

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

6th Semi-Annual Pacific Region General Meeting

MINUTES

LIST of PARTICIPANTS

UBC Alma Mater Society

Nancy Bradshaw
Patrick Bruskiewick
Paul Thomas

UBC Graduate Student Society

Tim Battle
Frank Frigon

Capilano College Student Union

Cathy Jennings

Cariboo College Student Society

Jeff Barker
Andrew Meissner
Garry Osborne
Matt Stables
Catherine Watson

Douglas College Student Society

Lee Beile
Gordon Bryan
Ron Huml

Kwantlen College Student Association

John Doré
Debbie Larose

Langara Student Society

Maria Jelavich
Debbie Latimer
Audrey Tooshkenig

Okanagan College Student Society

Marg Fartacszek
Mike Geoghegan
Heather Gropp
Philip Link

Simon Fraser Student Society

Laurine Harrisson
Valerie Whiffen

Chairperson

Tami Roberts

Federation Staff

Mark Berger, summer project
John Dafoe, summer project
Steve Stewart, temporary organizer
Donna Morgan, executive officer

General Meeting Staff

Chris Boisvert-Gillman, chair

Opening Plenary

Roll call was conducted by the Pacific Region Chair, Tami Roberts, at 10:00 a.m., on Saturday, August 18th, 1984.

Member Local Associations Present

UBC Alma Mater Society
UBC Graduate Student Society
Capilano College Student Union
Cariboo College Student Society
Douglas College Student Society
Kwantlen College Student Association
Langara Student Society
Okanagan College Student Society
Simon Fraser Student Society

Member Local Associations Absent

David Thompson Student Society
Emily Carr Student Association
King Edward Student Association
Northwest College Student Association
Selkirk College Student Society
UVic Alma Mater Society
VVI Student Association

Roberts introduced Chris Boisvert-Gillman as the nominee for plenary chair.

MOTION: Kwantlen College Student Association/Langara Student Society

Be it resolved that Chris Boisvert-Gillman be ratified as plenary chair.

CARRIED

The delegate from the UBC Alma Mater Society asked the chair for a run down of his qualifications.

Boisvert-Gillman explained that he had a hyphenated name, which he attributed to his recent marriage. He said that he has chaired many political meetings and has been involved in a lot of active organizations.

MOTION: UBC Graduate Student Society/Douglas College Student Society

Be it resolved that the plenary agenda be adopted as amended.

AMENDMENT: UBC Graduate Student Society/Okanagan College Student Society
To add 5a) Adoption of General Meeting Agenda.

CARRIED

MAIN MOTION: CARRIED

GENERAL MEETING AGENDA

The delegate from the UBC Graduate Student Society asked what time the final plenary would end. Roberts replied that it was intended that the plenary would end at 5:00 p.m.

The delegate from the Simon Fraser Student Society said that the women's caucus was requesting an additional hour of meeting time, as the caucus did not have time to discuss all of the matters it wanted to.

MOTION: UBC Alma Mater Society/Douglas College Student Society

Be it resolved that the women's caucus additional time not cut into committee time on the general meeting agenda.

DEFEATED

The delegate from the Okanagan College Student Society explained that women needed time to discuss concerns about the meeting and about women's issues on campus, and so it was important that it meet again.

MOTION: Capilano College Student Union/Okanagan College Student Society

Be it resolved that the women's caucus meet from 1:00 to 2:00 p.m. today, Saturday, August 18th.

CARRIED

The delegate from the UBC Alma Mater Society asked why the women's caucus wasn't a regular committee.

The Federation's executive officer, Donna Morgan, explained that the purpose of the women's caucus was to allow women to meet and discuss issues of mutual concern. She said that if a regular committee was struck, some women would be excluded from it, due to their commitment and interest in other committees.

MOTION: Okanagan College Student Society/UBC Alma Mater Society

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

CARRIED

GENERAL MEETING MINUTES

MOTION: Douglas College Student Society/Langara Student Society

Be it resolved that the minutes of the previous general meeting be tabled to the closing plenary.

CARRIED

COMMITTEES

Roberts introduced the facilitators for the committees: Morgan, for development; Debbie Latimer, Langara Student Society representative to the provincial executive committee, and Roberts for campaign; John Doré, Kwantlen College Student Association representative to the provincial executive committee, and Valerie Whiffen, pacific region financial co-ordinator, for budget; and Marge Fartacszek, Okanagan College Student Society, constitution and policy.

Each of the committee facilitators explained the purposes of the committees. The development committee would investigate further developing the Federation in regards to its executive and staff, review the materials being produced in the pacific region office, discuss the notice of constitutional change submitted by the Simon Fraser Student Society, and discuss national development of the organization. The campaign committee would come up with a strategy for the best use of Federation resources in the coming period, and set a timeline of activities for staff, executive, and locals. The budget committee would be devising a budget for the coming 12 month period. The constitution and policy committee would be setting policy and looking at the wording of the constitutional changes.

MOTION: Okanagan College Student Society/Douglas College Student Society

Be it resolved that the committees be struck.

CARRIED

Morgan reminded delegations that there should only be one person from a given association on any committee, unless the local had more than four delegates present.

CONSTITUTIONAL CHANGES

MOTION: Simon Fraser Student Society/Okanagan College Student Society

Be it resolved that the notice of constitutional changes proposed by the Simon Fraser Student Society be referred to the Development Committee.

CARRIED

The delegate from the UBC Alma Mater Society asked whether such a serious change could be considered by the plenary. Roberts pointed out that the change had gone through the necessary procedure as outlined in the pacific region constitution, but that the development committee would have to take delegates' reservations about procedure into account when discussing the motions.

FEDERATION REPORT

Roberts introduced the Federation Report. She said that it was a chronicle of the activities of the Federation's staff, executive and locals since the last general meeting (February, 1984).

MOTION: Simon Fraser Student Society/Capilano College Student Union

Be it resolved that the Federation Report be tabled to the final plenary.

CARRIED

FINANCIAL REPORT

The financial report had been circulated to the delegates prior to the meeting. The financial co-ordinator was not present to take questions.

MOTION: Douglas College Student Society/Kwantlen College Student Association

Be it resolved that the Financial Report be referred to the Budget Committee.

CARRIED

ADJOURNMENT

MOTION: Langara Student Society/Cariboo College Student Society

Be it resolved that the opening plenary now adjourn.

CARRIED

Closing Plenary

The meeting was called to order at 10:22 a.m. Chris Boisvert-Gillman was in the chair.

