January 12, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(Non-Voting): Phil Johnson.

Guests:  Candidates for up-coming elections: Elaine Bernard, Carl Cramer, Bob Salkeld, Joe Uyesugi, Bob Goodwin, Ron Joseph, Greg Schwab, Wayne Rogers; Paul Sekhon, Herb Dhaliwal (SAC); Robert Hayhurst, Bruce Watters, Barb Waldron, Peter Liider (Observers).


Dave Theessen took the chair at 7:10 to call the meeting to order.

Bill Broddy took the chair at 7:11 to discuss Minutes.

MINUTES

1. Moved Dick Byl, seconded John Swainson: "That the Minutes of the S.R.A. meeting of December 8th 1976 be approved." ...Carried

2. Moved Dave Van Blarcom, seconded Dick Byl: "That the Minutes of the SRA meeting of December 17, 1976 be postponed indefinitely." ...Carried

3. Moved John Russell, seconded Fran Watters: "That the Minutes of the Speakers Committee meeting of January 12, 1977 be received." ...Carried  SRA 131-77
4. Moved Pam Willis, seconded Anne Katrichak:
   "That the Minutes of the T.A.S.C. meeting of January 7, 1977
   be approved."
   ...Carried SRA 132-77

5. Moved Fran Watters, seconded Moe Sihota:
   "That the Minutes of the Women's Committee meeting of 11th
   January, 1977 be approved."
   ...Carried SRA 133-77

6. Moved Basil Peters, seconded Pam Willis:
   "That the following documents be received: for information:
   'The Budget' as approved for 1976/77; a letter from the Director
   of Services; S.R.A. account status report as of January 6, 1977;
   table of seating allotment for 1977/78 SRA; Minutes of the meet-
   ing of the Chairs of January 7, 1977."
   ...Carried SRA 134-77 to
   138-77

7. Moved Maureen Peters, seconded Basil Peters:
   "That the report of the President (re SRA conference) be re-
   ceived."
   ...Carried SRA 139-77

8. Moved Basil Peters, seconded Maureen Peters:
   "That the report of the Secretary/Treasurer of January 12,
   1977 be received."
   ...Carried SRA 140-77

9. Moved John Swainson, seconded Dick Byl:
   "That the Minutes of the SAC meetings of January 4th and
   11th, 1977 be received."
   ...Carried SRA 141-77 and
   142-77

SAC MINUTES

10. Moved John Russell, seconded Fran Watters:
    "That we place item 14 of S.A.C. Minutes of January 11th,
    1977 on the Agenda."
    ...Carried

Dave Theessen took the chair at 8:10 to discuss Agenda Items 2-7.

CANDIDATES FOR ELECTIONS

11. Moved Steve Creed, seconded Dave Van Blarcom:
    "That the Agenda be suspended to allow questions to be
    asked of the candidates of Board of Governors and Senators at
    large."
    ...Carried
AGENDA SUSPENSION

12. Moved Blake Fleming, seconded Anne Katrichak:

"That the Agenda be suspended to discuss Items 6, 7
and 8."

...Carried by 2/3rds

LETTER TO MLA'S

13. Moved Dave Van Blarcom, seconded Moe Sihota:

"That SRA send letters to all MLA's advising them
of student concerns with cut-backs, the response of stu-
dents in the letter campaign, and the number of students
in the constituency, with copies to home town newspapers."

...Carried

INFO ON STUDENTS IN CONSTITUENCIES

14. Moved Dave Van Blarcom, seconded Bill Broddy:

"That $50.00 be paid to a person to obtain the infor-
mation on students in constituencies. Amount to be drawn
from SRA Special Projects."

...Carried
Pro:15 Con:1

Bill Broddy took the chair at 9:50 to discuss motions arising out
of the Minutes.

MINUTES

15. Moved John Swainson, seconded Fran Watters:

"That the Minutes of the Women's Committee meeting of
January 10, 1977 be approved."

...Carried SRA 143-77

GERMAINE GREER

16. Moved John Russell, seconded Fran Watters:

"That we overrule Item 14 of the SAC Minutes of
January 11, 1977."

...Defeated
Pro:14 Con:9 Abs:1

Pro: Dick Byl, John DeMarco, Don Meakins, Carol Obedkoff,
Booth Palmer, Basil Peters, Peter Quiring, Kim Roberts,
John Russell, Paul Sandhu, Moe Sihota, Dave Van Blarcom,
Fran Watters, Pam Willis.
Con: Steve Creed, Bev Crowe, Linda Erdman, Blake Fleming,
Anne Katrichak, Gary Moore, Maureen Peters, John
Swainson, Dave Theessen.
Abs: Bill Broddy.
17. Moved John Russell, seconded Fran Watters:
"That we reconsider Item 6 of the SAC Minutes of January 11th, 1977."

...Out of Order

Note: The previous action makes this motion superfluous.

REPRIMAND

18. Moved Dave Theessen, seconded Moe Sihota:
"That the chair of SAC be reprimanded for undue arrogance to SRA in replying to questions about the SAC minutes."

...Defeated

IN-CAMERA

19. Moved Dave Theessen, seconded Dick Byl:
"That SAC and SRA not be permitted to move in-camera unless sufficient reasons are stated on the minutes, i.e. the topic of discussion while in-camera."

...Carried

Action: Forward to Code Committee.

ADJOURNMENT

20. Moved Blake Fleming, seconded Anne Katrichak:
"That the SRA adjourn."

ADJOURNMENT DEBATE

21. Notices of Motion for next meeting:

Moved Bill Broddy:
"That the Annual General Meeting of the Society be held on March 3, 1977 in the Conversation Pit of the Student Union Building."

22. Moved Paul Sandhu:
"That an investigation committee be established to study the James Conrad proposals and that committee make final recommendations to the SRA on the feasibility of hiring a Special Events Coordinator(s) not later than February 9th."

23. Moved Dick Byl, seconded Pam Willis:
"That the Alma Mater Society contribute $500 to the Vancouver Symphony fund raising drive."
24. Moved Booth Palmer, seconded Dave Van Blarcom: "(Without any bias attached) that all SRA members act in accordance with the Constitution, with regard to consumption of liquor in the Chambers, as I suspect that the members would frown on similar actions by visitors to the Chambers (as has been done in the past)."

ADJOURNMENT AGAIN

25. Moved Blake Fleming, seconded Anne Katrichak "That the SRA adjourn."

...Carried

Bill Broddy adjourned the meeting at 10:27.

Respectfully Submitted

[Signature]

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bill Broddy (Chair), Bill Black, Bill Chow, Steve Creed, Bev Crowe, John DeMarco, Linda Erdman, Blake Fleming, Gabriel Gedak, Aksel Hallin, Glen Howell, Susan Hoyles, Marilyn Hynes, Dave Jiles, Anne Katrichak, Don Meakins, Gary Moore, Carol Obedkoff, Booth Palmer, Basil Peters, Maureen Peters, Peter Quiring, Kim Roberts, John Russell, Paul Sandhu, Moe Sihota, Jim Stephen, Margaret Urquhart, Dave Van Blarcom, Fran Watters, Pam Willis, Kerry Zoehner.

(Non-Voting): Phil Johnson.

Guests: Brent Tynan, Kathy Gallagher, Herb Dhaliwal (S.A.C.); Doug Watts, Jean MacLeod, Nick Braun, Dawn O'Connor, Rory Todd, Linda Purdon, Stuart Lipster, Kerry Clarke, Bruce Chamberlayne; David O'Brien, Nicholas Fairbank, Mark Minchy, George McLaughlin, Charles Addison, Devi Sangara, Dave Bulger (Observers).


John Russell took the chair at 7:09 to call the meeting to order.

Bill Broddy took the chair at 7:10 to discuss minutes and reports.

MINUTES

1. Moved Moe Sihota, seconded Dave Van Blarcom:
   "That the Minutes of the S.R.A. of January 12, 1977 be approved."

   ...Carried

2. Moved Fran Watters, seconded John Russell:
   "That the Minutes of the Speakers Committee of January 21 and 26, 1977 be approved."

   ...Carried

3. Moved John Russell, seconded Fran Watters:
   "That the Minutes of the Women's Committee of January 10, 17 and 20, 1977 be approved."

   ...Carried
4. Moved Dave Van Blarcom, seconded Moe Sihota:
    "That the Minutes of the Constitution and Code Committee of
    January 19, 1977 be approved."
    ...Carried SRA 149-77

5. Moved Steve Creed, seconded Fran Watters:
    "That we table the Minutes of the Code Committee until the
    next meeting."
    ...Carried SRA 150-77
    151-77 & 152-77

6. Moved Don Meakins, seconded Bev Crowe:
    "That the Minutes of the S.A.C. meeting of January 17, 18
    and 25, 1977 be received."
    ...Carried SRA 153-77

7. Moved Moe Sihota, seconded Dave Van Blarcom:
    "That Motion #14 of the SAC meeting of January 18, 1977 be
    placed on the Agenda under business arising out of the minutes."
    ...Carried

8. Moved Dave Van Blarcom, seconded John Russell:
    "That the S.H.A.C. minutes of January 26, 1977 be approved."
    ...Carried SRA 154-77 to
    156-77

John Russell took the Chair at 8:30 to discuss Agenda Items 3 through 7.

AGENDA SUSPENSION

10. Moved Dave Jiles, seconded Carol Obedkoff:
    "That we suspend the Agenda to bring up the business of the
    guests."
    ...Carried

S.C.M.

11. Moved Dave Jiles, seconded Moe Sihota:
    "That S.R.A. subsidize the S.C.M. to the sum of $80.00 as
    an over-run on the Orientation Week noon hour concert series to
    be taken from Special Projects."
    ...Carried by 2/3rds.
January 26, 1977

KEYS TO ROOM 230

12. Moved Paul Sandhu, seconded Pam Willis:
   "That all SRA representatives desiring keys to
   Room 230 SRA-SAC Workroom, be issued one on request
   with a $5.00 deposit."

   ...Defeated

FOOD ON CAMPUS

13. Moved Blake Fleming, seconded Aksel Hallin:
   "To strike a committee to investigate promotion
   of competition in the food supply industry on U.B.C.
   campus. In particular, the Committee is directed to
   investigate the possibility of inviting off-campus
   food suppliers to set up outlets on campus."

   ...Withdrawn

ANNUAL GENERAL MEETING

14. Moved Bill Broddy, seconded John Swainson:
   "That the Annual General Meeting of the Society be
   held on March 3, 1977 in the Conversation Pit of the
   Student Union Building."

   ...Carried Unanimously

WEEKEND CONFERENCE

15. Moved Dave Theessen, seconded Moe Sihota:
   "That the SRA book the Whistler Cabin for the March
   4-6, 1977 weekend for a conference to acquaint new SRA
   members with the AMS. Cost: Rental plus food."

   ...Carried
   Pro:11 Con:4 Abs:2

   Action: Special Projects.

SPECIAL EVENTS COORDINATOR

16. Moved Paul Sandhu, seconded Moe Sihota:
   "That an investigation committee be established to
   study the James Conrad proposals and that that committee
   make final recommendations to the SRA on the feasibility
   of hiring a Special Events Coordinator(s) not later than
   February 9, 1977."

   ...Withdrawn
VANC. SYMPHONY DRIVE

17. Moved Dick Byl, seconded Pam Willis:
    "That the Alma Mater Society contribute $500.00 to the
    Vancouver Symphony fund raising drive."

    ...Withdrawn

LIQUOR IN CHAMBERS

18. Moved Booth Palmer, seconded Dave Van Blarcom:
    "That (without any bias attached) all SRA members act in
    accordance with the Code, with regard to consumption of liquor
    in the Chambers, as it is suspected that the members would
    frown on similar actions by visitors to the Chambers (as has
    been done in the past)."

    ...Carried Unanimously

Bill Broddy took the Chair at 9:15 to discuss motions arising from the
Minutes.

AMS HISTORY

19. Moved Bill Broddy, seconded Blake Fleming:
    "That the Alma Mater Society endorse and sponsor a pro-
    ject to research and compile a history of said society, as
    summer employment project during 1977, and
    That the Secretary/Treasurer be instructed to apply
    for funds to execute project."

    ...Carried

UBYSSEY OVERRULING

20. Moved Moe Sihota, seconded Paul Sandhu:
    "That Motion #14 of the SAC Minutes of January 18, 1977
    be overruled."

    ...Carried
    Pro:17 Con:1 Abs:2

TUITION FEES

21. Moved Moe Sihota, seconded John Russell:
    "That the AMS urge President Kenny to oppose any efforts
    to increase tuition fees for university students at the up-
    coming meeting of University Presidents."

    ...Carried
    Pro:17 Con:1 Abs:2

Action: Executive Secretary to inform President Kenny.
John Russell took the chair at 9:45 to discuss other business.

SPEAKERS' GRANT

22. Moved Fran Watters, seconded Steve Creed:
    "That the Women's Committee be allotted $250.00
    from the Special Projects Grant for the Speaker Ti-Grace
    Atkinson."
                                       ...Carried

PROCTORS RESPONSIBILITY

23. Moved Steve Creed, seconded Fran Watters:
    "That the SRA direct the SAC to enforce the policy
    that the Proctor's are responsible for opening doors for
    students at any hour."
                                       ...Carried

BOG RECOUNT

24. Moved Moe Sihota, seconded Paul Sandhu:
    "That the AMS request the Registrar's Office to
    hold a recount of the Board of Governor's elections."
                                       ...Carried

Action: Executive Secretary to send letter to Registrar.

HIRING OF EXECUTIVE FOR SUMMER

25. Moved Moe Sihota, seconded Blake Fleming:
    "That the AMS strike a committee to make recommend-
    ations and establish guidelines on the hiring of AMS
    officers and council members for the summer months."
                                       ...Carried

PIT GLASSES

26. Moved David Van Blarcom, seconded Moe Sihota:
    "That SRA request that SAC forward an estimate of
    the cost and feasibility of providing glass glasses in
    the Pit. The report should be available at the next
    regular meeting."
                                       ...Carried
ADJOURNMENT


...Carried

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Dave Theessen (Chair), Bill Broddy, Steve Creed, Bev Crowe, John DeMarco, Blake Fleming, Gordon Funt, Keith Gagne, Dave Jiles, Anne Katrichak, Don Meakins, Carol Obedkoff, Basil Peters, Maureen Peters, John Russell, Moe Sihota, John Swainson, Dave Van Blarcom, Margaret Urquhart, Fran Watters, Pam Willis.


Guests: Chris Gainor.


(Non-Voting): Phil Johnson.

Dave Theessen took the Chair at 7:10 to call the meeting to order.

Bill Broddy took the chair at 7:11 to discuss Minutes and Reports.

MINUTES

1. Moved John DeMarco, seconded Fran Watters: "That the Minutes of the S.R.A. of January 26, 1977 be approved."
   ...Carried

2. Moved John Russell, seconded Fran Watters: "That the Minutes of the Women's Committe of February 1, 1977 be approved."
   ...Carried SRA 157-77

3. Moved Fran Watters, seconded John Russell: "That the Minutes of the Speakers Committee of 1st February 1977 be approved."
   ...Carried SRA 158-77

4. Moved Dave Theessen, seconded John Swainson: "That the Minutes of S.A.C. of February 1st, 1977 be received."
   ...Carried SRA 159-77
INFORMATION

5. It was ruled by the Chair that as Parliamentary Rules allow one question and supplementary per member to each Minister, using this as a principle, it is ruled that each member of S.R.A. will be allowed two questions for each report. Further, that if debate arises, it will be out of order unless a proper motion is submitted for debate under "motion arising from the minutes."

INFORMATION DOCUMENTS

6. Moved Bev Crowe, seconded Dave Theessen:
   "That the following documents be received for information:
   a) Special Events Committee meeting of January 27, 1977, and
   b) Secretary-Treasurer's Report of February 2, 1977."
   ...Carried
   SRA 160-77
   161-77

MINUTES

7. Moved John Russell, seconded Dave Van Blarcom:
   "That the Minutes of the Constitution and Code Committee of
   January 19, 1977 be received."
   ...Carried

CODE

8. Moved John Russell, seconded Fran Watters:
   "To discuss Article 3(b)-Section-XIII."
   ...Carried

9. Moved Anne Katrichak, seconded Blake Fleming:
   "That Article XII, 5a of the Minutes of the Code Committee
   of January 19, 1977 be put on the Agenda under new Business."
   ...Carried

10. Moved Anne Katrichak, seconded Aksel Hallin:
    "That Article XII, 6:ii of the Minutes of the Code Committee
    of January 19, 1977 be put on the Agenda under New Business."
    ...Carried

REPORTS

11. Verbal reports were received by the Board, External Affairs Committee, T.A.S.C., Secretary/Treasurer, President, Senate, Alcohol Abuse Committee, Speakers Committee, Women's Committee and Engineering Undergrad Society.
Dave Theessen took the chair at 7:55 to discuss Items 3 and 4.

UBYSSEY

12. Moved Basil Peters, seconded Moe Sihota:
    "That we suspend the Agenda after #1 to discuss
    matters regarding the Ubysssey."
    ...Carried

13. Moved Basil Peters, seconded Maureen Peters:
    "That we move in camera to discuss several matters
    regarding the Ubysssey."
    ...Carried

The meeting went in camera at 8:00 P.M.                        SRA 162-77

When the Ubysssey staffers entered the Chambers and refused to leave
the meeting adjourned at 8:23 p.m. by rule of the Chair.

NOTICES OF MOTION

14. Moved Bill Broddy:
    "That members be appointed to the Summer Hiring
    Policy Committee."

15. Moved Blake Fleming, seconded Moe Sihota:
    "That the SRA recommend to the Aquatic Centre Plann-
    ing and Coordinating Committee the following proposal:
    That U.B.C. graduates who have contributed to the build-
    ing of the U.B.C. Aquatic Centre be permitted to use the
    Aquatic Centre at less than the cost to the general public.
    This arrangement should continue until the pool is fully
    paid for."

16. Moved Bill Broddy; seconded Moe Sihota:
    "That a sum not to exceed $1,000 be allocated for
    the Annual General Meeting from the Special Projects Fund."

17. Moved Moe Sihota, seconded Bill Broddy:
    "That a sum not greater than $100, be allocated to
    hosting the February Senate meeting. Funds to come from
    the Special Projects Fund."

18. Moved John Russell, seconded Fran Watters:
    "That #3(b) of Article XIII be deleted."

19. Moved Moe Sihota, seconded Pam Willis:
    "That Article XII Subsection 4b be amended to include
    the description of the EXAC passed in SRA on October 20th."
20. Moved John DeMarco, seconded Don Meakins:

"That Article XIII, paragraph 1 of the Code be amended to read:
'The SRA shall appoint members of A.M.S. to the following Committees and shall receive their minutes...'."

21. Moved Moe Sihota, seconded John Russell:

"That the SRA strike a Committee to make recommendations to the provincial government re amendments to the Universities Act."

Committee to report to SRA by February 23rd.

22. Moved Moe Sihota, seconded Pam Willis:

"Recognizing that the Proctor is not responsible to the SRA, Be it resolved that motion #12 of the SRA meeting of January 26th, 1977 be reconsidered."

23. Moved Pam Willis:

"That the Special Events Committee make every conceivable attempt to bring Murray McLaughlin to U.B.C. before the end of this term - or else!"

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Dave Theessen (Chair), Bill Black, Bill Broddy, Bill Chow, Bev Crowe, John DeMarco, Blake Fleming, Aksel Hallin, Glen Howell, Susan Hoyles, Marilyn Hynes, Dave Jiles, Anne Katrichak, Gary Moore, Carol Obedkoff, Booth Palmer, Basil Peters, Christine Paul, Debbie Reid, Jim Burns, John Russell, Paul Sandhu, Moe Sihota, Dave Van Blarcom, Eva Villeneuve, Pam Willis, Ruth Sauder replaced Fran Watters.


Dave Theessen took the chair at 8:23 to call the meeting to order.

UBYSSEY

1. Moved Aksel Hallin, seconded Anne Katrichak:
   "To strike a Committee to investigate the problem of misquotes in the Ubyssy."

   ...Defeated

2. The Chair was challenged on the ruling of the vote.

   ...Carried
   Pro:12 Con:7

CODE

3. Moved Bill Broddy, seconded Bev Crowe:
   "That Article XII of the Code be adopted."

   ...Carried as amended

4. Moved Anne Katrichak, seconded Blake Fleming:
   "That Article XII, Paragraph 5 of the Code be amended to include 'provided at least two of the members present are members of the S.R.A.'."'

   ...Carried
   Pro:14 Con:5
5. Moved Anne Katrichak, seconded Blake Fleming:
   "That Article XII, Paragraph 6, Subsection ii, be amended to read 'Shall not exceed $75.00' instead of 'shall not exceed $150.00'."
   ...Defeated for lack of 2/3rds
   Pro:13 Con:9

6. Moved Moe Sihota, seconded Dave VanBlarcom:
   "That Item XII (1) (d) be deleted from the January 19th, 1977 minutes 'excepting members of SAC' only."
   ...Carried

7. Moved Aksel Hallin, seconded Pam Willis:
   "That Article XII be approved."
   ...Carried

8. Moved John Russell, seconded Dave Jiles:
   "That #3(b) of Article XIII be deleted."
   ...Defeated
   Pro:9 Con:11

9. Moved John DeMarco, seconded Basil Peters:
   "That Article XIII, Paragraph 1 of the Code be amended to read 'That SRA shall appoint members of AMS to the following committees and shall receive their minutes...'."
   ...Carried

10. Moved Anne Katrichak, seconded Blake Fleming:
    "That Article XIII (2) (b) be amended to include the provi-sion 'Provided at least one of the members is a member of the S.R.A.' ."
    ...Carried

11. Moved Dave Van Blarcom, seconded Moe Sihota:
    "That 'without the express approval of S.R.A.' be added in place of 'provided that such bookings, etc.' on Article XIII, 3."
    ...Carried

12. Moved Pam Willis, seconded Aksel Hallin:
    "That Article XIII be approved."
    ...Carried
MINUTES

13. Moved Gary Moore, seconded Basil Peters:
   "That we endorse the recommendations of the Meeting
   of Constituency Presidents on February 7th, excepting
   Motion #4."
   ...Defeated SRA 163-77

14. Moved Pam Willis, seconded Paul Sandhu:
   "That 2, 3 and 4 be deleted."
   ...Out of Order

TUITION

15. Moved Pam Willis, seconded Paul Sandhu:
   "That SRA commit themselves to a position of NO
   TUITION FEE INCREASES and that the SRA support an
   immediate action against tuition fee increases, this
   action to take the form of a rally."
   ...Carried
   Pro:16 Con:4 Abs:1

   Note: Objections: Gary Moore, Aksel Hallin, Anne
   Katrichak.

16. Moved Blake Fleming, seconded Marilyn Hynes:
   "That we have a general meeting of the AMS at which
   we invite President Kenny to address the AMS. He would
   be invited to talk about tuition fee increases and cut-
   backs."
   ...Carried

   Note: Date to be determined by Moe Sihota and Basil
   Peters.

17. Moved Basil Peters, seconded Moe Sihota:
   "That the SRA spend up to $10,000 in the next three
   weeks to print material and hire full-time workers to
   promote our opposition to tuition fee increases and organ-
   ize a rally to be held at the same time as the Board of
   Governors meeting on March 1st."
   ...Carried

18. Moved Moe Sihota, seconded Dave Theessen:
   "That the AMS hold a referendum on March 15 and 16th
   asking students to endorse a boycott of tuition fees."
   ...Out of Order
Moved Pam Willis, seconded Paul Sandhu:
"That the SRA strike a committee to build the rally members of this committee to include any member of the AMS. The first meeting of this committee to be on February 14th at 12:30 in Room 230, SUB."

...Carried

Moved John Russell, seconded Dave Van Blarcom:
"That AMS organize a boycott of tuition increases in the event of an increase of tuition fees by the Board of Governors at the March meeting."

...Carried

AGENDA

Moved Bev Crowe, seconded Carol Obedkoff:
"That numbers 7, 8, 9, 12, 13, 16 and 17 of the Agenda be tabled until the next SRA meeting."

...Carried

ANNUAL MEETING

Moved Bill Broddy, seconded Moe Sihota:
"That a sum not to exceed $1,000 be allocated for the annual general meeting from the Special Projects Fund."

...Carried

SENATE MEETING

Moved Moe Sihota, seconded Bill Broddy:
"That a sum not greater than $100 be allocated to hosting the February Senate meeting. Funds to come from the Special Projects Fund."

...Carried

MINUTES

Moved John Russell, seconded Dave Jiles:
"That the Speakers Committee minutes of February 10th be approved."

...Carried SRA 164-77

NOTICE OF MOTION:

Moved Carol Obedkoff, seconded Moe Sihota:
"That student representatives on the Board of Governors do their utmost to urge the Board to urge an increase in the student loan plan and also investigate alternative sources of funding to finance universities."
Moved Dave Theessen; seconded Bill Broddy:
"That SRA advance the Alma Mater Historic Trust $500.00 against future income of project."

27. Moved Dave Theessen; seconded Moe Sihota:
"That the A.M.S. establish the Alma Mater Historic Trust as described in History Project Report, and
That Bill Broddy be appointed to Social Committee."

28. Moved Bill Broddy; seconded Dave Theessen:
"That Article III be approved including Notice of Motion #44 of November 3rd, items 50-61 inclusive."

29. Moved Moe Sihota, seconded Pam Willis:
"That Article XII, Subsection 4b be amended to include the description of the EXAC passed in SRA on
October 20th."

The meeting adjourned at 10:35.

Respectfully Submitted

Bill Broddy
Secretary/Treasurer.

Report of the Secretary/Treasurer - SRA 165-77
Historic Trust Report - SRA 166-77
President's Report - A Proposal in Aid of AMS Co-ordination -
SRA 167-77
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

February 17, 1977

Present: Dave Theessen (Chair), Bill Black, Bill Broddy, Steve Creed, Bev Crowe, John DeMarco, Linda Erdman, Blake Fleming, Susan Hoyles, Dave Jiles, Anne Katrichak, Don Meakins, Gary Moore, Carol Obedkoff, Booth Palmer, Christine Paul, Basil Peters, Maureen Peters, John Russell, Paul Sandhu, Moe Sihota, John Swainson, Margaret Urquhart, Dave Van Blarcom, Fran Watters, Pam Willis, Kerry Zoehner.


AGENDA

1. Moved Pam Willis, seconded Carol Obedkoff:
   "That because this meeting was called to deal specifically with the March 1st rally, that all other Agenda items be tabled to the next meeting."

   ...Carried

MINUTES

2. Moved Pam Willis, seconded Dave Van Blarcom:
   "That the Minutes of the Tuition/Cutbacks Committee meeting of February 14th and 15th, 1977 be received."

   ...Carried SRA 168-77 & 169-77

3. Moved John Swainson, seconded Steve Creed:
   "That Motion #1 of the Tuition Committee meeting of February 14, 1977 be deleted."

   ...Out of Order

DOCUMENTS

4. Moved Bill Broddy, seconded Blake Fleming:
   "That the following documents be received:
   - Memo from President entitled 'Some problems and Clarifications';
   - Minutes of 'Tuition Expenditures Review Committee' of February 15th, 1977;
   - Memo for President from General Manager entitled 'S.R.A. Selection/Hiring Committee';
   - Document entitled 'Position Description and Terms of Employment';
February 17, 1977

- Minutes of Selection/Hiring Committee dated February 17, 1977.

...Carried SRA 170-77 to 174-77

ANTI-INCREASE CAMPAIGN

5. Moved Pam Willis, seconded Fran Watters:
   "That the S.R.A. endorse the position of the Rally Committee
   i.e., that all aspects of the anti-increase campaign be directed
   at fighting tuition in the context of cutbacks and furthermore,
   be it resolved that an important demand of this Committee be
   directed to the Provincial Government for more funding for post-
   secondary education."

   ...Carried
   Pro:13 Con:11

6. Moved Steve Creed, seconded John Swainson:
   "That the Tuition Fee Increase Rally be directed to
   oppose tuition fee increases as its goal, by taking the form
   of a demand that the Board of Governors send the budget
   revenue as it stands back to the Government via the University
   Council."

   ...Carried

MINUTES

7. Moved Paul Sandhu, seconded Bill Broddy:
   "That the Minutes of the Selection/Hiring Committee meeting
   of February 17, 1977 be approved."

   ...Carried SRA 174-77

EXPENDITURES

8. Moved Dave Van Blarcom, seconded Dave Jiles:
   "That Article XIII(2) of the Code, limiting expenditures,
   be suspended with respect to the Tuition Rally Committees,
   and this responsibility be given to a finance committee as
   designated by the Selection and Hiring Committee. S.R.A.
   members: Paul Sandhu, Blake Fleming, and John Russell."

   ...Carried

SELECTION/HIRING COMM.

9. Moved Pam Willis, seconded Fran Watters:
   "That the Chairperson and the Co-Ordinator as outlined
   by the Minutes of the Selecting/Hiring Committee be S.R.A.
   members and that these two people be chosen by the Rally
   Committee."

