

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 Association -  
Kelowna  
Selkirk College Student Society  
Simon Fraser Student Society  
University of Victoria Alma Mater Society  
VVI Student Association

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3rd Annual  
Pacific Region  
General Meeting

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# Minutes

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CFU Copy



The delegate from Cariboo College Student Society inquired if June 30 was a good time for the Student Society at North West College. The North West College Student Society delegate replied that yes, they should be able to get something going by then.

CARRIED- UNANIMOUSLY

GENERAL MEETING AGENDA

MOTION: Cariboo College Student Society/Capilano College Student Society

Be it resolved that the plenary agenda be adopted.

CARRIED

The delegate from Simon Fraser suggested that the roundtable be limited to 5 minutes per delegate.

MOTION: Cariboo College Student Society/Kwantlen College Student Ass'n.

Be it resolved that the general meeting agenda be adopted.

AMENDMENT: Kwantlen College Student Assn./Okanagan College Student Assn.

That a women's caucus be scheduled for 9 a.m..

WITHDRAWN

MAIN MOTION: CARRIED

GENERAL MEETING MINUTES

MOTION: Cariboo College Student Society/Okanagan College Student Ass'n.

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

CARRIED

FINANCIAL REPORT

MOTION: Simon Fraser Student Society/Capilano College Student Ass'n.

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

CARRIED

FEDERATION REPORT

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Opening Plenary

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Roll call was conducted at 7:13 p.m., on January 23, 1985.

Member Local Associations Present

Capilano College Student Society  
Cariboo College Student Society  
Douglas College Student Society  
Kwantlen College Student Association  
Langara Student Society  
Northwest College Student Association  
Okanagan College Student Association  
Selkirk College Student Society  
Vancouver Vocational Institute Student Association  
University of Victoria Alma Mater Society

Member Local Associations Absent

UBC Graduate Student Society  
David Thompson Student Society  
Emily Carr Student Association  
King Edward Student Association

MOTION: Vancouver Vocational Institute Student Association/Simon Fraser  
Student Society

Be it resolved that Doug Fleming be general meeting chair.

CARRIED

Fleming went through Robert's Rules briefly, and said he would be open to suggestions on procedure, and that he would be flexible.

MOTION: Cariboo College Student Society/Capilano College Student Society

Be it resolved that prospective membership be extended to Vancouver Vocational Institute Student Association and North West College Student Association until June 30, 1985.

A delegate of the Langara Student Society asked if those members wished extension. The delegate from the VVI Student Association said yes, and cited problems with their constitution. The delegate from North West College Student Society said yes, and cited problems with the council there.

MOTION: Langara Student Student Society/North West College Student Ass'n.

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

CARRIED

ELECTION PROCEDURE

MOTION: Cariboo College Student Society/Kwantlen College Student Ass'n.

Be it resolved that the election procedure as circulated be adopted.

CARRIED

MOTION: Kwantlen College Student Ass'n/Vancouver Vocational Institutional Student Ass'n.

Be it resolved that nominations for the following positions be opened: Interim Chair, Chairperson, Treasurer, and National Representative.

CARRIED

MOTION: Cariboo College Student Society/Simon Fraser Student Society.

Be it resolved that the Elections Committee be struck consisting of the following people: Donna Morgan, Executive Officer, acting as chief returning officer, Rhonda Lavigne, and Rob Eadie.

CARRIED

MOTION: Simon Fraser Student Society/Langara Student Society.

Be it resolved that nominations for all positions close at noon Saturday.

CARRIED

COMMITTEES

Morgan introduced the facilitators for the committees: Donna Morgan and Marge Fartaczek, Okanagan College Student Association, development; Debbie Latimer, Langara Student Society representative to the provincial executive committee; Janet Laxton, Federation's Researcher, and John Doré, Kwantlen College Student Association, campaign; Matthew Stables, Pacific Region representative on the National Executive, policy and constitution.

.../4

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 notices of constitutional changes, 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 constitution and policy committee would be setting policy and looking at the wording of any constitutional changes.

MOTION: Simon Fraser Student Assn/Okanagan College Student Ass'n

Be it resolved that the following committees be struck:  
campaign, development, constitution and policy.

CARRIED

URGENT AND PRESSING

MOTION: VVI Student Ass'n/Simon Fraser Student Society

Be it resolved that the David Thompson Student Society membership status be changed to that of an honorary member of the Canadian Federation of Students, Pacific-Region.

CARRIED-UNANIMOUSLY

MOTION: Simon Fraser Student Society/Northwest Student Ass'n.

Be it resolved that a telegram or letter be sent immediately to the students of Kitimat B.C. in support of their walk-out.

CARRIED- UNANIMOUSLY

MOTION: Northwest College Student Ass'n/Cariboo College Student Society.

Be it resolved that the plenary now adjourn.

CARRIED

The plenary adjourned at 10:04 p.m.

