

Aug 24/83

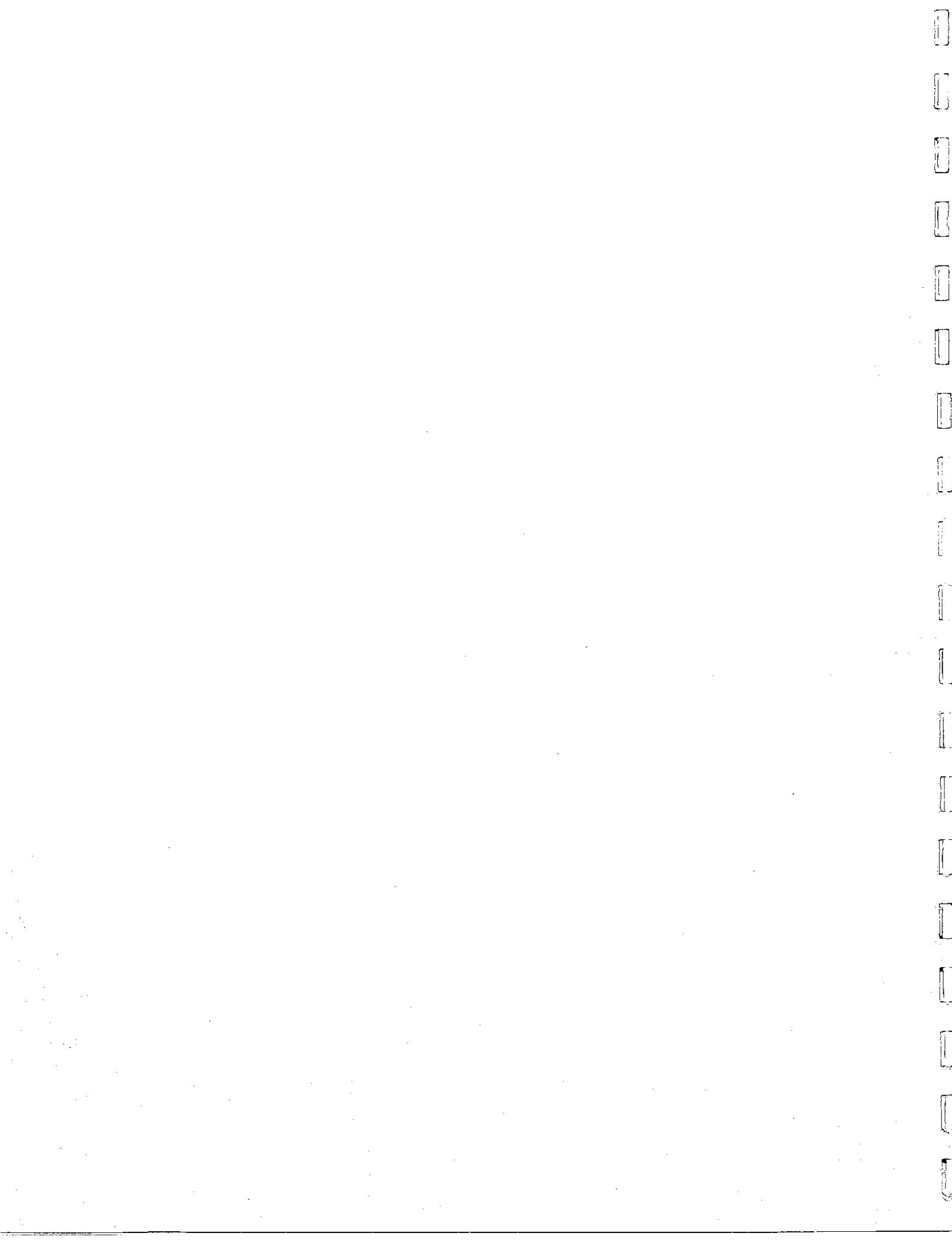
*UBC Alma Mater Society
Capilano College Students Union
Cariboo College Students Union
David Thompson Student Society
Douglas College Student Society*

*King Edward Student Association
Emily Carr Student Association
Kwantlen College Student Association
Langara Student Society
Northwest College Student Association*

*Okanagan College Student Society
Selkirk College Student Society
Simon Fraser Student Society
UVic Alma Mater Society
WI Student Association*

4th Semi Annual Pacific Region General Meeting

MINUTES



CANADIAN FEDERATION OF STUDENTS
FOURTH SEMI-ANNUAL PACIFIC REGION GENERAL MEETING

OPENING PLENARY

The meeting was called to order at 10:05 a.m., Wednesday, August 24, 1983, by Stephen Learey, Pacific Region chairperson of Canadian Federation of Students.

1. Roll Call

Member Local Associations

U. of British Columbia Alma Mater Society	Present
Capilano College Students' Union	Absent
Cariboo College Student Society	Present
David Thompson Student Society	Absent
Douglas College Student Society	Present
Emily Carr Student Society	Absent
King Edward Student Association	Present
Kwantlen College Student Association	Present
Langara Student Society	Absent
Northwest College Student Association	Absent
Okanagan College-Kelowna Student Society	Present
Selkirk College Student Society	Absent
Simon Fraser Student Society	Present
U. of Victoria Alma Mater Society	Present
Vancouver Vocational Student Association	Present

Quorum was deemed to be present.

2. Ratification of Plenary Chairperson

MOTION: Okanagan College-Kelowna Student Society/
Kwantlen College Student Association

Be it resolved that Sally MacKenzie be appointed chairperson for the plenaries.

CARRIED

3. Adoption of Opening Plenary Agenda

MOTION: U. of Victoria Alma Mater Society/
Simon Fraser Student Society

Be it resolved that the agenda for the opening plenary be adopted as presented.

CARRIED

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the agenda be amended by replacing the word "tabling" with the with the wording "bringing forward" in agenda item '9'.

CARRIED

4. Ratification of Members

MOTION: U. of Victoria Alma Mater Society/
Okanagan College-Kelowna Student Society

Be it resolved that King Edward Student
Association and Kwantlen College Student
Association be ratified as full members.

CARRIED

5. Member Local Association Round Table Discussion

Each delegation introduced itself and outlined some of
its associations recent activities.

6. Ratification of Executive Officer

MOTION: Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved Donna Morgan be ratified as
Pacific Region executive officer for the
Federation.

MOTION: U. of Victoria Alma Mater Society/
Okanagan College-Kelowna Student Society

Be it resolved that the motion be tabled
to the mid-meeting plenary.

CARRIED

7. Adoption of Minutes

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the minutes of the first
annual (third semi-annual) Pacific Region
general meeting of the Federation be adopted
as presented.

CARRIED

8. Adoption of General Meeting Agenda

MOTION: Vancouver Vocational Student Association/
Simon Fraser Student Society

Be it resolved that the agenda, as circulated,
with the addition of a mid-meeting plenary,
be adopted.

AMENDMENT: Okanagan College-Kelowna Student Society/
Kwantlen College Student Association

Be it resolved that the agenda be amended
to include an 'interior caucus' to be held
at 4 p.m. on Thursday, August 25, 1983.

The delegation from U. of British Columbia Alma Mater

Society suggested that such a meeting could be held in unscheduled time as there was only two member local associations present from the interior.

The delegation from Okanagan College-Kelowna noted that a delegation from Selkirk College Student Society could be attending.

The delegation from U. of Victoria Alma Mater Society spoke in favour of the motion. It felt that the one hour of committee time that was being replaced was too short of a time for committees to accomplish much. The delegation also felt that other groups, caucuses and constituencies could meet during that time.

Question was called on the motion to amend.

CARRIED

Question was called on the main motion as amended.

CARRIED

9. Proposed Amendments to Constitution and By-laws

Donna Morgan, Pacific Region executive officer, referred delegates to a report on proposed amendments to the Pacific Region Constitution and By-laws, contained in the general meeting information package. It was explained that the proposed amendments were divided into 3 sections: Section 'A' contained amendments, required by the provincial Registrar of Companies in order that the Federation could register as a society, that were tabled from the previous general meeting; Section 'B' contained amendments, that were proposed by Simon Fraser Student Society, concerning the provincial executive structure; and Section 'C' contained proposed amendments, put forward by Kwantlen College Student Association, on a variety of areas within the Constitution and By-laws.

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that Section 'A' of the report of the report on proposed amendments to the Pacific Region Constitution and By-laws be lifted off the table.

CARRIED

MOTION: U. of Victoria Alma Mater Society/
King Edward Student Association

Be it resolved that all proposed amendments to the Pacific Region Constitution and By-laws be referred to the constitution committee and that the committee give a report on its deliberations at the first general assembly.

It was noted that there was no general assembly scheduled

prior to the mid-meeting plenary.

The mover and seconder of the motion withdrew the motion.

MOTION: U. of Victoria Alma Mater Society/
Vancouver Vocational Student Association

Be it resolved that the general meeting agenda be reconsidered.

Stephen Learey, Pacific Region chairperson, felt that the proposed amendments should be dealt with in the opening plenary in order to give the constitution committee direction before it embarks on its task.

U. of Victoria Alma Mater Society sought to withdraw its motion. The chair ruled that a motion could not be withdrawn after a motion had been placed on the floor and discussion had taken place on the motion.

Question was called on the motion.

CARRIED

The delegation from Vancouver Vocational Student Association asked the plenary chair to rule on whether proposed amendments to specifically named by-laws, which, by implication, affect other by-laws not specifically named, open those not specifically named by-laws to amendment.

The chair ruled that the constitution committee should deal with the implications.

The delegation from the U. of British Columbia Alma Mater Society in the past by-laws, that were logically connected to by-laws being amended, had been considered and amended when appropriate.

The delegation from Vancouver Vocational Student Association offered the plenary some unsolicited opinions on the by-law amendments proposed by Simon Fraser Student Society.

MOTION: U. of British Columbia Alma Mater Society/
Simon Fraser Student Society

Be it resolved that proposed amendments to the Pacific Region Constitution and By-laws be referred to the constitution committee, that the implications to other by-laws from the proposed amendments be referred to the development committee, and that the two committees work together on the amendments issue.

CARRIED

10. Selection of Committees

It was explained that delegates were expected to sit on a general meeting committee. The six committees named were: action; development; finance; constitution;

policy; and co-operative ventures.

11. Federation Report

MOTION: U. of Victoria Alma Mater Society/
Kwantlen College Student Association

Be it resolved that adoption of the
executive's Federation report be tabled
to the final plenary.

CARRIED

12. Financial Report

Mark Rogen, Pacific Region financial co-ordinator,
circulated additional pages to his report and explained
the current state of the Pacific Region finances.

The delegation from King Edward Student Association
questioned the ability of its student association to
meet the financial commitment projected in the
proposed Pacific Region budget. It was explained that
the Federation's membership fee is not derived from
the local association but rather is a separate levy.

The delegation from Kwantlen College Student Association
noted that the financial co-ordinator, in his
projections of revenue for the 1983-84 fiscal year,
had grossly underestimated revenue from Kwantlen College
Student Association membership fees.

MOTION: Simon Fraser Student Society/
U. of Victoria Alma Mater Society

Be it resolved that the report of the
financial co-ordinator be tabled to the
final plenary.

CARRIED

13. Adjournment

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the plenary be
adjourned until mid-meeting plenary,
Friday, August 25, 1983.

Time: 11:20 a.m.

MID-MEETING PLENARY

The meeting was called to order at 1:16 p.m., Friday September 26, 1983. Sally MacKenzie was in the chair.

1. Roll Call of Member Local Associations

Member Local Associations

U. of British Columbia Alma Mater Society	Present
Capilano College Students' Union	Absent
Cariboo College Student Society	Present
David Thompson Student Society	Absent
Douglas College Student Society	Present
Emily Carr Student Society	Absent
King Edward Student Association	Present
Kwantlen College Student Association	Present
Langara Student Society	Absent
Northwest College Student Association	Absent
Okanagan College-Kelowna Student Society	Present
Selkirk College Student Society	Absent
Simon Fraser Student Society	Present
U. Of Victoria Alma Mater Society	Present
Vancouver Vocational Student Association	Present

Quorum was deemed to be present.

2. Adoption of Mid-meeting Plenary Agenda

MOTION: Kwantlen College Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that the agenda for the mid-meeting plenary be adopted as presented.

CARRIED

3. Ratification of Executive Officer

MOTION: U. of Victoria Alma Mater Society/
U. of British Columbia Alma Mater Society

Be it resolved that the motion to ratify Donna Morgan as Pacific Region executive officer be lifted from the table.

CARRIED

MOTION: Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that Donna Morgan be ratified as Pacific Region executive for Canadian Federation of Students.

4. Development Committee Report

The members of the committee presented their report.

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that the report of the development committee be accepted.

CARRIED

MOTION: Vancouver Vocational Student Association/
Simon Fraser Student Society

Be it resolved that the plenary adjourn to a committee-of-the-whole.

CARRIED

There followed discussion of the initial report of the development committee.

The delegation from Vancouver Vocational Student Association stated that the job description of the full-time chairperson should be amended to include a passage stating that the chairperson would be directed by the executive committee. The committee-of-the-whole conquered.

The delegation from Vancouver Vocational Student Association inquired as to why the development committee recommended an increase in the executive per diem. The committee said that it was in recognition of the higher expenses that executive from outside the Vancouver area incur when travelling to meetings in Vancouver.

The delegation from Kwantlen College Student Association asked if the immediate introduction of a full-time chairperson negated the possibility of hiring a communications officer immediately. The development committee said that the hiring of a communications officer would have to wait until a referendum was passed.

The delegation from Kwantlen College Student Association asked why the development committee was not recommending the immediate implementation of the proposed new executive structure, or at least an interim structure for six months. The development committee said that work had to be done at the local level before the structure could be implemented. The delegation from Kwantlen College Student Association disagreed that there was any work to be done locally other than simply selecting a representative for the provincial executive.

Lynda Gagné, a member of the development committee, explained that her opinion differed from the majority of the committee members. She gave a minority report that recommended four at-large executive members, a chairperson, a national executive member, a women's liaison, and a financial co-ordinator, be elected at the current general meeting, and that the member local association members of the provincial executive could be selected over the following few weeks, at the convenience of the member local associations.

The delegation from Simon Fraser Student Society said that the plenary was faced with a choice of approving

in principle the proposed new structure, or implementing it immediately.

The delegation from Cariboo College Student Association recommended passing the changes in principle, but suggested that the member local associations be directed to select representatives to the provincial executive before the next general meeting, and that those representatives' terms commence immediately following the next general meeting.

The delegation from Simon Fraser Student Society said that the proposed changes address existing problems within the organization, and that tabling the proposal would not make the problems go away.

The delegation from Okanagan College-Kelowna Student Society said it would be a mistake to rush into anything, especially with so many member local associations not present at the general meeting.

The delegation from Vancouver Vocational Student Association said it feared concept of the new executive structure would be ruined without proper deliniation. It said the current stucture did not work because of a lack of understanding, not because it is not a good structure.

The delegation from Kwantlen College Student Association expressed exasperation at the hesitation of some delegations to vote for immediate implementation.

The delegation from the University of Victoria Alma Mater Society asked the delegation from Simon Fraser Student Society to provide rationale for the proposal. It replied that the new structure was aimed at creating greater democracy within the organization by maintaining constant input from all member local associations.

The delegation from University of Victoria Alma Mater Society said that the provincial committee strucure failed because of a lack of volunteer input.

The delegation from Cariboo College Student Society said that it would support the new structure when the proposal was more developed.

The delegation from Vancouver Vocational Student Association said it did not feel the new structure would receive the necessary three-quarters support to pass, so as a result felt it was better to discuss the time-line for implementation.

The delegation from University of British Columbia Alma Mater Society said it liked the new structure but that there was no need to rush implementation.

The delegation from Simon Fraser Student Society asked the delegation from University of British Columbia Alma Mater Society if it supported implementation of the new executive structure at the next provincial general

meeting. It replied that it was good in principle, but that it needed work.

MOTION: Vancouver Vocational Student Association/

Be it resolved that the committee-of-the-whole adjourn into the plenary.

DEFEATED (due to a lack of second)

The delegation from Simon Fraser Student Society asked if the development committee was recommending acceptance of that part of the Simon Fraser Student Society proposal that dealt with the full-time chairperson.

The delegation from University of Victoria Alma Mater Society said it was appropriate for the development committee to make such a recommendation, as such a recommendation would not be inconsistent with the recommendations of previous general meetings.

