

Transportation Centre, Simon Fraser University
Burnaby V5A 1S6
291-4677

EXECUTIVE MEETING AGENDA

June 9 & 10, 1984

Cariboo College

1. Introductions
2. Adoption of Agenda
3. Adoptions of Minutes of Previous Meeting, April 7 & 8, 1984
4. Reports
 - staff (written)
 - at-large executive (written)
 - local representatives (oral or written)
5. Issues Work in Progress
 - a) report of committees struck at last meeting
 - bus pass committee
 - ACCC alternative seminar
 - b) student aid
 - c) Unemployment action centres
 - d) Update - Defend Educational Services
Coalition & Solidarity Coalition(s)
 - e) review of national campaign, May 1984
 - f) upcoming events and dates

...more

6. Internal Operations

- a) report of committees struck at last meeting
 - organiser hiring
 - Summer Canada Works project
 - office search committee
 - UBC referenda committee
 - summer seminar committee
- b) minutes of provincial general meeting, February 1984
 - adoption
 - review of directives
- c) semi-annual general meeting
 - logistics, site, dates
 - preparation, committees
- d) review of national general meeting, May 1984
 - evaluation of caucus
 - follow-up work to be done
- e) report on meeting with KJAM management re; co-op housing
- f) staff agreement

7. Other

8. Adjourn

/tjr
84/05/22

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/DM

MEMO

To: All Member Local Associations
From: Pacific Region Office
Re: Student Aid Appeals Committee

The letters from the Ministry of Education regarding this year's nominations for the student assistance appeals committee have been received by most local associations.

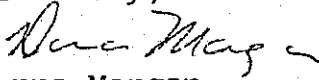
Usually, an election is organized through the Federation to pick the college representative and the university representative. The purpose of this procedure is to ensure that the student representatives are accountable in some way, and to prevent the Ministry from picking and choosing representatives more inclined to the government's position.

The committee is composed equally of financial awards personnel and students. Previous members of the committee have included: Eric Hargreaves, University of Victoria; Stephen Learey, former chair; Shiela Howick, UBC; Gerry Oikawa, Douglas College. If you would like more information on the committee, please contact one of the above people.

The committee meets approximately once a month to review student aid appeals and make decisions on whether the rules should be suspended. Student representatives must be full-time students. The Ministry will pay for travel to and from the one day meetings.

Nominations should be forwarded to your local association representative on the pacific region executive, and an election will be organized at the June 9th and 10th executive committee meeting.

Sincerely,


Donna Morgan,
Executive Officer.

DM

THIS AGREEMENT made the day of
1984,

BETWEEN:

KJAM MANAGEMENT CORPORATION, a company
duly incorporated under the laws of
the Province of British Columbia,
having its Registered Offices at 520
Hornby Street, in the City of Vancouver,
in the Province of British Columbia;
(Incorporation No. 271382)

(hereinafter called the 'Company')

OF THE FIRST PART

AND:

CANADIAN FEDERATION OF STUDENTS
PACIFIC REGION, of 213 TC, Simon
Fraser University, in the Municipality
of Burnaby, in the Province of British
Columbia;

(hereinafter called the 'Society')

OF THE SECOND PART

W H E R E A S :

- A. The Company is duly incorporated under the laws
of the Province of British Columbia;
- B. The Society is duly incorporated pursuant to the
laws of the Province of British Columbia;
- C. The Company and the Society are desirous of
entering into agreements between them for their mutual
benefit;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in
consideration of good and valuable consideration (the
receipt of which is hereby acknowledged) and the mutual
covenants, promises and recitals contained herein, the
parties hereto agree as follows:

1. The Company will undertake to act on the Society's
behalf with regard to the acquisition of property, the
preparation of architectural plans and renderings, and
the presentation of projects for the purpose of the
Society acquiring low income housing projects or such
other housing projects as the Society may designate.
2. The Company shall, for the further benefit of
the Society, approach and deal with all Government and
regulatory bodies, and without restricting the generality
of the foregoing, including the Municipality of Burnaby,
the Canadian Central Mortgage and Housing Corporation,
and all such other persons, firms, agencies, regulatory
boards and Government agencies to assist in the acquisition,
preparation and construction of any housing project that the
Society instructs the Company to undertake and complete.
3. The Company shall further, for the benefit of
the Society, assist in the obtaining of financing for any

such housing project from the Canadian Central Mortgage and Housing Corporation, or from such other source as may be appropriate in the circumstances.