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FINAL PLENARY

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Member Local Associations Present

Simon Fraser Student Society	
Langara Student Society	
VVI Student Association	
Douglas College Student Society	
University of Victoria Alma Mater Society	
Cariboo College Student Society	
Okanagan College Student Association-Kelowna	9:28
Northwest College Student Society	9:29
Kwantlen College Student Association	9:35
Capilano College Student Society	

Member Local Associations Absent

UBC Graduate Student Society  
David Thompson Student Society  
Emily Carr Student Association.  
King Edward Student Association.  
Selkirk College Student Society

OBSERVERS

Gordon Clark, Canadian University Press  
Pascal Behnsen, The Peak

The meeting was called to order at 9:00 a.m. Doug Fleming was in the chair.

AGENDA

MOTION: VVI Student Ass'n/Langara Student Society.

Be it resolved that the final plenary agenda be accepted.

AMENDMENT: Simon Fraser Student Society/VVI Student Ass'n.

Be it resolved that the agenda be amended to move the elections from item 7 to item 4.

Carried

MAIN MOTION: CARRIED

ELECTIONS -- First Ballot

Ballots were circulated then collected.

.../2

FEDERATION REPORT

MOTION: Simon Fraser Student Society/Langara Student Society

Be it resolved that we remove from the table the motion to ratify the Federation Report.

CARRIED

MOTION: Langara Student Society/Northwest College Student Society.

Be it resolved that the Federation Report be adopted.

CARRIED

FINANCIAL REPORT

MOTION: VVI Student Ass'n./Langara Student Society.

Be it resolved that we move to take from the table the motion to adopt the Financial Report.

CARRIED

MOTION: VVI Student Ass'n/Cariboo College Student Society.

Be it resolved that \$3,000 be reallocated from the line items for the general meeting (\$2000), donations (\$500), and contingency (\$500) to establish a new regional office.

AMENDMENT: Simon Fraser Student Society/

Be it resolved that we add -- by June 1985.

DEFEATED due to lack of second.

AMENDMENT: Okanagan College Student Ass'n/Simon Fraser Student Society.

Be it resolved that we add -- working toward the establishment of the new office by June 1985.

A delegate from Simon Fraser Student Society explained that the new office was needed for several reasons, the main one being the size of the current office space.

A delegate from the Langara Student Society asked who would make the decision as to where the office would move. It was decided that the executive committee would make the decision.

CARRIED



MAIN MOTION — CARRIED

MOTION: VVI Student Ass'n/Okanagan College Student Ass'n.

Be it resolved that \$1500 from contingency be reallocated to the staff and executive expense line items to more vigorously pursue local association development.

CARRIED

MOTION: VVI Student Ass'n/Okanagan College Student Ass'n

Be it resolved that the final draft of the fee agreement be subject to approval by a mail-out ballot of member local associations.

CARRIED

MOTION: VVI Student Assn./Kwantlen College Student Ass'n.

Be it resolved that the Financial Report be adopted.

CARRIED

ANNOUNCEMENT: Cindy King was elected the Women's Liaison by the Women's Caucus.

PROCEDURAL

MOTION: Cariboo College Student Society/Simon Fraser Student Society

Be it resolved that we have a ten minute break

CARRIED

POLICY AND CONSTITUTION REPORT

MOTION: VVI Student Assn./Kwantlen College Student Assn.

Be it resolved that the "Declaration of the Rights of the Woman Student" be adopted by the Canadian Federation of Students - Pacific Region and be attached to a Policies and Procedures manual.

CARRIED - UNANIMOUSLY

MOTION: Kwantlen College Student Ass'n./Simon Fraser Student Society.

Be it resolved that the Canadian Federation of Students, Pacific-Region adopt the Canadian University Press Statement of Principles and that it be attached to a Policies and Procedures Manual.

CARRIED

MOTION: Langara Student Society/Simon Fraser Student Society

That the Canadian Federation of Students, Pacific-Region adopt all National Policy approved up until April 1984 and that all further National Policy be automatically referred to Pacific Region General Meetings for consideration.

CARRIED

MOTION: Okanagan College Student Ass'n/University of Victoria Alma Mater Society.

That the Pacific Region executive and staff be directed to draft a model for a policy manual by using local association policy manuals as a guide and that this document be presented at the next semi annual general meeting with a recommendation as to which motions should be included.

CARRIED

MOTION: Langara Student Society/Simon Fraser Student Society

Be it resolved that the following constitutional changes be adopted and serve as notice for the next general meeting:

BY-LAW

1.2 (ii) (a) Prospective membership status has a duration of eighteen months and does not lapse until review at the next general meeting.

8.4 There shall be no more than two (2) executive committee members from any member local association. The chair shall not be included.

8.5 The candidates for the at-large positions on the executive committee must be authorized by a member local association of the Federation to represent that member local association as a delegate to the general meeting of the Federation at which elections are held and be a member of the local association; or candidates must have been a member of the executive committee up to the time of the meetings at which elections are held, provided that such executive members are members of a local association. The chair shall be eligible to run for a second term; the above regulations shall not apply.

8.8....two (2), consecutive terms on the executive committee as an 'At-Large' member shall be eligible for re-election...

9.4 the women's liaison shall be elected by the women's caucus and hold office for one (1) year from date of election.

