &
Bylaws; and in particular as far as Items 5, 6 & 7
of the preamble are concerned or;
b) choose to ignore those particular items (Items 5,
6 & 7) which objectify an implicit desire to
address both the educational/political, as well as
national and international issues; and
WHEREAS there is no motion that has ever been put
forward or adopted as policy that makes a logical and
concrete separation between what is an educational
issue and what is a political issue, so that in effect,
the distinction between what is an educational issue
and what is a political issue is in fact a non-issue

given the fact that the implied separation between the two has no actual point of reference, thus rendering the whole idea of "priorizing" educational issues over political issues as totally non-sensical; and

WHEREAS there is in fact no clear cut distinction between what is a political issue and what is an educational issue, due to the fact that no such distinction logically or pragmatically exists in so far as all issues, once addressed and acted upon, are in the final Analysis Political.

BIRT it be adopted as policy that: no distinction be made between educational and political issues and that all issues shall be treated as "Issues" and;
BIFRT all issues addressed by the Federation be acted upon and prioritized so as to be in keeping with the goals and aims of the constitution.

9. REPORT OF MEMBERSHIP DEVELOPMENT AND COMMUNICATIONS COMMITTEE

The theme of Membership Development and Communication was consensus and we are proud to report that every decision was made by consensus and without dissent.

The Committee looked closely at the relationship between membership and services and went through an analysis of whether availability of services to non-members helped or hurt the efforts of the Federation with regards to membership development. Many recommendations were sent to the Programs Committee, especially concerning the fee structure for the International Student Identity Card which the Committee felt should have a differential for prospective members and an increased rate for non-members. We also encouraged Programs to consider bringing back the 1-800 number at Travel CUTS.

CFSNET was seen as a useful tool for bringing non-members into the Federation, however there were concerns about the availability of the service to small members due to the cost of both hardware and software.

In discussing the Federation's communications tools, the Committee suggested the development of a publication directed at the Council level of member locals. There was also support for the establishment of a tabloid directed at individual members of the Federation. Proposals for such a newsletter and a tabloid were presented to the budget committee.

On 88GM456, the Committee recommends concurrence with an amendment to produce the banner recognizing Federation membership (with or without the local number).

The Committee felt that Prospective Members should be given member local numbers to make them feel more a part of the Federation.

Integration of the Federation into the work of member locals was discussed centering on a list of ideas from Pacific Region including: letterhead, envelopes, cheques, memo documentation, signs, bulletin boards, banners, advertising materials, speakers, newsletters, handbooks and planners, press releases, press conferences, letters to the editor, executive contact lists, Federation agenda item at member local meetings, administrative calendars, Federation steering committee, and briefs to governing bodies. Other ideas the Committee came up with included: bar drink, requirement of businesses that they must be in student-saver to advertise on bulletin boards, bookmarks, tray liners, T-shirts, buttons, logo on club generic posters, booths during registration or club days, CFS emphasized at Travel CUTS, effective use of the Chair when she visits the campus, info mailed with fee statements, high school orientations, inserts/columns/ads in weekly papers, community papers and magazines, radio public service announcements, news and talk shows, videos during lineups, bathroom stall wall advertising, elevator advertising, and parties and pub nights.

On 88GM640, the Committee recommends concurrence with a small amendment for clarification.

Referendum materials were discussed, and a recommendation to Budget Committee was submitted to establish generic posters, poster shells, and buttons for many referenda being forecast for this year.

On the issue of Quebec and 89GM047, the Committee decided to refer the question of whether or not to allow Quebec membership to Organizational Development Committee.

88GM457 - we recommend concurrence with a minor amendment.

On 88GM454, the Committee recommends the same amendments as last November, that the new fee be phased in over two years, and allow for inflationary increases.

The Players:

Sean Bowie	Brandon Univ.	Man-Sask Region
Greg Elmer	Capilano College	Pacific Region
Trisch Lohner	ECCAD	Arts Caucus
Ted Lomond	Memorial	Atlantic Region
Rebecca Raby	S.F.U.	Women's Caucus
Dave Readman	Waterloo Feds	Large Institutes
Kevin Reilly	Langara	Coll. & Institutes
Scott Sauder	Brock University	Ontario Region

The Audience (Observers):

Susan J. Fearnhead	University of New Brunswick-Saint John
Vanessa Geary	U.B.C.
Sarah Mair	U.B.C.
Carl St-Laurent	Universite de Sherbrooke
Melodie Sullivan	Concordia

The Critics:

Chris Lawson	Canadian University Press
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The Directors (facilitators):

Duncan Ivison	O.F.S.
Don Kozak	National Executive Alberta
Catherine Louli	Information Officer
Barney Savage	O.F.S.

