MINUTES OF THE STUDENTS COUNCIL MEETING

Jake van der Kamp (chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Mike McKone, Johan de Rooy, Roz Manson, Patti Marshall, Mike Geisler, Linda Medland, David Wilkie, Gail Turney, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley, Sarb Sangha.

Ex Officio:
Brent Tynan (Returning Officer), Doug Rushton (Ubyssey).

1. Moved Ellen Paul, seconded Bill Broddy:
"That the Minutes of the Students' Council Meeting of November 26, 1975 be approved with the correction of Dave Van Blarcom as chair."

...Carried

2. Moved Ellen Paul, seconded Dick Byl:
"That the Minutes of the Students' Council Meeting of December 3, 1975 be received."

...Carried

3. Moved Dave Coulson, seconded Phil Johnson:
"That the Minutes of the Finance Committee Meeting of December 17, 1975 be approved."

...Carried

4. Moved Dave Coulson, seconded Gail Turney:
"That Minute #3 of the Finance Committee Minutes of January 7, 1976 be amended to read '$40.00 be paid out of this grant'."

5. Moved Dave Coulson, seconded Phil Johnson:
"That the Minutes of the Finance Committee Meeting of January 7, 1976 be approved with the correction of 'SUB BALLROOM' in Motion #6 - contract #7 - concerning Pete Seeger."

6. Moved Dick Byl, seconded Nadine McDonnell:
"That the Minutes of the SUB Management Committee Meeting of December 1, 1975 be approved."

...Carried CD 110-76
7. Moved Dick Byl, seconded Carol Richardson:
   "That the Minutes of the SUB Management Committee Meeting of January 5, 1976 be approved."
   ...Carried CD 111-76

8. Moved Ellen Paul, seconded Bill Broddy:
   "That the Minutes of the Meetings of the Men's Athletic Committee of April 30, 1975, September 11, 1975, October 9, 1975, October 30, 1975 and November 6, 1975 be received."
   CD 112-76 - 116-76

OPEN HOUSE COMMITTEE

9. Moved Ellen Paul, seconded Roz Manson:
   "That the following appointments to the Open House Committee be ratified:
   Vice-Chair - Paul Filiatrault
   Clubs - Allan Jang
   PR - Doug Malyuk
   Faculty - Keith McDonald
   Special Projects - Paul Harris
   Communications - Linda Brown"
   ...Carried

10. Moved David Coulson, seconded Philip Johnson:
    "That the Open House Committee be required to submit minutes to Finance Committee prior to submissions to Students' Council."
    ...Carried

    Executive Secretary to notify the Open House Committee.

11. Moved Bob Goodwin, seconded Ellen Paul:
    "That Motion #8 of the Minutes of the Students' Council Meeting of November 12, 1975, be rescinded."
    ...Carried

NUS REFERENDUM

12. Moved Bob Goodwin, seconded Ellen Paul:
    "That Students' Council hold a referendum for a $1.00 per student fee levy for NUS. That this referendum is to be held during the week of March 15 to March 19, 1976."
    ...Carried

    Secretary to notify the Elections Committee, who will make a recommendation to council regarding the dates.
13. Moved Bob Goodwin, seconded Nadine McDonnell:
   "That Students' Council hold a referendum for a $1.00
   per student fee levy for B.C.S.F. That this referendum is
   to be held during the week of March 15 to March 19, 1976."
   ...Carried

   Secretary to notify the Elections Committee, who
   will make a recommendation to Council regarding
   the dates.

NUS REFERENDUM

14. Moved Bob Goodwin, seconded Nadine McDonnell:
   "That a NUS fieldworker and regional representatives
   be invited on to the campus to help out in the up-coming
   NUS referendum."
   ...Carried
   Pro: 13 Con: 3 Abs: 7
   Pro: David Van Blarcom, Bob Goodwin, Ellen Paul, Nadine
   McDonnell, Doug Johnstone, Johan de Rooy, Roz Manson,
   Linda Medland, Gail Turney, Allan McKinnon, Dick Byl,
   Andrew Macauley, Sarb Sangha.
   Con: Dave Theessen, Dave Coulson, Philip Johnson.
   Abs: Bill Broddy, Carol Richardson, Dave Jiles, Patti
   Marshall, Mike Geisler, David Wilkie, Fred Samorodin.

15. Moved Ellen Paul, seconded Dave Jiles:
   "That Students' Council supports the NUS fee referendum."

16. Moved Dave Coulson, seconded Nadine McDonnell:
   "That the previous motion be tabled."
   ...Carried

BCSF FEE LEVY

17. Moved David Van Blarcom, seconded Dick Byl:
   "That Council support the principle of the B.C.S.F.
   fee levy. This motion does not necessarily imply financial
   support."
   ...Carried

NUS FEE LEVY

Moved Ellen Paul, seconded David Van Blarcom:
"That Council support the NUS fee levy.
   does not necessarily imply financial support."
   ...Carried
   Pro: 13 Con: 3 Abs: 7
Pro: David Van Blarcom, Bob Goodwin, Ellen Paul, Nadine McDonnell, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Johan de Rooy, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley.

Con: Dave Theessen, Dave Coulson, Philip Johnson, Mike Geisler, Linda Medland, Gail Turney, Sarb Sangha.

Abs: Roz Manson, Patti Marshall, David Wilkie.

NUS REFERENDUM

19. Moved Philip Johnson, seconded Mike Geisler:
"That the AMS not provide any money to any groups for the purpose of mounting a campaign giving support either for or against the NUS referendum."

20. Moved Nadine McDonnell, seconded Ellen Paul:
"That the previous motion be tabled."

...Carried

BCSF AND NUS REFERENDUMS

21. Moved Johan de Rooy, seconded Nadine McDonnell:
"That the tabled motions concerning BCSF and NUS be presented first on the agenda on January 21, 1976."

...Carried

AUTO INSURANCE RATE INCREASE

22. Moved Johan de Rooy, seconded David Van Blarcom:
"The U.B.C. Alma Mater Society recommends that the Provincial Government reconsider its proposed auto insurance rate increases. These proposed increases are crippling to most B.C. residents and prohibitive for almost all students. Further, recognizing the relatively fixed nature of university students income, the necessity of the automobile for commuting students, and the untimeliness of the fee payment, be it resolved that the A.M.S. urge the Provincial Government to find less drastic methods of implementing their policies with respect to ICBC."

...Carried (Unanimously)

Action: Jake to notify McGeer, Gardom and Bennett of this motion.

23. Moved Fred Samorodin, seconded Dave Van Blarcom:
"In light of the ICBC deficit the AMS suggests to the B. C. Government that the proposed insurance rate increase be decreased and that consideration be given to using gas tax to be a financial deficit."

...Defeated
BUSINESS OFFICE SERVICE CHARGE

Moved Dave Theessen, seconded Dave Coulson:
"That all non-subsidiary organizations using the business office be levied a service charge of 5% on all monies distributed through their account or invoices to them from the AMS."

HONORARY AMS MEMBERSHIPS

Moved David Van Blarcom, seconded Dick Byl:
"That a number of Honorary AMS memberships not to exceed 75 be granted to persons enrolled in the Immersion Program in English, which is offered on the UBC campus by the Centre of Continuing Education. Membership cards shall be provided at a cost of $5.00, and shall be effective until April 15, 1976."

...Carried

Action: Vice-President to notify the Centre for Continuing Education.

PRINT SHOP USE

Moved Dave Theessen, seconded Dave Coulson:
"That all non-subsidiary organizations be immediately advised that they can no longer make use of the AMS print shop, as to do so would be in violation of provincial tax laws."

Treasurer to investigate the desirability of obtaining a sales tax number for the print shop and to notify the Business Office and the organizations concerned.

Moved Bob Goodwin, seconded Johan de Rooy:
"That BCSF November Conference Report and the ratification of conference minutes be put first on the agenda for the January 14th Council meeting."

...Carried

Respectfully Submitted

Ellen Paul
AMS Secretary
MINUTES OF THE STUDENTS COUNCIL MEETING

Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Linda Medland, Gail Turney, Allan McKinnon, Dale Sider, Dick Byl, Andrew Macauley.

Brent Tynan (Elections Returning Officer)

Absent: Peter Busby, Mike McKone, Gerry Wittenberg, Patti Marshall, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, David Wilkie, Fred Samorodin, Keith Martens, Greg Taylor, Sarb Sangha, Moe Sihota, Gary Coull, Tom Manson.

1. Moved Ellen Paul, seconded Bill Broddy:
   "That the Minutes of the Students' Council Meeting of January 7, 1976 be approved with the correction in Minute #18: Con:7 Abs:3."

   ...Carried

2. Moved Nadine McDonnell, seconded Bruce Wilson:
   "That the Minutes of the SUB Management Committee Meeting of January 12, 1976 be approved with the correction in Minute #2 of 4:00 p.m."

   CD 117-76

3. Moved Dave Coulson, seconded Phil Johnson:
   "That Minute #6 of Finance Committee Minutes of January 14, 1976 be amended as follows: by inserting the words "such amount to be drawn from the Special Projects Fund," after 'yearbook'."

   ...Carried

4. Moved Dave Coulson, seconded Dave Jiles:
   "That the Minutes of the Finance Committee Meeting of January 14, 1976 be approved as amended."

   ...Carried

5. Moved Ellen Paul, seconded Carol Richardson:
   "That the Minutes of the Grad Class Meeting of November 19, 1975 be received."

   ...Carried
6. Moved Ellen Paul, seconded Bill Broddy:
   "That the Minutes of the Grad Class Committee of December 3, 1975 be received."

7. Moved Ellen Paul, seconded Andrew Macauley:
   "That the Minutes of the Open House Committee Meeting of January 8, 1976 be received."
   ...Carried

OPEN HOUSE APPOINTMENTS

8. Moved Ellen Paul, seconded Johan de Rooy:
   "That the following appointments to the Open House Committee be ratified:
   1. Sue Chanin - Special Projects
   2. Anneli Ruus - Treasurer
   3. Linda Brown - Communications and Health Services Co-ordinator."
   ...Carried
   Executive Secretary to notify the Business Office of the ratification of the Treasurer.

SUSPENSION OF AGENDA

9. Moved Bob Goodwin, seconded Dale Sider:
   "That the Agenda be suspended for discussion of Items 5 and 6."

AQUATIC CENTRE TRUST FUND

10. Moved Arlene Francis, seconded Bill Broddy:
    "That the Students' Council appoint Bern Grady, Bob Goodwin, and Bruce Wilson to the Aquatic Centre Trust Fund."
    ...Tabled until January 21.

THUNDERBIRD WINTER SPORTS CENTRE

11. Moved Nadine McDonnell, seconded Bruce Wilson:
    "That Students' Council appoint Brent Tynan to the Thunderbird Winter Sports Centre."
    ...Carried
    President to notify the Chair of the Thunderbird Winter Sports Centre Committee.
12. Moved Bruce Wilson, seconded Phil Johnson:
   "That the Students' Council receive the year-end report
   of the Thunderbird Winter Sports Centre."
   ...Carried

13. Moved David Jiles, seconded Carol Richardson:
   "Students' Council urges the Thunderbird Winter Sports
   Centre Committee not to increase the Intramural Ice rental
   charges."
   ...Carried
   President to notify the Thunderbird Winter Sports
   Centre Committee.

B.C.S.F. REPORT

14. Moved Bob Goodwin, seconded Dick Byl:
   "That Students' Council receive from Bob Goodwin, the
   AMS delegate to the B.C.S.F. Annual General Meeting, his
   report on the conference."
   CD 122-76

15. Moved Bob Goodwin, seconded Ellen Paul:
   "That Students' Council approve the Minutes of the
   Annual General Meeting of the B.C.S.F. of November 20-24,
   1975."

16. Moved Dick Byl, seconded Dave Van Blarcom:
   "Move that the entire minutes of B.C.S.F. meeting of
   November 20, 1975 be sent back to B.C.S.F. on the grounds of
   being linguistically inaccurate, inadequately documented and
   ambiguous."
   
   External Affairs Officer to notify the B.C.S.F.
   
   Moved Dave Van Blarcom, seconded Dick Byl:
   "That Students' Council receive the Constitution of the
   B.C.S.F."

18. Moved Dick Byl, seconded Dave Jiles:
   "To grant Varsity Christian Fellowship $295.00 for
   travel expenses for their December conference."
PART TIME STUDENTS ASSOCIATION

19. Moved David Van Blarcom:
"That the Part Time Students Association be invited to name an honorary member of Students' Council."

Action: President to notify the Part Time Students Association.

20. Moved Bruce Wilson, Seconded Arlene Francis:
"That we support the Downtown East Side Residents' Association in their rally in Victoria this week-end to protest Human Resources Minister Bill Van der Zalm's statement that he will give welfare recipients shovels."

DUNBAR COMMUNITY RESOURCE BOARD

21. Moved Bruce Wilson, seconded Carol Richardson:
"That Arlene Francis be recommended to the Dunbar Community Resource Board as student representative."

...Carried

Action: President to notify Dunbar Community Resource Board.

Respectfully Submitted

[Signature]

Ellen
MINUTES OF THE STUDENTS COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Johan de Rooy, Roz Manson, Patti Marshall, Martin Tupper, Mike Geisler, Dave Fuller, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley.

Moe Sihota, Gary Coull.

Nancy Southam (Ubysssey), Stuart Jones (Capilano College), Gordon Funt (Law Senator), Ron Walls (Science Senator), Eleanor Bartlett, Lake Sagaris (BCSF).

Peter Busby, Doug Johnstone, Mike McKone, Gerry Wittenberg, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, Linda Medland, David Wilkie, Gail Turney, Dale Sider, Keith Martens, Greg Taylor, Sarb Sangha, Tom Manson.

1. Moved Ellen Paul, seconded Andrew Macauley:
   "That the Agenda be suspended for consideration of the length of terms for student Senate and Board of Governors terms."

   ...Carried

SENATE AND B of G TERMS

2. Moved Dave Theessen, seconded Dick Byl:
   "That Motion #3 be tabled."

   ...Defeated
   Pro:8 Con:12 Abs:2

   Pro: Dave Theessen, Bob Goodwin, Martin Tupper, Mike Geisler, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley.

   Con: David Van Blarcom, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Carol Richardson, Dave Jiles, Johan de Rooy, Roz Manson, Patti Marshall, Dave Fuller.

   Abs: Bruce Wilson, Bill Broddy.

3. Moved Nadine McDonnell, seconded Dave Jiles:
   "That the A.M.S. recommend to the Senate that terms for Senators remain as one year terms."

   ...Carried

   Pro:10 Con:8
AGENDA

4. Moved Ellen Paul, seconded Nadine McDonnell:
   "That the Agenda be revised to read #4 SUB Management Committee Policy."

5. Moved David Van Blarcom, seconded Dick Byl:
   "That Minute #16 of the Students' Council Meeting of January 14, 1976 be tabled to item 6 on the Agenda."

6. Moved Ellen Paul, seconded Carol Richardson:
   "That the Minutes of the Students' Council Meeting of January 14, 1976 be approved with the tabling of Motion #16."

   ...Carried

7. Moved Bruce Wilson, seconded Fred Samorodin:
   "That the Minutes of the Finance Committee Meeting of January 21, 1976 be approved."

   ...Carried

8. Moved Dave Jiles, seconded Carol Richardson:
   "That the Minutes of the SUB Management Committee Meeting of January 19, 1976 be approved."

   ...Carried

9. Moved Ellen Paul, seconded Roz Manson:
   "That the Minutes of the Grad Class Meeting of January 14, 1976 be received."

10. Moved Ellen Paul, seconded Roz Manson:
    "That the Minutes of the Open House Steering Committee Meeting of January 12, 1976 be received."
January 21, 1976

11. Moved Dave Theessen, seconded Bruce Wilson:
   "That the Students' Council approve the SUB Management
   Committee Policy dated January 1976."
   ...Carried    CD 127-76

12. Moved Ellen Paul, seconded David Van Blarcom:
    "That Students' Council appoint Bern Grady, Bob Goodwin,
    and Eleanor Bartlett to the Aquatic Centre Trust Fund."
    ...Carried
    Executive Secretary to notify President Kenny and
    the Chair of the A.C.T.F.

AQUATIC CENTRE TRUST FUND

MOTION 16 OF JAN. 14

13. Moved David Van Blarcom, seconded Dick Byl:
    "That Motion #16 of the Minutes of the Students' Council
    Meeting of January 14, 1976 be rescinded."
    ...Carried

SUMMER EMPLOYMENT

14. Moved David Van Blarcom, seconded Dave Jiles:
    "WHEREAS, the unemployment rate last summer for the 14
    to 24 age group was the worst since the early sixties;
    AND WHEREAS, the recent cutbacks by the Federal Govern-
    ment in areas such as Opportunity for Youth (OFY) and Com-
    pany of Young Canadians (CYC), etc. have already placed a
    severe strain on the ability of many students to find work
    this summer;
    AND WHEREAS, the Department of Labour Careers '76 Pro-
    gram and other student summer employment programs are a major
    source of student summer employment;
    AND WHEREAS, the ability of many students to find employ-
    ment is critical to their being able to continue their
    studies;
    AND WHEREAS, the current announced freeze of the Careers
    '76 Program places that program in jeopardy and with it the
    jobs of many students;
    THEREFORE BE IT RESOLVED, that the students of the Uni-
    versity of British Columbia are opposed to any reductions in
    provincial government student employment programs; in fact,
    support the expansion of said programs as more in order with
    the severity of the unemployment situation;"
BE IT FURTHER RESOLVED, that the students of this university and this Province will take all necessary steps to prevent any action on the part of the provincial government that would result in a reduction of the number of summer jobs available to students, and the quality of those jobs."

...Carried

BCSF MINUTES

15. Moved David Van Blarcom, seconded Bob Goodwin:
"That the following Minutes of the BCSF Annual General Meeting be received by Students' Council:
1,2,3,5,6,7,9,10,11,12,13,16,18,22,23,29,30,31,32,33,34,44,46,50,53,55,56,57,58,59,60,61,62,63,64,65,66.

Recommend that the following minutes of the BCSF Annual General Meeting be ratified by Students Council:
4,8,14,15,17,24,27,35,36,37,38,39,40,41,42,43,45,48,51,60.

Recommend that the following minutes of the BCSF Annual General Meeting not be ratified:
19,20,21,54.

That the following motions be tabled: 25,28,52 and the five notice of motions on page 16 of the Minutes."

...Carried

DEPUTY RETURNING OFFICERS

16. Moved Carol Richardson, seconded Allan McKinnon:
"That a Deputy Returning Officer be appointed in each Faculty sponsoring a ballot box during an AMS referendum and that he/she be paid an honorarium of 2 pit tokens per hour."

...Carried

ELECTION COSTS

17. Moved Nadine McDonnell, seconded Dick Byl:
"That the administration assume the cost for all Senate and Board of Governor student representative elections and that the administration ensure that these elections are run in accordance with AMS election procedures as set out by the elections committee to avoid misunderstanding and confusion, until the elections are the responsibility of the Students' Association."

...Carried

Jake to notify President Kenny and the Registrar.
SPEAKERS COMMITTEE

18. Moved Jake van der Kamp, seconded Arlene Francis:
   "That Council approve Speakers Committee allocations of $25.00 for Bob Hunter's speech at the School of Social Work January 16, 1976; $150.00 and $25.00 for advertising to bring in a member of the Liberation Support Movement who toured Angola to Campus February 25, 1976 and $50.00 and $25.00 for advertising to bring in a member of the ZANU Rhodesian Guerrilla Movement January 30, 1976; for a total of $270.00."

19. Moved David Fuller, seconded David Van Blarcom:
   "On behalf of the students of U.B.C., the A.M.S. Students' Council extends its warmest welcome to the freedom fighters from the Zimbabwe African National Union. We wish ZANU and the Zimbabwe people great successes in their struggles for "majority rule now" against the racist minority regime of Ian Smith."

   ...Carried
   President to notify the ZANU.

Respectfully Submitted

Ellen Paul
Secretary
MINUTES OF THE STUDENTS COUNCIL MEETING

Present: Jake van der Kamp (Chair), David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Johan de Rooy, Roz Manson, Patti Marshall, Martin Tupper, Mike Geisler, Linda Medland, Dick Byl, Andrew Macauley.

Moe Sihota, Gary Coull.

Guests: Lake Sagaris (B.C.S.F.), Jack Parnell (Registrar), Brent Tynan (Returning Officer).

Ellen Paul, Nadine McDonnell, Peter Busby, Mike McKone, Gerry Wittenberg, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, David Wilkie, Gail Turney, Allan McKinnon, Dale Sider, Fred Samorodin, Keith Martens, Greg Taylor, Sarb Sangha, Tom Manson.

1. Moved Dave Jiles, seconded Dick Byl:
   "That the Agenda be suspended for discussion of election procedures."
   ...Carried

2. Moved Bob Goodwin, seconded Patti Marshall:
   "That Minute #17 of the Students' Council Meeting of January 21, 1976 be reconsidered."
   ...Defeated
   Pro: 5 Con: 12 Abs: 1
   Con: Dave Coulson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Johan de Rooy, Martin Tupper, Mike Geisler, Linda Medland, Dick Byl, Andrew Macauley.
   Abs: Roz Manson.

3. Moved Dave Theessen, seconded Bill Broddy:
   "That a list of the polling clerks, working on the Senate and Board of Governors election of January 27 and 28, 1976, be sent to the Registrar with a request for payment of the standard AMS honorarium (2 pit tokens per hour)."
   ...Defeated
4. Moved Dave Coulson, seconded Dick Byl:
   "That the AMS send the list of student polling clerks for the Board of Governors and Senate elections to the Registrar, directing payment of union wages."
   ...Defeated
   Pro:8 Con:9
   Pro: Dave Coulson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Roz Manson, Dick Byl.
   Con: David Van Blarcom, Dave Theessen, Bob Goodwin, Doug Johnstone, Patti Marshall, Martin Tupper, Mike Geisler, Linda Medland, Andrew Macauley.

5. Moved Dave Theessen, seconded Bill Broddy:
   "That we pay the honoraria for people working on the polls in the Senate and Board of Governors student elections in order to minimize the inconvenience resulting to these students. The total charges for this honoraria are to be billed to the Registrar."
   ...Defeated
   for lack of 2/3rds
   Pro:10 Con:7 Abs:1
   Con: Dave Coulson, Arlene Francis, Bruce Wilson, Carol Richardson, Dave Jiles, Roz Manson, Mike Geisler.
   Abs: Philip Johnson.

Chair ruling on the above Motion #5: Chair ruled that the motion could be submitted. Chair challenged by Dave Jiles. The chair was upheld.

