
MINUTES FROM THE FOUNDING CONFERENCE
OF
CANADIAN FEDERATION OF STUDENTS - PACIFIC REGION
and the Annual General Meeting
of B.C. Students' Federation

held at
College of New Caledonia, Prince George
January 19 - 23, 1982

BRITISH COLUMBIA STUDENTS FEDERATION ANNUAL CONVENTION - 17th

Opening Plenary: January 19, 1982

Meeting was called to order at 4:00 pm.

"Moved to accept Jan Cioe as Chairperson for the BCSF Plenary"

M. by Caribou

CARRIED

S. by Kwantlen

Chair spoke re: the voting in this session to be by institutions
The plenary will decide the policy of the Federation
The workshops will develop motions/positions

ROLL CALL for the BCSF Plenary:

Capilano College	King Edward Campus
College of New Caledonia	Okanagan College
Caribou College	Kelowna Campus
Douglas College	Northern Lights College
Vernon College	Northwest Community College
Simon Fraser University	David Thompson College - Absent
Kwantlen College	Penticton College - Absent
Vancouver Vocational Institute	

Chair declared quorum to be present.

Opening statement from hosting student association (College of New Caledonia). Given by Blaine Fichtner on behalf of Gary Dow (President of CNC Student Ass'n).

- spoke on how this conference should establish policies for the CFS. Would like to see new policies, open minds, unification of all the student body not only small portion representation.

Introduction of BCSF Executive and Staff:

Executive :	Phil Link	Chairperson
	Rhonda Lavigne	Deputy Chairperson
	Jean Kirk	Interim Treasurer
	Cathryn Ludgate	CFS C.C. rep
	Val Winthrope	Member-at-large- Women's Liason
	Kathleen Kaerne	Member-at-large
	Russ Collier	Member-at-large
	Tim Winkleman	Appointed University Rep
	James Hallis	CFS Services rep

BCSF Staff: Gordon Moore
Mike Miller

Conference Staff : Jan Cioe - Chairperson
Elaine MacPherson - Recording Secretary
Val Winthrope - Co-Ordinator

Executive Opening Remarks:

Tim Winkleman spoke on the problems with budget cutbacks, government interference, the formation of a link between all students from various institutions, the importance of communication.

Executive Reports:

Copies attached.

"Moved that the Executive Report Part I is to be tabled until the end of Plenary"

M. by Capilano CARRIED
S. by Northwest

"Moved that the Executive Report Part II (a) be tabled until end of Plenary"

M. by Caribou CARRIED
S. by Douglas

"Moved that the Executive Report Part II (b) be tabled until the end of Plenary"

M. by Kwantlen CARRIED
S. by Northwest

Treasurers report given by Jean Kirk: see attached copy

- spoke on the interum budget from conference in May
- the travel budgets are over due to people being sent to Prince George twice in the year, to Ottawa once, and to Saskatchewan once.

"Moved that the Treasurers Report be tabled until end of Plenary"

M. by Van. Voc. Inst. CARRIED
S. by SFU

Ratification of AGM minutes:

"Moved to adopt minutes from the May 1981 conference"

M. by VVI
S. by Caribou

Discussion followed: there was concern that all delegates did not have copies of minutes
there were errors and/or omissions to be dealt with

"Moved to table AGM minutes until copies could be distributed"

M. by Kwantlen CARRIED
S. by CNC

Other Business:

- question regarding the business arising from the minutes, chair ruled that the BCSF plenary would be dissolved and that when the AGM minutes are dealt with, business arising would be in order.
- question regarding discussion on business arising that is relative to the workshops, chair ruled that it would be in order to discuss relative business at the upcoming workshops.

No Further Business

"Moved to form a new student organization in B.C."

M. by Caribou CARRIED
S. by SFU

Discussion followed: delegate from VVI wished to see prospective and full members enrolled simultaneously to CFS.

Moved an amendment to above motion:

"Moved that the New Student Association accept full and prospective members simultaneously "

M. by VVI
S. by King Edward

CARRIED

Chair ruled the discussion will be on the amendment then move to the main motion.

Discussion followed: VVI delegate felt that there should be no distinction between full or prospective members, who should be accepted first.
Capilano questioned whether there was a fear that they (the perspectives) would not be accepted later.
VVI expressed concern that the perspectives would have different voting rights concerning the constitution
There was extensive discussion regarding whether the simultaneous acceptance of all members would be interim until the workshops led to the rights of members and the constitution. It was decided that this would be for the interim, since this conference is for the organization of the new student organization.

The question was called on the amendment to the main motion. Carried (see above)

Moved to the main motion (with amendment) CARRIED with one abstention- (CNC)
(see page 2 for Main Motion)

Proxy Vote received from Vernon Student Association. Proxy given to Okanagan College, see letter of Proxy Vote attached.

"Moved to adjourn the BCSF Plenary until Friday Night"

M. by Okanagan
S. by Caribou

CARRIED

CLOSURE OF BCSF PLENARY

Called to order - CFS Plenary

"Moved to accept Jan Cioe as Chairperson for this Plenary"

M. by Capilano
S. by Okanagan

CARRIED

ROLL CALL for the CFS Plenary:

Capilano College
College of New Caledonia
Caribou College
Douglas College
Kwantlen College
Vancouver Vocational Inst.
King Edward Campus

Langara Campus
Okanagan College
Simon Fraser University
University of BC - Absent
University of Victoria
Emily Carr College

Chair declared quorum to be present.

