



UBC Alma Mater Society
UBC Graduate Students' Society
Capilano College Students' Union
Cariboo College Students' Society
David Thompson Student Society
Douglas College Student Society
Emily Carr Student Association
King Edward 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
VVI Student Association

2nd Annual Pacific Region General Meeting

MINUTES

Executive Committee Members

Lynda Gagné, women's liaison
Stephen Learey, chairperson
Robena MacLaren, campaign co-ordinator
Stan Markotich, rights co-ordinator
Tami Roberts, national representative
Mark Rogen, financial co-ordinator

Staff

Mike McNeil, fieldworker
Donna Morgan, executive officer

General Meeting Staff

Bill Bryden, general meeting chair
Leo Cooper, general meeting printer
Sandra Rogen, general meeting childcare
Steve Stewart, general meeting co-ordinator

Children

Seth Rogen
Danya Rogen
Kristi Roberts

Opening Plenary

Roll call was conducted by Stephen Learey, pacific region chair, at 9:15 p.m., Wednesday, February 1st., 1984.

Member Local Associations Present

UBC Alma Mater Society
UBC Graduate Students Society
Capilano College Student Union
Cariboo College Student Society
David Thompson Student Society
Douglas College Student Society
Kwantlen College Student Association
Langara Student Society 9:20 p.m.
Okanagan-Kelowna Campus Student Society
Simon Fraser Student Society
University of Victoria Alma Mater Society 9:50 p.m.
VVI Student Association

Member Local Associations Absent

Emily Carr Student Association
King Edward Student Association
Northwest College Student Association
Selkirk College Student Society

Learey introduced Bill Bryden, to be plenary chair.

MOTION: Simon Fraser Student Society/Kwantlen College Student Association

Be it resolved that Bill Bryden be ratified as plenary chair.

CARRIED

MOTION: Kwantlen College Student Association/David Thompson Student Society

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

CARRIED

MOTION: VVI Student Association/Capilano College Student Union

Be it resolved that the UBC Graduate Students Society be accepted as a prospective member of the Federation.

CARRIED-unanimously

Learey mentioned that referenda to join the Federation had been successfully passed by the Laurentian University Students' Union and the University of Alberta Students' Union. He also mentioned that the members of the University of Regina Students' Union had voted 67% to remain Federated, despite the contrary position being taken by the union's executive.

MOTION: Douglas College Student Society/Simon Fraser Student Society

Be it resolved that the general meeting agenda be adopted as circulated.

CARRIED

Learey introduced staff for the general meeting: Steve Stewart, general meeting co-ordinator and Leo Cooper, general meeting printer. Learey also mentioned that Federation staff members would be taking minutes, if delegates had any questions about proceedings.

Learey then went on to introduce Federation executive members: Mark Rogen, financial co-ordinator; Robena MacLaren, campaign co-ordinator; Lynda Gagné, women's liaison; Tami Roberts, national representative; and himself. He noted that Stan Markotich, rights' co-ordinator, would be arriving the next day. Learey then introduced Federation staff: Mike McNeil, fieldworker, and Donna Morgan, executive officer.

REPORTS

MOTION: UBC Alma Mater Society/Cariboo College Student Society

Be it resolved that the audited statements be tabled to the closing plenary.

CARRIED

Federation executive noted that the Federation report and the financial report were in the process of being completed. It was agreed that these would be dealt with when available.

MOTION: Simon Fraser Student Society/UBC Alma Mater Society

Be it resolved that business be advanced.

CARRIED

COMMITTEES

A delegate from the Simon Fraser Student Society rose on a point of privilege that smoking not take place in the plenary room.

MOTION: Simon Fraser Student Society/Langara Student Society

Be it resolved that there be no smoking in plenary sessions.

CARRIED

Delegates from The Simon Fraser Student Society suggested ten-minute smoking breaks be taken during the plenaries, out of consideration for smokers. A delegate from Douglas College worried about the infringement of smokers' rights. A delegate from UBC Graduate Students Society said that people's health must have first consideration.

The chair ruled discussion out of order, due to the fact that the motion had passed before discussion took place.

Mark Rogen introduced the finance committee. He said that he hoped the committee

would deal with long-term fiscal planning as well as with the budgetting procedure.

Tami Roberts introduced the co-operative ventures committee. She said that it would deal both with the improvement of already existing nationally co-ordinated programmes and with new programmes that could be co-ordinated provincially.

Robena Maclaren and Mike McNeil introduced the campaign committee. They stated that the committee deals with how the Federation faces issues. A delegate from the UBC Alma Mater Society asked if the campaign committee was policy-oriented or action-oriented. McNeil replied that it was action oriented, taking existing Federation policy and the Constitution as guidance.

Morgan explained the purpose of the development committee. She said that it would be dealing with the proposed executive structure, staffing, office operations, national development of the Federation, etc. Learey added that development was especially important because the Federation had recently become incorporated, marking the first time a provincial student organization in B.C. has been a legal society (there was much applause).

Lynda Gagné introduced the constitution and policy committee. She stressed the importance of policy in shaping the Federation's work.

For the rights committee, delegates were directed to the paper circulated by Stan Markotich, and reminded that he would be present later in the meeting.

Learey stressed the importance of delegates remaining with the committee they have chosen, so as to develop some flow and continuity in the committee work.

MINUTES

MOTION: Simon Fraser Student Society/David Thompson Student Society

Be it resolved that the minutes of the previous general meeting be tabled until the mid-meeting plenary.

CARRIED

This motion was moved because some delegates had not had a chance to read over the minutes of the previous meeting, despite the fact that they had been sent to local associations offices four months prior to the meeting.

URGENT AND PRESSING

The delegates from David Thompson Student Society related the government's decision to close their local campus as of May 1st. They stressed that action had to be taken to prevent the closure as soon as possible, as the later the situation continues the less likely it is that the centre will remain open. Calendars had to be published, instructors retained, and plans made for the coming year. The delegates felt that the members of the Federation should look seriously at the issue during the general meeting, and that the David Thompson Student Society is committed to fighting the closure.

MOTION: David Thompson Student Society/Cariboo College Student Society

Be it resolved that the pacific region plenary deplore the government's decision to close the David Thompson University Centre in Nelson, and demand that this decision be rescinded;

Further, be it resolved that the pacific region plenary demand that the Ministry of Education provide full funding for the centre and begin to work towards the creation of an autonomous, post-secondary degree-granting institution in Nelson.

CARRIED-unanimously

The delegate from Douglas College Student Society said that his campus at Maple Ridge may be facing extinction soon, so he was in sympathy with the students in Nelson. A delegate from the Simon Fraser Student Society said that brain-storming on possible strategies should be left to the campaign committee.

A delegate from the UBC Alma Mater Society urged delegates to pass the motion unanimously, due to the seriousness of the situation, the uniqueness of DTUC, and the cultural heritage of the province. She stressed that the government didn't see the value of it, but that we must, as students.

Because the DTUC Support Society was short on funding, the executive officer suggested that delegates donate \$1 for every bottle of beer they drink. Beer had been donated to the general meeting.

MOTION: UBC Alma Mater Society/Simon Fraser Student Society

Be it resolved that beer be sold for \$1, and that proceeds go to the DTUC Support Society.

The delegate from VVI Student Association said he felt that delegates should not be further burdened by paying money, and that support for DTUC should come from the budgets of local associations and the Federation budget.

AMENDMENT: UBC Graduate Students Society/Simon Fraser Student Society

To add the term "on a voluntary basis" to the motion.

CARRIED

MOTION: Douglas College Student Society/VVI Student Association

Be it resolved that the previous motion be tabled.

CARRIED

MOTION: Simon Fraser Student Society/UBC Graduate Students Society

Be it resolved that extra financing for the David Thompson University Centre's fight-back be a top priority of the Finance Committee.

CARRIED

A delegate from the UBC Alma Mater Society brought the seriousness of tuition fee increases to the attention of the plenary.

MOTION: UBC Alma Mater Society/Kwantlen College Student Association

Be it resolved that the Federation make tuition fees a priority in the campaign.

MOTION: Simon Fraser Student Society/VVI Student Association

Be it resolved that the above motion be referred to the campaign committee.

CARRIED

MOTION: VVI Student Association/Simon Fraser Student Society

Be it resolved that the plenary now adjourn.

CARRIED

The plenary adjourned at 10:32 p.m.

Mid-Meeting Plenary

Member Local Associations Present

UBC Alma Mater Society
UBC Graduate Students Society
Capilano College Student Union
Cariboo College Student Society
David Thompson Student Society
Douglas College Student Society
Kwantlen College Student Association
Langara Student Society
Okanagan-Kelowna Campus Student Society
Simon Fraser Student Society
University of Victoria Alma Mater Society
VVI Student Association

Member Local Associations Absent

Emily Carr Student Association
King Edward Student Association
Northwest College Student Association
Selkirk College Student Society

Non-Member Local Associations Present

Okanagan-Salmon Arm Student Society

The plenary was called to order at 9:37 a.m., February 4th, 1984. Arnold Hedstrom was introduced as plenary chair, due to the fact that Bill Bryden couldn't be present at the mid-meeting plenary.

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

Be it resolved that Arnold Hedstrom be ratified as mid-meeting plenary chair.

CARRIED

MOTION: UBC Graduate Students Society/Douglas College Student Society

Be it resolved that we move to a provincial executive structure that includes representatives of each member local association.