89GM172 S.F.U./Memorial

WHEREAS the rapid transfer of information is essential for the efficient functioning of the Federation, and
WHEREAS it is essential that all members of the Federation must be guaranteed access to this information,

BIRT the National Executive be directed to develop a plan of action to make CFSNET a fully accessible service to every member local of the Federation.

BIFRT this plan of action include:

- 1) a restructuring of the fee system for CFSNET to make it accessible to small budget members,
- 2) the goal of a bilingual CFSNET,
- 3) a resolution of the inconsistency between charging fees for CFSNET and CFS policy to provide free information for its members.

BIFRT the National Executive report back to the November 1989 SAGM.

89GM173 Waterloo/Emily Carr

WHEREAS communicating with member locals would be facilitated through greater contact with individual members of the local Council,

BIRT the Federation establish a Newsletter style publication directed at Council members at member locals, and

BIFRT such a publication replace the existing "Bulletin".

89GM174 Memorial/Langara

WHEREAS communicating with individual members of the Federation is a desired goal and
WHEREAS individual members have a right to adequate information about the goals and operations of the Federation,

BIRT the Federation establish a tabloid publication

BIFRT this tabloid publication be produced and distributed at least twice per year.

89GM175 S.F.U./Capilano

WHEREAS local numbers identify a member local and foster a spirit of organization and belonging,
BIRT prospective member locals be given local numbers.

89GM176 Emily Carr/Brandon

BIRT member locals be encouraged to incorporate local

Student-Saver listings into their daily planner/handbook publications.

89GM177 Langara/Brock
BIRT member locals be encouraged, if possible, to incorporate their Student-Saver card into their library or student identity card.

89GM178 Capilano/Waterloo
WHEREAS a student hired on a summer grant could aid in the development of the Federation and Federation services at a member local,

BIRT the National Executive be directed to develop a Challenge Grant proposal "How To" manual for distribution to member locals.

89GM179 Langara/S.F.U.
BIRT the National Executive develop promotional ideas for raising the profile of Student-Saver on each member local campus.

89GM180 Langara/Emily Carr
WHEREAS information on the Health Insurance plan has been provided on a "seek and ye shall find" model, and WHEREAS member locals don't know how, where and why to seek,

BIRT an info package on the Health Insurance Plan be prepared and sent to member locals.

89GM181 S.F.U./Memorial
BIRT all future services of the Federation shall exist to serve members first and foremost.
BIFRT as each new service comes before Plenary, it be referred to Membership Development and Communications Committee so that the ramifications on membership development may be discussed.

89GM182 Waterloo/Emily Carr
BIRT the National Executive be directed to prepare a referendum organizing kit and send it to all those facing referenda.

89GM183 Memorial/Brock
BIRT the National Executive be directed to prepare an informative, concise, comprehensive package for non-members to orient them to the Federation.

89GM184 Emily Carr/Brock
BIRT 88GM638 be rescinded, and
BIFRT in future all of the Federation's visual materials be produced by fine arts and/or design students from member locals where possible.
BIFRT this directive be implemented in consultation with the Arts Caucus commissioner.

- 89GM185 Winnipeg/Victoria
 WHEREAS there is a need for promotion of CFS and its services;
 BIRT an orientation manual be prepared and distributed to member associations and
 BIFRT the orientation manual be available for distribution to student before August '89.
- 89GM186 Langara/Waterloo
 BIRT the National Executive be directed to prepare a colleges and institutes membership strategy as well as a universities membership development strategy as part of their Long Range Planning exercise, and
 BIFRT the National Executive report back on this matter at the SAGM.
- 89GM187 Waterloo/S.F.U.
 BIRT all materials produced by the Canadian Federation of Student Services acknowledge that they are owned and operated by Canadian Federation of Students and to include the Canadian Federation of Students logo on both the front and back of any promotional materials produced by Canadian Federation of Student Services.
 BIFRT whenever possible, information on the Canadian Federation of Students will be incorporated into Canadian Federation of Student Services promotional packages.

Referrals to Membership Development and Communications

- 88GM454 Simon Fraser/Douglas
 BIRT the following standing resolution be established:
 "Standing Resolution XX - Delegate's Fees
 The delegate's fees to National General Meetings shall not exceed \$350.00."
- Committee's Recommendation:
 Brandon/Langara
 BIRT the following standing resolution be established:
 "Standing Resolution XX - Delegate's Fees
 The delegate's fees to National General Meetings shall be set at \$350.00 effective May 1991. This change shall be implemented over a two-year period, and in subsequent years shall increase at the rate of inflation."
- 88GM456 - Original Motion
 Simon Fraser/Douglas
 BIRT member local unions be encouraged to integrate the Federation's name and local number on letterhead, publications and all materials produced, and
 BIFRT the member local unions be encouraged to produce banners with their Federation local number, and
 BIFRT the National Executive monitor the progress of this initiative and report back to Plenary at the

next National General Meeting.