MOTION: U. of British Columbia Alma Mater Society/
Vancouver Vocational Student Association

Be it resolved that the committee-of-the-whole adjourn into the plenary.

CARRIED

MOTION: Vancouver Vocational Student Association/
U. of Victoria Alma Mater Society

Be it resolved that a representative structure for the Pacific Region be supported in principle; and

Be it further resolved that the Pacific Region executive establish a committee to consult with member local associations to develop a specific proposal for such a structure; and

Be it further resolved that a report from the committee be circulated no less than four weeks prior to the January 1984 general meeting.

CARRIED

Kwantlen College Student Association was opposed. Simon Fraser Student Society abstained.

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that debate on motions be limited to three speakers in agreement and three speakers in opposition.

CARRIED

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that member local associations select a prospective representative to the Pacific Region executive to start immediately following the January 1984 general meeting.

The delegation from University of British Columbia Alma Mater Society asked why the word "prospective" was used. The delegation from Vancouver Vocational Student Association replied that motion did not preclude the possibility of the proposed new executive structure failing to be accepted at the January 1984 general meeting.

MOTION: U. of British Columbia Alma Mater Society/
Kwantlen College Student Association

Be it resolved that the motion be amended by deleting the word "prospective".

CARRIED

Question was called on the main motion as amended.

CARRIED

The delegation from Simon Fraser Student Society questioned how the problem of day to day input from many member local associations would be solved since the proposal designed to combat the problem had had its implementation delayed.

The delegation from Vancouver Vocational Student Association said it felt that the full-time chairperson, combined with a new awareness of the problem, would solve some of the inadequacies.

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that a full-time chairperson be elected at the current general meeting and start immediately; and

Be it further resolved that the term be September 1 - April 30; and

Be it further resolved that a full-time chairperson be elected at the January 1984 general meeting to serve May 1 - April 30; and

Be it further resolved that the full-time chairperson be paid \$1,500.00 per month; and

Be it further resolved that the job description of the chair be changed to add the following to it:

"BY-LAW XVIII: DUTIES OF THE CHAIRPERSON

- 18.7 The chairperson shall visit each member local association at least once during her term of office; she shall also be generally responsible

for on-campus representation of the Federation.

18.8 The chairperson shall send out a written report to each member local association at least once monthly.

18.9 The chairperson shall co-ordinate the daily activities of the Federation staff as directed by the executive committee."

The delegation from Simon Fraser Student Society asked for information regarding benefits and childcare provisions.

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that the motion be amended by deleting the clause dealing with salary.

CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the Federation institute one Pacific Region national executive representative to sit on both the national services board and the Central Committee; and

Be it further resolved that executive committee member be elected at the current general meeting; and

Be it further resolved that the Pacific Region national executive representative receive a monthly stipend of \$250; and

Be it further resolved that the first term of office be September 1 - April 30, with the successive Pacific Region national executive representatives being elected at the annual general meeting and their terms being May 1 - April 30.

CARRIED

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the job description for the Pacific Region national executive representative include: to present the Pacific Region perspective at meetings of the national services board and Central Committee; to co-ordinate a provincial

services committee; to make a monthly report to all member local associations; and to consult with member local associations regarding important decisions.

MOTION Vancouver Vocational Student Association/

Be it resolved that the motion be amended by replacing "important decisions" with "all decisions".

DEFEATED (due to lack of second).

Question was called on the main motion.

CARRIED

MOTION: Vancouver Vocational Student Association/
Douglas College Student Society

Be it resolved that the nominations be opened for the following terms:

- ° Full-time Chairperson September 1, 1984 -
April 30, 1984
- ° Student Rights September 1, 1984 -
Co-ordinator January AGM
- ° Information September 1, 1984 -
Co-ordinator January AGM
- ° Campaign Co-ordinator September 1, 1984 -
January AGM
- ° Pacific Region National September 1, 1984 -
Exec. Representative April 30, 1984

At this point a count of quorum was requested. Quorum was deemed to be presenté

Question was called on the motion on the floor.

CARRIED

5. Constitution Committee Report

The constitution committee reported that it had three goals: to discuss weighted voting; to resolve any possible conflicts arising among the three groups of notices of motion; and to ensure that proper grammar is used in all new and amended by-laws.

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that the plenary adjourn into a committee-of-the-whole.

CARRIED

Donna Morgan, Pacific Region Executive Officer, asked if the committee was working "with an eye" to making the Federation a legal society. The committee replied that it was.

The delegation from King Edward Student Association

expressed concern about the quality of the typing in the report of the constitution committee.

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that the committee-of-the-whole adjourn into the plenary.

The delegation from King Edward Student Association asked if the committee would review typographical errors in the constitution. The committee replied that it would.

Question was called on the motion on the floor.

CARRIED

6. Amendment to the General Meeting Agenda

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that the agenda of the general meeting be amended so that the schedule for Saturday August 27, 1982 be as follows: 9 a.m. to noon - committee time; 1 p.m. to 5 p.m. - skill development; 6 p.m. to 7:30 p.m. - general assembly; and 7:30 and beyond - committee time.

CARRIED

7. Adjournment

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the plenary be adjourned.

CARRIED

Time: 3:40 p.m.

FINAL PLENARY

The meeting was called to order at 10:10 a.m., Sunday, August 28, 1983. Sally MacKenzie was in the chair.

1. Roll Call of Member Local Associations

Member Local Associations

U. of British Columbia Alma Mater Society	Present
Capilano College Students Union	Absent
Cariboo College Student Society	Present
David Thompson Student Society	Absent
Douglas College Student Society	Present
Emily Carr Student Society	Absent
King Edward Student Association	Present
Kwantlen College Student Association	Present
Langara Student Society	Absent
Northwest College Student Association	Absent
Okanagan College-Kelowna Student Society	Present
Selkirk College Student Society	Absent
Simon Fraser Student Society	Present
U. of Victoria Alma Mater Society	Present
Vancouver Vocational Student Association	Present

Quorum was deemed to be present.

2. Adoption of Final Plenary Agenda

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that the agenda for the final plenary be adopted as presented.

CARRIED

MOTION: Vancouver Vocational Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that business item, "Adoption of Finance Report", be combined with item of business, "Committees - finance"; and

Be it further resolved that the order of business items, "Committees - action", and, "Committees - constitution", be switched.

The delegations from Simon Fraser Student Society and Kwantlen College Student Association spoke against moving the action committee report to later on the agenda.

There was a motion to divide the motion on the floor into to separate motions.

Question was called on the motion:

Be it resolved that business item, "Adoption of Finance Report", be combined with item of business, "Committees -

finance".

CARRIED

Question was called on the motion:

Be it resolved that the order of business items, "Committees - action", and, "Committees - constitution", be switched.

CARRIED

MOTION: Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that the item of business, "Committees - policy", be dealt with after item of business, "Committees - constitution", and before item of business, "Committees - co-operative ventures".

CARRIED

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association

Be it resolved that the item of business, "Committees - action", be moved to a place on the agenda called "Urgent and Pressing", immediately following the adoption of the plenary agenda.

The delegations from Simon Fraser Student Society and Kwantlen College Student Association argued that dealing with the ramifications of the provincial budget should come before minor internal matters.

Question was called on the motion on the floor.

CARRIED

Okanagan College-Kelowna Student Society was opposed.

MOTION: Okanagan College-Kelowna Student Society/
Kwantlen College Student Association

Be it resolved that the plenary be recessed for five minutes to allow the action committee to prepare its presentation.

CARRIED

Time: 10:35 a.m.

The plenary was called back to order at 10:47 a.m.

3. Urgent and Pressing - Action Committee Report

The action committee read its report.

MOTION: Okanagan College-Kelowna Student Society/
Vancouver Vocational Student Association

Be it resolved that the report of the action committee be accepted.

CARRIED

MOTION: Simon Fraser Student Society/
Vancouver Vocational Student Association

Be it resolved that the plenary adjourn
into committee-of-the-whole to discuss
the action committee

CARRIED

The delegation from Simon Fraser Student Society felt the report was good but was not without some problems. It felt that the issue--the budget--was not defined sufficiently, and as a result, did not have a high enough focus in the in the proposed work. It felt the role of the provincial staff and executive was not specified in the report. It felt that the report was not as much of a "blueprint for action" as it should be. It objected to a line in the report that suggested that students should first work on "self interest issues".

The delegation from Cariboo College Student Society said the committee stayed away from specific tactics in order to maintain flexibility for member local associations to come up with the tactics that suit them best.

The delegation from University of Victoria Alma Mater Society said that the report did not infringe on the autonomy of member local associations in the way that past reports had.

The delegation from Vancouver Vocational Student Association said that the comments made by the Simon Fraser Student Society were well taken but that it was better for eager member local associations to "push" less eager member local associations into action than for the provincial general meeting to do so.

The delegation from Okanagan College-Kelowna Student Society said that it was easiest to involve students in activities related to their self interests. It said that these issues would be a means of involving students in other issues.

The Kwantlen College Student Association delegation agreed that the report could have contained a greater analysis, but felt that as a whole that the report was very good. It agreed that it should be the "masses" that decide the direction to proceed with regard to the provincial government budget.

At this point Capilano College Students' Union became present in the plenary.

Time: 11:07 a.m.

The delegation from Cariboo College Student Society suggested that the report had received sufficient debate,

and that the plenary should proceed onto other matters.

The Simon Fraser Student Society pointed out that only the plenary, and certainly not the member local associations working independently, could determine the role of the provincial executive and staff.

The Okanagan College-Kelowna Student Society delegation suggested a round-table discussion in order that each delegation could express an opinion about the report.

MOTION: Cariboo College Student Society/
Vancouver Vocational Student Association

Be it resolved that the committee-of-the-whole adjourn into the plenary.

CARRIED

MOTION: Cariboo College Student Society/
Vancouver Vocational Student Association

Be it resolved that Simon Fraser Student Society articulate its concerns in a written report, to be incorporated into the action committee report by the committee.

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that the motion be amended to read:

"Be it resolved that Simon Fraser Student Society articulate its concerns in a written report; and

Be it further resolved that the report be sent out later as an appendix to the action committee report."

The Simon Fraser Student Society delegation spoke in opposition of the motion and amendment. It desired to amend the report right away.

The Cariboo College Student Society delegation said there was not enough time in the plenary to amend the report.

The University of Victoria Alma Mater Society delegation said that it was not possible to overthrow the government until the people had a sense of their power.

The University of Victoria delegation spoke in favour of the motion. It said the frustration being felt by people in the plenary was detrimental the aims of the organization.

John Knowles, the Pacific Region Central Committee representative on the executive committee, said that the Simon Fraser Student Society delegation made some good points that should be addressed in the plenary. He said that it was the place of the plenary to

decide the application of the provincial resources and that the opportunity should not be lost.

Question was called on the amendment.

CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: University of Victoria Alma Mater Society/
Vancouver Vocational Student Association

Be it resolved that the section of the report dealing with the work responsibilities of the chairperson be amended to include the responsibility of sitting as the student representative on the provincial solidarity coalition steering committee.

The Simon Fraser Student Society delegation spoke in opposition to the motion. It said such a responsibility would conflict with the chairperson's responsibility to visit member local associations throughout the province.

Question was called on the motion.

DEFEATED

Donna Morgan, newly ratified Pacific Region Executive Officer, expressed concern regarding the lack of detail in the report regarding her upcoming responsibilities. She asked the assembly to give her direction on what she should be doing in the following few months.

The Okanagan College-Kelowna Student Society delegation said that it was best to be maintain flexibility when discussing the duties of the staff. It did however suggest that much time could be spent acting as a resource person for the full-time chairperson.

Morgan asked the assembly about the types of materials that it would like to see produced, by her, over the upcoming few months.

The University of Victoria Alma Mater Society delegation said it was not in a position to recommend any material other than a monthly newsletter.

The Vancouver Vocational Student Association delegation said the duties of the executive and staff were already quite well delineated in the respective job descriptions.

Morgan said she wanted "concrete" direction regarding the emphasis she should put on liaison with government at the probable expense of research and materials production.

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the Executive Officer produce specific orientation materials on the provincial government budget; and

Be it further resolved that the Executive Officer spend no more time engaging in lobbying the government.

The Capilano College Students' Union delegation suggested that the executive officer produce an information package like that produced by the Solidarity Coalition.

The Cariboo College Student Society delegation disagreed. It said that "paper and action do not go together".

Morgan said that she had actually hoped for direction that was a slight bit more broad. By example, she asked if she should be working closely the College-Institute Educators Association.

Question was called on the motion on the floor. There was objection to the question being put to a vote.

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that the question on the floor be put to a vote.

DEFEATED

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that the plenary recess until 1:00 p.m.

CARRIED

Time: 11:53 a.m.

The plenary was called back to order at 1:00 p.m.

Question was called on the motion on the floor.

DEFEATED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the the section of the action committee report dealing with the responsibilities of full-time staff and executive be amended to include the following responsibilities:

"Executive Officer: co-ordinate information documents including a monthly newsletter and the quarterly newspaper, The B.C. Student; co-produce provincial materials with the

Defend Educational Services Coalition and its member organizations, the Solidarity Coalition and its member organizations, and Women Against the Budget and its member organizations; produce an abbreviated version of the newspaper, the B.C. Student; produce an information poster focusing on the budget, on where students can help, and on where students can get involved with campus coalitions; produce other Federation materials as directed by the executive committee and action caucus; continue to follow happenings in the legislative assembly and send out in-depth analysis as per previous practice; cease to engage in lobbying of the provincial government and the official opposition; and maintain regular contact with the Defend Educational Services Coalition and its member organizations, the Solidarity Coalition and its member organizations, and Women Against the Budget and its member organizations.

Fieldworker: Assist the member local associations in the production of campus materials; and develop a semester plan, of campus tours and organizing schools, to be distributed to the member local associations.

Chairperson: Help establish on-campus coalitions."

Be it further resolved that a part-time temporary position of materials and resource co-ordinator be established to do the following responsibilities:

"Assist the fieldworker in designing and writing of materials for member local associations as these needs are identified."

Be it further resolved that this person receive the equivalent hourly wage of the full-time staff, to a maximum of eight weeks over the eight months, September 1 - April 30; and the funding for the position come out of the organizational development line item.

The Okanagan College-Kelowna Student Society delegation felt it was not productive to discuss materials as most member local associations had yet to determine their material needs.

MOTION: U. of British Columbia Alma Mater Society/
Vancouver Vocational Student Association

Be it resolved that the motion be amended to delete the section restricting the executive officer from engaging in lobbying.

The University of British Columbia Alma Mater Society delegation said its association felt that lobbying was one of the most important functions of the Federation.

The Kwantlen College Student Association delegation said that the proposed amendment did not preclude the possibility of members of the executive committee and other members of the staff doing lobbying.

Question was called on the motion to amend.

CARRIED

The University of Victoria Alma Mater Society delegation said it did not want it assumed that all member local associations would be joining the Solidarity Coalition.

MOTION: U. of Victoria Alma Mater Society/
Vancouver Vocational Student Association
Be it resolved that the motion be amended to change all references to the "Solidarity Coalition" to on-campus coalitions.

CARRIED

Mike McNeil, Pacific Region fieldstaff, expressed concern that the motion was directing the staff without there being any consultation with the staff. He said that there were currently too many unknown variables to be able to draw up a schedule of visits to member local associations.

Question was called on the motion to amend.

CARRIED

Okanagan College-Kelowna Student Society was opposed.

Question was called on the main motion as amended

CARRIED

Okanagan College-Kelowna Student Society was opposed.

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society
Be it resolved that further debate on the item of business, "Committees - action", be limited to 15 minutes.

CARRIED

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association
Be it resolved that pages one and two, up to the section entitled "materials", of the action committee report, be implemented.

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association
Be it resolved that the section on coalitions be amended to include provision for the contribution of \$2,000.00 to the provincial

Solidarity Coalition, with the money being allocated by from the organizational development budget line item.

The delegations from Okanagan College-Kelowna Student Society and Vancouver Vocational Student Association opposed the contribution on the grounds that the Federation could not afford the expenditure. The delegation from Kwantlen College Student Association argued that there was \$14,000 budgeted to 'organizational development'. The delegation from Cap College Students' Union argued that the money was not being spent on 'O.D.'.

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society
Be it resolved that the motion to amend be
tabled to the financial report discussion.
CARRIED

Question was called on the motion on the floor.

