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MINUTES

Of The

SEMI-ANNUAL GENERAL MEETING

August 20 - 25, 1982

Victoria, British Columbia

MINUTES FROM THE CFS-PACIFIC CONFERENCE
University of Victoria, August 20-25th, 1982

Opening plenary: Friday, August 20, 1982

Meeting was called to order at 1:30 pm by Sophia Hanafi, CFS-Pacific chairperson.

Roll Call

Institution	Abbreviation	Absent/Présent
Capilano College	Capilano	present
Cariboo College	Cariboo	present
David Thompson University	DTUC	absent
Douglas College	Douglas	present
Emily Carr College of Art & Design	ECCAD	absent
Kwantlen College	Kwantlen	present
Northwest College	Northwest	absent
Okanagan College - Kelowna	OC-K	absent
Selkirk College	Selkirk	present (proxy)
Simon Fraser University	SFU	present
University of British Columbia	UBC	present
University of Victoria	UVic	present
Vancouver Community College		
- King Edward Campus	KEC	present
- Vanc Vocational Institute	VVI	present
- Langara Campus	Langara	absent

Ratification of Chairperson

That Steve Shallhorn be ratified as chairperson for the CFS-Pacific plenary.
(KEC/VVI) CARRIED

Hosting institution's remarks

Eric Hargreaves, President of the UVic Alma Mater Society, extended welcome to delegates and wished delegates a successful conference.

Ratification of the agenda

Chairperson declared quorum to be present.
Chairperson suggests moving agenda item #7 to #5 position.
(CAPILANO/VVI) CARRIED

That the agenda be ratified as amended.
(VVI/UBC) CARRIED

Ratification of new members

That Douglas College student society be accepted as a full member of CFS-Pacific.
(VVI/KWANTLEN) CARRIED

That David Thompson University Centre be accepted as a prospective member of CFS-Pacific.
(UBC/SELKIRK) CARRIED

That Langara Campus of VCC be accepted as a full member of CFS-Pacific
(VVI/KEC) CARRIED

Ratification of minutes from the founding conference of CFS-Pacific, Prince George, January 1982

That the minutes from the first general meeting of CFS-Pacific be approved.
(SFU/KEC)

That the minutes be tabled to the next plenary session.
(UVic/KEC) CARRIED

Introduction of executive, staff and other reports

Sophia Hanafi introduced the CFS-Pacific executive members.

That the executive report be tabled to the mid-week plenary.
(SELKIRK/KWANTLEN) CARRIED

That the treasurer's report be tabled to the mid-week plenary.
(KEC/KWANTLEN) CARRIED

Approval of conference agenda

That the conference agenda be accepted as distributed.
(KEC/SELKIRK) CARRIED

Committee selection and discussion

An introduction to conference structures, and the function of workshops, committees and plenaries, was provided by Sophia Hanafi.

Committees	Co-ordinators
Finance & Development	Sophia Hanafi
Policy & Constitution	Eric Hargreaves, Bhopinder Basi
Services	Lloyd Pritchard, Marc Rovner
Student Rights	Maryanne Fitzgerald, Dan Cross
Campaign	Donna Morgan, Mike McNeil

Chairperson suggested 10 minutes recess for committee selection.
(CAPILANO/UBC) CARRIED

Recess ended 2:20 pm.

<u>Committee</u>	<u>Nominee</u>	<u>Nominated by</u>
Finance & Development	Sandro Laudadio	UVic
	Cindy Shore	Selkirk
	Gene Beuthien	SFU
Policy & Constitution	Lisa Hébert	UBC
	Gary Osborne	Cariboo
	Roger Tassie	OC-K
Services	Connie Kovalenko	Kwantlen
	Lenka Russ	Douglas
	Keith Piddington	UVic
	Imtiaz Popat	KEC
Student Rights	Richard Voight	KEC
	Gaylene Fisher	KEC
Campaign	Wayne Curtis	SFU
	Stephen Leary	UBC
	Bill Hamer	Douglas
	Karen Spencer	Langara

That the 5 conference committees be struck.
(SFU/VVI) CARRIED

An informal parameter was applied that each committee have only 3 members.

That committee nominations be accepted.
(SFU/UVic) CARRIED

Nominations for services representative

That nominations for services rep be opened.
(KEC/VVI) CARRIED

Lloyd Pritchard provided some background relating to the position.
Grill session to be held during mid-conference plenary.

Student services advisory committee

Donna Morgan provided background on the committee and its function.

That CFS-Pacific rescind the motion made at the special general meeting in
P.E.I. to boycott the CFS-Pacific appointee to the S.S.A.C.
(UVic/VVI) CARRIED - Cariboo's objection noted

That nominations for one universities rep, one colleges rep, and one institutes
rep to the B.C. student services advisory committee be opened.
(VVI/SFU) CARRIED

That nominations open for the CFS-Pacific appointee to the B.C. S.S.A.C.
(VVI/SFU) CARRIED

Some discussion followed about local administrations interfering with the
selection process.