Moved to accept the quorum"

M. by Kwantlen
S. by Caribou

CARRIED

Name of the New Student Organization:

"Moved to table Item #6 on agenda"

M. by VVI
S. by Caribou

CARRIED

(3 opposed - Capilano
U. of Victoria
Kwantlen)

Chair stated that the agenda of the full conference to be discussed.

"Moved to accept the agenda of the full conference"

M. by Caribou
S. by Capilano

CARRIED

Discussion followed: there are proposed changes to the agenda: on Friday the 22nd the allotted times for "organizing" and "constitution" be switched with each other.
re: flow chart - gives mandate for committees, time frames are set up to work together. Funding, womens rights, access, all go to the campaign committee/workshop. CFS development the prioritizing, organizing, establishment of the new structure. Long term plans for CFS. Constitutional Structure.

Moved to amend the agenda. "Moved that more time be allotted on Wednesday for discussing concepts of new organizations and the constitution."

M. by VVI
S. by CNC

FAILED

The intent of this motion was to change access to afternoon and the campaign analysis, CFS development to the morning. Discussion followed.

CNC withdrew their second.

Chair called for another seconder. NO SECOND. MOTION FAILED

Discussion back to the main motion (above) Question called. Main Motion Carried.

It was recommended that the nominations for the Executive Positions open on Friday. There are 10 positions on the New Executive, but the need to establish concrete positions is first.

Conference Committees and the Roll of Workshops:

- the committees struck at conference must be "working" committees. There are 4 committees, and the executive members present will be non-voting reps, only there to serve as facilitators to workshops. The 4 committees are:

1. Development Committee: accept proposals for long and short term goals - the constitution will be established on the basis of the proposals.
2. Budget Committee: has three goals: i) short term budget ii) request for fee waivers iii) long term financial plan. This committee should work with the Development Committee.
3. Referenda Committee: techniques developed for referendum. Support services for campus referendums.
4. Campaign Committee: this is an ongoing need in the structure of CFS.

"Moved that we follow the BCSF constitution until there is a CFS constitution."

M. by Okanagan
NO SECONDER
FAILED
due to no second

"Moved that for the purpose of this conference we accept Roberts Rules of Order as guidelines."

M. by VVI
S. by U. of Vic
CARRIED

Discussion followed: all committees to report to budget committee first
there will be 5 people on each committee
committee meetings will be open
they report to campaign and development committee.

Elections of Committees:

- need 20 people for 4 committees
- each person can only be on 1 committee.

Chair declared nominations open:

1. Campaign Committee: Donna Morgan
Rod McNish
Cindy Shore
Doug Fleming
Don Elzer
Shauna Hamilton

(Convention decided that the committee be changed to incorporate 6 people). The above 6 people were ruled to constitute the committee.

2. Development Committee: Rex Brynen
Craig McNamee
Dale Acott
Sophia Hanafi
Arnie Haroldson
Mark Rogen
Nella Leja

(15 ballots were distributed, unanimous agreement by conference, secret vote). There was a tie vote for 6 people, so convention decided to change the committee to incorporate 6. Dale Acott is the one who is not on the Development Committee.

3. Budget Committee: Blaine Fichtner
Tim Shane
Kathleen Kaerne
George Psefteas
Dale Acott

(The above 5 people will constitute the committee)

4. Referenda Committee: Catherine Wodai
Eric Hargreaves
J.B. Hollis
Don Whitney
Malcolm Finlayson

(The above 5 people will constitute the committee)

Sophia Hanafi spoke on the Sexual Harrassment Committee. There are 3 people on this committee: May-Liz Vahi

Shauna Hamilton

Don Whitney

This committee will report to the conference at the end.

Recognition of Visitors:

Deb Wilson and Julie Wilright from the Canadian University Press

Olivia Scott

Nancy Parker

Val Winthrope spoke on the Logistics of the conference. Re: meal arrangements, long distance calls, facilities of the city, conference newsletter distributed every morning.

Announcements:

voting cards must be returned at end of Plenary.

next workshop will begin at 7:30 pm tonight.

"Moved to adjourn the CFS Plenary"

M. by Caribou

S. by CNC

CARRIED

CLOSURE OF CFS PLENARY AT 6:30 pm JANUARY 19, 1982.

Closing Plenary January 23/82

Plenary was called to order 11:00 am.

ROLL CALL:

Douglas College
Kwantlen College
Emily Carr
Langara Campus
College of New Caledonia
Okanagan/Kelowna College
Selkirk College
Vancouver Vocational Inst.
Caribou College
Northwest Comm. College
University of Victoria
Capilano College

Northern Lights - Absent
University of BC - Absent
Simon Fraser Univ. - Absent
King Edward Camp - Absent

The Chair declared Quorum to be present.

"Moved to accept the agenda"

m. by Kwantlen
s. by U. Vic.