6. Moved Dick Byl, seconded Dave Coulson:
   "Whereas students can most efficiently run and control student-run elections, and whereas it is against the student interests to have the President run their elections, and within the tradition of the University be it resolved that an ad-hoc committee be struck to investigate the Universities Act with the intention of forwarding recommendations to the Senate Implementation of the Act Committee with respect to having student run and controlled Senate and Board elections."
   ...Carried
   Unanimously

7. Moved Dave Coulson, seconded Dave Jiles:
   "That the A.M.S. send the lists of student election volunteers to the Registrar directing payment at minimum wage for the Senate and Board of Governors elections."
8. Moved Dave Coulson, seconded Dick Byl:
   "That we return to the Agenda."
   ...Carried

9. Moved Roz Manson, seconded Andrew Macauley:
   "That the Students' Council Minutes of January 21, 1976 be approved with Motion #11 being received."
   ...Carried

10. Moved Carol Richardson, seconded Doug Johnstone:
    "That Minute #11 of Students' Council meeting of January 21, 1976 be amended to read: "That the Students' Council receive the SUB Management Committee Policy (third draft) dated January 1976."
    ...Carried

11. Moved Arlene Francis, seconded Bob Goodwin:
    "That the Minutes of the Finance Committee Meeting of January 28, 1976 be approved as amended."
    ...Defeated

CONFERENCE GRANT FUND

12. Moved Jake van der Kamp, seconded Bruce Wilson:
    "That Motion #2 of the Finance Committee Meeting Minutes of January 28, 1976 be deleted."
    ...Defeated

13. Moved Dick Byl, seconded Martin Tupper:
    "That $300.00 from the Finance Committee General Fund be transferred to the Conference Grant Fund."
    ...Defeated

14. Moved David Coulson, seconded Dave Theessen:
    "That Minute #10 of the Finance Committee Meeting Minutes of January 28, 1976 be amended to read 'February 7, 1976' after 'January 31, 1976'."
15. Moved Dave Jiles, seconded Carol Richardson:
   "That the Minutes of the SUB Management Committee Meeting of January 26, 1976 be accepted."

16. Moved Phil Johnson, seconded Dave Theessen:
   "That Minute #3 of SUB Management Committee Meeting Minutes of January 26, 1976 be deleted."
   ...Defeated

17. Moved Martin Tupper, seconded Dave Theessen:
   "That the Whistler Cabin Update be received."
   ...Carried

18. TENURE
   Moved David Van Blarcom, seconded Bob Goodwin:
   "In light of Senate's recent decision not to grant Professor Brad Collins' tenure, the A.M.S. condemns the University's present tenure procedures and strongly urges the Senate to amend current policy to include mandatory student evaluations as a criterion for assessing professors being considered for tenure."
   ...Carried
   Action: Vice-President to notify Senate.

19. ICBC RALLY
   Moved Bill Broddy, seconded Dave Van Blarcom:
   "That Students' Council approve expenditure of $100.00 to advertise rallies on ICBC on Sunday and Tuesday and to pay for video technicians in IRC 2; monies to come from Students' Council Administration."
   ...Carried

   Moved Bill Broddy, seconded Roz Manson:
   "That points earned by unnamed students regarding President Kenny and the pie tossing contest be doubled."
   ...Carried
   Pro:5 Con:2 Abs:5
   Action: That a notice be sent to the President of the E.U.S., to be posted in various conspicuous locations.
Pro: Bob Goodwin, Philip Johnson, Bill Broddy, Roz Manson, Andrew Macauley.  
Con: Carol Richardson, Mike Geisler.  
Abs: Dave Theessen, Dave Coulson, Arlene Francis, Bruce Wilson, Martin Tupper.

BCSF NEWSLETTER

21. Moved Bruce Wilson, seconded Arlene Francis:  
"That the AMS allocate $100.00 towards the cost of the B.C.S.F. the B.C. Student from the Student Council Administration budget."

...Carried 2/3rds

Treasurer to notify BCSF and the Business Office.

BCSF CONFERENCE

22. Moved Bruce Wilson, seconded Bob Goodwin:  
"That Bruce Wilson, Arlene Francis, Moe Sihota and Bob Goodwin be ratified as delegates to the B.C.S.F. conference at Capilano College."

...Carried

Action: External Affairs Officer to notify the B.C.S.F.

Respectfully Submitted

Dave Theessen  
Internal Affairs Officer
MINUTES OF THE STUDENTS COUNCIL MEETING

February 4, 1976

Present: Jake van der Kamp (chair), David Van Blarcom, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Mike McKone, Roz Manson, Patti Marshall, Martin Tupper, Mike Geisler, Linda Medland, Allan McKinnon, Fred Samorodin, Andrew Macauley, Sarb Sangha.

Ex-Officio: Moe Sihota, Gary Coull.

Guests: Brent Tynan (Elections Returning Officer), Dave McKinnon (Senator Elect), Bev Crowe (SUB Management Committee), Marcus Gee (Ubyssey).

Absent: Dave Theessen, Peter Busby, Doug Johnstone, Gerry Wittenberg, Johan de Roooy, Dave Fuller, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, David Wilkie, Gail Turney, Dale Sider, Keith Martens, Dick Byl, Greg Taylor, Tom Manson.

MOTION #7

1. Moved Dave Van Blarcom, seconded Bill Broddy:
   "That Motion #7 be reconsidered."
   ...Carried

2. Moved Dave Van Blarcom, seconded Bill Broddy:
   "That Motion #7 be tabled until Item #6 on the Agenda."

MINUTES

3. Moved Ellen Paul, seconded Roz Manson:
   "That the Minutes of the Students' Council Meeting of January 28, 1976 be approved."
   ...Carried

4. Moved Dave Coulson, seconded Ellen Paul:
   "That the Minutes of the Finance Committee Meeting of February 4, 1976 be approved with the correction of Special Projects Fund in the place of Speaker's Committee in Minute #5."
   ...Carried

5. Moved Carol Richardson, seconded Dave Jiles:
   "That the Minutes of the SUB Management Committee Meeting of February 2, 1976 be approved."
6. Moved Dave Coulson, seconded Andrew Macauley:

"That the Minutes of the Open House Committee Meeting of January 15, 1976 be received."

...Carried  CD 136-76

7. Moved Fred Samorodin, seconded Dave Jiles:

"That the Minutes of the Open House Steering Committee Meeting of January 19, 1976 be received."

CD 137-76

8. Moved Dave Coulson, seconded Martin Tupper:

"That the Minutes of the Grad Class Meeting of January 21, 1976 be received."

...Carried

I.C.B.C. STRIKE

9. Moved Dave Coulson, seconded Dave Van Blarcom:

"That Students' Council recommend and support a General Strike of U.B.C. students to protest I.C.B.C. rates be called on February 13, 1976 to coincide with similar action by the B. C. Federation of Labour."

10. Moved Dave Coulson, seconded Dave Van Blarcom:

"That we release an amount not to exceed $250.00 for the printing of posters to promote the general student strike February 13 and protest February 12. Such amount to be charged to Students' Council Admin (Information)."

Executive Secretary to notify the Business Office.

11. Moved Dave Van Blarcom, seconded Nadine McDonnell:

"That Motion #7 of Students' Council Minutes of January 28 be rescinded."

12. Moved Dave Van Blarcom, seconded Nadine McDonnell:

"That A.M.S. distribute 2 Pit Tokens per hour to persons working on the polls in the Senate and Board of Governors student elections, the cost of the tokens to be borne by the Registrar."

...Carried

Pro:16 Con:4 Abs:1
Pro: David Van Blarcom, Bob Goodwin, Ellen Paul, Nadine McDonnell, Philip Johnson, Carol Richardson, Mike McKone, Roz Manson, Patti Marshall, Martin Tupper, Mike Geisler, Linda Medland, Allan McKinnon, Fred Samorodin, Andrew Macauley, Sarb Sangha.
Con: Dave Coulson, Arlene Francis, Bruce Wilson, Dave Jiles.
Abs: Bill Broddy.

Action: Secretary to notify the Registrar.

RALPH NADER

13. Moved Arlene Francis, seconded Sarb Sangha:
"That we instruct our President not to put out any
money, support or request to bring Ralph Nader to campus."

...Carried
Con: 1 (Pres.)

U.B.C. REPORTS

14. Moved Jake van der Kamp, seconded Andrew Macauley:
"That we urge Information Services to print letters to
the editor in U.B.C. Reports and include in U.B.C. Reports
a regular column for critical appraisal of the University
and that we would feel much happier about having the U.B.C.
Reports distributed in SUB if these recommendations are
implemented."

...Carried

Action: President to notify the Information Services.

LADY GODIVA

15. Moved Patti Marshall, seconded Sarb Sangha:
"That the Alma Mater Society censure the Engineering
Undergraduate Society's sponsoring of the Lady Godiva ride."

...Carried

ADJOURNMENT

16. Moved Fred Samorodin, seconded Allan McKinnon:
"That the meeting be adjourned."

...Carried

Respectfully Submitted

[Signature]
Ellen Paul
Secretary
MINUTES OF THE STUDENTS' COUNCIL MEETING

Ellen Paul (Chair), Jake van der Kamp, David Van Blarcom, Dave Theessen, Bob Goodwin, Dave Coulson, Nadine McDonnell, Philip Johnson, Ariele Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Mike McKone, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Dave Fuller, Linda Medland, Fred Samorodin.

Guests: Brent Tynan (Returning Officer); Blake Fleming, Aksel Hallin, Anne Katrichak, Kerry Zoehner (Science Reps-Elect); Fran Watters, Lorelee Parker, Pam Willis (Arts Reps-Elect); Lynn Braiden (Rehab. Med.); Bonnie Geddes, Joanne Clifton, Brenda Dineen (UBC Young Socialists); David MacKinnon (Sen. at large); Pamela Edwards (A.U.S. Rep.-Elect); Ralph Bedford (CITR); Rick Murray (B.ofG.); Dan Nocente.

Peter Busby, Gerry Wittenberg, Patti Marshall, Hossein Jalali-Kushki, Maureen Wright, Barry Fraser, David Wilkie, Gail Turney, Allan McKinnon, Dale Sider, Keith Martens, Dick Byl, Andrew Macaulay, Greg Taylor, Sarb Sangha, Moe Sihota, Gary Coull, Tom Manson.

1. Moved Ellen Paul, seconded Dave Theessen:
   "That Minute #9 of the Students' Council Meeting of February 11, 1976 be untabled."
   ...Carried

2. Moved Dave Theessen, seconded Ellen Paul:
   "That Minute #9 of the Students' Council Meeting of February 11, 1976 be approved."
   ...Carried

   Action: Jake to notify President Kenny.

3. Moved Ellen Paul, seconded Bruce Wilson:
   "That the Minutes of the Students' Council Meeting of February 11, 1976 be approved."
   ...Carried

4. Moved Dave Coulson, seconded Ellen Paul:
   "That Minute #6 of the Finance Committee Minutes of February 11, 1976 be untabled."

5. Moved Dave Coulson, seconded Ellen Paul:
   "That Minute #6 of the Finance Committee Minutes of February 11, 1976 be approved."
Moved Johan de Rooy, seconded Doug Johnstone:
"That Motion #5 of the February 18, 1976 Finance Committee Minutes be amended to read $100.00."

...Carried

7. Moved Fred Samorodin, seconded Carol Richardson:
"That the Minutes of the Finance Committee Meeting of February 18, 1976 be approved with the addition of a comma after $275.00 and after Series in Motion #4."

...Carried

8. Moved Ellen Paul, seconded Roz Manson:
"That the Minutes of the Open House Steering Committee Meeting of February 2, 1976 be received."

...Carried

Moved Bob Goodwin, seconded Dave Coulson:
"That the Students' Council send the following motion to a referendum of the general student body on the dates of March 17, 1976 to March 19, 1976: 'That the Alma Mater Society be authorized to collect a fee of $1.00 per full-time student per school year and $0.40 per part-time student per school year, as a membership fee for the British Columbia Students' Federation. A full-time student is defined as a student carrying 9 units or more per school year'."

...Carried

N.U.S.

10. Moved Bob Goodwin, seconded Dave Coulson:
"That the Students' Council send the following motion to a referendum of the general student body on the dates of March 17, 1976 and March 19, 1976: 'That the Alma Mater Society be authorized to collect a fee of $1.00 per student per school year as a membership fee for the National Union of Students'."

B.C.S.F. CONFERENCE

11. Moved Bruce Wilson, seconded Dave Coulson:
"That the delegates to the B.C.S.F. Conference on March 5, 6 and 7, 1976 be: Bob Goodwin, Dave Van Blarcom and Moe Sihota."

...Carried
- 3 -

ANNUAL GENERAL MEETING

12. Moved David Van Blarcom, seconded Dave Jiles:
   "That the Annual General Meeting of the Society be held
   Wednesday, March 10, 1976 at 12:30 p.m. and that the meeting
   be held in the SUB Conversation Pit."
   ...Carried

13. Moved David Van Blarcom, seconded Dave Theessen:
   "That the Constitution and By-Laws as presented to
   Students' Council February 18, 1976, be approved."
   ...Carried
   Moved David Van Blarcom, seconded Dave Theessen:
   "That the following resolution be presented at the
   Annual General Meeting: 'That the previous constitution and
   By-Laws of the Society be repealed, and replaced with those
   approved by Students' Council February 18. The new By-Laws
   shall take effect as of March 10, 1976'."
   ...Carried

INTERIM S.A.C.

15. Moved David Van Blarcom, seconded Dave Theessen:
   "That an interim S.A.C. be struck to perform S.A.C.
   duties from March 5, 1976 until the new S.A.C. is appointed.
   The interim S.A.C. shall consist of the following persons:
   Director of Finance - Dave Coulson; Director of Services -
   David Van Blarcom; Commissioners - Nadine McDonnell, Ellen
   Paul, Bev Crowe, Dave Jiles, Dave Theessen, Phil Johnson,
   Martin Tupper and Bob Tomich."

FRATERNITY HOUSING

16. Moved David Van Blarcom, seconded Dave Theessen:
   "That inasmuch as the A.M.S. generally supports the
   principle for campus housing, Students' Council approves
   the plan of Phi Gamma Delta Fraternity to build a fraternity
   house on Lot C on Toronto Road. That Students' Council urge
   the said Fraternity to investigate buying out a current
   fraternity house in financial difficulties."
17. Moved Arlene Francis, seconded Carol Richardson: "To table Motion #16."

...Defeated

18. Moved David Van Blarcom, seconded Dave Theessen: "That we approve Motion #16."

...Carried

**SUB ART COLLECTION**

19. Moved David Coulson, seconded Nadine McDonnell: "That the SUB Art Collection or pieces thereof, not be allowed to leave the Student Union Building except by minute of S.A.C."

**Action:** Executive Secretary to notify Art Gallery Programme Committee.

20. Moved Dave Coulson, seconded Carol Richardson: "That Students' Council recommend to SUB Management Committee that the storage room accommodating the SUB Art Collection be upgraded to acceptable standards or replaced in the very near future."

Co-ordinator to notify Sub Management Committee.

21. Moved Jake van der Kamp, seconded Bob Goodwin: "That we condemn Education Minister Pat McGeer's firing of two members of B.C.I.T.'s Board of Governors for political reasons."

...Carried

Jake to send letter to Mr. McGeer.

**STOCKS AND BONDS**

22. Moved Nadine McDonnell, seconded Carol Richardson:

S/C

Feb 25, 76

"That the Treasurer be directed in future to invest in stocks and bonds of Canadian owned enterprises, and that efforts be made to repatriate American investments when prices improve."
Moved Philip Johnson, seconded Dave Coulson:

"That the Internal Affairs Officer direct CITR to exhibit and demonstrate their new disco equipment at the joint meeting of AMS on February 25th, 1976."

...Carried

Respectfully Submitted

Ellen Paul
Secretary
MINUTES OF THE STUDENTS COUNCIL MEETING

Present: David Van Blarcom (Chair), Jake van der Kamp, Dave Theessen, Bob Goodwin, Dave Coulson, Ellen Paul, Nadine McDonnell, Philip Johnson, Arlene Francis, Bruce Wilson, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Johan de Rooy, Roz Manson, Martin Tupper, Mike Geisler, Dave Fuller, Linda Medland, Maureen Wright, Allan McKinnon, Fred Samorodin, Dick Byl, Andrew Macauley.

Ex-Officio:


Peter Busby, Mike McKone, Gerry Wittenberg, Patti Marshall, Hossein Jalali-Kushki, Barry Fraser, David Wilkie, Gail Turney, Dale Sider, Keith Martens, Greg Taylor, Sarb Sangha, Gary Coull, Tom Manson.

1. Moved Dave Coulson, seconded Martin Tupper:
   "That Minute #22 of the Student Council Minutes of February 18, 1976 be tabled."

2. Moved Ellen Paul, seconded Dave Jiles:
   "That the Minutes of the Students' Council Meeting of February 18, 1976 be approved with the correction of "failed" for Motion #6, as amended."
   ...Carried

3. Moved Dave Jiles, seconded Bruce Wilson:
   "That Minute #2 of the Finance Committee Minutes of February 25, 1976 be deleted."
   ...Defeated

4. Moved Johan de Rooy, seconded Carol Richardson:
   "That Minute #7 of the Finance Committee Minutes of February 25, 1976 be tabled."

Action: Treasurer to write out a proposal defining "priority".
Moved Dave Coulson, seconded Johan de Rooy:
"That Motion #9 of Finance Committee Minutes of February 25, 1976 be tabled."
...Carried

Moved Dave Coulson, seconded Martin Tupper:
"That the Minutes of the Finance Committee Meeting of February 25, 1976 be approved as amended."
...Carried  CD 147-76

Moved Nadine McDonnell, seconded Dave Jiles:
"That the Minutes of the SUB Management Committee Meeting of February 19, 1976 be approved."
...Carried  CD 148-76

Moved Mike Geisler, seconded Marueen Wright:
"That Motion #2 of the SUB Management Committee Meeting Minutes of February 23, 1976 be tabled."
...Defeated

Moved Nadine McDonnell, seconded Andrew Macauley:
"That the Minutes of the SUB Management Committee Meeting of February 23, 1976 be approved."
...Carried  CD 149-76

Moved Ellen Paul, seconded Roz Manson:
"That the Minutes of the First General Grad Class Meeting of February 5, 1976 be received."
...Carried  CD 150-76

PIT COFFEE HOUSE

Moved Nadine McDonnell, seconded Phil Johnson:
"That no more than $200.00 be allocated to purchase a trolley for the Pit Coffee House. This cost to be amortized against the Pit Coffee House revenue."
...Carried

SPEAKERS

Moved Bruce Wilson, seconded Arlene Francis:
"That A.M.S. endorse the speaking engagement of Evelyn Reed."
...Carried
VENDORS

13. Moved Dick Byl, seconded Fred Samorodin:
   "That the vendors petition be referred to Students' Court for a ruling on the validity of the petition for ordering a referendum, and to recommend a clear wording in the event of a referendum."
   ...Carried
   Action: Secretary to notify Students' Court.

BCSF CONFERENCE

14. Moved Bob Goodwin, seconded Moe Sihota:
   "That Council ratify Pam Edwards and Hans Buys as the U.B.C. delegates to the March 5-7, 1976, B.C.S.F. conference."
   ...Carried

INVESTMENTS

15. Moved Dave Coulson, seconded Andrew Macauley:
   "That the incoming Director of Finance be requested to write a comprehensive investment policy governing the investments of the reserves of the A.M.S., to be ratified by the S.R.A."
   ...Carried

CONTRACT

16. Moved Dave Theessen, seconded Doug Johnstone:
   "That we approve a contract between the A.M.S. (Pit) and Roscos Sound Productions for February 28, 1976 at a price of $190.00."
   ...Carried 2/3rds
   CD 151-76

HONORARY MEMBERSHIP

17. Moved Johan de Rooy, seconded Fred Samorodin:
   "That we give Jake van der Kamp an honorary membership when he leaves U.B.C., to allow him to see Film Society showings, although he will no longer be a student, for 1½ years (then up for renewal in December 1977)."
   ...Carried
Moved Martin Tupper, seconded Dave Theessen:

"That in light of President Kenny's statements regarding fee increases for the 1976-77 academic year, the A.M.S. oppose the proposed charge for the Nursing Lab Kit which would constitute such a fee increase, and urges the Board of Governors not to approve the proposed fees."

...Carried

Secretary to send letter to President Kenny.

DOWNTOWN EASTSIDE RESIDENT'S ASSN.

Moved Johan deRooy, seconded Bob Goodwin:

"The A.M.S. is astonished and disappointed at Vancouver City Council's refusal to continue financial support to the Downtown Eastside Resident's Association program. Such an association happened itself as a vital organization for east-end citizens by demanding social justice for the east-end community. Therefore, the A.M.S. strongly recommends that Council reconsider and reverse its decision."

Action: President to notify City Council and the D.E.R.A.

CITR

Moved Bob Goodwin, seconded Roz Manson:

"That the A.M.S. grant C.I.T.R. Radio $100.00 for broadcast of U.B.C. Thunderbird basketball games this weekend."

...Carried 2/3rds

Pro: David Van Blarcom, Bob Goodwin, Ellen Paul, Bill Broddy, Carol Richardson, Dave Jiles, Doug Johnstone, Roz Manson, Martin Tupper, Linda Medland, Allan McKinnon, Fred Samorodin.

Con: Nadine McDonnell, Arlene Francis, Bruce Wilson, Johan deRooy, Dave Fuller, Dick Byl.

Abs: Dave Theessen, Philip Johnson, Dave Coulson.
A MUCH BETTER UNDERSTANDING

22. Moved Philip Johnson, seconded Dave Jiles:

"That another six cases of beer and cider and some coffee creamers be brought up from the Pit to facilitate better understanding between the new and old A.M.S. councils."

...Carried

Dave Theessen be sent down to the Pit right away to obtain said cases.

23. Moved Carol Richardson, seconded Dave Van Blarcom:

"That the Meeting be adjourned."

NOTICE OF MOTION

24. Moved Dave Theessen, seconded Dave Johnstone:

"That Students' Council reverse the motion concerning presidential privileges."

Respectfully Submitted

Ellen Paul
Secretary
MINUTES OF THE GENERAL MEETING

Location: S.U.B. Conversation Pit at 12:45 p.m.

1. Moved Dave Van Blarcom, seconded Ellen Paul:
   "That the previous Constitution and By-Laws of the Society be
   repealed and replaced with those approved by Students' Council on
   February 18, 1976. The new By-Laws shall take effect as of March
   10, 1976."