   ...Withdrawn with consent
APPOINTMENTS

10. Moved Dave Van Blarcom, seconded Dave Jiles:
    "That Dave Theesson be appointed Chairperson, Anti-
    tuition Increase Rally."
    ...Carried

11. Moved John Swainson, seconded Steve Creed:
    "That Pam Willis be appointed for co-ordinator of
    the Rally Committee."
    ...Carried

MINUTES

12. Moved Bill Broddy, seconded Paul Sandhu:
    "That the Minutes of the Tuition Expenditure Review
    Committee meeting of February 15th, 1977 be approved and
    that a further $200.00 be approved for expenditures to
    date."
    ...Out of Order
    Refer to Finance Committee

HIRING

13. Moved Paul Sandhu, seconded Margaret Urquhart:
    "That Randy Trenka, Edith MacKay and Barbara Cates
    be hired at the salary designated in the Minutes of the
    Selection/Hiring Committee of February 17, 1977 to ful-
    fill the positions on the anti-tuition rally committee
    and that it be at the discretion of the finance committee
    of the anti-tuition rally committee to hire one more per-
    son if they see fit."
    ...Carried

ADJOURNMENT

14. A motion to adjourn was made at 7:57.
    ...Defeated

AL SOROKA AFFAIR

15. Moved Dave Van Blarcom, seconded Dave Jiles:
    "That the Agenda be changed to accommodate a motion
    to do with the Al Soroka Affair."
    ...Failed for lack of 2/3rds
    Pro:12 Con:8

The meeting was adjourned at 7:59

Respectfully Submitted

[Signature]

Bill Broddy
Secretary/Treasurer
March 2, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Dave Theessen (Chair), Lynn Braiden, Bill Broddy, Bill Chow, Steve Creed, Bev Crowe, John DeMarco, Linda Erdman, Blake Fleming, Aksel Hallin, Dave Jiles, Anne Katrichak, Don Meakins, Gary Moore, Peter Quiring, John Russell, Paul Sandhu, Moe Sihota, Jim Stephen, Margaret Urquhart, Dave Van Blarcom, Eva Villeneuve, Fran Watters, Pam Willis, Kerry Zoehner, Glenn Driscoll, Carol Neilson, Sheila Lidwill, Arnold Hedstrom, Sharon LeBlanc, Diane Bruce, Rob Marris.


Dave Theessen took the chair at 6:20 to call the meeting to order.

Bill Broddy took the chair at 6:22 to discuss Minutes and Reports.

MINUTES

1. Moved Fran Watters, seconded Marg Urquhart: "That the Minutes of the S.R.A. meeting of February 10th and 17th, 1977 be approved." ...Carried

2. Moved John Russell, seconded Fran Watters: "That the Minutes of the Speakers Committee meeting of February 25, 1977 be approved." ...Carried SRA 175-77

3. Moved John Russell, seconded Fran Watters: "That the Minutes of the Women's Committee meetings of February 7, 22 and 28, 1977 be approved as amended." ...Carried SRA 176-77 to 178-77

4. Moved Paul Sandhu, seconded Bev Crowe: "That the Minutes of the Rally Finance Committee of February 18, 21, 22, 23, 24, 25, 28 and March 2, 1977 be approved." ...Carried SRA 179-77 to 185-77
5. Moved Fran Watters, seconded Eva Villeneuve:
   "That the Minutes of the Rally Committee of February 18,
   23, 27, and 28 be received."
   ...Carried SRA 186-77 to 189-77

6. Moved Bev Crowe, seconded Don Meakins:
   "That the Minutes of the S.A.C. meetings of February 8, 15,
   22 and March 1, 1977 be received."
   ...Carried SRA 190-77 to 193-77

7. Moved Bev Crowe, seconded Dave Jiles:
   "That the Minutes of the Grad Class Committee meetings of
   February 14 and 23, 1977 be received."
   ...Carried SRA 194-77 and 195-77

8. Moved Moe Sihota, seconded Dave Van Blarcom:
   "That the Minutes of the Special Events Committee meetings
   of February 16 and 24, 1977 be received."
   ...Carried SRA 196-77 and 197-77

9. Moved Aksel Hallin, seconded John Russell:
   "That the Minutes of the Men's Athletic Committee meetings
   of January 13 and February 10, 1977 be received."
   ...Carried SRA 198-77 and 199-77

10. Moved Dave Jiles, seconded Pam Willis:
    "That the Minutes of the T.A.S.C. of February 8, 1977 be
        approved."
    ...Carried SRA 200-77

REPORTS

11. Reports were received from the Speaker's Committee, T.A.S.C.,
    S.H.A.C., Women's Committee, the President, the Secretary/
    Treasurer and the Board of Governors.

Dave Theessen took the Chair.

REINSTATEMENT

12. Moved Bill Broddy, seconded Moe Sihota:
    "That Hector MacKay-Dunn be reinstated as a member of SAC."
    ...Carried
STUDENT LOAN PLAN

13. Moved Carol Obedkoff, seconded Moe Sihota:
   "That student representatives on the Board of Governors
do their utmost to urge the Board to urge an increase in the
student loan plan and also investigate alternative sources
of funding to finance universities."
   ...Withdrawn

AQUATIC PROPOSAL

14. Moved Blake Fleming, seconded Moe Sihota:
   "That the SRA recommend to the Aquatic Centre Planning
   and Coordinating Committee the following proposal:
   That U.B.C. graduates who have contributed to the
   building of the U.B.C. Aquatic Centre be permitted to use
   the Aquatic Centre at less than the cost to the general
   public. This arrangement should continue until the pool is
   fully paid for."
   ...Carried
   Action: Secretary/Treasurer to notify Aquatic Centre Plann-
   ing and Coordinating Committee.

SUMMER HIRING COMM.

15. Moved Bill Broddy, seconded Moe Sihota:
   "That members of the AMS Summer Hiring Committee be
   Dave Van-Blarcom, Gary Moore, Bev Crowe, Iris Rich-and-Bern
   Grady, the General Manager."
   ...Carried

UBYSSEY

16. Moved Aksel Hallin, seconded Anne Katrichak:
   "To strike a Committee to investigate the feasibility
   of incorporating the Ubyssy as a separate non-profit
   society. Members of the Committee to include the General
   Manager of the AMS, Ubyssy staff and SRA members."
   ...Withdrawn

PROCTOR

17. Moved Moe Sihota, seconded Pam Willis:
   "Recognizing that the Proctor is not responsible to
   the SRA, be it resolved that Motion #12 of the SRA meeting
   of January 26, 1977 be reconsidered."
   ...Withdrawn
AMS HISTORIC TRUST

18. Moved [Moe Sihota], seconded Bill Broddy:
   "That SRA advance the Alma Mater Historic Trust $500.00
   against future income of project."
   ...Carried

19. Moved [Bill Broddy], seconded Moe Sihota:
   "That the SRA establish the Alma Mater Historic Trust as
   described in history project report, and
   That Bill Broddy be appointed to said Committee."
   ...Carried

CODE

20. Moved Bill Broddy, seconded [Moe Sihota],
   "That Article III be approved including Notice of Motion
   #44 of November 3, 1976, Items 50-61 inclusive."
   ...Carried

21. Moved Moe Sihota, seconded Pam Willis:
   "That Article XII, Subsection 4b be amended to include the
   description of the EXAC passed in SRA on October 20, 1976."
   ...Carried

Bill Broddy took the chair at 8:05 to discuss additional business.

REIMBURSEMENT

22. Moved Anne Katrichak, seconded Aksel Hallin:
   "That Science Undergraduate Society be allotted $103.00 to
   reimburse placed advertisements as per SRA budget."
   ...Carried

ANTI-TUITION WORKERS

23. Moved Moe Sihota, seconded Paul Sandhu:
   "That the SRA express its appreciation of the efforts of
   Randy Trinkle, Edith MacKay and Barbara Cates in the organization
   of the Anti-Tuition Rally."
   ...Carried Unanimously

THANKS

24. Moved Fran Watters, seconded Dave Van Blarcom:
   "That ELLI be given a very big thank you and a bouquet of
   flowers for the truly stupendous job she and the Print Shop did
   for the Rally."
   ...Carried Unanimously

Action: from donations.
INT'L: WOMEN'S DAY

25. Moved Dave Van Blarcom, seconded Fran Watters:
   "That the S.R.A. contribute $250.00 to the Interna-
   tional women's Day Committee, c/o The Vancouver Status of Women."

   ...Defeated
   Pro:13 Con:8 Abs:2

UNIVERSITY FUNDS

26. Moved Moe Sihota, seconded Paul Sandhu:
    "That the AMS initiate a pressure campaign aimed at
    the UCBC in an effort to encourage the UCBC to provide
    additional funds for the university. Such a campaign to
    involve a) a letter/petition campaign aimed at the UCBC,
    and b) a meeting with the UCBC and student representatives."

    ...Carried

27. Moved Moe Sihota, seconded Paul Sandhu:
    "That in an effort to acquire additional operating
    funds for the University, the External Affairs Officer shall
    arrange for a meeting with various M.L.A.'s before the edu-
    cation budget is approved."

    ...Carried

FINANCIAL AID

28. Moved Moe Sihota, seconded Paul Sandhu:
    "That the AMS prepare a brief on Student Financial Aid
    for presentation to the BoG."

    ...Carried

Action: BoG reps to organize.

EDUCATION PROBLEMS

29. Moved Moe Sihota, seconded Paul Sandhu:
    "That the following motion be endorsed by S.R.A.:
    Be it resolved that AMS call upon the federal govern-
    ment in consultation with the provincial governments to
    establish a national enquiry into current issues, long-
    term direction and goals, and financing of post-secondary
    education in Canada. This enquiry to invite public sub-
    missions on the following areas of concern:
    1) issues relating to accessibility to post-secondary
    education in Canada;
    2) the quality, scope and function of post-secondary
    education;
    3) the degree of public financial commitment to post-
    secondary education.
    Be it further resolved that this proposed national enquiry
be conducted by a Board of Inquiry consisting of: federal and provincial representatives; representation of the academic community, including students and faculty, selected by their representative national bodies; labour; business; and community representatives.

Be it further resolved that this Board of Inquiry hold public hearings across Canada and make public their findings and recommendations!"

...Carried

SAC SELECTION COMM.

30. Moved Moe Sihota, seconded Paul Sandhu:
"That the Code Committee investigate the possibility of allowing the Chairperson of SAC to sit as an ex-officio member of the SAC Selection Committee."

...Withdrawn

TUITION RALLY

31. Moved John Russell, seconded Pam Willis:
"That the AMS support the provincial rally called by the B.C.S.F. on March 10th against tuition increases and cutbacks in education. The placards of the March 1st rally to be reused; $100.00 for each of three buses, and $200.00 for U.B.C. publicity. The above costs plus any minor expenses not to exceed $100.00 to come out of the remaining $5,193.03 allocated by the S.R.A. to oppose tuition hikes and education cutbacks."

...Defeated

Action: Monies to be allocated by External Affairs Committee

32. Moved Blake Fleming, seconded Marg Urquhart:
"Amendment to Motion #31: delete everything after 'The placards of the March 1st rally to be used'."

...Defeated

Pro:7 Con:15 Abs:1

33. Moved Blake Fleming, seconded Moe Sihota:
"That we support the B.C.S.F. Rally, and donate various placards and banners."

...Carried

The meeting adjourned at 9:10.

Respectfully Submitted

Bill Brody
Secretary/Treasurer
MINUTES OF THE GENERAL MEETING

12:15 Performance by the Bellamy Brothers

1:15 Dave Theessen in the Chair.

FINANCIAL STATEMENT & AUDITORS

1. Moved Bill Broddy, seconded Herb Dhalwal:
   "That the 1975/76 Audited Financial Statement that
   has been on file in the Society offices since October 15,
   1976, be approved, and
   That Peat, Marwick, Mitchell and Company be appointed
   as Auditors for the Society for the year 1977/78."
   ...Carried

2. Moved Herb Dhalwal, seconded Bill Broddy:
   "That the Financial Statement of Source and Application
   of funds as of December 31, 1976 be received."
   ...Carried

REPORTS

3. Moved Bill Broddy, seconded John Swainson:
   "That the reports of the President and the General Manager
   be received."
   ...Carried

The meeting adjourned at 1:18 p.m.

Respectfully Submitted

Bill Broddy
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present:  Dave Theessen (Chair), Joan Blandford, Don Jury, Bill Chow, Joe Uyesugi, John DeMarco, Gary Waters, Glen Driscoll, Brian Knight, Anne Katrichak, Don Meakins, Christine Paul, Debbie Reid, John Russell, Paul Sandhu, Moe Sihota, Rod McKay, Fran Watters, Carol Nielson, Anne Gardner, Sheila Lidwill, Arnold Hedstrom, Sharon LeBlanc, Diane Bruce, Richard Smith, Geoff Dodd, Dave Bulger, Wayne Rodgers, Al McNeil, Greg Crompton, Bill Broddy, Gary Moore, Ron Joseph.

(Non-Voting): Phil Johnson.

Guests:  Mike Bocking (Ubyssey); Dr. Vogt (Vice-Pres.); Bev Crowe, Blake Fleming, Dave Jiles (Ex-SRA); Bob Goodwin (C.R.O.); Brian Gilfillan (For.).

Absent:  Jim Burns, Rob Marris, Michael Shea, Margaret Urquhart, Basil Peters, Pam Willis, Maureen Peters, John Swainson, Carol Obedkoff, Peter Quiring, Carl Cramer, Eric Warren, Norman Chang.


Dave Theessen took the chair at 6:21 to call the meeting to order.

ELECTIONS

1. Moved Don Meakins, seconded Sharon LeBlanc: "That John DeMarco be nominated for President of SRA."...Carried

2. Moved Ron Joseph, seconded Bill Chow: "That Gary Moore be nominated for President of SRA."...Carried

3. Moved Paul Sandhu, seconded Gary Waters: "That Moe Sihota be nominated for President of SRA."...Carried

FIRST BALLOT


SECOND BALLOT


THIRD BALLOT

March 9, 1977

7. Moved Gary Moore, seconded Moe Sihota:
   "That elections for officers be postponed until March 16, 1977."
   ...Carried

Bill Broddy took the chair at 8:00 p.m. to discuss Minutes.

MINUTES

8. Moved Ann Gardner, seconded Don Meakins:
   "That the Minutes of the S.R.A. meeting of March 2, 1977 be
   approved."
   ...Carried

9. Moved Sheila Lidwill, seconded Joe Uyesugi:
   "That the Minutes of the External Affairs Committee of March 8,
   1977 be approved."
   ...Carried    SRA 001-78

  Note: Moe Sihota was opposed.

10. Moved Sharon LeBlanc, seconded Gary Waters:
   "That the Minutes of the Speakers Committee of March 8, 1977
   be approved."
   ...Carried    SRA 002-78

11. Moved Gary Moore, seconded Glen Driscoll:
    "That the Minutes of the Women's Committee of February 28, 1977
    and March 7, 1977 be approved."
    ...Carried    SRA 003-78 and
                  004-78

12. Moved Fran Watters, seconded Gary Moore:
    "That the Minutes of the Summer Hiring Committee of March 8,
    1977 be received."
    ...Carried    SRA 005-78

13. Moved Diane Bruce, seconded John DeMarco:
    "That the Minutes of the Finance Committee - Anti Tuition Increase
    of March 2, 1977 be approved."
    ...Carried    SRA 006-78

14. Moved Bill Chow, seconded John Russell:
    "That the Minutes of the S.A.C. meeting of March 8, 1977 be re-
    ceived."
    ...Carried    SRA 007-78
March 9, 1977

15. Moved Fran Watters, seconded John DeMarco:
   "That the Minutes of the Grad Class General Meeting
   of February 25, 1977 be received."
   ...Carried SRA 008-78

16. Moved John DeMarco, seconded Fran Watters:
   "That the Minutes of the Grad Class Council of 28th
   February and March 7th, 1977 be received."
   ...Carried SRA 009-78 & 010-78

17. Moved Bill Chow, seconded Moe Sihota:
   "That the Minutes of the Special Events Committee of
   March 3, 1977 be received."
   ...Carried SRA 011-78

DOCUMENTS

18. Moved Don Meakins, seconded Bill Chow:
   "That the following documents be received for informa-
   tion:
   - Secretary/Treasurer's Annual Report
   ...Carried SRA 012-78 & 013-78

REPORTS

19. The following reports were received:
   - Secretary/Treasurer
   - External Affairs
   - Speakers
   - Women's
   - Senate
   - Board of Governors.

MORE MINUTES

20. Moved Moe Sihota, seconded Sharon LeBlanc:
    "That the Minutes of the General Meeting of March 3,
    1977 be approved."
    ...Carried SRA 014-78

SAC HIRING GUIDELINES

21. Moved Fran Watters, seconded Sharon LeBlanc:
    "That we recommend to SAC that they delete everything
    after "equal consideration to females" on Item 5 and change
    item 9 to read "student spouse employment" in their student
    hiring guidelines of September 1976."
    ...Carried
NOTICE OF MOTION

22. Moved Carol Nielson, seconded Diane Bruce:
"That Article XIII, Section 2 (b) read: '...shall be the Chairperson or his or her delegation...' and not '...Chairperson and his or her delegation...'."

23. Moved Gary Moore, seconded Paul Sandhu:
"That Article XXII of the Code as tabled October 20th, 1976 be untabled and approved and that the motions presented in the Minutes of the S.R.A. Summer Hiring Committee of March 8, 1977 be accepted into the Code."

The meeting was adjourned at 9 p.m.

Respectfully Submitted

[Signature]

Bill Broddy
Secretary/Treasurer

See:
SRA
March 24/77
#12
March 16, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(Non-Voting): Phil Johnson.


Guests: Bob Goodwin (C.R.O.); Herb Dhaliwal (ex-SAC); Paul Sekhon (S.A.C.); Mike Bocking, Heather Walker, Kathy Ford (Ulysses); Kevin McGee (T.A.S.C.); Dave Jiles, Bev Crowe, Blake Fleming, Tim Humphreys, Shellie Bourque (Observers).

Dave Theessen took the Chair at 6:20 to call the meeting to order.

NOMINATIONS

1. Moved Moe Sihota, seconded Dave Van Blarcom:
   "That Paul Sandhu be nominated for President."

   ...Carried

2. Moved Bill Chow, seconded Wayne Rodgers:
   "That Gary Moore be nominated for President."

   ...Carried

3. Moved John Russell, seconded Carol Nielson:
   "That John DeMarco be nominated for President."

   ...Carried

FIRST BALLOT


SECOND BALLOT

5. John DeMarco: 21  Gary Moore: 19  Abstain: 2

THIRD BALLOT

March 16, 1977

7. Moved Gary Moore, seconded Paul Sandhu:
   "That John DeMarco be elected as President."
   ...Carried

John DeMarco took the chair at 7:55 to discuss further agenda items.

MORE NOMINATIONS

8. Moved Fran Watters, seconded Gary Waters:
   "That Arnold Hedstrom be elected as Secretary/Treasurer."
   ...Carried

9. Moved Moe Sihota, seconded Rob Marris:
   "That Paul Sandhu be elected as External Affairs Officer."
   ...Carried

Arnold Hedstrom took the chair at 8:15 to discuss Minutes.

MINUTES

10. Moved Sheila Lidwill, seconded Gary Waters:
    SRA
    "That the Minutes of the S.R.A. of March 9, 1977 be
    approved."
    Mar. 24/77
    #11
    ...Carried

11. Moved Moe Sihota, seconded Richard Smith:
    "That the Minutes of the Selection Committee of March
    12 and 16, 1977 be approved."
    ...Carried SRA 015-78 &
    016-78

S.A.C. APPOINTMENTS

12. Moved Moe Sihota, seconded Gary Moore:
    "That the following people be appointed to S.A.C.:
    Director of Finance: Shannon Hart
    Director of Services: Dave Jiles
    Commissioners: Richard Smith, Paul Sekhon, Kerry Kukucha,
    Glenn Wong, Jageero Singh, Brent Tynan,
    Peter Cummings, Norm Grusnick."
    ...Carried

MORE MINUTES

13. Moved Anne Katrichak, seconded Gary Waters:
    SRA
    "That the Minutes of T.A.S.C. of March 4 and 14, 1977
    be approved."
    Mar. 24/77
    #1
    ...Carried SRA 017-78 &
    018-78


14. Moved John Russell, seconded Dave Van Blarcom: 
   "That the Minutes of the Women's Committee of 14th 
   March 1977 be approved."
   ...Carried  SRA 019-78

15. Moved Paul Sandhu, seconded Moe Sihota: 
   "That Motion #24 of the March 15, 1977 Minutes of 
   S.A.C. be put on the S.R.A. Agenda."
   ...Carried

16. Moved Moe Sihota, seconded Glenn Driscoll: 
   "That Motion #2 of the S.A.C. Minutes of March 15, 
   1977 be placed on the Agenda and discussed."
   ...Carried

17. Moved Gary Waters, seconded Fran Watters: 
   "That the Minutes of S.A.C. of March 15, 1977 be 
   received."
   ...Carried  SRA 020-78

18. Moved Paul Sandhu, seconded Dave Van Blarcom: 
   "That the Minutes of the Special Events Committee of 
   March 10, 1977 be received for information."
   ...Carried  SRA 021-78

DOCUMENTS

19. The following documents were received for information:
   - Memo from President, S.R.A.
   - Letter from Ministry of Education

   SRA 022-78 & 023-78

John DeMarco took the Chair at 9:20 to discuss Agenda.

AGENDA

20. Moved Moe Sihota, seconded Fran Watters: 
    "That the Agenda be suspended."
    ...Carried

T.A.S.C. COORDINATOR

21. Moved Fran Watters, seconded Glenn Driscoll: 
    "That T.A.S.C. hire a project coordinator at a re-
    commended salary of $175.00 a week for 3 weeks."
    ...Carried
22. Moved Sheila Lidwill, seconded Fran Watters:
   "That Lorelee Parker be hired as T.A.S.C. Coordinator
   at a salary of $175.00 per week for three weeks."

   ...Carried

23. Moved Sheila Lidwill, seconded Paul Sandhu:
   "That the following be ratified as additional members
   of T.A.S.C.: 
     Sheila Lidwill, Glenn Driscoll, Gary Waters and Ann
     Gardner."

   ...Carried

CODE

24. Moved Carol Nielson, seconded Dianne Bruce:
   "That Article XIII, Section 2 (b) read: '...shall be
   the Chairperson or his or her delegation...' and not '...
   Chairperson and his or her delegation...'."

   ...Carried

25. Moved John Russell, seconded Fran Watters:
   "That the amendments to Article VIII as recommended
   by the S.R.A. Summer Hiring Committee be approved."

   ...Carried  See S.R.A.
   005-78

26. Moved John Russell, seconded Fran Watters:
   "That Article XXIII of the Code as submitted be
   approved."

   ...Carried  SRA 024-78

27. Moved John Russell, seconded Fran Watters:
   "That the amendments to Article XXIII recommended by
   the SRA Summer Hiring Committee be approved."

   ...Tabled to next meeting

28. Moved Fran Watters, seconded Moe Sihota:
   "That we table Article XXIII 1(b)."

   ...Carried

S.A.C. MINUTES

29. Moved Moe Sihota, seconded Glenn Driscoll:
   "That the Special Events Committee minutes as passed
   in Motion #2 of the S.A.C. Minutes of March 15, 1977, be
   sent back to the Special Events Committee."

   ...Carried
INT'L. WOMENS DAY

30. Moved Carol Nielson, seconded Sheila Lidwill:
"That we donate $150.00 to help cover the deficit remaining from the International Women's Day of March 8th. This is less than one half of the deficit amounting to $334.48. To go to the International Women's Day Committee, c/o The Women's Bookstore, 804 Richards Street Vancouver, B.C."

...Carried by 2/3rds

25th AVE. BUS

31. Moved Richard Smith, seconded Arnold Hedstrom:
"That we send a letter of support with regard to the proposed 25th Avenue bus route to the Minister of Municipal Affairs with copies forwarded to Vancouver and Burnaby Municipal Councils, U.B.C. Board of Governors, all Vancouver and Burnaby M.L.A.'s, G.V.R.D. and B. C. Hydro."

...Carried

Action: Secretary/Treasurer to write letter.

THANKS

32. Moved Moe Sihota, seconded Paul Sandhu:
"That the S.R.A. express its gratitude to Dave Theessen for his contributions to the Alma Mater Society."

...Carried

The meeting fell to quorum at 9:55 p.m.

Respectfully Submitted
Bill Broddy
out-going
Secretary/Treasurer

Respectfully Submitted
Arnold Hedstrom
in-coming
Secretary/Treasurer
March 24, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Ken Stone (Proxy for Richard Smith); Don Grant (UBC Liberal Club); Bob Goodwin (Spec. Events); Don Gibson, Joanne Clifton, Booth Palmer, Paul Sekhon, Lake Sagaris; (Observers).


John DeMarco took the chair at 6:14 to call the meeting to order.

Arnold Hedstrom took the chair at 6:15 to discuss Minutes.

MINUTES

1. Moved Anne Katrichak, seconded Gary Waters:
   "That 'and 11 1/2' be deleted from Motion #13 of the SRA Minutes of March 16, 1977."
   ...Carried

2. Moved Don Meakins, seconded Moe Sihota:
   "That the Minutes of the S.R.A. meeting of March 16, 1977 be approved as amended."
   ...Carried

3. Moved Ann Gardner, seconded Gary Waters:
   "That the Minutes of T.A.S.C. of March 17, 1977 be approved."
   ...Carried  SRA 025-78

4. Moved Sheila Lidwill, seconded Sharon LeBlanc:
   "That the Minutes of the Women's Committee of March 21, 1977 be approved."
   ...Carried  SRA 026-78

5. Moved Al McNeil, seconded Anne Katrichak:
   "That the Minutes of S.A.C. of March 24, 1977 be received."
   ...Carried  SRA 027-78
6. Moved Sharon LeBlanc, seconded Sheila Lidwill:
   "That the document from D. S. Grant re SAC appointments
   be received."
   ...Carried SRA 028-78

MORE MINUTES

7. Moved John Russell, seconded Moe Sihota:
   "That the Minutes of the Speakers Committee of March 17,
   1977 be approved."
   ...Carried SRA 029-78

8. Moved Gary Moore, seconded Gary Waters:
   "That the Minutes of the Special Events Committee of March
   17, 1977 be received."
   ...Carried SRA 030-78

John DeMarco took the chair at 7:16 to discuss Agenda Items.

9. Moved Moe Sihota, seconded Don Meakins:
   "That the Agenda be suspended to consider the Special Events
   Minutes."
   ...Carried

10. Moved Moe Sihota, seconded Don Meakins:
    "That the Special Events Committee Minute #1 of March 17,
    1977 be overruled."
    ...Carried by 2/3rds

11. Moved Moe Sihota, seconded Sharon LeBlanc:
    "That Motion #10 of the Minutes of S.R.A. of March 16, 1977
    be reconsidered."
    ...Carried

12. Moved Moe Sihota, seconded Sharon LeBlanc:
    "That the Minutes of SRA of March 9, 1977 be amended to
    include the following minute:
    'That the following people be appointed to the Selection
    Committee: Fran Watters, Diane Bruce, Rod MacKay, Bill Chow,
    John Russell, Dave Bulger, Al McNeil and Moe Sihota'."
    ...Carried

STUDENT ADVISORY COMM.

13. Moved Paul Sandhu, seconded Fran Watters:
    "That Moe Sihota be nominated to represent the universities
    on the Student Advisory Committee of the Department of Educa-
    tion."
    ...Carried
SENATOR ELECTION

14. Moved Gary Moore, seconded Ann Gardner:
   "That an election be held on Wednesday, September
   28, 1977 to fill the vacancy of Senator-At-Large as per
   code Item XVI."
   ...Carried

ADVERTISING REIMBURSEMENT

15. Moved Don Meakins, seconded John Russell:
   "That the Graduate Student Association be reimbursed
   the sum of $103.04, said sum being fifty percent of the
   costs entailed in advertising spring elections for 1977 in
   the Odyssey."
   ...Carried

SPECIAL PROJECTS FUND

16. Moved Don Meakins, seconded Fran Watters:
   "That we reimburse the contributors (Arts, G.S.A., and
   Social Work) to the March 10th rally up to $500.00 from the
   Special Projects Fund."
   ...Defeated for lack of 2/3rds
   Pro:12 Con:8 Abs:1

BOOKSTORE

17. Moved Fran Watters, seconded Al McNeil:
   "That we recommend to SAC that we set up a student's-
   bookstore in SUB for the month of September."
   ...Carried

CUTBACKS

18. Moved Moe Sihota, seconded John Russell:
   "That we urge the B.C.S.F. to hold a strategy confer-
   ence in early September to map out a fall campaign against
   education cutbacks and that the conference be open for par-
   ticipation to all interested students and be organized as
   such."
   ...Carried Unanimously

SELECTION COMM.

19. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That the Selection Committee struck at first joint
   meeting on March 9, 1977 be abolished and a new Selection
   Committee be struck at the next S.R.A. meeting."
   ...Carried
ATTEN-SHUN

20. Moved Jim Burns, Seconded Vern Jacques:
"That when SRA meetings are called to order, members present identify themselves and their faculty, department or organization to the Chair."

...Defeated
Pro:7 Con:9

SIGNING OFFICERS

21. Moved Don Meakins, seconded Fran Watters:
"That Brent Tynan, Shannon Hart, Dave Jiles and Norm Grusnick be signing officers for the A.M.S. at the Bank of Montreal, Student Union Branch."

...Carried

REFRESHMENTS

22. Moved Paul Sandhu, seconded Moe Sihota:
"That refreshments be provided for S.R.A. members in Room 216 following this meeting."

...Carried

Note: Paul Sandhu was strongly opposed!!

BUDGET COMMITTEE

23. Moved Jim Burns, seconded Sheila Lidwill:
"That the following S.R.A. members be appointed to the Budget Committee: Arnold Hedstrom, Don Meakins."

...Carried

BANK CHANGE?

24. Moved Rob Marris, seconded Don Meakins:
"That S.A.C. consider the possibility of having the A.M.S. accounts presently deposited at the Bank of Montreal transferred to a credit union and make recommendations as soon as possible."

...Carried

The meeting adjourned at 8:55.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer

The next meeting will be an informal one held on Wednesday, March 30th at 6:00 p.m. The next regular meeting of the S.R.A. will be on Wednesday, April 6th at 6:00 p.m.
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

April 4th, 1977


Guests: Don Grant (Liberal Club); Dave Theessen (Past Pres., SRA); Glenn Wong, Dave Jiles, Jag Singh, Paul Sekhon (SAC); Gary MacDonald.


John DeMarco took the chair at 1:06 to call the meeting to order.

SELECTION COMMITTEE

Moved Glen Driscoll, seconded Al McNeil:
"That Fran Watters, Rod MacKay, Rob Marris, Diane Bruce, Gary Waters, Joe Uyesugi, Dave Bulger and Joy Dodson be appointed to the Selection Committee to report by Wednesday, April 6, 1977."