CARRIED

New Members:

"Moved to accept Northwest Community College"

CARRIED

M. by Caribou
s. by CNC

"Moved to accept Northern Lights as a voting member for this plenary"

m. by Kwantlen
s. by Caribou

CARRIED

(1 abstention/Kelowna)

"Moved that Vernon not be accepted as a founding member of CFS at this time"

m. by VVI
s. by Langara

CARRIED

(1 abstention/Kelowna)

"moved that the Inter-Solidarity Report be tabled"

m. by VVI
s. by Kwantlen

CARRIED

Women's Caucus:

- Capilano reported
- workshop/discussion covered: sexual harrassment, mandate of women's steering committee, structure of the women's liason

"moved that the women's caucus report be accepted"

m. by Kwantlen
s. by CNC

CARRIED

Men's Caucus

- Caribou Reported
- spoken on the fundamental problems that women have
- felt that for future caucuses there should be a formal committment to women's rights

"Moved that the executive committee be responsible to provide resource information for future men's causers"

m. by VVI CARRIED
s. by Kwantlen

Services Report

- there were no minutes from this session, strictly informational

"Moved to detain Services report for time being"

m. by Douglas CARRIED
s. by Capilano

Canadian University Press

- spoke on autonomy, roles, objectives of student newspapers
- establishment of newspapers on campuses that do not have a press to date

"Moved to receive the Canadian Univeristy Press Report"

m. by Douglas CARRIED
s. by Caribou

"Moved to lift the Services Report from the table"

m. by Langara CARRIED
s. by Emily Carr

Service Workshop Motions

M. #1 (SFU/UVIC) "that CFS _____ direct CFS-Services to examine ways in which merchants could be charged for listings for the ISIC program to ensure that CFS-Services does not lose money on the Program"

m. by U. Vic CARRIED
s. by Langara
(Kelowna/Caribou - Against)
(Kwantlen/Northwest - Abstain)

Discussion: caribou felt that alternate means of financial support were not checked into adequately
-felt businesses may be scared off if an advertising fee was charged

"Moved that should it be realized that isolated schools be hurt by this policy it should be reconsidered"

m. by VVI CARRIED
s. by Okanagan

(Capilano, U.Vic, Selkirk, UBC - Abstain)

M.#2 (SFU/UVIC) "That CFS _____ member campuses not participate in non-student controlled discount card programs competing with ISIC/CFS"

m. by U.Vic CARRIED
s. by King Edward (Kwantlen/abstain)

"Moved to receive Services Report:

m. by Kelowna CARRIED
s. by Caribou

Campaign

"moved to table the Campaign Report"

m. by Caribou CARRIED
s. by U.Vic (Kwantlen/opposed)

Development Committee Report

- there were no motions to come out of the workshops
- suggestions covered: need more visibility for committees, the professionalism should be worked on, develop handbook, skills development for the staff of CFS.
- no determination as to where the responsibility should fall.

"Moved to accept Development Committee Report"

m. by Okanagan/Kelowna CARRIED
s. by U. Vic

Long Term Goals

- questions regarding the path the CFS should take
- there should be more student organization through information and the general public. Development of individual student unions.
- development of student rights, more input into educational policies etc. student assistance program, political involvement, participation in CFS, alliance with groups, child care facilities, changing public view of education.

"Moved to accept the Long Term Goals Report"

m. by K. Edward CARRIED
s. by Emily Carr

"Moved to lift Campaign off the table"

m. by Selkirk
s. by CNC

CARRIED

Student Rights & Responsibilities

M #1 (Craig McNamee/Mark Rogan) "Where there is no formal student's rights and responsibilities documents for education institutions in B.C. Be It Resolved that the Executive or its alternative, be mandated to investigate and adopt actions that will bring about the acceptance of a rights and responsibilities document for B.C. Institutes"

m. by Kwantlen
s. by VVI

CARRIED

Amendment to M.#1 "Delete campaign committee and substitute with executive"

m. by SFU
s. by Langara

CARRIED

M.#2 (Mark Rogan/Rod McNish) "Be It Resolved That CFS-Pacific accept in principal the concept of a universal student's Bill of Rights to be worked into the CFS-Pacific and its members constitutions and Be it Further Resolved That we suggest to all student groups, at all levels of the student movement that this student Bill of Rights be worked into their constitutions"

m. by VVI
s. by Kwantlen

CARRIED

"Moved that the Conference accept the following Motion:

"Whereas the Okanagan College Board passed a resolution on Dec 17/81:

Be It Resolved that in order to clarify the status and liability of the Student Associations, the Okanagan College Board approve that, beginning the semester commencing in September 1982, the collection of the student fees by the University or College be contingent on arrangements acceptable to the College regarding the Associations constitutions, the registration of the auditing of the Associations financial records; administrative officers shall work with the Associations to assist in the development of these arrangements

And Whereas there is concrete evidence that there is interference by and administrator and the Board which threatens our right to organize as a local autonomous students union, then

Be It Resolved that CFS Pacific members send letters advocating the rights of students to organize as local autonomous unions, and condemning the college Boards resolution."

m. by Okanagan/Kelowna
s. by Capilano

CARRIED

**Notation: Please send letters to the College Board, Senior Management Committee, Faculty Association, Vocational Teachers Association, (BCGEU Local 57), and the Support Staff Union (BCGEU Local 52)

"Moved that the January Conference of the CFS condemn the College Board at Okanagan College"

m. by VVI
s. by Okanagan

"Moved to table the above motion"

m. by UVIC
s. by Caribou

CARRIED
(UBC/abstain)

Access/Funding Report

- discussion on various issues, debate on goals

Analysis Report

- round table discussion re: weaknesses and strengths Provincially

Campaign Development

- minutes of this workshop were reported on

"Moved that the Executive delegate the responsibility to compile the proposals on goals of the organization that have been put to the Campaign and Development Committees into a draft statement on goals. This statement will be considered by the Executive at its next meeting and have it distributed to the membership as soon as possible"

m. by SFU
s. by Kwantlen

CARRIED
(CNC/Okanagan - Abstain)

lengthy discussion followed re the short and long term goals of CFS, the targets, what would be the influence, demands re: funding, access, rights, there were suggestions for change, expansion, clarification.