2. Moved Dave Coulson, seconded Dave Van Blarcom:
   "That the appointment of Peat, Marwick, Mitchell and Company,
   Chartered Accountants, be confirmed for the fiscal year-end, 1976,
   as the auditors of the Alma Mater Society."

3. A Treasurer's Report was given by Dave Coulson.

4. A President's Report was given by Jake van der Kamp.

5. NUS/BCSF Referendum information by was given by Lake Sagaris,
   Chairwoman of the B.C.S.F.

6. Moved John Ince, seconded Carol Richardson:
   "Whereas removal of a member of the Board of Governors in
   mid-term without reason or justification constitutes wrongful dis-
   missal, whereas such removal calls into question the fundamental
   axiom of academic freedom and political independence upon which
   post-secondary education is based:
   Resolved that A.M.S. actively oppose any such removal by the
   government of members of decision-making bodies at U.B.C. or any
   other post-secondary institution."

7. Draw for trips: won by 1) Greg Pek, Commerce 2, and
    2) Jennifer Elliot, Recreation 2

8. Winners of the kegs of beer: 1) Arts Undergraduate Society for
   largest number of students - 318
   2) Agriculture Undergraduate Society
   for largest percentage of students
   37.4%.

9. Respectfully Submitted

   Ellen Paul
   Secretary
MINUTES OF THE STUDENTS REPRESENTATIVE ASSEMBLY


1. Moved Ellen Paul, seconded Roz Manson:
   "That #20 in Motion #6 of the Students Council Minutes of March 3, 1976 be removed."

...Carried

2. Moved Dave Jiles, seconded John Swainson:
   "That the Minutes of the Students Council Meeting of March 3, 1976 be approved as amended."

   SRA 001-76

ELECTIONS

3. Moved Dick Byl, seconded Gordon Funt:
   "That Dave Van Blarcom be nominated for President of S.R.A."

4. Moved John Swainson, seconded Dave McKinnon:
   "That Bill Broddy be nominated for the position of President of S.R.A."

5. Moved Roz Manson, seconded Marilyn Hynes:
   "That Ellen Paul be nominated for the position of President of the S.R.A."

6. Moved Dave Theessen, seconded Pamela Edwards:
   "That Moe Sihota be nominated for the position of President of the S.R.A."
7. Moved Dave Theessen, seconded Dick Byl: "That the results of the first presidential ballot be received:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Broddy</td>
<td>16</td>
</tr>
<tr>
<td>Moe Sihota</td>
<td>3</td>
</tr>
<tr>
<td>Ellen Paul</td>
<td>8</td>
</tr>
<tr>
<td>Dave Van Blarcom</td>
<td>10</td>
</tr>
<tr>
<td>Spoils</td>
<td>2</td>
</tr>
</tbody>
</table>

...Carried

8. Moved Dave Theessen, seconded Dick Byl: "That the results of the second presidential ballot be received:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Broddy</td>
<td>15</td>
</tr>
<tr>
<td>Ellen Paul</td>
<td></td>
</tr>
<tr>
<td>Dave Van Blarcom</td>
<td>23</td>
</tr>
<tr>
<td>Spoils</td>
<td></td>
</tr>
</tbody>
</table>

...Carried

9. Moved Dave Theessen, seconded Dick Byl: "That the results of the third and Final presidential ballot be received:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Broddy</td>
<td>14</td>
</tr>
<tr>
<td>Dave Van Blarcom</td>
<td>23</td>
</tr>
<tr>
<td>Spoils</td>
<td>2</td>
</tr>
</tbody>
</table>

...Carried

10. Moved Roz Manson, seconded Joan Blandford: "That Ellen Paul be nominated for Secretary/Treasurer

11. Moved Ellen Paul, seconded Pamela Edwards: "That Moe Sihota be nominated as External Affairs Officer."  

ADVERTISING

12. Moved Blake Fleming, seconded Aksel Hallin: "That a sample copy of all advertising approved by the SRA be presented to the SRA before payment is authorized."  

...Carried
March 10, 1976

B.C. STUDENT NEWSPAPER

Moved Moe Sihota, seconded Paul Sandhu:
"That the AMS agree to purchase 4,000 copies of the
B.C. Student Newspaper designed to inform students of the
current situation concerning education cutbacks at a cost
of $100.00, to be taken from S/C Administration."

B.C.S.F. RALLY

14. Moved Moe Sihota, seconded Pam Edwards:
"That the AMS support in principle the B.C.S.F. rally
in Victoria on March 17th to demonstrate against the govern-
ment's decision to reduce expenditures on education."

...Carried

15. Moved Bob Salkeld, seconded Bev Crowe:
"That the SRA urge the Board of Governors to restrict
any increase in residence room rates to 10.6%, and that any
increase should only be contemplated after ascertaining
the incomes of students and their ability to pay the in-
creases."

16. Moved Dave Theessen, seconded Linda Medland:
"That the preceeding motion be amended to read "and
also that all other increases be limited to the 12% federal
guidelines."

Moved Dave Theessen, seconded Bob Salkeld:
"That we table the preceeding motions."

POLITICAL APPOINTEES

Moved Bob Salkeld, seconded Dick Byl:
"Whereas removing government appointees from Univer-
sity decision-making bodies in mid-term without giving
reasons, constitutes wrongful dismissal; and
Whereas such removal contravenes basic principles of
academic freedom and the political independence of academic
institutions.
Be it resolved that SRA actively oppose such political
involvement in the governing bodies of post-secondary in-
stitutions."
18. Moved Keith Gagne, seconded Basil Peters: "That the previous motion be tabled."

### MID-TERM FIRINGS

19. Moved Dick Byl, seconded Bob Salkeld:

"That SRA sponsor a public meeting to be held 12:30 Thursday, March 18th to discuss the matter of mid-term firings from the UBC Board of Governors as well as firing from other university decision-making bodies."

President to organize.

### ACADEMIC FREEDOM

Moved Dick Byl, seconded Dave Jiles:

"That SRA endorse any resolution of the Faculty Association calling on UBC teachers to devote a period of class time to a discussion of academic freedom."

Secretary/Treasurer to notify the President of the Faculty Association.

Moved Ellen Paul, seconded Bill Broddy:

"That the Minutes of the Grad Class Meeting of February 27, 1976 be received."

Moved Ray The, seconded Keith Gagne:

"Be it moved that smoking should be prohibited during Assembly meetings in the Assembly Chambers."

Action: 'Please Do Not Smoke' signs to be posted in the Assembly Chambers.

### HOUSING BUDGET

23. Moved Dick Byl, seconded Dave Theessen:

"That the Administration release the proposed housing budget, currently in front of the Board of Governors, to the SRA."

...Carried

Action: Secretary/Treasurer to notify President Kenny.
Moved Dick Byl, seconded Dave Theessen:
"That the recommendations of the Selection Committee
as to members of the SAC for 1976/77 be approved as follows:

Director of Finance: Herb Dhaliwal
Director of Services: Brent Tynan
Commissioners: Phil Johnson
               John Swainson
               Kathy Gallagher
               Brian Ferstman
               Doug Johnstone
               Ken Miyazaki
               Watson Seto
               Hector MacKay-Dunn"

Respectfully Submitted

Ellen Paul
Secretary/Treasurer
MINUTES OF THE STUDENTS REPRESENTATIVE ASSEMBLY MEETING


(Voting):

Herb Dhaliwal (Director of Finance); Brent Tynan (Director of Services); Kathy Gallagher, Ken Miyakazi, Watson Seto (SAC Commissioners); Lorilee Parker (Arts Rep.); Nadine McDonnell (Ex-Coordinator); Carol Richardson (Ex-SUB Mgmt.Comm.); Keith Taillon, Rosalind Caldwell, Kim Dennis, Rocky Denas, Miguel Figeroa (L.Pellier Def.Comm.); Marguerite Goff, Sylvia Johnson (Student Wives); Perry Metsler.

(Non-Voting):


Absent:

1. Moved Ellen Paul, seconded Dave Theessen:
   "That the Minutes of the General Meeting of March 10, 1976 be received."
   Carried SRA 003-77

2. Moved Keith Gagne, seconded Ray Thé:
   "That Minute #22 of the SRA Minutes of March 10, 1976 be amended to read: 'That smoking be prohibited in the Assembly Chambers'."
   Carried

3. Moved Bob Salkeld, seconded Dave Theessen:
   "That Motion #12 of the SRA Minutes of March 10, 1976 be rescinded."

4. Moved Bill Broddy, seconded Jim Stephen:
   "That the Minutes of the Student Representative Assembly of March 10, 1976 be approved as amended."
   Carried SRA 004-77
5. Moved Dick Byl, seconded Linda Medland:
   "That the Minutes of Grad Class General Meeting of March 4, 1976 be received."
   ..Carried SRA 005-77

6. Moved Marilyn Hynes, seconded John Swainson:
   "That the Grad Class Minutes of the March 9, 1976 meeting be received."
   SRA 006-77

7. Moved Dick Byl, seconded Kim Roberts:
   "That the Agenda be suspended."

VOTE OF CONFIDENCE

8. Moved Dave Theessen, seconded Dick Byl:
   "That this Assembly express its confidence in the credibility and integrity of Dave Van Blarcom as President and of Moe Sihota as External Affairs Officer of this Assembly."

9. Moved John Swainson, seconded Doug Johnstone:
   "That the motions #4 and #7 of the Minutes of the Teaching and Academic Standards Committee of March 21, 1976 be deleted."
   ...Carried

10. Moved Pam Willis, seconded Dick Byl:
    "That Minute #8 of the T.A.S.C. minutes of March 21, 1976 be amended to read '...the alleged decision...'."
    ...Carried

11. Moved Dick Byl, seconded Bev Crowe:
    "To delete the line 'that would serve as a guide for students when selecting courses and professors' in the T.A.S.C. minutes of March 21, 1976, Motion #1."
    ..Carried

12. Moved Anne Katrichak, seconded Kerry Zolhner:
    "That the word 'campus-wide' be deleted from Motion #1 of the T.A.S.C. minutes of March 21, 1976."
    ..Defeated
13. Moved Dick Byl, seconded Linda Medland:
"That the Minutes of the Teaching and Academic Standards Committee of March 21, 1976 be received as amended."
SRA 007-77

14. Moved Doug Johnstone, seconded Dave Theessen:
"That Motion #2 of the External Affairs Committee meeting of March 23, 1976 be defeated."

15. Moved Moe Sihota, seconded Paul Sandhu:
"That the Minutes of the External Affairs Committee of March 23, 1976 be received as amended."
SRA 008-77

L. PELTIER DEFENSE COMM.

16. Moved Doug Johnstone, seconded John Swainson:
"That the vote on the issue of sending funds to the Leonard Peltier Defense Committee be by secret ballot."

17. Moved Dave Jiles, seconded Don Porter:
"That the SRA donate $200.00 to the Leonard Peltier Defense Committee."
...Defeated
Pro: 11  Con: 19

HONORARY MEMBERSHIPS

18. Moved Moe Sihota, seconded Dave Theessen:
"That Honorary Memberships in the A.M.S. be granted to persons who are spouses of active A.M.S. members, providing they purchase Honorary Membership Cards at a price of $5.00. Membership effective immediately until September 15, 1976."
..Carried

19. Moved Marilyn Hynes, seconded Keith Gagne:
"To table the motion which calls for A.M.S. privileges to be extended (for a $5.00 levy) to spouses of active A.M.S. members."
..Defeated
SUSPENSION

20. Moved Ray Thé, seconded Dave Theessen:
    "That S.R.A. oppose in principle the suspension of students
    from the university for non-academic activities."

        ...Carried

STUDENTS COURT

21. Moved David Van Blarcom, seconded Dick Byl:
    "That S.R.A. summon Students' Court to judge disciplinary
    cases recommended by the office of the U.B.C. Vice-President of
    Faculty and Student Affairs."

        ...Carried

NON-ACADEMIC ACTIVITIES

22. Moved Dick Byl, seconded Pam Willis:
    "That S.R.A. approve in principle the provision of legal
    support for any student suspended by the U.B.C. President for
    non-academic activities, if that student wishes to challenge the
    legitimacy of such suspension in the courts."

        ...Carried

GOVERNMENT GRANT

Moved Moe Sihota, seconded Paul Sandhu:
"Although the A.M.S. is impressed with the Government's
decision to expand medical facilities at U.B.C. both for the
benefit of students and the community, it is the consensus of
this body that the Government alter its proposal so that a por-
tion of the $50 million grant be used to upgrade present facil-
ties both medical and teaching, at V.G.H. and St. Paul's
Hospital and that the remaining portion of the money be direc-
ted towards the maintenance of Notre Dame University."

        ...Defeated

24. Moved Hans Buys, seconded Dick Byl:
    "That the following Presidential Committees fall
    following jurisdiction:
    S.R.A. - Bookstore, Traffic & Parking
    S.A.C. - Food Services."

25. Moved Keith Gagne, seconded John Swainson:
    "That the above motion be amended to read that all Committees
    answer to S.A.C."
26. Moved Dave Theessen, seconded Moe Sihota:
"That responsibility for administering the budget of the Society for the remainder of the fiscal year be the responsibility of the S.A.C. with the exception of the following:
From Schedule 'D' of said Budget:
Conferences
and Salary Allowance - May 1976
which the Secretary-Treasurer shall authorize expenditures upon resolution of the S.R.A.;
and Stationery, Supplies and Postage
on which all Officers of the S.R.A. and S.A.C. shall authorize expenditures from time to time;
From 'other requests for funding' as per Page 7 of the Budget:
External Affairs
which the External Affairs Officer of the S.R.A. shall authorize expenditures upon resolution of the External Affairs Committee."

SUMMER QUORUM

27. Moved Dick Byl, seconded Marilyn Hynes:
"That summer quorum of S.R.A. be eleven members, including Chair, and that meetings continue to be held every second Wednesday and that the summer S.R.A. shall not move any of the following, except for consideration by a full winter quorum or mail-ballot achieving such quorum:
1) Expenditure over $2,000.00 for any one item.
2) Removal of any S.R.A. officer, as provided in By-law 10 (4) (c).
3) Removal of any S.A.C. officer, as provided in By-law 10 (2) (v).
Mail ballot shall be authorized by resolution of summer S.R.A."

...Carried

28. Moved Dick Byl, seconded Keith Gagne:
"That Iris Rich be ratified as Ombudsperson for the 1976/77 term as per recommendation by the Selection Committee."
BUDGET COMMITTEE

Moved Bob Salkeld, seconded Bill Broddy:
"That Hans Buys and Dave Theessen be appointed as S.R.A members on the Budget Committee."

...Carried

30. Moved Dave Theessen, seconded Bev Crowe:
"That the Minutes of the S.A.C. meetings of March 11th, 14th, 16th, and 23rd, 1976 be received."

...Carried SRA 009-77 to 012-77

VENDORS PETITION

31. Moved Moe Sihota, seconded Dick Byl:
"That the report of the Student Court with respect to the validity of the Vendor's petition, and wording of the referendum be received as follows:
In an open meeting of the Student Court held this day it was determined -
1. The petition referred to Student Court by the motion of Students' Council on February 25, 1976 is a valid petition for a referendum.

2. The text of the proposed referendum: 'Craftspeople be allowed to vend their wares on the main concourse of S.U.B. subject to the regulations of the S.A.C.' is clear and unambiguous and capable of being answered 'yes' or 'no'."

Moved Moe Sihota, seconded Dick Byl:
"That the A.M.S. endorse and support CITR radio's drive to raise funds to finance its operations as an F.M. station next year."

33. Moved Blake Fleming, seconded Dave Theessen:
"To table the previous motion."
34. Moved Bill Broddy, seconded Dick Byl: "That S.A.C. be requested to place adequate smoking facilities outside the chambers, including a bench and ashtrays."

Action: Director of Services to be notified.

HANDBOOK EMPLOYEE SELECTION COMM.

35. Moved John Swainson, seconded Moe Sihota: "That Bev Crowe be appointed to the Handbook Employee Selection Committee."

...Carried

Respectfully Submitted

Moe Sihota
External Affairs Officer

Reports:
- letter to Ubyssey
- T.A.S.C.
- Handbook

SRA 013-77
SRA 014-77
SRA 015-77
MINUTES OF THE STUDENTS REPRESENTATIVE ASSEMBLY


Brent Tynan (Director of Services); Herb Dhaliwal (Director of Finance).


Moved Ellen Paul, seconded Moe Sihota:
"That the Students' Representative Assembly Minutes of March 24, 1976 be approved with the correction of Robin Ensom as present."
...Carried

SENATE APPOINTMENTS

2. Moved Ellen Paul, seconded Bob Salkeld:
"That S.R.A. recommend to the Senate Committee on the Implementation of the Universities Act:
'That all appointments to the Senate made by the S.R.A. be on the recommendation of the Constituency to be represented'.
Note: The recommendation of the Constituency shall be acted upon by the S.R.A."

3. Moved Ellen Paul, seconded Paul Sandhu:
"That the recommendation of the S.R.A. to Senate (reappointment of students to Senate) be the result of an election conducted by the appropriate constituencies according to their constitutions."
.Carried
4. Moved Dave Theessen, seconded Bob Salkeld:
   "That the by-elections for students-at-large to Senate be
   subject to the A.M.S. Code."

5. Moved Dave Theessen, seconded Doug Johnstone:
   "That due to the late date and impossibility of holding
   elections by the Commerce Undergraduate Society, the appointment
   of Mr. Gary Moore as interim Commerce Senator be recommended
do Senate."

6. Moved Dick Byl, seconded Paul Sandhu:
   "That Motion #9 of the April 6, 1976 meeting of S.A.C. be
   placed on the floor of S.R.A."

7. Moved Dave Theessen, seconded Doug Johnstone:
   "That discussion of the executive hiring be tabled until
   the next meeting of the S.R.A."

Extraordinary Resolution

8. Moved Moe Sihota, seconded Ellen Paul:
   "That Motion #9 of the April 6, 1976 meeting of S.A.C. be
   over-ruled."

9. Moved Basil Peters, seconded Bob Salkeld:
   "That the S.R.A. hire one signing officer for the summer."
   ...Carried

10. Moved Basil Peters, seconded Bob Salkeld:
    "That the signing officer be paid $750.00 per month."

11. Moved Basil Peters, seconded Bob Salkeld:
    "The signing officer to be hired will be Herb Dhaliwal,
    subject to ratification of a job description at the next meet-
ing of the S.R.A. This person shall make monthly reports to
    S.R.A. on the progress of his job description."
12. Moved Moe Sihota, seconded Dick Byl:
   "That the A.M.S. donate $250.00 to Notre Dame University to finance its legal battle against the government's decision to terminate a number of courses at the University."

Carried

Respectfully Submitted

Ellen Paul

Secretary/Treasurer, S.R.A.
MINUTES OF THE STUDENTS REPRESENTATIVE ASSEMBLY

April 21, 1976


1. Moved Ellen Paul, seconded Dave Theessen:
"That the Students' Representative Assembly Minutes of April 7, 1976 be approved."
Carried

2. Moved Pam Edwards, seconded Paul Sandhu:
"That the Minutes of the Men's Athletic Committee Meeting of March 25, 1976 be received."
Carried SRA 017-77

STUDENTS COURT

3. Moved Pam Edwards, seconded Paul Sandhu:
"That the ruling of the Students' Court held on April 8, 1976 be received."

S.A.C. MINUTES

4. Moved Dave Theessen, seconded Bob Salkeld:
"That the S.A.C. Minutes of April 14, 1976 be received."
Carried SRA 019-77

SUMMER HIRING

5. Moved Moe Sihota, seconded Doug Johnstone:
"That the Director of Finance, Herb Dhaliwal, be hired" Carried SRA 020-77
INTERIM SIGNING OFFICER

6. Moved Ellen Paul, seconded Bev Crowe:
   "That Moe Sihota be made interim signing officer of the
   Society for the period April 22, 1976 until August 31, 1976, in
   place of John Swainson."
   ...Carried

   Action: General Manager to make the necessary arrangements.

7. Moved Moe Sihota, seconded Ellen Paul:
   "That NUS give priority to integrating the Quebec Student
   Unions into NUS, in order that NUS may become a truly national
   student's union, and recognized as such by the Federal Govern-
   ment."

8. Moved Moe Sihota, seconded Ellen Paul:
   "That the Student Aid Campaign not remain as the first pri-
   ority of NUS, since a four year, intensive effort has produced
   no tangible result."
   ...Carried

9. Moved Moe Sihota, seconded Ellen Paul:
   "That NUS make its first priority action against increased
   tuition fees, since the issue of tuition fees is being debated
   at both the federal and provincial levels."

10. Moved Moe Sihota, seconded Ellen Paul:
    "That U.B.C. delegates take the position on tuition fee
    increases that:
    Whereas any increase in tuition fees could act as a signi-
    ficant impediment to economically disadvantaged students
    wishing to attend university;
    That the percentage of the university operating budget
    paid by student tuition fees not be increased."

11. Moved Moe Sihota, seconded Ellen Paul:
    "That NUS make a policy of co-ordinating and developing
    student services."
    ...Carried

12. Moved Moe Sihota, seconded Ellen Paul:
    "That NUS work to allow student FM radio stations to carry
    advertisements."
POLITICAL APPOINTEES

13. Moved Bob Salkeld, seconded Bill Black:
   "That Motion #17 of March 10, 1976 be placed on the table."
   ...Carried

14. Moved Bob Salkeld, seconded Bill Black:
   "That Motion #17 of the March 10, 1976 Meeting of the S.R.A. be approved."
   ...Carried

15. Moved Bill Broddy, seconded Bev Crowe:
   "That NUS recognize the existence of five (5) distinct cultural-national groups within the Canadian Federation."
   ...Defeated

16. Moved Jim Stephen, seconded Bill Broddy:
   "That during the coming year, BCSF prepare a brief on level of unemployment and wages of students during the summer months, the results to be used in formulating future action on problems of student aid, student employment, housing and tuition fees."

17. Moved Ellen Paul, seconded Blake Fleming:
   "That the persons representing U.B.C. at the BCSF conference at Nelson be appointed by the External Affairs Committee."
   ...Carried

18. Moved Ellen Paul, seconded Jim Stephen:
   "That the delegates and observer from U.B.C. to NUS be appointed by the External Affairs Committee."
   ...Carried

The decision shall be posted on April 29, 1976 in the AMS offices by the External Affairs Officer.

The next meeting of SRA will be Tuesday,

Respectfully Submitted

Ellen Paul
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: David Van Blarcom (Chair), Moe Sihota, Bev Crowe, Pam Willis, Pam Edwards, Carol Obedkoff, John Russell, Gail Turney, Arlene Wong, Blake Fleming, Robin Ensom, Robert Salkeld.

Non-Voting: Phil Johnson.