...Carried

The meeting was adjourned at 1:17.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Joy Dodson, Glenn Driscoll, Anne Gardner, Arnold Hedstrom, Don Jury, Brian Knight, Sharon LeBlanc, Sheila Lidwill, Rod MacKay, Al McNeil, Rob Marris, Don Meakins, Carol Neilson, Wayne Rodgers, Paul Sandhu, Rosemarie Sebellin, Moe Sihota, Richard Smith, Gary Waters, Fran Watters, Joe Uyesugi.

Guests: Brent Tynan, Bill Broddy, Kathy Potter, Ross Beatty, Gary MacDonald, Dave Jiles, Michael Lewis, Dave Richardson, Lake Sagaris, Garth Sanderson, Bruce Wright.


John DeMarco took the chair at 6:25 to call the meeting to order.

Arnold Hedstrom took the chair at 6:26 to discuss Minutes.

MINUTES

1. Moved Don Meakins, seconded Carol Neilson:
   "That the Minutes of the SRA meeting of March 24, 1977 be approved."
   ...Carried

2. Moved Joy Dodson, seconded Sharon LeBlanc:
   "That the Minutes of the SRA meeting of April 4, 1977 be approved."
   ...Carried

3. Moved Fran Watters, seconded Gary Waters:
   "That the Minutes of T.A.S.C. of April 1, 1977 be approved."
   ...Carried SRA 031-78

DOCUMENTS

4. Moved Anne Gardner, seconded Don Meakins:
   "That the following documents be received: Account Status Report and Applicants for S.A.C., 1977-78."
   ...Carried SRA 032-78 & 033-78
5. Moved Moe Sihota, seconded John DeMarco: "To place Minute #5 of the SRA Minutes of March 24, 1977 on the Agenda."

...Carried...Carried

John DeMarco took the chair at 7:10 to discuss Agenda Items.

S.A.C.

6. Moved Fran Watters, seconded Moe Sihota: "That the Agenda be suspended to discuss Agenda Items 4 and 5."

...Carried

7. Moved Moe Sihota, seconded Fran Watters: "That Agenda Item 4 (That the Director of Services be hired for the four summer months of 1977 at a rate equivalent to that received by an AUCE Clerk I. A description of the duties shall be approved at the next SRA meeting.) be tabled to the next meeting of the S.R.A."

...Defeated

8. Moved Paul Sandhu, seconded Arnold Hedstrom: "That the Director of Services be hired for the four summer months of 1977 at a rate equivalent to that received by an AUCE Clerk I. A description of the duties shall be approved at the next SRA meeting."

...Defeated

9. Moved Fran Watters, seconded Rob Marris: "That the meeting move in-camera to discuss the Selection Committee recommendations."

...Carried

10. Moved Moe Sihota, seconded Fran Watters: "That the votes on the motion to appoint SAC be taken in-camera."

...Carried by 2/3rds

Pro:13 Con:4 Abs:2

11. Moved Rob Marris, seconded Glenn Driscoll: "That the vote to appoint SAC be done by secret ballot."

...Carried by 2/3rds

12. Moved Fran Watters, seconded Rob Marris: "That Shanon-Dale Hart, Director of Finance; Dave Jiles, Director of Services; Jageero Singh, Charles Lightowler, Paul Sekhon, Peter Cummings, Norm Grusnick, Kerry Kukucha, Richard Smith and Glenn Wong be appointed to the S.A.C."

...Carried
13. Moved Fran Watters, seconded Rod MacKay:
   "In the case of a vacancy in the position of a
   Commissioner on SAC, the alternates will be Brent Tynan
   and Deborah Penzer (in that order)."
   
   ...Carried

14. Moved Fran Watters, seconded Gary Waters:
   
   ...Carried

NORTHERN DEVELOPMENT

15. Moved Moe Sihota, seconded Arnold Hedstrom:
   "That the Agenda be suspended to discuss Agenda Item
   9 (That rooms be provided for a meeting in the 3rd week of
   May at U.B.C. to work toward forming a coalition of native
   environmental labour and church groups around the idea of
   a moratorium on northern development.)."
   
   ...Carried

16. Moved Moe Sihota, seconded Paul Sandhu:
   "That the AMS express its support in principle of a
   coalition of the BCTF, BCFL, native Indian groups,
   churches and other organizations conferring at Totem Park
   on May 27-29, 1977 and that the coalition will assume
   responsibility for the costs of damages incurred."
   
   ...Carried

17. Moved Moe Sihota, seconded Paul Sandhu:
   "Whereas the AMS supports in principle the coalition
   conferring at Totem Park on May 27-29, 1977, be it re-
   solved that the AMS apply for membership and contribute
   $200.00 towards organizational costs."
   
   ...Carried

WHISTLER CABIN

18. Moved Arnold Hedstrom, seconded Sheila Lidwine:
   "That the Agenda be suspended to discuss Agenda Item
   6 (That a Committee of three be set up to investigate
   possible ways of resolving the problem regarding the VOC
   and the Whistler cabin.)."
   
   ...Carried

19. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That a Committee of three be set up to investigate
   possible ways of resolving the problem regarding the VOC
   and the Whistler Cabin and report back to SRA as soon as
   possible."
   
   ...Carried
April 6, 1977

20. Moved Paul Sandhu, seconded Arnold Hedstrom: "That Dave Van Blarcom, John DeMarco and Jim Burns be asked to sit on the above Committee."
...Carried

HISTORY PROJECT

21. Moved Arnold Hedstrom, seconded Sheila Lidwill: "That the Agenda be suspended to discuss Agenda Item 7."
...Carried

22. Moved Arnold Hedstrom, seconded Paul Sandhu: "That $1,500.00 be allocated from the Special Projects Fund for 1977-78 to the AMS History Project."
...Carried by 2/3rds

HISTORY STUDENTS ASSOCIATION

23. Moved Sheila Lidwill, seconded Anne Gardiner: "That the SRA provide the History Students Association with additional funding up to $100.00 at the end of April to assist in completing their teacher evaluation, upon their demonstration of need to T.A.S.C. (See T.A.S.C. Minutes of April 1, 1977, MOTION #4)."
...Carried

LUNCH

24. Moved Anne Gardiner, seconded Brian Knight: "That SRA spend up to $150.00 on lunch for the group of students from the U.S.S.R., the money to be taken from the Special Projects Fund for 1977-78."
...Carried SRA 034-78

CO-OP BOOKSTORE SPACE

25. Moved Paul Sandhu, seconded Arnold Hedstrom: "That SAC be requested to evaluate all possible uses of the Co-Op bookstore space based on the criteria of service to students and revenue to the AMS, and make recommendations to S.R.A."
...Carried

The meeting was adjourned.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Sally Thorne (Applicant for Budget Comm.); Dave Jiles (Director of Services); Gary Reichenback (Observer).


(Non-Voting): Paul Sekhon, Pam Sherwood.

John DeMarco took the chair at 6:13 to call the meeting to order.

Arnold Hedstrom took the chair at 6:15 to discuss Minutes and Reports.

MINUTES

1. Moved Gary Waters, seconded Moe Sihota:
   "That the Minutes of the S.R.A. of April 6, 1977 be approved."
   ...Carried

2. Moved Anne Katrichak, seconded John DeMarco:
   "That the Minute #4 of the External Affairs Committee
   minutes of April 14, 1977 be placed on the Agenda."
   ...Carried

3. Moved Anne Katrichak, seconded Linda Erdman:
   "That Motion #3 of the External Affairs Committee
   minutes of April 14, 1977 be changed to "defeated" rather
   than "carried"."
   ...Carried

4. Moved Carl Cramer, seconded Paul Sandhu:
   "That the Minutes of the External Affairs Committee
   of April 14, 1977 be approved as amended."
   ...Carried

SRA 035-78
5. Moved Fran Watters, seconded Wayne Rodgers:
   "That the Minutes of the Selection Committee of April 17, 1977 be received."
   ...Carried SRA 036-78

6. Moved Carol Neilson, seconded Paul Sandhu:
   "That the Minutes of S.A.C. of March 1, 1977 be received."
   ...Carried SRA 037-78

7. Moved Carol Neilson, seconded Paul Sandhu:
   "That the Minutes of SAC of April 12, 1977 be received."
   ...Carried SRA 038-78

8. Moved Carol Neilson, seconded Paul Sandhu:
   "That the Minutes of SAC of April 19, 1977 be received."
   ...Carried SRA 039-78

John DeMarco took the chair at 7:40 to discuss business arising.

SEGMENTS COMM.

9. Moved Fran Watters, seconded Carol Neilson:
   "That the SRA adopt the recommendations of the Selections Committee."
   ...Defeated Failed to get 2/3rds

10. Moved Moe Sihota, seconded John Russell:
    "That the following be established as priorities for the coming year: 1) An analysis of student employment (both short and long term) at U.B.C., 2) a research report on tenure, 3) graduate student issues, 4) a long term policy paper on tuition fees, education cutbacks, and financing of post-secondary education, as well as those items listed on page 1, subsection b through to page 5 of Selection Committee Minutes."
    ...Carried

11. Moved Arnold Hedstrom, seconded Anne Katrichak:
    "That two people be hired for the summer at the AUCE Clerk I rate to perform the duties outlined in the Selection Committee Minutes according to the priorities approved by SRA."
    ...Defeated

12. Moved Moe Sihota, seconded Paul Sandhu:
    "That the SRA hire two full-time summer students (one from SAC and one from SRA) plus another for a two-month period, at the AUCE Clerk I rate."
    ...Carried by 2/3rds.
Arnold Hedstrom took the chair at 8:37 to discuss an honorarium for John DeMarco.

HONORARIUM

13. Moved Fran Watters, seconded Moe Sihota:
"That John DeMarco receive in lieu of wages, an honorarium of $1,000 for his services to the AMS over the summer for three months of work."

...Carried by 2/3rds

John DeMarco took the chair at 8:44 to discuss a motion regarding hiring.

SUMMER HIRING

14. Moved Moe Sihota, seconded Fran Watters:
"That the SRA hire Dave Jiles and Sheila Lidwill full-time this summer as well as Paul Sandhu for a two-month period. Dave and Sheila to work from May 2nd to September 9th; Paul to work from July 4th to September 9th."

...Carried

15. Moved Moe Sihota, seconded John Russell:
"That those hired by the SRA for the summer submit written reports to all SRA members outlining their activities and achievements in full detail; to be written for each SRA meeting throughout the summer."

...Carried

At this point the Chairperson recognized that regular quorum was not present. The meeting continued under summer quorum.

NUS CONFERENCE

16. Moved Sharon LeBlanc, seconded Carl Cramer:
"That we ratify John DeMarco and Moe Sihota as delegates to the NUS conference in Charlottetown in May."

...Carried by 2/3rds

17. Moved Carl Cramer, seconded Sharon LeBlanc:
"That we ratify Sheila Lidwill and Paul Sandhu as delegates to the NUS conference in Charlottetown in May."

...Carried by 2/3rds

OMBUDSPERSON

18. Moved Sheila Lidwill, seconded Arnold Hedstrom:
"That Pamela Sherwood be appointed to the position of Ombudsperson for 1977/78 and Abdul-Karim Takhani for the position of Assistant Ombudsperson as per the recommendation of the Selection Committee."

...Carried
SAC MINUTES

19. Moved Anne Gardner, seconded Sheila Lidwill:
   "That Minute #25 of the SAC Minutes of March 1, 1977 be
   overruled."
   ...Carried by 2/3rds

GRAD STUDENT ASSN.

20. Moved Don Meakins, seconded John Russell:
   "That SRA donate $200.00 to the Graduate Student Association
   towards the cost of sending a grad student delegate to the NUS
   conference. Funds to come from SRA Conference Fund ($100.00) and
   from Out-Of-Provence Conference Fund ($100.00)."
   ...Defeated

21. Moved Moe Sihota, seconded Arnold Hedstrom:
   "That the above motion be amended to read: That the SRA
   give the G.S.A. $100.00 from the SRA Conference Fund and further
   recommend that they apply to SAC for further funding."
   ...Carried by 2/3rds

22. As per Motion 20.
   ...Carried by 2/3rds

CODE

23. Moved John Russell, seconded Moe Sihota:
   "That Article V, Section 3 of the Code (Summer Meetings of
   SAC) be suspended for the summer."
   ...Carried by 2/3rds

BUDGET

24. Moved John Russell, seconded Moe Sihota:
   "That $2,000 be released to SAC from the 1977-78 Budget
   for the interim until the Budget is approved."
   ...Carried by 2/3rds

BUDGET COMMITTEE

25. Moved Arnold Hedstrom, seconded Sharon LeBlanc:
   "That Sally Thorne be appointed to the Budget Committee."
   ...Carried

MINUTES

26. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That SRA Minute #5 of March 24, 1977 be rescinded."
   ...Carried by 2/3rds
SIGNING OFFICER

27. Moved Moe Sihota, seconded Joy Dodson:
   "That Brent Tynan be replaced by Paul Sekhon as a
   signing officer for the AMS at the Bank of Montreal,
   Student Union Branch."
   ...Carried

GSA CONSTITUTION

28. Moved Don Meakins, seconded Moe Sihota:
   "That the new Constitution of the Graduate Students
   Association be approved."
   ...Carried

WOMENS CENTRE

29. Moved Don Meakins, seconded Sheila Lidwill:
   "That the SRA approve the Women's Centre Summer
   Project. (Three to four women will be hired by the
   Department of Labour.)"
   ...Carried

THANKS

30. Moved Paul Sandhu, seconded Moe Sihota:
   "That the AMS express its gratitude to the Alumni
   Association and to Susan Jamieson McLarnon for the
   time and effort spent in organizing the student-alumni
   meeting in Victoria, and that a floral arrangement be
   sent to Susan."
   ...Carried

BOG VACANCIES

31. Moved Paul Sandhu, seconded Sharon LeBlanc:
   "That SRA ask all student senators to make an ex-
   treme effort to have Senate reconsider its motion on
   vacancies on the Board of Governors which was passed
   in the April meeting of Senate. SRA recommends that
   the words "full-time" (taking at least 9 units), be
   placed after the words "duly registered"."
   ...Carried Unanimously

Action: Secretary/Treasurer to send letter to all stu-
        dent senators.
SRA MINUTES

32. Moved Arnold Hedstrom, seconded Sheila Lidwill:
    "To amend the SRA Minutes of April 6, 1977 to read Motion 
    #17, carried by 2/3rds."

    ...Carried

The meeting was adjourned at 10:03 p.m. The next meeting will be May 4, 
1977 at 6:00 p.m.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
May 4, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Anne Gardner, Arnold Hedstrom, Sheila Lidwill, Rod MacKay, Rob Marris, Don Meakins, Gary Moore, Carol Neilson, John Russell, Paul Sandhu, Rosemarie Sebellin, Moe Sihota, Gary Waters.

(Non-Voting): Paul Sekhon, Abdul-Karim Takhani (Co-Ombudsperson) for Pam Sherwood.

Proxies: Blake Fleming for Anne Katrichak, Miriam Moses for Sharon LeBlanc, Susan Newfield for Fran Watterson, Neufeld for Vaters.

Guests: Bill Broddy, Brent Tynan, Dan Thompson (Observers).


John DeMarco took the Chair at 6:18 to call the meeting to order.
Arnold Hedstrom took the Chair at 6:19 to discuss minutes.

MINUTES

1. Moved John Russell, seconded Paul Sandhu:
   "That the Minutes of the S.R.A. of April 21, 1977 be received as amended: Minutes #23 and 24 to have Anne Gardner as mover rather than John Russell."

   ...Carried

2. Moved Paul Sandhu, seconded Sheila Lidwill:
   "That Motion 23 of the SRA minutes of April 21, 1977 be reconsidered."

   ...Defeated

3. Moved Sheila Lidwill, seconded Rob Marris:
   "That the Minutes of the Women's Committee of May 3, 1977 be approved."

   ...Carried SRA 040-78

4. Moved Moe Sihota, seconded Carol Neilson:
   "That the Minutes of SAC of April 26, 1977 be received."

   ...Carried SRA 041-78
5. Moved Don Meakins, seconded Anne Gardner:
   "That the Minutes of SAC of May 2, 1977 be received."
   ...Carried SRA 042-78

6. Moved Rob Marris, seconded Sheila Lidwill:
   "That S.R.A. rescind Minute #12 of the SAC Minutes of
   April 26, 1977, thereby refusing the Royal Canadian Legion's
   offer of 2 flags for Room 206, SUB."
   ...Defeated - failed to get 2/3rds

John DeMarco took the Chair at 7:55 to discuss business and agenda items.

FLAGS

7. Moved Moe Sihota, seconded Gary Moore:
   "That we accept the gracious offer of two flags by the
   Royal Canadian Legion."
   ...Defeated

BARN PUB. PROPOSAL

8. Moved Moe Sihota, seconded Blake Fleming:
   "That Brent Tyanan, Gary Moore and a member of SAC be
   authorized to represent the AMS in all negotiations pertaining
   to the Barn Pub Proposal."
   ...Carried

9. Moved Moe Sihota, seconded Blake Fleming:
   "That the students representing the SRA on the Barn Pub
   Proposal negotiations be required to submit monthly written
   progress reports to the SRA."
   ...Carried

COMMITTEE APPOINTMENTS

10. Moved Sheila Lidwill, seconded Anne Gardner:
    "That Jane Baker, Moe Sihota and Abdul-Karim Lakhani
    be appointed to the Teaching and Academic Standards Committee;

    Moe Sihota, Eric Shoubridge and Arnold Hedstrom be
    appointed to the Student Housing Access Committee;

    Anne Gardner, Sheila Lidwill, Abdul-Karim Lakhani, Phil
    Watson and Carol Neilson be appointed to the External Affairs
    Committee;
Abdul-Karim Lakhani be appointed to the Women's Committee;

Rob Marris, Dave Jiles, Sheila Lidwill, Paul Sandhu, Arnold Hedstrom and Gary Waters be appointed to the Speakers Committee;

Paul Sekhon, Moe Sihota, Paul Sandhu, Sheila Lidwill and Abdul-Karim Lakhani be appointed to the Constitution and Code Committee;

Sheila Lidwill be appointed to the Charitable Donations Committee;

Sheila Lidwill be appointed to the Day Care Facilities Committee;

John Russell be appointed to the Master Teacher Award Committee;

Norm Grusnick be appointed to the Library Processing Center Committee;

Paul Sekhon be appointed to the Traffic and Parking Committee."

...Carried

SRA MEETINGS

11. Moved Anne Gardner, seconded Moe Sihota:
   "That the following becomes a standing rule for the Assembly:
   No meeting of the SRA shall continue longer than three hours after being called to order. If at such time the Agenda has not been completed, a meeting shall be called within eight days to deal with the remaining business. The extra meeting shall have no time limit and no business other than that already on the Agenda, shall be conducted."

   ...Carried

CONSTITUENCY REPORTS

12. Moved Moe Sihota, seconded Anne Gardner:
   "That a provision be made for "Constituency Reports" in the SRA Agenda."

   ...Carried
CORRESPONDENCE

13. Moved Moe Sihota, seconded Paul Sandhu:
   "That each SRA officer be required to submit a written
   list of relevant correspondence received as a regular part
   of his/her assembly report."
   ...Carried

EMPLOYMENT SURVEY

14. Moved Moe Sihota, seconded Paul Sandhu:
   "That the SRA conduct a "periodic" employment survey of
   all U.B.C. students. The survey to ask students immediately
   about their employment and financial status. The survey to
   be conducted by the External Affairs Committee."
   ...Carried unanimously

PALMER GRANTS

15. Moved Moe Sihota, seconded Don Meakins:
   "That the SRA strike a Committee to investigate the
   feasibility of the current Palmer Grant system."
   ...Carried

16. Moved Don Meakins, seconded Carol Neilson:
   "That Paul Sandhu, Moe Sihota, Anne Gardner, John Russell,
   Sheila Lidwill, Don Meakins and Arnold Hedstrom be appointed
   to the Palmer Grant Investigation Committee."
   ...Carried

INTERNAL COORDINATOR?

17. Moved Moe Sihota, seconded Paul Sandhu:
   "That the individuals hired for the summer be requested
   to prepare a report on the pros and cons of hiring an internal
   co-ordinator."
   ...Carried

SUMMER EMPLOYEES TO REPORT RELEVANT INFO!

18. Moved Moe Sihota, seconded Paul Sandhu:
   "That the individuals hired for the summer be required
   to attend all relevant SRA Committee meetings in September
   and during the summer, so as to inform Committee members of
   matters pertaining to Committee issues."
   ...Carried
ILLEGAL WITHHOLDING OF MARKS

19. Moved Sheila Lidwill, seconded Carol Neilson:
"That the AMS instruct its lawyers to send the Administration a letter warning them not to withhold marks on the illegal basis that the students owe them money."

...Carried

Action: President and General Manager to collaborate and send letter.

CHAIRPERSON

20. Moved Carol Neilson, seconded Miriam Moses:
"That from this day, May 4, 1977, the said Chair of the SRA and SAC shall be called 'Chair' or 'Chairperson', and that the nameplate on the door of the Chairperson of S.A.C. shall be changed from 'Chairman' to 'Chairperson' or 'Chair'."

...Carried

RAPID TRANSIT

21. Moved John Russell, seconded Don Meakins:
"That the A.M.S. send a letter to the Premier and the Department of Transportation and Communication, urging the Provincial Government to institute a rapid transit system in the City of Vancouver, and provide cheaper and more regular bus transportation in the meantime. Copies to be sent to the Vancouver Sun, Victoria Times and several radio stations."

...Carried

Action: Letter to be written by Rob Marris, Grad Studies rep.

The meeting was adjourned. The next meeting will be held May 18, 1977 at 6:00 p.m.

Respectfully Submitted

Arnold Hedstrom

Arnold Hedstrom
Secretary/Treasurer
May 18, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Carl Cramer, Joy Dodson, Linda Erdman, Anne Gardner, Arnold Hedstrom, Anne Katrichak, Sheila Lidwill, Rob Marris, Don Meakins, Gary Moore, Carol Neilson, Basil Peters, Maureen Peters, John Russell, Rosemarie Sebellin.

(Non-Voting): Paul Sekhon.

Proxies: Miriam Moses for Sharon LeBlanc, Susanna Neufeld for Fran Watters.

Guests: Steven Jung (Speakeasy); Doug Aldridge, Art Stevenson, Grant Burnyeat, Dr. S. Finnigan (Student Leadership Conference).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:17 to call the meeting to order.

Arnold Hedstrom took the chair at 6:18 to discuss Minutes and reports.

MINUTES

1. Moved Carl Cramer, seconded John Russell:
   "That the Minutes of the S.R.A. of May 4, 1977 be received."
   ...Carried

2. Moved Carol Neilson, seconded Anne Katrichak:
   "That the Minutes of the Women's Committee of May 16, 1977 be approved."
   ...Carried  SRA 043-78

3. Moved Basil Peters, seconded Sheila Lidwill:
   "That the Minutes of S.A.C. of May 16, 1977 be received."
   ...Carried  SRA 044-78
Moved Linda Erdman, seconded Miriam Moses:
"That the following documents be received:
1. NUS Conference Report of John DeMarco;
2. NUS Conference Report of Sheila Lidwill;
3. Papers Available from N.U.S.;
4. Interdepartmental memo from Paul Sandhu, External Affairs;
5. Student Leadership Conference 1977 from Student Affairs Committee, Alumni Association;
6. Interdepartmental memo from Student Awards."

...Carried SRA 045-78 to 050-78

5. Moved John DeMarco, seconded Don Meakins:
"That the Minutes of the S.R.A. of April 21st, 1977 be approved."

...Carried

STUDENT LEADERSHIP CONFERENCE GRANT

6. Moved Basil Peters, seconded Maureen Peters:
"That the A.M.S. commit itself to financing one-third of the cost above the conference revenue up to $2,700.00 for the U.B.C. Student Leadership Conference to be held September 30, 1977."

7. Moved Sheila Lidwill, seconded Don Meakins:
"That the request for funding (above motion) from the Alumni Association for the Leadership Conference, be tabled to the next meeting."

...Carried

John DeMarco took the chair at 7:45 to discuss agenda items.

TEACHING ASSISTANTS

8. Moved John Russell, seconded Rob Marris:
"That the A.M.S. urge the President of the University to set up a committee to look into the concerns of teaching assistants and make recommendations leading to a policy of definition of working conditions and pay for all teaching assistants to become the official policy of the University. Such a Committee to be composed of representatives from faculty administration, the University administration, the faculty of Graduate Studies, the Association of Teaching Assistants, the Graduate Student Association and other students. This matter is to be treated with dispatch and a significant proportion of the committee to be Teaching Assistants."

...Carried Unanimously
RECYCLE

9. Moved Anne Gardner, seconded John Russell:
   "That a committee be established to investigate all
   aspects of operating a recycling program on campus."
   ...Carried Unanimously

10. Moved Miriam Moses, seconded Anne Gardner:
    "That Carol Neilson, Miriam Moses, Anne Gardener,
    Arnold Hedstrom and John DeMarco be appointed to the
    Recycling Committee."
    ...Carried

ADJOURNMENT

11. The meeting adjourned at 8:15 p.m. The next meeting is
    on May 31, 1977 at 6:00 p.m. in Room 206.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

May 31st, 1977

Present: John DeMarco (Chair), Carl Cramer, Anne Gardner, Arnold Hedstrom, Sheila Lidwill, Rod MacKay, Rob Marris, Don Meakins, Gary Moore, John Russell, Rosemarie Sebellin.

(Non-Voting): Paul Sekhon.


Guests: Steven Jung, Ernie Ogilvie (Speakeasy); Doug Aldridge, Cy Finnigan, Grant Burnyeat, Art Stevenson (Student Leadership Conference).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:22 to call the meeting to order.

Arnold Hedstrom took the chair at 6:24 to discuss Minutes and Documents.

MINUTES

1. Moved Don Meakins, seconded John Russell:
   "That the Minutes of the S.R.A. meeting of May 4 and 18, 1977 be approved."
   ...Carried

2. Moved Dave Jiles, seconded Susanna Neufeld:
   "That the Minutes of the Speaker's Committee of May 26, 1977 be approved."
   ...Carried SRA 051-78

3. Moved Shanon Hart, seconded Sheila Lidwill:
   "That the Minutes of the Palmer Grant Committee of May 19, 1977 be received."
   ...Carried SRA 052-78

4. Moved Paul Sekhon, seconded Gary Moore:
   "That the Minutes of the S.A.C. meeting of May 30, 1977 be received."
   ...Carried SRA 053-78
May 31st, 1977

DOCUMENTS

5. Moved Rosemarie Sebollin, seconded Carl Cramer:
   "That the following documents be received:
   a) Director of Finance, SAC, request for a summer honorarium;
   b) Report to SRA on AMS History Project;
   c) President's Report;
   d) Director of Service's Report;
   e) Report of Committee Workers - Sheila Lidwill;
   f) Speakeasy Summer Budget."

   ...Carried  SRA 054-78 to
               059-78

John DeMarco took the chair at 6:37 to discuss the Leadership Conference.

LEADERSHIP CONFERENCE

6. Moved Arnold Hedstrom, seconded Gary Moore:
   "That the A.M.S. commit itself to financing one-third of
   the cost above the conference revenue up to $2,700.00 for the
   U.B.C. Student Leadership Conference to be held September 30,
   1977."

   ...Defeated (failed for lack of 2/3rds)
   Pro:9 Con:8

7. Moved Arnold Hedstrom, seconded Rod McKay:
   "That a committee be struck by S.R.A. to draft alternative
   proposals and meet with the Student Affairs Leadership
   Committee of the Alumni Association re the leadership confer-
   ence slated for September 1977 and that the Committee attempt
   to reach other student groups on this matter."

   ...Carried

8. Moved Rosemarie Sebollin, seconded Shannon Hart:
   "That Shannon Hart, Sheila Lidwill, Carl Cramer, John
   Russell, Rod McKay, Hugh Welch and Arnold Hedstrom be appointed
   to the SRA Leadership Conference Committee."

   ...Carried

SPEAKEASY

9. Moved John Russell, seconded Miriam Moses:
   "That S.R.A. make a special grant of $527.40 and a loan
   of $516.80 to Speakeasy for their summer budget."

   ...Carried by 2/3rds

Arnold Hedstrom took the chair at 7:42 to discuss Reports.

At this point the Chairperson noted that the meeting had lost regular
quorum. The meeting continued under summer quorum.
STUDENT AID REPORT

10. Moved Sheila Lidwill, seconded John Russell:
   "That William Armstrong, Chair of the Universities Council of British Columbia, be requested to make available to student organizations the report of the committee on student aid as soon as possible, in order that students can have input into changes in the student aid plans."
   
   ...Carried

John DeMarco took the chair at 8:30 to discuss new business.

SUB/FEES/AMS/ETC.

11. Moved John Russell, seconded Shanon Hart:
   "That the S.R.A. do a study of the methods and financial implications of refinancing of the Student Union Building, with a view to lowering the S.U.B. fee for students and providing more funds for the A.M.S. Such a study to include consultation with the University Administration and the banks involved."
   
   ...Carried

Action: John DeMarco and Shanon Hart work on this study with help from any other interested people on S.R.A.

PRIORITIES

12. Moved Sheila Lidwill, seconded John Russell:
   "That the S.R.A. constitute a Priorities Committee under Article XIII 1(i) of the Code. This Committee is to provide medium and long-range objectives of the Society, and integrated ways of achieving those objectives. All members of SRA and SAC are appointed members."
   
   ...Carried

HONORARIUM

13. Moved Sheila Lidwill, seconded Rob Marris:
   "That Shanon-Dale Hart, Director of Finance, be given an honorarium of $650.00 to cover 2 hours work daily, Monday through Friday, from June 1st through August 31st, 1977 and to offset the revenue lost from her summer job."