CARRIED

8/4/0-Capilano College Student Union noted opposition

The delegate from the VVI Student Association said that delegates should keep in mind the role of the executive committee: if people perceive that the executive committee be a mini-general meeting each time, then they should vote in favour of the motion. He, however, felt that the executive committee should be facilitating the day-to-day work of the Federation and maintain continuity. The delegate from the UBC Graduate Students Society said that heavy turnover in those involved at the local level means there will be no continuity unless one person is involved in co-operating with other local associations on the Federation executive. He sees the new executive structure as one that functions representatively to do the work of the federation between general meetings.

The delegate from the Capilano College Student Union said that the current executive structure hadn't been given a chance to succeed.

A delegate from the Simon Fraser Student Society said that it was unrealistic to expect full-time students to complete the current work-oriented positions. She said that the biggest problem within the Federation is communication, and that the representative structure would give that communication link.

The delegate from the Kelowna Campus Student Society said that as a student herself, she hadn't been able to complete the duties of campaign co-ordinator to her satisfaction.

University of Victoria Alma Mater Society moved the previous question.

A delegate from the Capilano College Student Union objected.

A vote was taken to move the previous question.

CARRIED

10/2/0

MOTION: Kelowna Campus Student Society/Kwantlen College Student Association

Be it resolved that local representatives be selected in a manner consistent with the policy and by-laws of their respective member local associations.

A delegate from the Capilano College Student Union complained that his local association had no policy and by-laws regarding this.

It was pointed out by a member of the development committee that all member local associations had some by-laws covering the appointment of representatives.

AMENDMENT: VVI Student Association/Capilano College Student Union

To replace the term "in a manner consistent with..." to "in a manner to be determined by the member local association".

DEFEATED

MAIN MOTION: CARRIED

9/3/0

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

Be it resolved that a full-time chair-person be elected at-large.

CARRIED

11/0/1

MOTION: UBC Graduate Student Society/Simon Fraser Student Society

Be it resolved that a financial co-ordinator be elected at-large.

CARRIED

11/0/1

MOTION: Kelowna Campus Student Society/UBC Graduate Students Society

Be it resolved that the women's liaison be elected by the women's caucus, and that she sit as a non-voting member of the executive committee.

AMENDMENT: VVI Student Association/Douglas College Student Society

To remove the prefix "non".

DEFEATED
2/8/1

The delegate from the Simon Fraser Student Society said that the amendment was contrary to the motions, and asked the chair to rule it out of order. The chair replied that there is no provision in Robert's Rules of Order that an amendment had to be consistent with the desires of the mover.

MOTION: VVI Student Association/Kwantlen College Student Society

To sustain the chair's ruling.

CARRIED

The delegate from the VVI Student Association said that history was about to repeat itself regarding the voting status of the women's liaison. He said that since the women's liaison is attending meetings, it seems strange for her not to have a vote.

MOTION: University of Victoria Alma Mater Society/

Moved objection to consideration of the amendment.

The chair ruled that objection to consideration could only be moved before debate takes place. He also cautioned delegates that they shouldn't get bogged down in procedural wrangles.

The delegate from the Simon Fraser Student Society explained that the women's congress had decided that the women's liaison should have the ability to attend meetings, but shouldn't feel obligated to perform regular duties of the executive committee.

The delegate from the Kwantlen College Student Association said that the women's congress had decided this, and it offended her that some delegates challenged the sovereignty of the women's congress.

A delegate from the Capilano College Student Union called the question. There was no objection.

MAIN MOTION: CARRIED
8/1/1

MOTION: UBC Alma Mater Society/Kelowna Campus Student Society

Be it resolved that the national representative be elected at-large, and that the national representative continue to receive \$250 per month remuneration.

CARRIED
10/1/1

A delegate from the Capilano College Student Union noted his objection because he did not feel that the representative should be on both national executives. He noted some complaints regarding the representative, regarding the Student Work Abroad Programme and the Studentsaver programme. A delegate from the Kelowna Campus Student Society said the the previous delegate

argument that noting was happening local with his association was indicative of deeper concerns than what the individual representative has done. A delegate of the Simon Fraser Student Society noted that the remuneration was not intended for full-time work, but to compensate the individual since the amount of time she/he spent in meetings makes her/him virtually ineligible for the B.C. Bursary component of student aid (as applicants must take 80% of a full load). The delegate from the Capilano College Student Union responded that delegates were coerced into amalgamating the two representatives into one position last August.

MOTION: Simon Fraser Student Society/Kwantlen College Student Association

Be it resolved that the deputy chair be elected internally from among the executive committee; and further that the staff liaison officer be elected internally with agreement from the staff.

CARRIED
9/2/1

MOTION: Simon Fraser Student Society/Kwantlen College Student Association

Be it resolved that portfolios or committees be appointed by the executive committee from time-to-time as decided by the executive committee or by the plenary.

CARRIED
9/0/3

MOTION: University of Victoria Alma Mater Society/UBC Graduate Students Society

Be it resolved that all previous business of this plenary be referred to the constitution committee.

CARRIED
11/0/1

MOTION: UBC Graduate Students Society/Kwantlen College Student Association

Be it resolved that nominations be opened for pacific region chairperson, to take office May 1st, 1984; for national executive representative, to take office May 1st, 1984; and for financial co-ordinator, to take office immediately at the close of the general meeting.

CARRIED

The executive officer, acting a chief returning officer, outlined the nominations procedure.

MOTION: UBC Graduate Students Society/Cariboo College Student Society

Be it resolved that By-law 9.8 be waived for the position of financial co-ordinator

DEFEATED
5/4/2 (Requires 2/3 majority)

A delegate of the Simon Fraser Student Society asked the chief returning officer

why this clause which prevented executive committee members from serving more than two consecutive terms, was in place.

The chief returning officer answered that she did not know.

A delegate asked the chair if the waiver of By-law 9.8 did not require notice.

The chair referred her to the text of the By-law, which states that it does not; it is a special case.

The delegate from the Simon Fraser Student Society said that this clause was in place to ensure new blood on the executive committee. He added that it could be waived if the case should arise that no other candidates were running for the position.

MOTION: University of Victoria Alma Mater Society/

Be it resolved that the plenary now adjourn.

At the request of the delegation from the Simon Fraser Student Society, the motion was withdrawn.

MOTION: Simon Fraser Student Society/Kelowna Campus Student Society

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

DEFEATED-unanimously

The delegate from the Simon Fraser Student Society spoke on the concerns her delegation had regarding the previous evening's campaign discussion. She said they felt that before the general meeting could work effectively on developing a campaign, it would have to discuss the previous fall's general strike, and try to resolve some of the feelings about it. To develop good analysis, unity, and a good campaign, delegates must discuss what happened.

It was agreed that this discussion should happen. But most delegates felt that it could be accomplished in a committee session not within the plenary. The agreement was to adjourn the plenary, and discuss the issue immediately following adjournment.

The VVI Student Association delegate asked that By-law 9.8 be waived so that he may serve as the VVI Student Association representative on the executive committee. The development committee pointed out that the plenary had passed a motion asking that local representatives be chosen according to the policy and by-laws of each member local association. This was taken as a directive for the constitution committee to remove any inconsistencies in the By-laws. It is not necessary for By-law 9.8 to be waived for local representatives.

MOTION: Simon Fraser Student Society/University of Victoria Alma Mater Society

Be it resolved that the plenary now adjourn.

CARRIED

The plenary adjourned at 10:55 a.m.

Closing Plenary

Roll call was conducted by Bill Bryden, at 9:55 a.m., February 5th, 1984.

Member Local Associations Present

UBC Alma Mater Society
UBC Graduate Students Society
Capilano College Student Union 10:30 a.m.
Cariboo College Student Society
David Thompson Student Society
Douglas College Student Society
Kwantlen College Student Association
Langara Student Society
Okanagan-Kelowna Campus Student Society
Simon Fraser Student Society
University of Victoria Alma Mater Society 10:25 a.m.
VVI Student Association

Member Local Associations Absent

Emily Carr Student Association
King Edward Student Association
Northwest college Student Association
Selkirk College Student Society

Non-Member Local Associations Present

Okanagan-Salmon Arm Student Society
University of Victoria Graduate Students Society

MOTION: Douglas College Student Society/Cariboo College Student Society

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

AMENDMENT: Kelowna Campus Student Society/Douglas College Student Society

Be it resolved that the agenda be adopted so the item of Elections occurs before lunch.

The delegate from the Kelowna Campus Student Society said that they would have to leave the plenary shortly after lunch, and they would like to vote in the elections.

A delegate from the Simon Fraser Student Society said that they would like time to caucus before voting.

It was agreed that the ballots would be circulated during lunch.

Kelowna Campus Student Society/Douglas College Student Society withdrew their amendment.

The delegate from the VVI Student Association said that the audit and financial report item include a pre-view of the budget so that delegates could keep the budget in mind while discussing other committee reports. It was agreed that this would happen.

MAIN MOTION: CARRIED

MOTION: Simon Fraser Student Society/Langara Student Society

Be it resolved that the minutes of the Fourth Semi-Annual Pacific Region General Meeting be adopted as circulated.

The delegate from VVI Student Association said that he wished the word 'unsolicited' removed from the minutes, as he felt it to be a personal insult.