1. Moved Pam Edwards, seconded Gail Turney:
   "That the Minutes of the Student Representative Assembly meeting of April 21, 1976 be approved."
   ...Carried

2. Moved Bob Salkeld, seconded Moe Sihota:
   "That Speakeasy be requested to notify the S.R.A. about actions which it takes with regard to off-campus housing so as to unify student attempts to gain such facilities."
   .Carried

3. Moved Pam Willis, seconded Pam Edwards:
   "That Motion #11 of the Teaching and Academic Standards Committee Meeting minutes of April 26, 1976 be amended to read:
   'That policies concerning the following issues remain priorities of the A.M.S.:
   a) entrance exams
   b) student representation on Promo-tenure Committees'."
   ...Carried

4. Moved Blake Fleming, seconded Bob Salkeld:
   "That Motion #7 of the T.A.S.C. minutes of April 26, 1976 be deleted."
   ...Defeated
5. Moved Moe Sihota, seconded Pam Willis:
   "That Motion #7 of the T.A.S.C. minutes of April 26, 1976 be amended to read 'that a survey be conducted in early January 1977'."
   Carried

6. Moved Pam Willis, seconded Pam Edwards:
   "That Motion #7 of the T.A.S.C. minutes of April 26, 1976 be amended to read 'that the AMS conduct a campus-wide course evaluation in November 1976 of all 1½ unit courses in session at that time'."
   ...Carried

7. Moved John Russell, seconded Blake Fleming:
   "That Motion #7 of the T.A.S.C. minutes of April 26, 1976 be amended to read 'that the AMS investigate a campus-wide...'."
   ...Carried

8. Moved Blake Fleming, seconded Moe Sihota:
   "That Motion #3 of the T.A.S.C. minutes of April 26, be tabled."

9. Moved Blake Fleming, seconded Dave Van Blarcom:
   "That Motion #4 of the T.A.S.C. minutes of April 26, 1976 be tabled."
   Carried

10. Moved Moe Sihota, seconded Pam Edwards:
    "That T.A.S.C. be directed to investigate alternate means of monitoring teaching quality, besides course evaluation."
    Carried

11. Moved Pam Willis, seconded Pam Edwards:
    "That the T.A.S.C. minutes of April 26, 1976 be approved as amended."
    Carried SRA 021-77

12. Moved Moe Sihota, seconded Pam Edwards:
    "Due to the inconclusive nature of the N.U.S. referendum at U.B.C., be it resolved that the A.M.S. approach the N.U.S. and request that this institution be allowed to remain as a member on an interim basis until another referendum is held. Furthermore, that the delegates to the Winnipeg N.U.S. conference be approved to negotiate an interim membership for U.B.C. that is acceptable to this Council."
B.C.S.F. CONFERENCE

13. Moved Moe Sihota, seconded Pam Edwards:
   "That Moe Sihota, Pam Edwards, Blake Fleming and Dave
   Van Blarcom be ratified as U.B.C. delegates at the B.C.S.F.
   Conference, May 6-10, 1976."

   Carried

N.U.S. CONFERENCE

14. Moved John Russell, seconded Pam Edwards:
   "That Moe Sihota, Dave Van Blarcom and Herb Dhaliwal
   be ratified as U.B.C. delegates to the N.U.S. conference.

   Carried

BUDGET COMMITTEE

15. Moved Pam Willis, seconded Pam Edwards:
   "That Harold Neilson be appointed S.R.A. member-at-
   large on the Budget Committee."

   ...Carried

ALUMNI BOARD OF MANAGEMENT

16. Moved Blake Fleming, seconded Pam Edwards:
   "That Dave Van Blarcom and Herb Dhaliwal be ratified
   as A.M.S. representatives on the Alumni Board of Manage-
   ment."

   Carried

17. Moved Pam Willis, seconded Carol Obedkoff:
   "That John Russell be appointed as the Chairman of
   the Speakers Committee."

   ...Carried

S.A.C. MINUTES

18. Moved Blake Fleming, seconded Pam Edwards:
   "That the S.A.C. Minutes of April 27, 1976 and May
   3, 1976 be received."

   Carried
   SRA 022-77 &
   023-77
19. Moved Moe Sihota, seconded Pam Willis:
   "That Dave Van Blarcom be paid an honorarium of $600.00 for summer work in May. Furthermore, that written reports be made at each S.R.A. meeting."

The meeting was adjourned. ...Carried (Unanimous)

Moe Sihota
External Affairs Officer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

May 19, 1976

Present: Dave Van Blarcom (Chair), Ellen Paul, Moe Sihota, Bev Crowe, Dave Jiles, Pam Edwards, Dave Theessen, Gail Turney, Arlene Wong, Lynn Braiden, Blake Fleming, Kerry Zolhner, Bill Broddy, Gordon Funt, Susan Hoyles.

Guests: Phyllis Prochera (Capilano College), Marg Manwaring, Rob Marris.


Absent: Phil Johnson, Iris Rich.
(Non-Voting)

1. Moved Dave Jiles, seconded Moe Sihota:
   "That the Minutes of the Student Representative Assembly meeting of May 4, 1976 be approved with the correction of: Herb Dhaliwal as a guest and Iris Rich as a non-voting member."

NOTRE DAME UNIVERSITY

2. Moved Moe Sihota, seconded Dave Theessen:
   "That S.R.A. sponsor an information picket in response to government irresponsibility toward N.D.U., to be held from 10:00 a.m. to 5:00 p.m., May 26, 27 and 28, 1976."

   S.R.A. members are asked to contact Dave Van Blarcom if they would be able to help out on the picket line on any of these days.

3. Moved Moe Sihota, seconded Dave Jiles:
   "That the A.M.S. donate $100.00 to Notre Dame University Students Association to finance their Kootenay University program; such funds to be taken from the new S.R.A. Donation's budget."
May 19, 1976

BCSF CONFERENCE

4. Moved Gail Turney, seconded Dave Jiles:
   "That the report of the External Affairs Officer on the B.C.S.F. Conference be received."
   ...Carried SRA 024-77

OFF-CAMPUS HOUSING

5. Moved Ellen Paul, seconded Dave Jiles:
   "That the Alma Mater Society urge the Board of Governors to ensure that provision be made in the 1976-77 budget for the Off-Campus Housing Service."
   ...Carried

UNIVERSITY BUDGET

6. Moved Ellen Paul, seconded Dave Jiles:
   "That the Alma Mater Society request from the Board of Governors a copy of the proposed budget for 1976-77 for the University of British Columbia."
   Action: Executive to draft a rationale to be included in the letter.

TERMINATION OF PROGRAMS

7. Moved Moe Sihota, seconded Blake Fleming:
   "In light of recent curtailment in education spending, the A.M.S. expresses its concern to the University administration about the potential termination of such creative and innovative programs as the women's studies. Such programs are of tremendous benefit and service to the entire community."

8. Moved Dave Jiles, seconded Ellen Paul:
   "That the above motion be amended to delete any reference to specific creative programs."

9. Moved Moe Sihota, seconded Blake Fleming:
   "In light of recent curtailment in education spending, the A.M.S. expresses its concern to the University administration about the potential termination of creative and innovative programs. Such programs are of tremendous benefit and service to the entire community."

   External Affairs Officer to write to the University administration.
10. Moved Moe Sihota, seconded Gail Turney:
   "That the previous motion be reconsidered."

GOVERNMENT CUTBACK

Moved Moe Sihota, seconded Dave Theessen:
   "The A.M.S. expresses its alarm and concern about
   the U.B.C. administrations' lack of reaction against the
   provincial governments' decision to cutback spending in
   the education field."
   ...Carried

Moved Pam Edwards, seconded Arlene Wong:
   "That the Minutes of the Student Administrative
   Commission meeting of May 18, 1976 be received."
   SRA 025-77

Action: That the Chairman of S.A.C. appoint a substitute
   representative to S.R.A. when he is unable to
   attend.

Moved Dave Theessen, seconded Ellen Paul:
   "That S.A.C. be instructed to not make any further
   grants to A.M.S. subsidiary organizations until the rele-
   vant S.A.C. budgets have been given interim approval by
   S.R.A."
   ...Carried

RATIFICATION

14. Moved Ellen Paul, seconded Bev Crowe:
   "That the following appointments be ratified by the
   S.R.A.:
   1. Women's Athletic Committee - Marilyn Hynes.
   2. Men's Athletic Committee - Derek Swain, Jim Stephen.
   3. Day Care Facilities - Dave Theessen.
   4. Traffic & Parking - Glenn Nicholson, Herb Dhaliwal,
      Bill Broddy, Bill Black.
   5. Thunderbird Winter
      Sports Centre - (a) Dave Theessen
         (b) Brent Tynan
         (c) Robbie Smith - community rep.
11. War Memorial Gym Fund Advisory - Brent Tynan, Dave Theessen."

...Carried

15. Moved Ellen Paul, seconded Dave Theessen:
   "That students who are appointed to represent the Alma Mater Society on University Committees be asked to keep the S.R.A. informed on the direction of and the issues before the committee on which they sit. Students can make these reports to the Secretary/Treasurer after each meeting."

   Carried

16. Moved Dave Theessen, seconded Bev Crowe:
    "That the request for a $300.00 honorarium from Brent Tynan, Director of Services, be referred to S.A.C."

   Action: Chair of S.A.C. to be notified.

17. Moved Dave Theessen, seconded Pam Edwards:
    "That the video-tape 'The students Voice' cost of $30.00, at the June 2nd S.R.A. meeting.

   Defeated

The chair recognized the lack of quorum.

Respectfully Submitted

Ellen Paul
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

David Van Blarcom (Chair), Ellen Paul, Moe Sihota, Dave Jiles, Dave Theessen, Arlene Wong, Blake Fleming, Gordon Funt, Basil Peters, Gary Moore.


Absent: Phil Johnson, Iris Rich.

(Non-Voting)

Guests: Herb Dhaliwal (Director of Finance), Watson Seto (S.A.C.), Ross Powell (S.F.U.), Punam Khosla (Douglas College).

The meeting of the Student Representative Assembly failed due to a lack of quorum. An informal discussion was held to discuss the following Agenda items:

Reports

Report from Board of Governors Meeting
Report from NUS conference.

Respectfully Submitted

Ellen Paul
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

June 16, 1976

Present: Dave Van Blarcom (Chair), Ellen Paul, Moe Sihota, Dave Jiles, Doug Johnstone, Dave Theessen, Arlene Wong, Bill Broddy, Robin Ensom, Gordon Funt, Susan Hoyles, Rick Murray.

Phil Johnson

Tim Humphries (BCSF), Ralph Maurer (Ubsyssy).


1. Moved Moe Sihota, seconded Ellen Paul:
   "That the Student Representative Assembly Minutes of June 2nd, 1976 and May 19, 1976 be approved."

ON-CAMPUS CONFERENCE BUDGET

2. Moved Dave Theessen, seconded Bill Broddy:
   "That the $2,500 allocated to On-Campus Conferences on the S.R.A. budget be transferred to S.A.C.'s jurisdiction. The notes to the Budget should indicate that this fund has been established to aid constituencies holding conferences at U.B.C. as well as the C.U.P. conference for the Ubsyssy this year."

C.U.P. CONFERENCE

3. Moved Dave Jiles, seconded Gordon Funt:
   "That the request for $2,000 for the 1976 C.U.P. conference sponsored by the Ubsyssy appear in the Ubsyssy budget."

S.R.A. BUDGET

4. Moved Moe Sihota, seconded Gordon Funt:
   "That Schedule A of the S.R.A. budget be corrected to include both School of Social Work and Pharmacy Undergraduate Societies, with the appropriate grants."

SRA 026-77
5. Moved Gordon Funt, seconded Rick Murray:
   "To amend Schedule B of the proposed S.R.A. Budget by deleting items I(a-c) and III."

6. Moved Gordon Funt, seconded Rick Murray:
   "To delete Schedule C of the proposed S.R.A. Budget."

7. Moved Dave Jiles, seconded Ellen Paul:
   "That the above motions be tabled, and that the NUS/BCSF question be considered in September."

   External Affairs Officer objected strongly to this.

PALMER GRANTS

8. Moved Dave Theessen, seconded Dave Jiles:
   "That Constituency (Palmer) Grants be administered according to the following formula: $300 basic grant plus .30¢ per member for the first 1,000 full-time students, and .15¢ per full-time student thereafter."

   ...Carried by 2/3rds

9. Moved Ellen Paul, seconded Moe Sihota:
   "That the S.R.A. Budget be amended to read Orientation & Clubs Day - $1,500.00."

10. Moved Moe Sihota, seconded Bill Broddy:
    "That the June 16th draft of the S.R.A. Budget be submitted to the Budget Committee for its consideration."

    ..Carried

11. Moved Rick Murray, seconded Ellen Paul:
    "That $1,000.00 be released to S.A.C. from the 1976/77 Budget for discretionary allocations from the Clubs Benefit Fund.

    ..Carried by 2/3rds
12. Moved Dave Theessen, seconded Ellen Paul:

"Whereas referendum is the only feasible democratic and responsible means of amending the Constitution and By-Laws of Societies such as the Alma Mater Society of University of British Columbia,

Be it resolved that A.M.S. request the Government of British Columbia to amend the Societies Act (1973) to provide for the amendment of the Constitution and By-Laws of Societies by referendum."

Action: President to write to appropriate Government official.

SPECIAL EVENTS PROPOSAL

Moved Moe Sihota, seconded Gordon Funt:

"That SRA strike an Ad Hoc Commission to report and make recommendations on the James Conrad Proposal for Special Events. The Commission shall make a report to SRA at the meeting of June 30, 1976."

Carried SRA 027-77

Moved Rick Murray, seconded Gordon Funt:

"That Moe Sihota, Dave Theessen, Phil Johnson and Dave Van Blarcom be appointed to the Ad Hoc Committee to investigate the Special Events proposals."

HONORARIUM

15. Moved Dave Theessen, seconded Bill Broddy:

"That Brent Tynan be granted an additional honorarium of $300.00 for work to be performed as Director of Services until September 4, 1976, as set out in letters to the President."

...Carried by 2/3rds

UBC-SFU BUS LINK

16. Moved Moe Sihota, seconded Dave Jiles:

"That S.R.A. endorse the proposal of the N.D.P. to alterations in the 1st Avenue and 25th Avenue Bus Service to provide a bus link between U.B.C. and S.F.U. via the 1st Avenue route."

Note: Rick Murray abstained
BUDGET COMMITTEE

17. Moved Ellen Paul, seconded Moe Sihota:
    "That Dave Jiles be appointed interim S.R.A. appointee to
    the Budget Committee to replace Hans Buys for the summer."

          ...Carried

SAC MINUTES

18. Moved Ellen Paul, seconded Gordon Funt:
    "That Minute #12 of the June 13, 1976 S.A.C. meeting be
discussed."

          SRA 028-77

ENTERTAINING IN PIT

19. Moved Moe Sihota, seconded Ellen Paul:
    "That an S.R.A. commission be appointed to investigate the
    events surrounding the Director of Services' booking of enter-
tainment in the Pit last month. Further that the commission re-
port by the next S.R.A. meeting and further that Bill Broddy,
Dave Jiles, and Dave Theessen be appointed to this commission."

          ...Carried

SAC MINUTES

20. Moved Dave Jiles, seconded Rick Murray:
    "That the S.A.C. Minutes of June 1, 1976 and June 13, 1976
be received."

          ...Carried  SRA 029-77

PRESIDENT KENNY

21. Moved Dave Jiles, seconded Bill Broddy:
    "That S.R.A. extend its congratulations to President Kenny
and his bride on the occasion of their marriage."

          ...Carried

          Bouquet of flowers

COMMUNITY CREDIT UNION

22. Moved Dave Theessen, seconded Bill Broddy:
    "That SUB Space Demand Committee be requested to give the
University Community Credit Union special consideration in the
allocation of new commercial space."

          ...Carried
Moved Bill Broddy, seconded Dave Theessen:
"That office space to be used for work and conference rooms for the S.R.A. be given a priority in allocation of space for upcoming school year. This space shall be adequate for the various committees, meetings and individual members to execute business."

CREDIT UNION

24. Moved Bill Broddy, seconded Rick Murray:
"That the Director of Finance of S.A.C. be directed to investigate the possibility of investing A.M.S. monies in the University Credit Union's TDR's."

...Carried

AMS LIAISON

25. Moved Moe Sihota, seconded Dave Jiles:
"That all liaison with the University on behalf of the A.M.S. shall be through the S.R.A. or its officer except when S.A.C. must clarify matters of existing contracts between the A.M.S. and the University."

OMBUDSPERSON HONORARIUM

26. Moved Moe Sihota, seconded Bill Broddy:
"That provision in the budget be made for a $200.00 honorarium for the Ombudsperson."

The meeting was adjourned.

Respectfully Submitted

Moe Sihota
External Affairs Officer

SRA 030-77 NUS Conference Report
SRA 031-77 Grad Class Report
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Dave Van Blarcom (Chair), Moe Sihota, Ray Thé, Dave Theessen, Carol Obedkoff, Arlene Wong, Lynn Braiden, Blake Fleming, Bill Broddy, Robin Ensom, Gordon Funt, Rick Murray.

Guests: Steward Savard (B.C.S.F.); Nicola Sumner, Marion Barling, (Womens Office); Brent Tynan (Director of Services); Herb Dhaliwal (Director of Finance).


1. Moved Bill Broddy, Seconded Ray Thé: "That the Student Representative Assembly Minutes of June 16, 1976 be approved." ...Carried

NOTICE OF MOTION

2. Moved Moe Sihota, seconded Lynn Braiden: "That Motion #7 of the S.R.A. Minutes of June 16, 1976 be considered."

SPECIAL EVENTS

3. Moved Rick Murray, seconded Moe Sihota: "That the verbal report of the Special Events Commission be received." ...Carried

4. Moved Ray Thé, seconded Dave Theessen: "That the Special Events Committee of the S.A.C. ate the Special Events program for the coming year."

Note: Gordon Funt registered his discontent and voted against this motion.
July 7, 1976

5. Moved Dave Theessen, seconded Moe Sihota:
   "That the Special Events Commission appointed at the last
   S.R.A. meeting be instructed to meet again after the completion
   of the fall Special Events program as planned by the Special
   Events Committee to re-evaluate the James Conrad Special Events
   recommendation."
   ...Carried

BoG REPORT

6. Rick Murray reported that a number of reports were received at
   the last Board of Governors meeting, none of them of interest.
   Rooms in Place Vanier were not renting and so they were reduced
   to $5.00.
   Fees for Forestry 351 and 451 field trips were increased.
   Tenders were called for Phase II of the Anthropology/Sociology
   Building with a 1.75 million limit.
   Minor changes have been made in the traffic and parking regu-
   lations.
   All Board Committees were re-constituted.
   Gordon Funt's report from Senate was received by the BoG.
   Congratulations on the opening of the Museum of Anthropology
   were given to the BoG.
   A report by the Committee on Female Faculty Wages was submitted.
   140 profs asked to have salaries reviewed and approximately 30
   got an increase representing an expenditure of $52,600.

NOTICE OF MOTION

7. Moved Blake Fleming, seconded Bill Broddy:
   "That the President write a letter on behalf of A.M.S. ex-
   pressing approval of and support for BoG's decision to continue
   paying daily hospital rates of $4/day for students at the Uni-
   versity Hospital."

SENATE REPORT

8. A decision on tuition increases will be made by McGeer or UCBC
   before January.
   It was agreed that we arrange a discussion with McGeer as soon
   as possible. Rick Murray stated that any discussions with
   McGeer should include other concerns as well.
   Dave Theessen proposed a committee be struck to create a policy
   on tuition increases.
   Moe Sihota announced that arrangements were already underway to
   meet McGeer before September. Blake Fleming insisted that any
   meeting with McGeer should wait until September. It was pointed
   out however, that the Government will have made its decision
   before then anyways and the sooner the better,
It was agreed that Dave Van Blarcom should meet with McGeer after a report and policy paper had been prepared. Dave Theessen and Moe Sihota and Dave Van Blarcom agreed to form a committee on the matter. It was also strongly recommended that a BoG rep, probably Basil Peters, be both a part of the committee and the delegation.

NOTICE OF MOTION

9. Moved Dave Theessen, seconded Bill Broddy:
   "That a Committee be struck to prepare a position paper on tuition fees at U.B.C. The purpose of this report is to brief our delegate to the Universities Council discussions. Members: (a) Dave Theessen, (b) Moe Sihota, (c), (d), (e), (f), (g), (h)."

10. Moved Dave Theessen, seconded Bill Broddy:
    "That our delegate to the Universities Council discussion on tuition fees be Dave Van Blarcom."

JOHN M. BUCHANAN MEMORIAL FUND

11. Moved Ray Thé, seconded Moe Sihota:
    "That Dave Theessen be ratified as the A.M.S. representative on the John M. Buchanan Memorial Fund Committee."

AD HOC COMMISSION OF ENQUIRY

12. Moved Dave Theessen, seconded Rick Murray:
    "That we move in-camera for the discussion of the report of the Ad Hoc Commission of Inquiry. Mr. Brent Tynan only, was asked to stay."

13. Moved Moe Sihota, seconded Ray Thé:
    "That the report from the Ad Hoc Commission of Inquiry be received."

Note: Dave Van Blarcom expressed his disapproval.

14. Moved Rick Murray, seconded Bill Broddy:
    "That we move out-of-camera."

S.A.C. MINUTES

15. Moved Moe Sihota, seconded Rick Murray:
    "That the Minutes of the Student Representative Assembly meeting of June 29, 1976 be received."

...Carried
16. Moved Moe Sihota, seconded Ray Thé:
   "That S.R.A. place on its Agenda Motion #5 of the S.A.C. Minutes."
   .Carried

   Moved Dave Theessen, seconded Blake Fleming:
   "That S.R.A. place on its Agenda Motion #24 of the S.A.C. Minutes."
   ...Carried

The chair was passed to Bill Broddy.

   Moved Moe Sihota, seconded Gordon Funt:
   "That S.A.C. Minute #5 be over-ruled."
   ...Defeated    SRA 034-77
   Pro:4 Con:4 Abs:1

   Pro: Dave Van Blarcom, Moe Sihota, Carol Obedkoff, Gordon Funt.
   Con: Ray Thé, Dave Theessen, Blake Fleming, Rick Murray.
   Abs: Bill Broddy.

At this point quorum was challenged by Blake Fleming and the chair ruled that no quorum was present and the meeting adjourned. Next meeting is on July 14th, 1976 at 7:30 P.M.