CARRIED

MOTION: Okanagan College-Kelowna Student Society
Vancouver Vocational Student Association
Be it resolved that the remainder of the
action committee report be implemented.
CARRIED

MOTION: Simon Fraser Student Society/
U. of British Columbia Alma Mater Society
Be it resolved that the section III, "Work
Against The Budget", of the action report
be amended by deleting the clause,
"concentrate on self-interest issues", and
replace it with the clause, "concentrate
on close-to-home issues as a building block
for work on broader issues".
CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: Okanagan College-Kelowna Student Society/
Kwantlen College Student Association
Be it resolved that the agenda be
reconsidered
CARRIED

MOTION: Simon Fraser Student Society/
Vancouver Vocational Student Association
Be it resolved that the item of business,
"Women's Caucus Report", be installed
immediately before the item of business,

"Elections".

CARRIED

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society
Be it resolved that the agenda be accepted
as amended.

CARRIED

4. Federation Report

MOTION: Vancouver Vocational Student Association/
King Edward Student Association
Be it resolved that the Federation Report
be accepted.

CARRIED

5. Constitution Report

MOTION: Vancouver Vocational Student Association/
University of Victoria Alma Mater Society
Be it resolved that the report of the
constitution committee be accepted for
reference.

CARRIED

MOTION: Vancouver Vocational Student Association/
University of Victoria Alma Mater Society
Be it resolved that all tabled proposed
amendments to the Pacific Region Constitution
and By-laws be lifted from the table

CARRIED

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association
Be it resolved that the Constitution and
By-law amendments contained in section 'A'
of the report, "Constitution Report:
Proposed Amendments", be accepted,
conditional on further lexicon changes.

CARRIED

The University of British Columbia Alma Mater Society
delegation was opposed.

MOTION: University of Victoria Alma Mater Society/
Vancouver Vocational Student Association
Be it resolved that the plenary adjourn
into committee-of-the-whole.

CARRIED

MOTION: Vancouver Vocational Student Association/
Douglas College Student Society

Be it resolved that the committee-of-the-whole adjourn into the plenary.

CARRIED

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the report, "Constitution Report: Proposed Amendments", and not the report of the constitution committee, be used as the reference document for the discussion of proposed amendments to the Pacific Region Constitution and By-laws.

CARRIED

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that section 'B' of the report, "Constitution Report: Proposed Amendments", proposed amendments to the executive structure, be dealt with on a by-law by by-law, clause by clause basis.

DEFEATED

MOTION: Simon Fraser Student Society/
Capilano College Students' Union

Be it resolved that, with the exception of the proposed amendment of By-law 11, section 'b' of the report, "Constitution Report: Proposed Amendments", proposed amendments to the executive structure, be tabled.

CARRIED

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association

Be it resolved that By-law 11.1 read as follows:

"BY-LAW XI: REMOVAL OF EXECUTIVE COMMITTEE MEMBERS

- 11.1 Any member of the Federation executive committee who, without prior authorization by the executive committee, is absent from two (2) consecutive and regularly scheduled meetings of the executive committee shall be deemed to have abandoned their position on the executive committee and the executive committee shall declare the position vacant forthwith."

Be it further resolved that the existing

By-law 11.1 become By-law 11.2.

MOTION: Simon Fraser Student Society/
Vancouver Vocational Student Association
Be it resolved that the motion on the floor be amended to include the provision that should the amendment be in contravention of the Society Act of B.C., that the By-law 11 return to its pre-amendment state.

CARRIED

Question was called on the motion to amend.

CARRIED

MOTION: U. of British Columbia Alma Mater Society/
Capilano College Students' Union
Be it resolved that the motion be amended by replacing "two (2) consecutive and regularly scheduled meetings" with "three (3) consecutive and regularly scheduled meetings".

CARRIED

Marc Rovner, Pacific Region services co-ordinator on the executive committee, explained that he had to leave the plenary within a few minutes so wished to speak on the issue of combining the services co-ordinator and the Pacific Region Central Committee Rep positions on the executive committee. It was the feeling of the assembly that Rovner be allowed to speak on the matter.

Rovner said that currently there was too much work for each position, so that combining the two would make it very hard for one person to do all the work required. He also expressed concern about national central committee meetings and national service board meetings occurring at the same time, with the one representative only being able to attend one of the meetings.

MOTION: Simon Fraser Student Society/
Vancouver Vocational Student Association
Be it resolved that Marc Rovner be thanked for his work on the Pacific Region executive.

CARRIED

Question was called on the main motion regarding By-law 11, as amended.

CARRIED

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society
Be it resolved that By-law 9.8 be amended to read as follows:

"BY-LAW IX: EXECUTIVE COMMITTEE

9.8 There shall be a minimum waiting period of one (1) year before a candidate who has served two (2) terms on the executive committee shall be eligible for re-election to the executive committee unless waived by a two-thirds vote of the plenary."

Be it further resolved that the two-thirds requirement be amended to three-quarters if so required by the Society Act of B.C.

The Simon Fraser Student Society delegation felt that the motion should be ruled out of order because the proposed amendments to the executive structure had been tabled. The chair ruled that the motion was in order.

Question was called on the motion on the floor.

CARRIED

MOTION: Simon Fraser Student Society/
Vancouver Vocational Student Association

Be it resolved that By-law 9.3 be amended by deleting the Pacific Region Central Committee rep. and services co-ordinator positions and replacing them with a Pacific Region national executive representative.

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the motion be tabled until following discussion of Section 'C' of the report, "Constitution Report: Proposed Amendments".

CARRIED

The plenary then proceeded to deal with Section 'C' of the report, "Constitution Report: Proposed Amendments", proposals from Kwantlen College Student Association.

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that Clause One of the Pacific Region Constitution read as follows:

"1. NAME

The name of the society is Canadian Federation of Students - Pacific Region, hereinafter referred to as the Federation."

CARRIED

MOTION: Kwantlen College Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that all references to "local student associations", "local associations", "student associations", and any other combination or permutation imparting the meaning of a local association be replaced by "local association".

CARRIED

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that all references to "members", "member associations", "member local student associations", and any other combination or permutation imparting the meaning of member local association, be replaced by "member local association".

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 1.2 i (a) be amended to read:

"A local association is eligible to apply for full membership in the Federation only if it has applied for full membership in all components of Canadian Federation of Students for which it is eligible, and its membership has approved Canadian Federation of Students full membership status in a referendum held within eight (8) months of application for full membership. The referendum must have included approval of a fee totalling the national fee, the Pacific Region fee, and the services fee of Canadian Federation of Students."

MOTION: Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that By-law 1.2 i (b) be amended to read:

"The Pacific Region fee for member local associations shall be \$1.75 per semester, or \$3.50 per year, per local association general member, pro-rated as per the policy of the member local association with regard to the levying of its local membership fee."

CARRIED

MOTION: Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that By-law 1.2 i (d) be amended to read:

"If a member local association becomes a prospective member while still a member in good-standing of any of the founding organizations of the Federation, its prospective membership fee for the Federation will be the fee paid the founding organization(s). The founding organizations of the Federation are British Columbia Students' Federation, National Union of Students, and Association of Student Councils."

CARRIED

MOTION:

Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 1.2 ii (1) be amended to read:

"Commitment to prospective membership shall be determined by a local association's board of directors."

Be it further resolved that By-law 8.2 be amended to read"

"In the case of a member local association not sending a delegation to a general meeting, its board of directors may pass a duly recorded motion giving its proxy to another, specifically named, member local association."

Be it further resolved that By-law 8.3 be amended to read:

"In the case of a member local association delegation being unable to remain until the end of the general meeting, that member local association may issue a proxy, the letter having been signed by a majority of the issuing delegation, together with a duly recorded motion of the issuing member local association's board of directors, stating that the said member local association authorizes its delegation to issue a proxy to another member local association of the delegation's choice."

CARRIED

MOTION:

Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 10.1 be amended to read:

"The financial co-ordinator and women's

liaison shall be elected at the annual general meeting for a term of one (1) year to commence at the close of said general meeting. The Pacific Region national executive member shall be elected at the annual general meeting for a term of one (1) year, to commence immediately following the close of the spring national general meeting."

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 10.2 be amended to read:

"The chairperson, information officer, rights co-ordinator, and campaign co-ordinator shall be elected at the semi-annual general meeting for a term of one (1) year, to commence immediately following the close of said general meeting. The services co-ordinator shall be elected at the semi-annual general meeting for a term of one (1) year, commencing immediately following the close of the autumn national general meeting."

MOTION: Vancouver Vocational Student Association/
Simon Fraser Student Society

Be it resolved that the motion be tabled until following discussion on the remaining proposals to amend the Pacific Region Constitution and By-laws.

CARRIED

MOTION: Be it resolved that the By-laws be amended to include a By-law 10.4 to read:

"Prior to each election, the executive committee shall select a member of the staff of the Federation to act as chief returning officer. Said staff member shall be responsible for publicizing the election results."

Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 16.1 be amended to read:

"At every general meeting the executive committee shall present a written report of the activities of the Federation since the

preceding general meeting."

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the the motion to
amend By-law 16.1 be amended in order
to have the By-law 16.1 read:

"At every general meeting the executive
committee shall present a Federation
report to include an account of activities
of the executive committee of the Federation
since the preceding general meeting."

CARRIED

Question was called on the original motion as amended.

CARRIED

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that items 14, 15, and 16 of
of section 'C' of the report, "Constitution
Report: Proposed Amendments", be tabled.

CARRIED

MOTION: Kwanlten College Student Association/
Douglas College Student Society

Be it resolved that By-law 23.6 be deleted.

CARRIED

MOTION: Kwantlen College Student Association/
Okanagan College-Kelowna Student Society

Be it resolved that By-law 26 be deleted.

CARRIED

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that the By-laws be amended
to include a By-law 29.2 to read:

"Within ten (10) days after the date when a
vote by mail becomes necessary or is
authorized, the executive committee shall
appoint a member of the staff of the
Federation to act as chief returning
officer. The chief returning officer shall
be responsible for publicizing the results
of the election."

Be it further resolved that the numbering of
the existing by-laws 29.2 -29.9 be adjusted
accordingly.

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the motion on the floor be amended by deleting the clause, "within ten (10) days", and replacing it with the clause, "within fourteen (14) days."

CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that item 20 of section 'C' of the report, "Constitution Report: Proposed Amendments", be tabled indefinitely.

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 33.1 be amended to read:

"Member local associations shall be responsible for the collection of Federation membership fees from their members."

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved the the motion on the floor be amended by installing the "in-trust" immediately before the clause "collection of Federation membership fees".

CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: Kwantlen College Student Association/
Vancouver Vocational Student Association

Be it resolved that By-law 33.2 be amended to read:

"Member local associations shall remit to the Federation such membership fees as are payable to the Federation within two (2) weeks of receipt of said fees."

CARRIED

MOTION: Kwantlen College Student Association/
Douglas College Student Society

Be it resolved that By-law 33.3 be deleted.

CARRIED

MOTION: Kwantlen College Student Association/

Douglas College Student Society

Be it resolved that By-law 33.4 be deleted.

CARRIED

MOTION:

Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 33.5 become
By-law 33.3 to read:

"Notwithstanding any other provision of these By-laws, a member local association demonstrating, to the satisfaction of the plenary, an inability to collect the membership fees of the Federation, may propose to an agreement related to fee payment, and such agreement may be accepted by a two-thirds vote of the the plenary of the Federation."

CARRIED

MOTION:

Kwantlen College Student Association/
Douglas College Student Society

Be it resolved that By-law 39.1 be amended
to read:

"The Constitution and By-laws of the Federation may be repealed or amended by a three-quarters vote of the member local associations present at a general meeting, so long as notice and particulars of the repeal or amendment is sent to member local associations or the executive committee at least four (4) weeks before the time affixed for the holding of such general meeting, The declaration by the chairperson that such notice has been sent will be taken as sufficient notice or lack thereof."

CARRIED

MOTION:

Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that By-law 39.2 be amended
to read:

"The Constitution and By-laws of the Federation may be amended by a special resolution passed by a three-quarters vote at a general meeting."

CARRIED

MOTION:

Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that By-law 2.1 (a) be
amended to read:

"The annual general meeting of the Federation will be held yearly between December 15th and February 15th."

CARRIED

MOTION: U. of British Columbia Alma Mater Society/
Kwantlen College Student Association

Be it resolved that every reference in the Pacific Region By-laws to "B.C. Central Committee rep." and "services co-ordinator" be replaced by "Pacific Region national executive representative".

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association

Be it resolved that the motion on the floor be amended to except By-law 9.3, with any reference to the "services co-ordinator" deleted from By-law 9.3.

CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: U. of British Columbia Alma Mater Society/
Kwantlen College Student Association

Be it resolved that By-law 21 be amended to read:

"BY-LAW XXI: DUTIES OF THE PACIFIC REGION
NATIONAL EXECUTIVE REPRESENTATIVE

21.3 The Pacific Region national executive representative shall communicate perspectives of the member local associations in the Pacific Region at meetings of the national services board.

21.4 The Pacific Region national executive representative shall co-ordinate a provincial services committee.

21.1 The Pacific Region national executive representative shall be the Pacific Region representative on the national services board of directors and the national central committee.

21.2 The Pacific Region national executive representative shall communicate perspectives of the member local associations in the Pacific Region at meetings of the national central committee.

21.5 The Pacific Region national executive

representative shall provide each member local association with a monthly report.

- 21.6 The Pacific Region national executive representative shall conduct liaison with member local associations regarding important issues arising nationally."

MOTION: Vancouver Vocational Student Association/

Be it resolved that the motion be amended by deleting By-law 21.4.

DEFEATED (for lack of a second)

Question was called on the motion on the floor.

CARRIED

MOTION: U. of British Columbia Alma Mater Society/
King Edward Student Association

Be it resolved that By-law 22 be deleted;
and

Be it further resolved that the numbering of By-laws 23-39 be adjusted accordingly.

CARRIED

MOTION: University of Victoria Alma Mater Society/
Vancouver Vocational Student Association

Be it resolved that By-law 18.6 be amended to read:

"BY-LAW XVIII: DUTIES OF THE CHAIRPERSON

- 18.6 The position of chairperson shall be be a full-time salaried position subject to By-Law 9.7."

CARRIED

MOTION: Cariboo College Student Society/
Vancouver Vocational Student Association

Be it resolved that By-law 18 be amended to include By-laws 18.7, 18.8, and 18.9, to read:

"BY-LAW XVIII: DUTIES OF THE CHAIRPERSON

- 18.7 The chairperson shall visit each member local association at least once during her term of office; and shall also be generally responsible for on-campus representation of the Federation.

- 18.8 The chairperson shall send out a written report to each member local

association at least once monthly.

18.9 The chairperson shall co-ordinate the daily activities of the Federation staff."

MOTION: U. of British Columbia Alma Mater Society/
Vancouver Vocational Student Association
Be it resolved that the motion be amended by adding the clause, "as directed by the executive committee", at the end of proposed By-law 18.9.

CARRIED

Question was called on the main motion as amended.

CARRIED

6. Policy Committee Report

MOTION: Vancouver Vocational Student Association/
U. of British Columbia Alma Mater Society
Be it resolved that the report of the policy committee be tabled, not inclusive of the policy notice of motion.

CARRIED

The policy motion, having been given due notice, was then considered for standing policy.

MOTION: U. of British Columbia Alma Mater Society/
Kwantlen College Student Association
Be it resolved that the Federation adopt a policy of a representative voting system which reflects the number of students represented through our student associations.

MOTION: University of Victoria Alma Mater Society/
Vancouver Vocational Student Association
Be it resolved that the motion be amended by replacing the word, "adopt", with the word, "study".

CARRIED

The delegation from University of British Columbia outlined the reasons for the proposed policy. It said its council makeup was based on the populations of the individual faculties within the University, so that it would be difficult to get the support of the various faculties without such a system. It felt that a system based on the populations of each member local association was a more democratic one.

There was a call for question. There was objection to the question being put to a vote.

MOTION: Vancouver Vocational Student Association/

Be it resolved that the question on the floor be put to a vote.

DEFEATED (for lack of second)

The delegation from Simon Fraser Student Society said that the system already greatly favoured the member local associations from the universities and that the system proposed by the University of British Columbia Alma Mater Society would create even greater inequities. It said that it was a mistake to devote so much time to structures at the expense of concentrating on action. It said action, not structures would build the Federation.

Question was called on the main motion as amended.