Committee's Recommendation:

Brandon/Capilano

BIRT member local unions be encouraged to integrate the Federation's name and local number on letterhead, publications and all materials produced, and

BIFRT member local unions be encouraged to produce banners which recognize Federation membership, and

BIFRT the National Executive monitor the progress of this initiative and report back to Plenary at the Next National General Meeting.

88GM457

- Original Motion

Simon Fraser/Douglas

BIRT the National Executive be directed to explore the possibility of video-taping workshops and other subjects for discussion to present to the membership (4) weeks prior to general meetings.

Committee's Recommendation:

Langara/Emily Carr

BIRT the National Executive be directed to explore the possibility of video-taping workshops and other subjects for discussion to present to the membership (4) weeks prior to the next general meeting.

88GM460

- Original Motion

Simon Fraser/Douglas

BIRT all Federation materials, and all materials produced by its wholly owned subsidiaries, accurately reflect the goals and campaigns of the Federation.

Committee's Recommendation:

S.F.U./Memorial

BIRT all Federation materials, and all materials produced by its wholly owned subsidiaries, accurately reflect the policies of the Federation.

10. ORGANIZATIONAL DEVELOPMENT COMMITTEE REPORT

Organizational Development Committee dealt with motions referred to it from the opening plenary as well as those referred to it by other committees. OD also dealt with a number of other issues and generated motions dealing with these.

Constituent Groups and Caucuses-- The committee dealt with a number of motions whose intent was to clarify the difference between constituent groups and caucuses. The motions dealt with under this category were amended and recommended to plenary.

Native Student Federation--OD recommended the creation of an Indigenous Student Network as discussed by the Indigenous Student' Caucus.

National Executive-- The discussion of the proposed National Executive By-Law was referred back to the NE for a report to be presented at the SAGM.

General Meeting Development-- The committee recommended that the General Meeting Development Committee be maintained until at least the 1989 SAGM. The committee also addressed other issues relating to National General Meetings.

CFS-Services Constitution--The proposed CFS-S Constitution and By-laws were referred back to the NE for a legal opinion on the ramifications of a "mirror-image" constitution for CFS-Services.

Provincial Development--The committee recommended the adoption of 88GM030 (concerning provincial components) as amended. A roll call vote was held on this motion.

Colleges and Institutes:	Yes	Atlantic:	No
Ontario:	Yes	Pacific:	Yes
Women's Caucus:	Yes.	Alberta:	No
Large Institutes:	Yes.	Sm. Univs:	No
NGC	Yes	Man/Sask:	ABS
Francophone	No.		

The motion was carried 6/4/1

OFS/CFS Working Agreement--The committee heard presentations from representatives of both Federations and recommends adoption of the working agreement as amended. The committee also believed that OFS should be reimbursed for fieldworking in the province of Ontario. The terms of such a grant will be subject to further negotiations between the two Federations. The agreement provides for CFS to reimburse OFS for the number of referenda held in the province.

Quebec Plan--Following a lengthy discussion with all observers from Quebec the Committee recommended that CFS enter into negotiations with L'ANEEQ for the purpose of establishing a working agreement. The committee also believed that the NGC should be allowed to continue to accept associate members from the province of Quebec. Because membership by Quebec student associations is not feasible at this time, it was suggested that special fee be established for Quebec observers attending National General Meetings. Three members noted abstentions on the vote to recommend a new policy on Quebec: Large Institutions, Atlantic, Ontario.

Long Range Planning--The committee recommends the holding of a long range planning meeting in conjunction with an extended August NE meeting. Due to agenda constraints, OD was unable to address long range planning issues at this meeting.

To conclude, the committee discussions were successful and generally conciliatory. Despite the fact that the committee ran late, members responded in a conscientious manner which facilitated the completion of the work laid before us. Personal

**AGREEMENT BETWEEN THE CANADIAN FEDERATION OF STUDENTS AND THE
ONTARIO FEDERATION OF STUDENTS**

PREAMBLE

OFS and CFS are autonomous organizations that share common goals and a strong working agreement which shall be governed by the following statement of principles:

1. To organize students at both the provincial and national level on a democratic, cooperative basis in advancing the interest of our community;
2. to provide a framework within which students can communicate, exchange information, and share experiences and ideas;
3. to ensure the effective use and distribution of the resources of OFS and CFS and to promote the growth and development of both organizations;
4. to bring students together, provincially and nationally, to discuss and cooperatively achieve necessary educational, administrative or legislative change wherever decision-making affects students;
5. to facilitate cooperation among students in organizing services which supplement our academic experience, provide for our human needs, and develop a sense of community with our peers and other members of society;
6. to articulate the desires of students to fulfil duties and be accorded the rights of citizens in our society in the provincial, national, and international community;
7. to work in a cooperative manner to achieve our goal- a system of post-secondary education which is accessible to all and is of high quality; which recognizes the legitimacy of student representation, and validity of student rights, whose role in society is clearly recognized and appreciated;
8. to recognize the right of both organizations to allocate their own resources and priorities.