Respectfully Submitted

Moe Sihota
External Affairs Officer

Memo requesting honorarium for President - SRA 035-77
S.R.A. Sept. Conference Report - SRA 036-77
Job Request Report for External Affairs - SRA 037-77
S.R.A. Budget - 038-77
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Dave Van Blarcom (Chair), Moe Sihota, Dave Jiles, Pam Edwards, Dave Theessen, Blake Fleming, Bill Broddy, Gordon Funt, Susan Hoyles, Rick Murray, Robin Ensom.

Guests: Watson Seto, Herb Dhaliwal.


1. Moved Dave Jiles, seconded Dave Theessen:
   "That the Minutes of the July 7, 1976 S.R.A. meeting be approved."

2. Moved Moe Sihota, seconded Dave Jiles:
   "That the Minutes of the External Affairs Committee meeting of July 20, 1976 be approved."

   Carried

3. Moved Blake Fleming, seconded Robin Ensom:
   "That section 1 of the External Affairs Committee meeting be tabled."

4. Moved Rick Murray, seconded Dave Theessen:
   "That the resignation of Ellen Paul be received with regret."

   SRA 040-77

APPOINTMENT

5. Moved Blake Fleming, seconded Pam Edwards:
   "That Bill Broddy be appointed Secretary-Treasurer Interim of S.R.A."

   ...Carried
6. Moved Moe Sihota, seconded Pam Edwards:
   "That Motion #7 of the S.R.A. Minutes of June 16, 1976 be
   removed from the table."
   Defeated

TUITION FEES

7. Moved Moe Sihota, seconded Pam Edwards:
   "That Motion #9 of the S.R.A. Minutes of July 7, 1976 be
   approved, and that members of the Committee be: Dave Theessen,
   Moe Sihota and that the delegation per Minute 10 be Dave Van
   Blarcom, Basil Peters and Bill Broddy."
   Carried
   Action: Committee membership invited.

8. Moved Dave Theessen, seconded Bill Broddy:
   "That the S.R.A. adopt the following procedure for the writ-
   ing and adoption of the A.M.S. Code:
   A) Who writes it; B) Who presents it; C) Passage.
   i) individual reports and
   comments from non-
   members are prepared.
   ii) over the summer the
   Comm.meets with these
   individuals for clar-
   ification. Adopts sub-
   missions to single for-
   mat. Makes additions
   but not changes (ex-
   cept where conflicts
   appear).
   iii) SRA receives Code at
   first fall meeting.
   iv) Conference discusses
   the proposed Code.
   v) SRA after conference
   passes recommended
   amendments to Code."
vi) Code Commission then incorporates these amendments into finished Code ensuring format is consistent and no conflicts appear.

adoption of Code."

Carried

Committee membership invited

S.R.A. SEPTEMBER CONFERENCE

9. Moved Blake Fleming, seconded Moe Sihota:
   "That Item 1 from External Affairs minutes of July 20, 1976 be removed from the table."

10. Moved Blake Fleming, seconded Moe Sihota:
    "That the S.R.A. hold a conference September 10-12, 1976 at the Whistler Ski Cabin at a cost not to exceed $600.

   ...Carried
   Pro: 7 Con:

11. Moved Moe Sihota, seconded Blake Fleming:
    "That the content of the Agenda for S.R.A. Conference (External Affairs Minute #1) be approved, and that the order of topic be further discussed."

12. Moved Dave Theessen, seconded Bill Broddy:
    "That the S.R.A. conference be organized by a Committee to be chaired by Moe Sihota. Members of the Committee to be: Dave Theessen, Bill Broddy and Pam Edwards."

The chair was passed to Bill Broddy.

HONORARIUM

13. Moved Dave Theessen, seconded Moe Sihota:
    "That David Van Blarcom be granted an honorarium of $400 per his job request (SRA 035-77) as well as for providing a background paper on the formation of Branch Societies."

   ..Carried Unanimously
14. Moved Dave Van Blarcom, seconded Sue Hoyle:
   "That Moe Sihota receive an honorarium of $300 for work outlined in the S.R.A. handout of July 7, 1976."

15. Moved Dave Van Blarcom, seconded Blake Fleming:
   "To table the above motion."

The meeting fell to quorum.

Respectfully Submitted

Bill Broddy
Interim Secretary/Treasurer

AMS Clubs Policy - SRA 041-77
BCSF Evaluation - SRA 042-77
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Dave Van Blarcom (Chair), Bill Broddy, Moe Sihota, Dave Jiles, Dave Theessen, Carol Obedkoff, Kim Roberts, Arlene Wong, Blake Fleming, Robin Ensom, Susan Hoyles, Rick Murray.

(Non-Voting): Phil Johnson.

Guests: Doug Aldridge (Pool Lottery), Watson Seto, Brent Tynan.


1. Moved Rick Murray, seconded Dave Theessen:
   "That the Minutes of the S.R.A. meeting of July 21, 1976 be approved."

REPORTS

2. A Board report was received from Rick Murray in which he requested members to think about ways to enact greater carpooling.

A caucus of the student members of the Traffic and Parking Committee, and Kim Roberts will meet to further discuss the subject.

UBYSSEY BUDGET

3. Moved Moe Sihota, seconded Sue Hoyles:
   "That S.R.A. release $650.00 from the 1976-77 Ubyssey budget to purchase typewriters."

...Carried
Abs: 1 - Dave Theessen
S.R.A. RULES COMMITTEE

4. Moved Bill Broddy, seconded Dave Theessen:
   "That a Committee be struck to draft a set of standing rules for the S.R.A. and, that said Committee report not later than September 8th, and that Bill Broddy and Dave Van Blarcom be appointed to this Committee."

   ...Carried

Committee membership invited.

BUDGET STUFF

5. Moved Bill Broddy, seconded Carol Obedkoff:
   "That $350.00 be allocated from the Orientation Budget to the Gage Residence Committee for their Orientation Week Program."

   ...Carried

6. Moved Bill Broddy, seconded Sue Hoyles:
   "That $130.00 be allocated from the Orientation Budget to pay the CITR disco to perform at Place Vanier on Saturday, September 11, 1976."

   ...Carried

7. Moved Bill Broddy, seconded Sue Hoyles:
   "That the remainder of the Orientation Budget be allocated to the Special Events Committee for disbursements towards Clubs Day and Orientation Week."

AMS FEE INCREASE

8. Moved Blake Fleming, seconded Kim Roberts:
   "That a joint Committee of SRA-SAC be formed to make recommendations on an increase in the AMS fee this fall. This Committee shall be composed of Director of Finance, Director of Services and one other Commissioner and the Secretary of SAC and two SRA members, and that Moe Sihota and Blake Fleming be appointed."

   ...Carried

SEPT. CONFERENCE

9. Moved Moe Sihota, seconded Rick Murray:
   "That the September conference agenda as submitted on July 21st, 1976, be ratified."

   ...Carried
August 18th, 1976

POOL FUND-RAISING REPORT

10. Moved Dave Theessen, seconded Rick Murray:

"That the Report of Doug Aldridge on the progress of pool fund-raising be received."

JOHN M. BUCHANAN MEMORIAL

11. Moved Dave Theessen, seconded Rick Murray:

"In recognition of the many years of service of J.M. Buchanan to the University of British Columbia, the Alma Mater Society recommends that the area of the U.B.C. Aquatic Centre, Lower Floor, Fitness and Research Area be named the John M. Buchanan Fitness and Research Area."

...Carried

POOL FUND-RAISING COMMITTEE

12. Moved Bill Broddy, seconded Rick Murray:

"That the S.R.A. authorize the signing officers to apply for a ticket licence on behalf of the Pool Fund Raising Committee."

...Carried

Note: Moe Sihota strongly opposed this motion

AGENDA SHIFTING

13. Moved Blake Fleming, seconded Dave Theessen:

"That New Business be moved to position 7."

(with 2/3 majority)

14. Moved Bill Broddy, seconded Moe Sihota:

"That S.R.A. receive with regret Brian Higgins resignation from Senate and S.R.A."

(Unanimous)

15. Moved Bill Broddy, seconded Dave Theessen:

"That appointment of a replacement for Brian Higgins on Senate be deferred until the S.R.A. meeting of September 8th, 1976."

...Carried
EMPLOYMENT

16. Moved Moe Sihota, seconded Blake Fleming:
   "That the AMS conduct a survey to determine the impact of
   this year's employment situation on U.B.C. students and related
   matters such as financial aid and enrollment. Further, that
   such a survey be initiated during registration week."
   Carried
   Action: External Affairs Officer

FINANCIAL AID COUNSELLING CENTRE

17. Moved Moe Sihota, seconded Sue Hoyles:
   "That the AMS establish a Financial Aid Counselling Center
   to assist students with student aid concerns. Further, that
   such a centre be operated in conjunction with Speakeasy and
   B.C.S.F."
   Carried

18. Moved Moe Sihota, seconded Bill Broddy:
   "That the SRA provide $50.00 for advertisements promoting
   the Financial Aid Counselling Centre."
   Carried

VOTER REGISTRATION CENTRE

19. Moved Moe Sihota, seconded Blake Fleming:
   "That SRA establish a Voter Registration Centre in conjunc-
   tion with Speakeasy and that $75.00 be allocated for expenses
   of the project. The Centre is to provide students with an
   opportunity to register for the municipal elections."
   Action: External Affairs Officer.

HANGING OF OLD AND NOT-SO-OLD EXECUTIVE

20. Moved Moe Sihota, seconded Rick Murray:
   "That S.R.A. approve in principal, the refurbishing and
   hanging of pictures of old Student Councils around the Assembly
   Chambers."
   Carried
   Brent Tynan to investigate details of hanging and
   security.
Moved Moe Sihota, seconded Bill Broddy:
"That AMS endorse the efforts of Elizabeth Davies and Dorothy Thompson to protest cut-backs in government funding of research."

President to send letter to Parliament and Legislature.

STOCKHOLM APPEAL '75

22. Moved Moe Sihota, seconded Dave Theessen:
"That A.M.S. endorse the 'Stockholm Appeal support its efforts to halt the Arms Race.'"

23. Moved Blake Fleming, seconded Dave Theessen:
"To table the above motion to September 8, 1976...Carried"

CODE COMMITTEE

Moved Bill Broddy, seconded Moe Sihota:
"That Dave Theessen be appointed to the Code Committee."

MENS ATHLETIC COMMITTEE

Moved Sue Hoyles, seconded Dave Theessen:
"That Preston Wiley be appointed to the Men's Athletic Committee."

"Carried"

Action: Executive Secretary to notify Mr. Wiley.

WORKROOM COMMITTEE

26. Moved Dave Theessen, seconded Bill Broddy:
"That Bill Broddy and Sue Hoyles be appointed to the SAC/SRA Workroom Committee."

NOTICE OF MOTION

27. Moved Rick Murray, seconded Dave Theessen:
"That the AMS regrets the action of the Canadian Labor Congress in calling for a work stoppage on October 15, and lends its support to the Anti-Inflation Board at this time."

Action: To be placed on September 8 Agenda.
NOTICE OF MOTION

Moved Bill Broddy, seconded Moe Sihota:
"That a member be nominated to sit on the President's Committee on Physically Handicapped Students."

Action: Notify Mr. Shirvan, Director, Student Services.

29. Moved Blake Fleming, seconded Dave Theessen:
   "To table job reports."
   ...Carried SRA 043-77
   SRA 044-77
   SRA 045-77

The Chair was passed to the Secretary-Treasurer

HONORARIUM

30. Moved Dave Van Blarcom, seconded Sue Hoyles:
    "That Moe Sihota receive an honorarium of $300.00 to plan the September conference and to establish a Financial Aid Counselling Service."
    ...Carried by 2/3rds
    Abs: 1 (D.Theessen)
    Blake Fleming strongly opposed this motion.

The meeting fell to quorum

Respectfully Submitted

Bill Broddy
Interim Secretary/Treasurer

Letter from Science Senator - SRA 046-77
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

September 8, 1976


(Non-Voting): Phil Johnson, Dave Richardson (H.S.A.), Hector MacKay-Dunn (S.A.C.).

Guests: Dave Richardson (H.S.A.), Hector MacKay-Dunn (S.A.C.).


Meeting came to order with Moe Sihota in the Chair.

1. Moved Dick Byl, seconded Blake Fleming:
   "That the Minutes of the SRA meeting of August 18, 1976 be approved."
   ...Carried

NOTICE OF MOTION

2. Moved Dick Byl:
   "That Rick Murray's tenure as student Board rep be put on September 22nd Agenda."

3. Moved Dick Byl:
   "That student loans be put on the Agenda of September 22nd."

   The chair was passed to Dave Van Blarcom.

SECRETARY-TREASURER ELECTION

4. Moved Dave Theessen, seconded Dave Jiles:
   "That the election of SRA Secretary-Treasurer be postponed until the next S.R.A. meeting. Bill Broddy to continue as interim Secretary-Treasurer."
   ...Carried
5. Moved Moe Sihota, seconded Linda Medland:
"That S.R.A. hold a special open meeting on Thursday, October 7th in the Conversation Pit, and invite a representative from the Liberal Party and B.C. Federation of Labour to debate the single question of the AIB and CLC day of Protest."

...Carried

Dave Theessen and Speakers Committee to organize.

6. Amendment to Motion #5
Moved Dick Byl, seconded Dave Theessen:
"That the meeting be a special meeting to discuss the CLC Day of Protest and the AIB Guidelines only."

STOCKHOLM APPEAL

7. Moved Carol Obedkoff, seconded Dick Byl:
"That the A.M.S. endorse the Stockholm Appeal of the World Peace Council to Stop the Arms Race."

...carried
Pro:10 Con:4 Abs:6

Pro: Dave Van Blarcom, Moe Sihota, Bev Crowe, Dave Jiles, Paul Sandhu, Carol Obedkoff, Linda Medland, Lynn Braiden, Dick Byl, Rick Murray.
Con: Bill Broddy, Anne Katrichak, Aksel Hallin, Keith Gagne.
Abs: Marilyn Hynes, Dave Theessen, Christine Paul, Blake Fleming, Susan Hoyles, John Swainson.

BCSF CONFERENCE

8. Moved Moe Sihota, seconded Bill Broddy:
"That SRA provide $300.00 for four delegates to attend the BCSF Conference in Victoria, September 17-19th. Delegates to be ratified at the SRA conference."

COURSE EVALUATION GRANT

9. Moved Dick Byl, seconded Rick Murray:
"That AMS grant the History Students Association $60.00 for course evaluations, pending confirmation of relevant receipts by the Secretary-Treasurer."
VENDOR REFERENDUM

10. Moved John Swainson, seconded Dave Theessen:

"That the Vendors Referendum be held during the week of September 27th on a day and times and places to be determined by the Elections Committee and ratified by S.A.C."

11. Moved Aksel Hallin, seconded Blake Fleming:

"That the vendors election be held over a 2-day period in at least the main polls (i.e. SUB, Sedgewick Library)."

...Defeated

Pro:8 Con:9 Abs:3

12. Moved Dave Theessen, seconded Blake Fleming:

"That SRA appoint as interim Senators-at-large, persons elected or acclaimed at an election to be held on the same date as the Vendors Referendum. The election shall be held according to procedures used in the executive elections of 1975."

...Defeated

Pro:8 Con:9 Abs:3

13. Moved Blake Fleming, seconded Dave Theessen:

"Senate Appointments to be made at S.R.A. meeting of September 22nd and that the positions be advertised in the Ubyssey (3 issues) in the interim."

Carried

Action: Secretary-Treasurer to advise Registrar.

Moved Dick Byl, seconded Rick Murray:

"That October 5th be substituted for September 22nd in the above motion."

...Carried

EXECUTIVE HANGINGS

Moved Blake Fleming, seconded Dave Theessen:

"Brent Tynan to report in writing to September 22nd SRA meeting about alternatives in regard to hanging of old executives."

16. Moved Dick Byl, seconded Lynn Braiden:

"To suspend order number 11 "Pit Enquiry" of the Agenda."

...Carried
Moved Sue Hoyles, seconded Blake Fleming:
"That the Minutes of the SAC meetings of July 13th, 27th, August 18th, 31st, and September 7th be received with corrections as noted."

...Carried SRA 047-77 to 051-77

Moved Dave Theessen, seconded Blake Fleming:
"That Motion #21 of the August 18, 1976 SAC minutes be sent back to SAC for their reconsideration of where the charge will be allocated."

Moved Dave Theessen, seconded Blake Fleming:
"That Motion #21 of the August 18th, 1976 SAC minutes be rescinded."

HONORARIUM

Moved John Swainson, seconded Moe Sihota:
"That Watson Seto be granted an honorarium of $300.00 according to the recommendation of S.A.C. as per Minute #35 of the minutes of July 13, 1976."

...Carried

21. Moved Dave Theessen, seconded Bev Crowe:
"That S.R.A. receive with regret the resignation of Dave McKinnon."

...Carried

STUDENT EMPLOYMENT SURVEY

22. Moved Paul Sandhu, seconded Bev Crowe:
"That SRA grant $200.00 to Student Services for the Student Employment Survey in conjunction with A.M.S."

...Carried

23. Moved Dick Byl, seconded Blake Fleming:
"That SRA receive copies of the Audit by October 19th."
24. Moved Aksel Hallin, seconded Bill Broddy:
   "That Dave Van Blarcom and Peter Fairey be appointed to the President's Standing Committee on Registration."

The meeting was adjourned; next meeting September 22nd, 1976 at 7:00 p.m.

Respectfully Submitted

Bill Broddy
Interim Secretary/Treasurer
September 22, 1976

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Phil Johnson, Iris Rich

Guests: Herb Dhaliwal (Director of Finance); Watson Seto (S.A.C.); Brent Tynan (Director of Services); Gary Waters (External Affairs Comm.); Jim Douglas, Paul Van Goozen (Pacific Life Community); Jamie Renwick (Speakeasy); Bill Bell, Stu Savard (B.C.S.F.); Eddie Abel (N.U.S.); Chris Gainor, Ralph Maurer, Sue Vohanka (Ubyssey); Glen Howell (new Lib.Sch.rep.); Booth Palmer (new Recreation rep.).


1. Moved Gary Moore, seconded Bev Crowe:
   "That the S.R.A. minutes of September, 1976 be approved." ...Carried

Notice of Motion:

2. Moved Blake Fleming, seconded Moe Sihota:
   "That Motion #13 of the S.R.A. minutes of September 8, 1976 be reconsidered."

   Action: Table to new business.

AGENDA SUSPENDED

3. Moved Bob Salkeld, seconded Moe Sihota:
   "That the Agenda be suspended to discuss Code Article XII."

   ...Carried

4. Moved Bob Salkeld, seconded Moe Sihota:
   "That Article XII and XIII of the Code be approved.

   Carried
5. Moved Gary Moore, seconded Dave Theessen:
   "That Article XII Subsection (3) of the A.M.S. Code be deleted."
   ...Carried

6. Moved Moe Sihota, seconded Bob Salkeld:
   "That Article 12, subsection 6 be tabled until the External Affairs Officer provides a suitable alternative definition of the External Affairs Committee."

   Carried

7. Moved John Swainson, seconded Dick Byl:
   "That those present at the S.H.A.C. meeting of September 20, 1976 be ratified as members of that Committee, i.e. Robert Salkeld, Linda Medland, Joseph Fuoco, David Makay, Dave Johnson, Bev Crowe, Herb Dhaliwal, Pam Smith and Moe Sihota."
   Carried

8. Moved John Swainson, seconded Dick Byl:
   "That the Minutes of the Student Housing Access Committee of September 20, 1976 be approved."

   SRA 052-77

9. Moved Aksel Hallin, seconded Dave Theessen:
   "That Article 10 of the Minutes of S.H.A.C. of September 20, 1976 be overruled."
   ...Defeated
   Pro: 11 Con: 13 Abs: 3

   Pro: Doug Johnstone, Blake Fleming, Anne Katrichak, Aksel Hallin, Kerry Zollner, Dick Byl, Gordon Funt, Gabriel Gedak, Susan Hoyles, Gary Moore, John Swainson.

   Con: Moe Sihota, Marilyn Hynes, Bev Crowe, Pam Willis, Dave Jiles, Paul Sandhu, Dave Theessen, Christine Paul, Kim Roberts, Linda Medland, Peter Quiring, Joy Foggin, Robert Salkeld.

   Abs: Debbie Reed, Jim Stephen, Rick Murray.

EXTERNAL AFFAIRS

10. Moved Dick Byl, seconded John Swainson:
    "That the minutes of the External Affairs Committee meeting of September 14, 1976 be approved."
    Carried

11. Moved Aksel Hallin, seconded Dave Theessen:
    "That Minute #10 of the External Affairs Comm. meeting of September 14, 1976 be tabled."
    Carried
    Pro: 12 Con: 10
FEE INCREASE COMMITTEE

12. Moved Dick Byl, seconded John Swainson:
   "That S.R.A. approve the Fee Increase Committee minutes
   of September 20, 1976; and to appoint the Secretary-
   Treasurer as Chair."
   Carried

13. Moved Blake Fleming, seconded Moe Sihota:
   "That the Fee Increase Committee Motion #3 referendum
   be held according to the code governing the Elections
   Committee."
   Carried

14. Moved Paul Sandhu, seconded Bev Crowe:
   "That the date of the present fee increase be moved
   at least one week before or after the present fee increase
   date and the date be ratified by the Fee Increase
   Committee."
   Defeated

AGENDA SUSPENDED

15. Moved Gordon Funt, seconded Gary Moore:
   "That the Agenda be suspended to discuss Minute #13 of
   the S.R.A. Minutes of September 18, 1976."
   ...Carried

   Moved Moe Sihota, seconded Paul Sandhu:
   "That Motions 13 and 14 of the S.R.A. Minutes of
   September 18, 1976 be rescinded."
   Carried

   Moved Moe Sihota, seconded Paul Sandhu:
   "That Minute #12 of the S.R.A. meeting of September
   18, 1976 be reconsidered."

   Moved Paul Sandhu, seconded Moe Sihota:
   "That Minute #12 be amended to delete "to be held on
   the same day as the Vendor's Referendum" and approved."
   ...Carried

   Moved into Committee of the Whole by ruling of the Chair
   Minute 20 was reported to the S.R.A.
20. Moved Moe Sihota, seconded Bob Salkeld:
   "That a by-election for vacant senators-at-large positions
   be held on the week of October 20, 1976."

   Carried

Amendment

21. Moved Dave Theessen, seconded Gary Moore:
   "That the date of the elections be consistent with the date
   of the AMS fee referendum."

   ...Carried

T.A.S.C.