DEFEATED

MOTION: Kwantlen College Student Association/
Okanagan College-Kelowna Student Society
Be it resolved that Canadian Federation of Student-Pacific Region and Canadian Federation of Students-Pacific Region-Services be amalgamated into one organization with one board of directors.
CARRIED (as a silly motion)

7. Co-operative Ventures Committee Report

MOTION: Vancouver Vocational Student Association/
Kwantlen College Student Association
Be it resolved that report of the co-operative ventures committee be tabled indefinitely.
CARRIED

MOTION King Edward Student Association/
Vancouver Vocational Student Association
Be it resolved that the plenary recess until 6:00 p.m.

Time: 5:18 p.m.

The plenary was called back to order at 6:05 p.m.

8. Development Committee Report

MOTION: Vancouver Vocational Student Association/
Douglas College Student Society
Be it resolved that, except for the recommendations on the executive structure and prospective membership, the report of the development committee be adopted.
CARRIED

MOTION: Vancouver Vocational Student Association/

Okanagan College-Kelowna Student Society

Be it resolved that a committee be struck, as described in the development committee report, to study the Simon Fraser Student Society proposal for a new executive structure.

CARRIED

MOTION: Vancouver Vocational Student Association/
Cariboo College Student Society

Be it resolved that standing resolution number '5' of the Pacific Region Constitution and By-laws be deleted.

CARRIED

University of British Columbia Alma Mater Society was opposed.

MOTION: Simon Fraser Student Society/
Cariboo College Student Society

Be it resolved that the full-time chairperson be paid \$1,500 per month; and

Be it further resolved that she receive vacation time and benefits similar to that the Federation's employees; and

Be it further resolved that the full-time chair not participate in employer/employee bargaining.

CARRIED

MOTION: Simon Fraser Student Society/
Cariboo College Student Society

Be it resolved that a Pacific Region standing resolution be:

"Each member of the executive committee shall have only one vote on the executive committee."

CARRIED

MOTION: Vancouver Vocational Student Association/
Simon Fraser Student Society

Be it resolved that prospective members of the Federation have until December 31, 1984 to run full membership referenda.

CARRIED

MOTION: Vancouver Vocational Student Association/
Douglas College Student Society

Be it resolved that the plenary procede to the report of the women's caucus

CARRIED

9. Women's Caucus Report

MOTION: Kwantlen College Student Association/
Okanagan College-Kelowna Student Society
Be it resolved that the plenary accept the
resignation of Tammy Roberts, Pacific
Region women's liaison.
CARRIED.

The plenary offered its thanks for a job well done.

Linda Gagné gave the report of the women's caucus. She explained that she had been elected by the caucus as the women's liaison. She offered some examples of how women in particular would be adversely affected by the provincial government budget and related government policy and legislation.

10. Election and Grill Session

Donna Morgan, chief returning officer, read the list of nominees for executive positions. They were as follows:

For the position of chairperson:

MOTION: University of Victoria Alma Mater Society/
Okanagan College-Kelowna Student Society
Be it resolved that Stephen Learey be
nominated.

For the position of Campaign Co-ordinator:

MOTION: Kwantlen College Student Association/
Capilano College Students' Union
Be it resolved that Robena MacLaren be
nominated.

For the position of Pacific Region national executive representative:

MOTION: Okanagan College-Kelowna Student Society/
U. of British Columbia Alma Mater Society
Be it resolved that Tammy Roberts be
nominated.

For the position of rights co-ordinator:

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association
Be it resolved that Stan Markotich be
nominated.

For the position of women's liaison:

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association
Be it resolved that Lynda Gagné be
nominated.

Morgan declared all candidates to be eligible to stand for election to the Pacific Region executive. It was noted that there was no position for which more than one candidate was running and that no one was running for the position of information co-ordinator.

The plenary proceeded to direct questions to the candidates for the executive.

The Kwantlen College Student Association delegation asked if she supported amalgamation of the two national executives committees. Roberts said her local association, Kwantlen's, was leading the way.

The King Edward Student Association delegation asked the candidate for chairperson about his experience. Learey said he first been involved in student activism as a member of the executive of the Okanagan College-Kelowna Student Society. He explained that he was then, as a University of British Columbia Alma Mater Society delegate at the semi-annual general meeting the previous year, elected the provincial campaign co-ordinator. He noted that he had become provincial chairperson in May.

The University of Victoria Alma Mater Society delegation asked the candidate for rights co-ordinator about his priorities. Markotich said it was his priority to exert influence against the budget which denies students their legitimate rights.

The University of Victoria Alma Mater Society delegation asked each candidate to give her views on the concept of leadership. Gagné said she believed in the concept of co-operation rather than leadership. Roberts felt it was her role to facilitate as opposed to leading. Learey said it was not necessary to have leaders. He said the executive members were co-ordinators who take direction from the plenary. MacLaren said it was not the place of executive members to dictate to the membership. Markotich said it was the role of the executive to receive direction.

The King Edward Student Association delegation asked the candidate for Pacific Region national executive representative what she thought she would be representing. Roberts said it was her responsibility to communicate the perspectives of the member local associations in the Pacific Region as a member of the two national executives.

The King Edward Student Association delegation asked the candidate for Pacific Region national executive representative how she would gather the perspectives of the member local associations in the Pacific Region. Roberts said she would report monthly to the member local associations as required in the duties of the position. She also noted that she would receive constant feedback at meetings of the executive

committee when the new executive structure is implemented.

The King Edward Student Association delegation asked the candidate for Pacific Region national executive representative how she would deal with conflicting opinions among the member local associations in the Pacific Region. Roberts said she was responsible for representing minority opinions as well as majority opinions.

The University of Victoria Alma Mater Society delegation asked the candidates why they were running for the particular positions for which they were running. Gagné said it seemed appropriate and that she was interested in women's issues. Roberts said she was running for the national executive representative position because she was determined to see amalgamation of the two national executives occur. Learey said, as the current acting chairperson, he felt that he was qualified. MacLaren said she felt it was the area for which she was most qualified, having sat on the current action committee and the previous national campaign committee.

The Cariboo College Student Society delegation asked the candidate for chairperson to define the role of the chairperson with regard to the campaign. Learey said the campaign was the "raison d'etre" of the organization, and, as the full-time chairperson, he would be intimately involved with it.

The University of Victoria Alma Mater Society delegation asked the candidates for their vision of the organization and its development over the following two years. Gagné said she hoped the member local associations would be well organized. Roberts said there was a need for a shift in priorities and focus towards progressive ideas. Learey said that he hoped all individual members would realize they were members. MacLaren said she would like to see all the member local associations realize they are in a co-operative organization, and act accordingly. She said she also hoped to see the Federation's membership expand. Markotich said he would like to see the Federation become viable. He said he would like to see the Federation maintain its focus on issues rather than bureaucracy.

At this point there were no more questions for the candidates. Ballots were distributed to the delegations present.

11. Development Committee Report (cont.)

MOTION: Kwantlen College Student Association/
 Vancouver Vocational Student Association

Be it resolved that the national central committee and services board make amalgamation of the two executives more of

a priority; and

Be it further resolved that the executives present a timetable for the amalgamation to the next national general meeting.

CARRIED

MOTION:

Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the Pacific Region voice its opposition to the tentative agenda for the November general meeting; and

Be it further resolved that the national executive committees consider the following;

- a) re-instate the women's social and the funding for the women's social, cancelled without consultation with the women's commissioner;
- b) use a system for small budgeted member subsidy based on actual budget, not enrollment, in order to create the greatest opportunity for poor member local associations to send delegations to the general meeting;
- c) allocate at least five hours for discussion of post-secondary issues;
- d) reduce the amount of back-to-back workshops in order to reduce the handicap for member local associations with small budgets which can only afford to send one delegate;
- e) reverse the decision to create a trade fair to reduce costs as it contravenes the policy of the Federation to not invite outside groups to the plenary without the approval of the plenary.
- f) delete "Remembrance Day" services because its implied glorification of war.

CARRIED

MOTION:

Kwantlen College Student Association/
U. of British Columbia Alma Mater Society

Be it resolved that at its first meeting, the Pacific Region executive committee develop a proposal for subsidizing the attendance cost to general meetings for member local associations; and

Be it further resolved that the subsidy be based on the budget of the member local

association, and not the enrollment of the institution at which the member local association is based; and

Be it further resolved that the subsidy apply to two delegates per member local association; and

Be it further resolved that the subsidy be based on the member local association's budget thereby creating a sliding fee scale; and

Be it further resolved that the proposal be forwarded to the national executive committees as soon as possible in order to allow for possible implementation of the proposal for the next national general meeting.

CARRIED

MOTION: Vancouver Vocational Student Association/
Simon Fraser Student Society

Be it resolved that the Pacific Region national executive representative receive an honourarium of \$250.00 per month.

MOTION: Simon Fraser Student Society/
Kwantlen College Student Association

Be it resolved that the term, "stipend" replace the term, "honourarium".

CARRIED

Question was called on the main motion as amended.

CARRIED

12. Executive Committee Election Results

Donna Morgan, chief returning officer, announced the results of the executive committee elections. They were as follows:

Stan Markotich	Rights co-ordinator
Tammy Roberts	Pacific Region national executive representative
Lynda Gagné	Women's liaison
Robena MacLaren	Campaign co-ordinator
Stephen Learey	Chairperson

MOTION: Okanagan College-Kelowna Student Society/
Simon Fraser Student Society

Be it resolved that the report of the chief returning officer be accepted.

CARRIED

MOTION: Okanagan College-Kelowna Student Society/
Cariboo College Student Society

Be it resolved that the ballots be destroyed.

CARRIED

13. Finance Committee Report

Mark Rogen, Pacific Region financial co-ordinator, extended his thanks to the other members of the finance committee, Gerry Oikawa and Linda Gagné.

MOTION: Cariboo College Student Society/
Okanagan College-Kelowna Student Society

Be it resolved that the report of the finance committee be accepted.

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the motion allowing the hiring of a part-time resource co-ordinator be reconsidered.

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the motion be amended to make the hiring of the part-time materials and resource co-ordinator be for a period of six weeks instead of eight.

DEFEATED

MOTION: Vancouver Vocational Student Association/
University of Victoria Alma Mater Society

Be it resolved that the original motion be accepted.

CARRIED

MOTION: Kwantlen College Student Association/
Simon Fraser Student Society

Be it resolved that the Federation allocate \$2,250.00 be allocated from the budget line item, "contingency", to a new budget line item, "donations"; and

Be it further resolved that the donations be as follows:

- a) \$500.00 to the Defend Education Services Coalition;
- b) \$250.00 to the Joyce Andres/Gordon Moore Fund;
- c) \$2,000.00 to the provincial Solidarity Coalition.

MOTION: Simon Fraser Student Society/
Vancouver Vocational Student Association
Be it resolved that the motion be amended
to read that \$2,000.00 be allocated to a
budget line item, "coalitions", and \$250.00
be allocated to a budget line item,
"donations", with the money coming from
the budget line item, "contingency".

CARRIED

Question was called on the main motion as amended.

CARRIED

MOTION: University of Victoria Alma Mater Society/
Okanagan College-Kelowna Student Society
Be it resolved that the budget be adopted
as amended.

CARRIED

MOTION: Vancouver Vocational Student Association/
U. of British Columbia Alma Mater Society
Be it resolved that the report of the
financial co-ordinator be accepted.

CARRIED

14. Other Business

MOTION: Vancouver Vocational Student Association/
Okanagan College-Kelowna Student Society
Be it resolved that Gerry Oikawa be ratified
as the colleges representative on the
B.C. Student Assistance Appeals Committee.

CARRIED

MOTION: University of Victoria Alma Mater Society/
Simon Fraser Student Society
Be it resolved that Sheila Howick be
ratified as the universities representative
on the B.C. Student Assistance Appeals
Committee.

CARRIED

The plenary expressed thanks to John Knowles, outgoing
B.C. central committee representative, for a job well
done.

The plenary expressed thanks to Sally MacKenzie, as
plenary chairperson, Philip Link, as general meeting
co-ordinator and plenary recording secretary, and
Catherine Ludgate, as printer for the general meeting.

The delegate from King Edward Student Association thanked
Vancouver Vocational Student Association and Langara

Student Society for providing financial assistance to King Edward Student Association in order that it could send a delegate to the general meeting.

15. Adjournment

MOTION: Cariboo College Student Society/
Vancouver Vocational Student Association

Be it resolved that the plenary be
adjourned.

CARRIED

Time: 7:30 p.m.

General Meeting
Attendance List

U. of British Columbia
Alma Mater Society

Lisa Hébert
Sheila Howick

Capilano College
Students' Union

Brenda Pickersgill
Marc Rovner

Cariboo College
Student Society

B.J. Heyland
Matt Stables

Douglas College
Student Society

Gerry Oikawa

King Edward
Student Association

Michelle Kuligowski

Kwantlen College
Student Association

John Doré
Catherine Ludgate
Tammy Roberts

Okanagan College-Kelowna
Student Society

Robena MacLaren

Simon Fraser
Student Society

Lynda Gagné
Stephen Howard
Stan Markotich

University of Victoria
Alma Mater Society

Eric Hargreaves
Warren Huxley

Vancouver Vocational Inst.
Student Association

Stephen Learey
Mark Rogen

Pacific Region
Executive Members

John Knowles

Federation Staff

Mike McNeil
Donna Morgan

General Meeting Staff

Philip Link
Sally MacKenzie

King Edward Student Association
1155 E. Broadway, Rm. 2035
P.O. Box 24620, Station C
Vancouver, B.C. V5T 4N3
(604) 275-8522

June 17 1983

Executive Officer
Canadian Federation of Students
Pacific Region

Dear Phil;

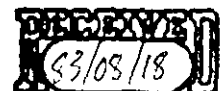
Yesterday, at the founding General Meeting of the King Edward Student Association, 350 student overwhelmingly voted to become members of the Canadian Federation of Students.

I have therefore been instructed to make application through this letter, for the formal acceptance of our Association as a member at the next General Meeting of the Pacific Region of CFS.

Thank-you;



Douglas Fleming
Staff Officer



August 19, 1983

Canadian Federation of Students
Pacific Region
213 - T.C.
Simon Fraser University
Burnaby, British Columbia
V5A 1S6

Comrades:

On February 24 and 25 of this year a successful referendum was held on all three of Kwantlen's campuses on the question of full membership in the Canadian Federation of Students.

70% of the over 550 members of the Student Association who voted were in favour of working with other student unions through the Federation.

I am pleased to request that Kwantlen College Student Association be accepted as full members of the Canadian Federation of Students - Pacific Region.

In solidarity -



Tami Roberts
President
Kwantlen College Student Association

p.o. box 9030, surrey, b.c. v3t 5h8
(604) 584-9744

surrey — newton — richmond — langley

CLOSED

KWANTLEN COLLEGE STUDENT ASSOCIATION

Canadian Federation of Students — Local 25

Committee Compositions

Action Committee

Stephen Howard
Sheila Howick
Warren Huxley
Stephen Learey, resource
Robena MacLaren
Mike McNeil, resource
Matt Stables

Constitution Committee

Eric Hargreaves
John Knowles, resource
Stan Markotich

Co-operative Ventures Committee

Michelle Kuligowski
Marc Rovner, resource

Development Committee

John Doré
Lisa Hébert
B.J. Heyland
Donna Morgan, resource

Finance Committee

Lynda Gagné
Gerry Oikawa
Mark Rogen, resource

Policy Committee

Tammy Roberts, resource

Development Committee
Interim Report

The committee felt that it should discuss the issues of executive structure and full-time chair as a first priority for the mid-meeting plenary. The discussion resulted in the following recommendations.

Representative Structure

The committee is behind a structure for the executive which includes representatives from each member local association, and would like to see it passed in principle at this time. However, there were a couple of problems with the immediate implementation of this structure. First, it was felt that member local associations would have to decide how they would elect their representatives individually. Also, it was felt that there needed to be some study on the role of table officers such as financial co-ordinator and women's liaison. Should the positions elected at-large constitute a separate executive with separate powers, or should the entire group function as one executive? It was also felt that if we were to go ahead with this structure now, it would be at least six weeks before a functioning executive would be formed.

It is the recommendation of the committee that a representative structure with members from each of the member local associations and some table officers be established at the January 1984 general meeting, and that extensive review and study of the proposal be done by the member local associations, regional caucuses, and the provincial executive between now and the January general meeting.

There was a minority opinion on the committee that the executive structure be implemented immediately, with interim representatives being appointed by member local association's boards of directors until January.

Full-time Chairperson

The committee felt that a full-time chair should be elected at this general meeting to start immediately. The chair will receive \$1,500 per month, with a review to happen at each August general meeting. The committee strongly recommended that such review of salary take inflation into account.