Member Local Associations Present

UBC Alma Mater Society
UBC Graduate Student Society
Capilano College Student Union
Cariboo College Student Society
Douglas College Student Society
Kwantlen College Student Association
Langara Student Society
Okanagan College Student Society
Simon Fraser Student Society

Member Local Associations Absent

David Thompson Student Society
Emily Carr Student Association
King Edward Student Association
Northwest College Student Association
Selkirk College Student Society
UVic Alma Mater Society
VVI Student Association

MINUTES

MOTION: Kwantlen College Student Association/Okanagan College Student Society

Be it resolved that the minutes of the previous general meeting be adopted.

CARRIED

FEDERATION REPORT

MOTION: Douglas College Student Society/Capilano College Student Union

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

CARRIED

FINANCIAL REPORT

MOTION: Okanagan College Student Society/Simon Fraser Student Society

Be it resolved that the Financial Report be adopted as circulated.

CARRIED

BUDGET COMMITTEE REPORT

The budget committee report was circulated to the delegates (See Appendix I).

The delegate from the Okanagan College Student Society asked why the anticipated fees from the Emily Carr Student Association were so low. Whiffen reported that as the Association was inactive during the summer, no one was sure if the increase in fees needed for full membership in the Federation had been approved by the college board. Therefore, only that portion of the Federation fee covered by existing student association fees had been anticipated.

The delegate from the Okanagan College Student Society said he felt that the report should be amended so that the anticipated fees were increased, and that the item of 'bad debts' should be increased by the difference.

MOTION: Simon Fraser Student Society/UBC Alma Mater Society

Be it resolved that the budget be adopted as forwarded by the budget committee.

AMENDMENT: Okanagan College Student Society/UBC Alma Mater Society

That the anticipated revenue from the Emily Carr Student Association be calculated at the full amount; and further that any portion of said fees not collected by the college board be placed under 'bad debts' in the budget.

CARRIED-Simon Fraser Student Society opposition noted.

The delegate from the Okanagan College Student Society pointed out that the member local associations are responsible for collecting fees on behalf of the Federation, and that the Federation should not expect anything less than the full amount.

MAIN MOTION: CARRIED

Discussion then proceed to the recommendations made by the budget committee.

MOTION: Langara Student Society/Okanagan College Student Society

Be it resolved that the financial co-ordinator investigate the

cost of buying the Federation's photocopier outright; and that she present to the Executive Committee her findings regarding the possible savings associated with the purchase.

CARRIED

Whiffen explained that outright purchase may be less costly than the current lease arrangement that the Federation has. The delegate from the Langara Student Society pointed out that they had recently done the same, and that Whiffen should speak to the business manager of the Langara Student Society.

MOTION: Okanagan College Student Society/Douglas College Student Society

Be it resolved that the financial co-ordinator make recommendations to the Executive Committee regarding the best time in the financial year to invest Federation funds in term deposits.

CARRIED

The delegate from the UBC Graduate Student Society asked if the Federation's money is deposited in a credit union. Whiffen answered that the Federation's money is deposited in the Gulf and Fraser Fisherman's Credit Union, in Vancouver.

MOTION: UBC Graduate Student Society/Cariboo College Student Society

Be it resolved that the executive committee adopt clear guidelines for the allocations of donations to other organizations (specific proposal referred to Policy and Constitution Committee for assurance that it is consistent with the constitution, by-laws and other policy of the Federation).

The Policy and Constitution committee said that the motion as presented to the committee was consistent with the Federation's policy and by-laws.

There was then much confusion regarding the motion, as the Budget Committee thought the Policy and Constitution Committee was going to come up with a final wording for the policy, and the Policy and Constitution Committee thought they were just to review it.

MOTION: UBC Alma Mater Society/Kwantlen College Student Association

Be it resolved that the preceding motion be referred to the next pacific region executive committee meeting.

CARRIED

MOTION: Okanagan College Student Society/Simon Fraser Student Society

Be it resolved that the decision to send the Executive Officer to national general meetings be made by the pacific region executive committee.

CARRIED

MOTION: Simon Fraser Student Society/Okanagan College Student Society

Be it resolved that the attached draft (see Appendix I) of a fee agreement between the Federation and Member Local Associations be adopted in principle, subject to the conditions that:

- i) a lawyer be consulted with regard to questions of language and consistency with the by-laws of both the provincial and national components of the Federation;
- ii) copies of a revised draft be circulated to Member Local Associations for consultation with their own lawyers; and
- iii) the final draft be approved by the pacific region executive committee.

AMENDMENT: UBC Alma Mater Society/

To add that the Policy and Constitution Committee review the agreement to ensure that it complies with the Constitution and By-Laws of the Federation.

Roberts pointed out that this was redundant because the Policy and Constitution committee would just be a sub-committee of the executive committee to which the motion already refers.

The UBC Alma Mater Society WITHDREW the amendment.

The delegate from the Cariboo College Student Society asked what 'in principle' means. There was a discussion of 'in principle', and finally it was agreed that this meant only minor points of wording would be changed.

The delegate from the Cariboo College Student Society said that there was a problem with the collection of fees, especially the breakdown of fees for continuous intake programs.

The delegate from the Simon Fraser Student Society said that she would be perfectly happy if the fee agreement was taken to a lawyer and then referred to the plenary, as she was not trying to ram anything through. Roberts pointed out that the agreement was just that--an agreement between the Federation and local associations. She said that those locals who were willing to sign would, and where changes need to happen, the document can be referred to the next general meeting.

The delegate from the Cariboo College Student Society said that there were some problems with the agreement, and that the plenary should not accept a document with such problems.

AMENDMENT: UBC Alma Mater Society/Cariboo College Student Society

To add that if there is no unanimous agreement at the executive committee, the matter should be referred to the next general meeting.

WITHDRAWN

The delegate from the Cariboo College Student Society said that by his interpretation, if something was passed in principle, it was like the CUP statement of principles—we're stuck with it.

The delegate from the UBC Graduate Student Society said he was worried that the amendment would be unworkable: did it mean that all local associations had to have a representative present for the motion to be carried?

The delegate from the Okanagan College Student Society said his delegation was opposed to any motion that gives any one local association veto over the majority.

At this point, the mover withdrew the motion.

AMENDMENT: Simon Fraser Student Society/Capilano College Student Union

To replace the last sentence with: approved by the closing plenary at the next general meeting.

CARRIED

MAIN MOTION: CARRIED-Cariboo College Student Society opposed.

The delegate from the Capilano College Student Union asked if future debate could be limited to 3 speakers for and 3 against. The chair ruled that these limits were best applied when controversy arose.

Since the Campaign Committee Report was not yet completed, it was agreed that it would be moved to item D) on the agenda.

DEVELOPMENT COMMITTEE REPORT

The development committee report was circulated (see Appendix II).