13.5 This meeting is to be held after the adjournment of the general meeting.

Delete the last sentence.

14.4 The executive committee may from time to time delegate to other members of the executive committee and staff of the Federation their duties except the casting of votes. (delete remainder)

16.1 (a) Two (2) signing officer appointed by the executive committee.  
(b) delete

16.2 At least one (1) staff member shall be a signing officer of the Federation.

17.7 The chairperson shall submit a written report at each executive meeting and each general meeting.

18. 1&2 national central committee and national services board to national executive committee. (delete 18.3 and renumber)

22.1 It is the responsibility of the executive committee to develop new policy directives as the need arises; to be ratified at the next general meeting of the Federation.

23.7 change five to four.

33.2 delete

SR4 There shall be a harrassment and grievance committee at all general meetings. There must be a minimum of three (3) members on the harrassment and grievance committee at each general meeting.

SR 6 (c) delete one hour

SDR 6 (i) ... and two outside the lower mainland.

CARRIED

MOTION: Simon Fraser Student Society/Okanagan College Student Assn.

Be it resolved that the executive and staff be directed to draft a standing resolution to deal with BY-LAW 1.2 (ii), to be adopted at the semi annual general meeting in August.

CARRIED

MOTION: Douglas College Student Society/Okanagan College Student Ass'n.

Be it resolved that the Federation adopt a definition of sexual harrassment in our policy manual at the next general meeting upon the recommendation of the women's liaison officer.

CARRIED - UNANIMOUSLY

.../6

MOTION: Kwantlen College Student Ass'n/Okanagan College Student Ass'n

Be it resolved that the Simon Fraser Student Society constitutional amendment regarding BY-LAW 6.2 be tabled to the next general meeting as recommended by the policy and constitution committee; recognizing its intent of positive motivation'.

AMENDMENT: VVI Student Assn./Okanagan College Student Assn.

Be it resolved that the motion above be amended to read "to the next general meeting of the Pacific Region".

CARRIED

MAIN MOTION: A roll call vote was then requested on the main motion to table:

UBC Graduate Student Society	absent
Capilano College Student Society	yes
Cariboo College Student Society	abstention
Douglas College Student Society	yes
Emily Carr Student Association	absent
King Edward Student Association	absent
Kwantlen College Student Assn.	yes
Langara Student Society	yes
North West College Student Society	yes
Okanagan College Student Assn.	yes
Selkirk College Student Society	absent
Simon Fraser Student Society	abstention
Uvic Alma Mater Society	abstention
VVI Student Association	yes

MAIN MOTION TO TABLE CARRIED 7/0/3

MOTION: Langara Student Society/Simon Fraser Student Society.

Be it resolved that the executive and staff prepare a standing resolution for low budgeted members' general meetings delegate fees, to be adopted at the semi-annual general meeting in August.

CARRIED

MOTION: Simon Fraser Student Society/Langara Student Society.

Be it resolved that the executive refer BY-LAW 1.6 to a lawyer for advice on any possible or necessary changes.

CARRIED

.../7

MOTION: VVI Student Ass'n/Kwantlen College Student Ass'n.

Be it resolved that the Policy and Constitution Report be accepted.

CARRIED

#### ELECTIONS

The chief returning officer announced the results of the first ballot as follows:

Financial Co-ordinator- Andrew Shaw  
National Representative- Barry Link  
Interim Chair- Hunt, Irwin, Rogen.  
Long Term Chair- Hunt, Irwin, Rogen.

The second ballot was then distributed and collected.

#### DEVELOPMENT COMMITTEE REPORT

MOTION: Okanagan College Student Ass'n./VVI Student Ass'n.

Be it resolved that the executive and staff develop a proposal for a Provincial Development Fund to be created from the two national budgets to the total of \$1/full member/year.

Be it further resolved that through their local representatives, member local associations contribute to this proposal.

#### ELECTIONS

The chief returning officer at this point interrupted the development committee report and announced the results of the second ballot which were:

Interim chair- Terry Hunt  
Full-term chair- Hunt and Rogen.

A third ballot was then distributed and collected.

#### DEVELOPMENT COMMITTEE REPORT/Cont...

A lengthy discussion took place on the main motion until question was called.

MOTION: VVI Student Ass'n/Simon Fraser Student Society.

Be it resolved that the debate on the main motion be closed.

CARRIED

MAIN MOTION: CARRIED- Capilano College Student Society, Douglas College Student Society opposed.

#### ELECTIONS

The chief returning officer announced the results of the third ballot. Terry Hunt was elected as chair.

MOTION: Simon Fraser Student Society/Langara Student Society.

Be it resolved that the election of Hunt as chair be made unanimous.

CARRIED- Kwantlen College Student Ass'n., and VVI Student Association abstained.

MOTION: Simon Fraser Student Society/Okanagan College Student Ass'n.

Be it resolved that the ballots be destroyed.

CARRIED

#### DEVELOPMENT COMMITTEE REPORT/Cont..

MOTION: Okanagan College Student Assn./Langara Student Society.