14. Moved Arnold Hedstrom, seconded Anne Gardner:
   "That the above motion be tabled."
   
   ...Defeated

15. Moved Sheila Lidwill, seconded Rob Marris:
   "That Motion #13 be passed."
   
   ...Carried Unanimously
MACKenzie VALley REPORT

16. Moved Paul Sekhon, seconded Robert Marris:
   "That the A.M.S. endorse Justice Tom Berger's MacKenzie
   Valley Pipeline Report and that a letter be sent to the Minis-
   ter of Energy expressing your support of the Report."

17. Moved Anne Gardner, seconded Hugh Welch:
   "That the above Motion be amended to read 'SRA support'
   instead of 'AMS support'."

18. Moved Rosemarie Sebellin, seconded John Russell:
   "That the above motion and amendment be tabled."

      ...Carried

THANKS

19. Moved John Russell, seconded Dave Jiles:
   "That we thank Liz Collins for the able job she did in
   replacing Lynne in the AMS Secretary's Office last week."

      ...Carried

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
June 15th, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Basil Peters (Chair), Diane Bruce, Carl Cramer, Joy Dodson, Anne Gardner, Arnold Hedstrom, Anne Katrichak, Sheila Lidwill, Don Meakins, Carol Neilson, John Russell, Rosemarie Sebellin.

(Non-Voting): Paul Sekhon.

Proxies: Hugh Welch for Brian Knight, Miriam Moses for Sharon LeBlanc, Paul Sekhon for Moe Sihota.

Guests: Dave Jiles (Director of Services).


(Non-Voting): Pam Sherwood.

Basil Peters took the Chair at 6:17 to call the meeting to order.

Arnold Hedstrom took the Chair at 6:20 to discuss Minutes.

MINUTES

1. Moved John Russell, seconded Sheila Lidwill:
   "That the Minutes of the S.R.A. meeting of May 31, 1977 be received as amended:
   a) Don Meakins was strongly opposed to the motion #12;
   b) Motion #16 is withdrawn by the mover."

   ...Carried

2. Moved Paul Sekhon, seconded Carl Cramer:
   "That the Minutes of the External Affairs Committee of June 2, 1977 be approved."

   ...Carried  SRA 060-78

3. Moved Joy Dodson, seconded Anne Gardner:
   "That the Minutes of the Women's Committee of June 13, 1977 be approved."

   ...Carried  SRA 061-78
4. Moved Hugh Welch, seconded Don Meakins:
   "That the Minutes of the Palmer Grant Committee meeting
   of June 13th and June 1, 1977 be received."
   ...Carried SRA 062-78 and 063-78

5. Moved Carol Neilson, seconded Miriam Moses:
   "That the Minutes of the Recycling Committee of June 1st,
   1977 be received."
   ...Carried SRA 064-78

6. Moved Anne Katrichak, seconded John Russell:
   "That the Minutes of the VOC-Whistler Cabin Committee
   of June 2, 1977 be received."
   ...Carried SRA 065-78

7. Moved Diane Bruce, seconded Paul Sekhon:
   "That the Minutes of the A.M.S. Committee on Alternatives
   to the Student Leadership Conference of June 14th, 1977 be re-
   ceived."
   ...Carried SRA 066-78

8. Moved Sheila Lidwill, seconded John Russell:
   "That we place the Minutes of the A.M.S. Committee on
   Alternatives to the Student Leadership Conference of June 14th,
   1977 on the Agenda of the S.R.A. meeting of June 15th, 1977
   under New Business."
   ...Carried

9. Moved Hugh Welch, seconded Anne Gardner:
   "That the Minutes of S.A.C. of June 6, 1977 be received
   as amended."
   ...Carried SRA 067-78

Note: It was noted by the Secretary/Treasurer that Minute #6
is unconstitutional and therefore should not appear in
the Minutes.

DOCUMENTS

10. Moved Carl Cramer, seconded Miriam Moses:
    "That the following documents be received:
    a) Committee Workers Report;
    b) Director of Services Report;
    c) Alma Mater Society Day Care Survey."
    ...Carried SRA 068-78 to 070-78
Basil Peters took the Chair at 7:40 to discuss the Agenda Items.

SHERWOOD LETT SCHOLARSHIP

11. Moved Arnold Hedstrom, seconded Rosemarie Sebellin:
    "That Basil Peters be nominated to receive the Sherwood Lett Scholarship."
    ...Carried

12. Moved Miriam Moses, seconded Sheila Lidwill:
    "That Carol Neilson be nominated for the Sherwood Lett Scholarship."
    ...Carried

13. Moved Sheila Lidwill, seconded Miriam Moses:
    "That Fran Watters be nominated for the Sherwood Lett Scholarship."
    ...Carried

14. Moved Diane Bruce, seconded John Russell:
    "That S.R.A. nominate Marilyn Moore (Home Ec.) for the Sherwood Lett Memorial Scholarship."
    ...Carried

15. Moved John Russell, seconded Diane Bruce:
    ...Carried

16. Moved Anne Gardner, seconded Hugh Welch:
    "That Anne Katrichak be nominated for the Sherwood Lett Scholarship."
    ...Carried

LEADERSHIP CONFERENCE

17. Moved Sheila Lidwill, seconded Arnold Hedstrom:
    "That we become a Committee of the whole to discuss the Minutes of the A.M.S. Committee on Alternatives to the Student Leadership Conference."
    ...Carried SRA 071-78

RECESS

18. Moved Arnold Hedstrom, seconded John Russell:
    "That the S.R.A. recess for 10 minutes."
    ...Carried
AGENDA SUSPENSION

19. Moved Anne Gardner, seconded Anne Katrichak:
   "That the Agenda be suspended to discuss the motion concerning the Nursing Undergrad Society (NUS) problem of improper procedure in the School of Nursing."
   ...Carried

N.U.S. vs SCHOOL OF NURSING

20. Moved Joy Dodson, seconded Sheila Lidwill:
   "That the SRA write a letter to the President, Board of Governors, Dean of Applied Science and Director of School of Nursing informing them that the S.R.A. intends to make its solicitors available to the N.U.S. with regards to the situation re student appeals and dismissal."
   ...Carried Unanimously

LEADERSHIP CONFERENCE AGAIN

21. Moved Sheila Lidwill, seconded Carl Cramer:
   "That the recommendations contained in the A.M.S. Committee on Alternatives to the Student Leadership Conference Minutes be adopted as a basis for action by the S.R.A. and that the Committee be directed to continue work on their proposed conference/forum."
   ...Carried

22. Moved Anne Katrichak, seconded Rosemarie Sebellin:
   "That the Committee on Alternatives to the Student Leadership Conference request the Student Affairs Committee of the Alumni Association to attend a joint meeting of the two Committees to:
   a) discuss the document presented to S.R.A. on June 14th, 1977; and
   b) discuss the other problems and fears brought up at the S.R.A. meeting of June 15, 1977."
   ...Carried

GRAD GOWNS

23. Moved Basil Peters, seconded John Russell:
   "That the S.R.A. send a letter to the Administration, Board and the Bookstore re insufficient gowns at graduation."
   ...Carried
PRINT SHOP

24. Moved John Russell:
   "That we approve an expenditure of up to $8,000.00 on
   the Print Shop equipment, consisting of a rebuilt Addressograph-
   Multigraph 1250 offset press, one rebuilt Addressograph-Multigraph
   1221 converter and the repair of the present A.B. Dick
   Platemaker. Funds to be paid out of the Management Reserve
   Fund."

   Note: This to go immediately to mail ballot to establish
   2/3rds requirement of full quorum.

25. Moved Arnold Hedstrom, seconded Don Meakins:
   "That the above motion be tabled."
   ...Carried

The meeting was adjourned at 9:00 p.m. The next meeting is in two weeks,
June 29, 1977 at 6:00 p.m. in Room 206.

Respectfully Submitted

[Signature]

Arnold Hedstrom
Secretary/Treasurer
June 29th, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Carl Cramer, Anne Gardner, Arnold Hedstrom, Brian Knight, Sheila Lidwill, Rob Marris, Don Meakins, Carol Nielson, John Russell, Rosemarie Sebellin.

(Non-Voting): Paul Sekhon.


Guests: Hugh Welch (SUS Pres.), Shanon Hart (Director of Finance).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:25 to call the meeting to order and discuss minutes.

MINUTES

1. Moved Sheila Lidwill, seconded Miriam Moses:
   "That the Minutes of the S.R.A. meeting of June 15, 1977 be received as amended: Minute #5 should have included the Recycling Minutes of June 8, 1977 as well."

   ...Carried

2. Moved Carl Cramer, seconded Carol Nielson:
   "That the Minutes of the Recycling Committee of June 23, 1977 be received."

   ...Carried SRA 072-78

3. Moved Rob Marris, seconded Don Meakins:
   "That the Minutes of the Conference Alternative Committee of June 27, 1977 be received."

   ...Carried SRA 073-78

4. Moved Paul Sekhon, seconded Sheila Lidwill:
   "That the Minutes of the S.A.C. meeting of June 20, 1977 be received."

   ...Carried SRA 074-78
Moved Don Meakins, seconded Sheila Lidwill:
"That the Minutes of the Budget Committee of June 22, 1977 be received as amended: The date was incorrect on these minutes. They should read June 22 rather than June 14, 1977"

...Carried SRA 075-78

6. Moved Miriam Moses, seconded Arnold Hedstrom:
"That the following document be received: Brief on the Hiring of Additional Staff by Sheila Lidwill."

...Carried SRA 076-78

PRINT SHOP EQUIPMENT

7. Moved John Russell, seconded Carl Cramer:
"That Point 3 in the Agenda go to a mail ballot: That we approve an expenditure of up to $8,000.00 on the Print Shop equipment, consisting of a rebuilt Addressograph Multigraph 1250 Offset press, one rebuilt Addressograph Multigraph 1221 Converter and the repair of the present A. B. Dick Platemaker. Funds to be paid out of the management reserve fund."

...Carried

Action: A covering note of explanation to go with the letter written by John DeMarco.

SURVEY

8. Moved Don Meakins, seconded John Russell:
"That the A.M.S. conduct a comprehensive survey of all university committees on which students are represented de facto and de jure, giving particular attention to the status of the committee in question and the rights of its student members."

...Carried

JOINT CONFERENCE

9. Moved John Russell, seconded Paul Sekhon:
"That the S.R.A. take part in a joint conference with S.A.C. on Sunday, July 19th in SUB - to deliberate upon major S.R.A. and S.A.C. policies and funding thereof and to get to know each other."

...Carried
Arnold Hedstrom took the chair at 7:55 to discuss the V.O.C. cabin and the B.C. Working Group for Moratorium.

**VOC-WHISTLER CABIN**

10. Moved John DeMarco, seconded John Russell:
   "That the recommendations of the VOC-Whistler Cabin Committee of June 2, 1977 be adopted."

   ...Carried

**DONATION**

11. Moved John DeMarco, seconded Rosemarie Sebellin:
   "That a $10.00 donation be made to the B.C. Working Group for Moratorium to help pay for educational materials."

   ...Carried by 2/3rds

**TASC INVESTIGATION**

12. Moved John Russell, seconded Rob Marris:
   "That T.A.S.C. be directed to investigate the failure of Eileen Joyce, a Master's student in English, and the subsequent appeal procedures used, with the view to providing advocacy for her in the forthcoming Senate appeals. Such investigation to include consideration of teaching standards, appeal procedures, student advocacy, student representation on Appeal Committees and whether illness should be taken fully into account during appeals."

   ...Carried Unanimously

**UNIVERSITIES ACT**

13. Moved John Russell, seconded Sheila Lidwill:
   "That the A.M.S. request its lawyers to look into the meaning of the Universities Act with regard to full-status student representation on all faculty and departmental committees and advise us on legal procedures to provide for such representation if required."

   ...Carried

**GAGE RENTS**

14. Moved John Russell, seconded Miriam Moses:
   "That the A.M.S. request David Van Blarcom to appeal the proposed rent increases in Gage Low-Rise at the Rent Review Board."

   ...Carried
BUDGET COMMITTEE

15. Moved Don Meakins, seconded Carol Nielsen:
    "That the S.R.A. appoint John Russell as interim member of the Budget Committee for the period July 10 to August 24, 1977 inclusive, replacing the vacationing Don Meakins."
    ...
    Carried

John DeMarco took the chair at 8:27 to discuss further agenda items.

SPECIAL SRA MEETING

16. Moved Arnold Hedstrom, seconded Sheila Lidwill:
    "That the SRA hold a special meeting in one week at 7:30 p.m. to discuss the affairs of the Society including: business left unfinished, our accomplishments thus far, priorities for the remainder of the summer, priorities for the year, a plan of action to achieve our priorities and the SRA budget for 1977/78."
    ...
    Carried

ART COLLECTION

17. Moved Rob Marris, seconded Don Meakins:
    "That the AMS ask our summer student research staff to investigate how the AMS may most profitably divest itself of the AMS's $245,000.00 art collection."

18. Moved Arnold Hedstrom, seconded Rosemarie Sebellin:
    "That the above motion be tabled."
    ...
    Defeated

19. That Motion #17 be approved."
    ...
    Carried

Note: Arnold Hedstrom was opposed to the motion.

BOG REPORT

20. Moved Sheila Lidwill, seconded Arnold Hedstrom:
    "That the Board of Governors representative report either verbally or in writing to the S.R.A. at its next meeting on the Board of Governors meeting held on June 23, 1977."
    ...
    Carried
RECESS

21. Moved Carl Cramer, seconded Sheila Lidwill:
   "That the chair of S.R.A. automatically ask the Assembly
   if they wish to break for an 8-minute recess at a convenient
   time, approximately one hour twenty minutes after the meeting
   is called to order."
   ...Defeated

22. Moved John Russell, seconded Rob Marris:
   "That the above motion be tabled."
   ...Defeated

23. Moved Carl Cramer, seconded Sheila Lidwill:
   "That Motion #21 be approved."
   ...Defeated

AMS LAWYER(S)

24. Moved Sheila Lidwill, seconded John Russell:
   "That a procedure for consultation of the AMS lawyer(s)
   be as follows:
   Authorization to do so be obtained from the President of
   S.R.A. and/or the Director of Finance."
   ...Carried

ADJOURNMENT! ?##/&

25. Moved Don Meakins, seconded Rob Marris:
   "To adjourn forthwith!"
   ...Defeated

STUDENTS ON UNIV. COMMITTEES

26. Moved Carol Nielsen, seconded Rose Sebellin:
   "That the S.R.A. initiate follow-up to the motion re-
   garding student representation on university committees by
   taking action in the form of advertising positions available,
   to promote interest and/or to directly recruit "suitable"
   students to sit on committees. This proposal to be worked
   on this summer by the summer staff and volunteers for the
   beginning of the university term in September of 1977 at a
   cost not to exceed $250.00."
   ...Carried

COFFEE, TEA OR ?

27. Moved Arnold Hedstrom, seconded Carol Nielsen:
   "That coffee, tea, juice, donuts and bran muffins be
   supplied for the July 6th meeting of S.R.A."
   ...Carried
ADJOURNMENT (for real)  

20. The meeting was adjourned at 9:23. The next meeting will be in one week, JULY 6th at 7:30 p.m. Coffee, donuts and other assorted beverages and food will be served.

Respectfully Submitted

Arnold Hedstrom  
Secretary/Treasurer
MINUTES OF THE SRA SPECIAL MEETING

July 6th, 1977

Present: John DeMarco (Chair), Glenn Driscoll, Anne Gardner, Arnold Hedstrom, Anne Katrichak, Basil Peters, Sheila Lidwill, Rob Marris, Rod MacKay, Carol Nielsen, John Russell, Moe Sihota, Joe Uyesugi, Gary Waters.

(Non-Voting): Pam Sherwood

Guests: Phil Arnold, Rita Gebert (Observers); Mike Marion (Caribou College).

Proxies: Hugh Welch for Brian Knight.

John DeMarco took the Chair at 7:55 to call the meeting to order and discuss the Agenda.

As per Motion #20 of June 29th, 1977, S.R.A., Basil Peters reported on the June 23rd, 1977 meeting of the Board of Governors.

The ensuing discussion focused on Educational Cutbacks in the University and the prospect in the next year. Some members felt that since the Board of Governors was concerned about the quality of education at U.B.C., then there really must exist a problem.

No specific action or direction followed from the report on the discussion.

The next item of business was a discussion on the motion from the June 29th, 1977 meeting. Discussion followed a free format and a lot of ideas were mentioned.

These minutes will consist of a freely paraphrased reproduction of those ideas. These minutes are not complete nor are they binding. They remain a simple record of some ideas. I take no personal responsibility for the content as it is not crucial. They are personal interpretations.

Basil Peters made a comment that more involvement was needed to achieve our goals. Several ideas were put forth in this regard.

Carol Nielsen - reassess our ways of doing business.

Pam Sherwood - expansion of student awareness of the A.M.S.

Moe Sihota - people (SRA and SAC) take their roles seriously and by all means take it to the constituents.

Glenn Driscoll - regularize the routine of going to constituencies.
July 6th, 1977

Rod MacKay - Survey the constituencies and also invite them to come and criticize us at meetings which are designed for that purpose.

John DeMarco suggested that regular public meetings be held and further, Rod MacKay suggested that we go to constituencies and residences and that meetings be kept informal if need be.

Glenn Driscoll was first of many to suggest that the Ubyssey be used more. Rod MacKay added that it had a very wide circulation and that we had many newsworthy items for it.

Rob Marris pointed out that some people are so involved that they discourage others by making it appear that you have to work long hours to get involved at all. He also suggested we create a vacuum which could be filled by uninvolved students.

Moe Sihota responded by speaking against making things worse so that people will react.

However, Carol Nielsen suggested that the condition does exist where people are involved and ask if we perhaps don't make people feel that they need to commit more than two hours to the society.

Gary Waters suggested Committee Week, stressing the involvement of others on all student committees.

Pam Sherwood pointed out that it was easy to criticize but those who are working feel alienated as well. She suggested that if you're busy and enthusiastic, learn to delegate.

Glenn Driscoll pointed out that students need positive reinforcement and incentives.

Rod MacKay suggested that people involved in committees go out and solicit people to sit on the committees. It is easier for smaller groups to establish contacts. He also asked what had happened to the applicants for SAC? They were people who were interested.

Basil Peters advocated having controversy and excitement to get people involved.

John Russell spoke of the need for smaller units and suggested course unions and departmental associations as a method of splitting students.

Moe Sihota suggested that we need to know each other better if we are to get down to work.

With that the meeting shifted to setting our priorities. No agreement existed so notices of motion were received and the meeting adjourned.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
July 13, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present:  John DeMarco (Chair), Carl Cramer, Anne Gardner, Arnold Hedstrom, Anne Katrichak, Sheila Lidwill, Rob Marris, Carol Nielsen, Paul Sandhu, Rosemarie Sebellin, Moe Sihota, Joe Uyesugi, Gary Waters.

(Non-Voting): Paul Sekhon.


(Non-Voting): Pam Sherwood.

John DeMarco called the meeting to order at 6:14.

Arnold Hedstrom took the Chair at 6:15 to discuss Minutes.

MINUTES

1. Moved Anne Katrichak, seconded Phil Watson:
   "That the Minutes of the S.R.A. of June 29, 1977 be received."
   ...Carried

2. Moved Carol Nielsen, seconded Gary Waters:
   "That the Minutes of the S.R.A. of July 6, 1977 be received."
   ...Carried

3. Moved Sheila Lidwill, seconded Miriam Moses:
   "That the Minutes of the Speakers Committee of July 13, 1977 be approved."
   ...Carried  SRA 077-78

John DeMarco took the chair at 6:35 to discuss student forum.

Arnold Hedstrom took the chair at 6:40 to discuss more minutes.

4. Moved Anne Gardner, seconded Paul Sandhu:
   "That the Minutes of the Conference Alternatives Committee of July 5, 1977 be received."
   ...Carried  SRA 078-78
5. Moved Carl Cramer, seconded Anne Katrichak:
"That the Minutes of S.A.C. of July 4, 1977 be received."
...Carried: SRA 079-78

DOCUMENTS

6. Moved Sheila Lidwill, seconded Carol Nielsen:
"That the following documents be received:
Palmer Proposal Commentary
Phil Watson's NUS Report
Budget Committee Report
Student Forum Report
Sheila Lidwill's Report
President's Report
Director of Service's Report
SRA/SAC Discussion
Secretary/Treasurer's Report"
...Carried SRA 080-78 to 088-78

VERBAL REPORTS

7. Sheila Lidwill - TASC will meet at 5:30 p.m. on Tuesday,
July 19th;
Women's Committee will meet July 18th, Monday at 6:00 p.m.

Moe Sihota - Board of Governors.

Anne Katrichak, Paul Sandhu - Senate.

John DeMarco - Implementation and Coordination will meet at
6:00 p.m. on Wednesday, July 20th.

Paul Sandhu - the External Affairs Officer stressed that all
S.R.A. reps should think about education cutbacks and whether we plan to act on them this
year.

Arnold Hedstrom - The Secretary/Treasurer has resigned from
the following committees:
a) S.H.A.C.
b) Speakers
c) Recycling
d) Student Forum/Conference Alternatives

The reason was to stress the following priorities:
a) Fighting Education Cutbacks
b) Constituency Organization in Arts
c) AMS administrative work
d) AMS Public Relations.
John DeMarco took the chair at 7:45 to discuss agenda items.

HIRING OF STAFF

8. Moved Sheila Lidwill, seconded Phil Watson: "That the recommendations regarding the hiring of additional staff which are contained in Sheila Lidwill's brief to the SRA on that topic be adopted."

This motion was ruled out of order by the chair for lack of full quorum.

9. Moved Moe Sihota, seconded Paul Sandhu: "That we move into committee of the whole until 8:15 to discuss Sheila Lidwill's Hiring Report."

...Carried

10. Moved Moe Sihota, seconded Paul Sandhu: "That the Agenda be suspended to discuss the motion to form a committee as per the following motion."

...Carried

11. Moved Moe Sihota, seconded Paul Sandhu: "That the current AMS "student summer staff" be instructed to form a committee in September to make suggestions to SRA re hiring of staff, with the understanding that the Lidwill Report form the basis of discussion and decision."

...Carried.

NAMES, NUMBERS, ETC.

12. Moved Rob Marris, seconded Phil Watson: "That names, phone numbers and constituencies of all SRA members be posted in the window of the A.M.S. Office and on the A.M.S. notice board in the SUB concourse."

...Carried

Action: Executive Secretary to draw up list, post, and to up-date when necessary.

MORE MINUTES

13. Moved Hugh Welch: "That the Minutes of the Conference Alternatives Committee of July 5, 1977 be approved."

...Withdrawn
GOVERNMENT JUNK

14. Moved Arnold Hedstrom, seconded Paul Sandhu:
"That the AMS stop receiving all federal government
House debates, order papers, notice papers and departmental
notices forthwith."

...Carried

Action: Executive Secretary to notify the Federal Government.

SOCIO-ECONOMIC RESEARCH

15. Moved Rob Marris, seconded Moe Sihota:
"That the SRA direct the Budget Committee to budget at
least $30,000 for socio-economic research to be carried on
during the academic year 1977/78."

...Defeated

Note: Rob Marris was in favour of the motion and Moe Sihota
was opposed.

SUPPORT

16. Moved Moe Sihota, seconded Paul Sandhu:
"That the SRA send a telegram of support to the students
of Kent State University."

...Carried Unanimously

Action: External Affairs to send telegram.

PALMER GRANTS

17. Moved Moe Sihota, seconded Paul Sandhu:
"Whereas the recommendations of the Palmer Grant Committee
have not been approved and whereas the committee has not fully
discussed all proposals with all constituencies;
Be it resolved that the Committee reconvene as soon as
possible."

...Carried

CUTBACKS

18. Moved Paul Sandhu, seconded Arnold Hedstrom:
"That student members on the Board of Governors be re-
quested to conduct a detailed analysis of cutbacks in univer-
sity services (courses, T.A.'s, sections, etc.) and be asked
to report to SRA two meetings hence."

...Carried

Note: Basil Peters was absent for this vote.
RECYCLING

19. Moved Anne Gardner, seconded Miriam Moses:
"That the Recycling Committee start a pilot recycling project in SUB and the residences and that it be given a maximum of $300.00 to do this. Money to come from Special Projects."

...Carried Unanimously.

GOALS & PRIORITIES

20. Moved Anne Gardner, seconded Moe Sihota:
"That before September 16, 1977, the SRA executive and any other interested SRA members meet with all constituency executives to explain and discuss the priorities and goals of the AMS that have been brought up at recent meetings."

...Carried

SUS INFO PACKAGE

21. Moved Anne Gardner, seconded Anne Katrichak:
"That AMS contribute $50 towards the cost of the SUS information package to be sent to every student entering the science faculty in September 1977. Money to come from that approved in SRA Minute #26 of June 29, 1977."

...Carried

PRINT SHOP

22. Moved Rob Marris, seconded Joe Uyesugi:
"That the AMS return the $8,000 of printing equipment to the sellers, such equipment only to be repurchased if and when the proper and legal channels for the purchase of this printing equipment have been discovered and proceeded with."

23. Moved Miriam Moses, seconded Moe Sihota:
"That the above motion be tabled."

...Carried

THANKS

24. Moved Rob Marris, seconded Paul Sandhu:
"That the AMS thank Arnold Hedstrom for moving to divest himself of his many committee memberships as these are symptoms of personal overinvolvement in the affairs of the AMS."

...Carried
The meeting adjourned at 9:13. The next meeting will be July 27, 1977 at 6:15.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
July 27th, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Glenn Driscoll, Arnold Hedstrom, Anne Katrichak, Sheila Lidwill, Rob Marris, Carol Nielsen, John Russell, Paul Sandhu, Moe Sihota, Joe Uyesugi, Gary Waters.

(Non-Voting): Paul Sekhon, Pam Sherwood.

Proxies: Lianne Riskie for Anne Gardner, Hugh Welch for Brian Knight, Miriam Moses for Sharon LeBlanc, Phil Watson for Don Meakins.


Guests: Punam Khosla (N.U.S.), Michael Marion (Caribou College), Karen Dean (B.C.S.F.), Dave Jiles (Director of Services), Herb Dhaliwal (past Director of Finance).

John DeMarco took the chair at 6:15 to call the meeting to order.

Arnold Hedstrom took the chair at 6:17 to discuss Minutes.

MINUTES

1. Moved Paul Sandhu, seconded Rob Marris:
   "That the Minutes of the S.R.A. meeting of July 13, 1977 be received."
   ...Carried

2. Moved Phil Watson, seconded Sheila Lidwill:
   "That the Minutes of the T.A.S.C. of July 19, 1977 be approved."
   ...Carried SRA 089-78

3. Moved Miriam Moses, seconded Gary Waters:
   "That the Minutes of the External Affairs Committee of July 19, 1977 be approved."
   ...Carried SRA 090-78

4. Moved Hugh Welch, seconded Glenn Driscoll:
   "That the Minutes of the Women's Committee of July 18, 1977 be approved."
   ...Carried SRA 091-78
July 27th, 1977

5. Moved Lianne Riskie, seconded John Russell:
   "That the Minutes of the Men's Athletic Committee of
   April 27, 1977 be received."
   ...Carried SRA 092-78

6. Moved Moe Sihota, seconded John DeMarco:
   "That the Minutes of the S.A.C. meeting of July 18, 1977
   be received."
   ...Carried SRA 093-78

DOCUMENTS

7. Moved Paul Sandhu, seconded Rob Marris:
   "That the following documents be received:
   a. Report of Sheila Lidwill
   b. Report on SUB Refinancing
   c. Report of the External Affairs Officer
   d. Memo from Secretary/Treasurer re Budget
   e. Review of Bus Service by Nathan Davidowicz
   f. Fact sheets on Moratorium."
   ...Carried SRA 094-78 to

VERBAL REPORTS

8. Committees: Palmer meeting on Wednesday, August 3, at 8 PM;
   Speakers Committee will meet July 28 at 12:30.
   
   Board: Moe Sihota - a plea for constituencies to report back—to
   their respective societies and work on problem areas.
   
   External Affairs: Paul Sandhu introduced two guests to
   address SRA on N.U.S. and B.C.S.F.
   
   N.U.S.: central committee worker, Punam Khosha, reported on
   areas of National concern with regard to students.
   
   B.C.S.F.: Karen Dean, a field worker for B.C.S.F. reported on
   issues of importance to B.C. students like employ-
   ment, or lack of it; student aid; cutbacks, and
   current legislation in the B. C. House. B.C.S.F.
   is now located at Langara College.
   
   John DeMarco: Coordination and Implementation Committee will
   meet at 7 P.M. on Wednesday, August 3rd.
   
   John DeMarco took the chair at 7:57 to discuss the Agenda.
SPEAKERS COMMITTEE

9. Moved Glen Driscoll, seconded Hugh Welch: "That Linda Cameron be a member of the Speakers Committee."
   ...Carried

QUESTIONS AND ANSWERS???

10. Moved Moe Sihota, seconded Paul Sandhu:
    "That beginning the last week of September, the S.R.A. hold noon hour question and answer sessions with the student body every other week - these sessions to be subject to the following restrictions:
    - at least 4 members of the S.R.A. to be present to answer questions;
    - only one of these 4 to be an executive member;
    - no member may answer questions at more than 5 sessions;
    - different locations to be used for each session."
    ...Tabled
    Note: S.R.A. approved in principle but wanted the mechanics worked out before voting at its next meeting.

PRES. COMM. ON REGN.

11. Moved Paul Sandhu, seconded Arnold Hedstrom:
    "That Dave Jiles be appointed to the President's Committee on Registration."
    ...Carried

PRES. COMM. ON LAND USE

12. Moved Paul Sandhu, seconded Arnold Hedstrom:
    "That John DeMarco be appointed to the Presidents Committee on Land Use."
    ...Withdrawn at this time
    Note: Dave Van Blarcom is still sitting on this Committee.

