
Canadian Federation of Students
Pacific Region
Executive Meeting

June 26 & 27, 1982. U. B. C. Student Union Building

The meeting was called to order at 10:30 a.m. Donna Morgan was in the chair.

Executive Members Present: Russ Collier, Dale Acott, Mark Rogen, Lloyd Pritchard, Maryann Fitzgerald, Sophia Hanafi, Donna Morgan.

Staff Present: Mike Miller, Gordon Moore.

Members Present: Pam Pilling, Eric Hargreaves, Tim, Imtiaz, Cindy, Catherine, Steve.

Ratification of Agenda

The agenda was amended to read:

- 1) Welcome to new members of executive
 - 2) Ratification of the minutes of the two previous meetings.
 - 3) Other Business
 - 4) Student Representation on SSAC and BCSAAC.
 - 5) Provincial Development.
 - 6) Report of the hiring committee .
- Day 2
- 7) Reports
 - 8) CFS-PR conference in August.
 - 9) CFS-PR campaign and summer work and projects.

MOTION: Mark/Dale that we move into committee-of-the-whole to discuss the agenda.

Carried.

The new agenda was agreed on.

MOTION: Sophia/Lloyd that we move out of committee-of-the-whole.

Carried.

MOTION: Lloyd/Russ that the agenda be accepted as amended.

Carried.

Introduction of New Executive

Lloyd and Maryann were introduced to the executive and members.

Ratification of Minutes

MOTION: Mark/Dale that we ratify the minutes of the executive meeting of March 27 & 28, 1982.

Carried.

MOTION: Mark/Dale that the CFS-PR Executive does not recognize the April 30, May 1st & 2 Executive Meeting as quorate.

AMENDMENT: Russ/Maryann that the motion be amended to read May 1st, rather than all three days.

Tied: 3/3/0 Chair abstained.
Defeated.

.../2

2.

Original Motion: Defeated 1/4/1

Mark noted his support.

MOTION: Lloyd/Sophia that we ratify the minutes of the executive meeting of April 30, May 1 & 2.

The minutes were amended to include a note on page 11, dealing with financial matter, where Mark noted that he did not consider the meeting to be quorate.

Carried.

Mark noted as opposing.

Other Business

MOTION: Mark/Russ that the motion opening Rod's member at large position, carried at the May 1st meeting, be rescinded, noting an apology.

Carried.

MOTION: Mark/ that the motion regarding the request to the plenary for James Hollis' resignation be rescinded.

Fails due to lack of seconder.

Phil link asked whether or not CFS-PR would be sending a delegate to the BCAC conference.

Mark replied that the conference had already happened, and that he had attended. A report on the conference would be made under Reports.

Student Representation on SSAC and BCSAAC

The Student Services Advisory Committee is considering allowing CFS-PR to select the student representatives for that committee. We should have the information in time for the August conference.

The Student Aid Advisory Committee is soliciting nominations. As directed at the UFEI General Meeting, a mail-out ballot is being conducted for a CFS-PR candidate. No nominations have been received yet.

A brief job description for the candidate would include performing reviews of student aid allotments which are being appealed.

Campuses are reminded to inform students appealing their allotments to take as many supporting documents as possible to the appeal.

ACTION

Canvass for candidates.

Publicize appeal procedures.

CFS-Pacific Region Development

MOTION: Mark/Maryann that we go into committee-of-the-whole to discuss development.

Carried.

MOTION: Sophia/Lloyd that discussion be limited one hour.

3/3/0 Chair abstained, motion defeated.

MOTION: Mark/Dale to table the motion on time limit.

3/3/0 Chair abstained, motion defeated.

Mark noted that he felt approving the motion on a time limit would be an insult to the membership.