In consideration of the statement of principles above, the Ontario Federation of Students (OFS) and the Canadian Federation of Students (CFS) does agree hereby to work together in a cooperative manner and with open communications.

A. COMMUNICATION

1. All non-confidential correspondence of the CFS, the CFS-S, and the OFS executive and membership, shall be available upon request to all of the afore-mentioned Federations.

2. The CFS/OFS Executive Officer/Director will converse when necessary on issues of common concern.
3. The OFS and CFS Chairpersons shall meet as soon as possible after their terms of office to begin to discuss areas of cooperation and mutual interest, and to review this agreement.
4. The three OFS Fieldworkers will be invited to the General Meeting of the CFS for the dual purpose of learning about what CFS is and plans to do, as well as to contribute to the General Meeting through participation in the organizing of skills development sessions such as organizing schools, and to facilitate meetings and workshops, especially in regard to the campaign, as directed by the National Executive. Should it be unfeasible for one of the Fieldworkers to attend, the invitation for that position will be extended to another OFS staff member. All expenses shall be paid by CFS according to CFS travel, food and expense rules.
5. Two OFS Fieldworkers will be invited to all National Executive Meetings of CFS for the purpose of increasing communication between OFS Fieldworkers and the CFS. All expenses shall be paid by CFS according to CFS travel, food and expense rules.
6. Each Chairperson shall be invited to attend the other Federation's General Meetings, travel expenses to be covered by their own organizations, all their expenses to be covered by the inviting organization according to their expense rules. Usually, the invitation shall be accepted by the Chairperson, where this is not possible, the executive in either case may appoint another representative of the executive to attend.
7. All staff shall endeavour to maintain familiarity with the work of their provincial or national counterparts so that the work of both Federations will be complementary and so that duplication will be avoided, where possible. All staff shall endeavour to ensure that their provincial counterparts are familiar with their work.
8. OFS and CFS staff will be invited to participate in any staff skills development sessions organized by either Federation. Costs for this participation will be split equally between CFS and OFS.
9. OFS shall include on its letterhead and in all its publications the words "Associated with the Canadian Federation of Students."
10. Publications of CFS and OFS should include, where possible, appropriate information on the other organization.
11. The Ontario National Executive Representative will be given

an opportunity to orient delegates to CFS at the June Ontario Conference in a session of at least one hour with no other concurrent sessions.

12. All executive meetings of CFS and OFS shall be open to attendance by members, executive, and staff of either Federation with the exception of in camera and/or closed sessions. This attendance will be at their own expense.

B. LOBBY WORK

1. The lobbying of Federal M.P.'s and government officials shall normally be the responsibility of CFS.
2. The lobbying of provincial MPP's and government officials shall normally be the responsibility of OFS.
3. Overlap on specific topics may be arranged by the Executive Officer/Director and Chairpersons of CFS/OFS.
4. Where possible, provincial/national lobbies on similar issues should be coordinated by the Executive Director/Officer.

C. FIELDWORK

1. It shall be the responsibility of the OFS fieldworkers to make OFS member associations aware of CFS, and its activities, and shall encourage them to join CFS and make use of the campaign and service materials.
2. OFS is obliged to use their fieldworkers and other resources in support of CFS referenda.
3. OFS agrees that it shall never use its fieldworkers or other resources to support the "NO CFS" side of any referendum.
4. CFS will provide in its budget a grant to OFS reflecting the number of CFS referendum being run in the province.
5. CFS will provide an orientation about CFS to new OFS fieldworkers who are hired. This will help the new fieldworker in the Federation's promotion and support of CFS.

D. SERVICES

1. OFS shall have free access to the Information Resource Service and shall be expected to contribute, when possible and shall be consulted as this service grows and develops.
2. OFS shall be included in the Student Council Directory and shall receive ten copies annually, free of charge, and will pay for any extra copies requested at the regular charge.
3. CFS membership cards will be circulated to CFS members in

Ontario.

4. CFS-S and OFS services committee shall work cooperatively to improve the services available to OFS member associations of CFS.