MOTION: Okanagan College Student Society/Douglas College Student Society

Be it resolved that the Federation hire two half-time organizers for the fall semester, for up to a total of 20 weeks;
Be it further resolved that the Federation hire one half-time organizer for the spring semester, for up to a total of 4 weeks.

CARRIED

MOTION: Okanagan College Student Society/UBC Alma Mater Society

Be it resolved that the Federation hire a researcher for a six month contract to start as soon as possible;
Be it further resolved that this position be re-evaluated at the next pacific region general meeting.

CARRIED-unanimously

MOTION: Cariboo College Student Society/Capilano College Student Union

Be it resolved that the following recommendation be adopted: that the full-time chair and executive officer divide up the following duties: re-establishment of active member local associations at Selkirk College and at Emily Carr College of Art and Design; information dissemination at King Edward Campus; organizing schools at each member local association during the fall semester; orientation of executive committees at each member local association; and flash-fires where required.

AMENDMENT: UBC Alma Mater Society/Simon Fraser Student Society

To reword last clause to read: unforeseen circumstances.

CARRIED

MAIN MOTION: CARRIED

A delegate asked if the division of labour was clear--would the executive officer be looking after most of the administrative duties?
Morgan replied that the work would fit within existing job descriptions.

MOTION: Okanagan College Student Society/Simon Fraser Student Society

Be it resolved that the following ideas for Federation development be considered at the next pacific region general meeting:

- ORGANIZER/RESEARCHER: establish each as permanent positions.
- OFFICE & TECHNOLOGY: obtaining a new office for the Federation and upgrading the current technology in the office (e.g. computers).
- LOBBYIST/RESEARCHER: add a full-time lobbyist in Victoria or a lobbyist/researcher based in Victoria.
- PROGRAM DIRECTOR: add a staff person to co-ordinate bulk purchasing, a regional speakers and entertainment bureau, a dental plan, and whatever other programs are desired by the Federation.
- GRANT FOR STUDENT RESEARCH: that the Federation establish a fund for a competition in student research.
- LEGAL DEFENSE FUNDS: a fund to deal with the legal problems of member local associations, and to pursue landmark cases in areas of student assistance, student rights, etc.

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MAIN MOTION: CARRIED

MOTION: UBC Graduate Student Society/Cariboo College Student Society

Be it resolved that the Federation's executive committee investigate the possibilities for immediately setting up a grant for student research.

CARRIED

MOTION: Cariboo College Student Society/Simon Fraser Student Society

Be it resolved that the Federation's executive committee investigate the purchase of a button-making machine.

CARRIED

The delegate from the UBC Alma Mater Society said she didn't think that the purchase of a button machine was a good idea, but if the motion was just to investigate such a purchase, then it was all right.

MOTION: Cariboo College Student Society/Okanagan College Student Society

Be it resolved that the recommendations regarding materials be adopted as presented in the development committee report.

CARRIED

The delegate from the UBC Alma Mater Society said that they were good ideas.

MOTION: Cariboo College Student Society/Capilano College Student Union

Be it resolved that the pacific region representative to the national executive indicate to the services board and staff extreme displeasure with the timing of StudentSaver materials; Be it further resolved that the representative propose that cards be produced by July 1st next year.

CARRIED

MOTION: Simon Fraser Student Society/Okanagan College Student Society

Be it resolved that the pacific region representative to the national executive propose to the services board that an advertising campaign be started to publicize the StudentSaver program both to members and to potential retailers.

CARRIED

The delegate from the Cariboo College Student Society said he felt that

the recommendations were a bit nebulous. What do they mean? Roberts said that it would be difficult for the plenary to get into details, but that it would be up to the pacific region representative to elaborate on ways the program could be publicized.

MOTION: Simon Fraser Student Society/Okanagan College Student Society

Be it resolved that the pacific region representative to the national executive remind the Travel CUTS that board most provinces have toll-free lines to their CUTS offices, and that the pacific region requests that action be taken to implement such a line in B.C.

CARRIED

MOTION: Kwantlen College Student Association/UBC Graduate Student Society

Be it resolved that the recommendations regarding programs in the pacific region be adopted as outlined in the development committee report.

CARRIED

Discussion then proceeded to the notice of motion put forward by the Simon Fraser Student Society. The delegate from the Society reviewed the discussions that the development committee had on the topic. The following motion was then proposed:

MOTION: UBC Graduate Student Society/Okanagan College Student Society

Be it resolved that the plenary of the pacific region refer to the next national general meeting of the Federation a motion requesting a transfer of 50\$ per fee paying member of the pacific region; with the transfer amount to come from both the national and the services budgets.

The delegate from the Cariboo College Student Society said that he felt there was some problem with a motion that dealt with money for services. He felt that it could set a messy precedent for the future.

Matt Stables, pacific region representative to the national executive, said that the whole discussion had resulted from an unequal access to the services offered by the Federation nationally.

The delegate from the UBC Alma Mater Society was concerned that the motion wouldn't deal with the problem, as discussion at the national general meeting would revolve around the monetary aspects, rather than the root of the issue.

The delegate from the Simon Fraser Student Society said that approaches to the problem had been tried in the past. The pacific region has tried

to ask for services, and the requests haven't been addressed. The amount of money is low, resulting in only \$16,000 from a \$400,000 budget. She also pointed out that there is a precedent for this, as some national monies were spent for a staff person for the Student Union of Nova Scotia, and that the Federation hired a fieldworker for Alberta.

The delegate from the UBC Graduate Student Society said that many organizations have some mechanism for overcoming regional inequities.

PROCEDURAL

MOTION: Simon Fraser Student Society/Cariboo College Student Society

Be it resolved that the plenary adjourn at 12:30 p.m. for lunch and reconvene at 1:15 for the afternoon session.

CARRIED

The delegate from the Langara Student Society said she was concerned that the motion would be defeated on the bases of budgetary considerations. The delegate from the Simon Fraser Student Society explained that it would probably happen in the next fiscal year, and that 1/3 would come from the Services budget.

The delegate from the UBC Alma Mater Society said that we may need a committee to study resources.

The delegate from the Cariboo College Student Society said he felt that the motion was confrontational. He asked what would happen if local associations operated in the same way provincially.

The delegate from the Okanagan College Student Society said that the motion was not confrontational, it was a request from a region that was having difficulties operating in the current structure.

The delegate from the Kwantlen College Student Association pointed out that if the UBC referendum passes, much of the Federation's problems will be resolved, as that will bring the percentage of fee-paying members up from about 60% to about 90% in B.C.

MAIN MOTION: CARRIED-UBC Alma Mater Society opposed; Kwantlen College Student Association, Cariboo College Student Society abstained.

The Simon Fraser Student Society notice of motion (see Appendix II) was then brought to the floor. The chair ruled that it was a valid motion under the constitution and by-laws of the Federation.