AMENDMENT: VVI Student Association/UBC Graduate Students Society

To add after the word "adopted" the words "with the removal of the word unsolicited".

CARRIED

MAIN MOTION: CARRIED

MOTION: Douglas College Student Society/Simon Fraser Student Society

Be it resolved that the audit be accepted as tabled.

CARRIED

The financial co-ordinator introduced the financial report as circulated.

MOTION: Simon Fraser Student Society/Cariboo College Student Society

Be it resolved that the financial report be adopted as circulated.

CARRIED

The financial co-ordinator then introduced the budget as proposed, for the information of the delegates.

MOTION: Kelowna Campus Student Society/Douglas College Student Society

Be it resolved that the Federation report be adopted as circulated.

CARRIED

The delegate brought forward some of the items discussed in the national representative's section of the Federation report: the unscheduled central committee meeting to discuss 'management'; and the appointment of a student from a non-member local association to the board of TravelCUTS.

MOTION: Kelowna Campus Student Society/UBC Graduate Students Society

Be it resolved that the pacific region national executive representative strongly oppose the unscheduled and unbudgetted central committee meeting.

CARRIED-unanimously

The national executive representative explained that some members of the central committee wanted an extra meeting, at a cost of \$6-8,000, and was unbudgetted. She said that this meeting was to discuss the collective agreement, not the issues facing students. She also explained that the national budget was in no position to absorb the additional cost.

NOMINATIONS

MOTION: VVI Student Association/Cariboo College Student Society

Be it resolved that nominations now be closed.

CARRIED

The chief returning officer gave an account of the nominations:

Chairperson

Langara Student Society/Douglas College Student Society -- Tami Roberts

VVI Student Association/David Thompson Student Society -- Stan Markotich

Cariboo College Student Society/David Thompson Student Society -- Kevin Russell

Financial Co-Ordinator

Douglas College Student Society/VVI Student Association -- Jane Essex

Simon Fraser Student Society/Kwantlen College Student Association -- Val Whiffen

National Executive Representative

Cariboo College Student Society/Douglas College Student Society -- Matt Stables

MOTION: VVI Student Association/Kwantlen College Student Association

Be it resolved that the following be adopted as an electoral procedure:

" In order to be elected to the executive committee in an at-large position, a candidate must receive at least 51% of all votes cast. "

It was agreed that this implied a a run-off ballot in the case where three candidates were running for a single position.

AMENDMENT: VVI Student Association/Cariboo College Student Society

To add to the motion: that a run off ballot be held if necessary, with the candidate with the least votes being dropped from each successive ballot.

AMENDMENT: UBC Graduate Students Society/Capilano College Student Union

To add to the amendment: That this be referred to the constitution committee after the annual general meeting.

CARRIED

FIRST AMENDMENT: CARRIED

MAIN MOTION: CARRIED

MOTION: Capilano College Student Union/Douglas College Student Society

Be it resolved that the plenary adjourn for a 15 minute break.

CARRIED

GRILL SESSION

National Representative

Matt Stables introduced himself. He said that he had been involved in student organizations for 2 years. He had attended his first general meeting of the Federation at White Rock a year ago. He feels strongly that amalgamation of the two national executives is a priority. He also feels that the position must be strongly done.

A delegate from the UBC Alma Mater Society asked what his stand was on the cause of problems of education. Stables answered that it was his belief that the provincial government doesn't value post-secondary education or commit adequate funding to it. He said he felt the Federation should deal with it by criticizing fiscal policy.

A delegate from the VVI Student Association asked if Stables felt it was possible to affect change on the central committee and board of directors. Stables answered that given sufficient grant funds, anything was possible.

The UBC Graduate Students Society delegate asked how he felt about decentralized services. Stables answered that the decentralization of services was necessary if the organization was to thrive. He said that B.C. delegates should have a strong presence at the national general meetings. He said that he had not yet attended a national general meeting.

A delegate from the UBC Alma Mater Society asked what Stables saw as the purposes of the Federation nationally. He answered that it was to defend education, to ensure funding, and to effect social change.

At this point, the delegate from the VVI Student Association brought forward the possibility that By-law 9.4 of the constitution could be violated, as the Simon Fraser Student Society had delegates running for two at-large positions, and would have a local representative. By-law 9.4 states that no more than two members from any given local association shall sit on the executive committee at one time.

MOTION: Kwantlen College Student Association/

Be it resolved that the Constitution be amended to delete BY-law 9.4.

DEFEATED-due to lack of second

There was a discussion of the proper interpretation of the constitution.

MOTION: Douglas College Student Society/Simon Fraser Student Society

Be it resolved that business be advanced.

CARRIED

The delegate from VVI Student Association asked the chair for a ruling on whether

the candidates from the Simon Fraser Student Society should stand. The chair ruled that the plenary could cross that bridge when it came to it.

Financial Co-Ordinator

Val Whiffin introduced herself. She said that she had served as a treasurer for a women's group in Ontario, and she has also served as the treasurer of AUCE 6 at Simon Fraser University. She served on the Simon Fraser Student Society forum in 1980, and had attended national general meeting of the National Union of Students (the Federation's predecessor) at that time.

Jane Essex introduced herself. She spoke of having worked in the business world and with the Douglas College Student Society. She said that she is interested in doing the books of the Federation, as she does not feel the auditors' report is accurate in suggesting the need for a book-keeper position. She is a music student at Douglas College, and wants to get more involved.

Whiffin was asked if she felt a book-keeper was necessary. She said she did not think that the work could continue to be done by the treasurer. She said that book-keeping was a little cost, and that book-keeping would take time away from the other functions of the financial co-ordinator.

Essex was asked if she had any background in working within the Federation. She allowed that although she was interested, she had not done any previous Federation work.

Chairperson

Kevin Russell introduced himself. He said that the current attack on education is represented by cutbacks in all areas. He said he felt that people were becoming more receptive to pro-education issues. He said he felt that the role of chair is to get the message out to the public, to tell them that their children won't have a chance. He said he likes to talk, and he thinks the position is important.

Stan Marckotich introduced himself. He said that he was impressed by the way the Federation works and the increasing profile of the Federation. He said that education is under attack, and that the government has villainized the student movement. He said that he has served as a treasurer and history representative on the Forum of the Simon Fraser Student Society, that he has been rights co-ordinator on the provincial executive committee, and that he helped to organize the history students union at Simon Fraser. He said that the Federation must continue its course and the chair must help to develop the Federation further.

Tami Roberts introduced herself. She said that locally she is the president of the Kwantlen College Student Association, and provincially she is the national representative. She has attended three national general meetings, and this is her third provincial general meeting. She felt that her weak areas would be 'university' issues and 'grad' issues, and that her public speaking needed improvement. She said that she feels she has been a good representative of B.C. on the national executive, and that she has done some media work in that capacity. She feels that she is particularly strong in the area of continuity, as she has been on the provincial executive committee for a year. She feels that she has a critical analysis of the Federation: it is at a stage never reached before and has a lot of potential. She sees the priorities for the coming year being increased communication, organizational development, and accountable representation.

The delegate from Douglas College Student Society asked Russell and Markotich to name the streets that Douglas College is on. Both said they didn't know.

The delegate from the Douglas College Student Society asked each of the candidates what the Federation's role in primary and secondary education should be. Russell answered that the Federation should stay in contact with the BCTF, parent organizations, and high schools students (e.g. SCARED), and contact parents. Post-secondary students should keep aware of what is happening with policy in the other sectors. Markotich answered that the Federation should contact other groups. He said he feels more information is needed. He appreciates the problems of other education sectors, and believes we should strive to preserve and build all education. Roberts said she feels that primary and secondary education should not be separated from our concerns. She said that we should do outreach to groups like SCARED, and form alliances with parent groups.

The delegate from the Kelowna Campus Student Society asked what the role of the provincial chair is in the national arena, and if the candidates were aware of the concerns of her local. Markotich said that education is more than a provincial concern, and that the chair plays a role in information flow. He said that it was difficult to define this in a national/provincial context. In regards to the local issues, he said we have to realize that all education concerns are our responsibility. Roberts said that the chair's role in the national organization should be fairly minimal, but that the chair must act as a resource person. In regards to the local concerns, she said that the new executive structure will help in making all executive committee members aware of local issues. Russell said that the chair should act as the spokesperson for the province at national meetings, and serve as a resource, so that B.C. delegates are as informed as possible.

The delegate from the Capilano College Student Union asked Russell what direction he sees the Federation going, now that the Solidarity coalition seems less effective. Russell said that we are coming out of an emotional time. He said that the coalition should be used to pass information between groups. He said that we have to understand the coalition, but not depend on it for too much.

The delegate from the David Thompson Student Society asked how the candidates perceived their role sitting across from the eyes that don't flinch (Social Credit). Russell answered that he has experience in dealing with the government. He said that the Federation has to be seen as presenting positions to the government. He said that he would have no illusions in dealing with the government. Markotich said he agreed with Russell--that while it sometimes turns one's stomach to deal with Socreds, he has experience to handle it. Roberts said that she feels we must find what makes the eye flinch--it could be the electorate. She said we have to deal with the government in a straight forward fashion.

The delegate from the VVI Student Association proposed the following scenario: the chairperson has just arrived at Selkirk College the day before the executive committee has called a surprise referendum to withdraw from the Federation. How would the candidates respond to a question at a general meeting regarding what the membership fees are spent on?