WAR MEMORIAL GYM TRUST FUND

13. Moved Paul Sandhu, seconded Arnold Hedstrom:
    "That Glenn Wong and John DeMarco be appointed to the War Memorial Gym Trust Fund Committee."
    ...Carried
OMBUDSPERSON SITS

14. Moved Moe Sihota, seconded Paul Sandhu:

"That student Senators be requested to take measures to ensure that the A.M.S. Ombudsperson be permitted to sit as a 'non-voting' member of the Senate Appeals and Admissions Committees."

...Carried

STUDENT LEADERSHIP CONFERENCE

15. Moved Moe Sihota, seconded Paul Sandhu:

"Be it resolved that the A.M.S. endorse the Student Leadership Conference and donate $1,000.00 for the project, provided that the organizers of the conference agree to the following conditions:

a) that there be three separate, two-hour workshops (i.e. one each day) on the following topics:
   i) future funding priorities at U.B.C.
   ii) should the University Administration become political?
   iii) the future of Women's Studies Programs at U.B.C.;

b) that there be a guarantee that the President of the University and the Academic Vice-President be present at the above mentioned workshops;

c) that the A.M.S. be allowed to present and prepare position papers on the above mentioned topics, to form the basis of workshop discussions;

d) that the Dean of Women's Office, the Editor of the Ubyssey, all members of the Board of Governors, and Chairpersons of all S.R.A. Committees be extended invitations for the conference."

Note: Division of the House was called for according to the rules.

...Defeated
Pro: 5 Con: 7 Abs: 1

Pro: Glenn Driscoll, Anne Gardner (Lianne Riskie), Paul Sandhu, Moe Sihota, Gary Waters.
Con: Brian Knight, Hugh Welch, Sharon LeBlanc (Miriam Moses), Sheila Lidwill, Rob Marris, Don Meakins (Phil Watson), Carol Nielsen, John Russell.
Abs: Arnold Hedstrom.

At 9:15 p.m. the Assembly voted to continue the meeting past the three-hour limit.

RESIGNATION

16. Moved John DeMarco, seconded Paul Sandhu:

"That the S.R.A. accept with regret the resignation of Sheila Lidwill as a summer staff person on July 29, 1977 and express its sincere appreciation for the services she has performed."

...Carried Unanimously
Moved John Russell, seconded Carol Nielson:
"That we thank Sheila Lidwill for the responsible and meticulous work she has done during her employment with the A.M.S.; the benefits given to the A.M.S. by Sheila may only fully be recognized as time goes by. We hope Sheila will have a relaxing holiday in Europe and that she will remain involved in the A.M.S. on her return."

...Carried Unanimously

CONTRIBUTION

Moved John DeMarco, seconded Paul Sandhu:
"That the S.R.A. contribute $25.00 for a gift to Marion Foster in appreciation of her services to the A.M.S."

...Carried Unanimously

UNTABLING OF

Moved Rob Marris, seconded Sheila Lidwill:
"That Motion #22 of the S.R.A. Minutes of July 13, 1977 be untabled and forthwith discussed."

...Defeated

HISTORIC TRUST

Moved Paul Sandhu, seconded Moe Sihota:
"That S.R.A. summons Bill Brody to the next S.R.A. meeting to discuss the Alma Mater Society Historic Trust Fund."

...Carried

Action: Rob Marris to bring the noose.

John DeMarco took the chair at 9:30 to discuss the motion re hiring a replacement for the summer staff person.

Moved Moe Sihota, seconded Carol Nielson:
"That the AMS executive be instructed to immediately hire a replacement to Sheila Lidwill to continue outstanding work. The normal hiring procedures to be used, except that the executive make the decision instead of the Hiring Committee."

...Carried

Note: Arnold Hedstrom was strongly opposed.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Joy Dodson, Anne Gardner, Arnold Hedstrom, Anne Katrichak, John Russell, Paul Sandhu, Moe Sihota, Joe Uyesugi, Gary Waters.

(Non-Voting): Paul Sekhon.

Proxies: Hugh Welch for Brian Knight; Jane Ingman-Baker for Don Meakins.


(Non-Voting): Pam Sherwood.

Guests: Dave Jiles, Director of Services; Jag Singh, SAC Commissioner.

John DeMarco took the Chair at 6:30 to call the meeting to order.

Arnold Hedstrom took the Chair at 6:31 to discuss Minutes.

MINUTES

1. Moved John DeMarco, seconded Moe Sihota:
   "That the Minutes of the S.R.A. meeting of July 27, 1977 be received."
   ...Carried

2. Moved Joy Dodson, seconded Anne Gardner:
   "That the Minutes of the Speakers Committee of July 28th, 1977 be approved."
   ...Carried by 2/3rds SRA 06-78

3. Moved Anne Gardner, seconded Moe Sihota:
   "That Minute #4 of the S.A.C. Minutes of August 2, 1977 be placed on the Agenda."
   ...Carried

4. Moved Jane Ingman-Baker, seconded John Russell:
   "That the Minutes of S.A.C. of August 2, 1977 be received."
   ...Carried SRA 06-78
5. Moved Gary Waters, seconded Hugh Welch: "That the following documents be received for information:
   1. Constituency Grant Proposal;
   2. President's Report; and
   3. Account Status Reports of S.R.A."

   ...Carried SRA 105-78 to 107-78

VERBAL REPORTS

6. Nathan Davidowicz gave a talk on bus service to U.B.C. A meeting on bus passes will be held on August 10 at Langara.
   (see Paul Sandhu for further details).

   Moe Sihota reported that his paper on Cutbacks was coming in the near future and that he had talked to 11 of 17 Deans on this matter.

   Paul Sandhu reported he had asked Senators to talk to their Deans on cutbacks and collect the information for a report.

   Science brought a package of information to S.R.A. which will go all members of Science.

The meeting fell to quorum at 8:00 p.m.

The next meeting will be on August 24, 1977 at 6:00 p.m.

Respectfully Submitted

Arnold Hedstrom

Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Glenn Driscoll, Anne Gardner, Arnold Hedstrom, John Russell, Paul Sandhu, Moe Sihota, Richard Smith, Joe Uyesugi, Gary Waters, Fran Watters.

(Non-Voting): Paul Sekhon.

Proxies: Jane Ingman-Baker for Don Meakin.


(Non-Voting): Pam Sherwood.

Guests: Dev Seaman (S.F.U.), Dave Gronlie (S.F.U.), Brian Macdonald (S.F.U.), Herb Dalwhal (former Director of Finance), Dave Jiles (Director of Services), Doug Morris (Production Manager, C.I.T.R.), Dave Smith (Association of Teaching Assistants).

John DeMarco took the Chair at 6:17 to call the meeting to order.

Arnold Hedstrom took the Chair at 6:18 to discuss Minutes.

MINUTES

1. Moved Gary Waters, seconded Fran Watters:
   "That the Minutes of the S.R.A. meeting of August 10, 1977 be received."

   ...Carried
August 24, 1977

2. Moved Paul Sandhu, seconded Moe Sihota:
   "That the Minutes of the External Affairs Committee of August 23, 1977 be approved as amended. Amendment: '_________' be deleted and 'Gary Waters' be added in its place."
   ...Carried  SRA 108-78

3. Moved John Russell, seconded Jane Ingman-Baker:
   "That the Minutes of the Recycling Committee of August 17, 1977 be approved."
   ...Carried  SRA 109-78

4. Moved Paul Sandhu, seconded Moe Sihota:
   "That S.A.C. be requested to reconsider Motion #5 of the August 15, 1977 Minutes."
   ...Carried by 2/3rds

5. Moved Paul Sandhu, seconded Moe Sihota:
   "That S.A.C. be asked to reconsider Motion #20 and Motion #21 of the August 15, 1977 Minutes."
   ...Carried by 2/3rds

6. Moved Moe Sihota, seconded Joe Uyesugi:
   "That Motion #19 of the S.A.C. Minutes of August 15, 1977 be overruled."
   ...Defeated  failed to get 2/3rds

7. Moved Glenn Driscoll, seconded Joe Uyesugi:
   "That the Minutes of the S.A.C. meeting of August 15, 1977 be received."
   ...Carried  SRA 110-78

Note: S.R.A. requested that Minute #5, #20 and #21 be reconsidered by S.A.C.
Note: Director of Finance requested to come to the next meeting to explain Motion #20 and #21.

8. Moved Anne Gardner, seconded John DeMarco:
   "That the Minutes of the Budget Committee of July 19, 1977 be received."
   ...Carried  SRA 111-78
9. Moved Fran Watters, seconded Gary Waters: "That the following documents be received for information:
   2. Director of Services Report.
   3. Minutes of S.H.A.C. of the unofficial meeting.
   4. Minutes of T.A.S.C. of the unofficial meeting."

   Carried

John DeMarco took the Chair at 7:30 to discuss the Agenda.

AGENDA

10. Moved Arnold Hedstrom, seconded Richard Smith: "That the brief proposing a student radio network on the F.M. band be received."

    Carried

11. Moved Arnold Hedstrom, seconded Paul Sandhu: "That the Agenda be suspended to discuss the radio proposal."

    Carried


    Carried

13. Moved Paul Sandhu, seconded Fran Watters: "That the above motion be tabled to the next meeting."

    Deated

14. Moved Arnold Hedstrom, seconded Paul Sandhu: "That we appoint John Russell to be a liaison between C.I.T.R., the F.M. feasibility study group and S.R.A. and that he report back next meeting."

    Carried
August 24, 1977

15. Moved Jane Ingman-Baker, seconded Joy Uyesugi:
   "That the Agenda be suspended to discuss Agenda item #20."

   ...Carried

16. Moved Jane Ingman-Baker, seconded John Russell:
   "That the S.R.A. recognize the Association of Teaching Assistants
   as the organization representing Teaching Assistants at U.B.C."

   ...Carried  Unanimously

17. Moved Anne Gardner, seconded Glenn Driscoll:
   "That beginning the last week of September, the S.R.A.
   hold noon hour question and answer sessions with the student body every other week. These sessions
   to be subject to the following restrictions:
   - at least 4 members of the S.R.A. to be present to answer
     questions;
   - only one of these 4 to be an executive member;
   - no member may answer questions at more than 5 sessions;
   - different locations to be used for each session;
   - that a representative be present from the constituency of the
     location.

   ...Carried

Note: Anne Gardner, Glenn Driscoll and Arnold Hedstrom to
organize the schedule.

18. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That the student forum be organized as per the proposal
   submitted by John Russell."

   ...Carried  SRA  11/6-78

Action: External Affairs to co-operate in this endeavor.

Paul Sandhu took the Chair at 9:10 to discuss Constituency Grants.

The meeting fell to quorum at 9:20. The following motion was on the
floor at that time:

Moved Arnold Hedstrom, seconded Fran Watters:
   "That the Constituency Grant Proposal of July 26, 1977
   be forwarded as a recommendation to the Budget Committee."

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
August 31st, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Carl Cramer, Glenn Driscoll, Arnold Hedstrom, Don Jury, Sharon LeBlanc, Don Meakins, John Russell, Paul Sandhu, Moe Sihota, Joe Uyesugi, Gary Waters, Fran Watters.

Guest: Dave Jiles, Director of Services.


(Non-Voting): Paul Sekhon, Pam Sherwood.

Those at the meeting agreed to stay on to wait for quorum past the half hour limit due to the large amount of business.

John DeMarco took the chair at 6:55 to call the meeting to order.

Arnold Hedstrom took the chair at 6:56 to discuss Minutes.

MINUTES

1. Moved Don Meakins, seconded John Russell:
   "That the Minutes of the S.R.A. of August 24, 1977 be received."

   ...Carried

2. Moved Gary Waters, seconded Glenn Driscoll:
   "That the Minutes of the Budget Committee of August 30, 1977 be received."

   ...Carried SRA 117-78

3. Moved Moe Sihota, seconded Fran Watters:
   "That the above motion regarding the Budget Committee Minutes of August 30, 1977, be tabled until the Director of Finance is present to explain them."

   ...Carried

4. Moved Sharon LeBlanc, seconded Fran Watters:
   "That the Student Fair/Student Government Report of September 15th and 16th, 1977 be adopted."

   ...Carried SRA 118-78
John DeMarco took the chair at 7:02 to discuss the reports and correspondence and the Agenda.

VERBAL REPORTS

5. Paul Sandhu reported that he, John DeMarco and Gary Waters had gone to Victoria for a Provincial Student Aid Committee meeting. Information pertaining to this is available from Paul Sandhu at the External Affairs Office.

Senate caucus will meet September 12th. The next Senate meeting is September 14th and the Senate election will be held on September 28th.

CONSTITUENCY GRANTS

6. Moved John Russell, seconded Gary Waters:
   "That Agenda Item 3: 'That the constituency grant proposal of July 26, 1977 be forwarded as a recommendation to the Budget Committee' be tabled until the Constituency Grant Committee meets again."
   ...Carried

SPECIAL GRANTS

7. Moved Paul Sandhu, seconded Don Meakins:
   "That Agenda Item 4: 'That a committee be struck to investigate the allocation of a special grant to the G.S.A.' be tabled until the Constituency Grant Committee meets again."
   ...Carried

RECYCLING COMMITTEE APPOINTEE

8. Moved Moe Sihota, seconded Glenn Driscoll:
   "That Lianne Riskie be a member of the Recycling Committee."
   ...Carried

SHERWOOD LETT COMMITTEE

9. Moved Paul Sandhu, seconded Moe Sihota:
   "That John DeMarco be appointed to the Sherwood Lett Scholarship Selection Committee."
   ...Carried

POOL PLANNING COMMITTEE

10. Moved Paul Sandhu, seconded Moe Sihota:
    "That John DeMarco be appointed to the Pool Planning Committee to replace Dave Van Blarcom."
    ...Carried
August 31st, 1977

CUTBACKS

11. Moved Paul Sandhu:
   "That the AMS allocate $4,500.00 for the costs of public-
   city and material to organize a september 20th protest against
   educational cutbacks at the office of the U.C.B.C."
   ...Withdrawn at this time by mover

12. Moved John Russell, seconded Moe Sihota:
   "That we recommend that the Budget Committee set aside
   $7,000 towards a campaign against educational cutbacks and
   that a committee be struck to administer the program."
   ...Carried

APPOINTMENTS

13. Moved Moe Sihota, seconded Arnold Hedstrom:
   "That Moe Sihota, Sharon LeBlanc, Arnold Hedstrom and John
   Russell be appointed to the Education Cutbacks Committee."
   ...Carried

SOAPBOX

14. Moved Glenn Driscoll, seconded Paul Sandhu:
   "That the AMS establish a Speaker's Corner somewhere in
   SUB. Any member of the University community to use this to
   speak on any subject at any time."
   ...Carried

Action: Speakers Committee to look after the details. SAC
shall recommend a location.

LEONID PLYUSHCH

15. Moved Moe Sihota, seconded Paul Sandhu:
   "That the SRA endorse in principle the visit of Leonid
   Plyushch at U.B.C."
   ...Withdrawn

CONSTITUENCY MAILOUTS

16. Moved Don Meakins, seconded Glenn Driscoll:
   "That Agenda Item 12: 'That the AMS subsidize the
   postage cost of constituency mailouts by one-third to a
   maximum of .10¢ per student during 1977/78. The subsidy is
   to be conditional on the AMS including 2 sheets of printed
   material (or the equivalent thereof) in the mail out' be
   tabled."
   ...Defeated
August 31st, 1977

Motion #16 was replaced by the following motion.

17. Moved John Russell, seconded Don Meakins:
   "That the A.M.S. subsidize the cost of constituency informa-
   tion packets by one-third to a maximum of .10¢ per student
during 1977/78. The material to be subject to S.R.A. approval."

The above motion was suspended until the next meeting.

18. Moved Gary Waters,
   "To donate $250.00 to the S.U.S. to help cover the expense
of the Science mail-out. Money to be taken from S.R.A. special
projects fund."

   ...Withdrawn for lack of seconder.

TO ADJOURN OR NOT TO ADJOURN...

19. Moved Arnold Hedstrom, seconded Fran Watters:
   "That we adjourn the meeting."

   ...Defeated

EMPLOYMENT SURVEY

20. Moved Paul Sandhu, seconded Gary Waters:
   "That the AMS conduct an employment survey during Registra-
tion Week to assess the summer student employment situation.
The results of this survey to be used by the 3 B. C. Universities
for a report to the Department of Manpower and Immigration."

   ...Carried

Action: External Affairs Committee.

ART GALLERY SPACE

21. Moved Paul Sandhu, seconded Glenn Driscoll:
   "That SAC look into the possibility of using the AMS Art
Gallery space from time to time for noon-hour speaking engage-
ments and for AMS question and answer sessions."

   ...Carried

CLUBS DAY

22. Moved Paul Sandhu, seconded Moe Sihota:
   "That SAC be requested to give undergraduate societies
priority to space in the main mall of SUB during Clubs Day,
and that better provisions be made for those clubs occupying
space in the SUB Ballroom."

   ...Carried
MORE ART GALLERY SPACE

23. Moved Moe Sihota, seconded Paul Sandhu:
"That Motion #5 of SAC Minutes of August 2, 1977 (re: SSSA Booking of Art Gallery) be placed on the Agenda for discussion."

...Withdrawn

$$$ TO S.A.C.

24. Moved Arnold Hedstrom, seconded Paul Sandhu:
"That SAC be advanced a further $5,000 against their 1977/78 budget."

...Carried

FEE REFERENDUM

25. Moved John Russell,
"That we organize a referendum in mid-October for an AMS fee increase of $8.00, with a budget of $5,000.00."

...Withdrawn for lack of seconder.

26. Moved John Russell, seconded Don Meakins:
"That we postpone indefinitely Agenda Item 20: 'That a Committee be struck to investigate and make recommendations on a fee referendum'."

...Defeated

27. Moved Fran Watters, seconded Paul Sandhu:
"That the above motion #26 be tabled to next week."

...Carried

STUDENT AID COMMITTEE

28. Moved Paul Sandhu, seconded Arnold Hedstrom:
"That SRA ratify a joint faculty, staff and student committee on student aid which will be comprised of five members. Terms of reference for the Committee shall be:

a) to provide student input to the government;
b) to provide advice to the University in matters relating to student aid;
c) to initiate studies in the area of student aid;
d) to assist with publicity of both the University and the government awards programmes;
e) to minimize alienation between the students and the University in respect to student aid.

The members of the Committee shall be Byron Hender (UBC staff), Nancy Horsman (Dean of Women's Office), Shannon Dale Hart, John DeMarco and Paul Sandhu. Minutes to be received by S.R.A."

...Carried
POLICY

29. Moved Paul Sandhu, seconded Arnold Hedstrom: "That SRA establish a policy book in which SRA policy on such concerns as tuition fees, student aid be noted."

...Carried

Action: Secretary/Treasurer to detail the plan with External Affairs and President.

PAYMENTS (hic!)

30. Moved Paul Sandhu, seconded Moe Sihota: "That AMS members working on the AMS fall employment survey be paid 2 Pit tokens an hour."

...Carried

PALMER GRANT COMMITTEE

31. Moved Glenn Driscoll, seconded Gary Waters: "That Gary Waters be a member of the Palmer Grant Committee."

...Carried

The meeting was adjourned at 9:52. The next meeting of SRA will be in one week on Wednesday, September 7th at 6:00 p.m., Room 206. Regular quorum will be required.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
September 7, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Proxy: Hugh Welch for Anne Gardner.

(Non-Voting): Paul Sekhon.

Guest: Shanon Hart (Director of Finance).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:30 to call the meeting to order.

Arnold Hedstrom took the chair at 6:31 to discuss Minutes and Reports.

MINUTES

1. Moved Joe Uyesugi, seconded Bill Chow:
   "That the Minutes of the S.R.A. of August 31, 1977 be approved as amended: Minute #27 to delete 'above motion #26' and add in its place 'agenda item 20'."

   ...Carried

2. Moved Moe Sihota, seconded Brian Gilfillan:
   "That the Minutes of the S.R.A. of May 31st, June 15th, 29th, July 6th, 13th, 27th and August 10th, 24th 31st be approved."

   ...Carried

VERBAL REPORTS

3. The Constituency Grant Committee will meet at 3:00 on Thursday, September 8th.

   John DeMarco reported on correspondence received.

   Moe Sihota reported on the student advisory council and the proposed changes to the Universities Act.
3. Cont. Paul Sandhu urged that constituencies help to get a pamphlet on AMS 'Superbooth' out to all students. The pamphlet is called 'Welcome to UBC'. He also reported that employment survey has 1300 responses and is going well. It should be a good sample and is a follow-up to the mid-summer survey which we mailed to 3000 students. That survey had about a 70% return rate.

Constituency Report: Jim Burns, Law rep., reported that the articling situation is very poor in the province and is getting worse.

Fran Watters reported that the first 'Arts Bear Garden' will be held on September 16th.

Joy Dodson reported that Nursing Week is going to be held from October 24th to October 28th this year. Bed races on October 25th, the T-cup Football game and Chariot Races will be on October 27th.

John DeMarco took the chair at 7:07 to discuss the Agenda.

QUITTING TIME?

4. Moved Arnold Hedstrom, seconded Don Meakins: "That we adjourn at 8:15."

...Defeated

CONSTITUENCY SUBSIDY

5. Moved Arnold Hedstrom, seconded Paul Sandhu: "That Agenda Item #3: 'That the AMS subsidize the cost of constituency information packets by one third to a maximum of .10¢ per student during 1977/78. The material to be subject to SRA approval' be tabled to the next meeting."

...Carried

AGENDA SUSPENSION

6. Moved Arnold Hedstrom, seconded Moe Sihota: "That the Agenda be suspended to discuss Agenda Item 5."

...Carried

FEE REFERENDUM

7. Moved John Russell, seconded Fran Watters: "That we extend debate on Motion #5 of the Agenda."

...Defeated

8. Moved Arnold Hedstrom, seconded Moe Sihota: "That a Committee be struck to investigate and make recommendations on a fee referendum."

...Carried
September 7, 1977

APPOINTMENTS

9. Moved Arnold Hedstrom, seconded Jim Burns:
   "That John Russell, Gary Waters, Arnold Hedstrom, Fran
   Watters, Sharon Hart and Sharon LeBlanc be appointed to the
   Fee Referendum Committee."
   ...Carried

FEE INCREASE

10. Moved John Russell, seconded Don Meakins:
    "That we organize a referendum in mid-October for an AMS
    fee increase of $3.00 per student and that we set up a fee
    Referendum Implementation Committee to run the referendum."

11. Moved Anne Katrichak, seconded Moe Sihota:
    "That we send the motion to have a $3.00 AMS fee increase
    referendum to the Committee to study a fee referendum."
    ...Carried

REINSTATEMENT

12. Moved Moe Sihota, seconded Arnold Hedstrom:
    "That Norm Grusnick, Peter Cummings and Richard Smith be
    reinstated as members of S.A.C. (These members have each
    missed five meetings.)"
    ...Carried

MORE MINUTES

13. Moved Anne Katrichak, seconded John Russell:
    "That the Minutes of the S.A.C. meeting of September 6, 1977
    be received."
    ...Carried (SRA 119-78)

Note: Moe Sihota was opposed.

14. Moved Arnold Hedstrom, seconded Gary Waters:
    "That the Minutes of the Budget Committee of August 30, 1977
    be received as amended: replace 'has been $100.00' with 'has been
    $9.00' in Item #1."
    ...Carried (SRA 120-78)

REQUEST

15. Moved Gary Waters, seconded Hugh Welch:
    "That the Chair of S.A.C. be directed to attend the next
    S.R.A. meeting in order to explain Pit finances and the increased
    beer prices."
    ...Carried
16. Moved John Russell, seconded Don Meakins:
   "That Elaine Bernard, Lorne Rogers and Fred Nelson be 
ratified as members of the Cutbacks Committee."
   ...Carried

17. Moved Arnold Hedstrom, seconded Anne Katrichak:
   "That the above motion be tabled to the next meeting."
   ...Defeated

18. Moved John Russell, seconded Don Meakins:
   "That we advertise in the Ubyssy next week for members 
in the Cutbacks Committee. Amount not to exceed $100.00."
   ...Defeated
   Pro:10 Con:4 Abs:2

CONSTITUENCY GRANT COMM.

19. Moved Sharon LeBlanc, seconded Rod MacKay:
   "That Fran Watters be appointed to the Constituency Grant 
Committee."
   ...Carried

20. Moved Arnold Hedstrom, seconded Joe Uyesugi:
   "That Jim Burns be appointed to the Constituency Grant 
Committee."
   ...Carried

ROUND ARENA

21. Moved Fran Watters, seconded Sharon LeBlanc:
   "That the S.R.A. recommend to the Pool Planning Committee 
that the mound of dirt west of the swimming pool be converted 
into a grass amphitheatre opening towards the S.U.B. if the 
Pool Budget permits."
   ...Carried

MORE FEE REFERENDUM

22. Moved Anne Katrichak, seconded Don Meakins:
   "That the Committee to make recommendations on a fee 
referendum present a preliminary report to S.R.A. at the next 
regular S.R.A. meeting. The report to be placed as #3 on the 
Agenda after 'Reports and Correspondence'."
   ...Carried
MORE WORK

23. Moved Fran Watters, seconded Sharon LeBlanc:
"That in all future S.R.A. and S.A.C. Minutes, specific motions are to be detailed and not referred to only by number."

...Carried

CUTBACKS VS CODE

24. Moved John Russell, seconded Don Meakins:
"That in view of #42 in the Code, we reconsider the motion re advertising of Cutbacks."

...Carried

25. Moved John Russell, seconded Don Meakins:
"That we advertise in the Ubyssey next week for members to sit on the Cutbacks Committee. Amount not to exceed $100.00."

...Carried

Note: Funds to come from the S.R.A. Publicity Fund.

The meeting adjourned at 8:15. The next meeting is in two weeks on Wednesday, September 21, at 6:00 p.m., Room 206.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer

Interim Report re Considerations for a Proposed Student Radio Network for Greater Vancouver Broadcasting on the F.M. Band:

SRA 121-78
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

September 21, 1977


Proxy: Kathleen Zimmerman for Sharon LeBlanc.

(Non-Voting): Pam Sherwood.

Guests: Sue Anne Sargeant (Pres., Arch. U.S.); Norm Grusnick (SAC); Marcus Gee, Chris Gainor, Mike Bocking, Ralph Maurer (Ubyssy); Dave Smith (ATA); Louise Zerbe (Athletics); Dave Jiles (SAC).


(Non-Voting): Paul Sekhon.

John DeMarco took the chair at 6:07 to call the meeting to order.

Arnold Hedstrom took the chair at 6:08 to discuss Minutes, Reports and correspondence.

MINUTES

1. Moved Rob Marris, seconded Paul Sandhu:
   "That the Minutes of the S.R.A. meeting of September 7, 1977 be approved."
   ...Carried

2. Moved Carol Neilson, seconded Kathleen Zimmerman:
   "That the Minutes of the External Affairs Committee of September 13, 1977 be approved."
   ...Carried       SRA 122-78

3. Moved John DeMarco, seconded Moe Sihota:
   "That recommendation IX of the Constituency Grant Committee be amended to read "If a constituency has no levy and has held a referendum which failed in the prior budget year, or if the constituency can show cause why no referendum has been held,..."
   ...Carried

Note: This motion pertains to the September 8, 1977 Constituency Grant Committee Minutes.
Moved Paul Sandhu, seconded Fran Watters:
"That debate be extended on the motion to adopt the Constituency Grant Minutes."

...Carried

Moved Don Meakins, seconded Rob Marris:
"That the Minutes of the Constituency Grant Committee be tabled til the following S.R.A. meeting."

...Carried

Moved Dave Bulger, seconded Diane Bruce:
"That the Minutes of the Constituency Grant Committee of September 7 and 8, 1977 be approved as amended."

...Tabled to next meeting SRA 123-78 and 124-78

Moved Joe Uyesugi, seconded Kerry Benoit:
"That the Minutes of S.A.C. of September 7, 1977 be received."

...Carried SRA 125-78

Moved Al McNeil, seconded Maureen Peters:
"That the Minutes of S.A.C. of September 8, 1977 be received."

...Carried SRA 126-78

Moved Bill Chow, seconded Anne Gardner:
"That the Minutes of S.A.C. of September 13, 1977 be received."

...Carried SRA 127-78

Moved Gary Waters, seconded Glenn Driscoll:
"That the Minutes of S.A.C. of September 20, 1977 be received."

...Carried SRA 128-78

THANKS

11. Moved Rosemarie Sebellin, seconded Moe Sihota:
"That the S.R.A. express its appreciation of the Clubs Day Committee's outstanding efforts in organizing clubs day."

...Carried Unanimously

John DeMarco took the chair at 8:30 to discuss the Agenda.
AGENDA SUSPENSION

12. Moved Joe Uyesugi, seconded Paul Sandhu:
   "That the Agenda be suspended to discuss #5, 7 and 9 of
   the Agenda."
   ...Carried

APPOINTMENTS

13. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That Brian Gilfillan be appointed Forestry Senator
   pursuant to Article XVI (1) (a) of the Code."
   ...Carried

14. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That Rosemarie Sebellin be appointed to the Women's
   Athletic Committee."
   ...Carried

15. Moved Paul Sandhu, seconded Moe Sihota:
   "That Karim Suleman, Mike Harris, Bruce Ross and Arnold
   Hedstrom be ratified as members of the External Affairs
   Committee."
   ...Carried

16. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That Karim Suleman be appointed to S.H.A.C."
   ...Carried

17. Moved Anne Gardner, seconded Gary Waters:
   "That Randy Burke, Anne Fraser, Marj Morrison and Susan
   Ursel be ratified as members of the Recycling Committee."
   ...Carried

RETROACTIVE PAY

18. Moved Paul Sandhu, seconded Moe Sihota:
   "That the summer student hired staff be paid the retro-
   active pay as settled in the recent AUCE agreement."
   ...Carried by 2/3rds
19. Moved Paul Sandhu, seconded Arnold Hedstrom:
"That the A.M.S. support the AMS staff gift fund in an
amount equal to the staff contributions, 3 up to $10/month."