Université de Moncton committee report

Maryann Fitzgerald and Dan Cross delivered the report. A petition will be distributed
during the conference. There was a general consensus that conference meals be
foregone to provide financial assistance to the Moncton students.

Student Aid Committee report

Donna Morgan gave a student aid report. She explained the CFS-Pacific proposal
"Toward a Cooperative Education" that has been forwarded to the CFS student aid
committee in Ottawa. The CFS-Pacific executive has suggested that CFS and
CFS-Pacific cost-share sending Donna to meet in Ottawa with the committee.

That CFS-Pacific send someone to the national student aid sub-committee meeting.
(KEC/UVic)

That this motion be tabled to the mid-conference plenary.
(CAPILANO/KEC)

Senseless debate ensued; the motion was withdrawn.

Friendly amendment to the original motion: That CFS-Pacific pay half the costs
to a maximum of \$250 for this person to attend the sub-committee meeting.
(UBC)

Question was called by UVic; VVI objected. 6 in favour / 4 opposed: defeated

To limit debate to 3 speakers in favour, 3 against.
(SFU/UVic) CARRIED (9 in favour / 1 opposed)

To table this motion until tomorrow morning.
(SELKIRK/SFU) CARRIED (4 in favour / 3 opposed)

Other Business

Emergency resolution on unfair labour practices.
(CAPILANO/SELKIRK)
Sophia suggested a draft letter be set up outlining specifics.

To table motion to mid-conference plenary.
(KEC/DOUGLAS) CARRIED (8 in favour / 0 opposed / 1 abstention)

Gene Beuthien asked that documentation be provided so that delegates can take it back to councils and student newspapers.

That the plenary set a one day conference fee of \$35 per day per delegate.
(VVI/SELKIRK) CARRIED (5 in favour / 0 opposed / 5 abstentions)

Adjournment (5:00 pm)

Motion to adjourn.
(KEC/VVI) CARRIED

MID-CONFERENCE PLENARY

Monday, August 23, 1982
10:20 a.m. - Steve Shallhorn, chairperson

<u>Roll call</u>	Capilano	- present	Selkirk	- present
	Cariboo	- present	SFU	- present
	DTUC	- present	UBC	- present
	Douglas	- present	UVic	- present
	ECCAD	- absent	KEC	- present
	Northwest	- absent	Langara	- present
	OC-K	- absent	VVI	- present

Adoption of minutes from the CFS-Pacific conference, Prince George, Jan. 1982

That the minutes be removed from the table
(SFU/DTUC) CARRIED

That the minutes from the Prince George conference be adopted.
(SFU/CAPILANO) CARRIED

Adoption of minutes from the meeting of the B.C. plenary, Charlottetown, P.E.I., May 1982

That the minutes from the B.C. plenary, Charlottetown, May 1982, be adopted.
(SFU/DOUGLAS) CARRIED

Adoption of treasurer's report

That the report be removed from the table.

(DTUC/KEC) CARRIED

That we adopt the treasurer's report, including the auditors' statements.
Discussion ensued re: inclusion of audit in treasurer's report. In a straw
vote it was decided to refer the audit to final plenary.

(CAPILANO/KEC) CARRIED

Motion for a 10 minute recess.

(KEC/UVic) Both the mover and seconder withdrew.

To proceed to committee-of-the-whole.

(SELKIRK/CAPILANO) CARRIED

OC-K entered the meeting at 10:40 a.m.

Finance and development committee recommendations

That an ad-hoc committee be struck to explore the concept of CFS-Pacific
developing a charitable, tax-exempt foundation, the purpose of which would be
to raise funds for and to research into educational issues; said committee shall
report to the executive and to the next general meeting.

(SFU/DTUC) CARRIED

SFU called the question. Cariboo enquired re: establishing the entire organization
as a charitable organization. Main motion carried.

Constitution and policy committee recommendations

Notes - Public relations, media profile and materials/publicity information
will be responsibility of campaign coordinator.

At this point, VVI asked to move out of the committee-of-the-whole. Chair ruled
this out of order.

Nominations for executive committee

That for the purposes of opening nominations for the executive committee, and
as direction to the constitution committee, that sections 9.3, 10.1, 10.2, 10.3
of the by-laws be accepted with amendments.

(DTUC/CAPILANO)

Discussion ensued on 10.3 .

That By-law 10.3 be struck, and that the positions of services coordinator and
central committee rep be included in By-law 10.1 .

(UVic/VVI)

Sophia Hanafi recommended that the wording in 10.1 be changed from 'annual'
to 'semi-annual,' and that the wording in 10.2 be changed from 'semi-annual'
to 'annual.'

Selkirk called the question. (Selkirk/SFU) defeated

To limit debate on the amendment to 3 in favour, 3 against.

(SFU/KEC) CARRIED

That the term of office for the services coordinator and central committee rep commence in May of each year.
(KEC/UVic)

That the plenary adjourn for 30 minutes.
(UVic/SFU) CARRIED

Adjournment at 12:05 pm.