Markotich said this is a difficult question. He said he doesn't know how he would react. He said that he would try to relate to their situation, and try to demonstrate to them how the Federation can help them out. He would say how no one group can dictate to another. He said that he would say there are some justifiable communication problems, but that these must be overcome.

Roberts addressed the plenary as the imaginary general meeting. She said that the Federation is nothing more than students working together. One of the problems

happening here (Selkirk) is that no-one is responsible for communicating with other members of the Federation. She added that the council has the responsibility of distributing information to the general membership, and of representing their concerns.

Russell said that he would talk to people beforehand to truly understand the problem. He said that the obvious information is that the Federation is no outside organization. Education is under attack, and pulling out is not a good way to defend education rights. He said he would be brief, and tell of the specific benefits the Federation offers, such as the discount program. He would talk about the \$8¹/₂ million added to student aid in '82, about the federal changes to loan, and about the job program monies the Federation was instrumental in getting.

The delegate from UBC Alma Mater Society asked whether the candidates would demand things from the government or find workable compromises.

Roberts said that we should do the things learned in the organizing school. She said that sometimes we are in a situation to demand, sometimes we are in a position to negotiate. She feels that we are in a negotiating position right now.

Markotich said we are not in a position to make demands now, but that we cannot make compromises either. He said we should try to attain short-term goals, but carefully plan negotiation routes that will turn into a long-term plan. He said that we would not be even in power with the government for a long time.

Russell said that this was a very important question. He said that we must maintain our credibility, but that we must point out what the regulations allow. He said that we have to make the bureaucrats believe that the public is on our side.

The delegate from the UBC Alma Mater Society asked what the role of the Federation is--to work on education rights or to work on the issues such as unemployment.

Markotich answered that the destruction of education is far reaching, that it is destroying the way we live. He added that education issues go beyond campus boundaries, and that we must deal with rights other than only at the institutions.

Russell said that education has a fuzzy role in society. He said that students are unemployed, and are single mothers, and members of other minority groups. He said that we need full employment as we need student aid, and we have to make people understand the role of students in society at large.

Roberts said that we have a responsibility to look at education in its overall social context. We have to look at other areas for social improvement at the same time as we fight for the education system. Students have an important role to play in social change.

MOTION: UBC Graduate Students Society/Simon Fraser Student Society

Be it resolved that the question period end after the delegate from the Kelowna Campus Student Society has asked her question.

CARRIED

The delegate from the Capilano College Student Union asked what English language skills the delegates had.

Russell replied that he was a fourth year university student. Markotich said he

was a fourth year history student. Roberts sarcastically said that she was illiterate, but had the sense to ask for proof-reading where necessary.

The delegate from the Capilano College Student Union asked Roberts if she would be resigning her position as president of the Kwantlen College Student Association in the event she was elected. He claimed that she had agreed to do so upon being elected national representative, and that she had not followed through on this promise.

Roberts answered that she had no recollection of saying that she would step down upon her previous election. She said that her term as local president ended on May 1, 1984, the same day that the chair's position would begin. She also added that since the chair is full time, of course she would not continue in two roles.

The delegate from the Kelowna Campus Student Society asked how the candidates felt their role as spokesperson to the media would relate to and effect membership drives.

Russell said that this has a lot to do with credibility. He mentioned that he had been on the Webster show, and that it was important to get a lot of information out. He said dealing with the Vancouver Sun is different and all information must be correct.

Markotich said that it was important to be straightforward, and that it was important not to bludgeon people with one person's analysis.

Roberts said that it is necessary to respond to questions well, and never bluff. She also said that it is important not to say things to the media that cannot be supported by the membership.

MOTION: Capilano College Student Union/Simon Fraser Student Society

Be it resolved that the plenary adjourn for 10 minutes.

CARRIED

The returning officer gave her report. The results of the election were that Matt Stables was elected national representative, Valerie Whiffen was elected financial co-ordinator, and Tami Roberts was elected chair.

MOTION: Kelowna Campus Student Society/Douglas College Student Society

Be it resolved that the ballots be destroyed.

CARRIED

MOTION: Capilano College Student Union/Kelowna Campus Student Society

Be it resolved that the plenary thank Mark Rogen for his two years service on the pacific region executive.

AMENDMENT: David Thompson Student Society/UBC Graduate Students Society

Add that a token of appreciation be purchased.

CARRIED

Delegates from the Kwantlen College Student Association offered the rubber dinghy that the association owned as the token. The delegates from the UVic Alma Mater Society offered a black plastic sculpture.

MOTION: CARRIED

MOTION: VVI Student Association/UBC Alma Mater Society

Be it resolved that the plenary now adjourn for lunch.

CARRIED

COMMITTEE REPORTS

Development Committee

John Doré, delegate from the Kwantlen College Student Association, went over the committee report. (See appendix)

MOTION: Simon Fraser Student Society/VVI Student Association

Be it resolved that each new representative to the pacific region executive be given all necessary information by the local association board of directors; and further that a one hour orientation session be held at the beginning of each provincial executive committee meeting.

CARRIED

MOTION: Simon Fraser Student Society/VVI Student Association

Be it resolved that the interim report of the development committee be tabled, and that the final report be dealt with.

It was felt that the constitution committee had dealt in a practical way with all of the interim report recommendations of the development committee, so there was no need to go over them twice.

CARRIED

MOTION: Simon Fraser Student Society/Kwantlen College Student Association

Be it resolved that the word-processor be a priority item after the farming out of book-keeping.

AMENDMENT: VVI Student Association/Simon Fraser Student Society

Amend to: That the word-processor be a priority item after the farming out of book-keeping, should the book-keeping not exceed \$700.

MOTION: Douglas College Student Society/UBC Alma Mater Society

Be it resolved that the question be divided.

MOTION: Simon Fraser Student Society/Capilano College Student Society

Be it resolved that the previous three motions be withdrawn.

CARRIED

It was felt that the plenary was in somewhat of a procedural mess, and so it was decided to start again.

MOTION: Simon Fraser Student Society/Douglas College Student Society

Be it resolved that the pacific region book-keeping be farmed out at a budget of \$700 for 7 months.

CARRIED

MOTION: Simon Fraser Student Society/Capilano College Student Union

Be it resolved that the acquisition of a word-processor be a priority.

There was some discussion of the capabilities, etc., of the Olivetti Word Processor in question.

AMENDMENT: VVI Student Association/Capilano College Student Union

To add that the above matter be referred to the executive committee.

DEFEATED

MOTION: CARRIED

The Simon Fraser Student Society pointed out that the exact details of which word-processor should be acquired would still be left up to the executive under the motion that was carried. All seemed to be satisfied.

MOTION: Simon Fraser Student Society/VVI Student Association

Be it resolved that the addition of a second office phone line continue to be investigated.

CARRIED

MOTION: Simon Fraser Student Society/Capilano College Student Union

Be it resolved that the availability of adequate, reasonably priced office space be investigated, and that the executive committee decide on such an acquisition.

CARRIED

MOTION: Simon Fraser Student Society/Douglas College Student Society

Be it resolved that a temporary summer employee be hired to do the filing if a grant can be obtained to offset the costs.

There was a discussion of whether such a hiring should be contingent on obtaining a summer grant. It was agreed that getting the files in order was an urgent priority.

AMENDMENT: Simon Fraser Student Society/Capilano College Student Union

To exchange the word if with the word and.

CARRIED

MOTION: CARRIED

MOTION: UBC Graduate Students Society/Capilano College Student Union

Be it resolved that the chairperson's stipend be equal to the staff's salary, effective immediately.

CARRIED

There was some concern over budgetting considerations. It was agreed that this expense could be accomodated by the current salary line item.

MOTION: Cariboo College Student Society/Simon Fraser Student Society

Be it resolved that the B.C. model for presentation to the March meeting on amalgamation consist of one representative from each province, one chair, and one treasurer.

CARRIED

MOTION: Simon Fraser Student Society/Douglas College Student Society

Be it resolved that the \$200 voucher for legal service currently held by the pacific region be used in part or in whole to investigate amalgamation.

CARRIED

MOTION: UVic Alma Mater Society/Cariboo College Student Society

Be it resolved that necessary information including staff job descriptions, office operations, and complete details of financial transactions for both the Toronto and Ottawa offices be forwarded to all member local associations at least 4 weeks before the May general meeting.

CARRIED

MOTION: Simon Fraser Student Society/UVic Alma Mater Society

Be it resolved that the executive officer, chairperson, national representative, and national-representative-elect be the B.C. delegates to the amalgamation meeting in March.

There was extensive discussion on this issue. The delegate from the VVI Student Association asked if the chair really needed to go. The Simon Fraser Student Society delegate answered that it was important for the figurehead to go.

MOTION: CARRIED

MOTION: UBC Graduate Student Society/Kwantlen College Student Association

Be it resolved that the semi-annual general meeting, held in August, be shortened to deal only with issues, campaign, and budget.

The delegate from the VVI Student Association asked the chair for a ruling on whether the motion would be a guideline, or whether totally binding. The chair said that he suspected the motion was out of order as written.

AMENDMENT: Simon Fraser Student Society/UBC Graduate Student Society

To add the word 'recommend' to the motion.

CARRIED

The chair ruled that the motion would now be in order.