22. Moved Moe Sihota, seconded Bill Broddy:
   "That S.R.A. approve the Minutes of T.A.S.C. of September
   17, 1976."

   SRA 055-77

SECRETARY-TREASURER

23. Moved Dave Theessen, seconded Bev Crowe:
   "That Bill Broddy be ratified as Secretary/Treasurer of
   the S.R.A."

   ...Carried

24. Moved Bill Broddy, seconded Moe Sihota:
   "That Agenda Item 4 be tabled until next meeting so that
   the letter of counsel can be printed and circulated."

   ...Carried

25. Moved Pam Willis, seconded Bev Crowe:
   "That Items 7a, 9, 11 and 12 be tabled and dealt with at
   the next meeting of the S.R.A. to be held Wednesday, September
   29, 1976 at 7:00 p.m."

   ...Carried

26. The Chair was passed to Herb Dhaliwal during the discussion on
    National Student Day.

27. Chair passed back to Dave Van Blarcom.

U.E.L.

28. Moved Bob Salkeld, seconded Marilyn Hynes:
   "That the S.R.A. strike a Committee to prepare a brief on
   the U.E.L.; the committee to be composed of Jim Stephen and Bev
   Crowe."

   ...Carried
AQUATIC CENTRE P & C COMM.

Moved Moe Sihota, seconded Marilyn Hynes:

"That Brent Tynan and David Van Blarcom be appointed to the Aquatic Centre Planning & Coordinating Committee."

S.A.C. MINUTES

Moved Moe Sihota, seconded Dave Theessen:

"That the S.A.C. minutes of September 14, 1976 be received."

...Carried

RESIGNATION

Moved Moe Sihota, seconded Pam Willis:

"That S.R.A. receive Brian Ferstman's resignation as S.A.C. Commissioner."

Moved Bev Crowe, seconded Moe Sihota:

"That the Selection Committee be directed to recommend a replacement for Brian Ferstman, at the S.R.A. meeting of October 20, 1976."

Action: Chair of Selection Committee to be advised.

NUS CONFERENCE

Moved Moe Sihota, seconded Bob Salkeld:

"That Moe Sihota and Paul Sandhu be ratified as U.B.C. delegates to the N.U.S. conference on October 1-3, 1976."

Moved Bob Salkeld, seconded Moe Sihota:

"That $700.00 be provided to send U.B.C. delegates to the N.U.S. conference on October 1st. Money to come from External Affairs budget; or if this is not possible, from S.R.A. projects."

...Carried

NATIONAL STUDENT DAY

Moved Moe Sihota, seconded Paul Sandhu:

"That S.R.A. endorse the principle of a National Student Day on November 9, 1976."

...Carried
Moved Moe Sihota, seconded Paul Sandhu:
"That S.R.A. strike a National Student Day Committee. Such a Committee should be open to all U.B.C. students. Further that Paul Sandhu be appointed as co-ordinator of the Committee."
..Carried

37. Moved Moe Sihota, seconded Paul Sandhu:
"That S.R.A. provide $500.00 for National Student Day organization. Such funds will contribute to the cost of printing posters, leaflets and paying for speakers. The fund will be administered by the External Affairs Committee. These funds will be an additional charge to the budget."

38. Moved Bill Broddy, seconded Pam Willis:
"That Article III as amended be received and sent to the Code Committee."

39. The Chair was passed to Bill Broddy

PACIFIC LIFE COMMUNITY

40. Moved Dave Van Blarcom, seconded Bev Crowe:
"That S.R.A. make a donation of $200.00 to the Pacific Life Community to support sending a delegate to Washington, D.C."
Carried

41. The Chair was passed back to Dave Van Blarcom.

The meeting was adjourned.

Respectfully Submitted

Bill Broddy
Secretary/Treasurer

Working Paper on Standing Rules - SRA 057-77

Proposals for fostering constituency communications - SRA 058-77
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Dave Van Blarcom (Chair), Bill Broddy, Dick Byl, Steve Creed, Bev Crowe, Blake Fleming, Keith Gagne, Aksel Hallin, Glen Howell, Susan Hoyles, Marilyn Hynes, Dave Jiles, Anne Katrichak, Rick Murray, Carol Obedkoff, Booth Palmer, Christine Paul, Basil Peters, Peter Quiring, Debbie Reid, Kim Roberts, John Russell, Paul Sandhu, Moe Sihota, Jim Stephen, John Swainson, Margaret Urquhart, Eva Villeneuve, Pam Willis, Kerry Zoehner.

(Non-Voting): Phil Johnson.

Guests: Clint Elliston (Ag.U.S.); Gary Waters (Ext.Aff.Comm.); Arnold Headstrom; Robert David; Doug Aldridge (Resources Council); Lorelee Parker, Fran Watters, Millie Nickason, Lynn Fels, Jean Randall, Carol Nielsen, Sheila Lidwill (Women's Comm.).


1. Moved Moe Sihota, seconded Aksel Hallin:
   "That the Minutes of the SRA meeting of September 22, 1976 be approved."
   Carried

2. Moved Paul Sandhu, seconded Moe Sihota:
   "That the Minutes of the External Affairs Committee meeting of September 25, 1976 be approved as corrected."

3. Moved Moe Sihota, seconded Paul Sandhu:
   "That the Minutes of the Special Committee for AMS Fee Increase meeting of September 27, 1976 be approved as corrected."
   Carried

4. Moved Pam Willis, seconded Anne Katrichak:
   "That those present at the T.A.S.C. meeting of September 24, 1976 be ratified as members of that Committee, i.e. Pam Willis, Anne Katrichak, Kevin Yue, Stephen Khoo, Alex Szabo, Kevin McGee and Robert Khoo."
   Carried

5. Moved Sue Hoyles, seconded Pam Willis:
   "That the Teaching and Academic Standards Committee Minutes of September 24, 1976 be approved as corrected."
   Carried
6. Moved Dick Byl, seconded Dave Jiles:
   "That the Minutes of the Student Housing Access Committee
   meeting of September 27, 1976 be approved as corrected."
   Carried

7. Moved Pam Willis, seconded Sue Hoyles:
   "That the External Affairs Committee Minutes of September
   14, 1976 be amended to delete Minutes #1, 2, 3, 9, 10, 11 and
   14."
   Carried

SELECTIONS COMMITTEE

8. Moved Keith Gagne, Seconded Dick Byl:
   "That Steve Creed, Kerry Zoehner and Paul Sandhu be appointed
   to the Selections Committee."
   Carried

TUITION FEES, CUTBACKS, ETC.

9. Moved Pam Willis, seconded Moe Sihota:
   "Whereas any increase in tuition fees will result from an
   inadequate operating grant to the university from the provincial
   government,
   Resolved that A.M.S. conduct a campus-wide letter campaign
   to the Minister of Education, expressing student concern over
   the proposed cut-backs and their consequential tuition increases."
   Carried

10. Moved Dick Byl, seconded Marilyn Hynes:
    "That S.R.A. provide funds sufficient to include a copy of
    the letter inserted in one issue of the Ubyssey, postage paid
    envelopes and sufficient letters to conduct a classroom "blitz"
    and funds to provide any necessary ads. N.S.D. to determine
    budget."
    Carried

11. Moved Moe Sihota, seconded Paul Sandhu:
    "That the N.S.D. Committee be responsible for coordinating
    the letter campaign."
    Carried

12. Moved Marilyn Hynes, seconded Paul Sandhu:
    "That N.S.D. make its principal objective informing students
    about the tuition increase issue."
13. Moved Sue Hoyles, seconded Moe Sihota:
"That A.M.S. hold a Special General Meeting at 12:30 on November 9 (National Students Day), the principal matter of discussion to be tuition increases."

...Carried

14. Moved Marilyn Hynes, seconded Blake Fleming:
"That Dave Theessen and Aksel Hallin be appointed to prepare the statistical report on tuition."

15. Moved Marilyn Hynes, seconded Bev Crowe:
"That the A.M.S. report on tuition increases being prepared by Dave Theessen and Aksel Hallin be presented at the S.R.A. meeting of October 20, 1976."

16. Moved Aksel Hallin, seconded Carol Obedkoff:
"That other universities be invited to participate in this campaign."

17. Moved Keith Gagne, seconded Eva Villeneuve:
"That the following letter be used in the letter campaign, subject to minor corrections by the N.S.D. Committee:

The Honorable Pat McGeer
Minister of Education
Parliament Buildings
Victoria, B. C.

Dear Dr. McGeer,

As a student at the University of British Columbia, I ask you to ensure that the University is given a satisfactory increase in operating funds for the coming year. The implications of a reduced university budget are, of course, wide ranging: essential services are lost, students lose the support of Teaching Assistant positions, and teaching and support staff must be released.

Moreover, I understand that unless the university is granted adequate funds by the provincial government, the university will be forced to increase tuition fees next year. Whether this increase is many hundreds of dollars then, or none at all, rests with you.
I am concerned that a significant increase in tuition fees will make the cost of university prohibitive, and therefore seal an important door to social mobility. Although tuition at U.B.C. may be lower than at some universities, UBC students face other, rather unique costs - the highest food costs, housing costs and longest commuting distances of any students in Canada. The opportunity to find high wage summer employment is mitigated by the high unemployment rates.

I urge you to take the view that tuition fees represent a personal commitment on the part of the student, not a principal source of revenue for the university.

Yours sincerely."

NATIONAL STUDENT DAY

18. Moved Rick Murray, seconded Moe Sihota:
"That the A.M.S. recommend to the B.C.S.F. that the principal provincial focus of National Student Day be the question of student fee increases."

19. Moved Basil Peters, seconded Rick Murray:
"That monies be provided to hire five people at $200/person and that these people to be at the disposal of the N.S.D. Comm. to promote the mailing campaign."

AGENDA

20. Moved Bev Crowe, seconded Pam Willis:
"That No. 7 on the Agenda be moved ahead to No. 4 on the Agenda and that No.'s 4, 5 and 6 be renumbered 5, 6 and 7."

WOMENS COMMITTEE

21. Moved Pam Willis, seconded Booth Palmer:
"Whereas there are still serious inequalities in the status of women on campus and,
Whereas some student group and facility is necessary to counter this situation;
Therefore be it resolved that S.R.A. shall establish a Women's Committee to investigate and help cope with the problems resulting from the inequality of women, and particularly with the problems facing women students on this campus."

...Defeated
Pro:10 Con:13 Abs:2
September 29, 1976

Pro: Bill Broddy, Dave Jiles, Carol Obedkoff, Booth Palmer, Peter Quiring, John Russell, Paul Sandhu, Moe Sihota, Dave Van Blarcom, Pam Willis.
Con: Steve Creed, Blake Fleming, Keith Gagne, Aksel Hallin, Susan Hoyles, Marilyn Hynes, Anne Katrichak, Rick Murray, Christine Paul, Basil Peters, Debbie Reid, Margaret Urquhart, Kerry Zoehner.
Abs: Bev Crowe, John Swainson.

NOTICE OF RESIGNATION

22. Dave Van Blarcom gave the Chair to Bill Broddy and gave notice of his intention to resign as President of the S.R.A.

NOTICE OF MOTION

23. Moved Rick Murray, seconded Christine Paul:
   "That the Women's group presently appearing before S.R.A. be constituted as a club according to the by-laws of the A.M.S."
   Notify Chairman of S.A.C

24. Moved Rick Murray, seconded Basil Peters:
   "That the S.R.A. strongly objects to the reported policy of the School of Nursing prohibiting students from addressing nursing classes during academic time and requests that Senate adopt a policy guaranteeing that limited class time be available for this valuable form of intra-student communication."
   Executive Secretary to notify Pres.Kenny, Michael Shaw, Director of School of Nursing, Dean Finn, Student Senators and Erich Vogt.
   Moved Bill Broddy:
   "That the Board of Governors be notified that it is the desire of the A.M.S. to have the name of Thunderbird Stadium changed to "Frank Gnup Stadium."

ADJOURNMENT

26. Moved Axel Hallin:
   "That the S.R.A. adjourn without receiving any further documents."

Respectfully Submitted

Bill Broddy
Secretary/Treasurer

Student Summer Employment Survey - SRA 063-77
AMS-NUS Objectives - SRA 064-77
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Ralph Maurer, Heather Walker, Cris Gainor, Jan Nicol (Ubyssey); Pauline Ouellette, Leacy Freeman (Craftspeople); Kathy Gallagher (SAC); Gary Waters (External Affairs Comm.); Stu Savard (BCSF); Diane Cairns, Kathy Moody, Arnold Hedstrom, Fran Watters, Joanne Clifton, Elaine Bernard (Observers).


1. Moved John Swainson, seconded Dick Byl:
   "That the Minutes of the SRA meeting of September 29, 1976 be approved with the following amendments:
   to remove Notice of Motion #23 and #25."
   ...Carried

2. Moved John Swainson, seconded Pam Willis:
   "That the T.A.S.C. Minutes of October 3, 1976 be approved as amended."
   SRA 065-77

3. Moved Glen Howell, seconded Gary Moore:
   "That the following amendments be made to the TASC minutes above: In Motion #1, no. 3 thereunder, change word "university" to "faculty", i.e. faculty decision-making bodies..."

4. Moved Dick Byl, seconded John Swainson:
   "That the Minutes of the National Student Day Coordinating Committee be accepted as amended in regard to the letter to the Minister of Education."
   ...Carried SRA 066-77
5. Moved Bill Broddy, seconded Bev Crowe:
   "That the Minutes of the Men's Athletic Committee meeting of September 9th, 1976 be received."
   ...Carried

6. Moved Bill Broddy, seconded Margaret Urquhart:
   "That Dave Van Blarcom's resignation as President of the Student Representative Assembly be regretfully accepted."
   ...Carried

The chair was passed to Bill Broddy for vote then returned to Dave Van Blarcom to carry out election of successor.

ELECTION OF NEW PRESIDENT

7. Moved Moe Sihota, seconded Steve Creed:
   "That the election of Dave Theessen as President of the Student Representative Assembly be ratified.
   
<table>
<thead>
<tr>
<th>1st Vote</th>
<th>2nd Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Theessen</td>
<td>Dave Theessen</td>
</tr>
<tr>
<td>Moe Sihota</td>
<td>Moe Sihota</td>
</tr>
<tr>
<td>Steve Creed</td>
<td>Abstained</td>
</tr>
<tr>
<td>Abstained</td>
<td>1</td>
</tr>
<tr>
<td>Abstained</td>
<td>2</td>
</tr>
</tbody>
</table>
   
   ...Carried

8. Moved Basil Peters, seconded Keith Gagne:
   "Whereas Rick Murray is not presently a full-time student at U.B.C.,
   Be it resolved that he have a vote on the SRA as a gesture of the S.R.A.'s appreciation of the excellent job he is doing representing the views of the students on the board."
   Ruled Out Of Order

9. Moved Ann Katrichak, seconded Blake Fleming:
   "That Rick Murray be endorsed as student representative to the Board of Governors by the S.R.A., for the remainder of his term."
   ...Carried
   Pro:16 Con:6 Abs:6

   Pro: Steve Creed, Bev Crowe, Blake Fleming, Keith Gagne, Aksel Hallin, Susan Hoyles, Marilyn Hynes, Anne Katrichak, Gary Moore, Christine Paul, Peter Quiring, Debbie Reid, Jim Stephen, John Swainson, Marg Urquhart, Kerry Zoehner.
   Con: Dick Byl, Glen Howell, Carol Obedkoff, Paul Sandhu, Dave Theessen, Don Meakins.
   Abs: Bill Broddy, Basil Peters, Moe Sihota, Dave Van Blarcom, Eva Villeneuve, Pam Willis.
10. Moved Pam Willis, seconded Dave Van Blarcom:
   "That because we had no policy regarding the status of student board members who do not return to school, the SRA rules that Rick Murray be allowed to retain his seat on the Board of Governors."

11. Moved Gary Moore, seconded John Swainson:
   "That Motion 10 be tabled."
   ...Carried
   Pro:10 Con:9

12. Moved Pam Willis, seconded Moe Sihota:
   "That the SRA create and adopt a policy that will ensure that student board members who are no longer students shall not serve as representatives of the student body in the future."
   ...Carried
   Action: Referred to the Code Committee.

BOG ELECTIONS

13. Moved Aksel Hallin, seconded Kerry Zoehner:
    "That SRA recommend that the Board of Governors elections be held in the late spring; with the elected candidate taking office the following September; in order to align board terms with the school year."
    ...Tabled

CLC DAY OF PROTEST

14. Moved Bill Broddy, seconded Steve Creed:
    "That we regret the action of the Canadian Labour Congresses October 14th day of protest."

15. Moved Dave Van Blarcom, seconded Pam Willis:
    "That we postpone indefinitely the above motion."
    ...Carried
    Pro:12 Con:10

16. Moved Dave Van Blarcom, seconded Moe Sihota:
    "That the S.R.A. request the administration and faculty not to penalize students who respect the CLC Day of Protest."

17. Moved Bill Broddy:
    "That we request CUPE and AUCE to not penalize any workers who work on October 14, 1976."
    Out of Order
18. Moved Pam Willis, seconded Moe Sihota: 
"That the S.R.A. express it's confidence in the C.L.C."

UNIVERSITIES ACT

19. Moved Dave Van Blarcom, seconded Pam Willis: 
"That the S.R.A. strike a Committee to recommend amendments to the Universities Act. The Committee is to report at the next S.R.A. meeting; i.e. Dave Van Blarcom, Moe Sihota, Pam Willis." 

...Carried

UNIVERSITIES COMMITTEE

20. Moved Moe Sihota, seconded Pam Willis: 
"That the S.R.A. Universities Committee work in conjunction with the B.C.S.F. University Committee."

...Carried

AGENDA SUSPENDED

21. Moved Basil Peters, seconded Bill Broddy: 
"That the Agenda be suspended to deal with Items 8, 11 and 12."

...Carried

SENATOR-AT-LARGE

22. Moved Dave Van Blarcom, seconded Kerry Zoehner: 
"That we rescind all motions dealing with Senate-At-Large elections on November 8, 9 and 10; and that the date for said election be October 27 and that the referendum date be November 17."

The meeting was adjourned by the Chair.

Respectfully Submitted

[Signature]

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Dave Theessen (Chair), Bill Black, Lynn Braiden, Bill Broddy, Dick Byl, Steve Creed, Bev Crowe, Blake Fleming, Gordon Funt, Keith Gagne, Aksel Hallin, Glen Howell, Susan Hoyles, Dave Jiles, Anne Katrichak, Gary Moore, Carol Obedkoff, Booth Palmer, Christine Paul, Basil Peters, Peter Quiring, Debbie Reid, Kim Roberts, John Russell, Paul Sandhu, Moe Sihota, Jim Stephen, John Swainson, Dave Van Blarcom, Margaret Urquhart, Pam Willis, Fran Watters, Kerry Zehner, Don Meakins, Stephanie Ensworth.


Guests: Hector Mackay-Dunn, Kathy Gallagher, Ken Miyazaki (S.A.C.); Sue Vohanka, Cris Gainor, Marcus Gee (Ubyssey); Tor Svane (Pit Manager); Mike Bocking, Ron Walls, Phillip Huggett, Richard Merchant, Wendy Bull, Stanley Chan, Kevin McGee (Observers).


1. Moved Dick Byl, seconded Bill Broddy:
"That the Agenda be suspended to discuss the S.A.C. Minutes of October 19, 1976."
..Carried

The Chair was passed to Dick Byl

2. Moved Dave Van Blarcom, seconded John Swainson:
"That the Minutes of the S.A.C. meeting of October 19, 1976 be received."

3. Moved Moe Sihota, seconded Gordon Funt:
"That Motion #15 of the S.A.C. Minutes of October 19, 1976 be overruled."
...Defeated Pro:10 Con:21 Abs:2

Con: Bill Black, Lynn Braiden, Bill Broddy, Dick Byl, Steve Creed, Bev Crowe, Blake Fleming, Aksel Hallin, Glen Howell, Susan Hoyles, Anne Katrichak, Gary Moore, Booth Palmer, Peter Quiring, John Russell, John Swainson, Dave Theessen, Margaret Urquhart, Dave Van Blarcom, Fran Watters, Kerry Zehner.
October 20, 1976

Abs: Carol Obedkoff, Jim Stephen.

4. Moved Pam Willis, seconded Bev Crowe:

"That because the Pit has been closed for an unfortunate reason, and it will be closed until November 22nd, be it resolved that the AMS subsidize the wages of those people who have employment in the Pit and Lethe so that they receive full wages as per usual instead of half wages as it now stands."

...Defeated (failed for lack of 2/3)
Pro:18 Con:14 Abs:1

5. Moved John Swainson, seconded Gary Moore:

"To table Motion #4."

...Defeated

6. Moved Dave Van Blarcom, seconded Pam Willis:

"That the matter of the Pit closure be reconsidered at the next meeting of SRA, in order to assess the progress and efficiency of the program."

...Carried

7. Moved Bill Black, seconded Steve Creed:

"That due to the suspension of special liquor permits in SUB, all undergraduate societies presently committed to events booked in SUB be fully compensated for committed expenses."

...Carried
Pro:21 Con:2 Abs:3

Action: SAC to determine criterion

PIZZA PARLOUR

8. Moved Paul Sandhu, seconded Booth Palmer:

"That the SRA request the administration to close the SUB Pizza Parlour to liquor service for the same length of time the Pit is closed."

...Defeated
Pro:10 Con:18 Abs:5

9. Moved John Swainson, seconded Dick Byl:

"That the Minutes of the S.R.A. Meeting of October 6, 1976 be approved."
10. Moved John Swainson, seconded Dick Byl:
   "That the Minutes of the Elections Committee of 4th October 1976 be received."
   ...Carried SRA 070-77

11. Moved Dick Byl, seconded John Swainson:
   "That the Minutes of the Special Events Committee of October 6, 1976 be received."
   ...Carried SRA 071-77

12. Moved Moe Sihota, seconded Paul Sandhu:
    "That the Minutes of the External Affairs Committee meeting of October 12, 1976 be approved, as amended."
    ...Carried SRA 072-77

13. Moved John Russell, seconded Bill Broddy:
    "That the Minutes of the Speaker's Committee meetings of September 28th, October 13th, 15th and 20th be approved."
    ...Carried SRA 073-77 to 076-77

14. Moved Pam Willis, seconded Fran Watters:
    "That the Minutes of the T.A.S.C. meeting of October 15, 1976 be approved."
    SRA 077-77

15. Moved Bill Broddy, seconded Moe Sihota:
    "That the Minutes of the AMS Fee Increase Committee meeting of October 19, 1976 be approved as amended."
    Carried

16. Moved Pam Willis, seconded Fran Watters:
    "That the Women's Office be included on the AMS fee referendum ballot and that the amount of the AMS fee portion that is allocated to this office be $1.00 per student."
    Carried

17. Moved Moe Sihota, seconded Dave Van Blarcom:
    "To table the above amendment to the AMS Fee Increase report."
    ...Carried
18. Moved Bill Broddy, seconded Dick Byl:
"That the Minutes of the Selection Committee meeting of
October 20, 1976 be approved."