The plenary reconvened at 12:45

<u>Roll Call</u>	Capilano	- present	Selkirk	- present
	Cariboo	- present	SFU	- present
	DTUC	- present	UBC	- present
	Douglas	- present	UVic	- present
	ECCAD	- absent	KEC	- present
	Northwest	- absent	Langara	- absent
	OC-K	- present	VVI	- present

KEC and UVic withdrew their amendment.

That By-law 10.3 be struck and that the C.C. rep be added to By-law 10.1, to be elected in January of each year, and to take office at the end of the May national CFS conference; and further that the services rep be added to By-law 10.2, to be elected in August and to take office at the end of the fall national CFS conference.

(VVI/KEC) CARRIED

SFU/UBC called the question on the main motion, to have financial coordinator included in By-law 10.1. CARRIED

This makes By-law 10.1:

The financial coordinator and the B.C. Central Committee representative shall be elected at the annual general meeting and each shall hold office for one year. The B.C. C.C. rep shall be elected at the annual general meeting and take office at the end of the May conference of CFS.

This makes By-law 10.2:

The chairperson, information coordinator, campaign coordinator, services coordinator and the student rights coordinator shall be elected at the semi-annual meeting and shall hold office for one year. The services coordinator shall be elected at the semi-annual meeting of CFS-Pacific and take office at the end of the October conference of CFS.

That the committee-of-the-whole shall rise and report.
(SFU/CAPILANO) CARRIED

To accept the report of the committee-of-the-whole.
(CAPILANO/SFU) CARRIED

Executive nominations

To open nominations for executive positions.
(CARIBOO/DOUGLAS) CARRIED

Nominations will close at the final plenary.

CFS Services rep nominations

That Marc Rovner be nominated as CFS services rep for B.C.
(CAPILANO/KWANTLEN)

That nominations be closed.

(KEC/VVI)

CARRIED

Results of the "Yes/No" vote to ratify Marc Rovner: Yes

That the ballots be destroyed.

(SFU/DTUC)

CARRIED

The chair noted receipt of Lloyd Pritchard's resignation.

That Marc Rovner's term as rep to the CFS Services Board begin immediately.

(CARIBOO/KEC)

CARRIED

New Business

Services Budget proposal:

That the budget proposal for a CFS-Pacific services committee be accepted
(this is a budget line item of \$700).

(CAPILANO/SFU)

CARRIED

Finance and development committee recommends adoption.

Whereas there has been a problem with the portfolio of the B.C. Services rep,
and whereas the problem has been that there is no structure for regional input
or dissemination of information,

BIRT we create a CFS-Pacific Services committee as outlined in the CFS-Pacific
Services committee proposal (23/08/82).

(DOUGLAS/KEC)

CARRIED

Whereas the upcoming November 1982 CFS Conference dates fall during mid-term
exams for most member institutions, and

Whereas the timing of this conference will be a deterrent to the participation
of most full-time students,

BIRT the B.C. CFS Services rep recommend to the CFS Services Board, and the
B.C. CC. rep recommend to the Central Committee, that the CFS national plenary
have the opportunity to discuss the dates of following conferences.

(CAPILANO/UBC)

CARRIED - UVic's opposition noted

To adjourn until Wednesday morning.

(DTUC/KEC)

CARRIED

The plenary adjourned at 1:17 pm.

CLOSING PLENARY

Wednesday, August 25, 1982

10:20 a.m. - Steve Shallhorn, chairperson

<u>Roll Call</u>	Capilano	- present	Selkirk	- absent
	Cariboo	- present	SFU	- present
	DTUC	- absent	UBC	- present
	Douglas	- present	UVic	- present
	ECCAD	- absent	KEC	- present
	Northwest	- absent	Langara	- absent
	OC-K	- absent	VVI	- present

Chairperson's remarks

New business is to be submitted to the recording secretary by lunch time.
A ten minute break will be held each hour. There will be a lunch break.

Catherine Ludgate submitted remarks with regard to election nominations.
Nominations received so far:

(CAPILANO/SELKIRK)	Gene Beuthien	Financial Coordinator
(CARIBOO/KEC)	Bhopinder Basi	Student Rights
(UBC/KEC)	Richard Voight	Information Coordinator

Adoption of executive committee report

To remove the report from the table.

(DTUC/UVic) CARRIED

To accept the executive committee report.

Donna introduced the report at Capilano's request.

(UVic/KEC) CARRIED

OC-K, DTUC and SELKIRK entered the plenary.

Report of the development & finance committee

That CFS (national) continue to carry the fieldworker's salary until Sept1/83.

(D & F committee/UVic) CARRIED

That the staffing structure and priority list proposed by the D & F committee be adopted.

(D & F committee/KEC) CARRIED

Some discussion followed on the issue of honorarium for CFS-Pacific chairperson
DTUC called the question CARRIED - abstention noted: VVI

That the executive committee make arrangements at the earliest possible convenience to acquire the services of a bookkeeper, to a maximum of 10 hrs/week.

(D & F committee/UVic) CARRIED

That the CFS-Pacific chairperson receive a stipend of \$250.00 for each complete month in office, starting September 1, 1982.

