

Canadian Federation of Students
 Pacific Region Office
 Executive Meeting Minutes

Saturday, April 29, 1989
 Sunday ~~February~~ ^{April} 30, 1989

Malaspina College
 Nanaimo, B.C.

Executive Members Present:

Abeysinghe, Kelly	University of Victoria Students Union
Campbell, Bruce (Sat.)	Selkirk College Student Society
Hall, Kerry	Capilano College Student Society
Keet, Paul (Sun.)	National Executive Representative
Menzies, Brian	Treasurer
Nolan, Kevin (Sat.)	Kwantlen College Student Association
Reilly, Kevin (Sun.)	Langara Students Union
Sicking, Christoph	Simon Fraser Student Society
Sivertson, Susan	Cariboo College Student Society
Steinmann, Christina (Sun.)	Douglas College Student Society
Tanti, James	Malaspina College Student Society
Walters, Arnold	Native Education Centre Student Council

Executive Members Absent:

Leahy, Ken	(^{Malaspina} Kalamalka) Campus Student Association
Maingot, Elizabeth	Women's Liaison

No Executive Member Appointed:

Camosun College Student Society
 Emily Carr College of Art and Design Student Association
 University of Victoria Graduates Students Society
 Northwest Community College Student Association

Members Present:

Elmer, Greg	Capilano College Student Society
Fortin, Vivian	Native Education Centre Student Council
Grassmann, Rose	Douglas College Student Society
Hamilton, Greg	Capilano College Student Society
Harris, Nikos	Simon Fraser Student Society
Henderson, Ethel (Sat.)	Malaspina College Student Society
Lavigne, Brad	Simon Fraser Student Society

Loughran, Elizabeth
 Perez, Aias
 Smith, Kevin P.
 Ukrainetz, Mark
 Walters, Arnold

University of Victoria Students Union
 Douglas College Student Society
 Malaspina College Student Society
 Kalamalka Campus Student Association
 Native Education Centre Student Council

Staff Present:

Dodds, Elizabeth
 Karlinski, Jean
 Link, Philip
 Moran, Roseanne
 Rowles, Tom
 Trusz, Kathryn
 Whiteside, Jennifer

Kalamalka Campus Student Association
 Research Officer
 Langara Students Union
 Executive Officer
 Langara Students Union
 Selkirk College Student Society
 Douglas College Student Society

Saturday, April 29, 1989

The meeting was called to order at 10:15 am.

Pam gave a concise explanation of the process of provincial executive meetings for the benefit of new members.

1. Ratification of Executive Meeting Agenda:

MOTION 89/04/29:02 Menzies/Hamilton
 BIRT Agenda item #3: Federation policy regarding working with
 non-members be tabled to the first item after lunch on Sunday.
 CARRIED

It was decided by consensus that the time allotted for executive and staff reports be limited to 45 minutes.

Likewise the membership development agenda item was moved to Saturday's agenda since not all members would be in attendance on Sunday.

Ratification of new executive members was tabled until first thing Sunday morning once quorum was reached.

The executive meeting agenda was adopted by consensus as amended.

2. Membership Development:

i. Executive participation in the day to day work of the Federation:

Members discussed the usefulness of executive member mailouts from the provincial office. Suggestions were made as to how to make sure that all those that want information are getting it. New ideas for communication to executive and general members was generated. They included: sending two copies of mail-outs to each member local, photocopying appropriate information for general distribution, marking certain information "for posting", the idea of a Federation Steering Committee to be responsible for keeping the membership informed of Federation work and issues, and a regular newsletter. The

possibility of allowing more than one member from each member local to have voting privileges at executive meetings was put forward due to the fact that a ratified executive member was not always present at meetings. It was thought that general members in attendance could vote on behalf of the member local. Pam pointed out that if this were done, there would be loss in continuity but this issue could be discussed again in future.

MOTION 89/04/29:03

Menzies/Hamilton

BIRT each member of the Pacific Region executive committee be encouraged to develop a standing agenda item for their executive meetings which would be a report from the Pacific Region executive committee member.

BIFRT each PR executive committee member be encouraged to strike a Federation Steering Committee at their local.

THE MOTION WAS DIVIDED.

MOTION: 03, part 1:

Greg Hamilton stated that Capilano's executive agenda is already too long. Kelly felt that the point of this agenda item is to put pressure on the executive member to inform members of Federation mailouts and the issues being addressed. Regarding the amount of material included in mailouts, both Christoph and Bruce thought it would be more effective if specific items that executive members are requested to respond to, be mailed separately. Nikos felt that it was important to integrate the Federation at the local level and perhaps if specific motions were put on the floor, they would then be discussed; this would raise Federation profile on campus. Kevin Nolan sees that it is his role to make Federation presentations to Kwantlen members.

CARRIED

MOTION: 03, part 2:

CARRIED without discussion.

ii. Federation Orientation:

Pam is willing to do orientations at Fall GM's for not only executive members but for general members as well. Member locals are requested to submit ideas for the work of the Orientation Coordinator.

Completed "Integration of Federation at Member Locals" forms were submitted.

3. Review of General Meeting and Executive Meeting Directives:

A follow-up on these directives was done using the general meeting and executive meeting motions handout.

Pacific Region General Meeting: January, 1989

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
21	In progress; Cap, Uvic, Kwantlen & Malaspina are working on handbooks. Cap, Langara and Douglas are working together. Ads are being sold, the back cover is done. More locals are invited to get involved.	MTG. LANGARA MAY1st 10:00
24	April 29th, 2:00 to 5:00 pm, Malaspina College	
26	Emily Carr is recommended for 2 Challenge positions; The provincial office applied for 9; is being recommended for 3. Confirmation in 1 week's time.	
	Source books have been sent. New ones will be available this Spring.	PROV. OFFICE TO SEND
	Government grants are good for staff positions.	
27	Nothing done. The following executive members are to report on coop programs at their respective member locals.	KELLY KERRY CHRISTOPH
29	Organized for May 6th and 7th. Register by May 1st. Philip brought up the point that orientation on Saturday should be free, therefore the cost for the whole weekend is \$25.	
MOTION 89/04/29:04 Moved and carried by consensus. BIRT the Orientation workshop on May 6th be free and that the cost of Sunday's workshops should be \$25.		
CARRIED		
30	Completed and to be circulated for changes. Updated version to be sent to all member locals.	JEAN
32	Langara and UVic yet to make submissions.	JEAN TO FOLLOW UP
33	To be done after all information in.	JEAN
34	Completed and available.	ASK PAM
36	In progress; two orientations next week. It was suggested that executive members participate in orientation sessions, that it not be just the responsibility of the chair.	PAM; EXEC. MEMB.

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
37	We have had a tentative offer from someone to produce the video. Jean-Paul from SFU is another possibility.	CHRISTOPH TO ASK

Kerry said that executive members should determine what is to be included in the video. This could be assigned to an orientation committee.

ORIENTATION COMMITTEE:

Christoph
Kevin Nolan
Pam
Kerry
James (as a consultant)

James suggested the possibility of a loop tape on VHS with certain highlights for general membership.

40 Not done

42 Pam has been in regular contact. Three people from Emily Carr are going to the next National GM

43 Aaron is no longer an executive member.
New liaison person:

AIAS

44 New liaison for Camosun:

KELLY

Pam suggested that a regular liaison be established between Cariboo and Malaspina.

New liaison for Cariboo:
New liaison for Malaspina:

KEN LEAHY
SUSAN
SIVERTSON

45 Contact has been made with SFU and UBC grads UVic just had elections, so it was decided to wait until after the National General Meeting.

Pam suggested that there be a UVic grad liaison.
New liaison:

BRIAN
MENZIES

48 In process.

49 Malaspina liaison:

SUSAN
SIVERTSON

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
50	A new executive member from VVI has expressed interest in prospective membership. Pam is in constant contact. VVI is the best prospect for prospective membership at this time. Emily Carr can't even contemplate prospective membership at this time.	
52	A liaison person is dependent on an application for prospective membership.	
53	Pending prospective membership.	
55	Purchased at an approximate cost of \$5,000.	
59	Christina Steinmann at Douglas is in the process AIAS looking into this and is working with Capilano and Langara.	
60		CHRISTINA
64	Tabled until August GM.	
65	Paul Keet to report (not present yet)	PAUL KEET
66		"
67		"
68	These 3 motions tabled to National GM	
69	discussion.	
70		
71	Banners were made for all those member locals who expressed a desire to have one. Some have to be repainted due to the rain at the rally. Christoph asked why SFU didn't have a banner. Reason: Paul Mendes declined the offer at the time. Kalamalka would like a banner. Roseanne reminded member locals to repay the cost of banners as it was decided that they be ordered on a cost-recovery basis.	PROV. OFFICE
72	Completed and ongoing	
73	Only one member has scheduled time. All executive members are encouraged to come in to do a few things in the office. The office will be short of staff for June and July.	ALL EXEC MERS.
74	Complete and ongoing.	

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
75	Laser printer purchased; we already have a desktop publishing program (Pagemaker); A computer will come later as we have a Mac on temporary loan; No binding machine yet.	PAUL KEET
	Capilano has current information on Macs if we need it.	
78	A proposal has been made to collect fees on a tri-semester basis as opposed to a bi-semester basis. Langara is currently collecting fees on a tri-semester basis.	
	It was decided that an analysis of the pros and cons of making this change at the member local level be done.	BRIAN KEVIN N. BRAD CHRISTOPH NIKOS ROSE P.KEVIN
	Brian suggested that we also look at other ways of increasing fees.	
80	All member locals to be visited.	
81	To be done.	PAM
82	It's happening.	
102	The Socreds would not confirm a date with us, so we've informed them of our intentions to try for a Fall meeting date. The rally was successful, our access demands were met. Pam will be making a presentation to the NDP Social Development Committee, May 2nd.	
106	Three member locals submitted access data: UVic, Douglas and Capilano.	ALL MEMBER LOCALS
107	Complete.	
108	Not yet done. The following persons offered to work on the campaign manual:	KELLY VIVIAN PAM ELIZABETH
109	Pre-PRGM	
110	To be discussed along with financial report.	
111	Very few members participated. Ongoing.	ALL MEMBER LOCALS

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
112	Member locals to contact Pam.	"
113	Dealt with at last executive meeting.	
114	Ongoing.	
115	SFU and UVic did beggar's banquets. A "how to" on beggar's banquets to be done:	CHRISTOPH KELLY
116	The lobby didn't happen.	
117	Do be discussed later.	ROSEANNE PAM
118	An extensive paper has been done by the National Office. This should be a good starting point.	
119	The Social Issues Committee will invite someone from L'aneeq in the Fall.	SOCIAL ISSUES CMTTEE
120	It didn't happen.	
123	UVic has done an action on it; they have a standing item on their agenda. At the last executive meeting, members wrote letters. Student media were contacted.	
124	The provincial office researcher is doing research on this topic. Capilano is working on this issue.	REPORT FOR NEXT EXEC MTG.
127	This is a very active committee; Pam has taken on the coordinator portfolio.	
128	Not done. The action agenda item will be used for writing these letters.	ALL MEMBER LOCALS
131	Pam is attending meetings; member locals are active.	
132	Will be done.	
136	There will be one.	
137	Included in outline for member local reports.	

Pacific Region Executive Meeting: February 25th and 26th

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
05	Done.	
06	Paul Keet to report.	PAUL KEET
07	"	"
08	Not done.	
12	On hold, we have one on temporary loan.	
14	Will be done soon.	PAUL KEET
16	Done at last executive meeting. UVic and Cap have an action line item at their executive meetings. It was suggested that those who don't have time during meetings set aside 15 minutes while members are assembling before the meeting or else immediately after the meeting for those who would like to stay behind.	
22	This subcommittee was struck.	
23	Member local specific information was received from 3 member locals only. Provincial office will send more requests.	
24	Done.	
27	SFU produced a poster. Langara produced posters and leaflets that were distributed to other member locals.	
28	Not done. This can be done for the next campaign.	CAMP. CMTEE
29	Not done.	
35	In progress.	BRIAN
36	Lobby day didn't happen.	
37	Done.	
38	"	
39	"	
41	" by UVic. To be done as part of standing agenda item for this meeting.	
42	In progress.	
43	UVic has booked space between August 20 and 27th. Campus residence will be available. Member locals to expect package in early June.	UVIC

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
44	Camp Alexandra is booked.	
45	Plans are underway. Date to be set later.	PROV OFFICE
47	In process.	

4. Federation Budget:

Membership fees have been coming in since the last executive meeting. Things are looking much better. There are some areas in which we have overspent. The rally cost more than had been budgeted for. We hope to receive contributions towards the cost of buses from those member locals who used them. General meeting expenses were high due to the fact that many of those persons confirmed did not show up. Those member local who still owe delegate's fees, please get them in. Printing costs have been high. Note: Since the last financial statement, we have received fees from Cariboo.

ALL MEMBER LOCALS:

PLEASE SEND TO BRIAN, PROJECTIONS FOR THE NUMBER OF STUDENTS EXPECTED TO REGISTER IN THE FALL SEMESTER.

This will be used for budget planning purposes.

The formal part of the executive meeting ended and the group split to attend either the Women's Steering Committee meeting or else the Staff meeting.

These meetings ended at approximately 6:00 pm.

Sunday, April 30, 1989

5. Action Items/Announcements:

Letter writing (as per agenda action line item) took place while executive members were assembling. Native education funding and action on oil spills were addressed.

Aaron Vidaver is recruiting people for a Rape Relief Walkathon to be held May 28th. Interested persons, please contact Aaron at 925-1725.

The meeting formally reconvened at 11:30 am.

6. Ratification of New Executive Members:

Carla Crozier, the Executive member from Douglas College was telephoned at 11:29 am to be present at the meeting. She left at 11:30 following the vote on the next motion.

MOTION 89/04/30:04 Crozier/Reilly
BIRT Christina Steinmann take Carla's place as the executive member from Douglas as recorded in the Douglas College Student Society minutes.

CARRIED

MOTION 89/04/30:05 Reilly/Steinmann
BIRT Greg Hamilton be replaced by Kerry Hall as the executive member from Capilano.

CARRIED

MOTION 89/04/30:06 Reilly/Hall
BIRT Blaine Wiggins be replaced by Susan Sivertson as the executive member from Cariboo.

CARRIED

MOTION 89/04/30:07 Reilly/Hall
BIRT Roger Berar be replaced by Kevin Nolan as the executive member from Kwantlen.

CARRIED

MOTION 89/04/30:08 Reilly/Hall
BIRT Shelda Rourke be replaced by Bruce Campbell as the executive member from Selkirk.

CARRIED

MOTION 89/04/30:09 Menzies/Hall
BIRT Mairi Johnson be replaced by Kelly Abeysinghe as the executive member from UVic.

CARRIED

The position of Federation executive member is vacant at the following member locals:

Camosun
Emily Carr
Northwest
UVic Grads

7. Executive and Staff Reports:

Written reports were received from the following:

Chairperson
NE Representative
Capilano College Student Society
Cariboo College Student Society
Douglas College Student Society
Kalamalka Campus Student Association
Kwantlen College Student Association
Malaspina College Student Society
Native Education Student Council
Northwest Community College Student Association
Selkirk College Student Society
Simon Fraser Student Society
University of Victoria Students Union

No written reports were received from:

Camosun College Student Society
Emily Carr College of Art & Design Student Association
Langara Student Union
University of Victoria Graduate Students Association

Report highlights:

Cariboo:

Susan is interested in getting some feedback on the issue of administration interference regarding their campus activity centre. Nikos felt that even if the building is owned by the administration, that a carefully worded contract with the student society could ensure student society control. Tom disputed this opinion. He suggested a letter-writing campaign requesting that the Minister NOT amend the College and Institute Act to satisfy the Cariboo Administration. It was suggested Cariboo send a brief to Barry Jones, NDP critic of Advanced Education laying out the sequence of events that have transpired. Barry Jones expressed an interest in receiving this information.

N.E. Representative:

Paul Keet attended his first national executive meeting. He felt that it was difficult to get the necessary information with which to make the necessary decisions. He felt that we should be demanding accountability and that we should deal with this issue at the national general meeting. With regard to L'aneeq and Sherbrooke, the national is already starting to talk about a fieldworker for Quebec. Considering the high cost of such a position, we don't see this as a good financial proposition.

Malaspina:

Malaspina just held elections. Malaspina held a referendum to join the Federation. The result was a 91% YES vote. Forty percent of students voted which is a very good turnout. Special thanks to Langara for all their assistance!

Kalamalka:

Things are pretty sleepy at Kalamalka. The executive is not very active.

Douglas:

Douglas has a newly elected executive.

MEMBER LOCALS ARE REQUESTED TO SEND ANY INFORMATION REGARDING ELECTION REGULATIONS TO DOUGLAS.

Douglas is now on FEDNET, the electronic communications system of the Federation.

Chairperson's Report:

Pam was invited by Stan Hagen to attend the "pre-briefing" session of the "Access for All" press conference at which Hagen made announcements to increase funding to ensure increased access to post-secondary education. Only a select group was invited, among them the College and Institutes Educator's Association, the Confederation of University Faculty Association, college and university presidents AND the Canadian Federation of Students.

There were some frank discussions with the Ministry as to where B.C. stands in relation to other provinces. There will be important implications for student unions and faculty as a result of the announced degree-granting status of colleges.

Native Education Centre:

Native Ed has a policy to get students out to the offices of the Department of Native Indian Affairs at 800 Burrard Street in Vancouver. This is as a result of the government's plans to cut funding for native post-secondary education. Native Ed is planning an Elder's Day in May; also a First Nation's cultural Festival. One of the issues they are involved in is that of the Musqueam claim to the University Endowment Lands that have just officially been designated a park in the hands of the GVRD. Another issue is the Leonard Peltier case.

There is Federation policy with regard to First Nations rights. The Federation coordinated the April 19th national campaign to fight spending cuts for native education. The National office organized the rally in Ottawa and we've been involved in a letter-writing campaign as well. It's very frustrating that the media was reluctant to mention the extent of non-native support for native people's across Canada on this issue.

SFU:

Simon Fraser held elections recently. Taking Paul Mendes' place as President is Christie Clark. An important issue on campus is international student differential fees which are double regular fees. SFU will most likely be holding a Federation pull-out referendum in October or November. It's important to expose SFU students to the Federation and in particular, to show how membership in the Federation actually saves a student money. The Student Union Building referendum failed. Students were unwilling to pay \$10 per semester per full-time student. Students at SFU are tightening their belts!

IT WAS SUGGESTED THAT EXECUTIVE MEMBERS FORWARD THEIR OFFICE HOURS TO THE PROVINCIAL OFFICE, TO BE DISTRIBUTED TO ALL MEMBERS OF THE PROVINCIAL EXECUTIVE SO THAT MEMBERS CAN KEEP IN TOUCH WITH ONE ANOTHER!

UVIC:

UVic has encountered a problem that all student unions should be aware of. This occurred when UVic submitted a change to a membership clause of their constitution. The issue to be addressed is that of whether or not membership in a society is automatic or can be voluntary. As the legality of this issue effects the transfer of fees to the students union, it is a important one to address. Apparently, there was an amendment made to the College and Institute Act in 1985 and also a recent B.C. Supreme Court ruling that effects this issue. One issue raised is that of the "no free rides" position which states that a person should not be able to benefit from the services of an organization if not a member. Therefore, if a student "opts out" of membership, they should still have to pay membership fees.