E. RESEARCH

1. OFS and CFS researchers shall coordinate research, when possible, so that the work of both Federations will be complementary and that duplication will be avoided.
2. CFS and OFS researchers shall normally meet at least once per year to exchange information about ongoing and upcoming research projects, discuss ways of improving cooperation and coordinate communication strategies.
3. CFS researchers shall be invited to attend any OFS hosted events such as research conferences. OFS shall cover the expenses of the CFS researchers in the same manner as they pay the expenses of other researchers in attendance.
4. CFS researchers shall participate in any regular communications to other researchers in the province as organized by OFS. This will be considered as a priority by the Chairperson and executive of CFS.
5. CFS and OFS shall exchange, upon request, any research of interest to either Federation.
6. Should either Federation request that a specific researcher attend one of its general meeting to assist in a specific subject area, the inviting Federation shall cover costs as per the host Federation's expense rules.
7. Any requests for information by either the CFS or OFS researchers will be completed as possible by the research department of the other Federation.

F. RENEGOTIATION OF THE AGREEMENT

1. This agreement will remain in effect until either Federation serves notice to renegotiate.
2. If either Federation feels that the spirit of the agreement is not being upheld, the Chairpersons of both Federations shall discuss and attempt to rectify the perceived problems as soon as possible. This agreement should be seen as a minimum standard and general guideline for the working relationship to grow and develop on.
3. If an agreement cannot be reached as to a grant to OFS for fieldworking in the province at the time this agreement is ratified and signed, CFS and OFS will continue to negotiate until a settlement can be agreed upon.

11. NATIONAL GRADUATE COUNCIL REPORT.EXECUTIVE REPORT
1989 AGM

The National Graduate Council met over the last week. During the course of the meeting, a new executive was elected. The Chair for the coming year is Suresh Katragadda (University of Manitoba Grads); the Vice-Chair is Fiona McQuarrie (S.F.U. Grads); and the National Executive Rep. is Jill Johnson (Calgary Grads).

This body hopes to continue along the path set by the past year's executive.

YEAR IN REVIEW

i) Membership Development

This year has seen the admission of a number of graduate student associations into the NGC. The University of Alberta Grads, the University of Guelph Grads, and the University of New Brunswick Grads have all joined. The inclusion of the University of New Brunswick is of particular note as it now means NGC has members in every province in Canada, including Quebec.

ii) Organization

The annual meeting of the NGC was held in February at McGill University in Montreal. Over 23 schools were represented, including three francophone schools from Quebec. This not only represented the largest number of delegates ever, but also the first time that Quebec schools participated. We are looking forward to continued links with RQUIEM-DOC, the coalition of Quebec graduate schools that came out of this meeting.

In other organizational business, the NGC is creating a resource manual which will detail all services and organizational structures of the constituent associations. We are also establishing a methodology for surveying graduate student populations across Canada.

iii) Lobbying

A major emphasis was placed this year on the problems facing women in graduate studies. The National Graduate Council made a presentation to the Canadian Association of Graduate Schools on the subject. Further research is being presently conducted by Amanda Maltby, CFS researcher. A presentation on the problems facing international graduate students was also made at the CAGS conference.

Other lobbying efforts were directed at funding for the social sciences and humanities. The National Graduate Council has also worked in conjunction with the CFS executive on such

issues as copyright law and funding (with the National Consortium).

SUMMARY

As many will recall, 1987-88 witnessed acrimony between NGC and CFS. We feel that our differences have been adequately resolved and that our relationship is now on a firm footing. This year has been an exercise in consolidation and expansion; we feel that we have been successful in both endeavours. Our thanks to the outgoing executive of Rob Butcher, Guy Dunkerley, and Anne Thomson.

Respectfully submitted.

Suresh Katragadda
NGC Chair, 1989-90

12. REPORT OF THE LARGE INSTITUTES CAUCUS

After doing required business, the Caucus decided to strike a steering committee in accordance with its Constitution to plan for the Large Institutes Caucus at the SAGM and foster communications between the members. In a motion moved by Carleton and seconded by McMaster, a committee composed of three member locals and the National Executive with the Large Institutes portfolio was established. The three member locals are Saskatchewan, Memorial, and Carleton, with Carleton being the central contact. General consensus is that this will be a very positive move for the future of the Caucus.

The Big Guys:

- Calgary
- Carleton
- Dalhousie
- Guelph
- McMaster
- Memorial
- Ottawa
- Queens
- Ryerson
- Saskatchewan
- Simon Fraser
- University of New Brunswick Fredericton
- Victoria
- Waterloo
- Western
- Windsor

and special guest star: Winnipeg
featuring: Don Kozak, Mairi Johnson, Mike Seguin, and Catherine Louli.