MOTION: CARRIED

MOTION: Kwantlen College Student Association/Simon Fraser Student Society

Be it resolved that every Annual General Meeting be held at Camp Squamish, if the facilities are available.

There was some discussion of the restrictiveness of this motion.

AMENDMENT: Simon Fraser Student Society/Douglas College Student Society

To add subject to an investigation of better sites.

CARRIED

MOTION: CARRIED

MOTION: Kwantlen College Student Association/Cariboo College Student Society

Be it resolved that the executive committee receive the obligatory wet noodle lashing for the lateness of the general meeting papers.

CARRIED-Capilano College Student Union noted opposition.

There was then some discussion of time limits on the remaining committees reports.

MOTION: UBC Graduate Student Society/Douglas College Student Society

Be it resolved that the remaining committees' reports get a maximum of one hour each.

DEFEATED

A delegate from the Kwantlen College Student Association said that such a motion would mean that the plenary would spend more time debating time lines than on the actual work of committees.

MOTION: Simon Fraser Student Student Society/VVI Student Association

Be it resolved that the report of the Constitution and Policy committee be dealt with after the campaign committee.

CARRIED

Campaign Committee

Committee members prefaced the report by yelling out problems facing students. The report was then read. (See appendix)

A delegate from the Capilano College Student Union said that it should be added that the first priority of the chair should be to co-ordinate the activities of the campaign.

MOTION: UBC Alma Mater Society/Cariboo College Student Society

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

MOTION:

The delegate from the Douglas College Student Society commented that he was unable to commit his entire member local association to the activities of the campaign. The delegate from the UBC Alma Mater Society pointed out that this campaign was a guideline, to be used in whole or in part by member local associations. The delegate from the UVic Graduate Student Society noted that a poster regarding DTUC Day is to be produced by the Federation's office.

MOTION: CARRIED

MOTION: UBC Graduate Student Society/Simon Fraser Student Society

Be it resolved that each member local association be encouraged to draw up an independent action plan using the campaign committee report.

CARRIED

MOTION: UVic Alma Mater Society/Cariboo College Student Society

MOTION:

Be it resolved that a poster announcing the DTUC day of Action be produced by the pacific region office.

CARRIED

MOTION: Simon Fraser Student Society/Cariboo College Student Society

MOTION:

Be it resolved that the plenary delegate to the executive committee take responsibility for developing an outline for research into long-term educational alternatives; and the establishment of long-term research priorities; and further that the executive committee report on the progress of this undertaking in the regular Federation information mailouts.

The delegate from the Simon Fraser Student Society said that this motion would mean that the campaign report would recognize the need for long-term planning. We have 'positive action' to mobilize the membership around. We have long-term obligations to find the symptoms and solutions to the problems of the educational system.

The delegate from the Capilano College Student Union said that he felt one should be responsible to ensure that the work is carried out.

The delegate from the Simon Fraser Student Society said that long-term planning requires input from all representatives on the executive committee.

MOTION:

MOTION: CARRIED

Policy and Constitution Committee

Members of the committee introduced standing resolutions. The committee said that standing resolution number 1 be dropped as its substance is contained

until the next general meeting.

AMENDMENT: Simon Fraser Student Society/VVI Student Association

To omit the last two items from the Policy Committee report, due to their frivolous nature.

CARRIED

A delegate from the Kwantlen College Student Association asked if the motion implied that this policy would serve as notice of motion for the next general meeting. The committee answered yes. The delegate from the Simon Fraser Student Society asked that the policy committee report and a note that it was serving as notice of motion be circulated to member local associations prior to the next general meeting.

MOTION: CARRIED

MOTION: UBC Alma Mater Society/Langara Student Society

Be it resolved that the executive committee strike a policy sub-committee for the purpose of developing a policy manual.

CARRIED

Budget Committee

The report of the budget committee was circulated. (See appendix)

MOTION: Cariboo College Student Society/Langara Student Society

WHEREAS the pacific region of the Canadian Federation of Students did establish an agreement with the Langara Student Society by which to return to the Society \$5000 for fees remitted; and
WHEREAS the conditions under which the said \$5000 was to be returned cannot now be met;

Be it resolved that the agreement between the Langara Student Society and the pacific region of the Canadian Federation of Students as concerns the return of \$5000 be considered null and void.

CARRIED

MOTION: Cariboo College Student Society/UBC Graduate Student Society

Be it resolved that the Federation's constitution be amended to add the following to the Objectives of the Federation:

- (h) To promote and establish low cost and co-operative housing; childcare facilities; other such accommodations and facilities to the benefit of the visually and hearing impaired; handicapped; and other such disadvantaged groups which may require such assistance.

A delegate from the Simon Fraser Student Society asked whether there was a legal reason why students weren't mentioned in the resolution. Rogen said yes, because CMHC will not approve students housing.

AMENDMENT: Langara Student Society/

To add student to the list.

DEFEATED-due to lack of second.

MOTION: CARRIED

MOTION: Cariboo College Student Society/Douglas College Student Society

Be it resolved that the budget be accepted as proposed.

AMENDMENT: Kwantlen College Student Association/Douglas College Student Society

To include the priorities as passed by the plenary under the Development Committee discussion.

CARRIED

The delegate from the UVic Graduate Student Society brought up the line item of donations, and asked if work such as human rights, etc would be included.

MOTION: UVic Alma Mater Society/Simon Fraser Student Society

Be it resolved that the donations line item be increased to \$2600 (\$1200 left over from the Development allocation, and \$400 from Campaign).

CARRIED-Capilano College Student Union opposition noted.

MOTION: Cariboo College Student Society/UBC Graduate Student Society

Be it resolved that \$1000 from the donations line item be immediately donated to the David Thompson Student Society.

CARRIED-unanimously

Co-operative Ventures Committee

The report of the committee was circulated. (See appendix)

MOTION: Douglas College Student Society/UBC Graduate Student Society

Be it resolved that the pacific region request the monies in the national budget allocated to the hiring of B.C. Studentsaver staff be transferred to the provincial office for the financing of local discount recruiters.

CARRIED

MOTION: Douglas College Student Society/Langara Student Society

Be it resolved that the remuneration for each discount solicited be set at \$6 per discount, and that the rate for solicitation of chain discounts be set at the 1983 scale.

CARRIED

MOTION: UBC Graduate Student Society/Langara Student Society

Be it resolved that a supplement of the discounts not included in the discount guide be published and distributed by March 15th.

CARRIED

MOTION: UBC Graduate Student society/Kwantlen College Student Society

Be it resolved that the pacific region publish an updated student Summer Survival Guide to be delivered to member local associations no later than March 31st., 1984.

AMENDMENT: Simon Fraser Student Society/UBC Graduate Student Society

To add 'if sufficient funds are available'.

CARRIED-Capilano College Student Union opposition noted.

MOTION: CARRIED

The delegate from the UBC Alma Mater Society noted that the Federation should not be advocating jobs with the Department of National Defense, as was the case in the previous year's Summer Survival Guide.

MOTION: Kwantlen College Student Association/UBC Graduate Student Society

Be it resolved that the practice of appointments to the TravelCUTS board continue to be made from the services board, and that those members be from Federation member local associations.

CARRIED

MOTION: Kwantlen College Student Association/Capilano College Student Union

Be it resolved that the board of directors of TravelCUTS ensure that each staff member is aware that they have the right to respect legal picket lines without reprimand.

CARRIED

MOTION: Be it resolved that the pacific region executive enter into discussion with the TravelCUTS management on the following: possible bus packages and alternate travel; better promotion on outlying campuses, including the establishment of toll-free information lines; expanded use by teams and other student organizations.

CARRIED

MOTION: Douglas College Student Society/UBC Graduate Student Society

Be it resolved that the TravelCUTS board give priority to on-campus development rather than off-campus (commercial) expansion.

The delegate from the Capilano College Student Union said that there was a dilemma between getting CUTS to make a profit, and giving services to members. Douglas College Student Society delegates said students need the service first. The delegate from the Capilano College Student Union said that the mover would have to have to prove the viability of keeping CUTS on campus. A delegate from the Kwantlen College Student Association said that the idea was not to collapse CUTS, but to ensure that it is giving service to the membership. The delegate from the Simon Fraser Student Society agreed with the motion: he said CUTS should take care of its own monopoly first, before expanding into the commercial market.

MOTION: CARRIED-Capilano College Student Union opposition noted

MOTION: Douglas College Student Society/UBC Graduate Student Society

Be it resolved that the pacific region request that there be student representation on the SWAP selection committee and that these students be Federation members.

CARRIED

MOTION: Douglas College Student Society/UBC Graduate Student Society

Be it resolved that the B.C. membership is not satisfied with the parcticality of the Canadian Programming Service, and that a need exists for a co-operative speakers and entertainment service geared to local needs; be it further resolved that the pacific region executive prepare a report on the feasibility of such an alternate structure with the eventual aim of presenting this alternative to the current service before the national plenary.

The delegate from the Capilano College Student Union said he felt that this motion was redundant in light of other motions passed. The delegate from the Kwantlen College Student Association said she felt that the motion advocated some positive action that had not been taken previously.

MOTION: CARRIED

MOTION: Douglas College Student Society/Kwantlen College Student Association

Be it resolved that the executive committee investigate the possiblity of applying for government grants to employ studetns to co-ordinate the discount program.