Members at UVic are learning a lot about lobbying government and dealing with bureaucrats through their activity on the transit issue.

UVic is to host the next PRGM. Their health plan was passed. They are also planning a joint staff/executive orientation and goal setting for the coming year.

Capilano:

A great deal of time is currently being spent on internal affairs, in particular a restructuring of staff. Capilano will be sending a full delegation to the National General Meeting. Capilano College received funding under the Challenge '89 program for a total of 12 positions, all of which the college does not want to administrate. This funding came out of the "institution" stream of funding. The Student Society was offered these positions, however it is uncertain whether or not this transfer of positions can be made. If it is not possible, then it is likely that the money will not get used.

Langara:

A written report will be sent to all member local following the executive meeting. Langara is in the process of getting onto FEDNET. They actively participated in the Malaspina referendum. Lots of their energy was put into the March 9th rally at Robson Square. They have a very large core group of campaign organizers. Langara will have notices of motion ready for the national GM. The benefit dance for the "gitksan wet'suwet'en" featuring the Hardrock Miners and the Wingnuts took place at Langara. Langara students walked in the Peace March and also in the March for Choice. They will be participating in the May Day March as well. The Federation has been offered a space on the speaker's list for Mayworks.

Recent elections resulted in voting in a large executive; it should be an active summer. VCC has put forward a proposal for a fee restructuring and fee increase of 4 1/2% which students will be actively fighting against. A presentation to the Board meeting has been tabled for a month which will give students a chance to lobby Board members between now and then.

Langara is producing a newsletter which is being distributed to member locals. Regarding women's issues, Susan Cole spoke to students; the turnout was great. Regarding the Challenge program, 11 positions were applied for, however there's been no word yet, despite the fact that they are offering a significant top-up on wages.

BREAK FOR LUNCH

Written staff reports were submitted by the executive officer and research officer.

Research Officer's Report:

A written report was submitted. Jean noted that she would update the research information needed from member locals. Requests for regular college and governing board minutes plus college annual reports will be added to the checklist of "Information from Member Locals". Proposals for research to be done in time for the August GM were circulated: they include tuition, student representation and the student aid program. A great deal of time was spent in trying to make arrangements for the lobby day that didn't happen and also the rally that did.

Kevin R. asked about the amount of time that the research officer actually spends on doing research. It was explained that the research officer like all members of the office collective shares the work of the day-to-day operations of the provincial office. In addition, our filing system is a mess and many things are still in boxes, resulting in information not being readily available. The clipping service takes about 8% of a regular work week. The office collective suggested that we re-consider the value of this service at the August GM.

SFU, LANGARA AND UVIC are requested to report back on the usefulness of the clipping service and to make any recommendations.

Staff Relations Officer:

A Staff Relations Officer is to be selected. Kevin Reilly was suggested by the staff.

MOTION 89/04/30:10 Abeyasinghe/Keet
BIRT Kevin Reilly be staff relations officer.
CARRIED

Brian and Paul Keet requested that more substantial and innovative research projects come out of the provincial office.

Filing Person:

The following motion is intended to address the need for a professional to organize our filing system which is quite extensive and needs work:

MOTION 89/04/30:11 Reilly/Menzies
BIRT a filing person be hired in the provincial office for an appropriate length of time up to the cost of \$3,000.
CARRIED

Executive Officer's Report:

A written report was submitted.

Hiring Committee/Staff Relations Committee:

MOTION 89/04/30:12 Reilly/Hall
 BIRT a negotiating committee be struck to be composed of:
 Christoph, Kevin Reilly and Christina
 CARRIED

MOTION 89/04/30:13 Hall/Abeyasinghe
 BIRT the hiring committee consist of:
 Pam and Kevin Reilly
 CARRIED

8. Issues and Government Committee Reports:

The Human Right's Coalition should be called to find out about the possibility of anti-discrimination policy at colleges and universities. (Malaspina, UVic, Langara and Douglas)

Social Issues

MOTION 89/04/30:14 Hall/Reilly
 BIRT a position of social issues coordinator on the provincial executive be created and
 BIFRT Pam Frache hold that portfolio.
 CARRIED

MOTION 89/04/30:15 Reilly/Abeyasinghe
 BIRT the terms of reference for the social issues committee be discussed at the Organizational Development Committee at the August PRGM.
 CARRIED

MOTION 89/04/30:16 Hall/Menzies
 BIRT member locals be encouraged to establish a separate line item for the social issues committee.
 CARRIED

Transit Committee Report

The report of the transit committee was circulated. There is an important meeting of the Vancouver Regional Transit Commission at:

10:00, MAY 4th AT CITY HALL, VANCOUVER.

Government CommitteesACCC

MOTION 89/04/30:17 Reilly/Abeyasinghe
 BIRT the selection of an ACCC student representative be tabled to next week's orientation.
 CARRIED

Provincial Standing Committee on Student Financial Assistance

MOTION 89/04/30:18 Reilly/Abeyasinghe
 BIRT Pam Frache be ratified as the Federation rep on this
 standing committee.
 CARRIED

Provincial Student Assistance Appeals Committee

MOTION 89/04/30:19 Reilly/Abeyasinghe
 BIRT the selection of this committee's representative be tabled
 until next week's orientation.
 CARRIED

AIAS PEREZ AND CATRIONA JOHNSON TO SEND THEIR RESUMES INTO THE
 PROVINCIAL OFFICE!

Due to the fact that the trend in getting student reps on government
 committees has been to solicit names from administrators, faculty
 members and financial awards officers (in the case of student aid
 committees), MEMBER LOCALS ARE ENCOURAGED TO:

WRITE A LETTER TO THE FOLLOWING PEOPLE:

1. Your Financial Awards Officer on Campus
2. Your Faculty Association
3. Your Administration

IN THIS LETTER, REQUEST THAT THE NAME OF THE ELECTED FEDERATION
 STUDENT REP BE CONSIDERED FOR THE APPROPRIATE COMMITTEE SHOULD
 A MEMBER OF ANY OF THE ABOVE GROUPS BE SOLICITED FOR NOMINEES.

- Enclose a resume
- State the importance of democratic representation on government
 committees.

9. National General Meeting Discussion

MOTION 89/04/30:20 Reilly/Keet
 BIRT the NGM discussion be tabled until next weekend.
 CARRIED

10. Provincial General Meeting Preparation:

There are a number of things that the provincial executive is
 mandated to do as regards the next Pacific Region General Meeting.
 They are:

- A Social Issues Speaker
- A Gender Equality Workshop
- Campaign Committee to discuss privatization and free trade

Pam suggests that we keep the History of the Federation workshop.

Brian wondered whether we want to video-tape next weekend's skills development workshops.

Pam suggested that we invite Stan Hagen to speak at the August GM. Usually, we have 1 speaker and workshops based on prepared research material.

MOTION 89/04/30:21 Reilly/Abeyasinghe
 BIRT Stan Hagen be invited to speak at the August PRGM
 BIFRT in the event that he is unable to make it, no one come in his place.
 CARRIED

Speakers:

Social Issues Speaker
 Stan Hagen

It was suggested that we hold a national student movement workshop.

MOTION 89/04/30:22 Reilly/Abeyasinghe
 BIRT one GM workshop be a national student movement workshop.
 CARRIED

A brainstorm session was held to decide on the subject of research oriented workshops:

- tying student aid in with the lobby workshop.
- tying our tuition demands into the lobby workshop.
- looking at structures that facilitate representation
- to produce a private member's bill on representation to be used in the lobby workshop
- Kelly suggested looking at not only Board of Governors but also other education boards such as alumni and faculty associations; who sits on these boards; what their political and business affiliations are, etc.

MOTION 89/04/30:23 Abeyasinghe/Reilly
 BIRT an analysis of the deterioration of democracy within provincial decision making bodies be done and

 BIFRT priority be given to post-secondary education bodies and

 BIFRT any remaining time be allotted to decision making bodies in other contexts.

CARRIED

MOTION 89/04/30:24 Reilly/Hall
 BIRT the lobby workshop at the beginning of the first campaign committee meeting be student representation on governing boards and committee in the form of a private member's bill.

CARRIED

Regarding tuition research, Paul Keet wondered if it would be more appropriate to hold a tuition workshop in January. As UVic, for example has their annual tuition review in December, it is best to do this in August. It was suggested that we look into what countries have free tuition, also different philosophies regarding tuition and rationales for alternatives to tuition fees.

MOTION 89/04/30:25 Reilly/Abeyasinghe
 BIRT we hold a tuition workshop at the next PRGM.
 CARRIED

Roseanne suggested that a tuition research proposal be sent to member locals.

MOTION 89/04/30:26 Abeyasinghe/Hall
 BIRT a tuition research proposal be distributed to member locals by May 24th and
 BIFRT members of the provincial executive take the initiative to respond to this proposal and
 BIFRT a draft of this paper be presented at the June Executive meeting.
 CARRIED

MOTION 89/04/30:27 Abeyasinghe/Reilly
 BIRT a student aid workshop be held and
 BIFRT a student aid research proposal be distributed to member locals by May 24th and
 BIFRT members of the provincial executive take the initiative to respond to this proposal and
 BIFRT a draft of this paper be presented at the June Executive meeting.
 CARRIED

It was suggested that UVic organize a ^{native cultural} banquet for delegates to the August PRGM. UVic Students Union is to follow-up on organizing this.

MOTION 89/04/30:28 Reilly/Abeyasinghe
 BIRT the dates for the August GM be set from the evening of Wednesday, August 23rd through Sunday, August 27th.
 CARRIED

Ratification of Saturday's Business

MOTION 89/04/30:29 Keet/Abeyasinghe
 BIRT all business discussed Saturday be ratified.
 CARRIED

11. Discussion of Federation policy regarding working with Non-Members

The intent of discussing this issue is basically that member local consult with unions with which we're federated before including non-members. A policy motion could be put forward at each member local to this effect.

12. Adoption of Previous Meetings Minutes:

MOTION 89/04/30:30 Keet/Reilly
 BIRT ratification of the January General Meeting minutes and the February Executive Meeting minutes be tabled to the June provincial executive meeting.
 CARRIED

13. Other Business:

Student Saver:

Malaspina has not received their student saver packet yet.
 The following member locals will be soliciting student saver discounts:

Kalamalka
 Malaspina
 UVic
 Capilano (maybe)

The Student Saver Discount Coordinator will be monitoring what's going on in different parts of the province and coordinating efforts in the Lower Mainland.

The Provincial Office will put together a package of helpful tips based on the experience of Kwantlen College selling class for member locals.

Other Business:

UVic is planning a casino night; businesses are being solicited for donations of merchandise for prizes.

MOTION 89/04/30:31 Steinmann/Keet
 BIRT the provincial office be closed to the public on Monday and Tuesday, May 1st and May 2nd.
 CARRIED

14. Review of Tasks and Priorities:

<u>TASK</u>	<u>RESPONSIBILITY</u>
- Look into Co-op programs	Kelly, Christoph
- Emily Carr Liaison	Aias
- Camosun Liaison	Kelly
- Cariboo Liaison	Ken Leahy
- UVic Grand Student Liaison	Brian
- Ad Co-op block booking; and a report back on cheap printers and possibility of cost-sharing	Aias, Christina

TASKRESPONSIBILITY

- Evaluation of tri-semester fee collection policy Brian
- Draft terms of reference for PRGM Pam
- Social Issues Coordinator Portfolio Pam
- Produce campaign manual for general membership Kelly, Vivian, Pam, Elizabeth, Kevin Reilly
- Produce a "how to" guide to beggar's banquets Kelly Christoph
- Cost benefit analysis on a school bus to be presented to next PRGM Roseanne Pam
- Privatization/free trade effects on education Jean/PROV. EXEC.
- Letter-writing campaigns on the following topics: oil spills, gender-specific language in the College and Institute Act, Native student issues. Each member local
- Federation reps on government committees:
 - ACCC Tabled to May 6,7th
 - Standing Committee on Student Financial Assistance Pam
 - Student Assistance Appeals Committee Tabled to May 6,7th Aias and Catriona to get resumes into provincial office
- Write letters to: financial awards officers, admin. and faculty requesting that the elected Federation rep be considered on government committees Those member locals whose member was elected as Fed. rep
- Outstanding Jan. PRGM delegate's fees to be paid Kalamalka, Langara, Malaspina, SFU, UVic, VVI
- Outstanding prospective membership fees All member locals excluding Northwest
- Outstanding full membership fees All member locals excluding Selkirk
- Coordination of the work of the Ad Co-op Paul Keet
- Report of PR executive members to their student union executive All member locals encouraged to do so

TASKRESPONSIBILITY

- | | |
|---|---------------------------------------|
| - Schedule some time in the provincial office to answer phones, etc. | All member locals encouraged to do so |
| - To have an action line item on the agenda of member local executive meetings meetings | All member locals encouraged to do so |

MOTION 89/04/30:32 By consensus
 BIRT Langara Student Union be thanked for bringing their computer and printer to the executive meeting.
 CARRIED BY CONSENSUS

MOTION 89/04/30:33 By consensus
 BIRT Malaspina College Student Society and in particular James Tanti be thanked for hosting this provincial executive meeting.
 CARRIED BY CONSENSUS

MOTION 89/04/30:34 Hall/Abeyasinghe
 BIRT the next provincial executive meeting be held June 24th and 25th at Kalamalka.-
 CARRIED

Kevin suggested that an agenda item at the June executive meeting be an orientation regarding the role of executive members. Pam felt that these items were already dealt with in the "integration of member local" discussion. Tom felt there could be an introduction to the Federation decision making process.

MOTION 89/04/30:35 Steinmann/Reilly
 BIRT this meeting be adjourned.
 CARRIED

The meeting was adjourned at 5:45 pm.

For Immediate Release:

June 9, 1989

B.C. Students Unite Over Chinese Crisis

Students across B.C. remain determined in giving full support to the students in China, who have these past weeks shown monumental courage in the face of both fear and death. "Chinese students peacefully demonstrated for essential rights and freedoms which we as Canadians take for granted. Today, these students are in grave danger" states Pam Frache Pacific Region Chairperson of the Canadian Federation of Students "and they are in desperate need of our help".

Frache encourages all Canadians to make donations to the International Red Cross so that the blood and medical supplies needed can get to the people in China. The Federation urges all citizens to write to Joe Clark, Minister for External Affairs petitioning the federal government to use its seat on the Security Council to take further action. The Minister recently announced a two month extension on visas for Chinese students studying in Canada. Frache urges that the federal government follow through on this initiative by providing the funds necessary for their extended stay.

...more

B.C. students have been demonstrating across the province in the past two weeks. Campus rallies, demonstrations in front of the Chinese Consulate on Granville Street and candle light vigils have been among the actions taken. Students across Canada will unite on Saturday June 17th, in a national day of action. A massive rally will be held in Vancouver that day, the details to be announced at a later date. The public is encouraged to join students on the 17th with the understanding that the events in China are of global concern. "We cannot close our eyes to this senseless destruction of human life", adds Frache.

-30-

For more information please contact:

Pam Frache (Pacific Region Chairperson) at 733-1880
Jean Karlinski (Pacific Region Research Officer) at 733-1831
Christoph Sickings (Simon Fraser Student Society) at 291-3182

The Pacific Region of the Canadian Federation of Students is comprised of 16 college and university student associations representing a total membership of over 50,000 students in B.C. Across Canada, the Federation has 60 affiliated student associations representing over 450,000 individual students.

To: All Executive Members
Re: Chinese Student Struggle

June 9, 1989

As we all know, the events occurring in China have changed swiftly since the days of peaceful demonstration a short time ago. Many of you have been following events and have planned your own demonstrations, vigils and rallies in support and in memorium for students in China. The time has come for a coordinated effort not only among member locals but among students and the public across Canada. June 17th has been declared a national day of action and there will be a rally held in Vancouver on that day which we hope all students on your campus will join. We encourage all member locals outside the Lower Mainland to plan an event in your community on that day.

The exact location of this event will be finalized in a couple of days at which time you and the media will be informed of the details. Donna Chan, our Resource Coordinator for the summer has been speaking with you about the many actions we as students can initiate. Donna is generously donating her time to follow up on this important issue. Besides rallies and information meetings, action items include:

1. Letters to External Affairs Minister, Joe Clark; a form letter is enclosed.
2. Telegrams to the Chinese government, names and addresses on the attached pink sheet.
3. Donations of money to the Canadian Red Cross to be forwarded to the International Red Cross. I am waiting to get news back from the two International Red Cross delegates of the Canadian Red Cross who are expected to report back on what the most essential needs are at this time. I have been informed that the Canadian Red cross is not transporting blood from Canada, so that any donations of blood you give will not be administered in China.

Donations to:

The Canadian Red Cross
4750 Oak Street
Vancouver, B.C.
V6H 2N9

Phone: 879-7551

.... /2

4. Due to the arrests of students in China and other government crackdowns, it is now dangerous to have International students phone China as we originally intended. We do not want to implicate any students or their families, therefore there will be no phone-in from the provincial office. Money donated for this purpose can be used for other objectives.
5. Getting information to the Chinese people is of vital importance. Faxes to businesses appear to be the safest method. Due to the jamming of telephone lines, faxing is being done through a Toronto coordinating group which is issuing 5 fax numbers to each major city in Canada. UVic and SFU have received fax numbers on behalf of Victoria and Vancouver. If there is some important information you'd like to send to China, contact UVic or SFU or send to the Toronto Committee of Concerned Citizens (address attached on pink sheet).
6. If you know of any professors or other individuals who have some expertise in the area of Chinese thought or politics etc., let someone in the provincial office know. We would like to get some informed discussion going at the June 17th event.

AN OPEN LETTER TO CANADIANS

HALF PAGE AD IN
THE GLOBE & MAIL
JUNE 9TH, 1989

Friends:

Words cannot express the horror of the June 4 Massacre in Tienanmen Square.

The decision of the present government of the People's Republic of China to use brute, military force to indiscriminately slaughter its own people engaged in non-violent protests is immoral and unforgivable. The reported death toll ranges from 2,500 to 6,000 and continues to rise. To the parents whose children gave their lives for democratic reform, we share their sorrow and grieve with them over their loss.

Our sadness extends to as many as 60,000 students and their supporters who are estimated to have been wounded. We also pay tribute to the Chinese people for their courage and determination in following their ideals and remaining true to the spirit of democracy.

We condemn the atrocities committed by the 27th Group of the People's Liberation Army. We ask you to join in demonstrating your outrage by urging the Canadian government to express through its words and actions condemnation in the strongest possible terms of the present Chinese Government's massacre of its own people, including consideration of the following initiatives:

- 1) call on the United Nations to hold an emergency debate on the crisis in China;
- 2) recall the Canadian Ambassador in Beijing for consultations;
- 3) temporarily suspend trade initiatives, credits, cultural exchanges and technical and educational ties with that regime until respect for peaceful protest is restored.

China and Canada have deep-rooted ties. We are confident that our friendship and respect for one another will weather the present crisis. We also invite Canadians to demonstrate their direct support for the Chinese Democracy Movement by donating monies to provide humanitarian assistance to and support for those involved in and affected by the struggle for democracy in China.

