

Canadian Federation of Students
Pacific Region

Special General Meeting
May 23, 1982.
Charlottetown, P.E.I.

The meeting was begun at 10:30 a.m. There was disagreement over convening a Special General Meeting, so an agenda was arrived at on a consensual basis. The following items were placed on the agenda:

- 1) Fieldworker training period.
- 2) Shared fieldworker expenses with National Office.
- 3) David Thompson University Centre support motion.
- 4) Executive by-elections.
- 5) Representation on the B.C. Student Assistance Appeals Committee and the Student Services Advisory Committee.
- 6) National/Provincial agreement.

Items omitted from the original agenda include:

- 1) Constitutional notice.
- 2) Executive report.

MOTION: Capilano/S.F.U. that a Special General Meeting of CFS-Pacific be convened.

Carried 8/1/0
Opposition: Cariboo

MEMBERS PRESENT

Capilano College
V.C.C.-Langara
Cariboo College
Douglas College
Selkirk College

Northwest College
U. of Victoria
Simon Fraser U.
V.C.C.-King Edward

The meeting was called to order at 2:24 p.m. Bryan Bedford was in the chair. The Chair accepted the duly given proxy vote of U.B.C. to U. of Victoria.

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MOTION: Selkirk/SFU Whereas the dormitories at David Thompson Universities Centre are uninhabitable and renovations are badly needed:
 and Whereas the money for these renovations has already been allocated:
 and Whereas the Provincial Government of British Columbia has frozen the funds:
 and Whereas these funds must be unfrozen by June 1st., 1982 to meet Sept. committments;
 therefore Be It Resolved That the B.C. Government be asked to release these funds immediately; and that a telegram containing this request be sent to the Provincial Government immediately.

Carried Unanimously

MOTION: Langara/KEC that nominations be opened for the following positions on the CFS-Pacific Region Executive: Central Committee Representative; Services Board Representative; and Member-at-Large.

Carried
 Abstention: UVic

-these are interim positions, and will be all open at the August CFS-Pac conference.

MOTION: Capilan/Douglas that nominations for the above three positions be closed on Thursday, May 27th, and that a grill session take place afterwards.

Carried
 Abstention: UVic

-nominations must be by one campus, and seconded by another campus. Gordon Moore is Chief Returning Officer.

MOTION: Selkirk/Douglas that CFS-Pacific fronts the initial expense money to the reps on the Student Services Advisory Committee, (SSAC), provided that said rep. is the official, ratified, CFS-Pacific rep., on the understanding that the government will reimburse CFS-Pacific for the expenses.

Carried
 Abstention: UVic

-on SSAC we choose 1 rep. and suggest 3 to voting institutions.
 -on the BC Student Assistance Appeals Committee we make 3 suggestions to voting institutions.

MOTION: Cariboo/UBC that CFS-Pacific requests the Ministry

of Education, Student Services branch,
to eliminate the CFS-Pacific rep. on the
SSAC.

Carried

Abstention: UVic, UBC

Opposition: Douglas

-this was moved because the CFS-rep is token, and discourages
institutions from voting on all three positions. The mover
felt that the eventual goal of CFS was to have all positions
elected by the CFS-Pacific plenary.

MOTION: Capilano/SFU that nominations be open for represent-
atives to the B.C. Student Assistance
Appeals Committee.

Carried

MOTION: Cariboo/SFU that nominations be closed for BCSAAC
on June 10, and that a mail-out ballot
be conducted to elect the rep's.

Carried

MOTION: Capilano/Cariboo that nominations be opened for rep's
to the Student Services Advisory
Committee.

Carried

MOTION: Selkirk/Capilano that nominations for SSAC rep's be
closed on Thursday, May 27, at
4 p.m.

AMENDMENT: Cariboo/Langara that nominations for SSAC
rep's be closed on June
10th., and that voting be
conducted by mail.

Carried

Main Motion: Carried

MOTION: Capilano/Langara that CFS pacific condemns in the
strongest terms the Provincial Gov-
ernments approach to student rep-
resentation on BCSAAP and SSAC; and
that it strongly recommends to the
Ministry of Education to accept nom-
inations for the committees after the
August conference of CFS-Pacific.

Carried

MOTION: Cariboo/Langara Whereas the student representatives
of the BCSAAP and SSAC are arbitrarily
selected by the Ministry of Education;
and Whereas the student representatives should
be elected by the students of B.C. in

their highest decision making body;

Be It Resolved That CFS-Pacific urges member and non-member student unions to support the Federation's nominees for the provincial SSAC and BCSAAC;

and Be It Further Resolved That the membership be encouraged to communicate to the ministry its support for a system that allows for committee representatives to be elected by the students of B.C. through CFS-Pacific.

Carried

-the Executive was requested to write a letter to the Provincial government outlining the CFS position on SSAC and BCSAAC, and to attach a copy of the above motion to the letter.

MOTION: Capilano/Selkirk that CFS-Pacific accepts the National/Provincial agreement as circulated, with the omission of Section 2: Fees.

Carried

Abstention: UVic

-the Executive was directed to investigate the best way to pay fees, taking into account fee assignments, etc., and to prepare a report to be circulated 3 weeks before the August conference.

MOTION: SFU/Cariboo that CFS-Pacific accepts the Executive recommendation for a one month training period for the new B.C. fieldstaff, providing that adequate funds are available from present fees without removing funds from line items in the current budget.

Carried

Abstention: UVic

MOTION: Selkirk/Langara that CFS-Pacific pays the non-wage and non-benefit expenses for the replacement B.C. Fieldstaff, commencing July 1st, 1982, providing that adequate funds are available from present fees without removing funds from line items in the current budget.

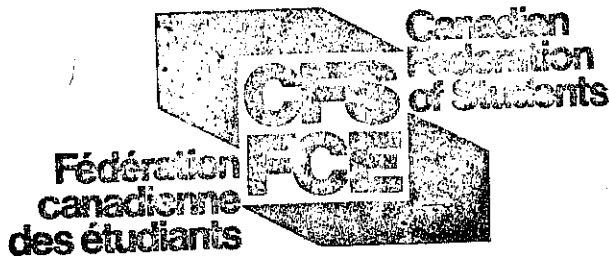
Carried

Abstention: UVic

MOTION: Selkirk/Capilano that the Special General Meeting be adjourned.

Carried

Submitted by: Donna Morgan.



Canadian Federation of Students
Pacific Region

Special General Meeting
May 27, 1982.
Charlottetown, P.E.I.

MOTION: Kwantlen/SFU that the Special General Meeting of
CFS-Pacific be reconvened.

Carried 8/1/0

The meeting was convened at 5:04 p.m. Donna Morgan was in
the Chair.

Nominations for three vacant positions on the CFS-Pacific
Executive Committee had been closed at 4:00 p.m. The
Chief Electoral Officer, Gordon Moore, read out the nom-
inations:

Member-At-Large

Bhopinder Basi

Gary Osbourne

Services Representative

Lloyd Pritchard

Dave Frank (Withdrew due to time
commitments)

Central Committee Representative

Maryann Fitzgerald

A grill session ensued. Voting took place, with a yes / no
vote held for Services and CC.

The Chief Electoral Officer made his report: Bhopinder
Basi had been elected as member at large; Lloyd Pritchard
had been elected as Services Rep.; and Maryann Fitzgerald
had been elected as CC Rep.

MOTION: VCC-KEC/Douglas that CFS-Pacific accepts the report
of the Chief Electoral Officer.

Carried

MOTION: VCC-KEC/Douglas that the CFS-Pacific Special General
meeting now be adjourned.

Carried

Submitted by: Donna Morgan.