The delegation from the Simon Fraser Student Society WITHDREW the motion.

PROCEDURAL

MOTION: UBC Graduate Student Society/Capilano College Student Society

Be it resolved that the plenary now adjourn for lunch, and reconvene at 12:45 p.m.

CARRIED

POLICY AND CONSTITUTION COMMITTEE REPORT

Philip Link presented the report (See Appendix III).

MOTION: Okanagan College Student Society/Langara Student Society

Be it resolved that the following amendments concerning the Declaration of Student Rights be adopted as presented:

The Right to An Education

add: The right to an accessible, high quality education, free of tuition and incidental fees.

add:

Cultural and Linguistic Minorities

-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 linguistic and minority student groups to special programs, clubs, and organizations.

Sexual Harassment

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

CARRIED

The committee representative said that the suggestions for amendment were made by the Policy and Constitution Committee at the previous general meeting.

The delegate from the UBC Alma Mater Society asked if the plenary was agreeing to the principles or the amendments? It was answered that the amendments were being dealt with.

The delegate from the UBC Alma Mater Society asked if accessibility was the same thing as no tuition fees. Roberts replied that there were other social and economic factors in the question of accessibility, besides fees, so the amendment is not redundant.

MOTION: Simon Fraser Student Society/Okanagan College Student Society

Be it resolved that the Declaration of the Rights of the Woman Student be adopted as tentative policy and served as notice of motion for the next pacific region general meeting.

CARRIED

The delegate from the UBC Alma Mater Society asked if the plenary was a broad enough forum to vote on the rights of women to control their own bodies. The chair pointed out that the motion just served the Declaration as notice, so that representatives would have time to solicit the opinions of their membership on this issue.

The delegate from the Okanagan College Student Society asked if the chair would call for abstentions when taking the vote. The chair explained that an abstention means not voting, so to call for non-votes was a bit ridiculous.

MOTION: Langara Student Society/Okanagan College Student Society

Be it resolved that the Federation recognize the CUP Statement of Principles as tentative policy and that it be served as notice of motion for the next pacific region general meeting.

CARRIED

The delegate from the UBC Alma Mater Society asked what 'recognize' means. The delegate from the Okanagan College Student Society said that it means 'identify with'.

The chair ruled that any debate on the policy be left to the next general meeting.

MOTION: Douglas College Student Society/UBC Alma Mater Society

Be it resolved that a permanent Constitution and Policy Committee be established by the executive committee; and
Be it further resolved that this committee study and define the terms of reference pertaining to the Constitution and Policy Committee at general meetings; and
Be it further resolved that these guidelines be presented at the next general meeting.

The delegate from the Kwantlen College Student Association said he did not understand the purpose of the motion. Morgan said that obviously the Policy and Constitution Committee felt some frustration with its role, and needed to know what to do, and how to do it.

The delegate from the Okanagan College Student Society said that the

executive committee had not followed the directions of the Policy and Constitution Committee from the last general meeting--the executive has to do some ground work for the committee. This standing committee is a way to do it.

AMENDMENT: Okanagan College Student Society/Simon Fraser Student Society

To remove the word 'permanent' from the motion.

CARRIED--UBC Alma Mater Society abstained.

The delegate from the UBC Alma Mater Society asked the plenary to pass the motion, so that policy and constitution could have some continuity in the future.

AMENDMENT: Kwantlen College Student Association/UBC Alma Mater Society

To add: that the chair of the Constitution and Policy Committee of the executive committee be the facilitator for that committee at the general meeting.

DEFEATED

The delegate from the UBC Graduate Student Society said that the motion was a bit premature--to say that the chair of the sub-committee had to be on the general meeting committee would prejudice the situation before it was examined thoroughly.

The delegate from the Okanagan College Student Society said it would be good if someone from the sub-committee sat on the general meeting committee, but that it didn't necessarily have to be the chair.

Discussion continued on the main motion. The delegate from the Cariboo College Student Society said more reasons to have such a sub-committee of the executive committee would be to iron out the inconsistencies in the constitution.

The delegate from the UBC Alma Mater Society agreed with the delegate from the Cariboo College Student Society. He said that it was difficult for a committee to function at the general meeting when the members' experience is limited.

MAIN MOTION: CARRIED

At this point, Morgan, who was recording the minutes, asked that delegates word amendments properly so that they can be recorded without having to be rewritten.

At this point, Roberts read a telegram that had been sent to the plenary by the UVic Alma Mater Society. The telegram requested an extension of prospective membership until the spring, when the Society was committed to running a referendum for full membership.

MOTION: Okanagan College Student Society/Langara Student Society

Be it resolved that the Federation extend the prospective membership of the University of Victoria Alma Mater Society until June 30th, 1984.

CARRIED

The delegate from the Cariboo College Student Society asked what would happen if the national plenary did not extend prospective membership to the same dates. Morgan explained that the delegations from B.C. should propose the same motion as above to the national plenary.

CAMPAIGN COMMITTEE REPORT

The Campaign Committee Report was circulated (See Appendix IV). The committee explained the theme of the campaign, which was SYNCHRONICITY.

MOTION: Kwantlen College Student Association/Okanagan College Student Society

Be it resolved that the campaign report be adopted and implemented.

CARRIED

There was some discussion of one item in the campaign, which was the production of a glossy leaflet to go out to non-member local association councils. The date of production of this had been moved to October.

The delegate from the Langara Student Society suggested that all delegates make a wall-size calendar of the campaign for their local association office, adding in local events as they happen.

WOMEN'S CAUCUS REPORT

Marlene Lynch presented the Women's Caucus Report (see Appendix V).

MOTION: Douglas College Student Society/Okanagan College Student Society

Be it resolved that a Sexual Harassment Grievance Committee be struck at the semi-annual and annual pacific region general meetings of the Canadian Federation of Students.

CARRIED

MOTION: Langara Student Society/Okanagan College Student Society

Be it resolved that the Sexual Harassment Grivance Committee be

composed of two women appointed by the Women's Caucus, and one male delegate as chosen by the two women on the committee from a list of names drawn up by the Women's Caucus.

The delegate from the Cariboo College Student Society said he felt that the men should choose the male on the committee. The delegate from the Simon Fraser Student Society said that the reason the women on the committee would pick the male was that they would pick a man they could work well with.

The delegate from the Cariboo College Student Society said that this was a token male. He said it was not fair for the women to pick all 3 members of the committee. He suggested that the men pick the male member of the committee.

MAIN MOTION: CARRIED-Cariboo College Student Society, UBC Alma Mater Society abstained.