This ad was made possible through the generous donations of the following contributors:

Chinese Canadian National Council
City of Toronto
Toronto Board of Education
Ontario Federation of Labour
Toronto Disarmament Network
Robert White, National President, Canadian Auto Workers Union
Gerard Docquier, National Director, United Steelworkers of America
Jean-Claude Perrot, National President, Canadian Union of Postal Workers
Toronto Local Executive, Canadian Union of Postal Workers
John Foster, National Secretary, Oxfam Canada
International Ladies Garment Workers' Union
National Organization of Immigrant and Visible Minority Women
Hamilton and District Labour Council
Ontario New Democratic Party Caucus
Coalition of Visible Minority Women in Ontario
Federation of Chinese Canadians in Scarborough
Toronto Chinese Community Service Association
Venerable Samu Sunim, Buddhist Movement for Social Justice and World Peace
Congress of Black Women, Toronto Chapter
Hamilton Arab Women's League
Network of Filipino Canadian Women
Jesuit Centre for Social Faith and Justice
Urban Alliance on Race Relations
Toronto Chinese Business Women's Network
Canadian Committee to Protect Journalists
Ontario Federation of Students
Canadian Federation of Students

John Polanyi
Paul Lin
Wilson Head
David Schatzky
Lillian Ma
Louis H. Chan
Sol Littman
Howard Adelman
Daniel Klein
Jim and Elaine Slater
Mendel Green
Anonymous
Ed Waitzer
Dr. C. F. Lee
Dr. F. Y. Chu
H.S. Wong
Dick Chan
Larry Au
Patrick & Sui Kwok
Dr. Nelly Ng
Hughes Eng
Connie Sam
Dan Heap, M.P.
Alice Heap

The Right Honourable Brian Mulroney
Prime Minister
House of Commons, Ottawa K1A 0A6

I, the undersigned, support the request for action by the Democracy in China Fund.

Name

Address

(No stamp needed)

I wish to provide humanitarian support for the Movement for Democracy in China. A cheque of _____ is enclosed, payable to:

Democracy in China Fund
c/o 82 St. Patrick Street, Toronto,
Ontario M5T 1V1

Name

Phone

Address

(Money can also be deposited directly at any Bank of Montreal branch, to the credit of the account of The Committee of Concerned Chinese Canadians.)

Dr. Joseph Wong
Susan Eng
Olivia Chow
Jack Layton
Tam Goossen
Dr. Anthony Kwok
Dr. Joseph K. H. Wong
Chai Chu Thompson
Connie Sam
Dr. and Mrs. Ted Lo
Dora A. Nipp
Pristine Realty
Eugene Yao
Julia Tao
Winnie Ng

Alexandra Ngan
Dr. Frank Leung
Dr. Joe Chan
Bruce Ng
Lan Sum
Gordon Cressy
Dr. Wendy C. Chan
John Piper
Josephine Chan
Christopher Ho
Julia Tao
Fred Wu
Joe Ng

We invite you to join us at a Commemorative Service in Toronto on June 10, 1989, 8 p.m. at Nathan Philips Square. Speakers will include Prof. John Polanyi, Nobel Laureate and Prof. Paul Lin.

1

2



May 24, 1989

To All Executive Members:

Here is a copy of the student aid research proposal as per the directive from the last Executive Committee meeting. The tuition proposal is still in process and I will get it to you as soon as possible.

Unfinished business prior to the national general meeting, getting Challenge people started, financial and other errands plus other extra duties delayed the start of the research work but it is happening.

Any feedback you wish to give on this proposal will be appreciated, (providing, of course that you don't tear it apart).

Challenge Positions:

Our three Challenge people have started working.

Kevin Nolan, our executive member from Kwantlen has started as the Coordinator of the Student Saver Program. If you need to get in touch with him before he contacts you, he can be reached either through the provincial office or through Kwantlen College at: 584-9744.

Donna Chan is our Resource coordinator for the summer and Dilan Cree has been hired as the Orientation Coordinator. Dilan will be in touch with executive members soon. He has started researching the technical aspects of producing an orientation video. Due to a fire in his home he will not be available until the middle of next week.

Scheduling of Office Hours:

One of our executive members (I won't say who) who just came back from the national general meeting has already called to schedule office hours. Judging from the increase in phone calls since the troops arrived home, we could use a hand here in the office. Any other offers will be seriously considered.

.../2

Transit Meeting:

Another reminder about the transit meeting at the Delta River Inn on June 1st. All the details are in the last mail-out containing the last executive meeting minutes.

End Legislated Poverty (ELP) Meeting:

Anyone interested in working towards increasing the minimum wage to at least \$7.45 an hour (which is equivalent to the level it was at relative to the poverty line in 1975) is invited to attend a committee meeting led by ELP on:

Tuesday, May 30th

7:30 pm

Office and Technical Employees Union

4740 Imperial

Burnaby, B.C.

Women, in particular, who are now working at a shitty wage and you guys out there too, can join those who will be taking to Victoria on June 27th to meet with Claude Richmond (Minister of Social Services and Housing) as well as members of the NDP.

Anyone interested in attending, in particular the May 30th meeting, let me know by Monday, May 29th.

Demonstration Against the Federal Budget:

Jean Swanson of ELP is also involved in organizing this one. The key issues for students are the cut to federal transfer payments for post-secondary education and the 9% sales tax which will effectively neutralize the increase in the maximum student aid for a single student in this province. Fight Back!

The demonstration will take place at the Pan Pacific Hotel, on June 8th at 6:00 pm. None other than Brian Mulroney will be at the Pan Pacific for a Tory Fundraising dinner.

Office Closure:

The provincial office will be closed Friday, May 26th. I will be attending CIEA'S Annual Convention in Pam's place. In addition to be present for Hagen's address on "The Next Ten Years", I'll be taking part in three of the following workshops: Governance of Colleges; Distance Education; International Education; The Access Report and Co-op Education.

Well, that's all I can think of for now!

Stay tuned in

Jean
Jean

AGENDA
PACIFIC REGION EXECUTIVE COMMITTEE MEETING
June 24 and 25, 1989

Capilano College, North Vancouver
Saturday, June 24, 1989
Convene at 10:00 am precisely

1. **Ratification of Pacific Region Executive Committee Resignations/Appointments.** ✓
(10 minutes)
Any changes to the composition of the Pacific Region Executive Committee will be done at this time.
2. **Ratification of Pacific Region Executive Committee Meeting Agenda.** ✓
(10 minutes)
At this time any additional agenda items will be added and structure of agenda can be changed.
3. **Adoption of Pacific Region Executive Meeting Minutes.**
(10 minutes)
 - a. February Minutes *tabled for later in the meeting*
 - b. April Minutes ✓
4. **Review of Pacific Region Annual General Meeting Minutes.** ✓
(10 minutes)
5. **Review of Federation Campaigns.**
 - a. **Democracy in China**
(20 minutes)
This time will be used for an update on member local initiatives in support of our counterparts in China as well as a de-briefing on the June 17th National Day of Action. ✓
 - b. **Transit Campaign**
(10 minutes)
This time will be used to assess our recent "zone exemption" victory and determine the direction we should now be taking in order to tackle the issue of "concession cards." ✓
 - c. **Campaign to get Federation representatives appointed to Government Cttes.**
(20 minutes)
We will use this time to assess our recent victory (ie. Pacific Region Chairperson on the Ministry's Advisory Committee on Student Financial Assistance) and develop a strategy to step up our efforts surrounding other government committees.
ie: • Provincial Student Assistance Appeals Committee. ✓

-- 15 MINUTE BREAK (11:45 am) --

 - d. **Native Student Funding Campaign**
(20 minutes)
Again, this time will be used to assess our current situation and initiate new methods for maintaining pressure on the Federal government. ✓
 - e. **Federal Budget**
(20 minutes)
We will review activities to date and determine possible actions to take. ✓

f. **Ontario's "Blue Print for Action"**

(20 minutes)

Implications for British Columbia.

Activities to date. Possible networking strategies may be initiated with groups like:

Colleges-Institutes Educators Association.

Confederation of University Faculty Associations of B.C.

Women's groups.

Native Groups.

etc.

✓ *tabled*

g. **Student Financial Assistance**

Reviewing issues such as Federal Parental Contribution Tables. The Pacific Region Office has issued a press release, and is asking that all other provincial structures do likewise. A letter writing campaign on this issue is perhaps appropriate at this time.

✓

-- 1 HOUR FOR LUNCH (12:45-2:00 pm) --

6. **National General Meeting Follow-up.**

(03 hours)

This time will be used to evaluate the last National General Meeting.

- . . What were our priorities going into the meeting?
- . . How successful were we in informing people with whom we are Federated?
- . . What were our expectations going into the meeting?
- . . What actually happened?
- . . What were our objectives?
- . . What were the road blocks?
- . . What did we accomplish?
- . . What is our strategy for accomplishing our goals?
- . . Is there a possibility for a Special General Meeting to complete the business that was not dealt with in May?
- . . What recommendations can we make as to how National General Meetings are structured and organised?

-- RECESS (5:00 pm) --

✓

Sunday, June 25, 1989

Reconvene at 9:30 am

W2
May 24 1989

7. **Announcements/Action.**

(30 minutes)

At this time Pacific Region Executive Committee Members will make announcements about any other upcoming activities of interest and will write letters which have been requested by locals and allied organizations. So far, we have requests to write letters to Joe Clark regarding steps the Canadian government should take to slow down the Chinese government. Also, we have requests to write a letters regarding student representation, for the Students' Union at the University of Ottawa. We may wish to write a short letter to Stewart Goodings regarding the Parental Contribution Tables.

✓

.../3

8. Pacific Region Executive Committee Member Report and Pacific Region Staff Reports.
(45 minutes)

El Salvador Sponsor *Bring up El Salvador issue*
This time will be used to receive WRITTEN reports from executive members and staff members. An outline for written reports is enclosed. GENDER EQUALITY issues that your local is involved with should be included in your report.

-- 15 MINUTE BREAK (10:45 -11:00 am) --

9. Review of General and Pacific Region Executive Committee Meeting Directives.
(60 minutes)

Under this agenda item, we will go over a list of directives from recent general and executive meetings to see what has, hasn't and should be done. A compiled list of directives is enclosed. NOTE: there will be severe peer pressure exerted on committee members who have not fulfilled their responsibilities...

-- LUNCH (12:00-1:00) --

10. Membership Development.
(60 minutes)

a. Federation Orientation

Dylan Cree, our summer Orientation Co-ordinator will be on hand to give an update on orientation materials that are being produced. Members of the Pacific Region Executive Committee should start thinking about scheduling Orientations for the month of September. Dylan will be needing this kind of information.

b. Review of Progress on Integration of Federation Profile within Locals
Members of the Pacific Region Executive Committee should take stock of the way the Federation profile is currently being integrated, and develop ideas for further integration. There is a list enclosed which may help with that process.

c. Discussion of Federation Policy

- Working with Non-Members
- Invitations to External Functions

d. Role of Members of the Pacific Region Executive Committee

"Membership has its responsibilities!" We will review the obligations of Pacific Region Executive Committee Members, and their relation to general members.

e. Determination of Locals to be Visited by the Pacific Region Chairperson

At this point we will prioritize the locals that need to be visited.

-- 10 MINUTE BREAK (2:00-2:10 pm) --

11. Semi-Annual General Meeting Preparation.
(60 minutes)

a. Pacific Region Executive Committee Member duties and responsibilities (preparation of agendas, facilitating).

• Campaigns

At the last Pacific Region general meeting a motion passed, which would see some more discussion of having demonstration at the legislature. (NOTE: Effective lobby techniques tell us that we should pick an issue, and then develop tactics around the issue. Please keep this in mind.)

The implications of privatisation and free-trade should also be placed on the agenda, as per the last Pacific Region general meeting.

- Membership Development and Communications
 - Policy and Constitution
 - Organisational Development Committee
 - Budget
- b. **Semi-Annual General Meeting workshops.**
 - c. **Member local selection of delegates.**
 - d. **Developing draft terms of reference for each Pacific Region standing committee.**
 - e. **Preparation of campaign manual to be mailed out prior to the semi-annual general meeting.**
 - f. **Scheduling a social issues speaker, as per the last Pacific Region general meeting.**
 - g. **Scheduling a Gender Equality Workshop, as per the last Pacific Region general meeting.**

12. Other Business

(30 minutes)

- a. Studentsaver Update
- b. Ad co-op update
- c. Ontario Federation of Students General Meeting
- d. Office Equipment
 - fax machine
 - paper cutter

13. Review of Tasks assigned during Pacific Region Executive Committee Meeting

(15 minutes)

This time will be used to remind and prioritize the tasks assigned during the course of the meeting.

14. Next Meeting

(05 minutes)

-- ADJOURNMENT (5:00 pm) --

.../5

ITEM	RESPONSIBILITY	DATE ASSIGNED	STATUS
Developing advertising Co-operative	Keet	February 25/89	<input checked="" type="checkbox"/>
Aquiring source books on government employment programme grants	Provincial Office	February 25/89	<input checked="" type="checkbox"/>
Reporting on feasibility of hiring co-operative students	Abeyasinghe & Sikkings	April 29/89	<input checked="" type="checkbox"/>
Preparing orientation session prior to next Pacific Region general meeting	Frache	April 29/89	<input checked="" type="checkbox"/>
Distributing updated contact list at all Pacific Region executive meetings	Provincial Office	February 25/89	<input checked="" type="checkbox"/>
Preparing paper on development status of Pacific Region member locals	Provincial Office	February 25/89	<i>in progress</i>
Conducting orientations at member locals	Frache	February 25/89	<input checked="" type="checkbox"/>
Producing orientation video within one of month of next general meeting	Provincial Office	February 25/89	<i>in progress</i>
Maintaining weekly communication with Emily Carr Students' Association	Frache	January '89 AGM	<input checked="" type="checkbox"/>
Maintaining weekly communication with Camosun College Students' Association	Frache	January '89 AGM	<input checked="" type="checkbox"/>
Organising meeting of graduate students' associations/graduate students	Provincial Office	February 25/89	<input checked="" type="checkbox"/>
Maintaining weekly communication with Malaspina College Students' Society	Frache	January '89 AGM	<input checked="" type="checkbox"/>
Seeking bids on printing for member locals' handbooks/day planners	Steinman	April 25/89	<input checked="" type="checkbox"/>

ITEM	RESPONSIBILITY	DATE ASSIGNED	STATUS
Studying options for cost-shared printing for common pages or publications	Steinman	April 25/89	✓
Developing "development" proposals for extended national executive meeting	Frache	February 25/89	✓
Pursuing "50¢ rebate" plan at May 1989 national general meeting	Frache	February 25/89	✓
Actively opposing possible Pacific Region fieldworker "alternative" at NGM	Frache	February 25/89	✓
Proposing to the national that a travel industry consultant be hired to determine the feasibility of: <ul style="list-style-type: none"> • Selling Travel Cuts • Making Travel Cuts franchises more profitable • Franchising of Travel Cuts • Selling Travel Cuts 	Keet	January AGM	✓
Submitting "lexicon" motion to May 1989 national general meeting	Frache	January AGM	✓
Arranging production of banners for member locals	Frache	February 25/89	✓
Scheduling hours in Pacific Region office	All Exec Members in Vancouver Area	February 25/89	✓
Distributing an updated executive contact list following each Pacific Region executive meeting	Provincial Office	February 25/89	✓
Purchasing cerlox binding machine	Provincial Office	February 25/89	not completed
Purchasing desktop publishing equipment	Provincial Office	February 25/89	✓
Exploring options for increasing revenue	Menzies	February 25/89	✓

ITEM	RESPONSIBILITY	DATE ASSIGNED	STATUS
Developing draft terms of reference for Pacific Region standing committees	Frache	February 25/89	✓
Gathering "accessibility problems" from locals in preparation for <i>Lobby Day</i>	Provincial Office	February 25/89	✓
Organising <i>Lobby Day</i> committee			✓
Preparing campaign manual for Pacific Region Executive	Abeyasinghe Frache & Reilly	February 25/89	✓
Seeking allocations from member locals for Pacific Region campaign budget	All Exec members	January '89 AGM	✓
Conducting campaign workshops at all member locals	Frache	January '89 AGM	✓
Studying cost of purchasing a bus	Frache	February 25/89	✓
Researching implications of privatisation and free-trade on education in B.C.	Provincial Office	January '89 AGM	✓
Soliciting funds from member locals for a I'ANEEQ organiser to tour Pacific Region			✓
Distributing "democratisation" campaign information	Vidiver	January '89 AGM	✓
Developing terms of reference for Pacific Region Social Issues Committee	Frache	April 25/89	✓
Proposing to the national executive that: <ul style="list-style-type: none"> a specific report format be employed by national executive members the <i>Telexec</i> be eliminated and replaced by FedNet communications a timeline for the completion & distribution of national executive minutes be created guidelines and plans of action be created for all fieldstaff information on the status of all national plenary and executive directors be distributed to regional office(s) 	Keet	February 25/89	✓

ITEM	RESPONSIBILITY	DATE ASSIGNED	STATUS
Co-ordinating Pacific Region opposition to Federation "raiding" in Quebec	Frache	February 25/89	✓
Encouraging member locals to create "Action" agenda item	All Local Reps	February 25/89	✓
Encouraging member locals to create "Report from Pacific Region Executive Member" agenda item	All Local Reps	February 25/89	✓
Hiring a professional filing person for a period of up to six weeks	Frache & Reilly	April 29/89	✓
Encouraging member locals to create "Social Issues Committee" agenda item	All Local Reps	April 29/89	✓
Inviting Stan Hagen to general meeting	Frache	April 29/89	✓
Distributing tuition research proposal, soliciting feedback, and presenting draft	Provincial Office	April 29/89	✓
Distributing student aid research proposal, soliciting feedback, and presenting draft	Provincial Office	April 29/89	✓