Mark's Proposal

Whereas the current structure of CFS-PR means that the members look towards the executive for all motivation and action, Mark's proposal favours a more passive executive, which would function to facilitate the actions of the membership. The crux of the plan includes an accessible data bank, hooked up by computer links to each campus. Mark assures us that this is not as far fetched as it would sound. The cost is easily affordable, at about \$12,000 per year, over five years (this is a tentative price, with the right connections it may be cheaper). The executive would function as editors of information, and to help out campuses who need advice on the technical production of materials.

This scenario would make information accessible to students on all campuses, but impetus for actions would come from the grass-roots. The top-heavy structure would be abolished.

The North Shore Proposal

The North Shore Proposal was a written submission from Cindy Shore, Catherine Ludgate, Rhonda Lavigne, and Gordon Moore. This proposal also looks at ways of decentralizing responsibility from the executive. Each executive on the pared down structure would have a committee working on her area of responsibility. The positions would be: Chairperson, Information/Relations Coordinator, Financial Coordinator, Campaign Coordinator, Services Coordinator, Women's Representative. The committee structure is designed to bring in more membership participation in the federation. Most of the work would be done by the committees.

These are just outlines of the proposals, and more information may be obtained from their originators.

There was much discussion over the proposals, and both will be brought forward, with much editing and revising by the respective proposers, to the August conference.

Hiring Committee Recommendations

MOTION: Sophia/Dale that the discussion of the hiring committee recommendations proceed in camera.

Carried.

A roll call vote was requested.

In Favour: Dale, Lloyd, Russ, Maryann, Sophia.

Opposed: Mark.

MOTION: Dale/Lloyd that the decision of the hiring committee to hire Mike McNeil as CFS-PR fieldstaff be ratified.

Carried unanimously.

MOTION: Mark/Sophia that we move out of the in camera session and adjourn.

Carried.

SUNDAY, JUNE 27th.

The meeting was called to order at 11:00. Dale Acott was in the Chair.

Executive Members Present: Dale Acott, Mark Rogen, Lloyd Pritchard, Maryann Fitzgerald, Russ Collier, Bhopinder Basi, Donna Morgan.

Staff Present: Gordon Moore.

Members Present: Pam, Cindy, Dan, Lisa, Steve, Catherine, Sheila, Marc.

Treasurer's Report

The audit is late due to a mix up on the part of the auditors. The audit will be ready by the ninth of July. All persons claiming money are asked to include specific receipts along with an explanation of the receipts.

MOTION: Lloyd/Maryann that the executive authorizes the ending of the BCSF payroll.

Carried.

MOTION: Maryann/Russ that CFS-PR reimburse CFS for the new fieldstaff training period.

Carried.

MOTION: Russ/Bhopinder that Maryann Fitzgerald and Lloyd Pritchard be appointed signing officers of CFS-PR.

Carried.

Mark stated concern over last year's audit.

MOTION: Russ/Lloyd that CFS-Pacific authorize the auditors to do last year's audit again.

Carried.

-the purpose of this second audit is to expand the one page report to give an in depth explanation of each line item.

Negotiation Committee Report

The newly negotiated contract was circulated and explained. The executive will not be asked to make any motions regarding the contract as a whole until the next executive meeting.

It was explained by the negotiating committee (Mark, Donna, and Gordon) that the contract was solely for the current executive officer, and was negotiated on that basis.

MOTION: Bhopinder/Donna to accept the pay-scale for the executive officer at 720.00 bi-weekly, as of July 1st, 1982.

Carried.

MOTION: Donna/Lloyd that the contract be tabled until the next executive meeting.

Carried.

Office Report

Gordon attended the ACCC conference, as did Craig MacNamee from Kwantlen. Craig may be submitting a written report to the executive, and Gordon will write a summary of his views for the exec. Several B.C. college presidents and education ministry bureaucrats were present at the conference. The subject matter of the conference, microcomputers, made it difficult for those present to avoid discussing students. It was largely a brain-storming conference to discuss the uses and effects of this new technology. There will be a symposium later in the year to talk about the same topic.

Gordon has been working on the National Training Act, the 5 yr. plan, discussions about a royal commission, and dealing with desc, and other alliances, notably CIEA. Gordon hasn't had time to get an answering machine. The office will be moving in late July, and a lot of able-bodied help will be needed to move things.