The chair elected at this general meeting would serve September 1, 1983 to April 30, 1984. At January's general meeting, a chair would be elected to start on May 1, 1984. This was suggested to allow some overlap and orientation for new chairs.

The committee also recommends that the following clauses be added to the chair's job description:

- (a) The chairperson shall visit each member local association at least once during her term of office; she shall also be generally responsible for on-campus representation.
- (b) The chairperson shall send out a report to each member local association at least once per month.
- (c) The chairperson shall co-ordinate the day-to-day activities of the pacific region staff.

The committee strongly recommends that this (and all other decisions regarding executive and full-time chair) be reviewed at the January general meeting.

B.C. National Executive Representative

The committee recommends that a B.C. representative to both the services board and the central committee be elected at this general meeting. The person should receive a \$250.00 stipend per month for these duties. Term same as chair.

Per Diem

The committee recommends that per diem for pacific region executive meetings be set at \$12.00. This if food money for executive meetings, and currently stands at \$10.00.

Staffing

The committee recommends that the next staff positions be a communications officer, as recommended by the January 1983 general meeting. A date for hiring this person cannot be set until we have widened our resource base (run more successful referenda).

Elections

The following position and terms would be opened at this general meeting:

- | | |
|--|------------------------|
| ° Full-time Chairperson | September 1 - April 30 |
| ° Rights Co-ordinator | September 1 - AGM |
| ° Information Co-ordinator | September 1 - AGM |
| ° Campaign Co-ordinator | September 1 - AGM |
| ° B.C. National Executive Representative | September 1 - April 30 |

Action Committee Report

The action committee suggests that the member local associations of the Federation launch:

Campus Campaigns of Involvement

In fulfilling the goals as outlined by the committee, these campaigns should include:

- (a) Forming issue committees and fulling local association positions.

This step is recognizing the various levels of organization on campuses and the corresponding recruitment required. Some student associations do not have issue committees, while others do not have functioning executives. This initial involvement is needed before work can be done.

- (b) Coalitions (on and off campus).

The issues and challenges facing students in British Columbia are not different from those facing many other British Columbians. To increase our power to affect change, it is essential that people's organizations work together. This suggestion incorporates two points: that the Federation affirm its involvement in the Solidarity Coalition; and that member local associations join existing community and campus coalitions, or, where they do not exist, initiate them.

- (c) General meeting for action.

These should be used as the first concrete goal for the initial organizing committees. Depending on the level of involvement on campus, these meetings can serve as varying vehicles for recruitment. If involvement is low they can be used to enlarge the issues committee and fill executive positions. If involvement is better these meetings can be used as a second level of recruitment to involve far larger numbers in the fightback.

The local coalitions could have been initiated prior to these meetings or could be a decision for the meetings.

We must build a mass base campaign. Such a campaign is not decided on by a few. All those involved must be a part of the decisions on issues and actions.

A planning example of student general meetings by the Simon Fraser Student Society external committee is appended.

- (d) A mid-semester action meeting/conference would be scheduled for late October (approximately October 29th or 30th). This conference would represent an opportunity to discuss successes and

failures. The past two months, requests forthcoming from member local associations and possible collective action will be dismissed.

Materials

Provincial materials designed to facilitate campus work are:

- (a) Orientation B.C. Student to help form committees and organize for general meetings.
- (b) Monthly information documents to help campus committees in their ongoing issues work with the membership
- (c) Don't Agonize; Organize manual

Each member local association should choose a liaison to co-ordinate the flow of information and materials, between the Federation provincial office and its association.

Organizational Considerations

1. Strengthening:

- (a) Communication among member local associations;
- (b) Identity of the local association and the Federation;
- (c) Involvement.

2. Resources:

- (a) Staff of the Federation and the local associations;
- (b) Money - \$120,000 (provincially) and much more locally;
- (c) Minimal recognition among general members, but good recognition among allies (varies on campuses);
- (d) Press contacts - many.

3. Internal Problems:

- (a) Disorganization in most member local associations;
- (b) Burnout of workers;
- (c) Uninformed constituents
- (d) Internal battles (in executive council and committees)
- (e) Possible referenda

Strategic Thinking

1. Give students a sense of power. Set attainable goals that affect and involve people. These goals should be connected to greater goals.

2. Educate:

- (a) Written materials: B.C. Student, published four times per year; newsletter to councils; member local association action newsletter; and information sent to Canadian University Press

(most of the responsibility for these functions will rest with the member local associations).

- (b) Verbal: meetings (e.g. special general meeting on the budget); classroom speaking (can include faculty); one-to-one discussion; other entertainment forms such as prose; theatre; dance (cultural); art; graffiti; sculpture; photography; and music.

The general membership need to be informed as to what the budget is and what they can do about it. Specifically they should be informed of:

- (a) that which students have done in the past;
- (b) little victories;
- (c) comparisons to that which is happening in other provinces.

3. Work against the budget:

- (a) present picture of the future;
- (b) offer simple solutions to simple problems;
- (c) make member local associations of action;
- (d) involve students in the fightback by concentrating on the general economic conditions of students (concentrate on self-interest issues);
- (e) use student power strategically against individual Members of the Legislature and member of boards of governors.

4. Build the Federation: The Federation is the long term vehicle for affecting change in education. Building the Federation must be an important consideration of all campaigns.

Suggested Responsibilities Of Provincial Staff

Executive Officer:

- (a) Co-ordinate information document;
- (b) Co-ordinate mid-semester action conference.

Fieldworker:

- (a) assist campaign work, re: organizing skills;
- (b) make regular visits to member local associations;
- (c) run organizing schools for issue committees, coalition groups, subsidiary organizations of the member local associations (eg. clubs and undergraduate unions), and any other group that needs organizing;
- (d) provide monthly reports on work (include campus contact sheets);
- (e) maintain regular contact with all member local associations.

Chairperson:

- (a) make releases to the media regarding local actions

- in order to inform the rest of the province;
- (b) act as a conduit of information, requests and victories with coalitions.

Planning Example For Member Local Association General Meetings

Logistics Planing:

- (a) preliminary materials:
 - budget leaflet (set completion date, distribution date, and responsibility for production);
 - advertisement in campus newspaper (set completion date, focus of content, and who is responsible for production);
 - special general meeting leaflet (set completion date, who is responsibility, and focus of leaflet content).
- (b) tentative agenda for special general meeting (set completion date and who is responsible):
 - book speakers and chair;
 - confirm music or entertainment of some description;
 - draft agenda motions.
- (c) co-ordinate with campus coalition of students, faculty and non-teaching staff (set completion date and assign task).
- (d) co-ordinate with campus newspaper re: news focus and coverage (set completion date and assign responsibility).

Logistics Fine Tuning:

- (a) space:
 - book suitable space;
 - send out necessary work orders and requests for space (eg. chairs, rope guards);
 - check out floor plan;
 - book some tables to set up for propoganda
- (b) audio visual needs:
 - book necessary equipment;
 - check available power supplies and seek necessary technical help.
- (c) administration contacts:
 - if necessary, check on putting up propoganda around campus;
 - talk to deans about cancelling classes, or at least releasing classes early.
- (d) teaching and non-teaching staff contact:
 - request cancellation of classes, or early release of classes
 - invite them to attend, or take job action.
- (e) additional advertising:

- banners;
- postering;
- classroom speaking;
- publication notice/administration rag;
- guerilla theatre;
- publicity events;
- campus radio if applicable.

(f) internal co-ordination:

- plan use of staff resources;
- registration plans (how to inform general members during lineups);
- order supplies for materials production;
- requirements of constitution/posting for notice of special general meeting;
- arrange for use of student union office and facilities;
- close student pub or other services if applicable.

Ideas For Discussion At The General Meeting:

- (a) use of existing student union services:
 - ombuds office/officer;
 - women's centre.
- (b) use of the institution's services:
 - financial aid office (bursaries, emergency loans);
 - counselling;
 - chaplain's office;
 - medical services.
- (c) new services:
 - food vouchers from supermarkets on emergency basis;
 - emergency shelter (on-campus and students sharing with other students);
 - emergency loans;
 - food banks;
 - help hotlines;
 - student swap meets;
 - forums on the budget (co-ordinated with campus coalition);
 - soup kitchens.
- (d) services from campus/administration:
 - expanding financial aid emergency loans;
 - emergency shelter.

<u>Current Issues</u>	<u>Implications for Students</u>	<u>Implications for Society</u>
1. Student aid.	Longer to complete courses, reduced participation rate, increased anxiety	More elitism, less community expenditures.
2. Tenure eliminated.	Decrease in job conditions, education quality and morale	Less prof. community involvement, less diversity of thought, beginning of rationalization.
3. Zero Funding in education.	Cost increase/quality decrease, labour disruptions.	Quality & accessibility reduced, less jobs (3,000).
4. Human Rights Board eliminated, ombuds reduced.		Steps towards fascism.
5. Rentals Board eliminated.	Students hurt because most are renters.	False economy (court costs), allows for descrimination.
6. Allowance for fining & jailing of boards & trustees for non-compliance.	Prevents boards from acting on issues, removes them as a target of student pressure.	Undermines democracy, curtails informed criticism.
7. Medicare regressions.		Reduced services for low income groups, doctors opt out of M.C.
8. Human resources cuts (child abuse teams, rape relief, women's health etc.).		Services to women, children, disabled, low income groups, etc. curtailed.
9. Renters tax credit cut.	Up to \$300 a year.	More rent, greater tax burden for lower income groups.
10. Consumer Complaints Branch cut.		No protection.
11. Alcohol & Drug Commission eliminated	Hurts students, being under high pressure	Medical costs & crime increase, demand increase/supply decrease.
12. Firing without cause.		Self explanatory.
13. Regional districts powers eliminated.		
14. Environment protection services eliminated.		
15. Welfare payments frozen.		
16. 7% tax on meals and consumer goods.		
17. Employment Standards Act now merely guidelines.		Child labour?
18. Compensation stabilization continued indefinitely.		Destroys collective bargaining.

Current issues

Implications for Students

Implications for Society

19. Increased taxes on fuel efficient cars.

20. Elimination of Management Advisory Council, Academic Advisory Council & Occupational Training Coun.

Good or bad depending on perspective, (aid or buffer).

21. Privitizing of crown corporations.

Loss of revenue for the government.

22. Elimination of student rep. on BCIT board.

Lines of student input eliminated.

23. Special needs education eliminated.

Future Issues

1. Labour Code changes

Social unrest.

2. The budget cuts (25% to every department

Reduction in the quality of for low and middle income people

Federation Report

Coalition Work

There has been a great deal of coalition work done since the provincial budget was brought down by the Social Credit government. The Lower Mainland Budget Coalition was one of the first groups formed to fight the legislation and the Federation was active on the steering committee and helping organize the rally. The executive tried to keep the member local associations aware of the latest developments with the budgets and the accompanying legislation.

The Federation was invited to participate in the Solidarity Coalition which is made up of provincial organizations. It has yet to be seen whether we will have a student representative on the steering committee.

The Defend Educational Services Coalition has met recently and chose a representative for the provincial Solidarity Coalition to represent education issues. That representative is Larry Keuhn of the B.C. Teacher's Federation. At the meeting it was also decided to support the B.C. Teacher's Federation on an action in downtown Vancouver. Leaflets were distributed on over 90 street corners as a plane flew overhead trailing a banner with the message, "Speak out against education cuts". Quite a bit of media coverage was received on education issues because of the action.

Constitution

One of the mandates of the last annual general meeting was that the constitution should be cleaned up by a lawyer to ensure passage by the Registrar of Companies, overseer of the Society Act of B.C. It was completed with the proper wording to be voted on at this general meeting. Hopefully after this general meeting the constitution will be accepted by the Registrar as quickly as possible so that the Federation will be a registered society of B.C.

Campaign

An extensive campaign was worked out at the general meeting in January. After regional meetings it was determined that neighbourhood leafleting would take place. The reason behind the leafleting was that it was thought that because the election was coming up, the public should be informed of the cutbacks happening to education.

Several methods of distribution were used, with nearly 100,000 leaflets being delivered to people's homes. There were a few media events also which garnered attention. One of the actions took place at Vancouver's trendy public market on Granville Island on

a busy Saturday, and with both lower mainland university presidents participating. The leaflet contained local issues on the back panel to help localize the issues of the member local association.

In the summer a lot of time was spent working on the issue of student assistance. The executive held two press conferences, one in conjunction with the U. of British Columbia Alma Mater Society.

The initial area of attention was the federal governments's changes to the loan programme. The executive held meetings Member of Parliament, Pauline Jewett, the New Democratic Party's education critic, and with David Cameron, the top federal bureacrat in charge of student assistance. The next stage was the provincial government's changes to independence criteria after the election. Numerous meetings took place with financial awards officers and provincial bureaucrats to help clear up some of the mass confusion over these changes.

The next area of concern was the provincial government budget brough down on July 7th, which included a 40 percent cut in student assistance funding. Because of the other bills and changes included in the budget, the problems with student assistance seemed insignificant and were lost in the shuffle. The Defend Education Services Coalition action and a press conference recently have brought it more to the forefront. A lot more work will have to done to change the effects which have crippled the usefulness of assistance (now known as student barracAID).

Materials

There were many materials produced by the provincial staff and executive which were distributed to member local association. The Summer Survuval Guide was a mandate of the co-operative ventures committee at the annual general meeting. Marrianne Van Loon, a former editor of the Simon Fraser University student newspaper, was hired to co-ordinate the project. The booklet was distributed to the member local associations in late March, in time for students leaving campus for the summer.

The guide provided information to individual members on how to survive the lean summer and the following school term(s). 18,000 were distributed throughout the province.

A B.C. Student, the Federation's provincial newspaper, was produced for the provincial election. It compared the various parties platforms on education and related issues. It was received very well on almost all campuses. A another edition of the newspaper will be ready for the beginning of September. It will have information on the budget and other topical issues. The

newspaper will be the orientation material of the Federation for this autumn.

As well, a leaflet on student assistance was produced to advise students on application, appeal and action. This was done as a reaction to the changes the provincial government initially made to the student assistance programme. Each leaflet contained information about local actions and gave contact names and numbers for the local association.

Referenda

Three local associations held referenda to join the Federation since the last general meeting. In February, Kwantlen College Student Association voted by a 70 percent majority to become full members of the Federation. At a general meeting in June, the King Edward Student Association vote unanimously at a general meeting to become full members of the Federation.

However a huge disappointment was the failure by less than one per cent, of University of Victoria Alma Mater Society full membership referendum. The question of membership in the Federation was overshadowed by numerous other issues which the Society had to consider. Though there was a direct mailing to all Society members, and though the fieldworker spent a lot of time working on the referendum, there was not a large enough campus organizing committee to competently inform the members of a students' union the size of the University of Victoria's about the Federation.

The University of Victoria Alma Mater Society retains prospective membership until December 1, 1984 or until a successful membership referendum is held, whichever comes first, as per the By-laws of the Federation.

The development committee should carefully evaluate the amount of time and effort that running a referendum takes, and the realities of the role of staff and executive in relation to that workload.

Staff

As per the January general meeting plenary mandate, responsibility for the salary of the pacific region fieldworker was assumed by the Federation's provincial budget in May.

The temporary executive officer position finished in May and a hiring committee was struck. Donna Morgan, former provincial chairperson, was hired as the permanent executive officer and began work May 16.

The plenary at the last general meeting had

directed the executive to hire a communications officer by September 1, 1983. There had been a strong indication that priorities may have been shifted since that decision was made. There also may be financial circumstances which had changed since January which affected staffing priorities. (See referenda above, and fee collection, below.)

Job description of the staff and executive were supposed to have been drawn up for this general meeting, but the incompetence and over burdened workloads of the remaining executive prevailed and no work has been done in this area. The development committee will have to look at this.

Executive Committee

Three members of the executive committee resigned their positions before the normal conclusion of their terms. They were Spencer Hoogbruin, rights co-ordinator, Dave Lewis, information co-ordinator, and Donna Morgan, chairperson, who resigned her position to become the Federation's pacific region executive officer. As per the By-laws, the deputy chairperson, Stephen Learey, assumed the responsibility of chairperson for the interim.

The remaining members of the executive committee are: Marc Rovner, services co-ordinator; Mark Rogen, financial co-ordinator; Tammy Roberts, women's liaison; and John Knowles, central committee representative.