Be it resolved that the researcher position be established as a permanent position.

CARRIED

MOTION: Okanagan College Student Ass'n./UVic Alma Mater Society.

Be it resolved that a staff person be sent to the August and January national executive meetings.

The Langara Student Society delegate objected to the motion stating that she doesn't personally see the value of it.

The Douglas College Student Society delegate felt that proper documentation is needed for the continuity, and that the expense isn't warranted.

Stables, the pacific-region representative on the national executive, stated that having exchange of ideas and skills is important in terms of all the staff people.

The Uvic delegate stated that the best way to get information is to get staff.

The Simon Fraser Student Society delegate said that there is a need for professionals to help out and vehemently argued for the motion to pass.

Question was called.

CARRIED- Capilano College Student Society opposed.

MOTION: Simon Fraser Student Society/Langara Student Society.

Be it resolved that the executive committee makes member local association development a priority and specifically Selkirk College Student Society, Northwest College Student Ass'n, and Emily Carr Student Ass'n. be priority for development.

CARRIED

MOTION: VVI Student Ass'n./Okanagan College Student Ass'n.

Be it resolved that the Development Committee Report be accepted.

CARRIED - Douglas College Student Society abstained.

#### CAMPAIGN COMMITTEE REPORT

MOTION: Okanagan College Student Ass'n./Douglas College Student Society.

Be it resolved that the Campaign Committee report be adopted and implemented to August 1985.

The delegate from Simon Fraser Student Society suggested that the report be gone through recommendation, by recommendation.

The delegate from Cariboo College Student Society objected.

MOTION WITHDRAWN

MOTION: Simon Fraser Student Society/Langara Student Society.

Be it resolved that plenary deal with the campaign committee report recommendation by recommendation and that the delegate from Cariboo College Student Society be allowed to speak afterwards.

CARRIED

There was a lengthy discussion on the recommendations in the campaign committee report. It was decided that the recommendations should be written up in motion form and that the report be tabled until later.

MOTION: Langara Student Society/Cariboo College Student Society.

Be it resolved that the remainder of the campaign committee report be tabled.

Amendment: Simon Fraser Student Society/Douglas College Student Society.

Be it resolved that the campaign committee report be table for ten (10) minutes.

Amendment Withdrawn

MAIN MOTION CARRIED

#### OTHER BUSINESS

MOTION: Langara Student Society/UVic Alma Mater Society.

Be it resolved that funds be allocated to send the new Pacific-Region Chair to an appropriate organizing school at the outset of his term of office.

CARRIED - Capilano College Student Society abstained.

MOTION: UVic Alma Mater Society/Kwantlen College Student Association.

That all campuses support the February 14th. rally at the legislature in whatever way is most practical for their campus, with the advice of the UVic Alma Mater Society.

The Simon Fraser Student Society delegate asked if we could do this effectively in light of focusing on skills development.

The Douglas College Student Society delegate said that we cannot have a defeatist attitude.

The Simon Fraser delegate said that we should channel the skills and energies we have in a realistic manner.

The Cariboo College Student Society delegate stated that the Federation should support UVic's action and that we should do what we can.

The Douglas college Student Society delegate added that we shouldn't limit ourselves.



MOTION: Kwantlen College Student Ass'n/VVI Student Ass'n.

Be it resolved that question be called on the previous motion.

DEFEATED

The delegate from Capilano College Student Society noted that it is great that UVic is taking on this action.

The delegate from Simon Fraser Student Society stated the concern about how things are being done. He stated that it takes a bigger plan and must be a better, co-ordinated action to show our strength.

The delegate of the UVic Alma Mater Society stated that they just wanted to tell people that a rally is happening. He noted that it has been planned for some time and that the students at Uvic are committed to the rally, and that they are trying to get support from all sectors of the university community and the community-at-large. He also noted that he agrees that any rally should be well planned.

MOTION: VVI Student Ass'n./Capilano College Student Society.

Be it resolved that the question be called on the previous motion.

CARRIED

MAIN MOTION: CARRIED-UNANIMOUSLY

MOTION: Kwantlen College Student Ass'n./VVI Student Ass'n.

Be it resolved that the Federation donate \$100 to Students Action for Vancouver Education (S.A.V.E.);

Be it further resolved that member locals be encouraged to establish links with this group.

CARRIED- unanimously

MOTION: Okanagan College Student Ass'n./Simon Fraser Student Society.

Be it resolved that the campaign committee report be removed from the table.

CARRIED

The recommendations from the Campaign Committee's Report had been retyped into motion form. There was some discussion as to how to proceed. It was agreed that a short recess would be taken before business would proceed.

MOTION: Okanagan College Student Ass'n./Capilano College Student Society.

Be it resolved that a 2 minute recess be held.

CARRIED

MOTION: Kwantlen College Student Ass'n./Cariboo College Student Society.

Be it resolved that the following be accepted:

-That the provincial executive and staff co-ordinate the Update and distribute as specified in the calendar.

-That the provincial executive make up and distribute a "how to" election package to all locals which will also contain an educational package for newly elected council members.