...Carried

GREAT TREK

20. Moved Moe Sihota, seconded Rosemarie Sebellin:
"That the great trekker be re-instated."

...Carried by 2/3rds

Action: Moe Sihota is to prepare a recommendation as to
implementation.

OMBUDSPERSON

21. Moved Arnold Hedstrom, seconded Rob Marris:
"That S.R.A. provide $75:00 for an advertising campaign
for the Ombudsperson's Office. (A general breakdown of $30.00
for one large sign for SUB 100A office and the remainder for
poster advertising around campus.)"

...Carried by 2/3rds

NOTICE OF MOTION

22. Moved Moe Sihota, seconded Rob Marris:
"Whereas graduate students have unique and distinct
interests,
Be it resolved that the S.R.A. establish a permanent
graduate students committee, to discuss, investigate and make
recommendations on issues of concern to graduate students
committee to consist of member(s) from the G.S.A., the A.T.A.
and all interested members of the S.R.A."

The meeting was adjourned. The next meeting will be on Wednesday,
October 5th, 1977 at 6:00 P.M.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

October 5, 1977


(Non-Voting): Paul Sekhon.

Guests: Glenn Wong, Charles Lightowler, Shanon Hart, Norm Grusnick (S.A.C.); Mike Bocking, Chris Gainor (Ubyssy); Nathan Davidowicz (Transit); Margo Boyle (Agric.); Sandra Seargent (Arch.); Brendan McGivern, Lorelee Parker, Rita Gebert (Observers).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:08 to call the meeting to order.

Arnold Hedstrom took the chair at 6:09 to discuss Minutes and Reports.

MINUTES

1. Moved Don Hamilton, seconded Chris Ebbehoy:
   "That the Minutes of the S.R.A. meeting of September 21, 1977 be received."

   ...Carried

2. Moved Geoff Dodd, seconded Anne Katrichak:
   "That the Minutes of the External Affairs Committee of October 4th, 1977 be received."

   ...Carried SRA 129-78

B.C.S.F. CONFERENCE

3. Moved Paul Sandhu, seconded John DeMarco:
   "That John DeMarco, Gary Waters, Fran Watters, Karim Suleman, Moe Sihota and Paul Sandhu be ratified as U.B.C. delegates to the B.C.S.F. Conference at S.F.U., monies not to exceed $402.00."

   ...Carried
NUS CONFERENCE

4. Moved Paul Sandhu, seconded John DeMarco:
   "That John DeMarco, Arnold Hedstrom, Gary Waters, Fran Watters, Anne Gardner, Moe Sihota, Paul Sandhu and one delegate from the Women's Committee (to be chosen by the Women's Committee) be ratified as U.B.C. delegates to the N.U.S. Conference."

5. Moved Basil Peters, seconded Jim Burns:
   "That the above motion be tabled to the next meeting."
   ...Carried
   Action: Committee to come back with agenda and other information on the conference.

MORE MINUTES

6. Moved Joy Dodson, seconded Anne Gardner:
   "That the Minutes of the Women's Committee of September 22nd, 1977 be approved as amended: delete the word 'chair' between Carol Nielsen and Barb Angell."
   ...Carried SRA 130-78

7. Moved Al McNeil, seconded Richard Smith:
   "That the Minutes of S.A.C. of September 27, 1977 be received."
   ...Carried SRA 131-78

8. Moved Brian Gilfillan, seconded Joe Uyesugi:
   "That the Minutes of S.A.C. of October 4, 1977 be received."
   ...Carried SRA 132-78

DOCUMENTS

9. Moved Wayne Rodgers, seconded Bill Chow:
   "That the following documents be received:
   a) the Budget 1977/78, and
   b) SRA Account Status Reports."
   ...Carried SRA 133-78 to 135-78

VERBAL REPORTS

10. Committees - Anne Gardener reported that the Recycling Comm. would meet on October 6th at 12:30 p.m.

    Board of Gov. - Basil Peters announced that U.B.C. research funds had dropped by 25% in 6 years. A breakdown of each faculty is available from Basil. The Financial Statement for the University is available for $5.00 in the Bookstore. The re-
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port details where money was spent last year.

Moe Sihota reported that a plan to build a covered walkway from B Lot to Sedgwick Library came before the Board of Governors.

Senate - The Senate will meet Wednesday, October 12, 1977 at 8:00 p.m. Tickets must be picked up in advance if you wish to attend. Contact Paul Sandhu. The pre-meeting for Senate will be at 7:00 p.m. in Room 260 S.U.B. the same day.

John DeMarco reported that Senate appoints new members on the recommendation of the constituencies through a resolution of S.R.A. The A.M.S. code is incorrect in its appointment procedure.

There will be a code and constitution meeting on Tuesday October 11th at 12:30 p.m. in Room 260 S.U.B.

Misc. - All S.R.A. members should update their current address and phone numbers with Lynne Martin in Room 246 S.U.B. as soon as possible.

Constituencies - The E.U.S. reported that the Blood Drive is on. Please give blood before Friday.

Science reported that they will be holding a double disco this Friday, October 7th at the Grad Centre.

Forestry reported that Undercut was highly successful this year; it came off without incident.

Architecture informed us that their Japan presentation will be held on October 13, 1977 at 8:00 p.m. at the Grad Center.

Jim Burns, Law rep on S.R.A., reported that the V.O.C. had unofficially contacted him re the ski cabin issue.

Arts stated that their bi-weekly Bear Garden will be held this Friday, October 7th in the Buchanan Lounge.

The nurses are busily preparing for the T-Cup which this year is on October 27th at the T-Bird Stadium.

CONSTITUENCY GRANTS

11. Moved Dave Bulger, seconded Diane Bruce: "That the Minutes of the Constituency Grant Committee of September 7 and 8, 1977, be approved as amended."
12. Moved Anne Gardner, seconded Anne Katrichak:
   "That the constituency grant proposal be amended as
   follows:
   a) 'to a maximum of $250' be added to V; and
   b) 'to a maximum of $100' be added to VI,
   and that the Minutes be approved as amended."
   ...Carried

APPOINTMENTS

13. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That the Commerce Undergrad Society recommendation of
   Bob Goodwin for Commerce Senator be forwarded to the Senate."
   ...Carried

14. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That Preston Wiley be appointed to the Men's Athletic
   Committee; Bill Chow, Sharon Taylor, Richard Smith and Dave
   Bulger to the Traffic and Parking Committee and Pam Sherwood
   to the Teaching Evaluation Committee."
   ...Carried

15. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That the appointments to the Aquatic Centre Management
   Committee and Maintenance Committee as recommended by S.A.C.
   Minutes 20 and 21 of September 27, 1977 be approved. (Peter
   Cummings and Kerry Kukucha to Aquatic Centre Maintenance
   Committee and Dave Jiles and General Manager (or designate)
   to the Aquatic Centre Management Committee)."
   ...Carried

BUDGET

16. Moved Basil Peters, seconded Dave Bulger:
   "That S.R.A. direct the Budget Committee to include in the
   budget only full-time staff which will be of benefit to all of
   the A.M.S. Committees and S.R.A. and not assign full-time staff
   to individual committees."

17. Moved Arnold Hedstrom, seconded Fran Watters:
   "That the above motion be tabled to the next meeting."
   ...Defeated

18. Moved Arnold Hedstrom, seconded Don Meakins:
   "That debate be extended on the question."
   ...Defeated
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19. Moved Basil Peters, seconded Dave Bulger:
   "That Motion #16 above be approved."
   ...Carried

20. Moved Anne Katrichak, seconded Anne Gardner:
   "That Schedule 2B - S.R.A. Standing Committees - of the
   A.M.S. Budget be amended to delete 3b - Women's Committee Staff
   Salaries of $4,000."
   ...Carried

Note: This is a recommendation to the Budget Committee.

21. Moved Anne Katrichak, seconded Anne Gardner:
   "That Schedule 2C - S.R.A. Special Programmes - of the
   A.M.S. Budget be amended to change 2c - Educational Cutbacks
   from $4,000 to $2,000."
   ...Defeated

22. Moved Anne Katrichak, seconded Anne Gardner:
   "That Schedule 2B - S.R.A. Standing Committees - of the
   A.M.S. Budget be amended to change 2 - T.A.S.C. - from $4,000
   to $8,000."
   ...Defeated

The meeting adjourned at 9:10. The next meeting will be at 6:00 p.m.
sharp in Room 206 SUB on October 19, 1977.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(Non-Voting): Paul Sekhon.

Proxy: Dave Thompson for Richard Smith.

Guests: Mike Bocking, Chris Gainor (Ubyssey); Roger Ward, John Plant (CITR); Brian MacDonald (Radio Network Feasibility Study); Sue Anne Seargent (Architecture); Dave Jiles (Director of Services); Lorne Rogers (Observer).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:15 to call the meeting to order.

Arnold Hedstrom took the chair at 6:16 to discuss Minutes and Reports.

MINUTES

1. Moved John DeMarco, seconded Carol Nielsen:
   "That the Minutes of the S.R.A. meeting of October 5, 1977 be approved as amended: That the figure $402.00 in Motion #3 be changed to $429.00."

   ...Carried

The chair was passed back to John DeMarco.

2. Moved Arnold Hedstrom, seconded Anne Katrichak:
   "That Minute #8 of the Women's Committee meeting of October 11, 1977 be overturned."

   ...Defeated

The chair was passed to Arnold Hedstrom.
3. Moved Basil Peters, seconded Maureen Peters:
"That the Minutes of the Women's Committee meeting of October 17, 1977 be approved."

...Carried SRA 136-78

4. Moved Brian Owen, seconded Bob Goodwin:
"That the Minutes of the External Affairs Committee meeting of October 15, 1977 be approved as amended: Add 8. Delegate from the Women's Committee, to the motion."

...Carried SRA 137-78

AGENDA SUSPENSION

5. Moved Maureen Peters, seconded Don Meakins:
"That the Agenda be suspended to discuss motions relating to the N.U.S. conference."

...Carried

N.U.S.

6. Moved Rob Marris, seconded Don Meakins:
"That SRA provide $100 out of External Affairs budget to help one member of the G.S.A. (to be nominated by the Executive of the G.S.A.) attend the NUS conference in Calgary on October 21-24, 1977."

...Carried

7. Moved Fran Watters, seconded Carol Nielsen:
"As per the October 17th, 1977 meeting of the Women's Committee that Kay Leah will be the Centre's representative to the NUS conference in Calgary and Lorelee Parker will be an alternate if there are any vacancies in the NUS delegation."

...Carried

8. Moved John DeMarco, seconded Maureen Peters:
"To delete 'if there are any vacancies in the NUS delegation' in the above Motion #7."

...Carried

9. Moved Anne Katrichak, seconded Glenn Driscoll:
"That the expenditures on the sending of the delegates to the N.U.S. conference not exceed $1,020.00."

...Carried

MORE MINUTES

10. Moved Chris Ebbehoy, seconded Don Hamilton:
"That the Minutes of the Referendum Committee meeting of October 3, 1977 be received for information only."

...Carried SRA 138-78
11. Moved Anne Gardener, seconded Joy Dodson:  "That the Minutes of the Referendum Committee meeting of October 12, 1977 be received for information only."
   ...Carried SRA 139-78

SUSPENSION

12. Moved John DeMarco, seconded Rose Sebellin:  "That the Agenda be suspended to discuss Radio Network."
   ...Carried

MORE MINUTES?

13. Moved Glenn Driscoll, seconded Anne Katrichak:  "That the Minutes of S.A.C. of October 11, 1977 be received."
   ...Carried SRA 140-78

14. Moved Fran Watters, seconded Brendan McGivern:  "That the Minutes of SAC of October 18, 1977 be received."
   ...Carried SRA 141-78

DOCUMENTS

15. Moved Al McNeil, seconded Dan Thompson:  "That the following documents be received:
   1. the tentative schedule of noon hour question periods;
   2. the A.M.S. cutbacks report prepared by Moe Sihota."
   ...Carried SRA 142-78 & 143-78

VERBALS

16. There will be a T.A.S.C. meeting in Room 230 on Monday, October 25 at 12:30 noon.

Traffic and Parking met to discuss long term goals. It was reported that Gage would get 50 new car stalls in the near future. It is now with the Land Use Committee. There is to be an expansion of the number of covered mototcycle sheds on campus also.

John DeMarco reported a second meeting between President Kenny, Dr. Vogt, Moe Sihota, Paul Sandhu, John DeMarco and Arnold Hedstrom. The meeting was to discuss the position of the University in light of funding shortfalls. Paul Sandhu reported that information is available from the BCSF conference of last weekend, from the External Affairs Office. Other B.C.S.F. information was forwarded to council also.
Arnold Hedstrom reported that a report is being compiled on A.M.S. internal and external communication. The implementation of the Constituency Grant motion is in process. The constituencies will receive a letter with the relevant information early next week.

Science reported that 95% were in favour of the Science Fee Referendum but they failed to achieve quorum by 50 votes.

Arts reported trouble with the Dean of the Faculty of Arts in regard to filling the Faculty student rep positions. They requested information from other faculties on how they fill student rep positions. Contact Fran Watters at local 4403.

John DeMarco took the chair at 8:25 to discuss the Agenda.

**CONSTITUENCY SUBSIDIES**

17. Moved Arnold Hedstrom, seconded Basil Peters:  
"That the constituency subsidy program be amended such that any constituency shall be entitled to a subsidy of at least $30 for communications and $30 for election advertising."

...Carried

**CUTBACKS**

18. Moved Arnold Hedstrom, seconded Moe Sihota:  
"That the Cutbacks Committee be allocated $200.00 from the education cutbacks item of the Budget."

...Carried

**WREATH**

19½. Moved Arnold Hedstrom, seconded Paul Sandhu:  
"That $23.00 from the Donations Fund be spent for a wreath for the November 11th Remembrance Day ceremony."

...Carried

**GRANT**

20. Moved Joy Dodson, seconded Maureen Peters:  
"That the Nursing Undergraduate Society be given $85.00 from the Special Projects Fund to aid and support their planned Health Fair during October 24-26, 1977."

...Carried
21. Moved Sheila Lidwill, seconded Rob Marris:

"WHEREAS the Constitution of this Society makes clear that
S.R.A. is the policy-making body of the Society and
WHEREAS S.A.C.'s responsibilities are to carry out and
administer policy laid down by S.R.A. and
WHEREAS S.A.C.'s decision to return the Budget to the
Budget Committee with a recommendation to change the S.R.A.
portion of the budget constitutes (1) an attempt at a "de
facto" setting of policy which is an encroachment on S.R.A.'s
constitutional powers as an elected body and (2) a censorship
of the information which the Budget Committee desired to pre-
sent to S.R.A.,

BE IT RESOLVED that S.A.C. be instructed to give no
further recommendations and instructions to the Budget Committee
with regard to that portion of the budget designated as being
S.R.A.'s."

...Carried

22. Moved Arnold Hedstrom, seconded Fran Watters:

"That the A.M.S. commission a pilot project to determine the
validity of hiring a person to serve the A.M.S. in a student
rather than an administrative position. The project will be
determined from submissions made by S.R.A., committees and Speak-
easy. Each submission will be reviewed by the Selection Com-
mmittee. The Selection Committee will recommend to S.R.A., whether
the project should be undertaken and by whom. The Selection
Committee will use the Lidwill Report and the experience of the
1977 summer workers in its deliberation."

...Carried

Note: The Aggies and Engineers were opposed to this motion.

23. Moved Don Meakins, seconded Rob Marris:

"That S.R.A. request the Constitution and Code Committee
to clarify the procedures for approving the budget embodied
in By-Law 18 (3) of the Constitution."

...Carried

24. Moved Bill Chow, seconded Wayne Rodgers:

"That the A.M.S. mail letters of protest to the Minister
of Transportation and to all Vancouver M.L.A.'s regarding the
reduction of bus service to the campus."

...Carried
The meeting adjourned at 9:00 P.M. The next meeting will be in two weeks time on November 2, 1977 at 6:00 P.M. in Room 206 SUB.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
November 2, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(Non-Voting): Pam Sherwood.

Proxies: Pam Sherwood for Arnold Hedstrom, Don Turri for Rod MacKay, Dan Thompson for Richard Smith, Dean Taylor for Michael Shea.

Guests: Nathan Davidowicz (On The Buses); Jack Boruche, Martin Williams (Malasapina College).


(Non-Voting): Paul Sekhon.

John DeMarco took the Chair at 6:09 to call the meeting to order.

Moe Sihota took the Chair at 6:10 to discuss Minutes and Reports.

MINUTES

1. Moved Basil Peters, seconded Suk Sihota: "That the Minutes of the S.R.A. meeting of October 19, 1977 be approved as amended: the date of the meeting was October 19 not October 20 and that Motion #21 was ruled unconstitutional."

...Carried

2. Moved Fran Watters, seconded Rob Marris: "That January 15 be amended to read February 15 in the T.A.S.C. Minutes of October 31, 1977 referring to Motion #3."

...Carried by 2/3rds
Pro: 18 Con: 2 Abs: 7

3. Moved Fran Watters, seconded Brian Knight: "That Motions #3 and #5 of the T.A.S.C Minutes of October 31, 1977 be amended to read: 'that Science be allotted 25% of the approved budget figure...'."

...Defeated (required 2/3rds)
Pro: 20 Con: 4 Abs: 7
4. Moved Paul Sañdhu, seconded Dean Taylor:
"That the Minutes of T.A.S.C. of October 31, 1977 be approved as amended above."
...Carried SRA 144-78

5. Moved Fran Watters, seconded Sheila Lidwill:
"That the Minutes of the Women's Committee of October 18, 1977 be approved."
...Carried SRA 145-78

6. Moved Fran Watters, seconded Sheila Lidwill:
"That the Minutes of the Women's Committee of October 25, 1977 be approved."
...Carried SRA 146-78

7. Moved Fran Watters, seconded Sheila Lidwill:
"That the Minutes of the Women's Committee of November 1, 1977 be approved."
...Carried SRA 147-78

8. Moved Paul Sandhu, seconded Basíl Peters:
"That the Minutes of the Speakers Committee of October 11, 1977 be approved as amended: remove Paul Sandhu as present."
...Carried SRA 148-78

9. Moved Anne Katrichak, seconded Gary Waters:
"That the Minutes of the Speakers Committee of October 19, 1977 be approved as amended: that the date of the meeting be changed from October 19 to October 18, 1977."
...Carried

10. Moved Chris Ebebehoy, seconded Don Turri:
"That the Minutes of the Speaker's Committee of October 25, 1977 be approved."
...Carried SRA 149-78

11. Moved Paul Sandhu, seconded Jim Burns:
"That the Minutes of the Cutbacks Committee of October 27, 1977 be approved."
...Carried SRA 150-78

12. Moved Fran Watters, seconded Rob Marris:
"That the Minutes of S.A.C. of October 25, 1977 be received."
...Carried SRA 151-78
13. Moved Maureen Peters, seconded Linda Erdman:
"That the Minutes of S.A.C. of November 1, 1977 be received."

...Carried SRA 152-78

14. Moved Suk Sihota, seconded Brian Knight:
"That the Minutes of the Elections Committee of October 27, 1977 be received."

...Carried SRA 153-78

DOCUMENTS

15. Moved Paul Sandhu, seconded Suk Sihota:
"That the following documents be received:
   a) the Constituency Aid Plan (CAP);
   b) the Account Status Reports;
   c) the Cutback Committee Leaflet;
   d) the Budget;
   e) the Cutbacks Report."

...Carried SRA 154-78 to 158-78

John DeMarco took the chair at 7:50.

NORTHERN DEVELOPMENT

16. Moved Anne Gardner, seconded Brendan McGivern:
"That $50.00 be allocated from the donations budget for ongoing support of the B. C. Working Group of Northern Development."

...Carried

BUDGET

17. Moved Brendan McGivern, seconded Sheila Lidwill:
"That the AMS Budget be approved."

18. Moved Moe Sihota, seconded Maureen Peters:
"That the motion on the Budget be tabled until the next S.R.A. meeting."

...Carried Unanimously

Note: The Director of Finance is requested to be at the next S.R.A. meeting to discuss the Budget.

At this point Notice of Motion was served on a constitutional matter.
APPOINTMENT

19. Moved Moe Sihota, seconded Paul Sandhu:
   "That Jock Finlayson be appointed to the Charitable
   Donations Committee."
   ...Carried

STEADY STATE REPORT

20. Moved Moe Sihota, seconded Brendan McGivern:
    "That the Steady State Report be referred to T.A.S.C. for
detailed consideration and that they report back to S.R.A.
with an A.M.S. position paper."
    ...Carried

STUDENT REPRESENTATION

21. Moved Sheila Lidwill, seconded Glenn Driscoll:
    "That the A.M.S. sponsor a public meeting with Dean Will
so that he may articulate his views on student representation.
The meeting date and place to be determined. The P.A. system
will be provided by the A.M.S. and the invitation extended by
the President. Funds to come from S.R.A. projects."
    ...Carried

PRINT SHOP

22. Moved Paul Sandhu, seconded Moe Sihota:
    "That S.R.A. direct the General Manager to look into the
possibilities of expanding the services available in the AMS
Print Shop. Particular emphasis should be given to new equip-
ment which will allow the A.M.S. to do some of its own type-
setting and headlining."
    ...Carried

Action: General Manager to report at next meeting of S.A.C.

KEYPUNCHER

23. Moved Paul Sandhu, seconded Moe Sihota:
    "That we hire one student to keypunch the results of the
employment survey conducted in September. The rates to be
similar to those paid to the key puncher in the summer. ($5.25
per hour to a maximum of $400.00)."
    ...Carried

Note: Funds to be allocated from the Special Projects budget.
B.C. STUDENT

24. Moved Paul Sandhu, seconded Moe Sihota:
   "That $60.00 be allocated from the External Affairs
   Committee budget to pay for 1,500 copies of the B.C. Student
   for distribution on campus."
   ...Defeated

SUS CALENDAR

25. Moved Moe Sihota, seconded Fran Watters:
   "That $300.00 be granted for the S.U.S. calendar supplement
   project, provided that such an amount is left over in the
   T.A.S.C. budget at the end of the year."
   ...Defeated

26. Moved Anne Gardner, seconded Brian Knight:
   "That the S.R.A. contribute up to $300.00 to the S.U.S.
   calendar supplement project. Money to come from special
   projects fund."
   ...Carried by 2/3rds

RE BUDGET

27. Moved Sheila Lidwill, seconded Rob Marris:
   "That Motion #21 of S.R.A. Minutes of October 19, 1977
   be referred to Student's Court to determine it's status with
   regard to the Constitution."
   ...Withdrawn

S.H.A.C. MEMBERS

28. Moved Moe Sihota, seconded Suk Sihota:
   "That Dave Van Blarcom, Cam McKay, Dave Johel, Bill Hain,
   Arnold Hedstrom and Mitch White be ratified as members of
   S.H.A.C."
   ...Carried

TRIKES

29. Moved Paul Sandhu, seconded Linda Erdman:
   "That S.H.A.C. be authorized to spend $75.00 to advertise
   its proposals for changing the bike paths, and to
   solicit student response and suggestions."
   ...Carried by 2/3rds
30. Moved Jim Burns, seconded Dan Thompson:
"Whereas it is difficult if not impossible for Council
members to read and digest Minutes of various Committees during
the course of S.R.A. meetings, That those Minutes not available
at least 6 hours before an S.R.A. meeting will be received only
and not be eligible for adoption."

...Carried

T.W.S.C.

31. Moved Jim Burns, seconded Moe Sihota:
"In order that individual students might have access to
the Thunderbird Winter Sports Center squash and handball
courts, that the S.R.A. strongly recommend that the T.W.S.C.
not allow any club or organization to block book squash courts
that has not been recognized by the S.R.A."

...Carried

Action: Copy of letter to go to Board of Governors.

HOUSING

32. Moved Paul Sandhu, seconded Suk Sihota:
"That the following be referred to S.H.A.C.: That the Board of Governors be encouraged to make available
housing in Gage students residence for students during the
summer period. In particular housing in Gage Lowrise should
be made available for married students who's unique position
makes it extremely difficult to move during the summer period."

...Carried Unanimously

ACCOUNTS TO CREDIT UNION?

33. Moved Rob Marris, seconded Fran Watters:
"That S.A.C. investigate the possibility of transferring
some or all of A.M.S. bank accounts and assets to a credit
union, and that S.A.C. report back on this issue to S.R.A. by
December 15th, 1977."

Action: John DeMarco to contact Chair of S.A.C. and Director
of Finance.

34. Moved Moe Sihota, seconded Brendan McGivern:
"That the above motion be tabled."

...Carried
STUDENT SENATORS

35. Moved Paul Sandhu, seconded Moe Sihota:

"Whereas it is the responsibility of student senators to be adequately acquainted with the academic proceedings of the University; and

Whereas this can only be accomplished if senators have representation on the bodies at the University concerned with academic proceedings,

Be it resolved that student senators of the appropriate faculties be given ex-officio membership at the proceedings of their faculties."

...Carried

At this point of the meeting, Paul Sandhu verbally submitted his resignation.

NO GO

36. Moved Moe Sihota, seconded Basil Peters:

"That S.R.A. not accept the resignation of the External Affairs Officer."

...Carried Unanimously

The meeting adjourned. The next meeting of S.R.A. will be on Thursday, November 17th, 1977 at 6:00 p.m. in Room 206 SUB.

Respectfully Submitted

[Signature]

Moe Sihota
Acting Secretary

NOTICE OF MOTION:

Moved Dave Van Blarcom:

"That each on-campus residence be allowed to choose one representative to serve as an honorary (non-voting) representative of S.R.A."
November 17, 1977

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Dave Bulger, Jim Burns, Bill Chow, Joy Dodson, Anne Gardner, Brian Gilfillan, Bob Goodwin, Jan Hayward, Arnold Hedstrom, Anne Katrichak, Brian Knight, Sheila Lidwill, Lynda Lyons, Brendan McGivern, Al McNeil, Rob Marris, Don Meakins, Carol Nielsen, John Russell, Paul Sandhu, Moe Sihota, Suk Sihota, Wanda Turski, Joe Uyesugi, Fran Watters.

(Non-Voting): Paul Sekhon.

Proxies: Don Turri for Rod MacKay, Dean Taylor for Michael Shea, Dan Thompson for Richard Smith.

Guests: Darrell Noakes, Don Grant (CITR); Diane Richards (Bimini Pub & SORWUC); Grant Elgaard, Fred Nelson, Lorne Rogers (Cutbacks Comm.); Chris Gainor, Bill Tielman (Oubyssey); Glenn Wong, Shanon Hart (S.A.C.).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:17 to call the meeting to order.

Arnold Hedstrom took the chair at 6:18 to discuss Minutes and Reports.

MINUTES

1. Moved Moe Sihota, seconded Bill Chow:
   "That the Minutes of the S.R.A. meeting of November 2, 1977 be approved as amended:
   'Motion 3 seconder should be Brian Gilfillan' and add Notice of Motion at end of Minutes as follows: 'Moved John DeMarco: That Articles I through XII of the revised Code be adopted.'"

   ...Carried

2. Moved Brian Gilfillan, seconded Don Meakins:
   "That the Minutes of the Women's Committee meeting of November 8, 1977 be approved."

   ...Carried SRA 159-78

3. Moved Brendan McGivern, seconded Dan Thompson:
   "That the Minutes of the Women's Committee meeting of November 15, 1977 be approved."

   ...Carried SRA 160-78
4. Moved Brian Knight, seconded Carol Nielsen:
   "That the Minutes of the Cutback Committee meeting of
   November 3, 1977 be approved as amended: 'Motion #3 Mr. D.
   T. Kenny changed to Dr. D. T. Kenny'."
   ...Carried SRA 161-78

5. Moved Don Turri, seconded Al McNeil:
   "That the Minutes of the Cutbacks Committee of November
   10, 1977 be approved as amended: 'Motion #1, Rob Merris should
   read Rob Marris'!"
   ...Carried SRA 162-78

6. Moved Jan Hayward, seconded Anne Katrichak:
   "That the Minutes of the Speaker's Committee meeting of
   November 1, 1977 be approved."
   ...Carried SRA 163-78

7. Moved Bill Chow, seconded Bob Goodwin:
   "That the Minutes of the Speakers Committee meeting of
   November 8, 1977 be approved as amended: 'Motion 7 should read
   Michel Dupuy not Duprey'."
   ...Carried SRA 164-78

8. Moved Suk Sihota, seconded Joy Dodson:
   "That the Minutes of the External Affairs Committee meeting
   of November 7, 1977 be approved."
   ...Carried SRA 165-78

9. Moved Fran Watters, seconded John Russell:
   "That the submission of the Selection Committee on:
   a. Course Unions;
   b. A Report on Hiring by P. Sandhu;
   c. Women's Committee Brief;
   d. Women's Centre Objectives;
   e. Women's Committee Job Description; and
   f. Speakeasy Job Description
   be received."
   ...Carried SRA 166-78 to 171-78

10. Moved Fran Watters, seconded John Russell:
    "That the Minutes of the Selection Committee meeting of
    November 16, 1977 be received."
    ...Carried SRA 172-78

11. Moved Joy Dodson, seconded Rob Merris:
    "That we adopt the H2O report."

12. Moved Anne Katrichak, seconded Jim Burns:
    "That the above motion #11 be tabled to the next meeting."
    ...Carried SRA 173-78
13. Moved Joe Uyesugi, seconded Sheila Lidwill:
   "That the Minutes of S.A.C. of November 8, 1977 be received."
   ...Carried SRA 174-78

14. Moved Moe Sihota, seconded Suk Sihota:
   "That Motion #6 of the S.A.C. Minutes of November 15, 1977 be overturned."
   ...Defeated

15. Moved Dean Taylor, seconded Dan Thompson:
   "That the Minutes of the S.A.C. meeting of November 15, 1977 be received."
   ...Carried SRA 175-78

16. Moved Wanda Turski, seconded Dave Bulger:
   "That the following document be received:
   'The report of Kaye Leah on Women and N.U.S.'"
   ...Carried SRA 176-78

REPORTS

17. Moe Sihota reported on the status of the budget for the University for this year.

   John Russell spoke on Senate highlights, i.e. Commerce has new regulations on admission and advancement.