CARRIED

MOTION: Kwantlen College Student Association/UBC Alma Mater Society

Be it resolved that the executive committee compile and distribute information on the summer employment grants available for local associations interested in applying for the positions.

CARRIED

MOTION: UBC Graduate Student Society/Langara Student Society

Be it resolved that the national representative be responsible for co-ordinating the compilation and dissemination of orientation packages outlining programs of the Federation.

CARRIED

MOTION: Kwantlen College Student Association/Doulas College Student Society

Be it resolved that when comparable services are offered to members and non-members, that preferential rates and services be given to members.

CARRIED

Rights Committee

The Rights Committee report was circulated (See appendix)

MOTION: Capilano College Student Union/Langara Student Society

Be it resolved that the Rights Committee report be adopted.

CARRIED

MOTION: UBC Graduate Student Society/Simon Fraser Student Society

Be it resolved that the Rights Committee develop a manual for students to follow when their rights are violated.

A delegate from the Douglas College Student Society said that this would be difficult as rights differ from campus to campus. It was also pointed out that this committee meets only at general meetings.

MOTION: DEFEATED

MOTION: VVI Student Association/Douglas College Student Society

Be it resolved that the general meeting staff, Camp Squamish staff, and all delegates to the general meeting be thanked.

CARRIED-unanimously

MOTION: UVic Alma Mater Society/Douglas College Student Society

Be it resolved that Bill Bryden, general meeting chair, be thanked.

CARRIED-unanimously

MOTION: UBC Alma Mater Society/Langara Student Society

Be it resolved that the plenary now adjourn.

CARRIED

The plenary adjourned at 8:15 p.m.

/DM

DEVELOPMENT COMMITTEE REPORT

The majority of the committee agreed that the representative structure should be approved and implemented immediately. There is a minority opinion which will be circulated to the meeting.

Representatives

Moved: Lavigne/Gropp

That the representatives from each member local association be selected in a manner consistent with the policy and by-laws of that member local association.

CARRIED

Election Timing

It was agreed that election timing would be left to the local.

Moved: Lavigne/Lewis

That each new representative be given all necessary information by the local association board of directors; and further that a one hour orientation session be held at the beginning of each provincial executive committee meeting.

CARRIED

Accountability

Moved: Hébert/Lewis

That a deadline be set by the chair for agenda items for each executive meeting; further that the chair send and annotated agenda package to each representative 2 weeks prior to the executive committee meeting.

CARRIED

Job Description

Moved: Informally

That the following items be included in job descriptions of the local representatives to the provincial executive:

- that they sit on the local board of directors
- that the representatives communicate local perspectives to the other members of the executive committee
- that the provincial executive would operate within the parameters of provincial plenary directives

- that the representative should be responsible for the reception and dissemination to appropriate bodies all Federation materials; further that the representative be responsible for the use of Federation programmes.
- that oral or written reports be prepared for every provincial executive meeting by the representatives; further that the representatives make written reports to local association boards of directors after the provincial executive meetings.

CARRIED -all points

Chairperson

Moved: Lavigne/Lewis

That the chairperson be full-time, elected at large, and serve as the national representative.

DEFEATED

Moved: Lewis/Hébert

That the chairperson be elected at-large, and full-time.

CARRIED

Arguments in favour of the latter position were: that the chair spend time to visit locals in the province, that the chair would have responsibilities conflicting with attendance at national meetings, and that this would be a centralization of information.

Arguments against: that the chair was the representative of the Federation; and that the work-load of national rep was great.

Treasurer

Moved: Lavigne/Hébert

That the treasurer be elected at-large.

CARRIED

It was felt that the treasurer would have a heavy work-load, and that s/he would have to communicate provincial perspectives rather than local. Also that a treasurer should be responsible to the plenary.

Women's Liaison

Moved: Lavigne/Yunge-Bateman

That the women's liaison be elected by the women's caucus/congress; and that she sit as a non-voting member of the executive committee.

CARRIED

.../3

National Representative

Moved: Hébert/Lavigne

That the national rep continue to be elected at large;
and that the rep continue to be renum erated.

CARRIED

Other Positions

Moved: Lavigne/Lewis

That the deputy chair be elected internally among the
executive; and that the staff relations officer be elected
internally with agreement from the staff.

CARRIED

Moved: Lavigne/Lewis

That portfolios or committees be appointed by the executive
from time-to-time as decided by the executive or plenary.

CARRIED

The development committee recommends that other committees
keep this function in mind when assigning on-going
work.

Meeting Times

Moved: Hébert/Gropp

That there be six executive committee meetings per
year in addition to general meetings.

CARRIED

Quorum

Moved: Lavigne/Gropp

That a letter of appointment and/or vacancy be sent
to the pacific region office for each local representative.

CARRIED

Moved: Lavigne/Hébert

That quorum be set at 51% of filled positions, not
to be less than 3 people.

CARRIED

Phone Around

Moved: Lavigne/Hébert

That a motion with a mover and seconder must be received by the chair before a phone-around vote can be conducted; and that each executive member be given 2 week days to respond; and that if four members disagree with the method of phone-around, that the matter be referred to the next executive committee meeting.

CARRIED

Meetings

Moved: Yunge-Bateman/Lavigne

That there be verification of attending the whole meeting before remuneration of executive expenses.

CARRIED

Moved: Hébert/Gropp

That per diem be set at \$10 for those living within the meeting location area; and that per diem be \$15 for members travelling from outside the meeting area; not to include staff or chair.

CARRIED

The staff and chair have agreements/salaries which give per diem for out-of-town expenses.

Meeting Locations

Moved: Lewis/Whiffin

That 4 executive meetings be held in the lower mainland; and that 1 be held in Kamloops and 1 in Kelowna.

CARRIED

Financial Options

Lower Mainland Meetings

\$510.00 1/2 bus 1/2 train travel	\$670.00 All flight (except Victoria)
\$120.00 12 x \$10 per diem	\$120.00 12 x \$10 per diem
\$90.00 6 x \$15 per diem	\$90.00 6 x \$15 per diem
<hr/>	<hr/>
\$720.00	\$880.00

Interior Meetings

\$670.00 Car travel from L.M., air from Castlegar
\$255.00 17 x \$15 per diem
\$10.00 1 x \$10 per diem
\$200.00 Accomodation
<hr/>
\$1135.00

Total: 4 + 2 = \$5790.00

The committee wished the plenary and finance committee to investigate the hiring of a part-time book-keeper, and will work on a job description prior to the next plenary.

Job Descriptions

Chair

Changes:

- 18.2 add...and work with the executive officer in preparing materials for meetings.
- 18.3 add...in conjunction with executive committee after work prepare.
- 18.4 The chairperson is the official spokesperson of the Federation to the media , government, and member local association boards of directors, and to other associations.
- 18.7 add...twice [instead of once].
- 18.9 add...and assist with office duties at the pacific region office, i.e. typing, filing, making coffee, etc.

Fieldworker

General Duties

- shall keep up to date on all educational issues
- shall assist local associations in organizing campus issues and projects
- shall allocate time necessary to complete these projects in conjunction with the executive
- shall hold seminars and organizing schools at each member local association campus at least once yearly
- shall keep and maintain a monthly activities log book

National and Provincial Meetings

- facilitate all work around campaign committee and organizing at provincial meetings
- resource person for delegates at provincial meetings
- assist in organizing in campaign areas at national meetings
- resource person for B.C. delegates at national meetings

Special Projects

- during the summer season the fieldworker shall develop and prepare materials related to campaign and organizing
- shall assist with office duties at the pacific region office, i.e. typing, filing, making coffee, etc.

Training

- the fieldworker must attend one job-related seminar for up to one week each year

Executive Officer

Organizational Duties

- agenda/minutes
- notices of motion
- general meeting pre-arrangements
- constitutional requirements
- logistics for executive and other meetings
- filing, mailing, cheque writing

Communication with Locals

- finding out information
- sending out written updates (approx. every 3 weeks)
- phone liaison
- information requests

Materials/Research

- orientation materials
- briefs, papers, research
- outreach materials to members (e.g. leaflets, B.C. Student)
- distribution of above

Liaison With Government and Opposition

- self-explanatory

Media Contact

- press releases
- student press orientation (i.e. WRCUP)
- developing contacts

Liaison with Other Organizations

- meetings, phone and written contact

Service Programmes

- as directed by executive

On-Campus Visits/Chair Substitute or accompaniment

- self-explanatory

/dm|lh

DEVELOPMENT COMMITTEE
FINAL REPORT

Priorities

The committee developed the following set of priorities for staff and equipment acquisition.

Moved: That the word processor be a priority item after the farming out of book-keeping.

CARRIED

Moved: That an additional office phone line be investigated further; and that if adequate, reasonably priced office space is found, the executive committee decide to move the office.

CARRIED

Moved: That a temporary summer employee be hired to do filing in the pacific region office; and that the executive committee apply for grants to absorb the cost of the hiring.

CARRIED

The following schedule of expenditures was agreed to:

\$700.00 -book-keeping farmed out
\$1000.00 -filing employee
 -word-processor (amount depends on type,
 and method of purchase--loan, lease, or
 buy).
 -office moving (if cheap space can be found-
 the committee agreed that this probably
 wouldn't be done until after April 1.)
\$300.00 -acquisition of 2nd phone line, if available

The committee also agreed that the space offered by the UBC Grad Students' Society could be used as a research office if the Federation could obtain grants for research.