-That each member local contact any and all alliances and ask if they would like to participate in the day of concern.

-That all member locals phone the provincial office by the 18th of February to let them know how many posters are needed on their campuses.

CARRIED

MOTION: Okanagan College Student Ass'n./Cariboo College Student Society.

Be it resolved that the provincial day of concern be held on the 19th of March.

CARRIED- Okanagan College Student Ass'n, and Simon Fraser Student Society abstained.

MOTION: Cariboo College Student Society/Langara Student Society.

Be it resolved that each local send in the dates of their elections to the provincial office for the first update.

CARRIED

MOTION: Cariboo College Student Society/Langara Student Society.

Be it resolved that the provincial office make up and send out form letters to locals asking organizations in the area if they would like to participate in the provincial day of concern.

AMENDMENT: Okanagan College Student Ass'n./Simon Fraser Student Society.

Be it resolved that the previous motion be amended to add to those locals requesting help.

CARRIED

MAIN MOTION: CARRIED

MOTION: Okanagan College Student Ass'n./Langara Student Society.

Be it resolved that the first update contain the following:

- posters for the day of concern
- fact sheet on the real version of "restraint"
- student association election dates
- a camera ready pamphlet
- form letters for locals who have requested them.
- a shopping list for the preparations for a provincial wide campaign.
- a list of ideas which were formulated from campaign committee

CARRIED

MOTION: Okanagan College Student Assn./Langara Student Society.

Be it resolved that the provincial executive committee repeat the orientation process contained in this report for all new local councils that are elected.

CARRIED

MOTION: Capilano College Student Society/Cariboo College Student Society

Whereas the Capilano College Student Society has investigated the possibility of producing a commercial on educational concerns, and has determined that this project is very feasible; and

Whereas the Capilano College Student Society desires the commercial to be used province-wide (and, possibly. nation-wide):

Be it resolved that the Capilano College Student Society, through its available facilities and resources, pursue, on behalf of the Federation, the production of a commercial on "the crisis in education", to be completed by April 31st, 1985; and

Be it further resolved that local association's suggestions, proposals and/or skeleton scripts, be submitted to Rob Eadie c/o the Capilano College Student Society by February 28th. , 1985.

CARRIED

MOTION: UVic Alma Mater Society/Langara Student Society.

Be it resolved that all locals present acknowledge the hard work and dedication shown by Nancy, Donna, Janet and Doug in preparing and carrying out this general meeting.

CARRIED- UNANIMOUSLY

MOTION: Okanagan College Student Ass'n./Simon Fraser Student Society.

Be it resolved that all present show a special hand of appreciation to the staff of Camp Squamish.

CARRIED- UNANIMOUSLY

MOTION: Langara Student Society/Kwantlen College Student Ass'n.

Be it resolved that plenary now adjourn.

CARRIED

The plenary adjourned at 3:42.

## APPENDIX I

### Minutes and Recommendations - Policy and Constitution Committee

#### 1. Declaration of the Rights of the Woman Student

##### MOTION for Final Plenary

'That the "Declaration of the Rights of the Woman Student" be adopted by the Canadian Federation of Students - Pacific Region and attached to a Policies and Procedures manual'.

#### 2. Canadian University Press Statement of Principles

##### MOTION for final Plenary

'That the Canadian University Press Statement of Principles be adopted by the Canadian Federation of Students - Pacific Region and attached to a Policies and Procedures Manual'.

#### 3. National Policy

##### NOTICE OF MOTION for next General Meeting

'That the Canadian Federation of Students - Pacific Region adopt all National Policy approved up until April 1984 and that all further National Policy be automatically referred to Pacific Region General Meetings for consideration.'

#### 4. Pacific Region Policy Manual

##### MOTION for Final Plenary

'That the Pacific Region executive and staff be directed to draft a model for a policy manual by using local association policy manuals as a guide.'

##### NOTICE OF MOTION for next General Meeting

'That this document be presented at the next semi annual general meeting with a recommendation as to which Canadian Federation of Students - Pacific Region motions should be included.'

(for example: the election procedure that was passed at this opening plenary)

#### 5. Constitutional Housekeeping

##### NOTICE OF MOTION for next General Meeting

'Be it resolved that the following constitutional changes be adopted.'

##### BY-LAW

1.2(ii) (a) Prospective membership status has a duration of eighteen months and does not lapse until review at the next general meeting.

8.4 There shall be no more than two (2) executive committee members from any member local association. The chair shall not be included.

8.5 The candidates for the at-large positions on the executive committee must be authorized by a member local association of the Federation to represent that member local association as a delegate to the general meeting of the Federation at which elections are held and be a member of the local association; or candidates must have been a member of the executive committee up to the time of the meetings at which elections are held, provided that such executive members are members of a local association. The chair shall be eligible to run for a second term; the above regulations shall not apply.

8.8 . . . two (2) consecutive terms on the executive committee as an 'At-Large' member shall be eligible for re-election . . .

9.4 the women's liaison shall be elected by the women's caucus and hold office for one (1) year from date of election.

13.5 This meeting is to be held after the adjournment of the general meeting.

Delete the last sentence.