(SFU/KWANTLEN) CARRIED - opposition: Cariboo, OC-K, VVI

It was decided that if financial conditions change, the honorarium can be adjusted or removed at a later plenary.

That CFS-Pacific establish a standing resolution stating:

- 1) All expenditures over \$500 shall be approved by the executive committee prior to both approval and to payment;
- 2) Executive per diems shall be set at \$10 per day;
- 3) Travel expenses, delegates fees, and related expenses shall be set by the executive committee.

A straw poll on the 3 separate parts indicated that delegates were in favour of each part.

(SFU/OC-K) CARRIED - 10 in favour / 1 abstention

That the financial coordinator, in conjunction with the bookkeeper, shall review the auditor's recommendations and shall recommend to the executive committee mechanisms for improving the financial accountability of CFS-Pacific.

(SFU/KEC) CARRIED

That CFS-Pacific adopt the fall budget (Sept - Dec) as proposed by the development and finance committee, and with line items amended by the plenary.

(SFU/KWANTLEN) CARRIED - unanimously

(Note: operating revenue for the fiscal year Sept 82 - August 83 is estimated at \$55,000.)

To split the campaign budget to read \$2,000 for campaign, and \$3,000 for referenda.

(VVI/CARIBOO) CARRIED

Notes to fall budget (Sept - Dec 1982):

- (a) Some items in the budget exceed summer budget allocations since some campuses are dormant during the summer, and because no campaign is conducted then.
- (b) The contingency line item is a safeguard projection that must accomodate unforeseen expenses.
- (c) The executive officer will be travelling less in the fall than normally; actual summer travel expenses as indicated are only an estimate.
- (d) Chairperson's honorarium is included in executive travel and expenses.
- (e) Services received all funds requested.
- (f) Part-time staff wages will be allocated from campaign funds

The plenary had a recess from 11:15 a.m. to 11:25 a.m.

Report of the Services Committee

That, for the purposes of establishing a provincial services committee, the CFS-Pacific plenary accepts the delineation of constituencies and regions as proposed by the services committee and as amended by the plenary.

(KWANTLEN/DOUGLAS)

UVic and KEC proposed a friendly amendment to incorporate northern and interior institutions in a category to be called 'northern/interior.'

Main motion, with friendly amendment: CARRIED

That no institution may have more than one representative on the services committee.

(SELKIRK/UBC) Amendment CARRIED

UVic expressed concerns over filling vacant positions.

The services coordinator is considered a non-voting committee member.

Whereas the services committee component of CFS-Pacific has been ratified and a budget allocation made, and

Whereas there is an immediate need to bring the services committee into operation, BIRT the regional and constituent caucuses as outlined in the services committee proposal recess until 12:50 p.m. to select services committee reps from each of their caucuses.

(KEC/DOUGLAS) CARRIED

The plenary reconvened at 1:07 p.m.

Results of the Services Committee selection

Northern/Interior..... Phil Link, Roger Tassie
L. Mainland/Van. Island..... Imtiaz Popat, one vacancy
Universities..... vacant at this time
Colleges/Vocational..... Connie Kovalenko

Report of the Campaign Committee

Bill Hamer introduced the report. "They don't make it like they used to" is an intentionally clichéd expression, along with other campaign slogans. Student rights section should encourage involvement in a broader set of student rights issues.

To accept the campaign committee report as amended.
(UBC/VVI) CARRIED

That CFS-Pacific authorize Sophia Hanafi to attend the CMEC conference in Toronto in October, on behalf of CFS-Pacific; and that \$100 be allocated for travel expenses for travel from Ottawa-Toronto.
(VVI/SFU)

That Sophia Hanafi be granted observer status only at the conference.
(CAPILANO/OC-K)

Sophia explained that students will not be voting participants in the conference, and may not be permitted to speak anyway.

Capilano withdrew amendment.

Main motion CARRIED

That CFS-Pacific call on the federal government to initiate a Royal Commission, including student representation, into the accessibility to post-secondary education.

(VVI/KEC)

KEC suggested a Royal Commission may only be a device to brush-off CFS.

SFU pointed out the advantage of Royal Commissions as information-obtaining opportunities.

UVic said Royal Commission results are public property.

Douglas questioned advisability of examining all aspects of education instead of post-secondary education.

VVI pointed out influence of elementary and secondary programs in determining students' post-secondary opportunities.

CARRIED - Abstention: Douglas

Report of the Women's Caucus

Sophia Hanafi reported that an orientation program is under development.

Women's caucus has been assigned to a sub-committee position within the student rights committee. Maryann Fitzgerald has been elected women's liaison.

To accept the report of the Women's Caucus.
(UBC/SFU) CARRIED

Recess: 1:53 p.m.

Plenary reconvened at 2:10 p.m.

Report of the Constitution and Policy Committee

That the plenary move into committee-of-the-whole.
(CAPILANO/DOUGLAS) CARRIED

To retain the wording of the original By-law section 33.1 (d).
DOUGLAS/UVic)

Recess was called for at 3:15 p.m.

Plenary reconvened at 3:30 p.m.