4. Upon the successful acquisition, financing and completion of any given housing project, the Society agrees that the Company shall manage and administer such project for a minimum period of one year from substantial completion of said project, with an option to review the said management and administration of the project for a further period of one year, upon such further terms and conditions as may be agreed to in writing between the Company and the Society. Upon the conclusion of the Company's management and administration of any project, at the expiration of such agreement, or by the non-exercise of such option, the Company agrees to turn such administration and management of any given project to the Society.

5. In the event that the Society wishes to manage and administer any given project, the Company will render such additional consulting services to the Society upon such terms as may be mutually agreed upon in writing.

6. It is further agreed and understood that, should

incur any cost for the acquisition of property, the preparation of architectural plans and drawings, and any other expense in connection with the presentation of a project which is not accepted by the Canadian Central Mortgage and Housing Corporation, then the Society shall bear no cost or expense in this regard.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals the day and year first above written.

THE CORPORATE SEAL OF KJAM
MANAGEMENT CORPORATION was
hereunto affixed in the
presence of:

SIGNED, SEALED AND DELIVERED)
by CANADIAN FEDERATION OF)
STUDENTS PACIFIC REGION in)
the presence of:)
)
)
)
)

Name)

Address)

Occupation)

INTRODUCTION OF CANADIAN FEDERATION OF
STUDENTS - PACIFIC REGION

- 2 -

1. The purpose of this document is to assist Canadian Federation of Students, Pacific Region (hereinafter called C.F.S.) in any or all of the following matters:

- a) In more properly understanding its role and responsibilities in the matter of any type of housing projects it may wish to undertake.
- b) Embarking upon a specific procedure to identify particular needs for housing projects, and the criteria by which that need is to be measured.
- c) An orderly process of assembling, approving and completing a given housing project.

2. The starting point is to make an initial introduction of C.F.S. C.F.S. should set out and be in a position to justify the following:

- a) Its goals and objectives as defined by its Charter.
- b) Its membership base.
- c) Its over-all financial resources.
- d) the process by which a given housing project would be approved, for example, whether it is on the basis of a decision by the executive committee, or a simple majority vote of all the Members.

3. C.F.S. must decide on their specific needs as they pertain to the question of a housing project. These factors include:

- a) What type of housing should be considered.
- b) Hand-in-hand with the type of housing that is being considered, what is the specific need that the housing wishes to deal with.
- c) How has the need been determined - as a result of surveys; as a result of a poll; or as a result of a petition or some other form of campaign.
It is to be emphasized that once a particular need has been identified, C.F.S. may be entitled to a start-up Grant from the Central Mortgage and Housing Corporation to pursue the matter further.

4. After a specific need has been identified, and presumably after a start-up Grant has been given to C.F.S., it is the function of KJAM Management Corporation to actively pursue, obtain and assemble a specific type of project that C.F.S. has indicated it would wish to construct. That particular relationship between C.F.S. and KJAM Management Corporation has been made the subject of an Agreement, the highlights of which are as follows:

- a) KJAM will deal with all the necessary levels of Government on behalf of C.F.S.
- b) KJAM would in effect assemble and build the project from beginning to end.
- c) KJAM would manage the project initially for a period of one (1) year, and thereafter for such further terms as may be mutually agreed to.
- d) It is to be emphasized that C.F.S. is not obliged to pay KJAM any fee for any contemplated projects that, for whatever reason, do not get approved or constructed, except for such

disbursements that will be specifically authorized by C.F.S.

5. It is obviously the case that the first of the type of project that is contemplated by both C.F.S. and KJAM Management Corporation would hopefully be a management model for future projects, which C.F.S. could manage on its own, or continue to have KJAM Management Corporation manage on its behalf.

6. Any additional information that C.F.S. would require will be gladly provided by any of the principals of KJAM Management Corporation.