14.4 The executive committee may from time to time delegate to other members of the executive committee and staff of the Federation their duties except the casting of votes. (delete remainder)

16.1 (a) Two (2) signing officers appointed by the executive committee.

(b) delete

16.2 At least one (1) staff member shall be a signing officer of the Federation.

17.7 The chairperson shall submit a written report at each executive meeting and each general meeting.

18. 1 & 2 national central committee and national services board to national executive committee. (delete 18.3 and renumber)

22.1 It is the responsibility of the executive committee to develop new policy directives as the need arises; to be ratified at the next general meeting of the Federation.

23.7 change five to four

33.2 delete

SR4 There shall be a harassment and grievance committee at all general meetings. There must be a minimum of three (3) members on the harassment and grievance committee at each general meeting.

SR6 (c) delete one hour

SR6 (i) . . . and two outside the lower mainland.

MOTION for Final Plenary

'That the executive and staff be directed to draft a standing resolution to deal with BY-Law 1.2 (ii), to be adopted at the semi annual general meeting in August.'

6. Sexual Harrassment

MOTION for Final Plenary

'That the committee recommends the adoption of a definition of sexual harrassment in our policy manual at the next general meeting upon the recommendation of the women's liaison officer.'

7. Congruency Notice of Motion

The committee identified several areas that had to be discussed before making a recommendation of the notice of motion to remove congruency clauses from the Pacific Region constitution. These are:

1. Problems of National Organization
2. Needs of Provincial Organization and local associations
3. Security of Provincial Organization
4. Alternatives to maintain national functions
5. Viability of National Services
6. Communication and relations with other provinces
7. Reallocation of resources
8. Philosophical - ideal of National Student organization

All of these topics have been discussed thoroughly by the delegates at one level or another or at committee meetings. This report will only include some of the more major points that we touched on in our debate.

1. national organization not accessible from local perspective because of lack of common vision and clear direction - allocation of resources renders it ineffective in meeting our needs at the political advocacy level and consumer service level.

2. - more coordinated and effective lobbying work on all levels
- more research, information services and organizing assistance for locals
- \*\*critical\*\* - assistance to develop functioning student associations, including the hiring of local staff
- network development - communication between campuses for problem solving
- provincial fieldworker (of some kind, i.e. new direction)
- direct, low cost membership services
- skills development at all levels - local and provincial reps

3. Removing congruency at this general meeting may:

- a) destabilize locals allowing different interest groups to take advantage of the organization's transition
- b) less credibility for those prospective members soon to run membership referendums
- c) possibly less political clout - narrowing your base of support
- d) less financial resources for development of other provincial organizations

...4

4. Alternatives to National Organization

- hiring our own researcher/lobbyist in Ottawa (cheaper, more focussed in their work)
- maintaining national communication through conferences, on a more informal basis
- associate membership in Services

5,6, & 7 These topics have been discussed thoroughly by the Development Committee

8. Philosophical

- strong locals and regions make a strong national
- resources spread too thin weaken all aspects
- students must have a national forum
- must have a voice at Federal governmental level
- a national organization should be in a position to effect social change at a national level

MOTION for Final Plenary

'The committee recommends to table the motion to the next general meeting; recognizing its intent of positive motivation'.

Direction for the development committee to reallocate the budget in a way to begin to address the problems we've outlined and to develop a mechanism to transfer money back from the national for provincial administration and search for other sources of revenue in the short term.

(motions on these suggestions will be contained in the development committee proposals)



## APPENDIX II

### ELECTION PROCEDURE

#### Notice

Notice of positions to be elected, job descriptions, eligibility requirements, and of the election procedure should go out in the first notice of general-meeting.

#### Nominations

Nominations for all positions should be opened at the opening plenary. As well, a time for closing nominations should be set for midway through the general meeting. At this point, the chief returning officer shall announce which nominations are valid. Nominations must be moved and seconded by delegations at the general meeting.

#### Circulation

Candidates will submit with their nominations a one-page letter and a résumé (maximum of 2 pages). These documents will be circulated by the chief electoral officer at the close of nominations.

#### Candidates' Grill

At the opening plenary, a committee consisting of the chief electoral officer and of two persons (not running for office) selected by the plenary shall be struck. The committee will prepare a set of questions for each position, and will put the questions to each of the candidates for each position, and will put the questions to each of the candidates in the grill session. The committee's questions have been answered, a 15 minute open question period will be held for each position, for delegates to put questions to the candidates.

#### Voting

The chief electoral officer will prepare ballots, one for each voting member local associations. 10 minutes will be put aside for delegations to caucus over their choice. Ballots will then be collected by the chief electoral officer, and counted in a separate room. Each candidate has the right to have a scrutineer present at the ballot counting.

Candidates must win on a 50% majority basis. That is, if one candidate does not get a majority of all votes cast, a run-off vote will be conducted.

Candidates running unopposed will go through the same procedure, and will be elected on a YES/NO ballot.