...Carried
Unanimously

19. Moved Paul Sandhu, seconded Moe Sihota:
"That the Minutes of the National Student Day meeting of
October 19, 1976 be approved."

...Carried SRA 080-77

N.S.D. LEGS

20. Moved Booth Palmer, seconded Bev Crowe:
"That the General Manager of the SUB hire a non-student
person to be responsible to the N.S.D. Committee for purposes
of performing legwork chores for that campaign, and that the
designated person be employed until November 19 to ensure assis-
tant for legwork chores during the AMS Fee Increase Referendum."

...Carried

Action: Genera

AGENDA SUSPENSION

21. Moved Moe Sihota, seconded Bill Broddy:
"That the Agenda be suspended to discuss the ad in the
Ubyssey to explain the closure of the Pit."

Carried

22. Moved Dave Van Blarcom, seconded Dick Byl:
"That the following sections of the Code of the Society
be approved:

<table>
<thead>
<tr>
<th>Article I</th>
<th>Article VII</th>
<th>Article XVI</th>
</tr>
</thead>
<tbody>
<tr>
<td>II</td>
<td>IX</td>
<td>XIX</td>
</tr>
<tr>
<td>III (as amended)</td>
<td>X</td>
<td>XX</td>
</tr>
<tr>
<td>IV</td>
<td>XI</td>
<td>XXI</td>
</tr>
<tr>
<td>V</td>
<td>XIV</td>
<td>XXIII</td>
</tr>
<tr>
<td>VII</td>
<td>XV</td>
<td>XXIV</td>
</tr>
</tbody>
</table>

...Carried
Moved Moe Sihota, seconded Kim Roberts:
 "That Article IV, Section 3 of the Code be tabled."

...Defeated

Moved Dick Byl, seconded John Swainson:
 "That Article IX be amended to include:
  5. That quorum of the Committee be 5;
  6. That the chair of the Committee call the meetings of
     the Committee;
  7. That only the members of the Committee as selected by
     S.R.A. shall be allowed to sit at the Committee meet-
     ings."

..Carried

Moved Dave Van Blarcom, seconded Bill Broddy:
 "That Article XI be tabled."

Moved Moe Sihota, seconded Dave Van Blarcom:
 "That Article XVI, Section 3 be tabled."

..Carried

27. Moved Pam Willis, seconded Fran Watters:
 "That Article I Section 4 be amended so that "words
 imparting the masculine gender" do not include the femi-
 nine gender and that any references to gender be denoted
 by her/him."

..Carried

28. Moved Moe Sihota, seconded Dick Byl:
 "To change "musical" to "entertainment" in Article
 XXI, #5(a)."

Moved Dick Byl, seconded Moe Sihota:
 "That Article XXIII be tabled."

30. Moved Aksel Hallin, seconded John Swainson:
 "That Article XVI, Section 1 (a) be amended to read:
 Student Representatives from individual faculties: Senate
 to appoint a replacement on the basis of the results of a
 By-election to be held by the appropriate undergraduate
 society."

..Carried
31. Moved Moe Sihota, seconded Dave Van Blarcom:
   "That Article III be tabled."
   Carried

Moved Don Meakins, seconded Fran Watters:
   "That the Agenda be suspended to discuss Item number 6:
   that the SRA allow vendors to operate in SUB, subject to conditions specified by SAC."
   Carried

33. Moved Aksel Hallin, seconded Moe Sihota:
   "That the SRA allow vendors to operate in SUB, subject to conditions specified by SAC."
   ...Carried
   Pro:11 Con:3 Abs:1

NEXT SRA MEETING

Moved Moe Sihota, seconded Paul Sandhu:
   "That the next SRA meeting be on October 27th, 1976."
   ...Carried

Action: Exec. Sec. to notify all SRA members

APPOINTMENTS

35. That the following appointments be made:
    Moved Dave Van Blarcom, seconded Moe Sihota:
    "Constitution and Code Committee: Dick Byl to replace Dave Theessen; Aksel Hallin, and Dave Van Blarcom."
    Carried

    Moved Bill Broddy, seconded Dave Van Blarcom:
    "Presidential Advisory Committee on the Endowment Lands: Dick Byl, Kim Roberts."
    Carried

37. Moved Dave Van Blarcom, seconded Moe Sihota:
    "Aquatic Centre Trust Fund Committee: Booth Palmer."
38. Moved Dick Byl, seconded John Swainson:
   "Campus Parking and Transit Report Committee: Kim Roberts."

39. Moved John Swainson, seconded Bill Broddy:
   "Campus Land Use Report Committee: Dave van Blarcom.
   Carried
   "Budget Committee: Dave Jiles and Don Meakins."
   Carried
   "Presidential Special Committee on the Handicapped at U.B.C.: Margaret Urquhart."

42. "Bookstore Committee: Glen Howell and Moe Sihota."
   Carried

NOTICE OF MOTION

Moved Dave Van Blarcom:
   "That the following resolution be put to the student body on November 17th:
   'That bonafide student spouses be given the right to become Honorary members of A.M.S., and that such persons applying for membership pay an A.M.S. fee of $5.00."

The meeting was adjourned by the chair.

...Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Kevin McGee (TASC); Bob Goodwin (Chief Ret. Officer); Alex Szabo (SAC); George Hermanson (SCM); Doug McMullin, Pete Borwein, Bev Currie, George McLauchlin, Kathleen Jones, Loretta Bogert, David Young, Stuart Lyster, Allan Forsberg, Mark Minchel, Dr. James Wolfe, Hugh Laidlow, Elaine Jones, Jean MacLeod, David O'Brien, Janet Sitman, Doug Tell, Jelmer Van Elk, Jennifer Smith, Nick Braun (Observers).


1. Moved Dick Byl, Seconded Anne Katrichak:
   "That the Minutes of the Aquatic Centre Planning and Coordinating Committee meeting of October 7, 1976 be received."
   ...Carried

2. Moved Bill Broddy, seconded Blake Fleming:
   "That the Minutes of the AMS Fee Increase Committee meeting of October 27, 1976 be approved as amended."

AMS FEE INCREASE MINUTES (AMENDMENTS)

3. Moved Basil Peters, seconded Steve Creed:
   "That the student body vote on each portion of the proposed referendum separately."
   ...Carried
   Pro: 13 Con: 9
Moved Gary Moore, seconded Dick Byl:
"That the wording of the Athletic referendum be amended to read: "...five (5) dollars and that the entire increase be allocated..."

Moved Dave Van Blarcom, seconded Paul Sandhu:
"That Motion #3 of the AMS Fee Increase Committee minutes of October 27, 1976 be reconsidered."


Moved Dave Van Blarcom, seconded Dick Byl:
"That the AMS Fee Increase Minutes be tabled until referendum #1 is reworded."

"...Carried SRA 082-77"

Moved Steve Creed, seconded Anne Katrichak:
"That the Minutes of the S.R.A. meeting of October 20, 1976 be approved."

"Carried"

Moved Paul Sandhu, seconded Christine Paul:
"That the Minutes of the T.A.S.C. meeting of October 22, 1976 be approved."

"Carried"

Moved John Russell, seconded Bill Broddy:
"That the Minutes of the Speaker's Committee meeting of October 27, 1976 be approved."

"Carried"

Moved Steve Creed, seconded Bev Crowe:
"That the Minutes of the Special Events Committee meeting of October 21, 1976 be received."

"Carried"

Moved Dick Byl, seconded Bill Broddy:
"That Margaret Urquhart, Jim Stephen and Carol Obedkoff be appointed to the Selection Committee."

"Carried Unanimously"

The Chair was passed to Paul Sandhu
PIT REPORT

12. Moved Dave Van Blarcom, seconded Dick Byl:
   "That the verbal report on the Pit closure be received."

Chair passed back to Dave Theessen

SAC MINUTES

13. Moved John Russell, seconded Fran Watters:
    "That the SAC Minutes be brought forward to Item #4 on the Agenda, and the Agenda be suspended to facilitate that measure."

14. Moved Dave Van Blarcom, seconded John Russell:
    "That the Minutes of S.A.C. of October 26, 1976 be received."

   ...Carried SRA 086-77

15. Moved Bill Broddy, seconded John Russell:
    "That Minute #21 of the SAC Minutes of October 26th be over-ruled."

16. Moved Carol Obedkoff, seconded Dick Byl:
    "That the Student Christian Movement booking of the Ballroom on Wednesday, November 3, 1976 from 12:30 - 2:00 be approved at no charge."

   ...Carried Unanimous

APOLOGY TO WOMEN'S COMM.

Moved Marilyn Hynes, seconded Christine Paul:
"That SRA express its apologies for the inappropriate behaviour it displayed at the September 30th SRA meeting during discussion of a proposed AMS Women's Committee."

   ...Carried
   Pro:10 Con:7

Con: Aksel Hallin, Steve Creed, Anne Katrichak, Kerry Zoehner, Gary Moore, Basil Peters, Blake Fleming.

Action: A letter to be sent to these person's expressing this.

SPECIAL PROGRAMS CO-ORDINATOR

Moved Dave Van Blarcom, seconded Bill Broddy:
"That AMS direct an Ad-Hoc Committee to prepare details on hiring a special programs co-ordinator."

   ..Carried Unanimous
18. 

**Note:** Committee members: reps from Special Events, Speakers and all interested Assembly members.

**TRANSIT**

Moved Dave Van Blarcom, seconded Dick Byl: 
"That the position of 'Transit Liaison Officer' be abolished and that responsibility for transit questions be given to SHAC."

**CAMPAIGN TIME IN CLASSES**

Moved Steve Creed, seconded Basil Peters:
"That the SRA strongly objects to the reported policy of the School of Nursing prohibiting students from addressing nursing classes during academic time and requests that Senate adopt a policy guaranteeing that limited class time be available for this valuable form of intra-student communication."

Exec. Secretary to notify Pres. Kenny, Michael Shaw, Director of School of Nursing, Dean Finn, Student Senators and Erich Vogt.

21. Moved Basil Peters, seconded Steve Creed:
"That the SRA requests that Senate adopt a policy guaranteeing that limited class time be available for students to address classes on matters of student interest."

**FREE SPEECH**

22. Moved Dick Byl, seconded Bill Broddy:
"That the Alma Mater Society supports the inalienable right of free speech on campus."

23. Moved Dave Van Blarcom, seconded John Russell:
"As an amendment to the above motion: 'freedom of enquiry, and freedom of information'."

...Carried
Pro:13 Con:4

Moved Dick Byl, seconded Bill Broddy:
"That the Alma Mater Society supports the inalienable right of free speech, freedom of enquiry and freedom of information on campus."

...Carried
Pro:8 Con:4 Abs:8
SNACK BAR AFTER HOURS

Moved Dave Van Blarcom, seconded Fran Watters:
"That AMS request Food Services to ensure immediately that snack bar facilities are available to persons under the age of 19 after 7:00 p.m. and until 10:00 p.m."

Carried

Action: Secretary/Treasurer to write letter.
Senate and B.of G. reps to bring condition to attention of appropriate authorities.
Student reps on Food Services Comm. to report at next meeting.

26. Moved Blake Fleming, seconded Don Meakins:
"That the Minutes of S.A.C. from all previous meetings not already received, be received."

Carried SRA 087-77 to 090-77

STUDENT WIVES

27. Moved Dave Van Blarcom, seconded Blake Fleming:
"That the following question be put to the students in the referendum on November 16, 17 and 18:
Resolved that bona fide spouses of AMS active members be given the privilege of becoming Honorary Members of the AMS, on terms to be determined from time to time by the SRA."

28. Moved Fran Watters, seconded Dick Byl:
"As an amendment to the above motion: statutory or common-law after bona fide."

Carried
Pro:15 Con:0

Moved Fran Watters, seconded Dick Byl:
"That the following question be put to the students in the referendum on November 16, 17 and 18:
Resolved that bona fide statutory or common-law spouses of AMS active members be given the privilege of becoming Honorary Members of the AMS, on terms to be determined from time to time by the SRA."

Carried Unanimous
PIT CLOSURE

Moved Jim Stephen:
"Whereas the members of SRA have had a week to assess the reaction of the student body to the closure of the Pit, Be it resolved that the Pit be re-opened at the earliest possible date."

Failed for lack of seconder

FREE SPEECH

31. Moved Dick Byl, seconded Blake Fleming:
"Whereas AMS support the right of free speech on campus, Be it resolved that the AMS disapprove of the actions taken by the "Ad Hoc Committee to support the just struggle of the Azanian People" in disrupting the lectures of Harry Schwartz."

...Carried
Pro: 13 Con: 2 Abs: 1

Con: John Russell, Fran Watters.
Abs: Steve Creed.

32. Moved Aksel Hallin, seconded Dave Van Blarcom:
That Bill Broddy, Steve Creed and Gary Moore be appointed to the Alternative Pub Negotiation Delegation."

...Carried

33. Moved Paul Sandhu, seconded Booth Palmer:
"That SRA approve the hiring of Lorelee Parker as the National Student Day and AMS Fee Increase Referendum organizer."

NOTICE OF MOTION

34. Moved John Russell, seconded Dave Van Blarcom:
"That the S.R.A. condemn the actions of the University Administration in bringing a member of the South African parliament, Harry Schwartz, who is a proponent of racist theories in South Africa and advocates increased military aggression against the Azanian people, to the U.B.C. campus and providing a platform for him, and have never provided a platform for speakers of the liberation movements."
35. Moved Dave Van Blarcom, seconded John Russell:

"That the S.R.A. regrets the hypocrisy of the University Senate in moving to support free speech, so long as the University maintains a policy of restricted information."

The Chair adjourned the meeting.

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Dave Theessen (Chair), Lynn Braiden, Bill Broddy, Dick Byl, Bill Chow, Steve Creed, Bev Crowe, Stephanie Ensworth, Blake Fleming, Gordon Funt, Gabriel Gedak, Aksel Hallin, Susan Hoyle, Marilyn Hynes, Dave Jiles, Anne Katrichak, Don Meakins, Carol Obedkoff, Booth Palmer, Basil Peters, Maureen Peters, Peter Quiring, Debbie Reid, Kim Roberts, John Russell, Paul Sandhu, Moe Sihota, Jim Stephen, John Swainson, Dave Van Blarcom, Eva Villeneuve, Fran Watters, Pam Willis, Kerry Zoehner.

Bob Goodwin (C.R.O.); Herb Dhaliwal (Director of Finance); Sue Vohanka (Ubyssey); Alex Szabo (SAC); Bob Salkeld, Linda Theessen, Carole Sim, Dave Broatch, Lorelee Parker, Wilf Zemke, Roger Schaffer, Pete Bowers, Les White, G. Short, Nelson Young, Steve Howard, Mike Becky (Observers).


CALL TO ORDER

1. The meeting was called to order at 7:15 P.M. with Dave Theessen in the Chair.

2. Moved Marilyn Hynes, seconded Moe Sihota:
   "That the Minutes of the S.R.A. meeting of October 27, 1976 be approved with the deletion of Blake Fleming's name from Minute #17."
   .Carried

3. Moved Moe Sihota, seconded Bill Broddy:
   "That the Minutes of the AMS Fee Increase Committee meeting of November 3 and 4, 1976 be received."
   .Carried  SRA 091-77 & 092-77

4. Moved John Swainson, seconded Dick Byl:
   "That the Minutes of the Men's Athletic Committee meeting of October 7, 1976 be received."
   .Carried  SRA 093-77
5. Moved Moe Sihota, seconded Bev Crowe:
   "That the Minutes of the Special Events Committee meeting of October 28, 1976 be received."

6. Moved Bill Broddy, seconded Moe Sihota:
   "That the Minutes of the Elections Committee meeting of October 27, 1976 and November 1, 1976 be received."
   Carried

AGENDA SUSPENSION

7. Moved Moe Sihota, seconded Dave Jiles:
   "That the Agenda be suspended to discuss a motion dealing with Rick Murray."
   ...Defeated
   To be discussed under new business.

CHAIR PASSED

8. The Chair was passed to Dick Byl for Board report by Basi then passed back to Dave Theessen.

SENATE APPOINTMENTS

9. Moved John Swainson, seconded Dick Byl:
   "That Maureen Peters and Bill Chow be recommended to Senate as the two student representatives."
   Carried Unanimous
   Secretary/Treasurer to write letters.

10. Moved Dave Van Blarcom, seconded Steve Creed:
    "That the Pit closure progress report be received.

11. Moved Pam Willis, seconded Fran Watters:
    "That the Agenda be suspended to deal with the motion concerning the workers in the Pit and the Lethe."

12. Moved Pam Willis, seconded Moe Sihota:
    "That the S.R.A. reconsider its decision to not fully subsidize the wages of workers in the Pit and the Lethe as per Minute #4 of the SRA Minutes of October 20, 1976."
    Carried 2/3rds
    Pro: 21 Con: 9
13.Moved Pam Willis, seconded Moe Sihota:
"That the AMS subsidize the wages of those people who have employment in the Pit and Lethe so that they receive full wages as per usual instead of half wages as it now stands."

...Carried
Pro:20 Con:8 Abs:2

WOMEN'S COMMITTEE

14. Moved Fran Watters, seconded Pam Willis:
"That the Agenda be suspended to deal with the issue of forming a Women's Committee after Item 3 has been dealt with."

LIQUOR USE COMMITTEE

15. Moved Bill Broddy, seconded Paul Sandhu:
"That SRA appoint Byron Hender and Morley Beiser from the University Administration, John Swainson and Hector Mackay-Dunn from SAC and Lynn Braiden and Jim Stephen from SRA to an advisory committee on campus liquor use. This committee will investigate the liquor use question on the campus and report to S.R.A. its findings and recommendations on the subject."

..Carried

SPEAKERS

16. Moved John Russell, seconded Dave Van Blarcom:
"That the S.R.A. condemn the action of the University Administration in bringing a member of the South African Parliament, Harry Schwartz, who is a proponent of racist theories in South Africa and advocates increased military aggression against the Azanian people to the U.B.C. campus and providing a platform for him, when they have never provided a platform for speakers of the liberation movements."

..Withdrawn with permission

FREE SPEECH

17. Moved Dave Van Blarcom, seconded John Russell:
"That S.R.A. regrets the hypocrisy of the University Senate in moving to support free speech, so long as the University maintains a policy of restricted information."

...Carried
Pro:9 Con:7 Abs:5

Action: Chair of SHAC to write letter.
Moved Bill Broddy, seconded Dick Byl:

"That the following members of S.R.A. be suspended for non-attendance and that they or their replacement not be allowed to sit until affirmed by their constituency:
Representative of Architecture - Don Porter
Representative of Dentistry - Unknown
Representative of Physical Education - Unknown
Senator of Forestry - Hans Buys
Senator of Pharmacy - Robin Ensom
Senator of Medicine - John LeHuquet
Senator of Graduate Studies - Don Poy."

Ruled out of order and the Secretary/Treasurer directed to write constituencies involved.

19. Moved John Swainson, seconded Doug Johnstone:

"That the Budget of the Alma Mater Society for the fiscal year ending March 31, 1977 be approved as amended."

Note: Budget sent back to Committee.

CUP CONFERENCE

Moved Dave Van Blarcom, seconded Dave Jiles:

"That the Ubyssey allocation for the CUP Conference be amended from $680.00 to $2,000.00."

...Carried
Pro:10 Con:3 Abs:5

BUDGET AMENDMENT

21. Moved Bill Broddy, seconded Dave Van Blarcom:

"That Page 8 of the Budget be amended as follows:
Referendum Publicity changed from $500.00 to $1,000.00; S.R.A. Projects changed from $6,000.00 to $2,000.00; Stationary, supplies and postage to be changed from $1,500 to $2,000; N.S.D. added for $4,000.00; and T.A.S.C. added with $13,000.00 changing the total to $56,752.00. Also adding the note: all funds to be allocated by Minute of S.R.A. except for Special and Professional Services (legal), Telephone, Stationary, supplies & postage, and Constituency Grants (Schedule A)."

SRA 097-77

To be considered by the Budget Committee.
Moved Anne Katrichak, seconded Blake Fleming:
"That Schedule D of the AMS Budget be tabled until
1) TASC brings forth a budget approved by a majority of
TASC members, and
2) the Director of Finance studies the schedule with
special attention to where the extra $14,000 is coming from."

...Carried
Pro:18 Con:2 Abs:2

Meeting called for various chairs and Director of Finance.

Moved Moe Sihota, seconded Paul Sandhu:
"That a provision be made in the SAC Budget to in-
clude an $800.00 allotment to Speakeasy."

...Defeated for lack of 2/3
Pro:7 Con:4 Abs:8

OMBUDSPERSON HONORARIUM - NOTICE OF MOTION

Moved Moe Sihota, seconded Paul Sandhu:
"That the Ombudsperson receive a $200.00 honorarium
and that a provision for such be made in the Budget."

Action: To be considered by the budget committee

AGENDA SUSPENSION

Moved Moe Sihota, seconded Dave Van Blarcom:
"That the Agenda be suspended to discuss Motion #5
of the SAC Minutes of November 2, 1976."

Moved Dave Jiles, seconded Moe Sihota:
"That Motion #5 of the SAC Minutes of November 2, 1976
be overruled."

...Carried
Pro:19 Con:3
AGENDA SUSPENSION

29. Moved Dave Jiles, seconded Paul Sandhu:
   "That the Agenda be suspended to discuss Motion #21 of
   the SAC Minutes of November 2, 1976."

   ...Defeated
   Pro:4 Con:15

REFERENDUM

Moved Dick Byl, seconded Bill Broddy:
   "That the following resolution be put to the student
   body at a referendum on November 16, 17 and 18:
   'Resolved that the U.B.C. Athletics Fee be increased to
   seven (7) dollars from the present five (5) dollars and
   that the increase be allocated to Women’s Athletics such
   that they shall receive $2.80'."

Moved Moe Sihota, seconded Pam Willis:
   "That the following resolutions be put to the student
   body at a referendum on November 16, 17 and 18:
   'That the following wording be submitted to referendum:
   That one (1) dollar per full-time student be levied in
   order that membership be retained in the British Columbia
   Students Federation', and
   'That one (1) dollar per full-time student be levied in
   order that membership be retained in the National Union of
   Students'."

Amendment:
Moved Aksel Hallin, seconded Blake Fleming:
   "That the costs of the NUS/BCSF referendum be deducted
   from the proceeds of the fee levy if the referendum succeeds."

   ...Defeated
   Pro:7 Con:11

33. Moved Fran Watters, seconded Dave Van Blarcom:
   "That the Code be amended such that a political forum
   (all candidates forum) is a regular part of each election."