"Moved to table the report until rewritten"

m. by Caribou
s. by Douglas

CARRIED
(Kelowna/UVIC - Abstain)

"Whereas the Goliard Collective and the Students Union of Okanagan College (Kelowna) are coordinating a symposium -- Education in Transition -- on February 10-11, 1982; and

Whereas the keynote address is Healing the Heart of Education; and

Whereas the symposium explores comprehensive education; then

Be it Resolved That CFS Pacific support the symposium by sending a facilitator to resource workshops

m. by Kelowna
s. by Caribou

CARRIED

Amendment " substitute the word "attempt" to send a CFS delegate"

m. by VVI
s. by UVIC

FAILS
(6 for 6 against)

WITHDRAWN

the concept was a good one however at this point in time it was felt to be a little ahead of the organization.

Be It Further Resolved That senior secondary students be encouraged, both with financial and human resource support by member institutions to attend to the next general meeting held in January"

m. by Capilano CARRIED
s. by U. VIC (SFU/opposed, Douglas/Kelowna-
abstain)

m. by Capilano	CARRIED
s. by Kwantlen	

given by Steve Garrod:

- called for individual institutions to consider the issue on a local level
- spoke on the international government involvement
- spoke on the motions passed by the CFS at workshops etc
- all solidarity committees met the latter part of November
- spoke on the El Salvador Situation

Proposals for names:

(a)	CFS Pacific Region	11 for
(b)	CFS British Columbia	4 for
(c)	CFS Western	0 for

"Moved to adopt CFS Pacific Region as the official title of the organization"

m. by U Vic
s. by UBC

CARRIED
(1 abstention)

Extensive debate on whether the constitution or the by-laws should be dealt with first.

"Moved that the constitution be dealt with before the by-laws"

m. by Okanagan
s. by CNC CARRIED

Debate on the issue of Okanagan's proposal for change to the constitution.

"Moved that we adopt the proposed CFS-Pacific Region Constitution as the basis for acceptance"

m. by Kwantlen CARRIED
s. by U. VIC (2 abstentions)

lengthy debate followed, it was noted that the proposed draft was based on the national/provincial.

There was NOTICE OF MOTION to deal with the proposed constitution (see attached) at the next AGM of the CFS Pacific Region

m. by Okanagan/Kelowna CARRIED
s. by CNC

The following regions were established for the purpose of reference to the By-Laws. This would facilitate the question of holding conference. Population was not a deciding factor in the regional breakup. Regions are as follows:

North, Interior, Lower Mainland, Vancouver Island

It was noted that on Page 2(d) of the proposed constitution there was a request for this to be investigated for legal implications.

The sections on: Objectives; Location, Limitations, Winding Up Clause, and Unalterability were discussed, there were no problems expressed.

"Moved that the conference accept the CFS Constitution, Items 1 to 8 inclusive, as amended."

m. by U Vic CARRIED
s. by Kwantlen (Kelowna/Caribou-Abstain)

It was noted that the national constitution has been formally accepted by regulations set out by the government.

Constitutional Proposal

~~Canadian Federation of Students~~/Federation Canadienne des Etudiant(e)s

1. We the students of British Columbia, realize the need to speak with one voice, and we express our support for one national student organization. ~~our~~ basic aims ~~will be~~ ^{are}:
 - a) To realize that each individual, as a student, is equal;
 - b) To organize students on a democratic co-operative basis;
 - c) To guarantee local member autonomy;
 - d) To advocate and protect the rights of students as citizens in an international community;
 - e) To achieve necessary educational, administrative, legislative, and social change to make post-secondary education universally accessible;
 - f) To represent students and receive complaints, investigate problems and decisions affecting students;
 - g) To create a comprehensive perspective of education in communities of British Columbia and in Canada, realizing that we are students in a global community;
 - h) To promote educational, cultural, social and athletic environments for the benefit of all students;
 - i) To realize the autonomy of Canadian University Press and 'student' newspapers organized on a democratic basis;
 - j) To recognize the constitution and the standing resolutions of the Canadian Federation of Students.
2. The society shall be carried on with no profit accruing to its members and any operation surpluses shall be used to further the purposes of _____.
3. Upon the winding up or dissolution of the society any assets of the above remaining after the satisfaction of its debts and liabilities shall be given or transferred to such an organization or organizations in British Columbia promoting objects similar to those set out in paragraph 1 herein as may be decided by the members of the society at the time of winding up or dissolution. This clause is unalterable.
4. The operations of the society will be carried out chiefly in the province of British Columbia.