## ELECTIONS

### Position's Open

At this general meeting, the following positions will be open for election:

<u>Position</u>	<u>Term of Office</u>
Chairperson (interim)	Feb 1/85 - May 1/85
Chairperson	May 1/85 - May 1/86
National Representative	May GM 85 - May GM 86
Treasurer	Jan 28/85 - Jan/86
Women's Liaison*o	Jan 28/85 - Oct/85

For a detailed description of the positions, refer to the Federation's constitution and By-Laws.

### Eligibility

As outlined in the Federation's constitution and by-laws, the following are requirements that the candidates for office must meet:

- a) Candidates for at-large positions on the executive committee must be authorized by a member local association to represent that member local association as a delegate to the general meeting; or candidates must have been a member of the executive committee up to the time of the meeting at which the election is held, provided that such executive members are members in good standing of a member local association.
- b) There shall be a minimum waiting period of one (1) year before a candidate who has served two (2) consecutive terms on the executive committee shall be eligible for re-election to the executive committee, unless waived by two-thirds of a Federation plenary.
- c) There shall be no more than two (2) executive committee members from any member local association.

\*The women's liaison is elected by the women's caucus. This position is to be elected at the October women's assembly, but that assembly did not happen this past year. A women's caucus of the general meeting should be struck to at least deal with this election.

SEE over for the proposed election procedure.

CANADIAN FEDERATION OF STUDENTS  
INCOME STATEMENT

FOR THE PERIOD SEPTEMBER 1/1984 TO DECEMBER 31/1984.

<u>Item</u>	<u>Budget 12 mos</u>	<u>Budget YTD</u>	<u>Actual YTD</u>	<u>Variance fav (unfav)</u>
<u>REVENUE</u>	119,552.00	59,776.00	40,361.00	(19,415.00)
<u>EXPENSES</u>				
PAYROLL (includes CAS LABOUR)	70,049.00	23,350.00	22,453.00	897.00
EXECUTIVE EXPENSE	11,365.00	3,788.00	4,629.00	(841.00)
STAFF EXPENSE	5,890.00	1,963.00	2,783.00	(820.00)
PRINTING	11,000.00	3667.00	2296.00	1,371.00
GENERAL MEETING EXPENSE	5,000.00	2,500.00	1231.00	1269.00
TELEPHONE	3,400.00	1,134.00	184.00	950.00
AUDIT & ACCOUNTING	2,400.00	800.00		800.00
DONATIONS	1,500.00	500.00	60.00	440.00
OFFICE EQUIPMENT	1970.00	657.00	1348.00	(691.00)
DISCOUNT COMMISSIONS	1,700.00	567.00		567.00
OFFICE SUPPLIES	1,600.00	533.00	374.00	159.00
BAD DEBTS	1874.00	625.00		625.00
MEMBERSHIPS	1,135.00	378.00		378.00
WOMEN'S CAUCUS	935.00	312.00		312.00
POSTAGE	850.00	283.00	116.00	167.00
LEGAL	2,000.00	67.00	500.00	(433.00)
PUBLICATIONS	100.00	33.00		33.00
CONTINGENCIES	2,650.00	883.00		883.00
TOTAL:	123,618.00	42,040.00	35,974.00	6,066.00
 SURPLUS (DEFICIT)	 (4,066.00)	 17,736.00	 4,387.00	 (13,349.00)

CANADIAN FEDERATION OF STUDENTS  
BALANCE SHEET  
AS AT DECEMBER 31, 1984.

ASSETS

BANK	21,211.
Accounts Receivable	7,893.
Prepaid Expenses	2,050.

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TOTAL	31,154.
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LIABILITIES

Accounts Payable	3,117.
Receiver-General Payable	1,842.

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TOTAL LIABILITIES	4,961.
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Previous Surplus	21,808.
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Current Surplus	4,387.
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<u>TOTAL LIABILITIES &amp; EQUITY</u>	31,154.
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## NOTES

REVENUE: \$19,415 unfavourable variance

The following member local associations had not paid as of this statement:

Capilano College Student Union	\$3,500.	
Douglas College Student Society	4,942.	**HAS NOW BEEN PAID
Emily Carr Student Association	700.	
Cariboo College Student Society	4,337.50	
Selkirk College Student Society	1124.00	

TOTAL DUE \$14,504.50

The following payments were less than budgetted:

Okanagan College Student Ass'n	\$772.00
Simon Fraser Student Society	4,290.00

TOTAL SHORTFALL \$5,062.00

EXECUTIVE EXPENSE/STAFF EXPENSE \$1,661.00 unfavourable

Some of this can be due to general meeting expenses, which was \$1,269 favourable.

### LEGAL FEES:

A retainer was paid to a lawyer regarding the King Edward Student Association case. This \$500 may not be used in its entirety. As well, one-half of this expense will be borne by the national budget.

### OFFICE EQUIPMENT:

A desk, filing cabinet, etc. were bought in this quarter. This is not a recurring expense, so it will probably balance out over the year.

### OTHER EXPENSES:

Many of the line items where not expenses have been incurred will probably be used up over the remainder of the year.