Fee Collection

The Cariboo College Student Society refused to remit most of the fees owed for the 1983-84 fiscal year. The executive felt there was little it could do about the matter. Although the executive of Cariboo College Student Society had promised to provide a letter explaining the reasons for their withholding the Federation monies, no letter was forthcoming.

Different reasons were given by executive members of their Society. They included: the Federation was not a registered Society; the signing officers of the Federation were not bonded; and the last provincial general meeting lacked democracy.

The withholding of fees placed the Federation in a difficult position, and the hiring of the communications officer was postponed.

The King Edward Student Association was unable to remit fees as a result of the dissolution of their organization by the Registrar of Companies. Because of their dissolution, the administration ceased collecting fees, thereby making payment of the Federation fees impossible.

Proposed Amendments
Pacific Region Constitution and By-laws

August 3, 1983

To All Member Associations:

As of July 27, 1983, the "notice" deadline for the proposed repeal or admendment of the Constitution and By-laws, the following proposals were received.

A. At the last Pacific Region general meeting, seven proposed amendments, changes required by the Registrar of Companies in order that the Pacific Region Constitution and By-laws can be registered, were placed on the table until this general meeting. In the meantime the executive was given the responsibility of hiring a lawyer to devise "proper technical wording of the principals agreed to at previous general meetings", while satisfying the requirements of the Registrar of Companies. It was the opinion of the lawyer that six of the seven required changes do not run contrary to the principles agreed to at previous general meetings, and that the wording, as presented at the last general meeting, is technically proper. They are as follows:

1. Provision 1. Name of the Constitution states "The name of the society is the Canadian Federation of Students-Pacific Region" The word "the" found immediately before the words "Canadian Federation of Students" is to be deleted so that it will not be mistaken as part of the name of the organization. It is proposed that provision 1. Name read:

The name of the Society is Canadian Federation of Students-Pacific Region.

2. Provision 3. Definitions of the Constitution is considered to be more appropriate as a by-law. Therefore it is proposed that provision 3. Definitions become:

BY-LAW XL: DEFINITIONS

40.1 For the purpose of this Constituion and accom-
panying By-laws:

(a) Canadian Federation of Students is a national

student organization. The components of Canadian Federation of Students are Canadian Federation of Students, Canadian Federation of Students-Services, any provincial organization that have contracted with Canadian Federation of Students for use of the name 'Canadian Federation of Students'.

- (b) Unless the context requires otherwise, all pronouns and possessive adjectives used in the Constitution and By-laws refer to peoples of either gender, and all singular or plural meanings.
- (c) The regions of Canadian Federation of Students-Pacific Region are defined as: Lower mainland; the north; the interior; and Vancouver Island.

Provision 4. Winding Up Clause of the Constitution item 3. Winding Up Clause.

3. Pursuant to section 31 of the "Society Act", By-law XI should read:

BY-LAW XI: REMOVAL OF EXECUTIVE COMMITTEE MEMBERS

11.1 The members of Canadian Federation of Student-Pacific Region may, by a vote of at least three-quarters of the member associations, or by a vote passed at a general meeting of at least three-quarters of the members present, remove a member of the executive committee before the expiration of her term of office.

4. Pursuant to section 35 of the "Society Act", By-Law XV.3 should read:

BY-LAW XV: POWERS OF THE EXECUTIVE COMMITTEE

15.3 Without in any way derogating from sections 15.1 and 15.2, the executive committee shall not be empowered to acquire or dispose of any lands, buildings, other property, movable or immovable, real or personal, or any right or interest therein owned by the Canadian Federation of Students-Pacific Region without prior approval of three-quarters of local member student associations.

5. By-Law XXVII should read:

BY-LAW XXVII: STANDING RESOLUTIONS

29.2 The members of the Canadian Federation of Students-Pacific Region may, by a three-quarters vote of those present at a general meeting, enact standing resolutions.

6. Pursuant to section 60 of the "Society Act",
By-law XXVIV should read:

BY-LAW XXVIV: VOTING BY MAIL

- 29.2 Fourteen days fter the date when a vote by
mail becomes necessary or is authorixed, the
executive committee shall send by registerd
mail to all member local student associations
a list of all motions and accompanying
documentation.

The seventh change required by the Registrar of
Companies regarded By-law I: Membership - 1.1
Types of Membership. The existing by-law was
deemed in contravention of the "Society Act"
provision against 'weighted voting'. It was the
opinion of the lawyer that any 'weighted voting'
system renders the By-laws in contravention of the
"Society Act". It was the opinion of the lawyer
that the proposed wording of the affected by-laws,
presented at the previous general meeting, is
technically proper, while contrary to the principles
agreed to at a previous general meeting. It was
proposed that the affected by-laws read as follows:

BY-LAW I: MEMBERSHIP

- 1.1 Individual students are represented through the
local student association to which they belong.
A "local student association" will be taken for all
purposes to mean an organization of students
which satisfies the following criteria:
- (a) It is locally and cemocratically controlled;
 - (b) It is autonomous from other organizations;
 - (c) It represents students at only one post-
secondary institution;
 - (d) It is campus-wide, i.e. the breaceth 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 separate graduate, undergraduate,
or part-time student organization from the
institution.

1.2 Types of Voting Membership

There are two (2) types of voting membership
status in Canadian Federation of Students-
Pacific Region for which a local student
Association is eligible; full membership and
prospective membership.

(i) Full Membership:

- (a) A local student association is eligible to

apply for full membership in Canadian Federation of Students-Pacific Region only if it has applied for membership in all components of Canadian Federation of Students for which it is eligible, and if its students have approved Canadian Federation of Students membership status in a referendum held within six (6) months of application for full membership. The referendum must have included approval of the total fee charged by all Canadian Federation of Students components joined.

- (b) The fee charged by Canadian Federation of Students-Pacific Region to full members shall be \$3.50 per full-time student per year, pro-rated for part-time students as per the policy of the local student association.
- (c) Once a local student association has become a full member, it may only withdraw as specified in By-law I, section 1.6.

(ii) Prospective Membership

General Description - Prospective membership is a membership of limited duration. After a trial period of prospective membership in Canadian Federation of Students-Pacific Region, a full membership referendum must be held.

- (a) Prospective membership status has a duration of eighteen months, unless an extension is granted by a majority of member student associations, voting at a general meeting, or until a successful membership referendum is held, whichever comes first.
- (b) Fees for prospective membership are five per cent (5%) of the Canadian Federation of Students full membership fee, except as provided for in section 1.2 (ii) (c) and (d).
- (c) For small budgeted member local associations, the fee for prospective membership status is two per cent (2%) of the Canadian Federation of Students full membership fee. The criteria for small budgeted shall be set the Canadian Federation of Students-Pacific Region in a plenary standing resolution.
- (d) If a local student association becomes a prospective member while it is still a member in good-standing of a founding organization of Canadian Federation of Students, then Canadian Federation of Students-Pacific Region may accept payment of the prospective membership fee by the founding organization

on behalf of the member local association. in this case the amount of the fee will be negotiated between Canadian Federation of Students and the founding organization. No part of the fee will be charged to the member local association for as long as the founding organization continues to pay the fee.

- (e) There will be a two (2) year waiting period between the expiration or default of a prospective membership status before a second prospective membership may be undertaken, unless waived by two-thirds of a Canadian Federation of Students-Pacific Region plenary.
- (f) A prospective member receives all the benefits of full membership in Canadian Federation of Students-Pacific Region.
- (g) Prospective membership status becomes effective at such time as it is approved by a Canadian Federation of Students-Pacific Region plenary.
- (h) Commitment to prospective membership shall be determined by a local student association council vote.

1.5 Suspension and Expulsion of a Member

- (a) The executive committee may recommend to the member student associations, suspension of a member's voting privileges or recommend expulsion of a member:
 - When a problem of duplicate representation arises between local student associations;
 - For breach of a provision of the Canadian Federation of Students-Pacific Region Constitution and/or By-laws.
 - For failure to meet its financial obligations to Canadian Federation of Students-Pacific Region or its components.

BY-LAW IV: QUORUM OF MEMBERS AT GENERAL MEETINGS

- 4.1 A quorum of member local student associations of Canadian Federation of Student-Pacific Region for the transaction of business shall consist of not less than fifty per cent (50%) plus one (1) member student association, but never less than three (3) member associations, present or by proxy.

BY-LAW VII: VOTING OF MEMBERS

- 7.1 Every question put to the members shall be decided by the majority of votes cast unless

otherwise required by the By-laws or by the Society Act of B.C.

BY-LAW VIII: PROXY VOTES

- 8.1 Proxy voting will be allowed at all meetings of Canadian Federation of Students-Pacific Region.
- 8.2 In the case of a member student association not attending a general meeting, the member may pass a duly recorded motion of its council or equivalent representative body, stating that the said member gives its proxy to another specifically named member student association.
- 8.3 In the case of a member student association attending a general meeting and being unable to remain until the end of the general meeting, that member association may issue a proxy, the letter having been signed by a majority of the issuing delegation, together with a duly recorded copy of a motion from the issuing member association's council or equivalent representative body, stating that said member association authorizes its delegation to issue a letter of proxy to another member association of the delegation's choice.
- 8.4 No member student association may hold more than one other member association's proxy at one time.
- 8.5 No member association may assign more than one proxy vote and it must be assigned to another member student association.

BY-LAW XXVIV: VOTING BY MAIL

- 29.8 A vote by mail may be requisitioned by a minimum of ten per cent (10%) of member student associations or by any four (4) executive committee members. Such a vote shall have the same force as a motion duly passed at a general meeting of Canadian Federation of Students-Pacific Region.

B. The following are amendments to the executive committee structure, as proposed by Simon Fraser Student Society.

BY-LAW IX EXECUTIVE COMMITTEE

- 9.1 Same
- 9.2 Same
- 9.3 The executive committee shall consist of: a chairperson and a representative from each member association.
- 9.4 Same
- 9.5 The candidates for chairperson must be authorized by a member of Canadian Federation of Students-Pacific Region to represent that local student

association member as a delegate to meeting of Canadian Federation of Students-Pacific Region at which the elections are held; or candidates must have been a member of the executive committee up to the time of the meetings at which the elections are held, providing that such executive members are members in good-standing of a local student association.

9.6 Same

9.7 The chairperson of the executive committee shall receive wages and benefits equal to the staff employed by Canadian Federation of Students-Pacific Region. Each campus representative on the executive committee shall receive such remuneration as is determined by the members at a general meeting of Canadian Federation of Students-Pacific Region.

9.8 Same

BY-LAW X: ELECTION OF THE EXECUTIVE COMMITTEE

10.1 The chairperson shall be elected at the annual general meeting and shall hold office for one (1) year.

10.2 Election of the chairperson shall be by secret ballot.

10.3 The campus representatives shall be elected by their local student association and hold office for one (1) year from the time they are elected. In the event of abandonment, resignation, or removal, the local student association shall appoint or elect in a by-election another campus representative to the executive committee.

BY-LAW XI: ABANDONMENT OF OFFICE AND REMOVAL OF EXECUTIVE

11.1 Any member of the Canadian Federation of Students-Pacific Region executive who, without prior authorization by the Canadian Federation of Students-Pacific Region executive, is absent from two (2) consecutive and regularly scheduled meetings of the executive shall be deemed to have abandoned their position on the Canadian Federation of Students-Pacific Region executive and the Canadian Federation of Students-Pacific Region executive shall declare the position vacant forthwith.

11.2 The members of Canadian Federation of Students-Pacific Region may, by a mail vote of at least two-thirds of the member associations, or by a vote passed a general meeting of at least two-thirds of the members present, remove the chairperson

before the expiration of her term of office. Removal of a campus representative will follow the rules of their local student association. The executive committee member in question shall have equal opportunity to provide evidence in her defense.

BY-LAW XII : VACANCY IN THE EXECUTIVE COMMITTEE

12.1 The executive committee shall have the power to appoint a member to fill the position of chairperson, though this person shall not have a vote on the executive committee unless she has been ratified in a proper by-election.

12.2 Same

BY-LAW XVIII: DUTIES OF A CHAIRPERSON

18.1 Same

18.2 Same

18.3 Same

18.4 Same

18.5 The chairperson shall be the official representative at a meeting of the Canadian Federation of Students-Services Board, the Canadian Federation of Students Central Committee, and meetings of external organizations including coalition meetings.

18.6 This position shall be a full-time position.

BY-LAW XIX: DUTIES OF LOCAL STUDENT ASSOCIATION REPS.

19.1 Each representative shall be responsible for maintaining communication and information flow between the executive committee and each member association.

19.2 Representatives shall, in a quorate meeting of the executive committee, appoint specific portfolios to representatives which must include a financial co-ordinator, women's liaison and deputy chairperson.

BY-LAW XXIV: DUTIES OF FINANCIAL CO-ORDINATOR

Same

BY-LAW XXV: DUTIES OF THE WOMEN'S LIAISON

Same

C. The following are amendments to the Constitution and By-laws, as proposed by Kwantlen College Student Association.

1. Be it resolved that Clause 1 of the Constitution be amended to read:

"The name of the society is Canadian Federation of Students-Pacific Region, hereinafter referred to as the Federation."

and,

Be it further resolved that all affected by-laws be changed accordingly.

2. Be it resolved that all references to "local student associations", "local associations", "student associations", and any other combination or permutation imparting the meaning of a local association be replaced by "local associations".
3. Be it resolved that all references to "members", "member associations", "member local student associations", and all other combination or permutation imparting the meaning of member local association, be replaced by "member local association".
4. Be it resolved that By-law 1.2 (i)(a) be amended to read:

"A local association is eligible to apply for full membership in the Federation only if it has applied for membership in all components of Canadian Federation of Students for which it is eligible, and its membership has approved Canadian Federation of Students full membership status in a referendum held within eight (8) months of applicaiton for full membership. The referendum must have included approval of a membership fee totalling the national fee, the Pacific Region fee, and the services fee of Canadian Federation of Students."
5. Be it resolved that By-law 1.2 (i)(b) be amended to read:

"The Pacific Region fee for member local associations shall be \$1.75 per semester, per local association general member, pro-rated as per the policy of the member local association with regard to the levying of its local membership fee."
6. Be it resolved that By-law 1.2 (ii)(d)be amended to read:

"If a member local association becomes a prospective member while still a member in good-standing of any of the founding organizations of the Federation, its prospective membership fee for the Federation will be the fee paid the founding organization(s). The founding organizations of the Federation are British Columbia Students' Federation, National Union of Students and Association of Student Councils."

7. Be it resolved that By-law 1.2 (ii)(1) be amended to read:

"Commitment to prospective membership shall be determined by a local association's board of directors."

8. Be it resolved that By-law 8.2 be amended to read:

"In the case of a member local association not sending a delegation to a general meeting, its board of directors may pass a duly recorded motion giving its proxy to another, specifically named, member local association."

9. Be it resolved that By-law 8.3 be amended to read:

"In the case of a member local association delegation being unable to remain until the end of the general meeting, that member local association may issue a proxy, the letter having been signed by a majority of the issuing delegation, together with a duly recorded motion from the issuing member local association's board of directors, stating that the said member local association authorizes its delegation to issue a letter of proxy to another member local association of the delegation's choice."

10. Be it resolved that By-law 10.1 be amended to read:

"The financial co-ordinator shall be elected at the annual general meeting for a term of one (1) year to commence at the close of said general meeting. The Pacific Region national executive member shall be elected at annual general meeting for a term of one (1) year, to commence immediately following the close of the spring national general meeting."

11. Be it resolved that By-law 10.2 be amended to read:

"The chairperson, information co-ordinator, rights co-ordinator, and campaign co-ordinator shall be elected at the semi-annual general meeting for a term of one (1) year, to commence immediately following the close of said general meeting. The services co-ordinator shall be elected at the semi-annual meeting for a term of one (1) year, commencing immediately following the close of the autumn national general meeting."

12. Be it resolved that the By-laws be amended to include a "By-law 10.4" to read:

"Prior to each election, the executive committee shall select a member of the staff of the Federation to act as chief returning officer. Said staff member shall be responsible for publicizing the election results."

13. Be it resolved that By-law 16.1 be amended to read:

"At every general meeting the executive committee shall present a written report of the activities of of the Federation since the preceding general meeting."

14. Be it resolved that By-law 21.2 be amended to read:

"The services co-ordinator shall communicate the perspectives of the member local associations in the Pacific Region as the Pacific Region member on the national services executive."

15. Be it resolved that By-law 21.3 be amended to read:

"The services co-ordinator shall co-ordinate a provincial services committee."