PF/JK/pf
89/06/21
CFS-prc

Capilano College Site Map

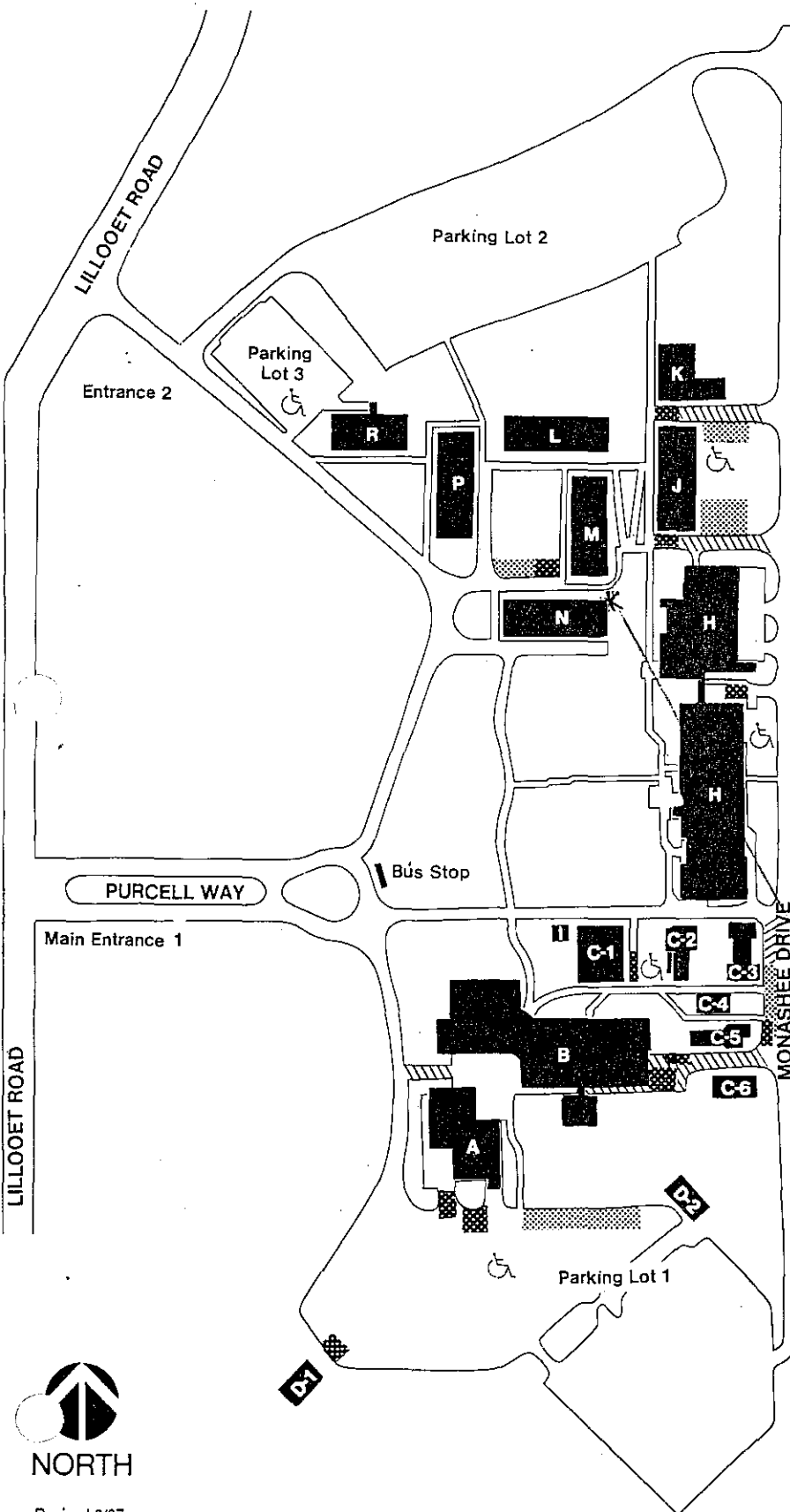
BUILDINGS

- A** Information and Reception, Registrar's Office, Extension Programs and Services, Art Labs and Offices, Administrative Offices, Purchasing and Receiving, Personnel, Public Relations, Printshop, All College Lounge
- B** Library, Achievement Resource Centre, Media Resources Labs and Offices, Dynamics Lab, Cafeteria, Extension Computer Lab, Vending Machines, Coin-operated copiers, Pay Phones
- C-1** Outdoor Rec./E.C.E./Health/Horticulture Offices, ECE Labs, Classrooms
- C-2** Outdoor Rec. and Applied Horticulture Labs
- C-3** Classrooms, Faculty Association Office
- C-4** Student Newspaper
- C-5** Geography/Geology Labs/Classrooms
- C-6** Day Care Centre
- D-1** Field House
- D-2** Flammable Storage Bunker
- H** Music/Typing/Microcomputer/Health/Science Labs/ Word Processing,, Faculty Offices for: Humanities, Music, Social Sciences, Natural Sciences, Office Administration, Business Management, Labour Studies, International Studies, Writing Centre, Meeting Room (H501)
- I** Instant Teller - Bank of Commerce
- J** Classrooms, Math Lab, Microcomputer Lab
- K** Facilities Offices, Shop
- L** Classrooms, Language Labs
- M** Counselling, Health Services, Financial Aid, Advising, Job Placement Centre, Employees Union Office, Women's Resource Centre
- N** Cafeteria, Student Society, Vending Machines, Pay Phones
- P** Classrooms, Offices for A.B.E., Communications, E.S.L., A.C.T.
- R** Bookstore, Theatre Lab, Archives, Classrooms

PARKING REGULATIONS

-  Loading Zone Max. 30 min. parking
-  Reserved Parking - permits only
-  Fire Zone - No parking any time, includes all roadways
-  Handicap Parking Spot

Parking infractions will result in vehicles being towed away at owners' risk and expense



Revised 9/87

Canadian Federation of Students
Pacific Region Office
Executive Meeting Minutes

Saturday, April 29, 1989
Sunday ~~February~~ April 30, 1989

Malaspina College
Nanaimo, B.C.

Executive Members Present:

Abeyasinghe, Kelly	University of Victoria Students Union
Campbell, Bruce (Sat.)	Selkirk College Student Society
Hall, Kerry	Capilano College Student Society
Keet, Paul (Sun.)	National Executive Representative
Menzies, Brian	Treasurer
Nolan, Kevin (Sat.)	Kwantlen College Student Association
Reilly, Kevin (Sun.)	Langara Students Union
Sicking, Christoph	Simon Fraser Student Society
Sivertson, Susan	Cariboo College Student Society
Steinmann, Christina (Sun.)	Douglas College Student Society
Tanti, James	Malaspina College Student Society
Walters, Arnold	Native Education Centre Student Council

Executive Members Absent:

Leahy, Ken	Kalamalka Campus Student Association
Maingot, Elizabeth	Women's Liaison

No Executive Member Appointed:

Camosun College Student Society
Emily Carr College of Art and Design Student Association
University of Victoria Graduates Students Society
Northwest Community College Student Association

Members Present:

Elmer, Greg	Capilano College Student Society
Fortin, Vivian	Native Education Centre Student Council
Grassmann, Rose	Douglas College Student Society
Hamilton, Greg	Capilano College Student Society
Harris, Nikos	Simon Fraser Student Society
Henderson, Ethel (Sat.)	Malaspina College Student Society
Lavigne, Brad	Simon Fraser Student Society

Loughran, Elizabeth
 Perez, Aias
 Smith, Kevin P.
 Ukrainetz, Mark
 Walters, Arnold

University of Victoria Students Union
 Douglas College Student Society
 Malaspina College Student Society
 Kalamalka Campus Student Association
 Native Education Centre Student Council

Staff Present:

Dodds, Elizabeth
 Karlinski, Jean
 Link, Philip
 Moran, Roseanne
 Rowles, Tom
 Trusz, Kathryn
 Whiteside, Jennifer

Kalamalka Campus Student Association
 Research Officer
 Langara Students Union
 Executive Officer
 Langara Students Union
 Selkirk College Student Society
 Douglas College Student Society

Saturday, April 29, 1989

The meeting was called to order at 10:15 am.

Pam gave a concise explanation of the process of provincial executive meetings for the benefit of new members.

1. Ratification of Executive Meeting Agenda:

MOTION 89/04/29:02 Menzies/Hamilton
 BIRT Agenda item #3: Federation policy regarding working with
 non-members be tabled to the first item after lunch on Sunday.
 CARRIED

It was decided by consensus that the time allotted for executive and staff reports be limited to 45 minutes.

Likewise the membership development agenda item was moved to Saturday's agenda since not all members would be in attendance on Sunday.

Ratification of new executive members was tabled until first thing Sunday morning once quorum was reached.

The executive meeting agenda was adopted by consensus as amended.

2. Membership Development:

1. Executive participation in the day to day work of the Federation:

Members discussed the usefulness of executive member mailouts from the provincial office. Suggestions were made as to how to make sure that all those that want information are getting it. New ideas for communication to executive and general members was generated. They included: sending two copies of mail-outs to each member local, photocopying appropriate information for general distribution, marking certain information "for posting", the idea of a Federation Steering Committee to be responsible for keeping the membership informed of Federation work and issues, and a regular newsletter. The

possibility of allowing more than one member from each member local to have voting privileges at executive meetings was put forward due to the fact that a ratified executive member was not always present at meetings. It was thought that general members in attendance could vote on behalf of the member local. Pam pointed out that if this were done, there would be loss in continuity but this issue could be discussed again in future.

MOTION 89/04/29:03 Menzies/Hamilton

BIRT each member of the Pacific Region executive committee be encouraged to develop a standing agenda item for their executive meetings which would be a report from the Pacific Region executive committee member.

BIFRT each PR executive committee member be encouraged to strike a Federation Steering Committee at their local.

THE MOTION WAS DIVIDED.

MOTION: 03, part 1:

Greg Hamilton stated that Capilano's executive agenda is already too long. Kelly felt that the point of this agenda item is to put pressure on the executive member to inform members of Federation mailouts and the issues being addressed. Regarding the amount of material included in mailouts, both Christoph and Bruce thought it would be more effective if specific items that executive members are requested to respond to, be mailed separately. Nikos felt that it was important to integrate the Federation at the local level and perhaps if specific motions were put on the floor, they would then be discussed; this would raise Federation profile on campus. Kevin Nolan sees that it is his role to make Federation presentations to Kwantlen members.

CARRIED

MOTION: 03, part 2:

CARRIED without discussion.

ii. Federation Orientation:

Pam is willing to do orientations at Fall GM's for not only executive members but for general members as well. Member locals are requested to submit ideas for the work of the Orientation Coordinator.

Completed "Integration of Federation at Member Locals" forms were submitted.

3. Review of General Meeting and Executive Meeting Directives:

A follow-up on these directives was done using the general meeting and executive meeting motions handout.

Pacific Region General Meeting: January, 1989

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
21	In progress; Cap, Uvic, Kwantlen & Malaspina are working on handbooks. Cap, Langara and Douglas are working together. Ads are being sold, the back cover is done. More locals are invited to get involved.	MTG. LANGARA MAY1st 10:00
24	April 29th, 2:00 to 5:00 pm, Malaspina College	
26	Emily Carr is recommended for 2 Challenge positions; The provincial office applied for 9; is being recommended for 3. Confirmation in 1 week's time. Source books have been sent. New ones will be available this Spring. Government grants are good for staff positions.	PROV. OFFICE TO SEND
27	Nothing done. The following executive members are to report on coop programs at their respective member locals.	KELLY KERRY CHRISTOPH
29	Organized for May 6th and 7th. Register by May 1st. Philip brought up the point that orientation on Saturday should be free, therefore the cost for the whole weekend is \$25.	
MOTION 89/04/29:04 Moved and carried by consensus. BIRT the Orientation workshop on May 6th be free and that the cost of Sunday's workshops should be \$25. CARRIED		
30	Completed and to be circulated for changes. Updated version to be sent to all member locals.	JEAN
32	Langara and UVic yet to make submissions.	JEAN TO FOLLOW UP
33	To be done after all information in.	JEAN
34	Completed and available.	ASK PAM
36	In progress; two orientations next week. It was suggested that executive members participate in orientation sessions, that it not be just the responsibility of the chair.	PAM; EXEC. MEMB.

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
37	We have had a tentative offer from someone to produce the video. Jean-Paul from SFU is another possibility.	CHRISTOPH TO ASK

Kerry said that executive members should determine what is to be included in the video. This could be assigned to an orientation committee.

ORIENTATION COMMITTEE:

Christoph
Kevin Nolan
Pam
Kerry
James (as a consultant)

James suggested the possibility of a loop tape on VHS with certain highlights for general membership.

40	Not done	
42	Pam has been in regular contact. Three people from Emily Carr are going to the next National GM	
43	Aaron is no longer an executive member. New liaison person:	AIAS
44	New liaison for Camosun:	KELLY

Pam suggested that a regular liaison be established between Cariboo and Malaspina.

New liaison for Cariboo:	KEN LEAHY
New liaison for Malaspina:	SUSAN SIVERTSON

45	Contact has been made with SFU and UBC grads UVic just had elections, so it was decided to wait until after the National General Meeting.
----	---

Pam suggested that there be a UVic grad liaison.	
New liaison:	BRIAN MENZIES

48	In process.
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49	Malaspina liaison:	SUSAN SIVERTSON
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<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
50	A new executive member from VVI has expressed interest in prospective membership.	
	Pam is in constant contact. VVI is the best prospect for prospective membership at this time. Emily Carr can't even contemplate prospective membership at this time.	
52	A liaison person is dependent on an application for prospective membership.	
53	Pending prospective membership.	
55	Purchased at an approximate cost of \$5,000.	
59	Christina Steinmann at Douglas is in the process AIAS looking into this and is working with Capilano and Langara.	
60		CHRISTINA
64	Tabled until August GM.	
65	Paul Keet to report (not present yet)	PAUL KEET
66		"
67		"
68	These 3 motions tabled to National GM	
69	discussion.	
70		
71	Banners were made for all those member locals who expressed a desire to have one. Some have to be repainted due to the rain at the rally. Christoph asked why SFU didn't have a banner. Reason: Paul Mendes declined the offer at the time.	
	Kalamalka would like a banner.	PROV. OFFICE
	Roseanne reminded member locals to repay the cost of banners as it was decided that they be ordered on a cost-recovery basis.	
72	Completed and ongoing	
73	Only one member has scheduled time. All executive members are encouraged to come in to do a few things in the office. The office will be short of staff for June and July.	ALL EXEC MBRS.
74	Complete and ongoing.	

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
75	Laser printer purchased; we already have a desktop publishing program (Pagemaker); A computer will come later as we have a Mac on temporary loan; No binding machine yet.	PAUL KEET
	Capilano has current information on Macs if we need it.	
78	A proposal has been made to collect fees on a tri-semester basis as opposed to a bi-semester basis. Langara is currently collecting fees on a tri-semester basis.	
	It was decided that an analysis of the pros and cons of making this change at the member local level be done.	BRIAN KEVIN N. BRAD CHRISTOPH NIKOS ROSE P.KEVIN
	Brian suggested that we also look at other ways of increasing fees.	
80	All member locals to be visited.	
81	To be done.	PAM
82	It's happening.	
102	The Socreds would not confirm a date with us, so we've informed them of our intentions to try for a Fall meeting date. The rally was successful, our access demands were met. Pam will be making a presentation to the NDP Social Development Committee, May 2nd.	
106	Three member locals submitted access data: UVic, Douglas and Capilano.	ALL MEMBER LOCALS
107	Complete.	
108	Not yet done. The following persons offered to work on the campaign manual:	KELLY VIVIAN PAM ELIZABETH
109	Pre-PRGM	
110	To be discussed along with financial report.	
111	Very few members participated. Ongoing.	ALL MEMBER LOCALS

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
112	Member locals to contact Pam.	"
113	Dealt with at last executive meeting.	
114	Ongoing.	
115	SFU and UVic did beggar's banquets. A "how to" on beggar's banquets to be done:	CHRISTOPH KELLY
116	The lobby didn't happen.	
117	Do be discussed later.	ROSEANNE PAM
118	An extensive paper has been done by the National Office. This should be a good starting point.	
119	The Social Issues Committee will invite someone from L'aneeq in the Fall.	SOCIAL ISSUES CMTTEE
120	It didn't happen.	
123	UVic has done an action on it; they have a standing item on their agenda. At the last executive meeting, members wrote letters. Student media were contacted.	
124	The provincial office researcher is doing research on this topic. Capilano is working on this issue.	REPORT FOR NEXT EXEC MTG.
127	This is a very active committee; Pam has taken on the coordinator portfolio.	
128	Not done. The action agenda item will be used for writing these letters.	ALL MEMBER LOCALS
131	Pam is attending meetings; member locals are active.	
132	Will be done.	
136	There will be one.	
137	Included in outline for member local reports.	

Pacific Region Executive Meeting: February 25th and 26th

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
05	Done.	
06	Paul Keet to report.	PAUL KEET
07	"	"
08	Not done.	
12	On hold, we have one on temporary loan.	
14	Will be done soon.	PAUL KEET
16	Done at last executive meeting. UVic and Cap have an action line item at their executive meetings. It was suggested that those who don't have time during meetings set aside 15 minutes while members are assembling before the meeting or else immediately after the meeting for those who would like to stay behind.	
22	This subcommittee was struck.	
23	Member local specific information was received from 3 member locals only. Provincial office will send more requests.	
24	Done.	
27	SFU produced a poster. Langara produced posters and leaflets that were distributed to other member locals.	
28	Not done. This can be done for the next campaign.	CAMP. CMTEE
29	Not done.	
35	In progress.	BRIAN
36	Lobby day didn't happen.	
37	Done.	
38	"	
39	"	
41	" by UVic. To be done as part of standing agenda item for this meeting.	
42	In progress.	
43	UVic has booked space between August 20 and 27th. Campus residence will be available. Member locals to expect package in early June.	UVIC

<u>MOTION</u>	<u>STATUS</u>	<u>ACTION</u>
44	Camp Alexandra is booked.	
45	Plans are underway. Date to be set later.	PROV OFFICE
47	In process.	

4. Federation Budget:

Membership fees have been coming in since the last executive meeting. Things are looking much better. There are some areas in which we have overspent. The rally cost more than had been budgeted for. We hope to receive contributions towards the cost of buses from those member locals who used them. General meeting expenses were high due to the fact that many of those persons confirmed did not show up. Those member local who still owe delegate's fees, please get them in. Printing costs have been high. Note: Since the last financial statement, we have received fees from Cariboo.

ALL MEMBER LOCALS:

PLEASE SEND TO BRIAN, PROJECTIONS FOR THE NUMBER OF STUDENTS EXPECTED TO REGISTER IN THE FALL SEMESTER.

This will be used for budget planning purposes.

The formal part of the executive meeting ended and the group split to attend either the Women's Steering Committee meeting or else the Staff meeting.

These meetings ended at approximately 6:00 pm.

Sunday, April 30, 1989

5. Action Items/Announcements:

Letter writing (as per agenda action line item) took place while executive members were assembling. Native education funding and action on oil spills were addressed.

Aaron Vidaver is recruiting people for a Rape Relief Walkathon to be held May 28th. Interested persons, please contact Aaron at 925-1725.

The meeting formally reconvened at 11:30 am.

6. Ratification of New Executive Members:

Carla Crozier, the Executive member from Douglas College was telephoned at 11:29 am to be present at the meeting. She left at 11:30 following the vote on the next motion.

MOTION 89/04/30:04 Crozier/Reilly
 BIRT Christina Steinmann take Carla's place as the executive member from Douglas as recorded in the Douglas College Student Society minutes.
 CARRIED

MOTION 89/04/30:05 Reilly/Steinmann
 BIRT Greg Hamilton be replaced by Kerry Hall as the executive member from Capilano.
 CARRIED

MOTION 89/04/30:06 Reilly/Hall
 BIRT Blaine Wiggins be replaced by Susan Sivertson as the executive member from Cariboo.
 CARRIED

MOTION 89/04/30:07 Reilly/Hall
 BIRT Roger Berar be replaced by Kevin Nolan as the executive member from Kwantlen.
 CARRIED

MOTION 89/04/30:08 Reilly/Hall
 BIRT Shelda Rourke be replaced by Bruce Campbell as the executive member from Selkirk.
 CARRIED

MOTION 89/04/30:09 Menzies/Hall
 BIRT Mairi Johnson be replaced by Kelly Abeysinghe as the executive member from UVic.
 CARRIED

The position of Federation executive member is vacant at the following member locals:

Camosun
 Emily Carr
 Northwest
 UVic Grads

7. Executive and Staff Reports:

Written reports were received from the following:

Chairperson
 NE Representative
 Capilano College Student Society
 Cariboo College Student Society
 Douglas College Student Society
 Kalamalka Campus Student Association
 Kwantlen College Student Association
 Malaspina College Student Society
 Native Education Student Council
 Northwest Community College Student Association
 Selkirk College Student Society
 Simon Fraser Student Society
 University of Victoria Students Union

No written reports were received from:

Camosun College Student Society
Emily Carr College of Art & Design Student Association
Langara Student Union
University of Victoria Graduate Students Association

Report highlights:

Cariboo:

Susan is interested in getting some feedback on the issue of administration interference regarding their campus activity centre. Nikos felt that even if the building is owned by the administration, that a carefully worded contract with the student society could ensure student society control. Tom disputed this opinion. He suggested a letter-writing campaign requesting that the Minister NOT amend the College and Institute Act to satisfy the Cariboo Administration. It was suggested Cariboo send a brief to Barry Jones, NDP critic of Advanced Education laying out the sequence of events that have transpired. Barry Jones expressed an interest in receiving this information.