KD/dm  
85/01/18

## DEVELOPMENT COMMITTEE

### FINAL REPORT

The committee recognized that there were definite problems in the overall development of a strong national student organization, and that the major part of those problems was a lack of strong provincial federations to do the necessary organizing and development of locals.

It was felt that money must be obtained to move development forward, and that for the time being some of the money should come from the national and services budgets. The committee did identify some areas of expenditure that it thought were extraneous to the basic work of the organization: the Canadian Programming Service, the Information Resource Service, reducing staff in the services office, eliminating the Bulletin, reducing general meetings to one each year, and not to have materials for mass distribution to students produced in the national office. It was recognized that some sort of agreement about the publicization of the national programs would have to be drawn up between the provincial and national organizations. Of course, these are just suggestions to be developed in the following motions.

MOTION: Be it resolved that the executive and staff develop a proposal for a Provincial Development Fund to be created from the two national budgets to the total of \$1/full member/year'  
Be it further resolved that through their local representatives, member local associations contribute to this proposal.

This proposal will have to be completed well before the notice deadline for the national general meeting in May, so that it can be distributed to the other members across the country for further development.

### RESEARCHER

MOTION: Be it resolved that the researcher position be established as a permanent position.

### OFFICE

MOTION: Be it resolved that \$3000 be reallocated from the general meeting (\$2000), donations (\$500), and contingency (\$500) to establish a new regional office.

It was recognized that the current location at SFU was isolated, and that it created a problem because space is at a premium for the Simon Fraser Student Society.

## DEVELOPMENT COMMITTEE REPORT/2

### SUPPORT FOR LOCALS

It was recognized by the committee that more time had to be spent developing some of the local associations so that they can be stronger and more fully participate with other members of the Federation. It was felt that trips of a week or so in duration by Federation staff and executive to isolated or underdeveloped locals would greatly improve the situation.

MOTION: Be it resolved that \$1500 from contingency be re-allocated to the staff and executive expense line items to more vigorously pursue local association development.

### NATIONAL REPRESENTATIVE

It was agreed that the national executive representative should spend more of the telephone line item to keep in contact with locals and the provincial office between executive meetings.

It was also agreed by the committee that the national executive representative should see it as a priority to orient delegates to each national general meeting.

It was also felt that sending staff people to national executive meetings was good in several ways: it allows for continuity, provides support for the representative, gives staff a chance to meet with others across the country, and allows for professional development.

MOTION: Be it resolved that a staff person be sent to the August and January national executive meetings.

### GOALS

The goals chart (attached) is the context in which all of the Federation's work should be carried out. The provincial executive will develop specifics to meet the goals, which will in turn be communicated to the locals through the local representatives.

Goals Chart

SHORT TERM ( WITHIN ONE YEAR)	MEDIUM TERM (1 - 4 YEARS)	LONG TERM (4+ YEARS)
MAINTAIN FUNDING LEVELS	RESTORE QUALITY EDUCATION	STUDENT (+FACULTY+STAFF+COMMUNITY) CONTROL OF THE EDUCATION SYSTEM
SHARING STAFF & RESOURCES BETWEEN LOCALS ONE DAY EXEC MTG BUSINESS, NEXT DAY-SKILLS DEV'T INCREASE PARTICIPATION IN FED THROUGH BETTER INFO IMPROVED CONTACT AND SUPPORT BETWEEN LOCALS REGULAR CONTACT FROM OFFICE TO LOCALS EFFICIENT LOCAL USE OF INFO FROM OFFICE EFFICIENT USE OF STAFF FROM OFFICE INCREASE # OF LOCAL VISITS INCREASE FULL MEMBERSHIP STAFF (PROV & LOCAL) MTGS & SEMINARS CLEAR DELEGATION OF EXEC RESPONSIBILITIES EXPAND COMMITTEE STRUCTURE OF THE PROVINCIAL EXEC BIGGER OFFICE, BETTER LOCATION TRAVEL CUTS MORE PROFILE ON CAMPUSES WITH NO CUTS OFF. STRENGTHEN ALLIANCES TO WORK TOWARDS THE 86 ELECTION SHARING LEGAL ADVICE COMPUTER LINK-UPS (MODEM)	EXPAND G.M.'S TO TOTAL EXECUTIVE OR COUNCIL REP. WELL-DEVELOPED SKILLS SEMINARS COMPREHENSIVE FINANCIAL PLANNING BETTER TYING IN OF PROVINCIAL AND NATIONAL GENERAL MEETINGS CONTINUITY OF COMMITTEES BETWEEN GENERAL MEETINGS MEMBERSHIP CARDS WITH LOCAL AND FEDERATION LOGOS (+STUDENTSAVER) DEVELOP STUDENTS' VOTER AWARENESS DEVELOP LINKS WITH MUNICIPAL GOVERNMENT	COMPREHENSIVE DEF'N OF WHAT THE P.S.E. SYSTEM IS  EVERY H.S. AND POST SECONDARY INSTITUTE STUDENT ASSOCIATION IS A MEMBER OF THE FEDERATION STAFF & RESOURCES FULLY UTILIZED AT EVERY LOCAL