BY-LAWS

Motions to accept the following By-Laws were CARRIED:

- Bylaw #37 - no change - VVI/LANGARA (CARRIED)
- Bylaw #38 - no change - KWANTLEN/KELOWNA (CARRIED)
- Bylaw #1 - amendment: individual members to be "individual students" 1.1
amendment: 1.2(i)(b) - to read: "The fee charged by CFS-Pacific to full members shall be \$3.50 per student per year prorated for part time students as per the policy of a local student association"
amendment: 1.2(ii)(f) - to read: "A prospective member of CFS-Pacific receives all benefits of full membership in CFS Pacific"
amendment: 1.4(b) - to read: "an Association...informed of such..
amendment: 1.5(b) - to read: " Notice of intention to hold such a referendum.....
CARIBOU/LANGARA (CARRIED)
- Bylaw #9 - no change - DOUGLAS/KELOWNA (CARRIED)
 - "Moved to accept the original 9.4 subject to clarification by a standing resolution" VVI/CNC
- Bylaw #10 - amendment: 10.2 - to read: "The CFS-Pacific member of the CFS Central Committee and four (4) members-at-large.....
amendment: 10.3 - to read: "With the founding of CFS-Pacific four (4) members-at-large.....
CARIBOU/KWANTLEN (CARRIED)
- Bylaw #11 - amendment: 11.1 - to read: "member associations or by a vote passed at a general meeting of at least two-thirds of the members present....
U.VIC/CARIBOU (CARRIED)
- Bylaw #12 - no change - VVI/DOUGLAS (CARRIED)
- Bylaw #13 - amendment: 13.2 - to read: " All terms of office under this provision shall expire at the next general meeting"
CNC/CARIBOU (CARRIED)
- Bylaw #14 - amendment: 14.5 - to read: (strike annual)
14.6 - to read: (strike annual)
KWANTLEN/CNC (CARRIED)
OPPOSED-VVI, Langara, King Edward, Kelowna
ABSTENTIONS: Emily Carr
- "Moved that we deal with Bylaw #7 at this time" (DEFEATED)
SFU/SELKIRK 6 for, 7 opposed, 1 abstain
- Bylaw #15 - no change - CNC/LANGARA (CARRIED)
 - Noted that 15.3 should be referred to legal counsel
- Bylaw #16 - no change - DOUGLAS/CARIBOU (CARRIED)
- Bylaw #17 - no change - LANGARA/VVI (CARRIED)
- Bylaw #18 - no change - CARIBOU/U.VIC (CARRIED)
- Bylaw #19 - no change - K. EDWARD/CAPILANO (CARRIED)

- Bylaw #20 - amendment - to read: substitute financial institutions wherever banks are mentioned.
U. VIC/DOUGLAS (CARRIED)
- Bylaw #21 - amendment - to read: " The Primary Role of the
CAPILANO/U. VIC. (CARRIED)
- Bylaw #22 - no change - DOUGLAS/NORTHWEST (CARRIED)
- Bylaw #23 - no change - LANGARA/KWANTLEN (CARRIED)
- Bylaw #24 - amendment- to read: "24.4- The Executive officer will act as the chief returning officer for all elections and votes by mail conducted.....
NORTHWEST/CARIBOU (CARRIED)
- Bylaw #25 - amendment - DELETE 25.2
amendment - 25.3 to read: "All standing resolutions will be identified as such and appended to copies of the By-Laws and Constitution of the CFS-Pacific"
KWANTLEN/CNC (CARRIED)
- Bylaw #26 - amendment - 26.1 to read: ".....a report to the member local student associations of CFS-Pacific
KWANTLEN/U.VIC (CARRIED)
- Bylaw #27 - no change - U.VIC/KING EDWARD (CARRIED)

CHAIR AND RECORDING SECRETARY CHANGED

MINUTES OF THE CFS PACIFIC CONFERENCE FINAL PLENARY
JANUARY 23, 1982

The meeting reconvened at 18:05.

1. MOVED UVIC, SECONDED KWANTLEN:

"To adopt Bylaw XXXI of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

2. MOVED SELKIRK, SECONDED KWANTLEN:

"To adopt Bylaw XXXII of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

3. MOVED CAPILANO, SECONDED KWANTLEN:

"To adopt Bylaw XXXIII of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

4. MOVED DOUGLAS, SECONDED CARIBOO:

"To adopt Bylaw XXXIV of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

A friendly amendment was made to 34.2. "Individual member....." was changed to read "member of a local student association of CFS Pacific.....".

A further amendment to 34.2 added "or delegate" after ".....by the Treasurer.....".

. . . Carried Unanimously

. . . /2

5. MOVED CNC, SECONDED DOUGLAS:

"To adopt Bylaw XXXV of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

6. MOVED LANGARA, SECONDED DOUGLAS:

"To adopt Bylaw XXXVI of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

A friendly amendment was made to add "and" after ".....of the members.....".

. . . Carried Unanimously

7. MOVED VVI, SECONDED OCK:

"To discuss Bylaw VII."

There was no formal vote taken on this motion. It was withdrawn and the plenary, by consensus, moved into a 'Committee of the Whole'.

The Plenary moved into a Committee of the Whole at 18:15. After a full and frank discussion with regards to debate length on Bylaw VII, a 5 minute per school maximum was decided by consensus. The Committee of the Whole returned to the Plenary at 18:40.

Tim Winkelmanns (UVic) delivered a 15 minute treatise on Bylaw VII and answered questions.

8. MOVED CNC, SECONDED KWANTLEN:

"To adopt Bylaw VII of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

Note: The following times were taken for debate:

UBC	1:35	SFU	5:00
CNC	5:00	UVic	4:00
Kwantlen	4:05	Cariboo	5:00
Langara	0:15	VVI	4:50
OCK	3:55	Capilano	5:00
Douglas	4:15	E. Carr	1:15
Northwest	1:45	Selkirk	1:25
		KEC	1:15

9. MOVED UVIC, SECONDED CAPILANO:

"To have a secret ballot."