N.E. Representative:

Paul Keet attended his first national executive meeting. He felt that it was difficult to get the necessary information with which to make the necessary decisions. He felt that we should be demanding accountability and that we should deal with this issue at the national general meeting. With regard to L'aneeq and Sherbrooke, the national is already starting to talk about a fieldworker for Quebec. Considering the high cost of such a position, we don't see this as a good financial proposition.

Malaspina:

Malaspina just held elections. Malaspina held a referendum to join the Federation. The result was a 91% YES vote. Forty percent of students voted which is a very good turnout. Special thanks to Langara for all their assistance!

Kalamalka:

Things are pretty sleepy at Kalamalka. The executive is not very active.

Douglas:

Douglas has a newly elected executive.

MEMBER LOCALS ARE REQUESTED TO SEND ANY INFORMATION REGARDING ELECTION REGULATIONS TO DOUGLAS.

Douglas is now on FEDNET, the electronic communications system of the Federation.

Chairperson's Report:

Pam was invited by Stan Hagen to attend the "pre-briefing" session of the "Access for All" press conference at which Hagen made announcements to increase funding to ensure increased access to post-secondary education. Only a select group was invited, among them the College and Institutes Educator's Association, the Confederation of University Faculty Association, college and university presidents AND the Canadian Federation of Students.

There were some frank discussions with the Ministry as to where B.C. stands in relation to other provinces. There will be important implications for student unions and faculty as a result of the announced degree-granting status of colleges.

Native Education Centre:

Native Ed has a policy to get students out to the offices of the Department of Native Indian Affairs at 800 Burrard Street in Vancouver. This is as a result of the government's plans to cut funding for native post-secondary education. Native Ed is planning an Elder's Day in May; also a First Nation's cultural Festival. One of the issues they are involved in is that of the Musquem claim to the University Endowment Lands that have just officially been designated a park in the hands of the GVRD. Another issue is the Leonard Peltier case.

There is Federation policy with regard to First Nations rights. The Federation coordinated the April 19th national campaign to fight spending cuts for native education. The National office organized the rally in Ottawa and we've been involved in a letter-writing campaign as well. It's very frustrating that the media was reluctant to mention the extent of non-native support for native people's across Canada on this issue.

SFU:

Simon Fraser held elections recently. Taking Paul Mendes' place as President is Christie Clark. An important issue on campus is international student differential fees which are double regular fees. SFU will most likely be holding a Federation pull-out referendum in October of November. It's important to expose SFU students to the Federation and in particular, to show how membership in the Federation actually saves a student money. The Student Union Building referendum failed. Students were unwilling to pay \$10 per semester per full-time student. Students at SFU are tightening their belts!

IT WAS SUGGESTED THAT EXECUTIVE MEMBERS FORWARD THEIR OFFICE HOURS TO THE PROVINCIAL OFFICE, TO BE DISTRIBUTED TO ALL MEMBERS OF THE PROVINCIAL EXECUTIVE SO THAT MEMBERS CAN KEEP IN TOUCH WITH ONE ANOTHER!

UVIC:

UVic has encountered a problem that all student unions should be aware of. This occurred when UVic submitted a change to a membership clause of their constitution. The issue to be addressed is that of whether or not membership in a society is automatic or can be voluntary. As the legality of this issue effects the transfer of fees to the students union, it is a important one to address. Apparently, there was an amendment made to the College and Institute Act in 1985 and also a recent B.C. Supreme Court ruling that effects this issue. One issue raised is that of the "no free rides" position which states that a person should not be able to benefit from the services of an organization if not a member. Therefore, if a student "opts out" of membership, they should still have to pay membership fees.

Members at UVic are learning a lot about lobbying government and dealing with bureaucrats through their activity on the transit issue.

UVic is to host the next PRGM. Their health plan was passed. They are also planning a joint staff/executive orientation and goal setting for the coming year.

Capilano:

A great deal of time is currently being spent on internal affairs, in particular a restructuring of staff. Capilano will be sending a full delegation to the National General Meeting. Capilano College received funding under the Challenge '89 program for a total of 12 positions, all of which the college does not want to administrate. This funding came out of the "institution" stream of funding. The Student Society was offered these positions, however it is uncertain whether or not this transfer of positions can be made. If it is not possible, then it is likely that the money will not get used.

Langara:

A written report will be sent to all member local following the executive meeting. Langara is in the process of getting onto FEDNET. They actively participated in the Malaspina referendum. Lots of their energy was put into the March 9th rally at Robson Square. They have a very large core group of campaign organizers. Langara will have notices of motion ready for the national GM. The benefit dance for the "gitksan wet'suwet'en" featuring the Hardrock Miners and the Wingnuts took place at Langara. Langara students walked in the Peace March and also in the March for Choice. They will be participating in the May Day March as well. The Federation has been offered a space on the speaker's list for Mayworks.

Recent elections resulted in voting in a large executive; it should be an active summer. VCC has put forward a proposal for a fee restructuring and fee increase of 4 1/2% which students will be actively fighting against. A presentation to the Board meeting has been tabled for a month which will give students a chance to lobby Board members between now and then.

Langara is producing a newsletter which is being distributed to member locals. Regarding women's issues, Susan Cole spoke to students; the turnout was great. Regarding the Challenge program, 11 positions were applied for, however there's been no word yet, despite the fact that they are offering a significant top-up on wages.

BREAK FOR LUNCH

Written staff reports were submitted by the executive officer and research officer.

Research Officer's Report:

A written report was submitted. Jean noted that she would update the research information needed from member locals. Requests for regular college and governing board minutes plus college annual reports will be added to the checklist of "Information from Member Locals". Proposals for research to be done in time for the August GM were circulated: they include tuition, student representation and the student aid program. A great deal of time was spent in trying to make arrangements for the lobby day that didn't happen and also the rally that did.

Kevin R. asked about the amount of time that the research officer actually spends on doing research. It was explained that the research officer like all members of the office collective shares the work of the day-to-day operations of the provincial office. In addition, our filing system is a mess and many things are still in boxes, resulting in information not being readily available. The clipping service takes about 8% of a regular work week. The office collective suggested that we re-consider the value of this service at the August GM.

SFU, LANGARA AND UVIC are requested to report back on the usefulness of the clipping service and to make any recommendations.

Staff Relations Officer:

A Staff Relations Officer is to be selected. Kevin Reilly was suggested by the staff.

MOTION 89/04/30:10 Abeyasinghe/Keet
BIRT Kevin Reilly be staff relations officer.
CARRIED

Brian and Paul Keet requested that more substantial and innovative research projects come out of the provincial office.

Filing Person:

The following motion is intended to address the need for a professional to organize our filing system which is quite extensive and needs work:

MOTION 89/04/30:11 Reilly/Menzies
BIRT a filing person be hired in the provincial office for an appropriate length of time up to the cost of \$3,000.
CARRIED

Executive Officer's Report:

A written report was submitted.

Hiring Committee/Staff Relations Committee:

MOTION 89/04/30:12 Reilly/Hall

BIRT a negotiating committee be struck to be composed of:
Christoph, Kevin Reilly and Christina

CARRIED

MOTION 89/04/30:13 Hall/Abeyasinghe

BIRT the hiring committee consist of:
Pam and Kevin Reilly

CARRIED

8. Issues and Government Committee Reports:

The Human Right's Coalition should be called to find out about the possibility of anti-discrimination policy at colleges and universities. (Malaspina, UVic, Langara and Douglas)

Social Issues

MOTION 89/04/30:14 Hall/Reilly

BIRT a position of social issues coordinator on the provincial executive be created and

BIFRT Pam Frache hold that portfolio.

CARRIED

MOTION 89/04/30:15 Reilly/Abeyasinghe

BIRT the terms of reference for the social issues committee be discussed at the Organizational Development Committee at the August PRGM.

CARRIED

MOTION 89/04/30:16 Hall/Menzies

BIRT member locals be encouraged to establish a separate line item for the social issues committee.

CARRIED

Transit Committee Report

The report of the transit committee was circulated. There is an important meeting of the Vancouver Regional Transit Commission at:

10:00, MAY 4th AT CITY HALL, VANCOUVER.

Government CommitteesACCC

MOTION 89/04/30:17 Reilly/Abeyasinghe

BIRT the selection of an ACCC student representative be tabled to next week's orientation.

CARRIED

Provincial Standing Committee on Student Financial Assistance

MOTION 89/04/30:18 Reilly/Abeyasinghe
 BIRT Pam Frache be ratified as the Federation rep on this standing committee.
 CARRIED

Provincial Student Assistance Appeals Committee

MOTION 89/04/30:19 Reilly/Abeyasinghe
 BIRT the selection of this committee's representative be tabled until next week's orientation.
 CARRIED

AIAS PEREZ AND CATRIONA JOHNSON TO SEND THEIR RESUMES INTO THE PROVINCIAL OFFICE!

Due to the fact that the trend in getting student reps on government committees has been to solicit names from administrators, faculty members and financial awards officers (in the case of student aid committees), MEMBER LOCALS ARE ENCOURAGED TO:

WRITE A LETTER TO THE FOLLOWING PEOPLE:

1. Your Financial Awards Officer on Campus
2. Your Faculty Association
3. Your Administration

IN THIS LETTER, REQUEST THAT THE NAME OF THE ELECTED FEDERATION STUDENT REP BE CONSIDERED FOR THE APPROPRIATE COMMITTEE SHOULD A MEMBER OF ANY OF THE ABOVE GROUPS BE SOLICITED FOR NOMINEES.

- Enclose a resume
- State the importance of democratic representation on government committees.

9. National General Meeting Discussion

MOTION 89/04/30:20 Reilly/Keet
 BIRT the NGM discussion be tabled until next weekend.
 CARRIED

10. Provincial General Meeting Preparation:

There are a number of things that the provincial executive is mandated to do as regards the next Pacific Region General Meeting. They are:

- A Social Issues Speaker
- A Gender Equality Workshop
- Campaign Committee to discuss privatization and free trade

Pam suggests that we keep the History of the Federation workshop.

Brian wondered whether we want to video-tape next weekend's skills development workshops.

Pam suggested that we invite Stan Hagen to speak at the August GM. Usually, we have 1 speaker and workshops based on prepared research material.

MOTION 89/04/30:21 Reilly/Abeyasinghe

BIRT Stan Hagen be invited to speak at the August PRGM

BIFRT in the event that he is unable to make it, no one come in his place.

CARRIED

Speakers:

Social Issues Speaker
Stan Hagen

It was suggested that we hold a national student movement workshop.

MOTION 89/04/30:22 Reilly/Abeyasinghe

BIRT one GM workshop be a national student movement workshop.

CARRIED

A brainstorm session was held to decide on the subject of research oriented workshops:

- tying student aid in with the lobby workshop.
- tying our tuition demands into the lobby workshop.
- looking at structures that facilitate representation
- to produce a private member's bill on representation to be used in the lobby workshop
- Kelly suggested looking at not only Board of Governors but also other education boards such as alumni and faculty associations; who sits on these boards; what their political and business affiliations are, etc.

MOTION 89/04/30:23 Abeyasinghe/Reilly

BIRT an analysis of the deterioration of democracy within provincial decision making bodies be done and

BIFRT priority be given to post-secondary education bodies and

BIFRT any remaining time be allotted to decision making bodies in other contexts.

CARRIED

MOTION 89/04/30:24 Reilly/Hall

BIRT the lobby workshop at the beginning of the first campaign committee meeting be student representation on governing boards and committee in the form of a private member's bill.

CARRIED

Regarding tuition research, Paul Keet wondered if it would be more appropriate to hold a tuition workshop in January. As UVic, for example has their annual tuition review in December, it is best to do this in August. It was suggested that we look into what countries have free tuition, also different philosophies regarding tuition and rationales for alternatives to tuition fees.

MOTION 89/04/30:25 Reilly/Abeyasinghe
 BIRT we hold a tuition workshop at the next PRGM.
 CARRIED

Roseanne suggested that a tuition research proposal be sent to member locals.

MOTION 89/04/30:26 Abeyasinghe/Hall
 BIRT a tuition research proposal be distributed to member locals by May 24th and
 BIFRT members of the provincial executive take the initiative to respond to this proposal and
 BIFRT a draft of this paper be presented at the June Executive meeting.
 CARRIED

MOTION 89/04/30:27 Abeyasinghe/Reilly
 BIRT a student aid workshop be held and
 BIFRT a student aid research proposal be distributed to member locals by May 24th and
 BIFRT members of the provincial executive take the initiative to respond to this proposal and
 BIFRT a draft of this paper be presented at the June Executive meeting.
 CARRIED

It was suggested that UVic organize a banquet for delegates to the August PRGM. UVic Students Union is to follow-up on organizing this. ^{native cultural}

MOTION 89/04/30:28 Reilly/Abeyasinghe
 BIRT the dates for the August GM be set from the evening of Wednesday, August 23rd through Sunday, August 27th.
 CARRIED

Ratification of Saturday's Business

MOTION 89/04/30:29 Keet/Abeyasinghe
 BIRT all business discussed Saturday be ratified.
 CARRIED

11. Discussion of Federation policy regarding working with Non-Members

The intent of discussing this issue is basically that member local consult with unions with which we're federated before including non-members. A policy motion could be put forward at each member local to this effect.

12. Adoption of Previous Meetings Minutes:

MOTION 89/04/30:30 Keet/Reilly
 BIRT ratification of the January General Meeting minutes and the
 February Executive Meeting minutes be tabled to the June
 provincial executive meeting.
 CARRIED

13. Other Business:

Student Saver:

Malaspina has not received their student saver packet yet.
 The following member locals will be soliciting student saver
 discounts:

Kalamalka
 Malaspina
 UVic
 Capilano (maybe)

The Student Saver Discount Coordinator will be monitoring what's
 going on in different parts of the province and coordinating efforts
 in the Lower Mainland.

The Provincial Office will put together a package of helpful tips
 based on the experience of Kwantlen College selling class for member
 locals.

Other Business:

UVic is planning a casino night; businesses are being solicited for
 donations of merchandise for prizes.

MOTION 89/04/30:31 Steinmann/Keet
 BIRT the provincial office be closed to the public on Monday and
 Tuesday, May 1st and May 2nd.
 CARRIED

14. Review of Tasks and Priorities:

<u>TASK</u>	<u>RESPONSIBILITY</u>
- Look into Co-op programs	Kelly, Christoph
- Emily Carr Liaison	Aias
- Camosun Liaison	Kelly
- Cariboo Liaison	Ken Leahy
- UVic Grand Student Liaison	Brian
- Ad Co-op block booking; and a report back on cheap printers and possibility of cost-sharing	Aias, Christina

TASKRESPONSIBILITY

- Evaluation of tri-semester fee collection policy Brian
- Draft terms of reference for PRGM Pam
- Social Issues Coordinator Portfolio Pam
- Produce campaign manual for general membership Kelly, Vivian, Pam, Elizabeth, Kevin Reilly
- Produce a "how to" guide to beggar's banquets Kelly Christoph
- Cost benefit analysis on a school bus to be presented to next PRGM Roseanne Pam
- Privatization/free trade effects on education Jean/PROV. EXEC.
- Letter-writing campaigns on the following topics: oil spills, gender-specific language in the College and Institute Act, Native student issues. Each member local
- Federation reps on government committees:
 - ACCC Tabled to May 6,7th
 - Standing Committee on Student Financial Assistance Pam
 - Student Assistance Appeals Committee Tabled to May 6,7th Aias and Catriona to get resumes into provincial office
- Write letters to: financial awards officers, admin. and faculty requesting that the elected Federation rep be considered on government committees Those member locals whose member was elected as Fed. rep
- Outstanding Jan. PRGM delegate's fees to be paid Kalamalka, Langara, Malaspina, SFU, UVic, VVI
- Outstanding prospective membership fees All member locals excluding Northwest
- Outstanding full membership fees All member locals excluding Selkirk
- Coordination of the work of the Ad Co-op Paul Keet
- Report of PR executive members to their student union executive All member locals encouraged to do so

TASKRESPONSIBILITY

- | | |
|---|---------------------------------------|
| - Schedule some time in the provincial office to answer phones, etc. | All member locals encouraged to do so |
| - To have an action line item on the agenda of member local executive meetings meetings | All member locals encouraged to do so |

MOTION 89/04/30:32 By consensus
 BIRT Langara Student Union be thanked for bringing their computer and printer to the executive meeting.
 CARRIED BY CONSENSUS

MOTION 89/04/30:33 By consensus
 BIRT Malaspina College Student Society and in particular James Tanti be thanked for hosting this provincial executive meeting.
 CARRIED BY CONSENSUS

MOTION 89/04/30:34 Hall/Abeyasinghe
 BIRT the next provincial executive meeting be held June 24th and 25th at Kalamalka.
 CARRIED

Kevin suggested that an agenda item at the June executive meeting be an orientation regarding the role of executive members. Pam felt that these items were already dealt with in the "integration of member local" discussion. Tom felt there could be an introduction to the Federation decision making process.

MOTION 89/04/30:35 Steinmann/Reilly
 BIRT this meeting be adjourned.
 CARRIED

The meeting was adjourned at 5:45 pm.

Canadian Federation of Students
Pacific Region Component
Executive Committee Minutes

Saturday, February 25, 1989
Sunday February 26, 1989

Langara Students Union
Vancouver, B.C.

Executive Members Present:

Crozier, Carla	Douglas College Student Society
Frache, Pam	Chairperson
Hamilton, Greg	Capilano College Students Union
Johnson, Mairi	University of Victoria Students Union
Keet, Paul	Langara Students Union
Maingot, Elizabeth	Women's Liaison
McVies, Brian	Treasurer
O'Leary, John	Kalamalka Campus Student Association
Reilly, Kevin	Langara Students Union
Wiggins, Blaine	Cariboo College Student Society

Executive Members Absent:

Berar, Roger	Kwantlen College Student Association
Thomas, Sarah	Northwest Community College Student Assoc.

No Executive Member Appointed:

Camosun College Student Society
Emily Carr College of Art and Design Student Society
Malaspina College Student Society
Native Education Student Council
Simon Fraser Student Society
University of Victoria Graduate Student Society

Members Present:

Abeyasinghe, Kelley	University of Victoria Students Union
Chandra, Desmond (Sat.)	Langara Students Union
Hall, Kerry	Capilano College Students Union
Raby, Rebecca (Sat.)	Simon Fraser Student Society
Sifkins, Christoph (Sat.)	Simon Fraser Student Society
Smith, Marilyn	Kalamalka Campus Student Association
Walters, Arnold (Sat.)	Native Education Student Council

Staff Present:

Karlinski, Jean
Moran, Roseanne

Research Officer
Executive Officer

Saturday, February 25, 1989

The meeting was called to order at 10:30 am.