ACTION

Mark will talk with CFS office.

Forms already filled

Mark to tell auditors

Exec to make any comment to Mark before next meeting

Office Report, cont.

ACTION

Oncoming CFS-PR fees include Douglas College, which has already started collecting fees to come on-line in September. Langara hasn't had its fees approved by the VCC Board, but it is hoped that this will be done at the July 21st meeting of the Board. The office might be closed from June 28th to July 7th, if there are no exec willing to take over.

MOTION: Donna/Sophia that an answering machine, not to exceed \$400, be bought for the office, as soon as humanly possible.

Donna & Sophia to do

Carried.

Gordon would like to see one of the executive members take on the responsibility of consolidating the constitution and by-laws, since this is an executive responsibility.

Lloyd to undertake this, with Dan's help

Services Report

Lloyd reported that a conference summation from CFS-Services in Toronto will be out by next week. ISIC--a plastic, credit-card sized card is being implemented for discounts. The cards will be numbered, so that they can be kept track of without creating an administrative nightmare. Students receiving the plastic card would also get a brochure on the regular card, and would be told how to obtain them for international travel. Large department stores are interested in the new version of the discount card. Lloyd will be attending the staff conference in August, and will be seeking re-election at the August conference.

Lloyd is also interested in setting up a services commission. Services board was given lots of direction for the upcoming year at the conference. At the conference, Peter Behie of CPS gave his notice.

Lloyd is interested in working with the new fieldstaff on services.

Lloyd to be included in training period

Central Committee Report

Maryann reported that the CC had discussed its role and other aspects of the conference at the post conference meeting. Maryann is the minority students' representative to the CC, and would appreciate help from interested persons. She would like to set up a Racial Harassment Grievance Committee at the next conference.

All interested members contact Maryann

At the Universite de Moncton, 14 of the student protesters were denied re-admission for next year. They are going to fight the administration. Brenda is enrolled at Carleton and Hull, to allay fears that she was not a student.

The CC has formed an ad hoc committee to review student aid proposals. People will be flown in from USSU to explain their proposals. Other people with proposals can mail themselves to Ottawa. *This is not a grammatical error.*

The November conference will be held in Victoria from Nov. 11-14th.

A question was raised about the research into a national data bank that was mandated at the conference. Both the CC and the Services board will discuss it at their next meeting. A question was raised about how far work on the National Week of Information had progressed. This was also to be discussed at the next CC meeting.

Maryann is to look into the Data Bank.

At this point, Donna Morgan assumed the chair.

Women's Liaison Report

ACTION

Sophia has been working with Pamela Pilling on a restructuring of the Women's Steering Committee. Sophia has requested information on the Women in Microtechnology Conference, and has asked for a subscription to Kinesis. At the August conference, Sophia will be proposing that the Women's Liaison be elected from the Women's Caucus, similar to the National.

Sophia to contact SFU delegate to microtech. conf.

There has been no response from anybody regarding the last mail-out. Sophia will be suggesting a speaker for the women's caucus, and is inviting Women's Centres across the province to attend the women's caucus. Douglas college has cut its women's programme altogether.

Sophia to invest. cost and availability of speakers

Native Issues

Dale has been investigating the CEIC's "One-Window Concept". This means placing the various employment and training programmes (28 in all) for Native people under one umbrella organisation.

Vocational Issues

Mark attendent the BCAC conference for two of the three days. Brian Smith was present on the Friday, and he spoke, denying any responsibility for the Five Year Plan. The National Training Act was discussed, and there was much grumbling among the provincial bureaucrats, as it allows the feds to contract directly with individual institutions. There was a thinly veiled threat that institutions accepting funding from the feds will jeopardize their provincial funding.

Board members were concerned about the lack of public input into the Five Year Plan.