MOTION: Douglas College Student Society/Okanagan College Student Society

Be it resolved that the Women's Liaison be available 24 hours a day during general meetings to receive grievances, and that a contact phone number be posted at the beginning of each general meeting.

CARRIED

MOTION: UBC Graduate Student Society/Simon Fraser Student Society

Be it resolved that at the discretion of the Sexual Harassment Grievance Committee the name of the perpetrator(s) be brought forward to the Women's Caucus if a decision in favour of the complainant has been reached.

MOTION: Cariboo College Student Society/UBC Alma Mater Society

That the preceding motion be tabled.

AMENDMENT: Simon Fraser Student Society/Cariboo College Student Society

Add: to the next pacific region general meeting.

CARRIED

MAIN MOTION: CARRIED-Douglas College Student Society abstained.

MOTION: Cariboo College Student Society/Simon Fraser Student Society

Be it resolved that in the case that legal action is sought in a case of sexual harassment, that the Women's Liaison be available to offer support as required.

CARRIED

It was explained that the term support referred to moral support.

MOTION: Douglas College Student Society/Simon Fraser Student Society

Be it resolved that a discussion paper on sexual harassment be included in the orientation kit for every annual and semi-annual pacific region general meeting.

AMENDMENT: Simon Fraser Student Society/Cariboo College Student Society

To add: that the paper be the responsibility of the Women's Liaison.

CARRIED

MAIN MOTION: CARRIED

There was then a discussion of the constitutional problem posed by the fact that the women's caucus had selected Marlene Lynch to serve as the women's liaison to the executive committee. The problem arose because under By-Law 8.4 of the Federation's constitution, no more than three members from one local association are allowed to sit on the pacific region executive committee. Cariboo College Student Society has a representative, and the national representative is from the same Society. Lynch also was a member of the Cariboo College Student Society.

MOTION: Simon Fraser Student Society/Douglas College Student Society

Be it resolved that By-Law 8.4 be suspended; and
Be it further resolved that By-Law 8.4 be referred to the Policy and Constitution sub-committee of the executive committee.

AMENDMENT: Cariboo College Student Society/Okanagan College Student Society

To amend the motion to read: that the women's liaison be except from By-Law 8.4.

There was a very confused discussion of the Constitution and By-Laws.

Finally, delegates agreed to take a 10 minute recess.

When the meeting reconvened, the Chair said that under the Constitution and By-Laws, where there is no express constitutional direction, Roberts Rules should be followed. The chair said that the plenary should probably follow the original motion, moved by the Simon Fraser Student Society.

The delegates from the Okanagan College Student Society WITHDREW their second to the amendment.

The Chair said that since he had made his ruling, the amendment was automatically cancelled.

At this point, the delegate from the Simon Fraser Student Society pointed out that a motion to suspend is non-debatable.

The Chair agreed.

The delegate from the UBC Graduate Student Society moved to challenge the Chair on the grounds that it was ridiculous to not have debate on the motion. He also challenged the Chair on the grounds that the Chair couldn't rule that the motion to suspend is valid.

MOTION: UBC Alma Mater Society/Douglas College Student Society

Be it resolved that the Chair be sustained.

CARRIED

MOTION: Cariboo College Student Society/UBC Graduate Student Society

Be it resolved that the previous motion moved by the Simon Fraser Student Society and the Douglas College Student Society be tabled.

CARRIED

It was then that the women's caucus, which had met during the recess, explained their possible solution to the problem. Their solution was to make Lynch a 'co-ordinator' for the women's caucus, and leave the official position as referred to in the Constitution and By-Laws vacant. This would mean that women's issues would be worked on, but it would also mean that the Federation would not be contravening its own By-Laws.

MOTION: Simon Fraser Student Society/Douglas College Student Society

Be it resolved that the plenary ratify Marlene Lynch as a co-ordinator for the women's caucus; and
Be it further resolved that funds previously allocated to the women's liaison be used at the discretion of the women's caucus.

CARRIED

OTHER BUSINESS

MOTION: UBC Alma Mater Society/Douglas College Student Society

Whereas the Academic Community, the Business Community and the Federation's Economic Policy Researcher all agree that national planning is necessary; and
Whereas research can effectively produce jobs in exponential

numbers if it is: co-ordinated nationally (to reduce duplication), encourages secondary industry, and judged to have a high probability of economic success;
Be it resolved that the pacific region researcher be recommended to study this proposal for national planning, including the analysis done by the Canadian Association of University Teachers and the national political parties to provide information for member local associations.

The delegate from the Simon Fraser Student Society asked for some clarification as to the intent of the motion. Roberts said that developing a national plan for education was something that the Federation's Ottawa office staff were working on. The delegate from the UBC Alma Mater Society said it was urgent that some work be done on national planning, and that we cannot wait for the overworked Economic Policy Researcher in Ottawa to have time to complete the study. She also suggested that the pacific region researcher could look at some of the regional considerations to be taken into account in a national education plan.

AMENDMENT: Cariboo College Student Society/Okanagan College Student Society

To add after the term "pacific region researcher" ...with the national research staff...; and to add at the end ...regarding the regional impact of national education planning.

CARRIED

The delegate agreed with the amendment as being obvious points.

MAIN MOTION: CARRIED-unanimously.

MOTION: UBC Alma Mater Society/

Whereas it is difficult to impartially hire additional staff when sometimes friend of the Federation are applying; and
Whereas if UBC joins the Federation, the Federation will have more money; therefore
Be it resolved that if additional staff are hired, they are hired by an impartial party with guidelines from the plenary as to what qualifications are desirable, subject to approval by the provincial executive.

DEFEATED-due to lack of second.

MOTION: UBC Graduate Student Society/Simon Fraser Student Society

Whereas the part of the provincial Ombuds 's Act dealing with the Ombuds 's jurisdiction over post-secondary institutions has not yet been proclaimed as law;

Be it resolved that the executive committee contact all member locals urging them to write to their Members of the Legislative Assembly requesting that they do all in their power to have that part proclaimed; and
Be it further resolved that the executive committee contact the Ombuds 's office to discuss what further actions the pacific region of the Federation can undertake to get that part of the Act proclaimed.

CARRIED-unanimously.

MOTION: Kwantlen College Student Association/Cariboo College Student Society

Be it resolved that this serve as notice to the next general meeting to delete By-Law 8.4 from the Federation's constitution.

There was some discussion over whether notice of motion could be served in this manner. The Kwantlen College Student Association then WITHDREW the motion, saying that as mere delegates, they cannot make a notice of motion on behalf of their entire association.

MOTION: Simon Fraser Student Society/Cariboo College Student Society

Be it resolved that By-Law 8.4 of the pacific region Constitution of the Canadian Federation of Students be reviewed by the Policy and Constitution sub-committee of the pacific region executive committee.