13. REPORT OF THE CAUCUS OF SMALL UNIVERSITIES

The Caucus of Small Universities outlined several topics that are of significance to groups in the caucus. The list included:

- CFS-Services and the implications on small campuses
- Fieldworking on small campuses
- Establishing of Degree Granting Colleges
- Course Evaluations at Universities
- The operating of Student Union Buildings
- Library Hours
- Public Relations in cities with more than one institution
- Transportation in rural settings
- Student Apathy
- Implementing Health Plans
- Residences on Campuses

With the restriction of time always looming over the heads of the members each topic seemed to only get half as much discussion as it deserved.

Once again we found ourselves forced to deal with a topic which was non-existence on our priority list ... should our membership be voting on Committees. We dealt with the issue in our usual fashion ... we were care free but precise!!

David Jones attended a lunch meeting to discuss services on small campuses and methods of implementation. Concerns were expressed about the problems that small institutions are faced with. This was established as a priority of the Caucus and the newly elected Commissioner will be directed by the membership to address it at some length with various parties.

The list of concerns will be passed on the Commissioner to act on until we meet again. It is hoped that the Commissioner will provide a starting point for overcoming the problems associated with our size.

The new Commissioner is Cheryl Mackenzie. Anyone interested in contacting Cheryl can do so through the Mount Saint Vincent Student Union.

The Caucus extends a warm thank-you to David Jones for his efficient and timely response to our requests.

Yours in Cod, Paul Card
Nova Scotia - NERP

Membership:

Mike Wallace	University of King's College
Brent Bostrom	Laurentian University
Lee Veannotte	Laurentian University
Jerry Whitehead	University of Lethbridge
Helena Bashucki	Cariboo College

Tamara Holizki	University of Lethbridge
Cathy Campbell	University of Prince Edward Island
Carmen Lachance	College de St-Boniface
Geneviere Pelletier	College de St-Boniface
Susan Fearnhead	University of New Brunswick - Saint John
Kelly Lamrock	St. Thomas University
James Gill	University of New Brunswick - Fredericton
Jeffery Philps	University of King's College
Pauline Bruneau	College de St-Boniface
Allison Lewis	Nova Scotia College of Arts and Design
David Campbell	CFS - NB/P.E.I. Fieldworker
Brenda Sanderson	Mount Allison University
Maura Donovan	Acadia University
Helen Turbett	Saint Francis Xavier University
Bill Mahody	Saint Francis Xavier University
Naomi Martin	Mount Saint Vincent University
Gerry Trudeau	Laurentian University
Mark Saulnier	Universite de Sainte Anne
Ken Deveau	Universite de Sainte Anne
Carla Selluski	Brandon University
Jim Murry	Brandon University
Sean Bouis	Brandon University
Cory Hardy	Brandon University
Larry Hansen	CFS - NS/NFLD Fieldworker
Cheryl MacKenzie	Mount Saint Vincent University

14. REPORT OF THE INTERNATIONAL STUDENTS CAUCUS

The International Students' Caucus had a series of very successful meetings. The support given us by the Plenary in the last two General Meetings has paid off! We had over 15 active members of the caucus (both Canadian and international students).

In addition, we held an election for the new International Students' Commissioner. The caucus had three very qualified candidates (all international students) who were keenly interested in the position. For this reason the committee had a hard time in choosing a candidate and finally elected Moraa Gesicho of the University of New Brunswick. Moraa has had much experience with international students since she arrived in Canada from Kenya to do a Bachelor of Education degree in September 1986 after being awarded a CIDA scholarship. Moraa is the President of the African Students Union at UNB and the Chairperson of the Board of International Students of UNB.

The caucus is delighted to have Moraa as our new Commissioner and we are sure she will do an excellent job.

Several motions were passed by the caucus dealing with budgetary matters. Since the Commissioner has had no budget for the last year and has had to appeal directly to the Plenary and the National executive for basic expenses such as travel, we have submitted a budget that merely establishes the past year's

practice. The committee also passed the motions outlined below.

Discussion in the caucus revolved as well around the creation of a National Newsletter for international students which would be the basis for opening a new line of communication on issues of international education in Canada and abroad. The NEWSLETTER would also serve as a forum for international students to communicate common problems for concerted action.

Finally, the first annual report of the International Students' Commissioner was approved. Copies of this report have been made available to all delegates.

MULRONEY DOES BETTER THAN THE CFS

Last night Stephen Lewis emphasized the importance of international education as one of the most important contributions to development assistance and international cooperation.

Mr. Lewis criticized the Canadian government for spending a mere 0.43% of the GNP on international development.