. . . Defeated

10. MOVED CNC, SECONDED OCK:

"To have a roll call vote on Bylaw VII."

. . . Carried

Note: UVic, KEC opposed. Selkirk, CNC, Emily Carr abstained.

Tim Winkelmanns then proposed friendly amendments, including the addition of 7.6. The spirit of the motion remained the same and the amendments were for clarification of the spirit.

A roll call vote on Bylaw VII was then taken:

UBC	Yes	Yes	7
CNC	No	No	4
Kwantlen	Yes	Abstain	4
Langara	Yes		
Capilano	No		
Cariboo	No		
VVI	Yes		
KEC	Yes		
UVic	Yes		
Selkirk	Abstain		
Northwest	Abstain		
Emily Carr	Abstain		
Douglas	Yes		
SFU	Abstain		
OCK	No		

. . . Carried

Note: DTUC, Okanagan College Vernon, Penticton and Northern Lights College were not present during this vote.

11. MOVED UVIC, SECONDED VVI:

"To adopt Bylaw II of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

. . . /4

12. MOVED DOUGLAS, SECONDED CNC:

"To adopt Bylaw III of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

13. MOVED CNC, SECONDED DOULGAS:

"To adopt Bylaw IV of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

14. MOVED KWANTLEN, SECONDED LANGARA:

"To adopt Bylaw V of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

15. MOVED DOUGLAS, SECONDED OCK:

"To adopt Bylaw VI of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

16. MOVED UBC, SECONDED VVI:

"To adopt Bylaw VIII of the 'Proposed CFS Constitution' into the CFS Pacific Constitution."

. . . Carried Unanimously

The meeting adjourned at 20:30 and reconvened at 21:00.

There was a continuation of the Executive Question/Answer session which had started the previous evening.

The following persons were noted as candidates:

Mark Rogen	Treasurer
Tim Winkelmans	CC Representative
James Hollis	Services Representative
Russ Collier	6 Month Member at Large
Dale Acott	Member at Large 6 month
Rod McNish	Member at Large 6 month
Don Elzer	Member at Large 12 month
Seana Hamilton	Member at Large 6 month
Kathleen Kaerme	Member at Large 12 month
Maryanne Fitzgerald	Member at Large 12 month
Sophia Hanafi	Member at Large 12 month
Donna Morgan	Member at Large 12 month

17. MOVED UVIC, SECONDED CAPILANO:

"That nominations for the CFS-Pacific executive be closed.

. . . Carried Unanimously

18. MOVED VVI, SECONDED CAPILANO:

"That questioning of the executive candidates extend to a maximum lateness of 21:30."

. . . Carried

Questions to executive candidates ended at 21:30.

Gordon Moore (BCSF Executive Officer) then explained balloting and distributed ballots.

Catherine Ludgate (Capilano) suggested an initial "Yes/No" ballot for all of the candidates (regardless of position) be carried out to determine eligibility (fitness to run for the position).

A straw vote was called on Catherine Ludgate's suggestion...Defeated.

The new ballots were then distributed and delegates were advised that there was to be only one round of voting.

The completed ballots were collected by Gordon Moore and counted.
Mr. Moore then announced the successful candidates:

12 Month Members at Large: Sophia Hanafi, Donna Morgan, Don Elzer;
6 Month Members at Large: Rod McNish, Russ Collier, Seana Hamilton,
Dale Acott;
Treasurer : Mark Rogen;
CC Representative : Tim Winkelmanns;
Services Representative : James Hollis.

The meeting adjourned at 22:00 for the newly elected executive to select
the chairperson, deputy chair and women's liaison.

The meeting reconvened at 22:20.

James Hollis announced that Sophia Hanafi was selected by the executive
as Chair, Donna Morgan as Deputy Chair and Sophia Hanafi as Women's
Liaison.

19. MOVED UVIC, SECONDED UBC:

"That Sophia Hanafi be ratified as the new Chairperson of CFS
Pacific."

. . . Carried

20. MOVED UVIC, SECONDED UBC:

"That Donna Morgan be ratified as the new Deputy Chairperson
of CFS Pacific."

. . . Carried

21. MOVED UVIC, SECONDED VVI:

"That Sophia Hanafi be ratified as the new Women's Liaison of
CFS Pacific."

. . . Carried

Some honourable members: Here Here!!!

A suggestion was made for Gordon Moore to destroy the ballots, which he subsequently did.

A report from the Referenda Committee was given by Don Whitney (KEC).

22. MOVED VVI, SECONDED UBC:

"To accept the Referenda Committee report."

. . . Carried Unanimously

A report from the Budget Committee was given by Jean Kirk (Treasurer).

23. MOVED VVI, SECONDED LANGARA:

"To accept the Budget Committee report."

. . . Carried Unanimously

Seana Hamilton delivered the Sexual Harassment Committee report.

24. MOVED VVI, SECONDED UVIC:

"To accept the report of the Sexual Harassment Committee."

. . . Carried Unanimously

25. MOVED VVI, SECONDED LANGARA:

"To move to 'New Business' until such time that the Campaign Committee report is ready for presentation."

. . . Carried Unanimously

Mark Rogen (VVI) presented his proposal for a 'Committee at Large'.