Chairperson

Moved: That the chairperson's stipend be equal to the staff's salary.

CARRIED

Currently the chair receives \$1500/mnth., while staff receive \$760 bi-weekly. The original intent of paying the chair was to match the salary level, but this couldn't be done at the previous general meeting because the contract was in negotiation.

National Executive Amalgamation

The committee discussed for some time the issue of integrating the two national executives. It was recognized by the committee that if the system is to work, definite parameters for the work of the executive committee would be needed. For example, the waste of time the central committee spent at its last meeting debating over which staff member should mail information to the Toronto office and the waste of time the board spent on deciding the price for the national student council directory would be extravagant luxuries under an amalgamated board.

Moved: That the B.C. 'mode' for presentation to the March meeting on amalgamation consist of one representative from each province, one chair, and one treasurer.

CARRIED

Moved: That the \$200 voucher for legal services currently held by the pacific region be used in part or in whole to investigate integration.

CARRIED

Moved: That necessary information including staff job descriptions, office operations, and complete details of financial transactions for both the Toronto and Ottawa office be forwarded to all member local associations at least 4 weeks before the May general meeting.

CARRIED

Moved: That the executive officer, chairperson, national representative, and national-representative-elect be the B.C. delegates to the amalgamation meeting in March.

CARRIED

General Meeting Development

Moved: To shorten the semi-annual general meetings held in August, and to only deal with issues, campaign, and budget at those meetings.

CARRIED

Moved: That we hold every annual general meeting at Camp Squamish.

CARRIED

Moved: To deliver the obligatory wet-noodle lashing to executive committee members for not forwarding complete general meeting kits to member local associations prior to this meeting.

CARRIED

CAMPAIGN COMMITTEE REPORT

Theme & Focus

The theme for the campaign is the attack on education. Within this context, the closure of the David Thompson University Centre is to be used as an example.

MOTION: Waldern/Russell

Be it resolved that the Federation support and participate in the campaign to prevent the closure of DTUC.

CARRIED

Priorities

The following are areas to be highlighted in the campaign:

- availability of education (closures, enrollment limits...)
- underfunding of education (fee increases...)
- a negative change in the nature of education (low quality...)

Organizational Objectives

- 1) Act first on the local level to inspire action at the provincial level.
- 2) Co-ordinate resources, research and information; organize and mobilize between campuses.
- 3) More positive publicity for the Federation.
- 4) Rebuild popular support for post-secondary education.
- 5) Build allies.
- 6) More student association-student involvement in order to build an active student movement.
- 7) Build the Federation.

Strategy

How can we change/influence the provincial government (our target)?

- 1) Change public opinion to a more favourable attitude on post-secondary education (dispel government myths).
- 2) Make government actions unpopular--locally, provincially, and nationally.
- 3) Bring the federal government into the picture during the upcoming elections.

Allies

- 1) Defend Educational Services Coalition

We can work further with our coalition partners in the Defend Educational Services Coalition (B.C. Teachers' Federation, College/Institute Educators Ass'n, Canadian Union of Public Employees, Vancouver Municipal and Regional Employees Union, and the Association of University and College Employees). We should be tapping into research already done, and use the support of our coalition partners and their people-power.

- 2) Faculty Associations

Due to the fact that their jobs are on the line, faculty may play a more limited role than students in the fight against the attack on education. Faculty members should be utilised more at the local level to mobilize students. Faculty support and resources can also be used.

3) Solidarity Coalition

Again, we may use our coalition partners to further our work around the specific issues of education. The committee feels that the best approach is through the rank and file union members, rather than through the hierarchy. It was also felt that some of the coalition's resources could be used to do research and other work on issues identified by the Federation.

4) Social Services Groups

The committee felt an education/health coalition could be successful.

5) High School Groups

It was felt that the active students and parents at the high school level could be drawn into dealing with post-secondary concerns. It was felt that this could best be achieved through the PTA's and student groups such as SCARED (Students Concerned About Restraint in Education).

Research

- 1) Local Level: gather information on the specific problems of each campus as to how education is under attack there. It is important that this information be circulated via the Federation's provincial office.
- 2) Provincial level: accumulate and compile research from each campus so that a summary and overview of education in B.C. can be made complete with analysis. To be accompanied by a general history of education economic and political policy in B.C.

Suggestions for Research Sources

- B.C. Public Interest Research Group (BCPIRG)
- news media, both on-campus and commercial
- ask students to do research papers on the crisis in education

The committee also makes a specific recommendation that a meeting of local student association staff be set up, if possible, to establish research goals and make research a high priority in their job descriptions.

Calendar of Action

February

6th Jack Heinrich will appear on CKVU Vancouver Show
8th Community action in Nelson
11th Western Front Gallery benefit for DTUC
12-14th DTUC Student Action Theatre tours campuses in lower mainland
16-18th Western Canadian University Press Conference
24-25th B.C. Under Restraint-conference at UBC sponsored by
Committee of Concerned Academics (COCA)
8-27th Education Campaigns. Local associations to organize,
local petitions suggested as organizing tactic
27th DTUC Day. Nelson comes to the coast. Local support
Actions

March

8th International Women's Day
12-16th Local actions
17-18th Major conference on the Crisis in Education and affecting
local change (possibility that this be sponsored by DESC)
30-2nd Satellite campuses leases expire. Teacher layoffs, action
by BCTF anticipated

April

1st Day focussing on the foolishness of education shutdown

May

1st DTUC closure rescinded!!!!

The committee also recommended that the executive committee meet
in early March to review campaign, and adjust where necessary.

Suggested Tactics

Below is a list of suggested tactics.

- massive poster campaign, highlighting unity
- attract CBC's Journal
- hold "Accountability Sessions" with politicians (we control agenda)
- advertising blitz
- interview students on video tape
- petition
- move-"Duck and Cover"; "Socreds are Coming!"; "Socred Air Alert"
- Socred Joke Book idea
- test VanCity's ability to accomodate overwhelming abundance of
students' accounts
- padlock DTUC and local institutions simultaneously on DTUC day
- car rally on DTUC day
- 535 UBC students sitting outside classes: "These are the students
who will not be here next year"
- simultaneous 'FIRE ALARM' pull
- arrange with teachers to attend classes in B.C. Place
- line up of students on Lion's Gate Bridge

Suggested Tactics (continued)

- students take all books out from available libraries
- Education Noise Day
- songs: "I'll Be Watching You-Bill Bennett"
- dump pink slips on Socreds in legislature
- challenge UBC engineers to demonstrate their outrage by using their talents, i.e. holding an odd object hostage
- occupy the legislature through a silent protest of students standing in the forum
- research staff versus administrators' wages
- mock press conference
- "Folk Festival": music to thwart idiocy
- benefit music: Rock against Repression
- send students from one campus to another to discuss mutual problems
- set up education camp on legislature lawn
- essay contests about education (prizes to be given out!)
- soap boxing
- fee hike strike
- harass legislative assembly while in session: have a student there at all times
- major education conference
- publicized non-event (e.g. Students Boycott Expo)
- all students to fill out UIC forms
- compare quality of education versus costs of prisons
- have "Applications for Prison" for students to fill out
- political cartoon contest
- geurilla theatre
- letter writing campaigns (use Socred letterhead, if possible)
- educational beer festival
- mass posters for students to write on
- tuition fee lottery
- video tape from DTUC
- use unusual information techniques: leaflet odd places, etc.
- SCTV type programme (get Liberal funding?)
- coffee houses
- Webster, use other media sources
- spray paint: "Burn Books"; "Ban Education"
- print a single sentence button
- harass MLA's
- telephone trees

These are just suggested tactics.

Policy Committee
Final Report

The policy report is divided into the following areas:

- I) The Declaration of Student Rights (attached)
- II) The Declaration of the Rights of the Woman Student (attached)
- III) The CUP Statement of Principles
- IV) Development of Policy (below)
- V) Former BC Students' Federation Policy

Amendments to the Declaration of Student Rights

The Declaration was adopted at the last general meeting, and according to our constitution, needs to be ratified to become policy. This requires a two-thirds majority of the plenary. The committee came up with the following recommendations:

The Right to An Education

-the right to an accessible, high quality education, free of tuition and incidental fees.

Cultural and Linguistic Minorities

The committee felt that what was included in regards to cultural and linguistic minorities in the current Declaration is ambiguous and would be an administrative nightmare. It was all replaced by the following:

- the right of cultural and linguistic minority student groups to immersion programs in their native language and one of the official languages
- the right of cultural and linguistic minority student groups to have their language taught at any post-secondary institution
- the right of cultural and linguistic minority student groups to special programs, clubs, and organizations (same)

The committee felt that the following should be added:

- the right of students to an established grievance procedure to deal with cases of sexual harassment

The committee also feels that the rights should be presented together in a manner that has some flow, e.g. all the financial motions together, all the sexual harassment motions together, etc.

Rights of the Woman Student

As this has passed the national plenary, it is only right that this become part of the pacific region policy manual.

CUP Statement of Principles

The committee recommends the following motion:

Be it resolved that the CUP statement of principles be recognized by the Federation.