To table Constitution item #6 ('Limitations') until a legal opinion has been obtained. (SFU/KEC) CARRIED

Motion #19 (of committee's report):

Re: By-law 1.1 Types of membership

Cariboo contended that what was approved in Prince George (Jan '82) was the specific wording of the By-law, not the intent of weighted voting. Cariboo pointed out that the choices were membership with weighted voting, or membership similar to the old BCSF mode.

UBC felt that Motion #19 implemented the intent of the Prince George voting proposal for CFS-Pacific.

Motion #23 (of committee's report):

Re: By-law 5.1 Location of general meetings

Cariboo challenged chair's ruling that the intent of section 5.1 has not changed; notice of motion is not required, states Cariboo.

To sustain the chair's ruling.

(UVic/SFU)

CARRIED - 11 in favour / 1 opposed

Chair is sustained.

Motion #25 (of committee's report)

Re: By-law 7.3

To add the words "or a minority student" after "a graduate student."

(SFU/UVic)

CARRIED

Note: This is an amendment to the committee's proposed By-law 7.3

That motion #25 become a standing resolution.

(CARIBOO/UBC)

WITHDRAWN

Recess from 4:25 p.m. to 4:35 p.m.

To refer Motion #25 to the student rights committee, with direction to develop an affirmative action clause for the next plenary.

(SFU/UVic)

DEFEATED

To delete everything after the words "delegates must," and add the words "be a woman" instead.

(CARIBOO/OC-K)

DEFEATED

To limit debate to 2 for, 2 against.

(SELKIRK/UVic)

CARRIED

That the words "or a minority representative" be added after the word "woman." The definition of 'minority' shall be outlined by the student rights committee.

(SFU/VVI)

Amendment CARRIED

Original amendment proposed by the committee, with the above amendment: CARRIED

To delete By-law 7.2 from the By-laws.

(VVI/SELKIRK)

CARRIED

To table discussion of the constitution and policy committee report until after dinner, with direction to deal with the By-laws as a package, except where delegates may raise objections.

(SFU/UVic)

CARRIED

B.C. Student Services Advisory Committee

The chief returning officer reported one nomination for the CFS position, that being Dave Frank, UBC.

Executive elections

Nominations are:

Chairperson	Donna Morgan	(Capilano/SFU)
Financial Coord	Mark Rogen	(VVI/Cariboo)
.....	Greg Geis	(Cariboo/UVic)
Campaign Coord	Stephen Leary	(SFU/UBC)
Student Rights	Bhopinder Basi	(Capilano/KEC)
Central Comm rep	Eric Hargreaves	(Cariboo/UBC)
Information Coord	Richard Voight	(UBC/KEC)

To close nominations for executive positions.
(KEC/DTUC) CARRIED

Delegates elected to CFS-Pacific executive committee:

Donna Morgan	Mark Rogen
Stephen Leary	Bhopinder Basi
Richard Voight	C.C. rep position left vacant

To recess until 6 p.m.
(SFU/UVic) CARRIED

Plenary reconvened at 6:13 p.m.

To destroy the ballots.
(CARIBOO/KEC) CARRIED

Continuation of Constitution and Policy Committee Report

That By-law 7.5 become a standing resolution.
(OC-K/CARIBOO) CARRIED

That By-law 7.6 become a standing resolution reading "When member local student associations send more than one voting delegate....."
(CARIBOO/OC-K) CARRIED

Emergency Motions

That CFS-Pacific send the chairperson to the Central Committee meeting in Ottawa.
(UBC/KEC) CARRIED

Donna Morgan goes to Ottawa immediately. Opposition noted: OC-K, SFU

NOTE: At this point, VVI gave its proxy to Cariboo.

That CFS-Pacific condemn the University of Saskatoon Student Union student aid proposal. (CAPILANO/CARIBOO) CARRIED unanimously

VVI proxy was challenged. Upheld by the chair.

That Donna Morgan be considered the interim CFS-Pacific C.C. rep for the August 1982 C.C. meeting.
(SELKIRK/CARIBOO) CARRIED unanimously

Constitution and Policy Committee Report (continued)

That the duties of the student rights coordinator be set out in By-law 23 as:

- 23.1 The student rights coordinator shall be responsible for the implementation of the 'Declaration of Student Rights.'
- 23.2 The student rights coordinator shall assist in the development of and communication among local ombudspeople.
- 23.3 The student rights coordinator shall have ex-officio status in all committees and subcommittees of CFS-Pacific Region.
- 23.4 The student rights coordinator shall be the acting ombudsperson of CFS-Pacific.
- 23.5 The student rights coordinator shall make reports to each executive meeting of CFS-Pacific.
- 23.6 The student rights coordinator shall be a member of hiring committees of CFS-Pacific; and may strike subcommittees.

Following are motions from the constitution and policy development committee report that were passed in the committee-of-the-whole. They are included in summary here since they relate to constitutional and By-law changes. As a result, the altered constitution and By-laws will be prepared and distributed for the next general meeting of CFS-Pacific.