Dr. Dodge (of Dodge Report fame) spoke on behalf of the feds. It seemed as if the government was moving away from institutional training, and towards private training. He stated that job forecasting was becoming really accurate (ha), and that the government must strive to make the public more appreciative of the trades.

R.J. Grey spoke on how people exist to fill industrial needs. A panel discussion occurred in the afternoon. The thrust of argument seemed to be that people should only be trained for jobs that already existed. The student on the panel was not very progressive. The industry rep, in a surprising statement, said that he felt people should have the strong option of two years of general education before trades training.

Minutes of BCAC conf. to be obtained

MOTION: Bhopinder/Lloyd that a letter be sent to the BCAC expressing concerns over the type of student representation or lack thereof on panels dealing with educational issues.

Mark will send a letter.

Carried.

Chairperson's Report

Sophia is working on a job description for the executive, and for the proposed information officer.

Sophia has attended Desc and CIEA meetings, and has been working on the hiring committee for a new fieldworker. Sophia is compiling a history of DESC as requested at the UPEI conference. She is also working on ideas for improved communication between execs, and between execs and staff.

Nobody made a submission to the executive letter. There was a letter from Rod, which Sophia read.

Interested persons contact Sophia to help out. DESC archive ready by next exec. meeting

Sophia to send info to Rod, re NTA.

In her written report, Donna said that since the last executive meeting she had attended a meeting of the three universities. They had agreed to call on their Senates to request a royal commission into the state of education. Other issues discussed were differential fees, and the UCBC funding formula. Donna had also made a submission to the BCFL Commission. Also, last Wednesday night, she attended a UBC Board of Managers meeting (AMS). She was sure that the caviar and wine served were designed to make her less competent in answering questions about CFS. Donna recommends that members of the exec make an attempt to attend UBC meetings, as the campus has been quite ignored.

Donna and Bhopinder will be working together on student aid, in order that a proposal will be ready for the July 15th deadline.

Donna commented on the sanity or lack thereof in people who refer to themselves in third person.

Donna & Sophia to attend next meeting.

UBC Report

UBC has hired a researcher for the summer, under the auspices of SAC, Student Accessibility Committee. Dave Dale will be working on employment, student aid, and accessibility. He will be trying to find information on why students (or rather, potential students) don't attend university. He will also be investigating the validity of Mini-SUC's data.

Exec to contact Dave at 228-5050.

Dave and Lisa Hibert wrote to UCBC detailing the problems of cutbacks at UBC--enrollment limits, staff cuts, reading room eliminations, and declining quality of education. They met with Bill Gibson and students from each of the 3 universities to discuss the funding formula (UVIC 14.9%, SFU 12.9%, UBC 10.9%) THE students have been quite concerned over the recently announced 6.4 million dollar surplus. The students are pressing for the money to be spent in the following manner: money cut from various faculties (\$1.9 bil) to be restored; rehire laid off cleaning staff; implementation of fiscal priorities; spend extra money from surplus on student aid; and freeze tuition. A press conference was held on the above matter, but it turned out poorly. A letter has been sent to the press about the student proposal.

Steve Leary reported on the Great Trek Revisited. This will be a recreation of the Great Trek in 1922, which caused the formation of UBC. All parties involved in the event have agreed that it should carry a political message, that cuts are endangering the quality of education, and stressing the fact that education is invaluable to society. The participation of other campuses is invited, and UBC will be in touch.

Great Trek committee to contact other campuses. Cliff is the chair, phone 228-3092.

Kwantlen College Report

Craig reported that Kwantlen was trying to start student owned food services on the Surrey and Newton Campuses. The student society is doing some work on the right to privacy, as it had become known that student files were being accessed by an awards committee without the students' knowledge.

Kwantlen has managed to hire 15 students under the employment programme, spending \$18,000. There was some conflict with the BCGEU, who were against the hiring of students, as they felt that some of them were being used to scab for library employees laid off in a \$185,000 cut from the library. The union went back on their stance, and allowed students to be hired. The Student Society hired 4 people.