Development of Policy

The committee recommends that the executive committee be asked to look into the following areas for the development of policy: a) Student Housing and CMHC; b) whether the Federal government should develop policy relating to the education of

foreign students, and whether that will form part of Canada's foreign policy; c) comprehensive policy on specialization and streaming; d) policy regarding the increasing centralization of the education system; e) define accessibility, aside from financial considerations, e.g. should anyone, regardless of high school performance, be admitted to post-secondary institutions, and if so, how will it be determined if students are to stay--what kind of standards should students meet?; and f) policy regarding the competitive nature of the education system.

Former BC Students' Federation Policy

The committee recommends that the following BCSF policy be converted into Federation policy:

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

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

Proposed Amendments
Pacific Region Constitution and By-laws

The following are notices of amendment to the Pacific Region Constitution and By-laws received on or before the notice of motion deadline of January 3rd., 1984.

- a) The following amendments were tabled at the previous Pacific Region General Meeting, held in August, 1983. They were submitted by Local 23, 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

The following are notices of motion forwarded by Local 25, Kwantlen College Student Association.

1. BY-LAW I: MEMBERSHIP

1.3 Add b) The official wording for Federation membership referenda will be: Do you wish to join the Canadian Federation of Students at a fee of \$X.XX per student per year (or per semester)?

YES ____ NO ____

1.6 Add b) The official wording for Federation withdrawal referenda will be: Do you wish to withdraw your membership in the Canadian Federation of Students (\$X.XX per student per year (or semester)?

YES ____ NO ____

Amend b) to c) to read: Notice of intention to hold such a referendum shall be given to the executive committee no later than four (4) months prior to such a referendum.

2. BY-LAW V: LOCATION OF GENERAL MEETINGS

5.1 Delete.

3. BY-LAW XIII: BY-ELECTIONS

13.1 Add..to fill any at-large position which is vacant according to...

13.2 Same

4. BY-LAW XIV: QUORUM AND MEETINGS OF THE EXECUTIVE COMMITTEE

14.1 Same.

14.2 Same.

14.3 Amend seven (7) days to fourteen (14) days.

14.4 Same.

14.5 Delete deputy chairperson

14.6 Same.

14.7 Same.

5. BY-LAW XVI: DUTIES OF MEMBERS OF THE EXECUTIVE COMMITTEE

16.4 Add: To include duties of local representative on executive committee (details to be determined at general meeting).

5. BY-LAW XIX: DUTIES OF THE INFORMATION CO-ORDINATOR

Delete.

6. BY-LAW XX: DUTIES OF THE CAMPAIGN CO-ORDINATOR

Delete.

7. BY-LAW XII: DUTIES OF THE RIGHTS CO-ORDINATOR

Delete.

8. BY-LAW XXXVIII: DEFINITIONS

38.1 Delete section c).

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

21.7 Add: The Pacific Region National Executive Representative shall be the deputy chairperson on the executive committee.

Enclosed is a copy of the Pacific Region Constitution and By-laws as most recently amended.

/dm

Budget (as Passed)

February 01 - August 31 1984

<u>Account Name</u>	<u>Amount Allocated</u>
Office Supplies	400.00
Office Equipment	1750.00
Office Materials	0.00
Printing Expense	4,000.00
Miscellaneous Expense	0.00
Telephone Expense	3,500.00
Postage Expense	700.00
Photocopy Expense	600.00
Office Expense	120.00
Federation Expense	75.00
General Meetings	5,000.00
Regional Meetings	150.00
Women's Caucus	450.00
Campaign Committee	400.00
Committee-at-Large	50.00
Executive Expense	3,000.00
Executive Travel	4,700.00
Audit and Accounting	2,300.00
Legal Expenses	75.00
Payroll Expenses	39,700.00
Staff Expenses	800.00
Staff Travel	2,000.00
Donations (DTUC, DESC, Solidarity, etc.)	2,200.00
Co-operative Ventures	4,000.00
TOTAL:	75,970.00

Recommendations

The budget committee made the following recommendations.

MOTION: Whereas the pacific region of the Canadian Federation of Students did establish an agreement with the Langara Student Society by which to return to the Society \$5000 in membership fees remitted; and
Whereas the conditions under which the said \$5000 was to be returned cannot now be met;

Be it resolved that the agreement between the Langara Student Society and the pacific region of the Canadian Federation of Students as concerns the return of \$5000 be considered null and void.

MOTION: To amend the Constitution to add to the Objectives of the Federation the following as (h):

To promote and establish low cost and co-operative housing; childcare facilities; other such accomodations and facilities to the benefit of the visually and hearing impaired; handicapped; and other such disadvantaged groups which may require such assistance.

Budget Committee
Final Report

Anticipated Revenue

February 01 - August 31 1984

Member Local Association

Fees Anticipated

Spring, 1984

Capilano College Student Union	3,500.00
Cariboo College Student Society	4,220.00
Douglas College Student Society	4,958.00
King Edward Student Association	3,500.00
Kwantlen College Student Asssocation	5,425.00
Langara Student Society	10,015.00
Okanagan-Kelowna Campus Student Society	4,145.00
Selkirk College Student Society	1,050.00
Simon Fraser Student Society	20,436.00
VVI Student Association	900.00

TOTAL:	58,149.00
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Summer, 1984

Simon Fraser Student Society	11,000.00
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TOTAL:	11,000.00
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Contingency	6,000
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Grand Total:	75,149.00
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CO-OPERATIVE VENTURES COMMITTEE

Introduction

The committee evaluated existing services with the aim of improving them and considered the long range evolution of services. In many cases, the first step to improving services can be made merely by increasing knowledge of their existence.

Studentsaver

BIRT the pacific region request that the monies in the national budget allocated to the hiring of B.C. Student-saver staff be transferred to the provincial office for the financing of local discount recruiters.

**The plan is presently to hire one person to solicit all of the discounts for the pacific region, paid out of the national budget. The committee proposes that the effort could be co-ordinated by the provincial staff and executive, and individuals could be paid on a per discount basis.

BIRT that the remuneration for each discount solicited be set at \$6.00/discount, and that the rate for solicitation of chain discounts be set at the 1983 scale.

BIRT a supplement of the discounts not included in the discount guide be published and distributed by March 15th.

Summer Survival Guide

BIRT the pacific region publish an updated student Summer Survival Guide to be delivered to member local associations by no later than March 31st, 1984.

**The committee felt this to be a good idea, but that the guides were delivered too late to some members.

TravelCUTS

BIRT the practice of appointments to the TravelCUTS board continue to be made form the services board, and that those members be form member local associations of the Federation.

BIRT the board of directors of TravelCUTS ensure that each staff member is aware that they have the right to respect legal picket lines without reprimand.

**During the recent strike, there was some doubt that the staff of TravelCUTS were aware of this right, and it seemed to cause much anguish among member local associations.

BIRT the pacific region executive enter into discussions with the TravelCUTS management on the following:

- possible bus packages and alternative travel
- better promotion on outlying campuses, including the establishment of toll-free information lines
- expanded use by teams and other student organizations

BIRT the TravelCUTS board give priority to on-campus development rather than off-campus (commercial) expansion.

Student Work Abroad Programme (SWAP)

BIRT the pacific region request that there be student representation on the SWAP selection committee and that these students be Federation members.

Canadian Programming Service

BIRT the B.C. membership is not satisfied with the practicality of the Canadian Programming Service, and that a need exists for a co-operative speakers and entertainment service geared to local needs; BIFRT the pacific region executive prepare a report on the feasibility of such an alternate structure with the eventual aim of presenting this alternative to the current service before the national plenary.

**The committee felt that the pacific region would be better served by an alternate system that would provide members with speakers more appropriate to B.C. tastes than the existing system supplies (meaning individuals such as Kinuko Laskey, B.C. writers, etc.). In addition such a system could make students from member local associations (poets, artists, experts in different areas) available at low costs, and would give such people valuable exposure. The possibilities are, of course, endless. This motion clearly falls into the realm of long-range goals, and should be considered as such.

Miscellaneous

BIRT the executive committee investigate the possibility of applying for government grants to employ students to co-ordinate the discount programme.

BIRT the executive committee compile and distribute information on the summer employment grants for local associations interested in applying for positions.

BIRT the national rep. be responsible for co-ordinating the compilation and dissemination of orientation packages outlining programmes of the Federation.

BIRT when comparable services are offered to members and non-members, that preferential rates and services be given to members.

Rights Committee
Final Report

Statement of Intent

To distribute the Declaration of Student Rights approved by the Pacific region of the Canadian Federation of Students.

Due to the threatened increases of tuition fees, and the instatement of differential fees, there will be immediate emphasis on these issues. Considering the deterioration in human rights globally, the committee also advocates an international outlook on human rights. The committee also endorses the implementation of the Rights of a Women Student statement as prepared by the Canadian Federation of Students.

Implementation

The committee makes the following recommendations for the implementation of student rights.

- Amalgamate the policy and rights committees at general meetings.
- Set up a rights portfolio on the Pacific region executive, which will work to implement the Declaration of Student Rights.
- Encourage the following campaigns at member local associations: oppose differential fees and tuition fee increases; raise the profile of international and human rights concerns; and oppose sexism.
- Provide support for advocacy of student legal rights on specific campuses, particularly those which do not have student advocacy positions (i.e. ombudsoffices).

Addition

The committee recommends that the following be added to the Declaration of Student Rights:

That the Federation take action to increase the accessibility to and decrease the discriminatory barriers for indigenous people in post-secondary education.