16. Be it resolved that By-law 22.1 be amended to read:

"The Pacific Region national executive member's primary role shall be to communicate the perspectives of member local associations in the Pacific Region at meetings of the national executive."

17. Be it resolved that By-law 23.6 be deleted.

18. Be it resolved that By-law 26 be deleted.

19. Be it resolved that the By-laws be amended to include a "By-law 29.2" to read:

"Within ten (10) days after the date when a vote by mail becomes necessary or is authorized, the executive committee shall appoint a member of the staff of the Federation to act as chief returning officer. The chief returning officer shall be responsible for publicizing the results of the election."

and,

Be it further resolved that the numbering of the existing By-laws 29.2-29.9 be adjusted accordingly.

20. Be it resolved that By-law 31.1 be amended to read:

" The fiscal year of the Federation end on July 31st of each year."

21. Be it resolved that By-law 33.1 be amended to read:

"Member local associations shall be responsible for the collection of Federation membership fees from its members."

22. Be it resolved that By-law 33.2 be amended to read:

"Member local associations shall remit to the Federation such membership fees as are payable to the Federation within two weeks of receipt of said fees."

23. Be it resolved that By-law 33.3 be deleted.

24. Be it resolved that By-law 33.4 be deleted.

25. Be it resolved that By-law 33.5 become By-law 33.3 and read:

"Notwithstanding any other provision of these By-laws, a member local association demonstrating, to the satisfaction of the plenary, an inability to collect the membership fees of the Federation, may propose an agreement related to fee payment, and such agreement may be accepted by a two-thirds vote of the plenary of the Federation.

26. Be it resolved that By-law 39.1 be amended to read:

"The Constitution and By-laws of the Federation may be repealed or amended by a three-quarter vote of the member local associations present at a general meeting, so long as notice and particulars of the repeal or amendment is sent to member local associations of the executive committee at least four (4) weeks before the time affixed for the holding of such general meeting. The declaration by the chairperson that such notice has been sent will be taken as sufficient notice or lack thereof.

27. Be it resolved that By-law 39.2 be amended to read:

"The Constitution and By-laws of the Federation may be amended by a special resolution passed by a three-quarter vote at a general meeting"

28. Be it resolved that By-law 2.1 (a) be amended to read:

"The annual general meeting of the Federation will be held yearly between December 15th and February 15th.



October 6, 1982

Canadian Federation of Students-
Pacific Region
Transportation Centre, SFU
Burnaby, B. C.
V5A 1S6

Attention: Donna Morgan

Dear Madam:

The constitution and by-laws are returned with the following comments:

1. An originally signed consent for the name is required from "Canadian Federation of Students". The "agreement" is returned as it is not acceptable as a consent.
2. Please delete the word "the" from paragraph 1 of the constitution as it may be mistaken as part of the society name. (see pencilled notations throughout returned documents)
3. Provision 3 - Definition should be deleted from the constitution as they are by-law items and may be included as part of the by-laws, being numerically numbered.
4. By-law I should be amended as it appears to be in contravention of section 7 of the Society Act.
5. By-law XI, number 11.1 should be amended, pursuant to section 31 of the "Society Act". Please refer to the definition of "special resolution".
6. By-law XV, number 15.3 should be amended pursuant to section 35 of the Act and should be further expanded to state "no debenture shall be issued without the sanction of a special resolution".
7. By-law XXVII, number 27.1 should be amended - see definition of special resolution.

. . . 2

8. By-law XXVIV number 29.2 should be amended, pursuant to section 60 of the Act.
9. Please include the "city" to the resident address of applicant Richard Voigt.

I am holding Forms 4 and 5, Order request for voting by mail and fees of \$52.00.

Yours truly,

M. A. JORRE de ST. JORRE
Registrar of Companies

Judy Green

Per: (Mrs.) J. Green

JG/lw

Enclosure

Telephone: 387-1775

RANKIN, BOND & MCMURRAY

BARRISTERS AND SOLICITORS

PHIL RANKIN
ELLEN BOND
PAUL MCMURRAY

TEL. (604) 682-3621
157 ALEXANDER ST.
VANCOUVER, B. C.
V6A 1B8

June 29, 1983

Canadian Federation of Students
Pacific Region
Transportation Centre
Simon Fraser University
Burnaby, B.C.
V5A 1S6

Attention: Donna Morgan

Dear Ms. Morgan,

Re: Canadian Federation of Students
Pacific Region - Incorporation

Further to our recent office interview and our telephone conversation of June 28, 1983, we confirm that we have reviewed the provisions of the bylaws of the Canadian Federation of Students - Pacific Region pertaining to membership and voting.

As we advised you, it would appear that the provisions of bylaw 1.1 setting forth that member student associations may have more than one vote depending on the size of their membership appears to contravene Section 7 of the Society Act. Section 7 of the Society Act states that a voting member of a society has only one vote. We understand that the purpose of the present bylaw 1.1 is to give greater representation to those student associations having a larger number of members. However, it would appear that this cannot be accomplished by granting larger members a greater number of votes.

We can offer two possible solutions to this problem. Firstly, the bylaws could be changed to provide that a member does not have a vote unless they have a specified number of members in their organization. This is not recommended because clearly students associations from small institutions would be effectly barred from having any voice in the conduct of

Canadian Federation of Students
Page 2
June 29, 1983

the affairs of CFS. A second possibility is to provide that each member has one vote but that members may have more delegates at meetings of the membership of CFS in accordance with the number of members of its organization. This would allow student associations from larger institutions a greater number of spokespersons but not a greater number of votes.

You have also asked us for our opinion on a proposal that the bylaws provide that each member have a single vote but that the CFS adopt a standing resolution providing for voting along the lines presently set out in bylaw 1.1. As we indicated to you, this suggestion might work as long as all members were in agreement with all of the decisions taken by the CFS. However, clearly this procedure would be contrary to the bylaws of the CFS and would also contravene the provisions of Section 7 of the Society Act. Therefore, it would be open to any member to challenge any resolution or action taken by CFS on the basis of non-compliance with the bylaws or Society Act and to have such action or decision set aside by a Court Order. Consequently, this is not a recommended alternative.

The other items mentioned in the letter from the Registrar of Companies dated October 6, 1982 appear to be generally housekeeping matters that seem to have been adequately dealt with in your notice of January 10, 1983.

We trust that this is the information that you require. Please do not hesitate to contact us if you have any question regarding the above.

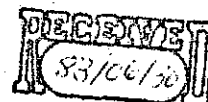
Yours truly

RANKIN, BOND & MCMURRAY



per: Paul S. McMurray

PSM/mcp



August 22nd, 1983

Canadian Federation of Students,
Pacific Region
Transportation Centre
Simon Fraser University
Burnaby, B.C.
V5A 1S6

Attention: Ms. Donna Morgan

Dear Ms. Morgan:

Re: Canadian Federation of Students
Pacific Region

Further to our meeting of August 3rd, 1983 and your instructions, I have given preliminary study to the problem of structuring of your organization so that member groups have some representation according to the population of their own membership and so that your business operations enjoy the protection of incorporation under the Society Act of British Columbia.

Although my examination of the problem is not complete, I have some indication that some unions, while not incorporated under the Society Act, have been successful in registering some of their business operations with the Registrar of Companies under the provisions of the Society Act of British Columbia. What is interesting about the structure, according to my preliminary investigation, is that it seems at least part of the Board of Directors of the incorporated society is elected by the delegates to the union's annual convention. The delegates to the convention are representatives from the various locals of the union and the locals, pursuant to the constitution of the union, are able to send delegates to the annual convention, in part, depending upon the number of members in their local.

I have not had an opportunity to study the constitutions of these unions, but hope to receive copies of their

Canadian Federation of Students
Attention: Ms. Donna Morgan
Page 2
August 22nd, 1983

constitutions very soon. I have sought a conference with the Deputy Registrar of Companies in Victoria, but as yet have been unable to speak to him.

In summary, I cannot report conclusively on this problem, but there seems to be a possibility that the objectives you set out can be obtained. If this is so, we would have to discuss at length the implications of forming a structure on this basis.

Yours truly,

A handwritten signature in cursive script, appearing to read "Gavin".

GAYLE GAVIN
GG:br

Policy Committee Report

The purpose of policy is to define the long term goals, objectives, and fundamental principles of the organization. The constitution deals with these in a broad manner and cannot include specific issues. Established policy directs the executive when taking positions or making statements on behalf of the Federation.

Presently there is no plenary approved, established policy for the Pacific Region. Preliminary work had been done for the general meeting in August, 1982. A plenary directive to the executive was to establish a committee to prepare a package of policy motions from the British Columbia Students' Federation policy manual, along with recommendations on policy from previous Pacific Region plenary motions. This didn't happen, so the task for the plenary of this general meeting is to make recommendations on policy to serve as notice of motion for the next general meeting, and to bring to the plenary recommendations for future development of Federation policy.

Policy is dealt with under By-Law Three of the constitution and in sections 16.3 (d) and 28.1. There are also standing resolutions, which are supposed to deal with structural questions. They require no notice of motion and a two-thirds vote. Policy motions which have not had proper notice served can be considered tentative policy and has to be ratified by the plenary at the next general meeting. We have a few standing resolutions which should probably become policy, because they deal with ideals rather than structures.

The policy passed at national general meetings will need to be incorporated into the Pacific Region policy manual. There is no means of doing this, partly due to the fact that policy development on the national level has been woefully inadequate.

There is a need for us to have policy to ensure that our goals are clear and we develop a more overall approach to our activities and actions.

Enclosed is a package of BCSF policy-type motions which may or may not constitute policy for the Pacific Region. Also in this package are motions passed in Pacific Region plenaries since the founding general meeting which the committee may want to review as possible policy.

The tasks for the policy committee at the general meeting are: a) to review and make recommendations to the plenary on previous motions and whether or not incorporate BCSF motions into the Federation policy manual; and b) to determine how national policy will be incorporated into the provincial policy manual.

Motions for Consideration as Policy

From January, 1982, Pacific Region General Meeting

BIRT the Pacific Region member associations not participate in non-student controlled discount card programmes competing with the Federation's discount programme.

From August, 1982, Pacific Region General Meeting

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

BIRT the Pacific Region adopt the Declaration of Student Rights as the basis for Pacific Region policy at the January 1983 general meeting; and that the declaration be adopted by the national plenary at the November general meeting.

From January, 1983, Pacific Region General Meeting

BIRT ... the Pacific Region of the Canadian Federation of Students condemn the federal government's decision to allow the United States' government to test the cruies missile in Canada.

BIRT the rights committee recommend the adoption of this document (Declaration of Student Rights) as policy... (passed as policy as per notice of motion, August, 1982.)

BIRT the Pacific Region of the Canadian Federation of Students encourage member local associations to elect the college, institute, and university representatives to the B.C. Student Services Advisory Committee and the B.C. Student Assistance Appeals Committee at the Pacific Region general meeting; and BIFRT these committee representatives submit written reports to the Pacific Region plenary.

BIRT the Pacific Region of the Canadian Federation of Students support congruent membership.

...BIFRT the Pacific Region of the Canadian Federation of Students oppose all political censorship at general meetings of the Federation.

BIRT...the Pacific Region protest the elimination of the university studies programme in prisons. (Implicit is the support of the Federation for these programmes.)

B.C. Students' Federation Policy Motions

BIRT no potential student should be denied access to post-secondary education for lack of funding. (1975)

BIRT BCSF demand that the status of established colleges in

the interior to be preserved now and in the future; further that the autonomy and present status of interior colleges be maintained in any future plans to integrate post-secondary facilities in the interior. (1976)

BIRT BCSF support the demand for free, 24 hour childcare for all those needing it. (1977)

BIRT BCSF demand that government make a commitment to the systematic removal of financial barriers to higher education. (1978)

BIRT BCSF recognize the right of student newspapers to be autonomous of student councils. (1980)

BIRT BCSF demand the preservation of the comprehensive community college system. (1978)

BIRT BCSF demands that college board members be elected by the same process as school board members. (1979)

BIRT BCSF lobby for an amendment to the Colleges and Provincial Institutes Act so that students and faculty can have voting rights on college boards. (1979)

BIRT BCSF ensure the availability of childcare at all general meetings and special plenaries as well, detailed and advertised in advance. (1976)

BIRT costs for providing daycare for delegates be included in general meeting costs. (1976)

BIRT the right of students to confidentiality of their records be upheld. (1980)

BIRT in conjunction with other groups in society, that the governments of Canada immediately commit themselves to developing a programme of full employment as their first economic priority. (1978)

BIRT all deliberations and decisions on budgets for all post-secondary education in B.C. be done publicly. (1976)

BIRT full federal and provincial funding to meet the financial needs of post-secondary education, not to fall below the institutional rate of inflation; provincial governments to spend all funds appropriated to education under the Established Programmes Financing arrangement on education. (1978)

BIRT BCSF support a united front by all educational institutes against inadequate funding, and promote awareness campaigns which may serve to unite said institutes for said purposes. (1978)

BIRT BCSF work to have low cost housing incorporated into the community at large rather than developing low cost housing

as now exists. (1975)

BIRT BCSF lobby the CMHC to set aside housing units for students within projects, and pressure local boards and councils to change zoning by-laws to allow multi-suites, and basement suites, and to upgrade illegal suites. (1976)

BIRT BCSF demand that the department of education be required to list separately in official estimates and in annual reports the budgets for each post-secondary institution. (1975)

BIRT BCSF and local member associations provide to local high schools information on tuition fees, student assistance, and programmes available at all institutions. (1980)

BIRT BCSF take a stand that all restrictions on foreign students be removed. (1977)

BIRT BCSF is totally opposed to the restriction quotas based on a student's country of origin. (1977)

BIRT BCSF urge the Canadian government to assume full responsibility for policy relating to the education of international students in Canada. (1977)

BIRT individual student societies approach faculty and staff on-campus and attempt to form coalitions to confront the cutbacks issues, and that BCSF form contacts with existing provincial faculty and staff groups, so as to form a common front attack on cutbacks and the department of education. (1977)

BIRT every student that comes to a general meeting comes with the understanding that they shall co-operate for the benefit of the Federation, and the attitude be carried back to their respective institutions; also, that members make a serious attempt to ascertain the desires of their student bodies. (1975)

BIRT campus councils be responsible for distribution of information needed by students for financial aid applications and appeals. (1975)

BIRT members of BCSF ask their registrars to automatically send enrollment figures to the BCSF office once they are available. (1980)

BIRT BCSF oppose legislation aimed at the elimination of part-time students from university senates and boards of governors. (1977)

BIRT a moratorium be called on research parks; and that a public discussion take place involving students, faculty, and the community; and further that these public discussions determine the direction and management of research parks. (1979)

BIRT mandatory student fee collection be included in the Colleges Act and that student fees collected by the administration for disbursement to the student union whenever

registration occurs; fees to be set by the students at each institution by referendum or by general meeting. (1976)

BIRT BCSF condemn the implementation of student conduct codes. (1978)

BIRT BCSF demand the department of education immediately provide an across the board transferability guide to the four universities, community colleges, and other post-secondary institutions. (1976)

BIRT BCSF pressure the government at all levels to establish polling stations at each post-secondary campus. (1976)

BIRT BCSF strongly oppose any implementation of differential fees in B.C. (1978)

BIRT there be no further tuition fee increases, and that the provincial government conduct a study on the effect of tuition fees on participation rates and enrollment. (1980)

BIRT BCSF support the position that all vocational, upgrading, pre-apprenticeship, trades, and technical students be covered Workers' Compensation and be informed of such. (1976)

BIRT the sponsors of vocational/technical students provide additional emergency funds in the form of grants for emergency expenses; that the BCSF and NUS press for a study to determine how students can be paid a fair wage for work (done in school). This study to have guaranteed input from students and the community and to be a joint project of the provincial and federal governments; that BCSF demand the government ensure comprehensive education by making academic programmes available to vocational students and vice versa. (1976)

BIRT BCSF support a concerted effort on campuses where vocational students are a component to involve vocational students in every facet in the planning and execution of any action undertaken by the student council on that campus and also in every facet of campus life. (1977)

BIRT BCSF recognize the high degree in which the following concerns affect vocational students: daycare; financial aid; housing; co-ordination of programmes on a provincial level; occupational and course counselling. (1980)

BIRT all BCSF position papers or presentations to government or to other bodies contain specific reference, where relevant, to how the issue or issues affect women students. (1976)

BIRT BCSF set as a long term priority improvement in the status of women at post-secondary institutions across the province. (1976)

BIRT BCSF direct its member institutions to boycott any entertainment acts which openly promote violence against women or discrimination towards any minorities. (1976)

BIRT BCSF promote through the various student organizations awareness programmes aimed at eradicating the sexist treatment of women in educational and non-traditional work areas. (1976)

BIRT BCSF recommend that all summer employment programmes give preference to women who are qualified until such time as the employment rate and average earnings of women equals that of men. (1976)

BIRT BCSF support the United Nations position which condemns the government of Zimbabwe and South Africa for their policies and programmes which perpetuate the system of apartheid and racism against the majority of their populations. (1977)

BIRT BCSF urge the minister of labour to pass legislation as soon as possible giving farmworkers the basic rights granted to other B.C. workers. (1977)

ALMA MATER SOCIETY
of the University of British Columbia
6138 S.U.B. Boulevard
Vancouver, B.C.
V6T 2A5



July 22, 1983

Donna Morgan
Executive Officer
Canadian Federation of
Students - Pacific Region
Simon Fraser University
Burnaby, B.C.
V5A 1S6

Dear Donna:

The representation by population issue was discussed at the UBC Alma Mater Society Students' Council meeting on July 20th. The feeling was that the voting structure as presently exists in the Canadian Federation of Students - Pacific Region constitution should be maintained to democratically reflect the numbers of students enrolled at our institutions. If the present By-Law on Membership is not acceptable to the Registrar of Societies, we should seek a similar voting structure to reflect the mandate of previous Federation general meeting plenaries (Victoria and Prince George inclusive).