   The chair was passed to John DeMarco.

18. A lively discussion ensued on the validity of the Commerce Faculty proposal to raise advancement standards.

   The Chair was passed back to Arnold Hedstrom.

19. Paul Sekhon, Chair of S.A.C., reported that the profit picture of the Pit will definitely improve with the institution of jugs. Paul also answered questions of S.R.A. reps.

   The chair was once again handed back to John DeMarco.

20. Arnold Hedstrom reported on his activities at N.U.S. and matters with regard to the S.R.A. accounts.

   And then the Chair was passed to Arnold. (Musical chairs??)

21. John DeMarcó reported that he will be a delegate to the NUS-AOSC meeting this weekend in Toronto.
22. Law will have a referendum next week on a. Articling Policy Statement; b. budget surplus, and c. New Constitution.

John DeMarco took the chair at 7:53 to discuss the Agenda.

SUSPEND THE AGENDA.....

23. Moved John Russell, seconded Don Meakins:
   "That we suspend the Agenda to consider Item #8 on the Agenda re SORWUC and Bimini's, as we have a special guest who can speak and answer questions on the matter."

   ...Carried

SORWUC

24. Moved Moe Sihota, seconded Arnold Hedstrom:
   "That the Motion concerning SORWUC be divided and that the main motion be one question and the amendment another."

   ...Carried

25. Moved Don Meakins, seconded Carol Nielsen:
   "That the AMS apologize to SORWUC, disassociating itself from an incident at Bimini's on Friday, November 4, which involved U.B.C. students."

   ...Carried
   Pro:14 Con:9 Abs:1

Note: Anne Katrichak was opposed to this motion.

26. Moved John Russell, seconded Carol Nielsen:
   "That the A.M.S. donate $500.00 to the SORWUC Local 1 strike fund for the purposes of opposing discrimination against students. Money to come from SRA Donations-Other fund."

   ...Defeated
   Pro:11 Con:15 Abs:0

BUDGET

27. Moved Bob Goodwin, seconded Jim Burns:
   "That the budget be tabled to the next meeting."

   ...Carried

28. Moved Rob Marris, seconded Don Meakins:
   "That the Budget be referred back to the Budget Committee with the recommendation that, of the amount in Schedule 2, Section C, Item 2, $3,999.00 be transferred to Schedule 2, Section D, Item 5."

   ...Defeated
   Pro:0 Con:19 Abs:8
Roll Call Vote on Motion 28:
Pro: 0
Abs: Bill Chow, Joy Dodson, Anne Katrichak, Brian Knight, Rob Marris, Dean Taylor, Moe Sihota, Joe Uyesugi.

ADJOURNMENT

29. Moved Sheila Lidwill, seconded John Russell:
"That the meeting be adjourned to Wednesday, November 23, 1977."

...Carried

Respectfully Submitted

Arnold Hedstrom
Secretary-Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Arnold Hedstrom, Moe Sihota, Suk Sihota, Paul Sandhu, Don Meakins, Fran Watters, Dave Bulger, Carol Nielsen, Brendan McGivern, Rob Marris, Bob Goodwin, Anne Katrichak, Glenn Driscoll, Brian Knight, Sheila Lidwill, John Russell, Jan Hayward, Wanda Turski, Bill Chow, Joy Dodson.

(Non-Voting): Paul Sekhon.

Proxies: Dan Thompson for Richard Smith.

Guests: Mike Bocking, Bill Tieleman, Chris Gainor (Ubyssy); Don Grant (CITR); Shanon-Dale Hart (Director of Finance); Kate Andrews, Par Sihota, Margo Boyle (Observers).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:15 to call the meeting to order and to discuss the Agenda.

IN-CAMERA?


...Defeated

BUDGET

2. Moved Paul Sandhu, seconded Arnold Hedstrom: "That debate be extended on the Budget."

...Defeated

3. Moved Brendan McGivern, seconded Sheila Lidwill: "That the A.M.S. Budget for 1977/78 be approved."

...Carried by 2/3rds
Pro: 17 Con: 7
Moved Anne Katrichak, seconded Brian Knight:
"That the Budget be referred back to the Budget Committee with the recommendation that the amount in Schedule 2-B-2) S.R.A. Standing Committees-T.A.S.C., be increased to $4,800."

...Defeated
Pro:6 Con:11 Abs:4

Pro: Sheila Lidwill, Brian Knight, Anne Gardner, Anne Katrichak, Fran Watters, Glenn Driscoll.
Con: Wanda Turski, Jan Hayward, Dan Thompson, joy Dodson, Rob Marris, Brendan McGivern, Dave Bulger, Don Meakins, John Russell, Moe Sihota, Bill Chow.
Abs: Bob Goodwin, Carol Nielsen, Suk Sihota, Arnold Hedstrom.

BANKING

5. Moved Rob Marris, seconded Brendan McGivern:
"That in light of the guests now present, we suspend the Agenda to discuss Motion #19 'That S.A.C. investigate the possibility of transferring some or all of A.M.S. bank accounts and assets to a credit union, and that S.A.C. report back on this issue to S.R.A. by December 15, 1977'."

...Carried

6. Moved John Russell, seconded Paul Sandhu:
"That the A.M.S. and its member groups transfer as much of its liquid assets and its liabilities as possible, to financial institutions which do not lend money to South Africa."

...Carried

Action: other financial arrangements to be determined by S.A.C. and reported back to S.R.A. by the first meeting in January.

COMMITTEE APPOINTMENTS

7. Moved Carol Nielsen, seconded Sheila Lidwill:
"That the Agenda be suspended to discuss Agenda Motion #9 as below."

...Carried

8. Moved Moe Sihota, seconded Arnold Hedstrom:
"That Dave Jiles and Sheila Lidwill be the A.M.S. reps on the Student Services Review Committee."

...Carried
MORE BANKING

9. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That the Agenda be suspended to discuss another motion
   concerning banks and South Africa."
   ...Carried

10. Moved Arnold Hedstrom, seconded Moe Sihota:
    "That the External Affairs Officer prepare a press release
    on the above motion explaining the A.M.S. position and action
    on Canadian Banks support of South Africa's government."
    ...Carried

MORE BUDGET

11. Moved Moe Sihota, seconded Bob Goodwin:
    "Be it resolved that the total CITR Budget be increased by
    an additional $2,000.00."
    ...Withdrawn

12. Moved Joy Dodson, seconded Rob Marris:
    "That the H2O report be adopted."
    ...Carried  SRA 177-78

The chair was passed to Arnold Hedstrom.

CODE

13. Moved John DeMarco, seconded Moe Sihota:
    "That Articles I through XII of the revised Code be
    adopted and that Articles I to XIII of the old Code be
    rescinded."
    ...Carried

14. Moved Carol Nielsen, seconded Fran Watters:
    "That 4 a) iii of the Code be amended to read "(except
    Women's Committee)" who will have that choice."
    ...Defeated

MEETING EXTENSION

15. Moved Anne Gardner, seconded Glenn Driscoll:
    "That the meeting be extended for one hour (i.e., overturn
    the Code for tonight)."
    ...Carried

The chair was passed to John DeMarco.
HANG THE AGENDA

16. Moved Fran Watters, seconded Arnold Hedstrom:
"That we suspend the Agenda to discuss Item 10 of S.A.C. Minutes of November 22, 1977."

...Carried

BOOKING

17. Moved Fran Watters, seconded Arnold Hedstrom:
"That Motion #10 of S.A.C., November 22, 1977, approve the booking of Room 206 to the Arts Undergrad Society on Monday, November 28, 1977 from 12:30 to 1:30 noon - Defeated' be overturned thereby allowing the A.U.S. to use Room 206 on Monday, November 28."

...Carried by 2/3rds

RESIDENCE REPS

18. Moved
"That each on-campus residence association (Totem, Place Vanier, Gage and Acadia) be allowed to choose one representative to serve as a non-voting representative on S.R.A."

...Carried by 2/3rds

The meeting was adjourned. The next meeting will be in one week on Wednesday, November 30th at 6 P.M.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco (Chair), Diane Bruce, Geoff Dodd, Joy Dodson, Chris Ebbehoy, Brian Gilfillan, Bob Goodwin, Jan Hayward, Arnold Hedstrom, Don Jury, Brian Knight, Sheila Lidwill, Al McNeil, Rob Marris, Don Meakins, Brian Owen, John Russell, Paul Sandhu, Moe Sihota, Suk Sihota, Richard Smith, Joe Uyesugi, Gary Waters, Fran Watters.

Proxies: Hugh Welch for Anne Gardner, Valgeet Johl for Carol Nielsen, Dean Taylor for Michael Shea.

Guests: Ross Powell, Rob Laver (N.U.S.); Glenn Wong, Norm Grusnick (S.A.C.); Shanon-Dale Hart (Director of Finance); Dave Jiles (Director of Services); Mike Bocking (Uyssey); Don Grant (C.I.T.R.); Peter Cummings (S.A.C.).


(Non-Voting): Paul Sekhon, Pam Sherwood.

John DeMarco took the Chair at 6:15 to call the meeting to order and to discuss S.F.U. (Agenda Item #10) and N.U.S.

S.F.U.

1. Moved Rob Marris, seconded Don Meakins:
   "That the S.R.A. express its support by a donation of $1,000.00, or a half of the legal costs, whichever is the lesser, of S.F.U.S.S.‘s efforts to force an injunction against the collection of increased tuition fees."

   ...Carried

   Action: Half to come from S.R.A. donations, half from cut-backs.

2. Moved Arnold Hedstrom, seconded Richard Smith:
   "That the above motion be amended to delete 'or a half' and put in its place 'or a third'."

   ...Carried

Arnold Hedstrom took the chair at 7:00 to discuss Minutes and Reports.
MINUTES

3. Moved Suk Sihota, seconded Valgeet Johl:
   "That the Minutes of the S.R.A. meeting of November 17, 1977 be approved as amended: Rob Marris and John Russell supported Minute #24."
   ...Carried

4. Moved Fran Watters, seconded Sheila Lidwill:
   "That the Minutes of the S.R.A. meeting of November 23, 1977 be approved as amended: Motion #13 was carried by 2/3rds."
   ...Carried

5. Moved Paul Sandhu, seconded Richard Smith:
   "That the Minutes of the External Affairs Committee meeting of November 22, 1977 be approved."
   ...Carried SRA 178-78

6. Moved Joe Uyesugi, seconded Al McNeil:
   "That the Minutes of the Women's Committee of November 22, 1977 be approved."
   ...Carried SRA 179-78

7. Moved Chris Ebbehoy, seconded Geoff Dodd:
   "That the Minutes of the Programs Committee of November 22, 1977 be approved as amended: Rob Marris was in attendance."
   ...Carried SRA 180-78

8. Moved Brian Knight, seconded Brian Gilfillan:
   "That the Minutes of the Programs Committee of November 29, 1977 be received."
   ...Carried SRA 181-78

9. Moved Fran Watters, seconded Sheila Lidwill:
   "That the Minutes of the Men's Athletic Committee of October 19, 1977 be received."
   ...Carried SRA 182-78

10. Moved Joy Dodson, seconded Hugh Welch:
    "That the Minutes of the S.A.C. meeting of November 22, 1977 be received."
    ...Carried SRA 183-78
11. Moved Brian Owen, seconded Gary Waters: 
"That the Minutes of the S.A.C. meeting of November 29, 1977 be received."

...Carried SRA 184-78

DOCUMENTS

12. Moved Diane Bruce, seconded Don Meakins:
"That the following documents be received:
a) A.M.S. and the Bank of Montreal;
b) Proposal for the A.M.S. Coffeehouse;
c) A.O.S.C. General Meeting Reports;
d) Nathan Davidowicz' Bus Report."

...Carried SRA 185-78 to 188-78

SUSPEND THE AGENDA

13. Moved Sheila Lidwill, seconded Paul Sandhu:
"That the Agenda be suspended to discuss the motion re the Coffeehouse."

...Carried

COFFEEHOUSE

14. Moved John DeMarco, seconded Sheila Lidwill:
"To approve the S.A.C. proposal for a Coffeehouse in S.U.B. at a cost not exceeding $5,000.00."

...Carried

REPORTS

15. Moe Sihota reported that the A.M.S. will be picketing the Board of Governors on December 6th. He urged that all S.R.A. reps participate in the picket. The Cutbacks Committee needs help to make pickets and advertise as well.

Senate will meet December 14th. Caucus December 14th at 7: p.m.

External Affairs needs ideas on how the A.M.S. can affect the public and the M.L.A.'s on the funding question.

John DeMarco reported that the Selection Committee has two vacancies.

The Secretary/Treasurer reported that S.R.A. spending is okay except for printing which is too costly.

Fran Watters and Joe Uyesugi have been made honorary Sciencemen by the S.U.S.
John DeMarco took the Chair at 8:03 to discuss the Agenda.

REFERENDUM

16. Moved Fran Watters, seconded Don Meakins: "That the External Affairs Committee recommend a date to hold a referendum on NUS and BCSF."

...Carried

CONSTITUTION

17. Moved Rob Marris, seconded Joy Dodson: "That Agenda Item 4: 'That a special general meeting be called to propose the following amendments to the Constitution:
1) that the quorum for a referendum of the Society, other than for amendment of the Constitution, be 18%, and that the required majority be 55%;
2) that, if quorum is not achieved, but the number of votes supporting or rejecting the referendum is greater than 55% of quorum, the result of the referendum shall be valid', be tabled to the first meeting in January."

...Carried

EXAC VS B.C. STUDENT

18. Moved John Russell, seconded Moe Sihota: "That Motion #24 of S.R.A. Minutes of November 2, 1977: 'That $60.00 be allocated from the External Affairs Committee budget to pay for 1,500 copies of the B.C. Student for distribution on campus', be rescinded."

...Carried

19. Moved Paul Sandhu, seconded Moe Sihota: "That $60.00 be allocated from the External Affairs Committee budget to pay for 1,500 copies of the B.C. Student for distribution on campus."

...Carried

ADMIN. ADVERTISING

20. Moved Rob Marris, seconded Moe Sihota: "That the S.R.A. deplore the decision of the U.B.C. Senate to limit the amount of advertising that a Department or Faculty may undertake when advertising vacant administrative positions."

...Carried

Action: President to write the Registrar on this matter.
21. Moved Fran Watters, seconded Suk Sihota:
"That the S.R.A. express its strong opposition to the
U.B.C. Senate motion concerning pass/fail rules in the Faculty
of Commerce and further that student Board of Governor reps
be requested to oppose such a motion when brought for approval
at the B.of G."

...Carried

22. Moved Paul Sandhu, seconded Moe Sihota:
"WHEREAS, IT IS, essential that all student aid appeals be
dealt with immediately and by an independent committee con-
sisting of only students and members of the public,
and WHEREAS, THE Ministry of Education has not been prompt
in establishing a student aid appeals committee this year,
BE IT RESOLVED that the Student Representative Assembly
express our deep concern to the Ministry of Education in the
manner in which the student aid appeal Committee was handled."

...Carried unanimously

Action: Paul Sandhu to write the Ministry on this matter.

23. Moved Paul Sandhu, seconded Moe Sihota:
"That Suk Sihota be ratified as a member of the External
Affairs Committee."

...Carried

24. Moved Sheela Lidwill, seconded Anne Gardner:
"That a box with steps be purchased immediately for the
Speakers Corner."

...Carried

Action: Building Manager to do it.

25. Moved Rob Marris, seconded Moe Sihota:
"That John DeMarco write a letter in the name of the AMS
to D. T. Kenny thanking him for his recent strong stand opposing
educational cutbacks."

...Withdrawn
26. Moved Rob Marris, seconded Paul Sandhu:
   "That a copy of the statement appended below be printed
   and distributed for signatures to the various undergraduate
   societies, S.R.A. constituencies, campus unions, deans, etc.:
   'Because of the current trend of education cutbacks,
   as a way of compensating for budget deficiencies, and
   since there is no assurance that cutbacks will be curtailed in the coming period, we endorse the planned
   December 6th picket of the Board of Governors.' We see
   this as an expression of student concern over the issue.
   Since the Board will be receiving vital budget informa-
   tion from Universities Council of B.C. on December
   6th, we demand of the Board that they refuse to accept
   any budget recommendation which will necessitate cut-
   backs. The Board of Governors must confront the Pro-
   vincial Government with their inadequate education policy
   by demanding a sufficient operating budget. Further, we
   urge the members of our Society to participate in the
   December 6th protest action.'"

   ...Carried

27. Moved John Russell, seconded Don Meakins:
   "That we give support in principle to the SORWUC Local 1."

   ...Carried

Note: Bob Goodwin and Richard Smith were strongly opposed.

28. Moved Dan Thompson, seconded Dave Bulger:
   "That S.R.A. rescind Motion #2 of November 2, 1977 re
   allocation of funds from T.A.S.C. for the Science Undergraduate
   Society."

   ...Withdrawn

29. Moved Fran Watters, seconded Moe Sihota:
   "That Dave Jiles (Director of Services) and John DeMarco
   (President) and any other interested people, investigate the
   present use of SUB 230 (SRA-SAC Workroom) and present their
   findings, with any recommendations for increasing or changing
   its functions, at the next S.R.A. meeting."

   ...Carried
PIT DRAFT

30. Moved Fran Watters, seconded John Russell:
    "That Motion #4 of S.A.C. Minutes of November 22: 'That the
draft in the Pit remain with the account of Molsons so
that repercussions with the L.C.B. might be further investi-
gated by January 15, 1978' be overturned."

    ...Defeated for lack of 2/3rds

BUDGET REDUCTION?

31. Moved Arnold Hedstrom, seconded Joe Uyesugi:
    "That S.R.A. urge the Budget Committee to meet to look
into the possibility of reducing our administrative costs in
the next budget year."

    ...Carried

CRITERIA FOR EXPENDITURES

32. Moved Moe Sihota, seconded Paul Sandhu:
    "That the Director of Finances be requested to submit to
the next meeting of S.R.A. the criteria used to determine ex-
penditures from the Development Fund, Special Projects, Reserve,
SUB Management Fund, Special Events Funds and any other funds
that are distributed from time to time."

    ...Carried

INTRAMURALS COSTS

33. Moved Moe Sihota, seconded Paul Sandhu:
    "That students on the Student Services Review Committee
be requested to urge the administration to share on a 50/50
basis the costs of the U.B.C. Intramurals Program."

    ...Carried

THANKS TO S-DH

34. Moved Rob Marris, seconded Sheila Lidwill:
    "That Shannon-Dale Hart, Director of Finance, be thanked
for her excellent work, thoroughness and job done on the AMS
1977/78 budget."

    ...Carried

T.A.S.C. BUDGET

35. Moved John Russell, seconded Don Meakins:
    "That Agenda Item 23 'That $800.00 be allocated to the
TASC out of the SRA Special Projects Budget, to bring the total
budget of TASC to $4,800.00' be tabled to next meeting."

    ...Defeated
36. Moved Anne Gardner, seconded John Russell:
   "That the above motion be approved."
   
   ...Defeated

CUTBACKS BUDGET

37. Moved Arnold Hedstrom, seconded Moe Sihota:
   "That the Cutbacks Committee be entitled to use funds from the Educational Cutbacks Budget (subject to the usual rules for Committee spending)."

   ...Carried

ADJOURN???

38. Moved Al McNeil, seconded Arnold Hedstrom:
   "That we adjourn."

   ...Defeated

REINSTATEMENT

39. Moved Arnold Hedstrom, seconded Suk Sihota:
   "That Jag Singh and Glenn Wong be reinstated as members of S.A.C."

   ...Carried

Note: Moe Sihota and Suk Sihota were opposed.

RASCAL

40. Moved Rob Marris, seconded Sheila Lidwill:
   "That by December 7, 1977, the A.M.S. President strike the RASCAL (Representative Assembly of Students Committee Against Laxity) as per Section D of the H2O Report, said Committee to appoint a worker by January 2nd, 1978."

   ...Carried

H2O

41. Moved Moe Sihota, seconded Al McNeil:
   "That the H2O Report be amended so that the Selection Committee plus a rep from the Women's Committee select the worker to be hired as recommended in that Report."

   ...Carried by 2/3rds
Moved Richard Smith, seconded Brian Gilfillan: "To amend the H2O Report such that a Senator or BoG rep can sit on it."  
...Carried

**RASCAL APPOINTMENT**

43. Moved Moe Sihota, seconded Arnold Hedstrom: "That Al McNeil be appointed to the RASCAL."

...Carried

**SIGN**

44. Moved Joy Dodson, seconded Moe Sihota: "That S.A.C. be requested to place a sign identifying the Listening Lounge and how it can be used, in, by or around the Lounge by the second week in January."

...Carried

**MORE BUDGET**

45. Moved Moe Sihota, seconded Paul Sandhu: "That the S.R.A. recommend to the Budget Committee that the allocation under Schedule 1 b) 10 and 1 b) "Pit" 9, be reduced by a total of $2,000 and that those funds be transferred to the S.R.A. Special Projects allocation in the budget."

...Defeated

The Chair was passed to Arnold Hedstrom.

**ADVERTS FOR COMMS**

46. Moved John DeMarco, seconded Suk Sihota: "That the positions of commissioners for the S.R.A. standing committees be advertised immediately and that an honorarium of $100.00 for each of the three commissioners for the remainder of this academic year be allocated from the Special Projects budget."

...Carried

The Chair was passed back to John DeMarco.
BUS SERVICE.

47. Moved Rob Marris, seconded John Russell:
    "That the President forward the Davidowicz Report on
    Bus Services, dated November 25, 1977, to Professor G. R.
    Brown."
    ...Carried

MORE APPOINTMENTS

48. Moved Arnold Hedstrom, seconded Moe Sihota:
    "That Sheila Lidwill, Jan Hayward and Geoff Dodd be
    appointed to the Selection Committee."
    ...Carried

ACCOUNTS STATUS REPORT

49. Moved Bob Goodwin, seconded Moe Sihota:
    "That Shanon-Dale Hart be asked to present to the January
    meeting of the S.R.A., the present status of the SRA and SAC
    accounts as per the 1977/78 budget of the A.M.S."
    ...Carried

MEMBERSHIP

50. Moved Paul Sandhu, seconded Moe Sihota:
    "That the AMS purchase a membership to the Young Socialist
    for Norm Grusnick."
    ...Carried

NOTICE OF MOTION

51. Moved John Russell:
    "Article III to include: 'That after the question has
    been called every member of the S.R.A. be entitled to speak
    once on new points relating to the motion'."

The meeting was adjourned.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
January 11, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(Non-Voting): Paul Sekhon.

Guests: Marilyn Forster (SRA Worker), Kate Andrews, Susan Ursel (Women's Committee); Doug Morris (E.U.S.); Don Grant (CITR); Mike Bocking, Chris Gainor, Bill Tieleman (Ubyssey); Dave Jiles (SAC).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:12 to call the meeting to order.

Arnold Hedstrom took the chair at 6:14 to discuss Minutes.

MINUTES

1. Moved Moe Sihota, seconded Fran Watters:
   "That the Minutes of the S.R.A. meeting of November 30, 1977 be approved."

   ...Carried

2. Moved Moe Sihota, seconded Paul Sandhu:
   "That the Minutes of the T.A.S.C. meeting of November 22, 1977 be approved."

   ...Carried  SRA 189-78

3. Moved Moe Sihota, seconded John DeMarco:
   "That the Minutes of T.A.S.C. of December 1, 1977 be approved."

   ...Carried  SRA 190-78
4. Moved Moe Sihota, seconded Bob Goodwin:
   "That the Minutes of the Women's Committee of November
   29, 1977 be approved."
   ...Carried SRA 191-78

5. Moved Moe Sihota, seconded Chris Ebbehoy:
   "That the Minutes of the Women's Committee of January
   3, 1978 be approved."
   ...Carried SRA 192-78

6. Moved Moe Sihota, seconded John Russell:
   "That the Minutes of the Program's Committee of December
   6, 1977 be approved."
   ...Carried SRA 193-78

7. Moved Moe Sihota, seconded Al McNeil:
   "That the Minutes of the Cutbacks Committee of December
   1, 1977 be approved."
   ...Carried SRA 194-78

8. Moved Moe Sihota, seconded Jan Haywood:
   "That the Minutes of the Selection Committee of December
   22, 1977 be approved."
   ...Carried SRA 195-78

9. Moved Moe Sihota, seconded Anne Gardner:
   "That the Minutes of the C.R.U.D. (Committee for Re-
   cycling Usable Debris) of December 3, 1977 be approved."
   ...Carried SRA 196-78

10. Moved Moe Sihota, seconded Gary Waters:
    "That the Minutes of the S.A.C. meeting of December 6,
    1977 be received."
    ...Carried SRA 197-78

11. Moved Moe Sihota, seconded Geoff Dodd:
    "That the Minutes of the S.A.C. meeting of January 3,
    1978 be received."
    ...Carried SRA 198-78

12. Moved Brian Owen, seconded Moe Sihota:
    "That the Minutes of the S.A.C. meeting of January 10,
    1978 be received."
    ...Carried SRA 199-78
13. Moved Moe Sihota, seconded Sheila Lidwill:
   "That the following documents be received:
   a) ATA meets the BOG;
   b) 25th Avenue Bus Proposal Report;
   c) Steady State Reply."
   ...Carried

14. Moved Moe Sihota, seconded Suk Sihota:
   "That the T.A.S.C. Steady State Report be placed on the
   Agenda."
   ...Carried

15. Moved Moe Sihota, seconded John DeMarco:
   "That the Bus Report be placed on the Agenda."
   ...Carried

16. John DeMarco reported that the programs Committee had made
   a number of speaking engagements for the next few months.

   Moe Sihota reported that housing rates will be increased by
   9% this year, a result of the lagging convention business.
   He also reported that Food Services lost $82,000 in food
   sales this past summer. Moe stressed the need for research
   on this matter.

   Rehab Medicine and Nursing will have new facilities as a
   result of surplus money in the University budget this year.

   Basil Peters reported that it was more feasible to have
   students in Residents over the summer rather than convention
   guests. Coordination with the residents associations was
   urged.

   A lively discussion ensued on the alleged surplus in the Uni-
   versity budget.

   Paul Sandhu reported on N.U.S. An organizational manual has
   been received through the courtesy of N.U.S. and is available
   in Paul's office.
John DeMarco took the chair at 7:46 to discuss the Agenda.

AMENDMENTS

17. Moved Paul Sandhu:
   "That a special general meeting be called to propose the following amendments to the Constitution:
   1. That the quorum for a referendum of the Society, other than for amendment of the Constitution, be 18%, and that the required majority be 55%;
   2. That, if quorum is not achieved, but the number of votes supporting or rejecting the referendum is greater than 55% of quorum, the result of the referendum shall be valid."
   ...Withdrawn

CODE

18. Moved John Russell, seconded Richard Smith:
   "That Article III of the Code be amended to include: 'That after the question has been called, every member of the S.R.A. be entitled to speak once on new points relating to the motion'."
   ...Defeated

ATA

19. Moved Don Meakins, seconded Rob Marris:
   "That SRA contribute $500.00 to the Association of Teaching Assistants (U.B.C.); $200.00 to come from SRA Special Projects, and $300.00 from Educational Cutbacks."
   ...Carried

H₂O REPORT

20. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That the H₂O Report be amended such that the S.R.A. staff person's basic salary will be $800.00 per month."
   ...Carried

21. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That the $250.00 be allocated from the Special Projects Fund to cover employer salary expenses for the S.R.A. staff person."
   ...Carried
ANNUAL GENERAL MEETING

22. Moved Arnold Hedstrom, seconded Chris Ebbehoy:
   "That the Annual General Meeting of the Society be
   March 2, 1978, Thursday at 12:30 in the SUB conversation
   pit."
   ...Carried

NAME CHANGE

23. Moved Rob Marris, seconded Paul Sandhu:
   "That the name of the 'Cutbacks Committee' be changed
   to the 'Quality of Education and Accessibility Committee'
   (QuAC)"
   Action: Referred to the Cutbacks Committee.

A.C.M.C.

24. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That Bruce Curtis be appointed to the Aquatic Centre
   Management Committee as the A.M.S. community representative."
   ...Carried Unanimously

   Action: Notice to be sent to the Committee.

S.S.R.C.

25. Moved Anne Katrichak, seconded Paul Sandhu:
   "That Joy Dodson be appointed to the Student Services
   Review Committee."
   ...Carried

STAFF GIFT FUND

26. Moved Moe Sihota, seconded Suk Sihota:
   "That Minute #19 of S.R.A. Minutes of September 21, 1977
   'that the A.M.S. support the AMS staff gift fund in an amount
   equal to the staff contributions, up to $10/month' be rescinded."
   ...Carried

CENSURSHIP

27. Moved Rob Marris, seconded John Russell:
   "That the S.R.A. publicly censure the E.U.S. for the
   overt sexism exhibited in the Lady Godiva Ride and the publi-
   cation of the Red Rag."
   ...Carried
   Pro:17 Con:9 Abs:3
January 11, 1978

27. Cont'd.

Pro: Jim Burns, Anne Gardner, Jan Hayward, Arnold Hedstrom, Anne Katrichak, Brian Knight, Sheila Lidwill, Lynda Lyons, Don Meakins, Carol Nielsen, Brian Owen, John Russell, Moe Sihota, Wanda Turski, Gary Waters, Fran Watters, Rob Marris.


Abs: John DeMarco, Suk Sihota, Richard Smith.

Action: Statement of censure to be published in the Ubyssey.

28. Moved Anne Katrichak, seconded Suk Sihota:
"That debate be extended on the previous question."

...Carried

29. Moved Sheila Lidwill, seconded Don Meakins:
"That the S.R.A. demand a letter of apology from the E.U.S. to all a) those people physically and verbally abused by engineers during the Lady Godiva ride and b) the University community at large, to be published in the Ubyssey."