1. Ratification of New Members

MOTION 89/02/25:01 Johnson/Crozier

BIRT Aaron be de-ratified as the executive rep from Capilano.

CARRIED

MOTION 89/02/25:02 Maingot/Johnson

BIRT Greg Hamilton be ratified as the new member from Capilano.

CARRIED

MOTION 89/02/25:03 Johnson/Hamilton

BIRT Blaine Wiggins be ratified as the executive member from Cariboo.

CARRIED

There was a question as to whether Kevin Reilly could be ratified. A letter was to be presented to the provincial executive committee from the Langara Students Union executive stating that Kevin was indeed elected as the executive member from Langara.

2. Ratification of Agenda

The agenda was amended by consensus to add a discussion workshop on the Challenge program to "other business" at 1:00 on Sunday.

A discussion of the Northshore development project to be added under item 10 on Sunday's agenda.

MOTION 89/02/25:04 Hamilton/Reilly

BIRT staff and executive reports be amended to take 45 minutes instead of 75 minutes.

CARRIED (This item was amended by consensus)

3. Federation Budget

Brian Menzies gave a Treasurer's report explaining specifically why there is a net loss to date of \$5,952.38. The main reason is that Fall membership fees have not been received from the majority of members. Members are requested to check into fee payment. Unless fees come in, the Federation cannot project allocation of funds for its work.

We must have confirmation of the number of delegates attending General meetings because the Federation is committed to paying for food and accommodation for the numbers expected. Due to the fact that not all who confirmed showed up at the last GM, we have a shortfall of \$825 to be paid to Camp Alexandra.

Budget Highlights:

Major expenses noted in the budget include the purchase of two filing cabinets, CFS Net for the provincial office; an audit costing \$1,870 and up-front money for Camp Alexandra. Since the budget ending January 31, 1989, we have received fees from Selkirk and Langara.

MOTION 89/02/25:05

Keet/Johnson

BIRT full fees be waived for the first no-show delegate from each local and

BIFRT full fees be paid on the remaining numbers confirmed and

Crozier/Wiggins

BIFRT this be understood as extra-ordinary circumstances and will not set precedent for the future.

CARRIED

At the last GM, SFU confirmed 5 and sent 3; Native Ed confirmed 2 and sent 1; Malaspina confirmed 3 and sent no one.

It was stated that in the past we have not had consistent policy on the issue of paying for confirmed but no-show delegates. Confirmation of delegates should be treated as a contract; there has been a precedent for charging members in the past. Carla suggested that if a confirmed person cannot make the GM, another person should be put in their place.

Greg Hamilton requested that no more decisions be made by consensus.

It was noted that there is no ratified executive member from SFU.

It was mentioned that Langara wishes to have its loan to the Federation for the photocopier paid out. We need to decide how much we can afford to pay and when. Decisions regarding the computer and laser printer will be made with other Organizational Development agenda items. We will have to prioritize our spending and then give the appropriate information to the financial committee.

4. Review of 7th Annual Pacific Region General Meeting

i. Organizational Development Committee Review:

This review follows the motions found under the Organizational Development Committee motions on page 48 of the 7th Annual GM Minutes.

OD Motion 64: Withholding of a portion of national fees

ACTION: postponed until before the August GM

The rationale for the withholding of fees is that a fieldworker was to be in place until such time as the provincial component reached a certain level of development. We have given up our fieldworker but are still paying for one. The approximate cost of a fieldworker from the national budget is \$52,000; a 50 cent rebate amounts to only half of this or \$27,000.

It was suggested that our treasurer do a breakdown of the cost of having a fieldworker compared with the total value of the rebate. Once this is done, we will have a better chance of getting this motion passed. It was even suggested that a 75 cent rebate would be more realistic.

OD Motion 66: Strategy for the March National Executive Meeting

A brainstorm of ideas was held. Issues include lack of accountability of national executive members as well as how the national chairperson's time is spent. The provincial component wants status reports on directives; Telexec is seen as a waste of money; Pam feels it just reinforces the "old boys network". Paul mentioned that there was no policy on national executive reports; twice this was requested and twice the item was defeated. The Federation report includes recommendations to be taken to the national executive - to be forwarded by Paul Keet. It was noted that we still have not received minutes from the November National GM which gives us no time to act on directives.

MOTION 89/02/25:06 Menzies/Keet

BIRT our members on the national executive take the following recommendations to the national executive meeting:

- i. That there be a specific format for national executive reports to be consistent among the regions.
- ii. That Telexec be eliminated and replaced with CFS Net communications.
- iii. There needs to be a timeline set for getting National general meeting minutes out to the regions so members have time to act on directives.
- iv. There has to be a set of guidelines and a plan of action for all fieldworkers.
- v. We want to know the status of national plenary directives and national executive directives.
- vi. The following motion relates to the potential membership of Quebec schools in the Federation:

MOTION 89/02/25:07 Hamilton/Crozier

WHEREAS one of the founding principals of the Federation was to respect the sovereignty of L'ANEEQ

BIRT the Pacific Region Executive Committee strongly and vehemently oppose any acceptance of members in Quebec without due consultation with L'ANEEQ

UNANIMOUSLY CARRIED!

MOTION 89/02/25:08 Hamilton/Crozier

BIRT the Pacific Region chairperson write a letter to the national chairperson (c.c.'s to all members in the country) containing motion:07 above and background information regarding the status of the Quebec student movement.

CARRIED

BIFRT the letter contain the recommendation that those Quebec schools that have applied for prospective membership withdraw or withhold their applications.

CARRIED

Discussion on motions 7 and 8:

The Quebec student movement is separate from that of the Federation, however the CFS has received applications for membership from some English speaking schools in Quebec. Sherbrooke is one such school; the outcome of their application for prospective membership will occur at the next national GM. Fear was expressed that a university student movement in Quebec might exclude colleges. Kevin feels that this could cause a split between the Federation and L'ANEEQ. L'ANEEQ is the largest student organization in Quebec. If we accept the Anglophone schools as members then it means war with L'ANEEQ. L'ANEEQ has expressed an interest in negotiating with the Federation in a more consistent way and has proposed the idea of congruent compency with the Federation.

It was noted that in national plenary it was decided that no membership development would occur in Quebec until such time as due process was followed with respect to L'ANEEQ. We are concerned that there is no follow-up on national plenary directives such as this one.

The Federation has established good communication with L'ANEEQ in the past. Regarding becoming a congruent component of the CFS, L'ANEEQ cannot pay fees since they do not collect fees from their members. We would have to work out a financial compromise. The national office has not acted on this proposal.

Roseanne suggested that we begin a process of negotiation in time of for the May national GM setting out principles as to how we will approach the Quebec issue.

MOTION 89/02/25:09 Keet/Maingot

BIRT a per diem be extended to Christoff from SFU.

CARRIED

- Break for Lunch -

The meeting reconvened at 1:25 pm

OD Motion 69: Paul Keet will take all motions such as the one regarding Travel CUTS to the N.E. meeting so that there will be no problem with translation.

John Overend from Kalamalka arrived.

MOTION 89/02/25:10 Keet/Maingot
BIRT John Overend be ratified as the Kalamalka rep on the provincial executive.
CARRIED

Verification of Kevin's status as the elected rep from Langara was submitted.

MOTION 89/02/25:11 Keet/Maingot
BIRT Kevin Reilly be ratified as the executive member from Langara.
CARRIED

OD Motion 71: Re status of local members: Our National Executive rep is to get local numbers.

OD Motions 72 and 73:

MOTION:89/02/25:12 Keet/Overend
BIRT additional computer and postscript laser printer be purchased by the provincial office.
CARRIED UNANIMOUSLY!

Keet/Overend
BIFRT this purchase not exceed \$12,000

There was some discussion on the amount of this purchase and whether or not we could pay it outright. Carla moved to divide the above motion.

OD Motion 11, part one:

Brian suggested selling the laptop; Pam suggested selling the Olivetti; Roseanne said we needed the laptop as well; Greg Hamilton wondered if that contravened OD Motion 75. No it does not.

OD Motion 11, part two:

Carla felt the maximum amount should be \$10,000 and should be paid outright; Roseanne made the point that we can't afford to pay it outright.

MOTION 89/02/25:13 Keet/Maingot
BIRT a subcommittee of the provincial executive be struck to purchase the computer and printer and
BIFRT the subcommittee have authority to carry out whatever financial arrangements are necessary and
BIFRT this committee be given the authority to purchase the computer and printer.
CARRIED

Marilyn asked what the process for major purchases has been in the past and suggested we strike a committee to report.

A purchasing subcommittee was struck comprised of Elizabeth, Brian, Paul and any office people.

OD Motion 78: Paul Keet will take care of this and deal with the national elements.

MOTION 89/02/25:14 Keet/Wiggins

BIRT up to \$800 be allocated towards the purchase of a binding machine.

CARRIED

5. Previous Meeting's Minutes

MOTION 89/02/25:15 Hamilton/Crozier

BIRT adoption of previous meetings minutes be tabled until tomorrow.

CARRIED

6. SDI Update

Pam encouraged us to give SDI a letter writing shot requesting retroactive loan remission.

MOTION 89/02/25:16 Reilly/Johnson

BIRT members of the provincial executive write letters to their MLA's and

BIFRT 15 minutes of Sunday's agenda be for handwritten letters.

MOTION 89/02/25:17 Reilly/Johnson

BIRT member locals be encouraged to have an action line item at the beginning of each local executive committee meeting.

7. Campaign

There was a great deal of discussion about the numbers of new seats we should be demanding. The government says they want to get participation rates up to the national average by 1991. Mairi and Paul feel that we should be asking for more than 1500 seats. Pam argued that it wasn't a good idea to change the numbers at this point as the figure was set by plenary. Kevin agreed with everyone. Mairi said that she remembered that plenary specifically said that if our numbers were too low, we could be flexible.

MOTION 89/02/25:18 Keet/Johnson

BIRT the Pacific Region lobby effort put forward a demand for 4500 new seats rather than 1500.

OPPOSED

There was a great deal of debate as to whether or not the provincial executive had the right to change the plenary directive in the name of leadership. Mairi reiterated that the plenary said there could be flexibility. She also expressed concern about the rally defining what our lobby day will do or say. Kelley brought up the fact that there were ways around the 1500, for example this could be the actual number of NEW seats after "catch-up" and after a retroactive cost of living increase. Kelley mentioned that UVic was not contacted about the SFU rally and that this was a subversion of process.

Greg pointed out that the rally was initiated by SFU and UBC, not by the Federation. He wants to spend this time talking about our campaign. Rebecca from SFU said the rally was decided quickly and that they were happy to get Federation support. Part of the support in terms of what should be demanded came through the Federation's GM Campaign minutes. A possible amendment to the demand for seats could include the number of seats that were previously taken away.

MOTION 89/02/25:19 Keet/Johnson

BIRT we advocate 1500 new seats, but demand 3000 old seats that we believe to be lost through enrolment quotas, cutbacks etc.

THE MOTION WAS WITHDRAWN

MOTION 89/02/25:20 Johnson/Crozier

BIRT we advocate 1500 new seats over and above the number of seats that would have been in the system prior to cutbacks. (this number to be determined through research).

CARRIED

MOTION 89/02/25:21 Johnson/Reilly

BIRT March 3rd be the absolute deadline for locals to confirm their delegates.

CARRIED

MOTION 89/02/25:22 Reilly/Johnson

BIRT a lobby subcommittee composed of the provincial executive and the Pacific Region Office collective members be struck.

CARRIED

Ideally, we want to speak one-on-one with MLA's on Lobby Day and then make our formal presentation. We need a set of questions for our presentation; mixed teams are suggested for meetings with MLA's as well as the use of standardized factsheets.

MOTION 89/02/25:23 Crozier/Overend

BIRT materials for local information sheets be received by the provincial office by March 3rd.

CARRIED

The following items refer to the Campaign Committee report in the minutes of the 7th Annual GM:

Campaign Motion 8: Cap College has confirmed \$1500 on the condition that a breakdown of costs is available and that the money be used for the Federation campaign and not the SFU initiated rally. Cap's understanding was that the money would go towards the materials and the ideas they came up with in Campaign and that the money would go into a common pool. Kerry from Cap would like her name added to the Campaign committee that was struck. Greg mentioned that only three locals showed up at the Feb.11th campaign meeting to organize materials etc.

Douglas expects to be able to offer \$1,000 but it is not yet confirmed. Langara's donation comes in the form of materials preparation. The provincial office should produce a breakdown of costs and submit a copy to Cap College. Mairi suggested that Cap's donation could be kept in a separate account.

Christoph from SFU said he would like to ask Forum to make a contribution and would like a breakdown of costs to present at that time.

MOTION 89/02/25:24 Johnson/Overend

BIRT 5,000 buttons be produced for distribution at member locals prior to lobby day.

BIFRT a subcommittee group be struck to decide on slogans for the campaign.

Paul Keet suggested the theme "Springtime for Education". Carla suggested bus ads. Kevin thinks buttons are a great idea and they tend to be long term. Greg feels the campaign subcommittee should decide on the buttons and this item should be tabled to a campaign subcommittee. On that note Kevin suggested this subcommittee meet at 9:30 tonight. Roseanne felt this would give out-of-towners an opportunity to participate. Pam noted that the only decision making body for how much could be spent was the provincial executive so we should deal with it this weekend. Cap can't support the motion to purchase buttons since that was not approved by their executive. Pam noted that three hours of this meeting's agenda has been set aside for campaign discussion. Cap members questioned how the February 11th campaign meeting fits in with the discussion currently taking place.

MOTION 89/02/25:25 Hamilton/Crozier

BIRT motion 24 above be tabled until Sunday morning.

CARRIED

MOTION: 89/02/25:26 Hamilton/Crozier

BIRT this meeting be adjourned.

CARRIED

The meeting adjourned at 5:15 pm.

Sunday, February 26, 1989

The meeting reconvened at 11:00. No quorum was achieved at this time.

While waiting for other members to arrive, those present began writing their letters to MLA's regarding SDI. Informal campaign discussion followed.

Campaign items that need to be dealt with include advertising, materials and a timeline. Kelley asked if it would be possible to have buttons ready by March 10th; the provincial office is to investigate this.

Motion 24 above relating to 5,000 buttons was discussed fully. The cost is approximately 20 cents each or roughly \$1,000. The Federation budget has about \$1,450 available for this; about \$1,000 can be spent before August. It was proposed that we set our priorities for the campaign; once we get a breakdown of cost, we can decide how many buttons we can afford.

Kelley asked who we were targeting at this point; bus ads apply to the larger community, buttons for students. Pam said that Lobby day itself won't be that expensive. She suggested we break into a campaign meeting in order to deal with these issues. Everyone referred to Cap's handout on "Free the 20,000". Kelley suggested we forget posters. It was suggested we have two subgroups; one for slogans and one for materials.

MOTION 89/02/26:27 Hamilton/Wiggins

BIRT all member locals be encouraged to produce posters and leaflets related to the campaign.

BIFRT member locals with desktop publishing be encouraged to contact locals without desktop publishing for production of these materials.

CARRIED

MOTION 89/02/26:28 Hamilton/Johnson

BIRT the Pacific Region executive committee produce 10,000 regular one-inch diameter stickers at a cost of \$264 and

BIFRT the Pacific Region executive committee produce 2,000 bumper stickers.

CARRIED (Langara opposed to bumper stickers)

Kevin felt bumper stickers are more long-term and that they should have a more generic message. Greg is to look into the cost of bumper stickers. Regarding bus ads, Greg didn't feel that they were on the top of the list due to their high cost. It's up to us which routes we plaster them on. If we use bus ads, the provincial budget could cover the cost of them.

MOTION 89/02/26:29 Reilly/Maingot

BIRT the Federation purchase 100 bus advertisements at the cost of \$1500.

CARRIED

Members felt that college and university bus routes should be targeted in Vancouver, Victoria and Kamloops. Greg is to find out what the timeline is on producing bus ads. A few members raised the point that we want to include the community as well. It was suggested these ads be posted in the back two thirds of each bus. How will we finance the campaign? Once we prioritize these items and have a cost breakdown, then members can put their budget proposals to their own executives.

Buttons take about three weeks to produce so we have to order them right away. Mairi suggested we amend the "button" motion by changing the timeline, taking into account the time it takes to produce buttons.

MOTION:89/02/26:30 Johnson/Reilly

BIRT MOTION 20 be amended to change the timeline.

MOTION:89/02/26:31 Johnson/Hamilton

BIRT MOTION 24 be divided.

CARRIED

MOTION: 89/02/26:32 Johnson/Reilly
 BIFRT the word "subcommittee" be struck in motion 24 and be replaced with "working group".
 CARRIED

Mairi recommends that the slogan for at least some buttons be "CFS: United We Stand".

MOTION 89/02/26:33 Reilly/Johnson
 BIRT the working group be comprised of the following individuals: Kerry, Roseanne; Kelley and Mairi to be phoned: Douglas to be informed also.
 BIFRT this group decide what group is being targeted.

*NOTE: WE NOW HAVE QUORUM!

Mairi mentioned that UVic will be doing a Beggar's Banquet. She suggested that members add the date of their beggar's banquet to the bottom of the National Week of Action poster from the national office and that this event could be part of the week of action. Mairi asked if any other members could hold their beggar's buffet on March 10th, the same date as UVic's. She suggested that member locals request that their Board of Governors adjust the date of fee setting to accommodate student input. UVic requested that their Board table fee setting until after the provincial budget. Pam suggested beggar's banquets could be done on the same day as lobby day. This doesn't work for Cap and no one else besides UVic is planning one. Regarding Lobby Day, we still don't have a firm date and are waiting for the Socreds to confirm.

MOTION 89/-2/26:34 Johnson/Crozier
 BIRT all member local be encouraged to participate in the Lobby Day March as initiated by Cap College.
 CARRIED

UVic is doing beggar's banquet posters; they can submit these to the provincial office which can then be forwarded to Cariboo or whoever else might want them.

Campaign Motion 14: Information pickets can be part of Cap's march over Second Narrows bridge.

Campaign Motion 15: Nothing done.

Campaign Motion 16: To be dealt with later in the year.

Campaign Motion 17: Langara is active in getting L'ANEEQ to do a tour in B.C. in order to give workshops on grass-roots organizing. Discussion on this will take place at the meeting to be held at Irwin Oostindie's home on March 5, at 3:00 pm. at 454 East Pender Street. Carla mentioned that there may be a government subsidy available to bring one of Canada's cultural groups in. Pacific Region staff to inquire into this. Mairi proposes that Brian look into this. The Social Issues committee has set aside an amount of money to finance the tour.

MOTION:89/02/26:35 Johnson/Hamilton
 BIRT our treasurer look into forms of financing for a visit from
 L'ANEEQ for the purposes of grass-roots organizing.

Campaign Motion 18: Pam suggested that \$75 be charged for each non-member individual to include travel costs. Pam suggested that the cost should not be prohibitive.

MOTION:89/02/26:36 Johnson/Wiggins
 BIRT the fee charged to non-member participants for lobby day be
 \$75.
 CARRIED

Campaign Motion 19: SDI letters to MLA's are in process. Cariboo has submitted one and we can expect letters from UVic, Douglas and Kalamalka.