BEER GIVEAWAY

Moved Paul Sandhu, seconded Moe Sihota:
   "That 20 cases of beer be awarded to the Undergrad Society
   which has the highest percentage of students in attendance at
the National Student Day Rally at 12:30 on November 9th, and further, that two tickets to a Vancouver Canuck Hockey Game be awarded in a draw to a student in attendance at the N.S.D. rally."

Defeated

LIQUOR CONTROL

35. Moved Moe Sihota, seconded Paul Sandhu:
"That S.R.A. sponsor an alcohol control program in conjunction with the R.C.M.P. and other relevant bodies in order to further extend efforts to solve the drinking problem on campus."

Action:

WOMENS COMMITTEE

Moved John Russell, seconded Dick Byl:
"Whereas there is a need for a student group on campus to investigate matters of inequality and with regard to the status of women,
Be it resolved that S.R.A. establish a women's committee to deal with problems encountered by women on campus and the minutes of which are to be submitted and approved by the S.R.A."

...Carried SRA 099-77
Pro:16 Con:1 Abs:4

REFERENDUM

37. Moved Bill Broddy, seconded Dick Byl:
"That the following resolution be sent to referendum:
'Whereas, there is a need for the Alma Mater Society to allocate one (1) dollar per full-time student to the intra-murals program, seventy-five cents (.75¢) per full-time student to the AMS Campus Radio Station, one (1) dollar per full-time student to a Women's Centre on Campus, and two (2) dollars per full-time student to the AMS Student Newspaper and whereas, There is a need to allocate two dollars and twenty-five cents ($2.25) to the student services provided by the AMS, Be it resolved that the AMS General Fee be increased to sixteen (16) dollars'."

...Carried as Amended
Pro:14 Con:10 Abs:5
Moved Dave Van Blarcom, seconded Dick Byl:

"That the AMS fee increase ballot be amended so as to increase the CITR provision from .75c to $1.00, and so as to delete the $2.25 budgeted towards "administration", so that the total amount requested is $14.00."

...Carried

Moved Basil Peters, seconded Steve Creed:

"Delete the $1.00 to the Women's Centre from the AMS ballot and add $1.00 to the AMS General Fee."

...Carried

Pro:10 Con:4 Abs:5

Moved Moe Sihota, seconded Paul Sandhu:

"That the AMS fee and all other referendums be delayed and rescheduled to January."

...Defeated

Pro:2 Con:9 Abs:7

NOTICES OF MOTION

The following notices of motion were given during adjournment. They are to be placed on the Agenda of November 24, 1976 meeting:

Moved Carol Obedkoff, seconded Moe Sihota:

"That the S.R.A. take a definite stance against any tuition fee increases and present a proposal to the Board of Governors urging the Provincial Government (Department of Education) to administer adequate funds to cover operational costs of this University without increasing students' fees."

That the above motion be included in the press release of November 4, 1976.

Moved Fran Watters, seconded John Russell:

"That the Speakers Committee budget allotment in the SRA budget be amended to $3,000.00 rather than $2,000.00."

Moved Bill Broddy, seconded Steve Creed:

"That the following sections be added to Article III of the Code, and that Section 50 be retitled section 100:

Adjournment

50 - the SRA shall rise a) upon completion of the points of the Agenda; b) upon a motion to adjourn, with the consent of the assembly; c) upon a ruling of the Chair that the hour is too late to conduct business.

51 - the chair shall allow members to introduce notices of motion, after there has been a call for adjournment, but before the SRA rises."
Evidence

60 - all reports, legal opinions, and written submissions shall be copied and circulated to members 12 hours before the sitting of the SRA, at which they are to be discussed.

61 - the Chair may rule any matter out of order, in which documents concerning it have not been properly circulated.

101 - a) A meeting of any SRA Committee shall be convoked by the Chair, or by three members of the Committee, provided that written notice of the meeting has been given to all members of the Committee, or a reasonable attempt has been made to give written notice; b) such notices shall state a date, time and location of meeting; c) such notices shall give some form of agenda listing all topics of discussion.

102 - SRA Committees shall meet within SUB, at a reasonable time for a majority of members. Any meetings outside of SUB shall be by Minute of the Committee.

103 - SRA Committees shall be called to order by the Chair of the Committee when 1/3 of its ratified members are present.

104 - Any member of a Committee may be suspended by the Secretary/Treasurer for not attending the previous two Committee meetings, and not attending 1/2 of the meetings since appointed.

47.

Moved Dave Van Blarcom:
"That the AMS request the Board Committee on Tenure to solicit briefs from the University community."

Moved Dave Van Blarcom:
"That AMS urge the University to adopt the following policy:
In the event that a vacancy is created on the Board of Governors by reason of a student member not returning to studies, the election of a replacement shall be conducted forthwith, and the person elected thereby shall continue to hold office as though elected at the elections the following January."

Moved Moe Sihota, seconded Paul Sandhu:
"That every effort be made to ensure that SRA meetings do not coincide with telecasts of Wednesday night Vancouver Canucks hockey games."
Moved John Russell, seconded Fran Watters:
"That Speakers Committee allocation in the Budget be increased to $3,000.00."

Action: To be discussed by the Budget Committee

The meeting was adjourned by the Chair.

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Dave Theessen (Chair), Lynn Braiden, Bill Broddy, Dick Byl, Bill Chow, Steve Creed, Bev Crowe, Stephanie Ensworth, Blake Fleming, Aksel Hallin, Susan Hoyles, Marilyn Hynes, Dave Jiles, Bob Salkeld, Don Meakins, Gary Moore, Rick Murray, Christine Paul, Basil Peters, Maureen Peters, Kim Roberts, Peter Quiring, Debbie Reid, John Russell, Paul Sandhu, Moe Sihota, Jim Stephen, Dave Van Blarcom, Fran Watters, Margaret Urquhart, Pam Willis, Kerry Zoehner, John DeMarco.


Guests: Dave Fuller (Marxist-Leninist); Sue Vohanka, Cris Gainor Mike Bocking, Ralph Maurer, Janet Nicol, Kathy Ford, Heather Walker (Ubyssey); Bob Goodwin (C.R.O.).


(Non-Voting): Phil Johnson.

The meeting came to order at 7:05 p.m. with Dave Theessen in the Chair. The Chair was passed to Bill Broddy for Minutes of Committees.

1. Moved Aksel Hallin, seconded Don Meakins:
"That the Minutes of the S.R.A. meeting of November 3, 1976 be approved."

...Carried

2. Moved Moe Sihota, seconded Dave Jiles:
"That the Minutes of the External Affairs Committee meeting of November 10, 1976 be approved."

...Carried SRA 100-77

3. Moved Moe Sihota, seconded Don Meakins:
"That the Minutes of the T.A.S.C. meeting of November 19, 1976 be approved."

SRA 101-77

4. Moved Don Meakins, seconded Bev Crowe:
"That the Minutes of the S.H.A.C. meeting of November 15 and 22, 1976 be approved."

...Carried SRA 102-77

103-77
5. Moved Don Meakins, seconded Marilyn Hynes:
   "That the Minutes of the Women's Committee meeting of November 22, 1976 be approved."

6. Moved Aksel Hallin, seconded Moe Sihota:
   "That the Minutes of the Speakers Committee meeting of November 10, 17 and 24, 1976 be approved."

   ...Carried SRA 105-77
   106-77
   107-77

7. Moved Dave Van Blarcom, seconded Pam Willis:
   "That the Minutes of the Elections Committee of November 8, 15 and 23, 1976 be received."

   SRA 108-77
   109-77
   110-77

8. Moved Steve Creed, seconded Dave Van Blarcom:
   "That the Minutes of the Special Events Committee meetings of November 4 and 18, 1976 be received."

   SRA 111-77
   112-77

9. Moved Steve Creed, seconded Bev Crowe:
   "That the Minutes of the Men's Athletic Committee meeting of November 4, 1976 be received."

   ...Carried SRA 113-77

The Chair was passed to Dave Theessen

COMMITTEE APPOINTMENTS

Moved Bill Broddy, seconded Dave Jiles:
"That the listed members be appointed to the Committees listed in Appendix."

...Carried

The chair was passed to Steve Creed.

BUDGET

Moved Bill Chow, seconded Maureen Peters:
"That the Budget of the Alma Mater Society for the fiscal year ending March 31, 1977 be approved as amended."

...Carried by 2/3rds

Moved Dave Theessen, seconded Fran Watters:
"That the CUP conference allocation be lowered to $680.00 as per the Budget Committee request (Motion to reconsider #20, S.R.A. November 3, 1976)."

...Defeated
13. Moved Dave Theessen, seconded Bill Broddy:
  "That Schedule D line 13 entitled SRA Projects, be amended to $6,000."
  .Carried

Moved Moe Sihota, seconded Paul Sandhu:
  "That Motion no. 23 of the S.R.A. Minutes of November 23, 1976 be reconsidered."
  ...Carried by 2/3rds

Moved Moe Sihota, seconded Paul Sandhu:
  "That a provision be made in the SRA Budget to include a $925.00 allotment to Speakeasy."
  ...Carried Unanimous

16. Moved Bob Salkeld, seconded Aksel Hallin:
  "That the T.A.S.C. Budget allotment in the S.R.A. budget be amended to $950.00 rather than $4,700.00. Refer Schedule D line 15 entitled T.A.S.C."
  ...Defeated
  Pro:9 Con:13 Abs:1

17. Moved Moe Sihota, seconded Paul Sandhu:
  "That the S.R.A. subsidize constituency advertising in the Ubyssey. Further that the S.R.A. subsidy to any one constituency be limited to paying for one-half of the cost of placing a one-half page ad in the Ubyssey ($173.60). The budget is to include only one-half of the full participation rate on the motion: $858.00."
  ...Carried by 2/3rds

18. Moved Moe Sihota, seconded Paul Sandhu:
  "That the S.R.A. subsidize constituency tabloid newspapers by guaranteeing that constituency a one-half page ad at Ubyssey student rates for one issue of the paper."
  ...Defeated for lack of 2/3rds
  Pro:15 Con:11

19. Moved Moe Sihota, seconded Paul Sandhu:
  "That the S.R.A. subsidize constituency mimeographed newsletters. The S.R.A. would reimburse 50% of the cost of producing one newsletter per month for the winter session. Faculties producing weekly newsletters will be reimbursed for 50% of their first 8 issues. This shall apply only to the first 3 pages of the newsletter which may be mimeographed on both sides."
  ...Defeated for lack of 2/3rds
  Pro:17 Con:10
Moved Dave Theessen, seconded Dave Van Blarcom:
"That the following notes be added to the Budget:
1) the Constitutional Margin is to be allocated by the Director of Finance at the fiscal year end of the Society;
2) the Contingency Reserve is to be allocated by individual Minute of S.R.A. for projects and unexpected expenses arising during the fiscal year."

Moved Bill Broddy, seconded Dave Theessen:
"That Schedule D have the following appendix affixed, that:
'all funds are to be allocated by Minute of S.R.A. except funds allocated to special and professional services, telephone, stationery, supplies, postage and constituency grants'."

The Chair was passed to Dave Theessen. ...Carried

AGENDA SUSPENSION

22. Moved Moe Sihota, seconded Paul Sandhu:
"That the Agenda be suspended so that we can deal with the motion of differential fees."

..Carried

Moved Moe Sihota, seconded Dave Van Blarcom:
"Whereas differential tuition fees will add only minimally to the operating revenues of the University and
Whereas differential fees will deny accessibility to foreign students, and
Whereas the academic contribution by foreign students is proven to be useful to the University and its students,
Be it resolved that the AMS oppose differential tuition fees against foreign students."

as amended

Action: Letter to be sent to Board and Senate.

Moved Basil Peters, seconded Bob Salkeld:
"That the preamble be deleted from the above motion as it is not necessary for consideration of the motion by the S.R.A."

Carried

Moved Dick Byl, seconded Dave Van Blarcom:
"That Agenda Item #4 (Notice of Motion #44 of S.R.A. Minutes of November 3, 1976) be referred to the Constitution, Code and Standing Rules Committee."

...Carried

Action: Report back to SRA with complete code for the first meeting in January.
26. Moved Dave Van Blarcom, seconded Dick Byl: "That the AMS request the Board Committee on Tenure to solicit briefs from the university community." ...Carried

27. B.O.G. STUDENT VACANCY
   Moved Dave Van Blarcom, seconded Dick Byl: "That AMS urge the University to adopt the following policy: In the event that a vacancy is created on the Board of Governors by reason of a student member not returning to studies, the election of a replacement shall be conducted forthwith, and the person elected thereby shall continue to hold office as though elected at the elections the following January." ...Carried

   Moved Moe Sihota, seconded Paul Sandhu: "That every effort be made to insure that SRA meetings do not coincide with telecasts of Wednesday night Vancouver Canucks hockey games." ...Out of Order

The Chair was passed to Dick Byl.

29. N.S.D.

   Moved Basil Peters, seconded Steve Creed: "Whereas the SRA spent $4,000 to promote N.S.D. and about 150 people attended Tuesdays' forum on tuition fees, moved that until the SRA can determine more effective methods of promoting such activities and/or until the attitude of the student body changes, the SRA adopt the fiscally responsible policy of hiring demonstrators at $10.00 per hour. (This will effectively double the number of people attending or half the cost to the student body.)." Out of Order

NEXT? REFERENDUM

   Moved Basil Peters, seconded Moe Sihota: "Whereas the AMS fee referendum failed despite an excellent promotional campaign by the Ubyssey, therefore leaving no doubt it failed due to the current anti-SRA sympathies of large numbers of students as a result of the Pit closure, move that the SRA give the Ubyssey and CITR assurances of financial support and hold another referendum"
at a politically more desirable time in the future."

...Out of Order

B.C.S.F.

Moved Moe Sihota, seconded Pam Willis:

"Whereas in the referendum of November 16, 17 and 18, the B.C.S.F. received approximately 59% of the votes cast and whereas quorum was well exceeded and whereas both of the above indicate clear support of the B.C.S.F. as the provincial representatives of students,

Be it resolved that the Alma Mater Society on behalf of the student population at U.B.C. recognize the B.C.S.F. as its representative at the provincial level."

32. Moved Bill Broddy, seconded Bob Salkeld: Amendment to above: "That the preamble be deleted as it is not necessary for consideration of the motion."

33. Moved Moe Sihota, seconded Pam Willis: "Amend main motion to read: Be it resolved that the AMS, on behalf of the student population at U.B.C., urge the provincial government to recognize the B.C.S.F. as the representative of all students in the province."

34. Moved Moe Sihota, seconded Aksel Hallin: "Be it resolved that the AMS, on behalf of the student population of U.B.C. urge the Federal Government to recognize the N.U.S. as a representative of students at the national level."

The Chair was passed to Bill Broddy. ...Carried

CODE

Moved Fran Watters, seconded Dave Van Blarcom: "That the Code be amended such that a political forum (all candidates forum) is a regular part of each election."

Action: Referred to Constitution, Code and Standing Rules Committee.
Moved Dave Van Blarcom, seconded Bev Crowe:
"That S.R.A. direct it's representatives on the Food Services Committee and the Board of Governors to ensure that Food Services put an end to its practice of sponsoring dances and social affairs."

...Carried

U.E.L. PROPOSAL

Moved Dave Theessen, seconded Basil Peters:
"That the U.E.L. proposal be approved and sent to the investigation Committee by the A.M.S."

...Tabled

FOOD SERVICES LEASE

38. Moved Dave Van Blarcom, seconded Bev Crowe:
"That S.R.A. direct the Secretary/Treasurer and the Director of Services to report on the effect of radical changes in Food Services policy on the SUB operations on the SUB lease."

...Carried

The Chair was passed to Dave Theessen

39. Moved Fran Watters, seconded Dave Van Blarcom:
"That the Minutes of the S.A.C. Meeting of November 9, 16 and 23, 1976 be received as amended. Amendment: Minute #7, November 23 Minutes, to read 224, 228."

SRA 115-77
116-77
117-77

The meeting adjourned for lack of quorum at 10:30 p.m.

NOTICE OF MOTION

40. Moved Fran Watters, seconded Pam Willis
"That S.A.C. Minute #7 of November 23 minutes be amended to read Room 224 and 228."

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Brent Tynan, Herb Dhaliwal, (SAC).


Phil Johnson, Iris Rich.

The meeting came to order at 7:13 with Pam Willis in the Chair.

The chair was passed to Bill Broddy at 7:15 to deal with Committee Minutes.

1. Moved Pam Willis, seconded John Russell:
   "That the Minutes of the S.R.A. meeting of November 24, 1976 be approved."

2. Moved Pam Willis, seconded Moe Sihota:
   "That the Minutes of the T.A.S.C. meeting of November 26 and December 3, 1976 be approved."

   SRA 119-77
   SRA 120-77

3. Moved Fran Watters, seconded Paul Sandhu:
   "That the Minutes of the Women's Committee meetings of November 29th and December 6, 1976 be approved."

   Carried SRA 121-77
   SRA 122-77

4. Moved John Russell, seconded Moe Sihota:
   "That the SRA Account as of December 1, 1976 be received for information purposes."

   SRA 123-77
5. Moved Moe Sihota, seconded Pam Willis:
   "That the Minutes of the Task Force on Cutbacks meeting of
   November 26, 1976 be received for information."
   Carried

6. Moved John Swainson, seconded Basil Peters:
   "That the Minutes of the S.A.C. meetings of November 9, 16,
   23 and 30 and December 7, 1976 be received."
   SRA 125-77
   SRA 126-77

7. Moved Dick Byl, seconded John Swainson:
   "That the Minutes of the Elections Committee meeting of
   November 25, 1976 be received."
   Carried SRA 127-77

8. Moved John Swainson, seconded Dick Byl:
   "That the Minutes of the Special Events Committee meeting
   of November 25, 1976 be received."
   SRA 128-77

9. Moved Marilyn Hynes, seconded Maureen Peters:
   "That the Minutes of the Women's Athletic Committee meet-
   ings of October 21 and November 4, 1976 be received."

The chair was passed back to Pam Willis at 7:48

U.E.L. PROPOSAL

10. Moved Bev Crowe, seconded Jim Stephen:
    "That the U.E.L. Proposal be approved and forwarded to the
    U.E.L. Advisory Committee."

    Executive Secretary to forward to Committee.

WOMEN'S COMMITTEE

11. Moved Fran Watters, seconded Pam Willis:
    "That SAC Minute #7 of November 23, 1976 Minutes be amended
    to read Room 228 and Room 224."

    Withdrawn by Mover and Seconder
12. Moved Pam Willis, seconded John Russell:
   "That the SRA constitute a 'Committee of the Chairs' whose function will be to coordinate the activities of the Society generally and to facilitate communication and accountability between the various committees of the SRA. Membership shall be all SRA committees and the Chair of SAC, and chaired by the President. Minutes to be approved."

   ...Tabled

13. Moved Bill Broddy:
   "That the SRA recognize the existence of a 'Caucus of Chairs' whose function is to facilitate communication between the various committees of SRA."

   .Ruled unconstitutional

14. Moved John Russell, seconded Fran Watters:
   "That all nominees running for student positions on Board of Governors and for Senator-At-Large positions be invited to the first SRA meeting next term for an informal exchange."

PRESIDENTS TEACHING EVALUATION COMM

15. Moved Dick Byl, seconded Fran Watters:
   "That Kevin McGee and Pam Willis be ratified by the SRA as the student representatives to the President's Teaching Evaluation Committee as recommended by TASC."

TASC APPOINTMENT

16. Moved Fran Watters, seconded Dick Byl:
   "That Michael Sim be appointed to the Teaching and Academic Standards Committee."

   .Carried

EXPENSES

17. Moved Bill Broddy, seconded Dave Theessen:
   "That SRA spend not more than $50.00 on Christmas greetings."
MRS. LETT

18. Moved Bill Broddy, seconded Dave Theessen:
"That not more than $175.00 be spent on a gift to Mrs. Lett for her 80th birthday."
...Carried

19. Moved Moe Sihota, seconded Paul Sandhu:
"That Motion no. 22 of SAC Minutes of December 7, 1976 be placed on the Agenda."
...Carried
Moved Moe Sihota, seconded Paul Sandhu:
"That Motion no. 22 of December 7th SAC Minutes be overruled."
Defeated

Moved Dave Theessen, seconded John Swainson:
"That SRA strike an investigation committee for the purpose of investigating the office ransacking of December 3rd. Committee to report at next SRA meeting."

22. Moved Moe Sihota, seconded Paul Sandhu:
"That Steve Creed, Marilyn Hynes, Bev Crowe, John Swainson, Dick Byl and John Russell be appointed to the Investigation Committee."

SAC MINUTES

Moved Don Meakins, seconded John DeMarco:
"To put SAC Minutes no. 7 and 8 of November 30, 1976 on the Agenda."
Defeated

ADVERTISING SENATE & BOARD ROLES

Moved Bill Broddy, seconded Moe Sihota:
"That the SRA place advertisements explaining the roles of Senators and Board members on SRA."
Defeated
25. Moved Fran Watters, seconded Moe Sihota:
   "That the Secretary-Treasurer write a letter of reprimand to those Senators who have missed several meetings of the SRA."
   
   Carried

Moved Paul Sandhu, seconded Bev Crowe:
   "That SRA dispose of the student handbooks (Insight '76) which are cluttering up the Brock Office of the AUS."

27. Moved Basil Peters, seconded Dick Byl:
   "That people staffing polls be paid the minimum wages by the Administration."

The meeting adjourned at 9:10

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
December 17, 1976

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(non-voting) Johnson, Iris Rich.

The meeting came to order with Santa Clause in the chair at 7:05

A MERRY XMAS

1. Moved Aksel Hallin, seconded Peter Quiring:
   "That S.R.A. wishes everyone a Merry Xmas."
   Carried

CHEERS

2. Moved Bill Broddy, seconded Peter Quiring:
   "That Dave Theessen, Peter Quiring, Aksel Hallin, Paul Sandhu and Bill Broddy be given 26 oz. bottle of cheer and, That Paul Sekhon and Linda McKague Theessen be given a mickey of cheer."
   ...Carried by 2/3rds.

A HAPPY NEW YEAR

3. Moved Paul Sandhu, seconded Bill Broddy:
   "That S.R.A. wish everyone a Happy New Year

COMMITTEE OF THE WHOLE

4. Moved Paul Sandhu, seconded Aksel Hallin:
   "That S.R.A. rise and go into committee of the whole to investigate bowling practices."

5. The meeting went into committee of the whole at 7:15 in the Bowling Alley. Respectfully Submitted
   / Signature
   Bill Broddy