- (1) That the Preamble be called Purposes and that the two sentences after (g) beginning: "In consideration of..." and ending: "...Pacific Region" be deleted from the constitution.
- (2) That definition (b) be deleted.
- (3) That definition (d) be placed in By-law 1 after "...to which they belong."
- (4) That definition (e) be called By-law 1.3 Referendum for Membership, and will read: A referendum will be taken to mean a general vote of the members of a local student association, whether conducted at balloting locations or at a formal general meeting of the local student association.
- (5) That definition (f) be struck and moved to By-law III Consideration of Policy, and read: The policy of CFS-Pacific consists of all statements of long term goals, objectives and plans; of all statements of fundamental principles or of guiding considerations for the taking of positions in the future; and of all political statements on behalf of the membership of CFS-Pacific.
- (6) That (c), (d), (e) be deleted from Objectives, as they are now redundant with what is now contained in Purposes.
- (7) That Objective (a) become a standing resolution reading:
An objective of CFS-Pacific shall be to promote equality of access to post-secondary education for all, regardless of race, sex, age, marital status, sexual orientation, religion, colour, ancestry, place of origin, economic status or income, social standing or political standing.
- (8) That (b) and (f) be combined to form a standing resolution reading:
An objective of CFS-Pacific shall be to unify the student organization to facilitate communication between local student associations.
- (9) Financial Objectives will be included in By-law 33 Borrowing, and By-Law 33 will be called Financial, reading as follows:
33.1 The society may:

- (a) Acquire by gift, bequest, lease, exchange or purchase, any lands, buildings or hereditaments, whether freehold or leasehold for the use of CFS-Pacific;
 - (b) Erect on such lands any buildings or improvements necessary for the proper use and occupation of same by CFS-Pacific;
 - (c) Subject to provisions of the Society Act of B.C., borrow, raise and secure the payment of money in such manner as CFS-Pacific sees fit;
 - (d) Take or otherwise acquire and hold shares or stock debentures, debenture stock bonds, obligations and securities issued by any society or company within B.C., only by authorization of a special resolution at a general meeting.
- (10) That the Location clause become a standing resolution:
The society will chiefly carry on its operations in the province of B.C.
- (11) That "This clause is unalterable" be appended to the Winding Up clause after "....time of dissolution."
- (12) That By-law 1.1 Types of Membership read as follows:
Individual students are represented through the local student association to which they belong. A "local student association" will be taken to mean an organization of students which satisfies the following criteria:
- It is locally and democratically controlled;
 - It is autonomous from other organizations;
 - It represents students at one one (1) post-secondary institution;
 - It is campus-wide, i.e. the breadth of its membership, of its normal activities, and of its representative efforts correspond to the highest administrative student organization of its institution, notwithstanding that there may be a separate graduate, undergraduate, or part-time student organization from the same institution.
- Local student associations which have held successful referenda for full membership in CFS-Pacific Region shall be represented by voting member delegates in CFS-Pacific Region. Local student associations with less than 8,000 full-time equivalent students shall be represented by one voting member delegate. Local student associations with more than 8,000 full-time equivalent students shall be represented by one voting member delegate for each unit of 8,000 students or portion thereof. Full members shall, at all meetings of CFS-Pacific Region and in all votes by mail, be entitled to the appropriate delegate voting representation.
- (13) That a By-law 1.9 be added as follows:
"A member ceases to be in good standing when it has been suspended under By-law 1.5 or has withdrawn under By-law 1.6.
- (14) That By-law 2.3 (b) read as follows:
If more than 10% of the member local student associations of CFS-Pacific indicate a desire for an immediate special general meeting, the executive committee must call a special general meeting within 21 days within receipt of the requisition.
- (15) That By-law 4.1 read as follows:
A quorum of voting member delegates of CFS-Pacific for the transaction of business shall consist of not less than 50% plus one voting member delegate, but never less than three persons, present in person or by proxy.

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- (16) That By-law 5.1 read as follows:
No two consecutive, regularly scheduled general meetings shall be held in the same CFS-Pacific region.
- (17) That By-law 5.2 be deleted.
- (18) That By-law 12.1 read as follows:
The executive committee shall have the power to appoint a member to fill a vacancy in the executive committee, though this person shall not have a vote on the executive committee unless she has been ratified in a proper by-election.
- (19) That By-law 12.2 read as follows:
This appointment will cease at the next general meeting and a by-election will be held to fill the vacancy.
- (20) That By-law 13.2 read as follows:
All terms of office under this provision shall expire at the end of that regular term of office.
- (21) That By-law 14.1 read as follows:
At least 51% of the currently filled executive committee shall form a quorum for the transaction of business.
- (22) That By-law 14.5 read as follows:
The first item of the first meeting of the executive committee shall be to elect a deputy chairperson, and a staff liaison. This meeting is to be held prior to adjournment of a general meeting. The decision of the executive committee shall be subject to ratification by the CFS-Pacific plenary.
- (23) That By-law 15.1 read as follows:
The executive committee may enter into a contract for CFS-Pacific, into which the society may lawfully enter, subject to pertinent standing resolutions.
- (24) That By-law 16.1 read as follows:
At every general meeting the executive shall present a written report of its activities and the activities under its authority since the preceding general meeting of CFS-Pacific.
- (25) That By-law 16.3 (a) read:
Ensure that copies of all minutes of all executive committee meetings are distributed to each member local student association within 3 weeks.
- (26) That By-law 17.1 (a) read:
Two signing officers shall be appointed by and from the executive committee.
- (27) That By-law 17.1 (b) read:
The financial coordinator shall not be a signing officer.
- (28) That By-law 25.2 be deleted.
- (29) That By-law 27.7 read:
Quorum for a vote by mail shall be at least 50% plus one of the local member student associations of CFS-Pacific, but never less than 3 local member student associations.
- (30) That By-law 27.8 read:
A vote by mail may be requisitioned by a minimum of 10% of voting member delegates or by any four executive committee members. Such a vote shall have the same force as a motion duly passed at a general meeting of CFS-Pacific.