26. MOVED VVI, SECONDED KEC:

"To adopt the proposal for a 'Committee at Large' as presented by Mark Rogen as a Standing Resolution."

. . . Carried

Note: UVic and Capilano abstained.

. . . /8

The Chair announced that the Campaign Committee report was ready for presentation and ruled for a return to the agenda.

27. MOVED LANGARA, SECONDED KWANTLEN:

"To lift the Campaign Committee report off the table.."

. . . Carried Unanimously

The Campaign Committee report was given by Seana Hamilton (Douglas).

28. MOVED VVI, SECONDED LANGARA:

"To thank the Campaign Committee for their work."

. . . Carried

29. MOVED KWANTLEN, SECONDED CNC:

"To accept the Campaign Committee report."

. . . Carried Unanimously

30. MOVED VVI, SECONDED CARIBOO:

"To move into a Committee of the Whole to discuss the campaign proposal."

. . . Carried

Gordon Moore then coordinated a round-table discussion of the various recommendations of the campaign proposal. Emphasis was placed on discussions regarding smaller institutions.

31. MOVED SFU, SECONDED UVIC:

"To move out of the Committee of the Whole."

. . . Carried

NEW BUSINESS

32. MOVED UVIC, SECONDED SFU:

"Whereas University faculty lack many of the protections extended to other workers, and whereas the UVic Faculty Association is attempting to secure binding arbitration and a framework agreement, be it resolved that CFS Pacific endorse this and other calls for an expansion of those few protections university faculty currently possess."

. . . Carried Unanimously

33. MOVED SFU, SECONDED LANGARA:

"To endorse the joint 'Peace Resolution' proposed by SFU and Langara."

. . . Carried

A letter signed by the Kwantlen Delegation was then read:

"As we feel that it is not the position of a provincial or national students' organization to make policy or supportive motions on international or national political affairs, without first getting a mandatedirectly from the students, Kwantlen hereby votes no! and would ask that it be strongly noted."

Kwantlen's opposition was strongly noted.

34. MOVED UVIC, SECONDED LANGARA:

"That the CFS Pacific Plenary thank Rhonda Lavigne, Catherine Ludgate, Phil Link, Kathleen Kaerne, Jean Kirk, and Val Winthrope for their energy and efforts to make this conference a successful founding conference and for their active concern that a high quality, accessible education can hoped to be achieved."

. . . Carried Unanimously

NEW BUSINESS (continued)

35. MOVED VVI, SECONDED LANGARA:

"That CFS Pacific demand that all persons be guaranteed access to tuition-free Adult Basic Education programs which provided for Grade 12 equivalency."

. . . Carried Unanimously

36. MOVED VVI, SECONDED CARIBOO:

"That CFS Pacific mandate its Executive Committee to coordinate the development of a comprehensive Education Programme."

. . . Carried Unanimously

Rex (UVic) then awarded Sophia Hanafi (Chair-elect) a DINO award. Sophia graciously accepted.

37. MOVED VVI, SECONDED LANGARA:

"That Jean Kirk, in recognition of her years of hard work and faithful involvement with student politics, be awarded CFS Pacific's first title of 'Honourary Member'."

. . . Carried Unanimously

The Chair was thanked by SFU.

38. MOVED SFU, SECONDED LANGARA:

"To endorse the motion of Polish support as outlined by SFU and Langara."

. . . Carried

Note: Kwantlen strongly opposed.

NEW BUSINESS (continued)

39. MOVED VVI, SECONDED NORTHWEST:

"That CFS Pacific condemn the underfunding of Simon Fraser University by the Provincial Government which has recently resulted in massive cuts to their programmes in Athletics, English, Science, Education and Services."

. . . Carried Unanimously

40. MOVED SFU, SECONDED LANGARA:

"To endorse the motion of support for El Salvador journalist, V. Regallado."

. . . Carried

Note: Kwantlen strongly opposed.

41. MOVED UVIC, SECONDED LANGARA:

"That the Plenary of the CFS Pacific founding Conference thank the CNC Student Association for the use of their facilities."

. . . Carried Unanimously

42. MOVED UVIC, SECONDED OCK:

"To adjourn this first historic general meeting of CFS Pacific in the fond hope that future meetings of this proud organization will be held in the same spirit of cooperation, friendliness and goodwill."

. . . Carried Unanimously

The meeting adjourned as 1:00 a.m.

Respectfully submitted,


James Hollis
Services Representative

MOVED SFU, SECONDED LANGARA:

"Whereas the Canadian student movement is on record as supporting the Polish student movement's fight to establish itself as autonomous;

And Whereas the martial law imposed in Poland is threatening the very existence of that fight;

Therefore Be It Resolved That CFS-Pacific condemns martial law in Poland and the continued threat of Soviet invasion;

Be It Further Resolved That messages of support to the Polish student movement be sent to ANEQ, Campagne de Solidarité avec RIZS, 1460 Amherst, Montreal, Quebec H2L 3I3;

Be It Further Resolved That member institutions be encouraged to send similar messages of support and financial donations."

MOVED SFU, SECONDED LANGARA:

"Whereas the Canadian student movement is on record as supporting the struggle for democratic rights in El Salvador and has strongly condemned the repressive regime in that country;

And Whereas the Canadian government has imprisoned Victor Regallado, a journalist from El Salvador, under the Discriminatory Bill C-24 and is being denied refugee status;

Be It Resolved That CFS-Pacific call upon the Ministry of Immigration to grant refugee status to the El Salvador journalist, Victor Regallado."