Kwantlen College Report (cont.)

ACTION

The Kwantlen budget was passed as proposed, despite submissions from the students, staff, and faculty. The student society is also concerned about the lack of student representation on management and services committees. They are planning on fighting this first through regular administrative channels, and then to the media if they get no result.

Mark suggested that they check into the regulations concerning public admission to the committees. Craig asked the CFS office to send information regarding representation at other institutions to Kwantlen.

Campuses stay tuned to write letters of support.
Exec to send info as required

Langara Campus-VCC Report

Lloyd met with the student society at Langara to talk about the request for CFS-Fees. Lloyd will be meeting with the exec and the board. July 21st will be the day the request is taken to the board, and Lloyd will be at the meeting to ensure that the request is granted.

CNC Report

Dale is compiling a policy manual, a student handbook, and information on student tutorials. He would like campuses to send information regarding these to him.

Campuses to send info to Dale.

CAMPAIGN AND SUMMER PROJECTSDESC Update

The next DESC meeting is on June 28. CIEA announced at the last meeting that it was seeking a royal commission into the state of education. The meeting (June 15), discussed questionnaire responses, hiring a staff person to compile information, and a discussion of the BCFL commission. Minutes of this meeting were circulated, and are available for those who did not get them at the CFS-PR office. The post-secondary survey has gone out. It is intended as a preliminary report, to be followed by a longer questionnaire in Sept. Campuses are asked to get to work on the survey!! Campuses are also requested to keep councils and members as up to date as possible on DESC developments. Also, of our 10,000 mail-back cards sent out, only 85 have been returned.

DESC has not yet attempted any in-depth long-range planning, except for the implementation of a staff person.

Get a move on those surveys

Post those minutes!
Distribute mail-back cards!!

CIEA Update

Sophia, Maryann, and Gordon attended a meeting with some staff and officers of CIEA. We are looking towards greater cooperation with CIEA, and the following topics were discussed: joint staff in office, a student researcher at CIEA, cooperation on fieldworking, exchange of executive at meetings and conferences, working together on NTA, students on CIEA panels, etc.

KNOW

Cindy Shore has been doing some work on KNOW. She talked to project director M. McDonald, and will be getting research papers, etc. And something similar is happening in Alaska,

England, and California, so Cindy will be getting some information from those projects too. KNOW started out as a project in the tiny minds of McGeer and Hardwick (now the project director). It was a top-down initiative, with no research behind it as to the need or desire for it. The project is two-phased, with phase one already implemented. This included instructional shows on T.V. on pay cable. Phase 2 includes the closed circuit transmission of courses between UBC, UVic, and BCIT. This seems to go against the purpose of the KNOW, which was to provide educational programmes to remote areas. Presently, CFS-PR has no current information on the KNOW. We are 2 years behind, and getting further away. Capilano college announced that it was trying to hire Cindy to do a research project on KNOW, but they needed extra funding.

There was some argument over the executive agreeing to provide the extra funding, as it could be seen as nepotism. The counter-argument was that this was a research project, and that any group could come forward and request funding for a research project. Finally, a motion was agreed upon.

MOTION: Sophia/Russ that CFS-PR donate up to \$525 to Capilano College's Research Project on KNOW, on the understanding that the CCRP presents information gathered in a paper on KNOW to the August CFS-PR conference, and that alternate sources of funding be investigated and exhausted.

Capilano to investigate alternate funding.

Carried.

Summer Work and Projects

- Student aid: submission ready by July 15 for CC committee.
- Minority Student Proposal: outline and guidelines.
- Student Loan Interest Rates: what are they and what is the payback schedule?
- Housing Centres: July 9 protest??
- Unemployment: coalition in Victoria?
- Fall Materials: issues book, orientation to CFS book, referenda materials.
- National Training Act: Law will be implemented in late July. Will need material for press releases, handbooks. Alternate proposals.
- Campaign: Most must wait until conference. Contact with national office re: Week of Info, must be maintained.
- Services Commission: work on services is imperative.
- Representation to other campuses: campuses other than those with exec should be visited.
- Fed Government Labour Commission: investigation into part work.
- Response to Five Yr. Plan: this has a November deadline.