(31) That By-law 37.1 read:

The constitution and By-laws of CFS-Pacific may be repealed or amended by a three-quarter vote of the local member student associations of CFS-Pacific present at a general meeting, so long as notice and particulars of the repeal or amendment is given to the members or to the executive committee at least 4 weeks before the time fixed for the holding of such meetings. The declaration by the executive officer that such notice has not been sent will be taken as sufficient proof of notice or the lack thereof.

(32) That By-law 37.2 read:

The constitution and By-laws of CFS-Pacific may also be amended by a special resolution, passed by a three-quarter vote at a quorate general meeting.

(33) That By-law 38 be deleted.

The duties of the chairperson (By-Law 18), the duties of the information coordinator (By-law 19), the duties of the campaign coordinator (By-law 20), the duties of the services coordinator (By-law 21), the duties of the B.C. representative to the C.C. committee, the duties of the financial coordinator (By-law 24), and the duties of the women's liaison (By-law 25) were included in the report of the Constitution and Policy Committee

CFS-Pacific Policy Manual

BIRT that a committee of at least 3 members be established to produce a set of CFS-Pacific policies, to be condensed from the B.C.S.F. Policy Manual (January 1982), and to produce a set of CFS-Pacific standing resolutions from said policy manual. The committee may also make recommendations on policy and standing resolution matters not adequately covered by the B.C.S.F. Policy Manual.

The committee shall submit its report to the CFS-Pacific executive committee, which shall be responsible for distributing the report to member student associations at least one month prior to the January 1983 CFS-Pacific general meeting. It will be the business of the January 1983 general meeting to debate, draw up and adopt CFS-Pacific policy and to propose standing resolutions. As soon as possible after the January 1983 general meeting, the CFS-Pacific Policy Manual shall be printed and distributed to members and alliance organizations.

It is recommended that a majority of 3 members of the committee be registered students.

Constitution item #3 (c) shall read as follows:

A "full-time equivalent student" will be taken for all purposes to mean a full fee-paying student, or combined equivalent, paying \$3.50 per year in fees to CFS-Pacific Region.

At this point the plenary was still in committee-of-the-whole.

That we accept the amendments to the constitution and By-laws, and the standing resolutions, as proposed in the report of the constitution and policy committee report. (UVic/UBC) CARRIED - Cariboo opposed

That the constitution and policy committee report on CFS-Pacific policy be accepted. (OC-K/CAPILANO) CARRIED

That the student rights committee act as the official harassment and grievance committee at all CFS-Pacific conferences. That any additional members to the harassment and grievance committee be appointed by the student rights committee. There must be a minimum of 3 members on said committee.

(SFU/SELKRIK)

CARRIED

To move out of the committee-of-the-whole.

(UVic/DTUC)

CARRIED

That we accept the report of the committee-of-the-whole.

(UBC/DTUC)

Cariboo challenged the chair that this motion was not in order.

SFU/UVic moved to sustain the chair.

Vote to sustain the chair was carried: 9 in favour / 2 opposed.

Vote on the main motion:

CARRIED - 6 in favour / Cariboo opposed

To suspend the rules of notice of motion for amendments to CFS-Pacific constitution and By-laws.

(UVic/SFU)

This motion specifically concerned whether or not proper notice for constitutional change had been given.

CARRIED - 9 in favour / OC-K, Cariboo opposed

To thank the constitution committee for its work in preparing its report.

(CARIBOO/UVic)

CARRIED

Student Rights Committee Report

See the report and motions of this report.

This committee shall consist of 1 executive member as coordinator, and 5 elected committee members each holding a specific portfolio:

- (a) disabled students
- (b) ethnic, linguistic, cultural and minority students
- (c) native students
- (d) men, gay students
- (e) women, lesbian students

The committee's role:

- * Shall be responsible for working on issues that affect the 5 sub-committees, and other issues the committee may deem necessary;
- * Shall represent portfolios as outlined;
- * Shall attend all meetings;
- * Shall develop provincial contacts, when finances permit, as well as set up sub-committees through meetings and/or written contact;
- * Shall set up active communications with external student organizations, representing groups outlined in portfolios;
- * Shall coordinate with campaign committee on student rights issues;
- * Shall be responsible for upholding the Declaration of Student Rights.

