

Constitution and Policy Committee
Report to Closing Plenary
November 1991

Members of the Committee

Name:	Member Local:	Representing:
Richard Bruce	Regina SU	NE - Saskatchewan
Louise Carrière	Information Coordinator	Resource
Michael Riehl	Memorial GSU	NGC
Kevin Wood	Queen's GSS	NGC
David Legg	Lethbridge SU	
Derek Carlisle	CFS Fieldworker NB/PEI	
Ken Hawkins	N.W.C.C. - S.A.	BC Component -CFS
Jodi Cruickshank	U New Brunswick SU	CFS-New Brunswick
Pat McDermott	St. Thomas U SU	CFS-New Brunswick
Michael Subosic	Langara	Colleges

In the course of human events and history, it becomes evident that it is necessary for us to outline those By-laws and other constitutional stuff that form the boundaries of our policy. This is one of those times.

It is with an attitude of sober thought (except for MAX mugs) and guidance that we forward the following; pursuant to our directive.

C & P recommends that our successors look into the differences of the 'Definitions' section of the CFS and CFS-S Constitutions.

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

C&P.01

BY-LAW AMENDMENT

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

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

C&P.02

BY-LAW AMENDMENT

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

Full membership is the standard ~~that~~ form of membership in the

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

C&P.03

BY-LAW AMENDMENT

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

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

C&P.04

BY-LAW AMENDMENT

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

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

C&P.05

BY-LAW AMENDMENT

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

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

C&P.06

BY-LAW AMENDMENT

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

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

C&P.07

BY-LAW AMENDMENT

BE IT RESOLVED THAT the Canadian Federation of Students - Services

By-Law I - Membership, Section 4(B) be amended to read:

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

C&P.08

BY-LAW AMENDMENT

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

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

C&P.09

BY-LAW AMENDMENT

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

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

C&P.10

BY-LAW AMENDMENT

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

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

C&P.11

BY-LAW AMENDMENT

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

The **appeals** committee shall receive...

C&P.12

BY-LAW AMENDMENT

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

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

C&P.13

BY-LAW AMENDMENT

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

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

C&P.14

BY-LAW AMENDMENT

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

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

C&P.15

BY-LAW AMENDMENT

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

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

C&P.16

BY-LAW AMENDMENT

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

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

C&P.17

BY-LAW AMENDMENT

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

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

C&P.18

BY-LAW AMENDMENT

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

All cheques, bills of exchange, or other notes for the payment of

money issued in the name of the Federation must be signed by the Chairperson, the Treasurer and/or such officers or agents of the Federation and in such manner as will from time to time be determined by the National Executive.

C&P.19

BY-LAW AMENDMENT

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

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

C&P.20

BY-LAW AMENDMENT

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

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

C&P.21

BY-LAW AMENDMENT

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

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

C&P.22

BY-LAW AMENDMENT

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

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

C&P.23

BY-LAW AMENDMENT

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

amended to read:

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

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

C&P.24

BY-LAW AMENDMENT

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

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

C&P.25

BY-LAW AMENDMENT

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

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

C&P.26

BY-LAW AMENDMENT

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

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

Motions arising from C & P

C&P.27

BY-LAW AMENDMENT

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

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

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

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

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

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

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

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

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

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