THE CFS CONTRIBUTES A PITIFUL 0.0001% TO THE
INTERNATIONAL STUDENT COMMISSIONER
(WHICH TRANSLATES INTO A WHOOPING \$1,700)

PLEASE SUPPORT THE MOTION TO INCREASE THIS ALLOCATION

15. REPORT OF THE LESBIAN/GAY CAUCUS

The Lesbian/Gay Caucus has undergone a sketchy history at Federation General Meetings. There have been times when the Caucus has not met, or has not reported. It is very heartening to note, however, that at this General Meeting the Caucus not only met, but has produced a significant package of resolutions, and made its presence will felt.

Among the first things decided by the Caucus was that a more formal structure was required in order that at subsequent General Meetings, the Caucus could continue to operate effectively. It was with this in mind that the Caucus decided that changes ought to be made in its Constitution (Standing Resolution #8) to provide for a Commissioner and a Steering Committee. To this end, the Caucus has elected James Gill (University of New Brunswick-F) as its Commissioner, and Lyndon Surjik (Regina) and Vicki Northcott (Regina) as the other members of the Steering Committee.

The Caucus also has decided that its name ought to be changed to more properly reflect its membership. For that reason, it is proposed to rename it the "Caucus of Gay, Lesbian, and Bisexual Persons."

Although most complaints of sexual harassment fall within

the standard connotations, many gay, lesbian, and bisexual persons feel unable to fully express their sexual orientation, nor participate fully within their community because of fears of just such harassment. As a consequence, the Caucus feels most strongly that Sexual Harassment policies must reflect the sexual harassment of people because of their sexual orientation. It is equally imperative that in disseminating information about sexual harassment that this recognition is made clear.

Within the grievance procedures for cases of sexual harassment, the Caucus feels that it is imperative that the Caucus members be represented.

The failure of Governments to amend Human Rights Codes to include Sexual Orientation as a prohibited ground of discrimination means, in short, that gay, lesbian, and bisexual students may be expelled from post-secondary institutions, and denied admission, housing, and employment for this reason. This situation is intolerable and the federal, provincial, and territorial governments must be forced to recognize this. It is equally vital that we, as elected student leaders, be aware of the very real necessity for those changes.

The material which the caucus distributed to all delegated illustrates the societal attitudes which we are forced to fight. Condemnation of these attitudes will demonstrate the Federations dedication to Gay, Lesbian and Bisexual students to achieve their maximum potential.

Report submitted to Closing Plenary,

James Gill	Commissioner
Vicki Northcott	Steering Committee
Lyndon Surjik	Steering Committee

89GM193 UNB Fredericton/Regina (STANDING RESOLUTION)
BIRT Standing Resolution #8 (Constitution of the
Lesbian/Gay Caucus) be amended as follows:

1. In section 1, replace "Lesbian/Gay Caucus" with "Caucus of Gay, Lesbian and Bisexual Persons".
2. Replace all occurrences throughout of "Lesbian and Gay" with "Lesbian, Gay and Bisexual".
3. Add to Section 2:
 - (d) to provide a place for lesbian, gay and bisexual persons to freely communicate, exchange information, and share experiences and ideas regarding issues facing them.
 - (e) to provide a place for lesbian, gay and bisexual persons to develop organizational and political skills,
 and renumber subsection (d) as subsection (f).
4. Add section 7 to read:
 7. At each Annual General Meeting the members of

the Caucus shall elect a Commissioner. The Commissioner shall act as a liaison between the Caucus and the Federation, the National Executive, and General Meeting participants, and shall promote communication between Lesbian, Gay and Bisexual organizations on campuses.

5. Add section 8 to read:
 8. There shall be a Steering Committee composed of the Commissioner and two members elected by the Caucus.
6. Renumber section 7 as section 9.

89GM194 UNB-Fredericton/Regina (CONSTITUTIONAL AMENDMENT)
BIRT all occurrences of "Lesbian/Gay Caucus" in the Constitution, Bylaws, Standing Resolutions, Policies, and documents be amended to "Caucus of Gay, Lesbian and Bisexual Persons".

89GM195 UNB-Fredericton/Regina (DIRECTIVE)
BIRT local student associations be encouraged to lobby their institutions to make express reference to sexual orientation as a possible basis of sexual harassment in their institutions' sexual harassment policies, procedures and materials.

89GM196 UNB-Fredericton/Regina (DIRECTIVE)
BIRT the National Executive, in preparing revisions of the Policy Manual, place the Federation policy on sexual orientation under the heading "Rights of Students" under the heading "Sexual Orientation".

89GM197 UNB-Fredericton/Regina (DIRECTIVE)
BIRT the National Executive include listings of lesbian, gay and bisexual organizations on campuses in the CFS Directory.