CARRIED

MOTION: Langara Student Society/Okanagan College Student Society

Be it resolved that all member local associations be encouraged to write letters of protest to the services board of directors regarding the lateness of the Federation membership cards and accompanying Studentsaver Discount Guides.

CARRIED

MOTION: Cariboo College Student Society/Simon Fraser Student Society

Be it resolved that the previously tabled motion made by the Simon Fraser Student Society and the Douglas College Student Society be removed from the table.

CARRIED

MOTION: Cariboo College Student Society/Simon Fraser Student Society

Be it resolved that the motion moved by the Simon Fraser Student

Society and the Douglas College Student Society be referred to the Policy and Constitution sub-committee of the executive committee, to investigate its constitutionality.

CARRIED

MOTION: Kwantlen College Student Association/Simon Fraser Student Society

Be it resolved that the plenary express its thanks to the Cariboo College Student Society, the cooking class at Cariboo College, and Chris Boisvert-Gillman for being wonderful and making the general meeting a success.

CARRIED-unanimously.

MOTION: Simon Fraser Student Society/UBC Alma Mater Society

Be it resolved that the plenary of the Sixth Semi-Annual Pacific Region General Meeting now adjourn.

CARRIED

The meeting was adjourned at 4:49 p.m.

/DM

D8/84/09/20

Appendix I

Budget Committee Report

The budget committee, in addition to the attached budget, would like to make the following recommendations:

1. That the financial co-ordinator investigate the cost of buying outright the office photocopier which is currently leased, and that she present to the Executive Committee her findings regarding the possible savings associated with the purchase.
2. That the financial co-ordinator make recommendations to the Executive Committee regarding the best time in the financial year to invest Federation funds in term deposits.
3. That the Executive Committee adopt clear guidelines for the allocation of donations to other organizations (proposal referred to the Policy and Constitution Committee for assurance that it is consistent with the constitution, by-laws and other policy of the Federation).
4. That the decision to send the executive officer to national general meetings be made by the pacific region executive committee.
5. That the following draft (see reverse) of a fee agreement between the Federation and member locals be adopted in principle, subject to the conditions that:
 - i) a lawyer be consulted with regard to questions of language and consistency with both the provincial and national by-laws of the Federation;
 - ii) copies of a revised draft be circulated to member locals for consultation with their own lawyers; and
 - iii) the final draft be approved by the executive committee.

PROPOSED FEE AGREEMENT

This agreement made this _____ day of _____ 198_,

Between the Canadian Federation of Students, a Canadian company without share capital, hereinafter called 'the Federation', and _____ hereinafter called the Member Local Association.

Whereas the Member Local Association is a duly admitted voting member of the Federation and has agreed to collect and remit the membership fees of the full and part-time students it represents at _____; and

Whereas the Member Local Association and the Federation wish to set out the method by which the fees will be collected and paid to the Federation pursuant to the constitutions of both the the Federation and its pacific region component;

Now therefore the parties hereto covenant and agree as follows:

1. The member local association agrees to collect either directly or by agreement with _____ a fee of \$7.50 per year or \$3.75 per semester for each full-time equivalent student represented by the Member Local Association, and 63¢ per month for each continuous intake student represented by the Member Local Association.
2. All fees collected shall be held in trust by the Member Local Association for the Federation until paid over.
3. Payments by the Member Local Association shall be made for each membership year, which begins the first day of September of each year, within 30 days of said monies being deposited with the Member Local Association in trust for the Federation.
4. The parties duly agree that if the membership fee or default interest rate is amended by the Federation in accordance with its by-laws, then the amount per student to be collected and paid under this agreement shall be amended to reflect such charge and fees, as shall the interest rate on outstanding accounts.
5. Monies not paid in accordance with the above, shall bear interest at a rate of 1.5% per month and while in default under this agreement, the Member Local Association agrees not to vote at any meeting of Member Local Associations of the Federation, unless this clause is waived by majority vote of the Federation's Pacific Region Executive Committee.
6. From time to time the Federation may incur expenses, with the agreement of the Member Local Association, on that Member Local Association's behalf. The Member Local Association shall be duly invoiced for these expenses and payment will be due within 30 days of the date of the invoice. Monies not paid within 30 days shall bear interest at a rate of 1.5% per month.
7. In all other matters the Member Local Association agrees to be bound by the by-laws of the Federation as duly amended from time to time.
8. This agreement is in force so long as the Member Local Association is a member of the Federation.
9. In witness whereof the parties have hereunto caused their seals to be affixed the day and year first above written.

Signing Officer
as designated by
motion of council
on _____.

Budget As Amended
September 1/84 - August 31/85

REVENUE: (see separate page for breaaakdown) 119,552.00

EXPENSES:

Payroll:

Wages	57760.00
Deductions	2823.00
Training Periods	1594.00

TOTAL 62,177.00

Executive Expenses:

National Representatative

Stipend	3000.00
Phone	240.00

Chairperson

Travel	1500.00
National General Meetings	1500.00

Women's Liaison

Travel	300.00
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Executive Meetings

Stipends	2320.00
Travel	2505.00

TOTAL 11,365.00

Staff Expenses:

Organizer	3300.00
Executive Officer	600.00
Hiring Expenses	900.00
Parking	90.00
Staff Development	1000.00

TOTAL 5,890.00

Printing:

General Materials	9300.00
Referenda Materials	1500.00
Campaign Materials	200.00

TOTAL 11,000.00

.../over

Provincial General Meetings:		5,000.00
Telephone:		3,400.00
Casual Labour:		
Editor-B.C. Student	2400.00	
Organizers	4560.00	
Filing Clerk	912.00	
TOTAL		7872.00
Audit and Accounting:		
Bookkeeper	600.00	
Audit	1800.00	
TOTAL		2400.00
Donations:		1500.00
Office Equipment:		
Photocopier Lease	1770.00	
Modem	200.00	
TOTAL		1970.00
Discount Commissions:		1700.00
Office Supplies:		1600.00
Bad Debts:		1874.00
Memberships:		
DESC	1000.00	
NAC	135.00	
TOTAL		1,135.00
Women's Caucus:		
Congresses	835.00	
Materials & Postage	100.00	
TOTAL		935.00
Postage:		850.00
Legal:		200.00
Publications:		100.00
Contingency:		2,650.00
<u>TOTAL EXPENSES</u>		<u>122,918.00</u>
<u>DEFICIT (Budgeted Expenses over Revenue)</u>		<u>4,066.00</u>

ANTICIPATED REVENUE

Membership Fees:

Capilano College Student Union	7000.00
Cariboo College Student Society	8440.00
Douglas College Student Society	9884.00
Emily Carr Student Association	1400.00
Kwantlen College Student Association	9800.00
Langara Student Society	19619.00
Okanagan College Student Association	8675.00
Selkirk College Student Society	2250.00
Simon Fraser Student Society	49252.00
VVI Student Association	900.00

TOTAL	118120.00
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Interest:	1432.00
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TOTAL REVENUE:	119552.00
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Appendix II

Development Committee Report

Staffing

That the Federation hire two half-time organizers for the fall semester, for up to a total of 20 weeks; further that the Federation hire one half-time organizer for the spring semester, for up to a total of 4 weeks.