- Donna & Bhopinder.
- Maryann & Dale.
- Donna.
- Catherine.
- Donna & Steve.
- Sophia, Russ, Maryann, Catherine, Bhopinder.
- Gordon, Mar, Cindy.
- Maryann.
- Lloyd, Marc Dale.
- All exec in their areas.
- Dale

CFS-PR AUGUST CONFERENCE

Confirmation of Dates and Costs

ACTION

The conference will be held from August 22-27, 1982, in Victoria, British Columbia. Costs will be \$10 per night for lodging, \$10 for food, per day. These costs are based on student prices, I.D. will be necessary. Total conference costs have been set at \$235, to include food and lodging (\$120), printer fees, co-ordinator fees, paper fees, and a travel contingency fund.

MOTION: Mark/Dale that the conference fee for the AUGUST conference be set at \$235, not including travel, but including travel rebates for small budgeted campuses (with an annual revenue of under \$30,000).

Carried.

Conference Coordinator

MOTION: Mark/Dale that Catherine Ludgate be ratified as co-ordinator for the August conference.

Carried.

MOTION: Mark/Dale that the conference co-ordinator fee be set at \$500 for the August conference.

AMENDMENT: Sophia/Lloyd that the figure \$500 be changed to read \$550.

Carried.

Original Motion: Carried.

Conference Themes and Topics

The following subject matter has ^{to} been prepared for the conference.

The campaign committee report from PEI will be dist.

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|--|---|
| <p>1) <u>National Campaign</u>
National Training Act
Student Aid
Established Prog. Fin.
Employment/Unemployment
Student Rights</p> | <p>2) <u>Services</u>
Staff/Resource workshop-Gordon
National Services/Prov. Services-Lloyd,
Resource Fair-Dale
Local Services-brainstorm
Marc,Dale</p> |
| <p>3) <u>Economy and the Student</u>
Housing-Catherine
Interest Rates-Donna
Unemployment-Donna
Labour Issues-Sophia/speaker
Coalitions-Sophia</p> | <p>4) <u>CFS-PR Development</u>
Budget-Mark
Long-term finances
Goals, Roles, Structures-various proposals
Information Network-Pam
Priority of Additional Staff-Sophia
Constitution and By-Laws-Lloyd, Dan, Russ</p> |
| <p>5) <u>Getting Organized</u>
How-to-run-Coalitions-Sophia
How-to-run-Referenda-FW
How-to-org.-S.Unions-FW
Media Work-CUP/FW
Organizing School-FW
How to relate issues-FW</p> | <p>6) <u>Changing Visions</u>
KNOW/OLI-Cindy, Russ
Microtechnology
5 Yr. Plan-Gordon, Donna
International Affairs-Don?
Differential Fees-Bhopinder
B.C. Student Aid-Donna, Bhopinder.</p> |

Other Conference Business

Notice of Motion for the conference will be comprised of the sheet of constitutional changes distributed before the UPEI conference. The sheet will have to be sent out again before July 20th.

Some of the executive will have to write an exec report. Donna and Sophia have agreed to take on that task.

Notice of the elections for executive, a SSAC rep., and for a B.C. College and Institutes Constituency rep. will have to be distributed, to ensure that there will be elections.

The conference is eight weeks away. Conference kits should go out at least three weeks before the conferences. Therefore, exec must have the materials ready for their subject area soon. The next executive meeting, which will almost exclusively deal with planning for the conference, will be held July 24 and 25, at an as yet undisclosed location in the lower mainland.

MOTION: Bhopinder/Sophia that the executive meeting now be adjourned.

Carried.

A note from the minute taker: Could all executives please submit written reports for the Reports segment of the meeting? It would be appreciated.

Submitted by: Donna Morgan.
29/06/82