89GM198 UNB-Fredericton/Regina (POLICY AMENDMENT)
BIRT the Terms of Reference for the Sexual Harassment Grievance Committee be amended as follows:

1. In Section 2, Subsection (a), add before the NOTE, "and two members nominated by the Caucus of Gay, Lesbian and Bisexual Persons".
2. Add to the NOTE to Section 2, Subsection (a) after "Women's Commissioner", "and the Gay, Lesbian and Bisexual Caucus Commissioner".

89GM199 Regina/UNB-Fredericton (DIRECTIVE)
WHEREAS Hon. Ian Scott was the Attorney General at the time Ontario amended its Human Rights Code to include sexual orientation as a prohibited ground of discrimination, and continues to administer this Act,

BIRT the National Executive invite Hon. Ian Scott, the

Attorney General of the Province of Ontario, to address the November 1989 Semi-Annual General Meeting on the subject of the need for inclusion of sexual orientation as a prohibited ground of discrimination under Human Rights legislation.

- 89GM200 Regina/UNB-Fredericton (DIRECTIVE)
BIRT the National Executive, in consultation with the Commissioner of the Caucus of Gay, Lesbian and Bisexual Persons, write to the Attorneys-General of the Provinces of British Columbia, Alberta, Saskatchewan, New Brunswick, Nova Scotia, Prince Edward Island, Newfoundland and Labrador, of the Northwest Territories and of Canada indicating the Federation's support of legislation to include sexual orientation as a prohibited ground of discrimination under human rights legislation as set forth in the Policy Manual of the Federation.
- 89GM201 Regina/UNB-Fredericton (DIRECTIVE)
WHEREAS the Federation has a policy prohibiting discrimination on the basis of sexual orientation,

BIRT the Federation actively encourage local student associations to themselves encourage the open candidacy of gay, lesbian and bisexual students in association elections.
- 89GM202 Regina/UNB-Fredericton (DIRECTIVE)
WHEREAS The Life Gazette distributed to delegates at this General Meeting by the Gay, Lesbian and Bisexual Caucus as an example of the unacceptable attitudes about gay, lesbian and bisexual individuals offends the principles espoused by the Federation,
BIRT the Foundation issue a public condemnation of Northstar Free Press Inc. of Surrey, B.C. for the publication of materials intended to willfully promote hatred against the gay, lesbian and bisexual community.
- 89GM203 Regina/UNB-Fredericton (DIRECTIVE)
BIRT the Canadian Programming Service of CFS-Services actively solicit speakers whose expertise is lesbian, gay and bisexual issues for inclusion in the 1989-1990 catalogue of speakers, and
BIFRT the lobby group EGALÉ (Equality for Gays and Lesbians Everywhere) be among those groups approached.

16. ART CAUCUS REPORT TO PLENARY MAY AGM 1989

Motions Arising:

- 89GM204 ? / ?
WHEREAS Dalhousie University has discontinued programming services at the Rebecca Cohn Auditorium; and

Ontario Coll of Art SAC	A	A	A	A	A	-	-	-	-
Ottawa Students Fed	P	P	P	P	P	A	-	-	-
Queen's U AMS	P	P	P	P	P	A	O	-	-
Queen's U GSS	A	P	P	A	P	-	A	-	-
Ryerson SURPI	P	P	P	P	P	A	O	-	-
U of Toronto GSU	P	P	P	P	P	F	F	-	-
U of Waterloo GSA	P	P	P	P	P	A	-	-	-
U of Western Ont SOGS	P	P	P	P	P	F	F	-	-
U of Western Ont USC	P	P	P	P	P	O	O	-	-
U of Windsor SAC	P	P	P	P	P	-	F	-	-
U of Windsor GSS	A	A	A	A	A	-	-	-	-
U of Guelph CSA	P	P	P	P	P	A	O	-	-
Wilfrid Laurier U GSA	A	A	P	P	P	F	O	-	-
U of Guelph GSA	P	A	A	A	A	-	-	-	-
U of Waterloo Feds	P	P	P	P	P	A	O	-	-
Holland College SU	A	A	A	A	A	-	-	-	-
U PEI	P	P	P	A	P	-	F	-	-
U of Regina SU	P	P	P	P	P	F	F	-	-
U of Saskatchewan SU	P	P	P	P	P	A	O	-	-

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

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

ROLL CALLS:

P - PRESENT	F - IN FAVOUR
X - PRESENT BY PROXY	O - OPPOSED
- - ABSENT	A - ABSTAIN

Full SAGM

Const. + Policy from 896M126 on

Budget

Student Rights

Merit - Student Council

Communications

Organizational Rev.

Other

National Grad Council

Report

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7)

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