That the Federation hire a researcher for a six month contract to start as soon as possible; further that this position be re-evaluated at the next pacific region general meeting.

That the following recommendations be adopted:

- that the full-time chair and executive officer divide up the following duties: re-establishment of active member associations at Selkirk College and Emily Carr College of Art and Design; information dissemination at King Edward Campus; organizing schools at each member local association during the fall semester; orientation of the executive committees at each member local association; and flash-fires where required.

Projected Staffing and Development

That the following ideas for Federation development be considered at the next pacific region general meeting:

- ORGANIZER/RESEARCHER: establish each as permanent positions.
- OFFICE & TECHNOLOGY: obtaining a new office and upgrading the current technology (e.g. computers).
- LOBBYIST/RESEARCHER: add a full-time lobbyist in Victoria or a lobbyist/researcher based in Victoria.
- PROGRAM DIRECTOR: a staff person to co-ordinate bulk purchasing, a regional speakers and entertainment bureau, a dental plan, and whatever other programs are desired by the Federation.
- GRANTS FOR STUDENT RESEARCH: that the Federation establish a fund for a competition in student research.
- LEGAL DEFENSE FUNDS: a fund to deal with the legal problems of member local associations and to pursue landmark cases in the areas of student assistance, student rights, etc.

That the Federation's executive committee investigate the possibilities of immediately setting up a grant for student research.

Materials

That the Federation's executive committee investigate the purchase of a button-making machine.

That the following recommendations be adopted:

- that the B.C. Student retain the magazine format; that the

.../over

coverage in the paper be more positive; that the paper contain more humour; that letters to the editor be included; that on-campus papers be approached regarding the distribution of the B.C. Student.

-that p.m.t.'s of the Federation's logo be sent to each member local association

-that the Student Association Officer's Manual include a resource index and a list of organizations offering speakers

Programs

That the pacific region representative to the national executive be instructed to indicate displeasure with the timing of StudentSaver materials to the services board and staff.

That the pacific region representative to the national executive propose to the services board that an advertising campaign be started to publicize the Studentsaver program both to users and to potential retailers.

That the pacific region representative to the national executive remind the Travel CUTS board that most provinces have toll-free lines to their CUTS offices, and that the pacific region requests that action be taken to implement such a line in B.C.

That the following recommendations be adopted:

-that a catalogue of local speakers be compiled in the Federation's pacific region office

-the Federation support the investigation of the possibility of a dental program for members in B.C.

Appendix III

Policy and Constitution Committee Report

That the following amendments concerning the Declaration of Student Rights be adopted as presented:

The Right To an Education

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

Cultural and Linguistic Minorities

- the right of cultural and linguistic minority student groups to immersion programs in their native languages and one of the official languages.
- the right of cultural and linguistic minority student groups to have their language(s) taught at any post-secondary institution.
- the right of cultural and linguistic minority student groups to special programs, clubs, and organizations.
- the right of students to an established grievance procedure to deal with cases of sexual harassment.

That the Declaration of the Rights of the Woman Student be adopted.

The committee considered some alternatives to the clause in the declaration regarding the 'freedom of choice in the matter of abortion'. They are listed below for consideration of the plenary:

- i to retain the clause and adopt the motion; or
- ii to delete the clause and adopt the motion; or
- iii to amend the clause to read 'freedom of expression on the matter of abortion'; or
- iv to amend the clause to read 'individual choice on the matter of abortion.'

That the Federation recognize the CUP Statement of Principles.

Recommendations

That the budget committee's proposal regarding donation priorities be submitted to the executive committee for clarification.

That a permanent Constitution and Policy Committee be established by the executive committee; and that this committee study and define the terms of reference pertaining to the Constitution and Policy Committee at general meetings; and that these guidelines be presented at the next general meeting.

ASSOCIATION des ÉTUDIANTS de SIMON FRASER

SIMON FRASER STUDENT SOCIETY

Burnaby July 19, 1984

Donna Morgan
Canadian Federation of Students-
Pacific Region
Transportation Centre,
Simon Fraser University,
Burnaby, B.C.

Dear Donna,

This is formal notice of motion for the following changes to the Canadian Federation of Students-Pacific Region Constitution and By-Laws, as agreed by the SFSS executive:

(1) BY-LAW I: MEMBERSHIP

a) 1.2 Types of Voting Membership

i Full Membership

(a) Change to: A local association is eligible to apply for full membership status in the Federation only if it has conducted a referendum which has included approval of a membership fee.

(b) Same

(c) Same

ii Prospective Membership

Same

b) 1.3 Referendum for Membership

(a) same

(b) replace "Canadian Federation of Stuednts" with "Canadian Federation of Students-Pacific Region".

c) 1.6 Withdrawal from the Federation

(b) replace "Canadian Federation of Students" with "Canadian Federation of Students-Pacific Region".

(2) BY-LAW XXXIV: DEFINITIONS

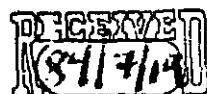
34.1 (a) delete

I trust that this notice will meet the deadline for constitutional amendments for the August Pacific Region general meeting.

Sincerely yours,

Lynda Gagné

Lynda Gagné,
Treasurer, SFSS



This campaign will focus on skills development within our local student organizations. Although previous campaigns have centered on relevant issues, these campaigns have been largely ineffective due to a lack of organizational skills at the local level.

Our goal is to strengthen and rebuild locals by:

- educating our membership
- outreach to non-members
- improving communications between
local member associations
- creating an effective cross-campus
lobby network

GOAL CITY

1. Educating Our Membership

- a) Raise the awareness of individual members (students) on student issues, their student society, and the Federation.
- b) Improve the ability of local student association executives to interest and involve their members.

Suggested Tactics:

Workshops* on:

- working together as an executive
- increasing voter turnout
- dealing with the media
- producing effective campaign materials (e.g. leaflet production)
- organizing special events
- organizing common interest groups on campus (e.g. course unions)
- getting students involved

Create the student associations officer's guide.

Work in conjunction with the locals to conduct a survey of students' concerns regarding educational issues on campus.

Improve communications with student newspapers.

Improve the distribution system for the B.C. Student.