PEACE RESOLUTION WORKED OUT JOINTLY
BETWEEN SFU AND LANGARA

Whereas the nuclear arms race between the Nato and Warsaw Pact countries is a threat to world peace and whereas the danger of nuclear war is becoming increasingly imminent and whereas this arms race daily consumes huge quantities of the world's human and material resources urgently needed for the feeding, housing and education of people, therefore be it resolved that the Canadian Federation of Students-Pacific Region condemns the nuclear arms race between the Nato and Warsaw pact countries and be it further resolved that it be demanded that the Canadian government take immediate and positive steps towards detente and disarmament including the withdrawal of Canada's membership from Nato and the cancellation of the Norad Agreement with the United States and be it further resolved that the Canadian Federation of Students-Pacific Region demand of the Canadian government that Canada adopt an independent and non-aligned foreign policy dedicated to the maintenance of peace and non-interference in the affairs of foreign countries.

STANDING RESOLUTION
COMMITTEE-AT-LARGE

General Description

The Committee-At-Large is an informal body which shall consist of registered members who shall promote the goals, objectives, and policies of the CFS-Pacific and shall perform any other duties as should be in accordance with the needs and desires of the CFS-Pacific.

- I. All students in good standing, as defined by their local student association, shall be eligible for membership in the Committee-At-Large.
- II. There is no minimum or maximum to the number of possible registered members of the Committee-At-Large.
- III. Each person who wishes to be a member of the Committee-At-Large must register with the Executive Committee; providing the following information:
 - i) the person's name, address, and telephone number, skills and special interests.
 - ii) in which local student association the person is a member.
 - iii) the registrant's interest in becoming a member of the Committee-At-Large.
 - iv) time available to do projects.
- IV. According to the provisions of this resolution, one may register for the Committee-At-Large at any time and may resign at any time.
- V. Each member of the Committee-At-Large must re-register with the Executive Committee after every General or Annual General meeting in order to remain a member of the Committee-At-Large.

Responsibilities of the Members of the Committee-At-Large

- I. The members of the Committee-At-Large shall perform as a member with diligence and integrity.
- II. Should a member of the Committee-At-Large be unable, or unwilling, to perform any particular task which she has accepted, said member shall inform with reasonable dispatch the Executive committee of this situation.

Rights of the Members of the Committee-At-Large

- I. Members of the Committee-At-Large may meet at any time to discuss any matter.
- II. There shall be no required quorum or set of rules for meetings of the Committee-At Large.
- III. Every member of the Committee-At-Large may attend any and all meetings of the Executive Committee subject to in-camera.
- IV. Procedures to define the rights and responsibilities of members of the Committee-At-Large as related to Executive Committee meetings shall be detailed in a Standing Resolution.

Removal From the Committee-At-Large

- I. Procedures to define the removal of members of the Committee-At-Large shall be detailed in a Standing Resolution.

MINUTES OF THE BCSF FINAL PLENARY
Prince George, B.C.
January 24, 1982

The meeting was called to order at 01:05 a.m.

Members Present: Capilano, Cariboo, Douglas, Kwantlen, Okanagan College,
Kelowna, S.F.U., King Edward Campus VCC, Vancouver
Vocational Institute, Langara, College of New Caledonia,
Northwest.

1. MOVED VVI, SECONDED KEC:

"To accept Deb Wilson as plenary chair."

. . . Carried Unanimously

2. MOVED VVI, SECONDED NORTHWEST:

"To table the minutes of the May 1981 UBC conference."

. . . Carried Unanimously

3. MOVED CARIBOO, SECONDED NORTHWEST:

"To accept all CFS Pacific executive as BCSF executive in all
functions."

. . . Carried Unanimously

4. MOVED CNC, SECONDED SFU:

"To accept Gordon Moore as the BCSF Executive Officer."

. . . Carried Unanimously

5. MOVED SFU, SECONDED KEC:

"To accept the Campaign Proposal as outlined."

. . . Carried Unanimously

. . . /2

6. MOVED VVI, SECONDED CAPILANO:

"To remove the executive report from the table."

. . . Carried Unanimously

7. MOVED VVI, SECONDED CNC:

"To accept the executive report."

. . . Carried Unanimously

8. MOVED CNC, SECONDED KEC:

"To remove the Treasurer's report from the table."

. . . Carried Unanimously

9. MOVED VVI, SECONDED KEC:

"To accept the Treasurer's report."

. . . Carried Unanimously

10. MOVED CAPILANO, SECONDED DOUGLAS:

"To accept the Budget Committee reports, Parts 1 and 2."

. . . Carried Unanimously

11. MOVED CARIBOO, SECONDED DOUGLAS:

"To waive all previous Northwest College BCSF fees prior to summer 1981."

. . . Carried Unanimously

12. MOVED CAPILANO, SECONDED NORTHWEST:

"In the spirit of helping colleges, be it resolved that all previously owed fees from Okanagan College Vernon be waived."

. . . Carried Unanimously

. . . /3

13. MOVED CNC, SECONDED CARIBOO:

"To adjourn."

. . . Carried Unanimously

The meeting adjourned at 01:55 a.m.

Respectfully submitted,



James Hollis
Services Representative