Should the delegates decide to strike the clause under membership at the August meeting, we would like the following to come forward as notice of motion at that time:

"Be It Resolved That the Canadian Federation of Students - Pacific Region adopt a policy of a representative voting structure which reflects the numbers of students represented through our student associations."

Please accept the above as notice for our August general meeting.

As Per the Wishes of our Council,

Lisa Hébert
Coordinator of External Affairs

LH/tj

oteu

Development Committee
Final Report

Local Student Association

The committee recommends that local associations establish liaison positions to co-ordinate the distribution of materials.

The committee recommends that some of the organizational development budget item be allocated to the extra printing costs involved for those member local associations who wish to combine their membership cards with the Federation membership card.

Office

The committee recommends that the executive and staff investigate the possibilities of moving into facilities with the British Columbia Teachers' Federation and the College-Institute Educators Association.

The committee recommends that the executive and staff investigate the leasing or buying of a photocopier to improve quality and cut costs.

The committee recommends that the executive and staff investigate the purchase of a word-processor, not to exceed the office equipment line item in the budget.

The committee recommends that the executive and staff pursue the idea of using a work/study position to fix the filing system.

Executive Structure

Regarding the wage and benefits for the chair, the committee recommends that the wage be at \$1,500, and that the benefits and vacation be similar to that of the staff, taking into account our belief in fair wages for students with dependents. The committee further recommends that the chair not be allowed to participate in bargaining, as she would obviously be in a compromised position.

The committee recommends that the following committee be struck to study the Simon Fraser Student Society changes to the executive structure by the January general meeting: the chairperson; one Vancouver Island representative; two interior representatives; two lower mainland representatives; and one staffperson. The committee also recommends that proposed structures from each member local association (if made) be circulated at least two weeks prior to the first meeting of the committee, which should be the first weekend of October. The committee should send a report and the minutes of the meeting to member local associations two weeks after the committee meeting(s).

The committee recommends that Standing Resolution number five be deleted from standing resolutions.

The committee recommends that a standing resolution be enacted which states: Each executive member should have only one vote on the executive committee.

General Meetings

The development Committee recommends that weekend assemblies of the Federation be held to facilitate policy development and skills development. The purpose of these assemblies would be to involve more people than we are currently able to at just the general meetings, which are our decision-making forums.

The committee makes the following recommendations for the general meetings: That the general meeting packages and papers be circulated sooner; that there be a better, more organized orientation session which provides delegates with a sense of history of the Federation; and that some kind of social evening be included.

The committee also recommends that the August general meeting be shortened.

National Development

The committee makes the following recommendation about the amalgamation committee:

The plenary should send a strong message to the amalgamation committee that the directive of the plenary in Saskatoon has not been followed, and that a timeline for amalgamation be investigated and presented to delegates at the November general meeting. The committee should be aware of the differences in amalgamating the executives and amalgamation of the two legally constituted organizations: one can be implemented quickly, while the other may have somewhat more complicated ramifications. The amalgamation committee should be setting a timeline for the implementation of the former.

Local associations should be encouraged to discuss and pass strong motion directing the amalgamation committee to present a timeline for the November general meeting.

The committee also suggests that the Kwantlen College Student Association prepare a timeline for the implementation of its constitutional amendments regarding executive amalgamation in the event that the committee does not present a timeline.

National General Meeting

The committee identified several concerns with

the national general meeting. These are again presented with the recommendation that member local associations pass similar motions.

The changes to the agenda should take into consideration: the women's social has been cancelled without consultation with the women's liaison; only three hours has been devoted to issues workshops, and they run back-to-back with "how-to" sessions--they should not be back-to-back with anything; a campaign committee of the whole session should be held before the first committee meeting; there should be more hours of committee time, as there are only six hours allocated for this; the first regional caucus should be moved so as to make it more productive; the caucus time on Friday should be changed to make more caucus time on Saturday before the plenary; and the remembrance celebration should be cancelled.

The committee recommends that the pacific region delegates organize their own food and accommodation. The reason for this is that fees are \$225.00 without food and accommodation. There is a suggestion that we stay at the St. Nicholas Street Jail Hostel.

Prospective Membership

The committee recommends that for the pacific region, local associations apply to the plenary to extend their date for referenda, providing that these dates do not exceed December 31, 1984.

On the national level, the committee recommends again that individual prospective member local associations apply for extentions, providing these dates do not exceed December 31, 1985.

The committee suggested that those prospective members who do not pay any membership fees may feel obligated to reimburse the Federation for the costs of materials they receive.

Financial Co-ordinator's Report

You heard of "Superman II, Rocky II, Halloween II, and World War II..." ...now when they said it couldn't happen comes:

THE BUDGET ... PART II

There is an ill-wind blowing across our beautiful province of British Columbia. An ill-wind which carries the rancorous odours of withered hopes and decaying dreams; which bears the bitter smells of lost opportunities and extinguished chances. A suffocative wind, overwhelming our community with the noxious stench of desperate thoughts and futile undertakings.

Upon our beautiful province a darkness has fallen ... a morbid debilitating pall has descended upon our people. The exploitation of our un/underemployed spreads as an unchecked virus, affecting our Young and our Older, our Families and our Singles: eating away the moral fibre of our Community. The fear and reality of reduced health services auger despair and heartache for our people of this beautiful province; while the continued attack on our Educational and other Human Rights further demoralizes and frustrates our B.C. Community.

There is an Evil in our midst...but no deity nor unEarthly power puts life-supporting breath into its nostrils ... it is an Evil by Humans conceived and nurtured; an Evil which feeds upon our Poor and Infirm, our Handicapped and politically weak ... an Evil which now consumes the very principles and ideals upon which our Communities were founded ... an Evil which laughs at the sufferings of our People, flouts the Rights of our People, ridicules the voice of our People, ignores the concerns of our People ... an EVIL ...

Hear, the hue and cry in our land ... the disheartened now strengthen our hearts; the downtrodden make firmer our pace; the violated certify our resolve; the oppressed make certain our success...

See, the gathering of our People ... COMMON in cause, unified in spirit, determined in will, directed in action, innumerable - - - invincible !

Breathe, the sweet air of Liberty, the aroma of Democracy, the fragrance of Community co-operation, the bouquet of personal Freedom ---Free from exploitation, persecution, intolerance, humiliation, violence, desperation ... Free to share, care, live, LOVE !!

Table No. One

<u>Account Name</u>	<u>April 01, '81 - March 31, '82.</u>	<u>April 01, '82 - March 31, '83.</u>
1. Office Supplies	230.45	619.83
2. Office Equipment	1,663.14	423.95
3. Office Materials	47.50	96.45
4. Small Budget Members	119.95	121.80
5. Poster	[]	[]
6. Materials	[3,991.68]	[2,781.80]
7. Printing	[]	[900.00*]
8. Miscellaneous Expenses	51.09	48.44
9. Telephone Expenses	4,651.42	2,873.60**
10. Postage Expenses	794.21	986.74**
11. Photocopying	933.75	757.50**
12. Office Expenses	530.73	48.50
13. Federation Expenses	260.66	299.68
14. Gas and Metrage	[]	[]
15. Staff Travel	[1,520.91]	[1,333.95]
16. Newspaper & Magazine Exp.	50.00	30.00
17. Campaign Expenses	529.11	798.04
18. General Meeting Expenses	326.14	3,242.31
19. Regional Meetings	63.35	63.50
20. Women's Caucus Expenses	109.60	92.10
21. Committee-at-Large	-	34.30
22. Executive Expenses	1,326.52	2,452.38
23. Executive Travel	4,687.79	3,276.42
24. Audit and Accounting Exp.	1,215.00	1,785.00
25. Legal Expenses	-	211.15
26. Bad Debts	317.00	171.70
27. Salary	14,602.63	16,093.88
28. Canada Pension Plan	[]	[]
29. Unemployment Insurance	[3,655.87]	[4,563.35]
30. Taxes Deducted	[]	[]
31. Staff Expenses	775.84	125.06
32. Fieldworker Expenses	654.35	2,047.70
		1,400.00***
33. Donations	-	2,250.00
Totals	43,108.49	49,929.03

* -Projected bill from Simon Fraser Student Society.

** -Includes amounts owed to SFSS as of March 31st, 1983.

*** -Money for one month orientation period for new staff.

Table No. Two (to follow) shall provide the 1981-82 actual membership fee remittances (which include Summer '81, Fall '81, and Spring '82); and also the 1982-83 actual membership fee remittances (which include Summer '82, Fall '82, and Spring '83).

Tables No.'s One and Two are provided primarily for your information, but also to give the reader an expenditure and revenue herstory which should prove valuable when one considers the future budget.

Table No. Two

<u>Member Local</u> <u>Student Association</u>	<u>Summer, Fall,</u> <u>Spring 1981-82</u>	<u>Summer, Fall,</u> <u>Spring 1982-83</u>
Capilano	7,000.00	7,000.00
Cariboo	1,950.00	2,000.00*
David Thompson	-	-
Douglas	2,509.75	7,656.25
Emily Carr	-	-
Kwantlen	2,742.50	2,843.25
King Edward	3,500.00	3,500.00
Langara	-	7,366.50
New Caledonia	1,647.30	123.00
Northwest	372.00	-
Okanagan-Kelowna	5,937.80	6,233.46
Selkirk	1,750.00	2,188.00
Simon Fraser	12,838.75	27,238.32
U. of British Columbia	-	-
U. of Victoria	-	-
Vancouver Vocational Inst.	1,800.00	1800.00
Totals	42,048.10	67,948.78

* -Not all fees have been remitted.

As I sit quietly in my office chair,
A hand to my chin, my eyes in a stare.
A sadness rolls over my entity
A troubling frustration and enmity
As I think about the things I can or I should
Philosophizing, of course, about Kantian Good,
As I ponder our lives, the ways that we live
There is so much we take, when there's so much to give.
There is so much to know, yet our minds are so small
There is so much to say, yet we say no words at all.
We denounce all the politicians whom we freely elect,
We deface all the monuments which we freely erect.
We hide from each other to conceal our own shame
We laugh at each other because we can't hide our pain.
Too many people suffereing from Human neglect
Crying too many tears for our hearts to collect.
Too many of us too content to be slaves
Watching our own shadows inside our own caves.
No one to blame, no one to hate
No one to mourn, no one to berate
No time for pickets, no time to wave flags
No time for parades, no time for red rags.
To live as a people, or to die as a class

To share with each other, or to perish en masse.
To grant to each person the dignity and respect
That each one of us desires, requires, and expects.
Our values and attitudes must be re-arranged
Our standards, structures, and systems must be changed.
Our Community must include all persons on Earth
All persons must be adjudged to be of equal worth,
All persons together in a "world" community
All persons on Earth sharing, all persons living Free !

Table No. Three

The Budget as passed at the January General Meeting.

<u>Account Name</u>	<u>September 01, '83 - August 31, '84</u>
1. Office Supplies	552.00
2. Office Equipment	2,700.00
3. Office Materials	42.00
4. Small Budget Members	1,260.00
5. Poster Expense	[]
6. Material Expense	[4,200.00]
7. Printing Expense	[]
8. Miscellaneous Expenses	60.00
9. Telephone Expense	3,900.00
10. Postage Expense	1,020.00
11. Photocopy Expenses	960.00
12. Office Expenses	240.00
13. Federation Expenses	360.00
14. Gas and Metrage	[]
15. Staff Travel	[3,000.00]
16. Fieldworker Travel	[]
17. Newspaper and Magazine Exp.	240.00
18. Campaign (Referenda) Exp.	1,290.00
19. General Meeting Expense	3,500.00
20. Regional Meetings	240.00
21. Women's Caucus Expenses	600.00
22. Campaign Committee	600.00
23. Rights Committee	600.00
24. Information Committee	600.00
25. Committee-at-Large	60.00
26. Executive Expense	3,780.00
27. Executive Travel	3,000.00
28. Audit and Accounting Exp.	2,200.00
29. Legal Expenses	300.00
30. Payroll Expenses	59,400.00
31. Staff Expenses	1,200.00
32. Fieldworker Expenses	900.00
33. Donations	900.00
34. Organizational Development	9,000.00
35. Contingency	8,781.00
Total	115,485.00

Table No. Four

Projected Income

Member Local

Student Association

September 01, '83 -
August 31, '84.

Capilano	7,000.00
Cariboo	8,000.00
Douglas	7,600.00
Kwantlen	4,550.00
King Edward	4,000.00
Langara	16,000.00
Okanagan-Kelowna	6,000.00
Selkirk	2,100.00
Simon Fraser	48,000.00
Vancouver Vocational Inst.	3,000.00

Total

106,250.00

Submitted by Mark Rogen, Financial Co-ordinator,
August 5th, 1983.

MR/dm

Financial Committee Report

Revised Projected Budget

<u>Account Name</u>	
1. Office supplies	\$ 552.00
2. Office equipment	2,700.00
3. Office materials	100.00
4. Small budget members	400.00
5. Poster expense	
6. Material expense	[7,000.00]
7. Printing expense	
8. Miscellaneous expense	60.00
9. Telephone expense	4,700.00
10. Postage expense	1,020.00
11. Photocopy expense	960.00
12. Office expense	240.00
13. Federation expense	360.00
14. Gas and metrage	
15. Staff travel	[3,000.00]
16. Fieldworker travel	
17. Newspaper and magazine expense	240.00
18. Campaign (referenda) expense	500.00
19. General meeting expense	5,500.00
20. Regional meetings	120.00
21. Women's caucus	600.00
22. Campaign committee	600.00
23. Rights committee	--
24. information committee	--
25. Committee-at-large	60.00
26. Executive expense	4,780.00
27. Executive travel	5,500.00
28. Audit and accounting expense	1,800.00
29. Legal expenses	300.00
30. Payroll expenses	62,000.00
31. Staff expenses	1,200.00
32. Fieldworker expenses	300.00
33. Donations	900.00
34. Organizational Development	10,600.00
35. Contingency	6,000.00
	<hr/>
	\$122,092.00

Projected Revenue

Member Local Association

1. U. of British Columbia Alma Mater Society	\$	
2. Capilano College Students' Union		7,000.00
3. Cariboo College Student Society		8,000.00
4. Douglas College Student Society		7,600.00
5. David Thompson Student Society		
6. Emily Carr Student Society		
7. King Edward Student Association		7,000.00
8. Kwantlen College Student Association		9,100.00
9. Langara Student Society		16,000.00
10. Northwest College Student Association		
11. Okanagan College-Kelowna Student Society		6,000.00
12. Selkirk College Student Society		2,100.00
13. Simon Fraser Student Society		48,000.00
14. University of Victoria Alma Mater Society		
15. Vancouver Vocational Inst. Student Association		3,000.00
		<hr/>
		\$113,800.00

Projected Surplus

Accumulated from previous years	\$	5,860.17
1983-84 revenue less expenses		(8,292.00)
Accounts receivable		6,700.00
		<hr/>
Campaign Contingency	\$	4,268.17