Campaign Motion 20: Cap has sent a letter to BCAC and has an extensive file on democratization; copies will be sent to member locals and to the provincial office. Cap circulated a petition during registration; everyone who looked at it signed it; they have 100% support from their administration, also support from the faculty association and support staff union. CUFA feels that the time is ripe for the democratization issue; they see it as a long-term issue but expect to see some changes within the next year. All campus staff, faculty etc. will be hit for letters of support. It was suggested that all university boards and senates be sent letters to put motions on the floor regarding this issue.

It was suggested we may want hold off on the issue of democratization as a private member's bill for the time being.

Campaign Motion 21: This has been done.

MOTION 89/02/26:37 Johnson/Keet
 BIRT policy regarding working with non-members be the first item
 on the agenda for the next provincial executive committee
 meeting.
 CARRIED

Apparently there was a motion on the floor at the August GM to this effect.

Kelley would like a copy of the Lobby Day brief so that they can work with it.

8. Transit Update

STAC met with Clive Rock to discuss concession fares for students. Students met with members of the commission in their respective municipalities. STAC is on the agenda for a March 2nd commission meeting. Paul Mendes will be meeting with both the Port Moody mayor and the Burnaby mayor on Monday. Both SFU and UBC will be meeting with Vancouver reps of the commission. New Westminster city council has been contacted but the issue has been tabled until Monday night.

Most people have been contacted and there are some favourable developments. Pam and Vanessa met with Vancouver Alderman Philip Owen, who thought concession fares were a good idea and the cost is only expected to be 3 million.

UVic is holding meetings in Victoria as well; all local mayors are on the committee and there is provincial government representation as well. The issues are concessions and scheduling. Changes to schedules are made in the summer; UVic sees the need to change evening scheduling to accommodate evening classes. UVic will have to make a presentation this week.

THE NEXT TRANSIT MEETING IS SCHEDULED FOR THURSDAY, MARCH 2, 1989 TO BE HELD AT THE WEST VANCOUVER MUNICIPAL COUNCIL CHAMBERS!

After lunch members discussed the number of buses needed for the March 9th rally. Minimum cost is about \$150 per bus. The decisions to be made on the cost of buses will be dealt with at the next ad hoc campaign committee meeting.

Douglas expects 50 students: 1 bus
 Capilano: 50: 1 bus
 Emily Carr: 150: 3 buses
 SFU: 150: 3 buses
 Kwantlen: no bus
 Langara: at least 3 buses
 VVI, King Ed. campus, BCIT: possibly 1 bus

Every member local to have a banner at the rally.

MOTION:89/02/26:38 Hamilton/Reilly
 BIRT the provincial office coordinate and arrange for the production of banners for member locals and
 BIFRT the expense be cost-shared wherever possible.
 CARRIED

Members without banners include Selkirk, Northwest, Kalamalka, Kwantlen, Malaspina and possibly Cariboo.

MOTION 89/02/26:39 Reilly/Johnson
 BIRT the lettering of the student union's name be painted in red and that the Federation lettering be done in black or blue.
 CARRIED

Carla asked if we can remember to contact other student societies prior to arranging printing of banners, since other locals may want to get a new banner.

9. Announcements

On March 1st, there will be an anti-apartheid speaker at Brittania Community Centre.

10. Executive and Staff Reports

MOTION 89/02/26:40 Hamilton/Johnson
 BIRT the executive only accept written reports.

Mairi will send put a sheet outlining "the anatomy of a campaign".

Written reports were circulated. Kalamalka mentioned that they have hired a new staff person named Elizabeth Dodds. Their ISI cards are selling like hotcakes.

There was discussion regarding the lack of letter writing support to Cariboo College Student Society. An action line item for letter writing should take care of issues such as this in future.

11. Issues and Government Committee Reports

MOTION 89/02/26:41 Johnson/Hamilton
BIRT the provincial office forward information on Native Education Centre issues to member locals for a letter writing campaign.
CARRIED

12. Membership Development/Communications

MOTION 89/02/26:42 Johnson/Hamilton
BIRT work on the ad co-op commence April 1st, 1989.
BIFRT Paul Keet take responsibility for beginning work on the project.
CARRIED

There was discussion about the format of reports. Members like the "status" format. Members discussed possible sites for the next provincial general meeting.

MOTION: 89/02/26:43 Johnson/Reilly
BIRT UVic host the 16th Semi-Annual Provincial General Meeting.
CARRIED

MOTION: 89/02/26:44 Johnson/Reilly
BIRT the next January GM be held at Camp Alexandra.
CARRIED

MOTION 89/02/26:45 Overend/Hamilton
BIRT the next executive meeting after the Malaspina meeting be held at Kalamalka.
CARRIED

MOTION 89/02/26:46 Reilly/Hamilton
BIRT Ken Leahy be de-ratified as the Malaspina executive rep.
CARRIED

QUORUM FOR THE NEXT MEETING WILL BE SEVEN.

MOTION 89/02/26:47 Keet/Reilly
BIRT the next executive meting be held on the last weekend in April.
CARRIED

13. Other Business

Roseanne is to make contact with Emily Carr regarding a Challenge '89 grant application; also to get information on Countdown and Student Saver as well as to contact Cliff Barrett on the question of commissions for students.

MOTION 89/02/26:48 Hamilton/Reilly
BIRT the meeting be adjourned.
CARRIED

REPORT
Pacific Region Chairperson
Pacific Region Executive Committee Meeting
Capilano College, North Vancouver
June 24 and 25, 1989

1. Federation Campaigns

a. Democracy in China

Much work has gone into organizing around the current crises in China. From Ontario, I was able to fax information to the Pacific Region office which was being compiled in Toronto. The committee which was responsible for organizing the national faxing action was providing us with the materials and information necessary. As well, they were dividing up the fax numbers, to avoid jamming the same lines and effectively flood the system. A press release was issued on June 9, 1989.

The Social Issues Committee met on June 13, and invited members of the Chinese community to help develop an organized plan of action. We exchanged information and developed plans, including the National Day of Action planned for June 17, 1989.

A press release announcing the rally and day school were faxed from the UBC students' union building on June 15, 1989. As well, leaflets and posters were distributed by various members of the Pacific Region Executive Committee. Karin Johnson, a general member from the University of Victoria Students' Union kindly devoted most of June 16th to preparatory work.

The rally portion of the June 17th event was not as well attended as we had expected (at one point we were wondering how to discourage attendance) however, the day school was very well attended with participants from both the Chinese and non-Chinese community.

Out of the discussions which ensued, came the idea to streamline activities by forming a coalition of organizations. The first meeting will take place on June 27, at 7:00 pm at Langara.

The Federation was present at a press conference held at the University of British Columbia on Thursday, June 22. The Federation's presence helped to ensure that Chinese student spectators would not be endangered by "vulturesque" media people who were intent on photographing them.

Current activities include:

- Letter-writing campaign to Joe Clark
- Campaign to urge Chinese diplomats to defect
- Petitions
- Development of a speakers' workshop, so that we can carry the message of those for whom it is now too dangerous to speak. The idea is that we, as the Federation, can speak on behalf of the Chinese students.
- "Defect" machine campaign, urging Chinese diplomats to defect.
- Direct pleas to the people of China to stop betraying their own people.
- Fundraising--a benefit concert is planned for either late July or early August. As well, a Lion Dance may be organized to help publicize the event.

Media Coverage included:

- most radio stations, including a national broadcast on CKO
- the Vancouver SUN
- Pacific Tribune

- plus coverage by Kenneth Rowley of CTV.
(Apparently he was able to take some good photos at the rally, and he will be sending us copies.)
- some TV stations videotaped portions of the day's events, but there was little TV coverage.

Materials produced from the Pacific Region office have been included in a package for that item on the agenda.

administration

b. Transit Campaign

As many of you know, we managed to get zone exemptions for students in the lower mainland, at a meeting on June 1st. The press release and the clippings are in the package.

At the last Student Transit Advisory Committee meeting, students' unions had yet to decide on whether or not to charge an administrative fee for the zone exemption stickers. Because some smaller students' unions did not have the financial resources to absorb the cost of administering the stickers, it was agreed that the price of the stickers would be cost + .50¢, rounded to the nearest half dollar.

We must now begin to develop strategy to get some movement on the whole concession card issue.

c. Campaign to get Federation representatives appointed to Government Committees.

Since I was appointed to the Minister's Advisory Committee on Student Financial Assistance, we have not taken much action on this issue to date. We must elect an individual to sit on the Student Assistance Appeals Committee at this meeting, and begin to write letters to Financial Award Officers, to Administrations and to the Ministry. We must flex our political muscles here, and we must do so in short order.

d. Native Student Funding Campaign

Not much effort has gone into this issue since the National General Meeting. The Pacific Region was represented in Halifax, when I had an opportunity to walk in a native persons picket line. (Ironically, we made the city's newspaper, and that evening's TV news!)

The ribbons are still in great demand, however, and we have sent new batches to Ontario, and the National Office. Also, the World Youth Festival delegate sponsored by the Federation will be taking the ribbons to North Korea.

e. Federal Budget

Since attending a coalition meeting with other groups concerned about the budget, not much has been done around this issue. We did however, issue two, press releases, which most of you have received.

f. Student Financial Assistance

The committee has been addressing the issues we have concerns about. The Ministry has hired a UVic co-op student to do research on whose needs are not being met by the current financial aid programme.

One of the issues that came up, however, was that the Parental Contribution Tables have not been re-evaluated for at least 5 years. That means that incomes which, five years ago, were considered average, are now below average, but those with such incomes are still expected to make significant contributions to their dependents' education. It seems that the Ministry has asked Stewart Goodings to re-evaluate the tables each year for three years, and nothing has come about.

It may be time, therefore, for us to exert some political pressure on the Federal government. I would like to issue a press release stating that a letter writing campaign has begun, to urge the Federal gov't to look at the parental contribution tables. This is something that I'm sure we could win on, especially if we got a national letter writing/press release campaign underway.

The committee will be meeting one more time before compiling the 1989 report. It is useful to note that these recommendations will be included in next March's budget. So if students want to have an impact on future budgets, we will have to start about a year in advance.

g. World Youth Festival

Before I left for the ofs meeting, I helped to write and distribute about 500 letters requesting donations for the World Youth Festival. From that effort, we managed to raise about \$425.00. The delegates will be leaving on Sunday morning, and will be gone for about three weeks. Fundraising has taken the form of "Bike-a-thons" (don't forget to pay if you sponsored somebody...) and Benefit gigs, balloon sales and T-shirt sales and bagel sales too. Also, the Federation has been requested to make a donation toward the creation of a video. The costs involved will be about \$300.00; Ontario has promised to contribute \$100.00 and I have yet to hit up the National office. Each office could then kick in about \$100.00 each.

2. Member Local Contact

Since the National General Meeting, I have not had the opportunity to visit as many locals as I should be. I managed to squeeze in a visit to UVic, to Simon Fraser, and Langara. I have had frequent telephone contact with most schools in the lower mainland, but very little contact with schools from the interior. My apologies for that. Perhaps people from the interior could start thinking about the feasibility of a mid-summer Interior loop, say, during the third week in July.

3. National General Meeting Follow-Up.

I have written a letter Jane itemizing the reasons why we would like to see a Special General Meeting held as soon as possible. The letter is included as an appendix to this report.

I also faxed a similar letter to Edith Garneau (ofs Chairperson) so that she could bring it up at the Ontario executive committee meeting this weekend.

At the Ontario general meeting, there was a fair amount of support, but most people were intimidated by the cost factor. I shall hear how the discussion went on Monday.

We may wish to consider some alternative proposals, in case a Special National General Meeting is not called. For example, there is still the business of a Long Term Development Committee meeting which is NOT underway, despite plenary mandates. We may want to start pressuring our National Executive to get going on it.

As well, we must develop a set of goals which we would like to see accomplished by a certain time. Perhaps the issue of withholding fees could be tied to these goals. ie: withhold fees for a set period of time, and at the end, decide whether enough progress has been made to warrant continued participation in the organization.

I think it is very clear to most people that we will not settle for the "fieldworker alternative" to our "50¢ rebate proposal." Because the rebate mechanism was passed in development committee, we must all take some responsibility in seeing that consensus around this issue is not lost. That means: start communicating.

In the haste of preparing for the National General Meeting, I neglected to forward the motion regarding lexicon used by the national executive and staff. However, I can assure you that the motions will be forwarded before July.

The Ontario Federation of Students was productive in terms of networking for the next National General Meeting. Indeed, almost everyone wants to come out for our Pacific Region General Meeting. People may wish to consider a different option when considering this issue. For example, perhaps we could hold a joint Ontario/Pacific Region executive committee meeting.

4. General On-Going Work

The time in the office has been spent answering mail, preparing for press conferences, issuing press releases, attending meetings (such as the recent orientation meeting and the Ministry's committee meeting in Victoria) and answering information requests. Many Federation locals have been calling from across the country, and I am doing my best to stay on top of everything. Especially since I was away for a week for the Ontario General Meeting.

5. Office Efficiency Suggestions

At this point, with the number of issues that the Federation is responding to each day, I would suggest to the executive that serious thought be given to the notion of purchasing a fax machine. Such a machine would save hours of driving and expense associated with distributing press releases. As well we are constantly receiving information via fax machines and since we must pick up the information from stores, we are charged each time.

As well, we really need a paper cutter.

6. Graduate Students/Students' Association Meeting.

We are still in the midst of organizing such a meeting.

7. Staff Meetings

The executive might consider evaluating the merits of the last Pacific Region Local Staff meeting, and decide whether we should have another one before the end of the summer. In the office, various people, including staff, have expressed interest.

Dear Jane;

Here's a very frazzled itemization of some of the reasons we would like to have a Special National General Meeting.

1. (To me this is the most important one, but most will no doubt accuse me of being too philosophical...)
It seems to me that the most difficult thing the student movement is trying to overcome is the incredible deference to authority that exists amongst students. One of the things the Federation should be doing, I think, is teaching our members to "question authority." And like it or not, we "leaders" must expose ourselves as fallible. We should be inviting debate. So, to me, even though Jane assured me that the National Executive would be implementing all of the decisions reached in committee, it seems that by allowing that to happen, we would be legitimizing the idea that it is okay for the National Executive to be acting without a mandate from its members.
2. It doesn't make sense to throw away the cost involved with a General Meeting. It cost us \$80,000.00 to have a general meeting and reaped us little in return. However, if we were to spend the extra \$20,000.00 to have a special general meeting and we were able to get much accomplished, it seems to me that that makes good business sense. (ie. a luxury hotel would not skimp on the costs of landscaping, even though it is not 'essential' because they understand the importance for business of a pleasing environment.)
3. If we can't finish the work of one general meeting in the time allotted for a general meeting, how are we going to get the work of THREE general meetings done in the time we set aside for one?
4. If it were any other local meeting, we wouldn't hesitate to have another meeting in short order. If we by-pass the democratic process just because it is costly, I think we are being hypocritical. Are we then suggesting a policy of "democracy-- only if its cheap?"
5. Some schools are saying that they hate to forward money to an organization that doesn't have a budget--some have suggested that they won't pay fees until the budget is in place. Beth suggested that we could go by last year's budget, but given the inaccuracy exposed in last year's budget, it seems a poor alternative.
6. Many of the development issues that are important to the Pacific Region take the form of Bylaw amendments. We cannot wait on these issues, and they can only be adopted at a general meeting. There is no provision in the bylaws to have the Bylaw changes adopted by, say, a mail-out vote. So we have a vested interest, so to speak, in having a special general meeting.

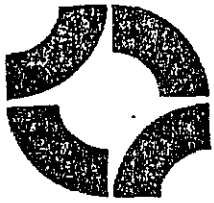
Thank you for yours consideration of this matter.

Yours sincerely,

Pam Frache

Pam Frache,
Pacific Region Chairperson, Canadian Federation of Students.

PF/pf
CFS-prc
89/06/23



FÉDÉRATION
ÉTUDIANTE
DE L'UNIVERSITÉ
D'OTTAWA

STUDENTS'
FEDERATION
UNIVERSITY
OF OTTAWA

Fax 1-613-564-9100

June 7, 1989

Dear OFS Delegate,

On July 3, 1989, the Senate of the University of Ottawa will be dealing with a student motion on the table, which, if passed, would allow for a student to sit on the Individual Appeals Committee of our Senate.

The executive committee of the Senate (which has no student representation) has passed down a recommendation for Senate members to reject the Federation motion. They have cited a university government rule that does ~~not~~ not allow students to partake in the deliberations of individual cases. They supplemented their argument by noting that a student seat would be a conflict of interest!

I'm hoping that with your support, I will be able to present a strong case for student representation.

If you have student representation on your appeal committee - or the equivalent could you please send documentation. As well, a letter of support would be greatly appreciated!

Thank in Advance! Sincerely,

Jo-Anne McCutcheon
U.P. Academic

To All Members of the Canadian Federation of Students :

As Chairperson of the Canadian Federation of Students , it is a pleasure for me to welcome you back to a new , exciting year of academic endeavours and let you know how vitally important your participation is to the success of attaining the Federation's goals.

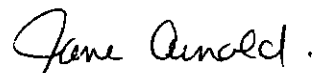
As individual members of the Federation , you are represented by your local student association at our two General Meetings each year . At these meetings , goals and objectives are formulated and carried out through the year by myself and the National Executive . With the goal of attaining a system of post - secondary education which is accessible to all , of high quality and nationally planned , we as members must work together to ensure we attain success .

Increasing tuition fees , reductions in government funding , inadequate student aid , and fewer summer jobs threatens our right to a quality , accessible education . As members of the Federation , your voice is heard on these issues and many more which affect post-secondary education in Canada.

I am looking forward to the year ahead . I believe it will be a challenging one but a year in which success is inevitable if we work together . Your student association needs your help and I encourage you to get involved and help make a difference . After all , our education is a right , not a privilege .

Have a safe , successful year .

Yours truly ,



Jane Arnold
Chairperson
Canadian Federation
of Students

Treasurer's Report

Yes, the rumors are true; I am the most congruent person in Canada!

Federation Finances

Oral Report

Tasks From Last Executive Meeting

-Evaluation of Tri-Semester Fee Collection Policy

As you know it is a common problem we have when it comes to collecting fees. If the Administration at our institution isn't screwing us around (like UVIC) or if we have a cash flow problem, then the payment of the Federation fee tends to become a low priority. Yet, we depend on receiving our fees as soon as possible so that we can spend the interest that we make on the fees instead of paying the interest when we have to borrow from the bank in order to cover our cash flow problems caused by delayed fees. With this in mind, it would be in the Federations' best interest (no pun intended) if each member local would pass a policy at their Students' Union, which would ensure that their federation fees would be paid immediately following the collection of the fees from their institution.

-UVic Grad Liaison

The Grads' will not be sending a representative. However, they have inquired about a visit from the Chair.

-Fund Raising Guide

Attached to this Report.

-Long Term Finances

I have begun research into this Pandora's Box. Since, I seem to be wearing many different hats these days, I believe that it would be best that I write a paper that encompasses long term financing both provincially and nationally. For example, if we were to increase our fees, then it would be better to increase both the national and the

components fee at the same time. One referendum is better than two.

I would appreciate some input into our long term financing problem. I believe that this issue is a structural issue and deserves some serious thought.