*The provincial office staff will solicit 'experts' to help us develop said workshops.

2. Improving Communication Between Member Local Associations

There is a need for an information/resource network among Federation locals. This could best be done by establishing a resource bank at the Federation's provincial office.

Suggested Tactics:

Send a questionnaire to member associations asking what kind of information they would like to see in the resource bank.

Compile the results of this questionnaire and send out requests to member local associations asking for the required information.

Have the Federation's researcher organize the information into an effective filing system.

Purchase a modem for the provincial office.

Encourage member local associations to obtain compatible computer equipment in order to improve the effectiveness of the resource network.

3. Effective Cross-Campus Lobbying Work

Recruit individual members who are willing to undertake minor lobbying tasks on behalf of students (e.g. phoning or sending telegrams to the government, board members, administration, etc.).

Suggested Tactics:

Establish a phone tree on-campus.

Each member student association should compile a list of volunteer lobbyists and send copies of this list to the provincial office.

Make the recruitment of volunteers an ongoing process.

4. Outreach to Non-Members

Promoting the Canadian Federation of Students among non-member student associations and high-school students.

Suggested Tactics:

Create a concise, informative, and attractive leaflet about the Federation, to be mailed to non-member student councils.

Establish contact people at local high schools.

Distribute the B.C. Student at high schools.

Locals could send copies of their handbooks to high school councils.

CAMPAIGN SCHEDULE

<u>DATES</u>	<u>DESCRIPTION OF ACTIVITIES</u>	<u>PARTY RESPONSIBLE</u>
Aug 27-31	Develop and mail out model survey to help locals increase involvement in a variety of activities include questions re: willingness to carry out lobbying activities (e.g. phoning, letter writing, organizing events). it should be ready for use with orientation materials.	Cariboo local/ Provincial Office
Sept. 8	Universities' Day of Concern at Robson Square, focussing on cuts at Universities.	UBC External Cttee/ Nancy Bradshaw
Sept 10-16	A) Finalize dates for orientation workshops for local executives. B) Special pamphlets for executive members of non-member locals to be prepared for mail-out when convenient.	Provincial Office Cariboo/Okanagan Available Staff
Sept 17-23	Develop and mail questionnaire related to the establishment of information exchange by requesting locals to describe what type of information is needed.	Provincial Office
Sept 24-30	General survey of student concern re: quality of education and support services on-campus. A guideline as to how to administer the survey locally, and how to compile data will be included in the mail-out from the provincial office.	Provincial Office/ consult with exp. researchers/DESC
	Student Association Officers' Guide mailed to member locals. It is an organizer's manual geared to student association needs.	Provincial Office
Oct 1-6	Executive committee meeting: a) to present the outlines of the skills development workshop; b) review procedures for co-ordinating the UBC AMS and GSS referendum.	
Oct 15-21	UBC Homecoming Week: can be in-	Provincial Office

	corporated into the referendum campaign.	Nancy Bradshaw
Oct 22-28	National student action days: public polls to be conducted.	
	DESC Day of Action (Oct 23)	Provincial Office All Local Association
	Results of general education surveys to be compiled by locals, provincial results to be compiled from data provided by locals.	Provincial Office
Nov 5-11	Publication of the <u>B.C. Student</u> : focussing on results of surveys and the UBC referendum.	Provincial Office
Nov 21-23	UBC Referendum	Provincial Office UBC 'Join' Cttee Other Locals
Dec 1-2	Provincial executive meeting. a) Evaluate results of campaign; b) set dates for the Semi-Annual General Meeting; c) evaluate results of UBC referendum; d) outline results information questionnaire and describe proposed information bank, outlining tasks for researcher related to information bank.	
Jan 7-13	Incorporate new information from orientation materials and distribute at registration. Improve lobby network.	Provincial Office & Local Executives

TIMELINE

SEPT 3-9 UNIVERSITIES DAY of CONCERN	OCT 1-7 HIGH SCHOOLS EXEC MEETING WORKSHOPS READY	OCT 29-NOV 4	NOV 26-DEC 2 ASSESSMENT MTG	DEC 24-30
SEPT 10-16 SET DATES FOR COUNCIL ORIENTATIONS SOL/COAL-KELOWNA	OCT 8-14	NOV 5-11 B.C. STUDENT PUBLISHED	DEC 3-9	DEC 31-JAN 6
SEPT 17-23 Q'RE RE: INFO EXCHANGE VAN ISLE HUMAN RIGHT CONF.	OCT 15-21 GLOSSY PROMO LEAFLET TO NON-MEMBERS UBC HOMECOMING	NOV 12-18	DEC 10-16	JAN 7-13 EXPAND & REVAMP RECRUITMENT LIST
SEPT 24-30 GENERIC SURVEY OFFICERS MANUAL LOCAL RECRUIT'T LIST PREPARED	OCT 22-28 INFO EXCHANGE Q'RE ANALYZED APPEAL FOR INFO SENT TO LOCALS DESC Day of Concern	NOV 19-25 UBC REFERENDUM CIVIC ELECTIONS	DEC 17-23	JAN 14-20

Appendix V

Women's Caucus Report

IDEAS:

- hold a workshop on sexual harassment, open to all delegates, at the next pacific region general meeting (and to hold this workshop from time to time at future general meetings)
- have a copy of the Federation's report on sexual harassment available to all students at each campus
- hold workshops for women that deal with sexual harassment and how to cope with it (e.g. self-image after being harassed)
- hold workshops for women dealing with protection, and action that can be taken through the law
- encourage male delegates to attend films shown at general meetings dealing with the issues that women face
- reactivate the Women's Congress
 - that each campus advertise the meetings of the Women's Congress
 - that the next meeting of the Women's Congress be held in October so that the pacific region will have a cohesive, focussed input at the November national general meeting
- a contact be sent out to all campuses, listing women's centres
- that a regular mail-out to each campus include a newsletter
- that each campus have a list or catalogue of books and films on women's issues

MOTIONS:

That a Sexual Harassment Grievance Committee be struck at the semi-annual and annual pacific region general meetings of the Federation; and

That the committee be composed of two women appointed by the women's caucus, and one male delegate as chosen by the two women on the committee from a list of names drawn up by the women's caucus; and
That the Women's Liaison be available 24 hours a day to receive grievances, and that a contact phone number be posted at the beginning of each general meeting; and

That at the discretion of the committee the name of the perpetrator(s) involved be brought forward to the women's caucus if a decision in favour of the complainant has been reached; and

That in the case that legal action is sought, the Women's Liaison be available to offer support as required.

Whereas there is a need for delegates to be made aware of what constitutes sexual harassment:

That a discussion paper on sexual harassment be included in the orientation kit for every annual and semi-annual pacific region general meeting.