Goals: Equal participation in CFS by all groups of students without discrimination. Develop ability of subcommittees to represent their interests.

To draw up a charter of rights for each subcommittee.

To develop awareness of students to the curricula changes that are necessary to encompass these subcommittees.

Student Rights Committee Budget

That CFS-Pacific adopt the Declaration of Student Rights as the basis for CFS-Pacific policy at the January 1983 conference; and that the declaration be adopted by the plenary at the November CFS conference.
(KEG/SFU) CARRIED - UVic abstained

B.C. Student Services Advisory Committee

That Donna Morgan be nominated for CFS-Pacific rep but be given an opportunity to decline the nomination. In case of a vacancy, the executive shall appoint an executive member to the committee.

(UBC/CARIBOO) CARRIED

That Dave Frank be nominated as universities rep to the committee
(GARIBOO/UVic) CARRIED

That ImtiaZ Popat be nominated as colleges rep to the B.C.S.S.Advisory Committee.
(KEG/UVic) CARRIED

That the matter of an institutes rep be referred to the executive committee of CFS-Pacific, which shall write to BCIT and PVI to encourage them to decide on an institutes rep to the B.C.S.S.A. committee.
(UVic/KEC) CARRIED

New Business

BIRT CFS-Pacific express its support to the Capilano College Faculty Ass'n in its charges laid against the college administration of unfair labour practices, and BIFRT CFS-Pacific condemn the college administration and board for its imposition on the faculty association of 'directors' within the administrative structure and the destruction of the collegial model of decision-making.

(CAPILANO/KEC) CARRIED

That the Services committee organize a regional tour for interested B.C. campuses in November 1982 for Armando Paredes.
(SFU/KEC) CARRIED

Whereas all members of CFS-Pacific have recognized that as students we must join together to defend and improve the education system, and

Whereas the very nature of CFS makes it difficult for member institutions to be aware of and have input in the daily workings of and decisions made by the executive, and

Whereas these decisions do not always deal solely with the education process, BIRT CFS-Pacific deal solely with education, the process whereby it is administered, and its improvement.

(KWANTLEN/KEC)

SFU/UVic moved indefinite postponement: CARRIED

Whereas the B.C. Government Employees Union attempted to disrupt the 1982 Summer Student Work Project funded by the Ministry of Labour, despite the fact that the positions were of non-bargaining unit status, and

Whereas the BCGEU has acted in a similar manner at a number of colleges and institutes in the past, preventing the project from being fully utilized in some instances,

BIRT that the CFS-Pacific chairperson set up a meeting with BCGEU reps and present the case of students, and

BIFRT the results of the meeting be written into a report and sent to all member campuses.

(KWANTLEN/UBC)

SFU/Cariboo proposed a friendly amendment stating:

Whereas BCGEU locals and student associations share concerns around issues of jobs and whereas in regard to summer student employment and union bargaining rights, conflicts may appear,

BIRT the chairperson arrange a meeting with BCGEU to present the student case, and that a written report be sent on the meeting to all member campuses.

CARRIED

Notice of motion to change CFS-Pacific By-laws

In order for the CC rep and the Services rep to be eligible for their respective positions, BIRT nominees must have previously attended one CFS (national) conference.
(CAPILANO/OC-K)

Standing committee on student aid

BIRT a standing committee of at least 3 members be established to deal with student aid. The committee shall research current problems and propose changes in B.C. student financial assistance. It can suggest points for action to the executive in dealing with new government proposals, and

BIFRT the committee draft a working paper on student aid that shall be brought to the January 1983 CFS-Pacific general meeting, where it shall be debated and re-written in committee with the intent of drafting CFS-Pacific policy on student aid, and

BIFRT there shall be a simple majority of registered students on the committee.
(UBC/SFU)

CARRIED

That a letter of thanks be sent to the outgoing chairperson for the tremendous amount of work and organization she has provided for CFS.

(SFU/UVic)

CARRIED unanimously

That the outgoing CFS-Pacific executive members be thanked for a job well done in 1982.

(SFU/KEC)

CARRIED unanimously

That the staff, conference coordinator, conference chairperson and secretaries, as well as the UVic AMS, be thanked for organizing another effective / successful B.C. conference.

(SFU/DOUGLAS)

CARRIED

That all fees owed by David Thompson University Centre Student Society to CFS-Pacific prior to August 31, 1982 be waived. (Note: This amounts to approximately \$700.)

(DTUC/UBC)

CARRIED

Motion to adjourn

(DTUC/UVic)

CARRIED unanimously

The general meeting adjourned at 9:50 p.m.

Conference staff

Conference coordinator: Catherine Ludgate

Chairperson: Steve Shallhorn

Recording Secretaries: Tim Winkelmanns, Catherine Ludgate, Gordon Moore

Conference Printer: Steve Shallhorn

These minutes respectfully submitted by

Gordon Moore, CFS-Pacific Executive Officer