National General Meeting

Wasn't that a wonderful meeting. As you know we do not have a new budget for 1989/90. So what's next? That is my concern and hope you will assist me in developing a strategy for implementing a new budget at the next General Meeting. To be quite honest, I wake up in the middle of the night with nightmares of giant numbers chasing me around the Broken Arms Hotel.

BM/bm
CFS-PR Treasurer
89/06/23

How to Get More for Your Students' Union

Here is a list of addresses so that you can get more money or skills for your Students' Union. Most of this information has come from The Canadian Research and Publication Centre: Handbook of Grants and Subsidies for Non-Profit Organizations. If you want some more information about how to receive your own copy of this monthly updated handbook

call (514) 293-5377. or write to,

Canadian Research Publication Centre
33 Racine
Farnham, Que.
J2N 3A3

Federal Co-operative Housing Program

Why not start your own co-op for students in your area?
Up to 100% financing.

Canada Mortgage and Housing Corporation
682 Montreal Rd.
Ottawa, Ont.
K1A 0p7

(613) 748-2000

748 2249

Women's Grant Program

All sorts of grants available, from job creation to special regional needs.

Women's Secretariat
Ministry of Advanced Education and Job Training
3rd Floor - 838 Fort St.
Victoria, B.C.
V8V 1X4
(604) 387-3600

or

Women's Secretariat
Ministry of Advanced Education and Job Training
Room 220-800 Hornby Str.
Vancouver, B.C.
V6Z 2C5
(604) 660-6800

Employment Opportunity Program

Create a job for someone who is on welfare!

The government will pay 50% of the wage up to \$3.50/hr.

Contact the nearest Ministry of Social Services and Housing
District office.or,

Ministry of Social Services and Housing
Parliament Buildings,
Victoria B.C.
V8V 1X4
(604) 387-1486

Canadian Jobs Strategy - Job Development Grant

Know some one who has been jobless for the last 24 weeks! The
feds will pay up to 100% for a 52 week position that you can create
at your Students' Union.

try your nearest Canadian Employment Centre or,

Canadian Jobs Strategy
Employment and Immigration Canada
140 promenade du Portage
Phase IV
Niveau 0
Hull, Que.
K1A 0J9

Ui Job Creation-Section 38

The most disgusting job creation grant available. Apply for this
grant only as a last resort. The employee only receives UIC payment
plus top up. After 52 weeks the employee can be laid off and can not
collect UIC. Even though the employer is eligible for \$125.00 per
week, this grant sucks.

Challenge Grants

Yes we have all heard of this including what's his face Charest!
There is still some money left for those of us who are not fortunate
enough to be attending high school.

Up to \$100,000.00 per employer. (who are they trying to kid)

try Canadian Employment Centre or,
Federal Business Development Bank or,
call Toll free (believe it or not) 1-800-361-2126.

Lottery Fund Project Grant

Have you ever wondered where the money from 6/49 goes to?
Apparently some of the monies can be found here. If you meet all the

eligibility requirements (ie you have a Socred MLA in your area), then they will provide up to 1/3 of the cost for your project.

Ministry of Provincial Secretary and Government Services
Lottery Fund
1st Floor, 1117 Wharf Street
Victoria, B.C.
V8V 1X4
(604) 387-4304.

"Half Back" Breakopen Grant Fund

Support gambling and Tax the poor! Sell Breakopen tickets at your general office and receive 50% profit.

The Breakopen Grant Program
Breakopen Department
British Columbia Lottery Corporation
10760 Shellbridge Way
Richmond, B.C.
(604) 270-0649.

Casino Licence

Volunteer a couple nights at a Casino and receive the profits from those nights. Send off for an application:

Ministry of Solicitor General
Public Gaming Branch
848 Courtney St.
Victoria B.C.
V8W 1C4
(604) 387-5311.

United Way/ Centraide Canada- Volunteer Leadership Development Program

Workshops designed to make your student Union more effective. These workshops can be modified for your needs. There are eight generic workshop modules:

- Organizing and Governing Agency
- Board/Staff Relations
- Financial Management
- Decision Making/ Problem Solving
- Resource Development
- Planning and Goal Setting
- Agency Self-Evaluation
- Your Agency and the Community: the Crucial Relationship

United Way/ Centraide Canada
600-150 Kent Street
Ottawa, Ont.
K1P 5P4
(613) 236-7041

Vancouver Volunteer Centre

Another useful organization that could help to improve the efficiency of your Students' Union.

Vancouver Volunteer Centre
301-3102 Main Street
Heritage Hall
Vancouver B.C.
V5T 3G7
(604) 875-9144

Good luck, If you need more help give me a call at (604) 721-8367

BM/bm
CFS-PR Treasurer
89/06/23

REPORT

Paul Keet

National Executive Representative

Pacific Region Executive Committee

Canadian Federation of Students

June 24, 1989

1. Disposition of Directives

a) Development of Advertising Cooperative

The Advertising Cooperative of the Canadian Federation of Students, called "Tri-College Publications," is now proceeding along relatively smoothly. Several participants are now anticipating revenue exceeding last year's advertising contracts with private advertising marketing firms; although revenue is lower than hoped, this is a positive first year. The Cooperative is being administered through the Langara Students' Union.

b) Proposed Motion Regarding Travel CUTS

I proposed the motion directed by the January Pacific Region General Meeting regarding a market evaluation of Travel CUTS. While there was some discussion of improving the profitability of Travel CUTS, this discussion lacked enthusiasm. The suggestion that we evaluate the feasibility of selling Travel CUTS went nowhere. David Jones, Executive Officer of Canadian Federation of Students-Services, acted very shocked by the suggestion, and said that such an evaluation could impact on the operation with CUTS. He argued that if gossip leaked that CUTS might be for sale, we might lose our IATA license. I failed to make the connection, but most of the rest of the National Executive nodded like sheep. To succeed with this proposal, the membership will have to have a directive to the National Executive succeed in a National Plenary—but expect enormous resistance from the vested interests within the organization.

c) Scheduling Hours in the Pacific Region Office

I have attempted to spend time working in the provincial office, although I haven't yet established a regular schedule for doing so.

d) Purchasing Desktop Publishing Equipment

We have purchased a Laser Printer that is compatible with both Macintosh and IBM-compatible standards to satisfy existing users in the office, although the IBM hookup remains to be completed. We have also purchased a new Macintosh Computer with a hard disc drive.

e) Standardized Report Format for National Executive Members

As yet I have not proposed the standard format used generally by the Pacific Region Executive, but I will at the next National Executive Meeting.

f) Elimination of Telexec

I didn't succeed in convincing the National Executive to eliminate the "Telexec," however with the 'hack' in-jokes in the last issue, I shall increase efforts to do so. FEDNet hasn't yet become an accepted replacement for the Telexec.

g) Timelines for Production of Minutes

Again, the National Executive has set nothing firm about the timely production of minutes. The N.E., however, has placed a priority for the production of these minutes as evidenced

by the distribution of the set of minutes for the last National Executive Meeting within one month of the meeting (in the past we have waited up to six months).

h) Guidelines for Fieldstaff

Direction to staff invariably is one of the last items on the National Executive Agenda, and at no meeting I have attended has the Executive actually provided such direction. Despite protests, this item again wasn't dealt with. Currently it seems the only National Executive members who direct fieldstaff are representatives from the provinces affected. In essence, I find it very difficult to call the staff to task given that they have never actually been told what to do.

i) Status Report of National Plenary and Executive Directives

Our current Chairperson seems to take this issue seriously, and a draft Status Report has been distributed.

2. National General Meeting

I won't reiterate much of the discussion that has already occurred around the meeting, but I am concerned that even members of the National Executive don't realize the importance of actually conducting business at these meetings.

3. National Executive Meeting

Among what was mentioned above, the National Executive has made the following consequential decisions:

- the fee purchase arrangement for Travel CUTS has been voted on for this year. I have put forward a motion that the National Executive propose policy governing this arrangement to plenary. This will hopefully provide a basis for discussion on how much money to ship back to Travel CUTS

while using no democratic, membership-based budgetary controls. The amount of money transferred to from CUTS to the parent, the Federation, exceeds the Pacific Region's entire budget. This issue deserves ongoing attention.

- excuses for not having the extended provincial/national meeting that was supposed to be held prior to the last National General Meeting.

- created a "Long-Term Planning Committee" that excludes most National Executive members in an effort to keep it elite.

4. FEDNet Communications & Macintosh Computers

I have currently successfully set up FEDNet on a Macintosh computer using "freeware". In fact the use of FEDNet doesn't require the expensive (\$175) software that is sold with the network for Mac's, IBM's and Atari ST's. I RECOMMEND YOU DON'T PURCHASE THE \$175 SOFTWARE, IT IS OVER-PRICED, NOT VERY USEFUL AND OPTIONAL. For public domain software or advice on implementing the Net on any computer, contact me at home (251-9025) or at the Langara Students' Union (324-3881).

—

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CANADIAN FEDERATION OF STUDENTS
PACIFIC REGION COMPONENT

MEMBER CONTACT LIST

PROVINCIAL OFFICE

733-1880
733-1831

Frache, Pam	874-8170 (H)	
Karlinski, Jean		staff
Moran, Roseanne		staff

CAMOSUN COLLEGE STUDENT SOCIETY
(370-3590)

Austin, Randy
Eldridge, Tony

CAPILANO COLLEGE STUDENT SOCIETY
(986-1813)

Elmer, Greg	681-0835	staff
Hall, Kerry	299-3462	34 N. Warwick Ave., Burnaby, V5B 1K7
Hamilton, Greg		1425 19th St., W. Vancouver

CARIBOO COLLEGE STUDENT SOCIETY
(372-5882)

Osbourne, Garry		staff
Siverston, Susan	372-9606	2095 Valleyview Dr, Kamloops V2C 4C3
Wiggins, Blaine	372-7791	472 Greenstone, Kamloops V2C 1N9

DOUGLAS COLLEGE STUDENT SOCIETY
(522-6038) FAX: 521-7250

Grassman, Rose	525-0469	311-815 Fifth Ave, New West, V3M 1Y1
Heman Perez, Aias	688-5911	
Steinmann, Christina	594-2794	10853 79A Ave., Delta, V4C 1T3
Whiteside, Jennifer	526-9559	staff; 10-331 Agnes St. New West

EMILY CARR COLLEGE OF ART & DESIGN STUDENT ASSOCIATION
(687-2345; local 227)

Gleason, Shawn	732-6945
Lohner, Trisch	731-7273
Pearson, Matthew	688-8476

KALAMALKA CAMPUS STUDENT ASSOCIATION
(545-7291)

Dodds, Elizabeth		staff
Overend, John	545-5755	2801 23rd St., Vernon
Smith, Marilyn	542-0105	3608 25th Ave., Vernon V1T 1P3
Ukrainetz, Mark	545-2562	4008 25th Ave., Vernon ViT 1P4

KWANTLEN COLLEGE STUDENT ASSOCIATION
(584-9744)

Ebdon, Jackie	594-2266	VP Surrey
Jonasen, Frank		Internal Affairs
Lamoureux, Don	538-1187	President
McElheron, Mike	943-4320	VP Richmond
Nolan, Kevin	597-1153	External Affairs
		15027 - 85A Ave., Surrey
Per, Wendy		staff
Reamsbottom, Felicia		VP Newton

LANGARA STUDENTS UNION
(324-3881)

Boulton, Kerry	322-5970	
Chandra, Desmond	875-9730	4197 Brant St., Vancouver, V5N 5B5
Keet, Paul	251-9025	111-1556 Charles St., Vancouver
Link, Philip	879-4849	staff
Patterson, Tom	255-1937	
Reilly, Kevin	251-9025	111-1556 Charles St., Vancouver
Rowles, Tom	325-9118	335 E. 59th st., Vancouver
Maingot, Elizabeth	874-2770	2984 Clark, Vancouver V5N 3H9

MALASPINA COLLEGE STUDENT SOCIETY
(754-8866)

Leahy, Ken		
Henderson, Ethel		911 Dogwood St., Campbell River
Regetz, Darlene		staff
Smith, P. Kevin	247-8950(H)	Box 146, Gabriola Is., V0R 1X0
Tanti, James	758-4851(W)	900 Fifth St., Nanaimo, V9R 5S5

NATIVE EDUCATION CENTRE STUDENT COUNCIL
(873-3761)

Fortin, Vivian	873-8847	103 - 50 E. 16th, Vancouver, V5T 2S9
Walters, Arnold	873-3761	175 West Pender, Vancouver,

NORTHWEST COMMUNITY COLLEGE STUDENT ASSOCIATION
(635-6511; local 332)

Cordeiro, Kim	staff
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SELKIRK COLLEGE STUDENT SOCIETY
(365-7292; local 338)

Campbell, Bruce	399-4133	Box 1200, Castlegar, V1N 3J1
Krauss, Lochlin		
Trusz, Kathryn	365-7866(H)	staff 410 Sahlstrom Rd., Castlegar

SIMON FRASER STUDENT SOCIETY
(291-3181) FAX: 291-4455

Harris, Nikos	987-5339(H)	871 Calverhall St., N. Van., V7L 1X8
Howard, Stephen	291-4540	staff
Lavigne, Brad	522-6300(H)	86 Mundy St., Coquitlam, V3K 5L6
Mendes, Paul	291-4494	
Raby, Rebecca	298-1376(H)	3833 Venables, Burnaby
	291-4539(W)	
Sickings, Christoph	939-3444(H)	2250 Paradise Ave., Coquitlam
	291-3182(W)	
Spence, Rhonda	local 4494	staff

UNIVERSITY OF VICTORIA STUDENTS UNION
(721-8355) FAX: 721-8653

Abeyasinghe, Kelley	721-4802(H)	1771 Mortimer St., Victoria V8P 3A9
	721-8369(W)	
Gropp, Heather	721-8366(W)	staff
Loughran, Elizabeth	598-9206	2659 Currie Rd., Victoria V8S 3B9
Menzies, Brian	370-1950(H)	1559 Oak Bay Ave., Victoria V8P 3A9
	721-8367(W)	

UNIVERSITY OF VICTORIA GRADUATE STUDENTS SOCIETY
(721-8816)

ADHOC COMMITTEE MEMBERS

Farrell, Geoff	251-7485	UBC; 2050 E. 5th, Vancouver, V5N 1M4
Lister, David	251-3660	VVI, King Ed.; 725 Hawks Ave. Vancouver
MacDonald, Sandra	734-2793	#4- 1836 West 12th, Vancouver
Oostendie, Irwin	255-4071	454 East Pender St., Vancouver
	688-ARTS	Northshore Youth Art Works Society
Pendray, Juliet	669-5730(H)	
	669-1603(W)	
Scow, Beverly	224-4005(H)	Native issues
		3625 West 23rd, Vancouver
Stewart, Philip	254-4587	UBC: Native issues
Stewart, Steve	669-1603(W)	VVI Transit; Social Issues

Local Association
Contact List

Executive Member: vacant
Contact: Tony Eldridge

Executive Member: Kerry Hall
Resource Officers: Greg Elmer, Lori Kosciuw

Executive Member: Susan Sivertson
Business Agent: Garry Osborne

Contact: Pacific Region Office

Honourary
DTUC

Douglas College Student Society
 Box 2503
 New Westminster, B.C.
 V3L 5B2
 522-6038 FAX: 521-7250

Local 20
 Douglas
 Executive Member: Christina Steinmann
 Business Manager: Merrilyn Houlihan (local 2790)
 Organizer: Jennifer Whiteside

Emily Carr College of Art and Design Student Society
 1399 Johnson Street
 Vancouver, B.C.
 V6H 5H8
 687-2345 (local 227)

Local 32
 Emily Carr
 Executive Member: vacant
 Contact: Matthew Pearson or Trisch Lohner

Kalamalka Campus Student Association
 7000 College Way
 Vernon, B.C.
 V1T 2N5
 545-7291 ask for Student Association

Kalamalka
 Executive Member: vacant
 Office Administrator: Elizabeth Dodds

Kwantlen College Student Association
 Box 9030
 Surrey, B.C.
 V3T 5H8
 584-9744

Local 25
 Kwantlen
 Executive Member: Kevin Nolan
 Business Manager: Wendy Per

Langara Students' Union
 100 West 49th Ave
 Vancouver, B.C.
 V5Y 2Z6
 324-3881

Local 22
 Langara
 Executive Member: Kevin Reilly
 Resource Coordinator: Philip Link
 Office Coordinator: Tom Rowles

Malaspina College Student Society
 900 Fifth Street
 Nanaimo, B.C.
 V9R 5S5
 754-8866

Executive Member: Ken Leahy (to be ratified)
 Office Manager: Darlene Regetz

Malaspina

Native Education Centre Student Council
 285 East Fifth Ave.
 Vancouver, B.C.
 V5T 1H2
 873-3761 ask for Individual

Executive Member: Arnold Walters

NEC

Northwest Community College Student Association
 Box 726
 Terrace, B.C.
 V8G 4C2
 635-6511 Local 332

Executive Member: vacant
 Student Association Coordinator: Kim Cordeiro

Northwest

Selkirk College Student Society
 Box 1200
 Castlegar, B.C.
 V1N 3J1
 365-7292 Local 338

Executive Member: Bruce Campbell
 Office Manager: Kathryn Trusz

Local 4
 Selkirk

Simon Fraser Student Society
 TC321
 Simon Fraser University
 Burnaby, B.C.
 V5A 1S6
 291-3181 FAX: 291-4455

Local 23
 SFU
 Executive Member: Christoph Sicking
 Resource Coordinators: Rhonda Spence (local 4494)
 Stephen Howard (local 4540)

University of Victoria Alma Mater Society
 Box 1700
 University of Victoria
 Victoria, B.C.
 V8W 2Y2
 721-8355 FAX: 721-8653 (University Centre)

Local 44
 UVIC
 Executive Member: Kelly Abeysinghe (local 8369)
 Staff: Heather Gropp (local 8366)

University of Victoria Graduate Student's Society
 Box 1700
 Student Union Building, Room 113
 University of Victoria
 Victoria, B.C.
 V8W 2Y2
 721-8816

Executive Member: vacant

UVIC Grads CFS Liaison: vacant

Pacific Region Office
 #102-1080 West 7th Avenue
 Vancouver, B.C.
 V6H 1B3
 733-1880 / 733-1831

Chairperson: Pam Frache
 National Executive Representative: Paul Keet
 Treasurer: Brian Menzies
 Women's Liaison: Elizabeth Maingot

Executive Officer: Roseanne Moran
 Research Officer: Jean Karlinski

Ottawa Office
300 - 126 York Street
Ottawa, Ontario
K1N 5T5
(613) 232-7394

Chairperson: Jane Arnold
Deputy Chairperson: Mairi Johnson
Treasurer: Brian Menzies
Campaign Coordinator: David Henry
Graduate Student Rep: Jill Johnson
Executive Officer: Todd Smith
Information Officer: Catherine Louli
Researcher: Mike Old, Amanda Maltby
Financial Coordinator: TBA
Translator: Carol-Lynn Prebinski

Toronto Office
171 College Street
Toronto, Ontario
M5T 1P7
(416) 977-3703

Executive Director: David Jones
Director, Canadian Programming Service: Peter Block
Director, Student Work Abroad Program: David Smith
Director, Student Saver: Robert Keddy
President, Travel Cuts: Rod Hurd
Communications Coordinator: Jennifer MacLean