...Defeated

VANDALISM

30. Moved Fran Watters, seconded Carol Nielsen:
"That S.A.C. request an explanation regarding the Proctor's failure to notice the vandalism incurred on the night of January 8th in the Women's Centre room."

...Carried

The meeting was adjourned at 9:17 until January 25th, 1978, two weeks hence.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Marilyn Forster (SRA Staff Worker); Punam Koshla, Brian Emery, (BCSF); Bill Tielman, Verne MacDonald (Ulysses); Norm Grusnick, Glenn Wong (SAC); Par Siho, Rob McLaughlin (Observers); George Hermansen, Corey Bickford, Bev Currit, Heather Bryans, Loretta O'Brien, Daniel O'Brien, Eric Watts, Linda Mulhall, Jean McLeod, Kathryn Handerson (CCCM).

Proxies: Bruce Armstrong for Glenn Driscoll, Denny Wong for Don Hamilton, Kate Andrew for Sheila Lidwill, Valgeet Johl for Carol Nielsen.


(Non-Voting): Paul Sekhon, Pam Sherwood.

John DeMarco took the chair at 6:15 to call the meeting to order.

Arnold Hedstrom took the chair at 6:16 to discuss Minutes.

MINUTES

1. Moved Gary Waters, seconded Joy Dodson:
   "That the Minutes of the S.R.A. of January 11, 1978 be approved."
   ...Carried

2. Moved John DeMarco, seconded Chris Ebbehoy:
   "That we consider the adoption of Minutes that missed the today's noon deadline."
   ...Carried

3. Moved John DeMarco, seconded Chris Ebbehoy:
   "That the Minutes of the External Affairs Committee of January 24, 1978 be approved as amended 'That EXAC recommends' begin Motion #2."
   ...Carried SRA 203-78

4. Moved Anne Katrichak, seconded Bruce Armstrong:
   "That the Minutes of the Women's Committee meeting of January 11, 1978 be approved."
   ...Carried SRA 204-78
5. Moved Don Meakins, seconded Anne Gardner:  
"That the Minutes of the Women's Committee meeting of  
January 17, 1978 be approved."

...Carried SRA 205-78

6. Moved Fran Watters, seconded Jan Hayward:  
"That the Minutes of the Women's Committee meeting of  
January 24, 1978 be approved."

...Carried SRA 206-78

7. Moved John DeMarco, seconded Jim Burns:  
"That the Minutes of the Program's Committee of January 10, 1978 be approved."

...Carried SRA 207-78

8. Moved Gary Waters, seconded Fran Watters:  
"That the Minutes of the Program's Committee meeting of  
January 24, 1978 be approved."

...Carried SRA 208-78

9. Moved Joe Uyesugi, seconded Brian Owen:  
"That the Minutes of the Committee to Oppose Cutbacks of  
January 19, 1978 be approved."

...Carried SRA 209-78

10. Moved Joe Uyesugi, seconded Brian Owen:  
"That the Minutes of the Staff Worker Committee of January  
10, 1978 be received."

...Carried SRA 210-78

11. Moved Rod McKay, seconded Lynda Lyons:  
"That the Minutes of the Staff Worker Committee of January  
23, 1978 be received."

...Carried SRA 211-78

12. Moved Suk Sihota, seconded Kate Andrew:  
"That the Minutes of the Great Trekker Award Committee of  
January 22, 1978 be approved."

...Carried SRA 212-78

13. Moved Basil Peters, seconded Ronald Joseph:  
"That the Minutes of the Men's Athletic Committee of  
November 30, 1977 be received."

...Defeated SRA 213-78

Note: These Minutes to be run off and distributed to S.R.A.  
for next meeting.
14. Moved Rob Marris, seconded Don Meakins:
   "That Motion #6 of the S.A.C. Minutes of January 24, 1978
   be overruled."
   ...Defeated

15. Moved Gary Waters, seconded Brian Owen:
   "That the Minutes of the S.A.C. meeting of January 17,
   1978 be received."
   ...Carried    SRA 214-78

16. Moved Rob Marris, seconded Don Meakins:
   "That Motion #23 of the S.A.C. Minutes of January 24, 1978
   be re-submitted to S.A.C."
   ...Defeated

17. Moved Joe Uyesugi, seconded Al McNeil:
   "That John DeMarco and Paul Sandhu explain Motion #19
   'That SAC censure certain SAC and SRA executive for their beha-
   vior in the Pit on January 18, 1978 and that all students
   be reminded that such actions are totally unacceptable' of the
   January 24, 1978 SAC Minutes."
   ...Carried

18. Moved Valgeet Johl, seconded Brian Knight:
   "That the Minutes of the Elections Committee of January
   10, 1978 be received."
   ...Carried    SRA 215-78

**DOCUMENT**

19. Moved Anne Katrichak, seconded Joy Dodson:
   "That the following documents be received:
   1. A.M.S. Banking Report."
   ...Carried    SRA 216-78

**AGENDA SUSPENSION**

20. Moved Rob Marris, seconded John DeMarco:
   "In light of guests now present, that we suspend the
   Agenda, and discuss and vote on the A.M.S. Banking Report."
   ...Carried
BANKING

21. Moved John DeMarco, seconded Rob Marris:
   "That S.A.C.'s recommendation of January 17, 1978 regarding banking be adopted, with the provision that term deposits be transferred immediately."
   ...Carried

   Action: Suitable institutions to be determined by the Secretary/Treasurer.

John DeMarco took the chair at 8:23 to discuss the Agenda.

H.M.of J.v.d.K

22. Moved Rob Marris, seconded Paul Sandhu:
   "That the honorary membership of Mr. Jake van der Kamp in the A.M.S., granted until December 1977 as per Minute #17 of the Council meeting of February 25, 1976, be extended until April 30, 1979."
   ...Carried

   Action: President to inform Mr. van der Kamp.

PUBLICATION OF AGENDA

23. Moved Jim Burns, seconded Chris Ebbehoy:
   "That the Agenda for S.R.A. meetings be published in the Ubyssey the day of the meeting."
   ...Carried

   Action: Money to come from Special Projects Fund.

ACADEMIC FREEDOM

24. Moved Paul Sandhu, seconded Rob Marris:
   "That the A.M.S. President be asked to contact the Administration to clarify the statements made in the Senate's Statement on Academic Freedom. Specifically to clarify the Administration's intentions on enforcing these regulations, and to clarify the words "shall not be tolerated", which appeared at the end of the statement; also that the President ask the University why no elected student representatives were appointed to the above Senate Committee."
   ...Carried
ON THE BUSES


...Carried

Action: President to write an official letter to be sent to all schools and faculties mentioned in the report, copy to be sent to the Main Street merchants.

POSTER CONTEST

26. Moved Rob Marris, seconded Anne Katrichak: "That the AMS co-sponsor with the Administration, a poster design contest for the energy conservation program."

...Carried

Action: To be handled by the Recycling Committee.

STEADY STATE REPORT


...Carried SRA 217-78

MORE CENSURESHIP

28. Moved Anne Gardner, seconded Bruce Armstrong: "That the A.M.S. publicly censure the Agriculture Society for the overt sexism exhibited in the Lord Godiva ride."

...Carried

Action: Ad to go in the Ubysssey.

BCSF/NUS

29. Moved Paul Sandhu, seconded Fran Watters: "That a BCSF/NUS referendum be held under the present constitution arrangements (i.e. 66% in favour and 15% quorum) on February 28, March 1, and 2, 1978."

...Carried
DONATION

30. Moved Paul Sandhu, seconded Fran Watters: "That $200.00 be donated to the India Cyclone Relief Fund from the donations budget."

...Carried

Action: Secretary to write letter.

EFFICIENCY ANALYSIS

31. Moved Fran Watters, seconded Kate Andrew: "That no administration contracts be renewed until SAC's efficiency analysis of November 19, 1977 is completed and resulting recommendations evaluated."

...Carried

32. Moved Kate Andrew, seconded Fran Watters: "That the S.R.A. executive be directed to investigate the progress of SAC's efficiency analysis (reference SAC Minutes of November 29, 1977, Motion #19)."

...Carried

MORE BCSF/NUS

33. Moved Paul Sandhu, seconded Fran Watters: "That $1,700.00 be allocated from the Special Projects Budget to help pay for the cost associated with running the BCSF/NUS referendum."

...Carried

34. Moved Anne Katrichak, seconded Jim Burns: "That the above Motion #33 be amended to read $800.00 in place of $1,700.00."

...Defeated

35. Moved Fran Watters, seconded Paul Sandhu: "That S.R.A. strike a referendum committee to administer campaign funds and run the BCSF/NUS referendum."

...Carried

36. Moved Arnold Hedstrom, seconded Paul Sandhu: "That Anne Katrichak, Kate Andrew, Arnold Hedstrom, Fran Watters, Gary Waters, Paul Sandhu, Bob Goodwin and Ron Joseph be appointed to the BCSF/NUS Referendum Committee."

...Carried
37. Moved Anne Katrichak, seconded Jim Burns:
   "That the BCSF/NUS Referendum Campaign be strictly
   an information campaign. The words 'Vote Yes' or 'Vote No'
   or any others similar in intent shall not appear on any
   campaign literature produced from the S.R.A. funds."
   ...Carried

38. Moved Ron Joseph, seconded Bob Goodwin:
   "Que le référendum pour BCSF et NUS soit écrit en
   Français et en Anglais pour l'unité canadienne."
   ...Carried

THANKS

39. Moved Rob Marris, seconded Anne Katrichak:
   "That we thank Jim Burns for being such a valuable and
   vocal asset to the SRA over the past year."
   ...Carried

NOTICES OF MOTION

40. Moved Anne Katrichak, seconded Anne Gardner:
   "That Article III of the Code be amended to include the
   following: The chair shall ensure that debate is conducted
   with a degree of decorum befitting the status of an assembly
   representing roughly 23,000 students. If the speech of any
   member strays outside the bounds of accepted parliamentary
   speech, the chair should halt debate and remind the offending
   member that such expression is not considered fitting for a
   representative assembly."

41. Moved Rob Marris, seconded Don Meakins:
   "That the Code be amended as follows, effective March 30,
   1978:
   'That the President of the S.R.A., the External Affairs
   Officer of the S.R.A., and the Secretary/Treasurer of the S.R.A.
   shall each be provided with salaries of $800.00 per month,
   starting on April 1st of the year in which they take office and
   ending on April 30th of the following year, provided that
   (i) each officer is registered for not more than three (3) units
   in the intersession, Summer Session and Winter Session which
   follow their taking office, and (ii) each officer is account-
   able to the S.R.A. Selection Committee, which committee may sus-
   pend an officer's pay on a month's notice, should the officer
   not fulfill his/her duties as directed by this Committee; and
   (iii) each officer agrees not to hold executive office for more
   than 13 months in any given 5-year period.'"
The meeting was adjourned. The next meeting of the S.R.A. will be in two weeks, on Wednesday, February 8th at 6:00 p.m. in Room 206 SUB.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
January 31, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Dan Thompson (Ag.U.S.); Valgeet Johl (A.U.S.); Terrence Regan (NUS); Mike Bocking (Ubyssy); Peter Brandon, Mike Jones (CITR); George Hermanson (C.C.C.); Ron Bowles, Karim Suleman, Rob McLaughlin, Andrew Milne, Lorne Rogers, Mike Tresidder, Chris Niwinski, Wilfred Zerbe (Observers).


(Non-Voting): Paul Sekhon, Pam Sherwood.

Arnold Hedstrom took the chair at 6:12 to call the meeting to order.

REASON FOR MEETING

1. John DeMarco gave a summary of why the meeting was called and said that ten (10) names were received by the Secretary/Treasurer requesting the meeting.

IN-CAMERA

2. The meeting moved in-camera to discuss whether we would stay in-camera.

3. Moved Maureen Peters, seconded Chris Ebbehoy:
   "To stay in-camera"
   ...Defeated

ELECTION INVESTIGATIONS

4. Moved John DeMarco, seconded Sheila Lidwill:
   "That the Registrar be advised that, in the opinion of the S.R.A., the polling station in the Civil-Mechanical Engineering Building (CEME) was improperly conducted in the recent Senate and Board of Governors Election."
   ...Carried
   Pro:23 Con:1 Abs:4
5. Moved John DeMarco, seconded Kate Andrew:
"That S.R.A. request Student's Court to exercise its
disciplinary powers as it deems appropriate over the Society's
members, pursuant to By-Law 25 and, for greater certainty, to
exercise its jurisdiction over individuals for behaviour unbecoming
to members of the Society arising out of the polling
and/or election irregularities which are alleged to have
occurred at the election of Board of Governors and Senate
student representatives on January 18, 1978."
...Carried

At this point of the meeting, Richard Smith gave his proxy to Margo
Boyle.

6. Moved John DeMarco, seconded Maureen Peters:
"That a committee of S.R.A. be formed to make recommenda-
tions on the conduct of future student elections."
...Carried

7. Moved John DeMarco, seconded Al McNeil:
"That Maureen Peters, Deborah MacIntosh, Bob Goodwin,
Chris Niwinski, Ron Joseph and Arnold Hedstrom be appointed
to the Elections Procedures Committee."
...Carried

8. Moved Basil Peters, seconded Ron Joseph:
"That S.R.A. request Senate to open hearings on and in-
estigations into all aspects of the last Board of Governor
and Senate student representative election, and that Senate
receive, in confidence, testimonies from all interested
parties."
...Carried

9. Moved Maureen Peters, seconded Al McNeil:
"That the above motion be amended to delete the words
'in confidence'."  
...Carried

The Chair was passed to Paul Sandhu during debate on the previous
question.

The Chair was passed back to Arnold Hedstrom. The meeting was adjourned.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Karim Suleman, Chris Niwinski, Lorne Rogers, Mike Tresedder, Marilyn Forester, Dennis Fitzpatrick (Frontier College), Dave Coulson, Devi Sangara, Glenn Wong, Don Grant (CITR), Kathy Ford (Uyssey).

Proxies: Kate Andrew for Carol Nielsen, Bruce Armstrong for Glenn Driscoll.


(Non-Voting): Paul Sekhon.

John DeMarco took the chair at 6:13 to call the meeting to order.

Arnold Hedstrom took the chair at 6:14 to discuss minutes and reports.

MINUTES

1. Moved Paul Sandhu, seconded Suk Sihota:
   "That the Minutes of the S.R.A. of January 25, 1978 be approved."
   (It should be noted that "proxy" is not the proper terminology, rather "alternate" should be used.)
   ...Carried

2. Moved Kate Andrews, seconded Fran Watters:
   "That the Minutes of the S.R.A. of January 31, 1978 be approved."
   ...Carried

3. Moved Brian Owen, seconded Don Jury:
   "That the Minutes of the Women's Committee of January 27, 1978 be approved."
   ...Carried SRA 218-78
MINUTES

4. Moved Richard Smith, seconded Al McNeil:
   "That the Minutes of the Women's Committee of February 3, 1978 be approved."
   ...Carried SRA 219-78

5. Moved Geoff Dodd, seconded Chris Ebbehoy:
   "That the Minutes of the Programs Committee of January 31, 1978 be approved as received."
   ...Carried SRA 220-78

6. Moved Dave Bulger, seconded Anne Gardner:
   "That the Minutes of the External Affairs Committee of February 2, 1978 be approved."
   ...Carried SRA 221-78

7. Moved Bruce Armstrong, seconded Brian Knight:
   "That the Minutes of the T.A.S.C. Committee of February 2, 1978 be approved."
   ...Carried SRA 222-78

8. Moved Anne Katrichak, seconded Don Meakins:
   "That the Minutes of the Selection Committee of January 28, 1978 be received."
   ...Carried SRA 223-78

9. Moved John Russell, seconded Rose Sebellin:
   "That S.R.A. appoint Robert David as Programs Commissioner and Kate Andrews as Teaching and Academic Standards Commissioner."
   ...Carried

10. Moved John Russell, seconded Sheila Lidwill:
    "That the Minutes of the Staff Worker Committee of January 27, 1978 be received."
    ...Carried SRA 224-78
MINUTES

12. Moved Don Hamilton, seconded Rob Marris:
"That the Minutes of the Women's Committee of January 30, 1978 be approved."

...Carried SRA 225-78

13. Moved Rosemarie Sebellin, seconded Rod MacKay:
"That the Minutes of the BCSF/NUS Referendum Finance Committee of February 6, 1978 be received."

...Carried SRA 225-78

14. Moved Basil Peters, seconded Maureen Peters:
"That the Minutes of the Men's Athletic Committee of November 30, 1977 be received."

...Carried SRA 227-78

15. Moved Joy Dodson, seconded Dave Van Blarcom:
"That the Minutes of the S.A.C. of January 31, 1978 be received."

...Carried SRA 228-78

16. Moved Eric Warren, seconded John DeMarco:
"That the Minutes of the Election Committee of January 25, 1978 be received."

...Carried SRA 229-78

17. Moved Paul Sandhu, seconded Fran Watters,
"That the following documents be received:
1. Resignation from members of the A.M.S. Committee to Oppose Cutbacks;
2. Brief to the Minister of Education, February 8, 1978;
3. A.M.S. Organizer-monthly report."

...Carried SRA 230-78
REPORT

18. Maureen Peters reported that the Election Procedures Committee has met. Minutes will come next week.

Joy Dodson reported on the Student Services Committee. The committee discussed:
1. centralization of services
2. need for more student input
3. future of Dean of Women's Office

Basil Peters gave the Board Report; Paul Sandhu reported on the Board meeting as well.

Robert David, Programs Committee Commissioner, reported a problem in that there is no policy in regard to Programs. A suggestion will be coming through SRA later.

TASC will hold regular meetings at 1:30 p.m. in 230 every week on Thursdays. Programs hold regular meetings every Tuesday at 4:00 p.m. in the A.M.S. offices.

John DeMarco took the Chair at 8:10 to discuss the agenda.

19. Moved Arnold Hedstrom, seconded Paul Sandhu:
"That the Agenda be suspended to deal with guests in the following order:
1. Frontier College
2. Hugo Blanco"

...Defeated

20. Moved Arnold Hedstrom, motion as in point 3 of the Agenda:

Moved Anne Katrichak, seconded Anne Gardner:
"That Article III of the Code be amended to include the following: the Chair shall ensure that debate is conducted with a degree of decorum befitting the status of an assembly representing roughly 23,000 students. If the speech of any member strays outside the bounds of accepted parliamentary speech, the Chair shall halt debate and remind the offending member that such expression is not considered fitting for a representative assembly."

...Defeated
for lack of 2/3rds.
Moved Rob Marris, seconded Don Meakins: 
"That the Code be amended as follows, effective March 30, 1978:
'That the President of the S.R.A., the External Affairs Officer of the S.R.A. and the Secretary/Treasurer of the S.R.A. shall each be provided with salaries of $800.00 per month, starting on April 1st of the year in which they take office and ending on April 30th of the following year, provided that i) each officer is registered for not more than three (3) units in intersession, summer session and winter session which follow their taking office, and
ii) each officer is accountable to the S.R.A. Selection Committee, which committee may suspend an officer's pay on a month's notice, should the officer not fulfill his/her duties as directed by this committee; and,
iii) each officer agrees not to hold executive office for more than thirteen (13) months in any given 5-year period.'"

Moved Basil Peters, seconded Joy Dodson: 
"That the above motion be tabled."

...Defeated

Moved Sheila Lidwill, seconded John Russell: 
"That we become a committee of the whole to discuss this motion."

...Defeated

As per Motion #24:

...Defeated

Pro:3, Con:24, Abst:4

Moved Arnold Hedstrom, seconded Paul Sandhu: 
"That $500 be donated to Frontier College from the Donations fund."

...Carried

Action: Letter and cheque to be sent.

Moved Don Meakins, seconded John Russell: 
"That Motion #38 of S.R.A. Minutes of January 25, 1978 be rescinded."

...Defeated
27. Moved Paul Sandhu, seconded Fran Watters:
   "That the following resolutions on NUS and BCSF be put to referendum on February 28, March 1, and March 2, 1978:

   1. Be it resolved that one (1) dollar per full-time student be levied for membership in the British Columbia Students' Federation.

   Que ce soit resolu qu'un (1) dollar par etudiant a plein temps soit elevé pour devenir membre de la Federation des Etudiants de la Colombie Britanique.

   2. Be it resolved that one (1) dollar per full-time student be levied for membership in the National Union of Students.

   Que ce soit resolu qu'un (1) dollar par etudiant a plein temps soit elevé pour devenir membre de l'Union National des Etudiants.

   ...Carried

28. Moved Arnold Hedstrom, seconded Kate Andrew:
   "That the following resolution be put to a referendum on February 28, March 1, and 2, 1978:

   'That a coffee house be constructed on the main floor of SUB at a cost not exceeding $20,000.'"

   ...Carried

29. Moved Bob Goodwin, seconded Richard Smith:
   "That By-Law 10(2)(a)(iii) be deleted and replaced with:

   '(iii) Shall, at the second joint meeting of the S.R.A., choose the Selection Committee which shall be a committee of eight (8) incoming members of S.R.A. who are constituency representatives as set out in By-Law 10(3)(a)(ii) and (iii) provided there is no more than one representative from any one constituency.'"

   ...Defeated

30. Moved Rob Marris, seconded Kate Andrew:
   "That the S.R.A. endorse the Hugo Blanco lecture to be held at 12:30, Friday, February 17, in SUB Auditorium."

   ...Carried
Moved Paul Sandhu, seconded Arnold Hedstrom:
"That the Senate and the Board of Governors be invited to hold their March meetings in the Student Union Building room 206."
...Carried

Moved Rob Marris, seconded John Russell:
"That the above motion be amended to read "in the Conversation Pit" in place of "room 206".
...Carried

Moved Al MacNeil, seconded Joe Uyesugi:
"That Nathan Davidowitz be appointed to the Traffic and Parking Committee."
...Carried

Moved Don Jury, seconded Arnold Hedstrom:
"That Rehab Medicine be given $200.00 to help pay for their grad February 11th. Funds to come from donations."
...Carried

Moved Bob Goodwin, seconded Richard Smith:
"That the A.M.S. donate $200.00 towards the Variety Club Telethon on behalf of the members of the A.M.S. and to issue a challenge to all other college and university student councils in B.C. to meet or beat this donation.
...Carried

Action: President to contact proper authorities.

Moved Chris Ebbehoy, seconded Richard Smith:
"That the monies spent on the Student Advocate and the B.C. Student as per minute #2 of the Minutes of the External Affairs Committee dated February 2, 1978 be returned to the External Affairs Committee fund and the same monies be paid from the $1700 allocation as per Minute #33 of the S.R.A. Minutes of January 25, 1978."
...Carried

Moved Rob Marris, seconded Sheila Lidwill:
"That the President ask the General Manager to provide to the S.R.A. at its next meeting reasons why he apparently did not submit to S.A.C. prior to February 1st a statement of Income and Expenditure and a statement of charges against the margin referred to By-Law 18, as per By-Law 13, (1) (iii)."
...Carried
NOTICE OF MOTION

Moved Dave Van Blarcom, seconded Eric Warren:

"That the Code be amended to provide that:

Pursuant to By-Law 8(2)(6), where a voting of S.R.A. seeks to appoint an alternate in his place, such alternate must be a member of the same constituency as the voting member."

Respectfully Submitted,

Arnold Hedstrom
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Guests: Bil Tieleman, Chris Gainor, Ralph Mauer, Kathy Ford (all Ubdyssey), Dave Jiles (D. of Services).

Alternates: Kate Andrew for John Russel, Ken Gibson for Brian Gilfillan, Mike Holme for Dave Bulger, Brian Crowe for Richard Smith, Pam Rosenger for Chris Ebbehoy.


John DeMarco took the chair at 6:09 to call the meeting to order.

MINUTES

ELECTION

1. Moved Sheila Lidwill, seconded Dave Van Blarcom:
   "That, whereas S.R.A. has determined that irregularities took place during the recent Board and Senate-at-Large elections,
   1. A new election for Board of Governors and Senate-at-Large be called as soon as possible.
   2. This election to be conducted by mail ballot.
   3. That the nominations submitted for the previous election be considered good and submitted as the only candidates in the new election and statutory periods elapsed, so that the election may proceed immediately.

2. Moved Arnold Hedstrom, seconded Bob Goodwin:
   "That the above motion be amended to delete the words 'This election to be conducted by mail ballot.'"
   ...Carried

3. Moved Arnold Hedstrom, seconded Maureen Peters:
   "That the above amended motion be tabled to the next S.R.A. meeting."
   ...Defeated
4. As per Motion #1: Division.

...Carried
Pro:13, Con:9, Abst:7

Pro: Anne Gardner, Jan Hayward, Arnold Hedstrom, Sheila Lidwill, Brendan McGivern, Don Meakins, Carol Nielsen, Brian Owen, Suk Sihota, Dave Van Blarcom, Kate Andrew.


Abst: John DeMarco, Brian Knight, Basil Peters, Paul Sandhu, Eric Warren, Fran Watters, Pam Rosenger.

5. Moved Arnold Hedstrom, seconded Paul Sandhu:

Note: This effectively cancels the NUS/BCSF referendum.

5. Moved Dave Van Blarcom, seconded Rod McKay:
"That the above motion be tabled to the next meeting."

...Carried

6. Moved Kate Andrew, seconded Arnold Hedstrom:
"That Dave Jiles, Dave Van Blarcom, and Paul Sekhon be appointed to the UBC President's Bookstore Committee."

...Carried

Respectfully submitted,

[Signature]

Arnold Hedstrom
Secretary/Treasurer
February 22, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(Non-Voting): Paul Sekhon, Robert David, Kate Andrew.

Alternates: Bruce Armstrong for Glenn Driscoll, Hugh Welch for Anne Gardner, Don Grant for Rod McKay, Margo Boyle for Al McNeil.

Guests: Dave Jiles (SAC); Marilyn Forster (SRA staff worker); Kathy Ford (Ubyssesy); Dave Coulson, Karim Suleman, Katherine Zimmerman, Valgeet Johl, Bruce Ross, Paul Latham (Observers).


(Non-Voting): Pam Sherwood.

Paul Sandhu took the chair at 6:15 to call the meeting to order.

Arnold Hedstrom took the chair at 6:17 to discuss Minutes.

MINUTES

1. Moved Suk Sihota, seconded Anne Katrichak:
   "That the Minutes of the S.R.A. of February 8, 1978 be approved as amended:
   Minute #38 add the word 'member' between the words 'voting of', and
   Minute #36 delete the word 'carried' and add in its place 'defeated'."
   ...Carried

2. Moved Rose Sebellin, seconded Don Meakins:
   "That the Minutes of the S.R.A. of February 14, 1978 be approved."
   ...Carried

3. Moved Gary Waters, seconded Chris Ebbehoy:
   "That the Minutes of the Women's Committee of February 10, 1978 be approved."
   ...Carried    SRA 234-78
4. Moved Joe Uyesugi, seconded Fran Watters:
   "That the Minutes of the Women's Committee of February
   14, 1978 be approved."
   ...Carried SRA 235-78

5. Moved Don Hamilton, seconded Bruce Armstrong:
   "That the Minutes of the Women's Committee of February
   17, 1978 be approved."
   ...Carried SRA 236-78

Note: This includes the statement on the Women's Committee
      Budget.

6. Moved Joy Dodson, seconded Brian Knight:
   "That the Minutes of the Programs Committee of February
   14, 1978 be approved."
   ...Carried SRA 237-78

7. Moved Suk Sihota, seconded Paul Sandhu:
   "That the Minutes of the Programs Committee of February
   7, 1978 be received."
   ...Carried SRA 238-78

8. Moved Basil Peters, seconded Dave Van Blarcom:
   "That the Minutes of the T.A.S.C. of February 9, 1978
   be approved."
   ...Carried SRA 239-78

9. Moved Paul Sandhu, seconded Carol Nielsen:
   "That the Minutes of the Staff Worker Committee of February
   10, 1978 be received."
   ...Carried SRA 240-78

DOCUMENTS

10. Moved Carol Nielsen, seconded Rob Marris:
    "That the following document be received:
        John DeMarco's report on the SRA Orientation 1978."
    ...Carried SRA 241-78

MORE MINUTES

11. Moved Rob Marris, seconded Anne Katrichak:
    "That the Minutes of the S.A.C. of February 14, 1978 be
        received."
    ...Carried SRA 242-78
Paul Sandhu took the chair at 6:40 to discuss reports and the Agenda.

**AGENDA SUSPENSION**

12. Moved Rob Marris, seconded Arnold Hedstrom: "That the Agenda be suspended to discuss the unemployment motion."

...Defeated

**CODE**

13. Moved Dave Van Blarcom, seconded Eric Warren: "That the Code be amended to provide that:
Pursuant to By-Law 8 (2) (6), where a voting member of S.R.A. seeks to appoint an alternate in his place, such alternate must be a member of the same constituency as the voting member."

...Carried by 2/3rds

**CUPBOARDS IN 130**

14. Moved Joy Dodson, seconded Bruce Armstrong: "That Agenda Motion #4 'That SAC be hereby directed to find within two weeks alternate storage space for the Art Gallery's props, in order that thenceforth the lockable cupboard in SUB 130 be made solely available to the Women's Committee for their library and other Women's Committee materials' be tabled."

...Defeated

**BCSF/NUS REFERENDUM**

15. Moved Arnold Hedstrom, seconded Paul Sandhu: "That Motions #29, 33, 34, 35, 36, 37 and 38 of the SRA Minutes of January 25, 1978 and Motion #27 of the SRA Minutes of February 8, be rescinded."

...Carried

**EDUCATION TAXES**

16. Moved Don Meakins, seconded Arnold Hedstrom: "That the AMS urge the National Union of Students and the Minister of Finance to work towards an immediate increase in the $50.00 per month education tax deduction."

...Carried
17. Moved Don Meakins, seconded Arnold Hedstrom:
   "That the above motion be amended so as to add the
   following: 'and in the basic $500.00 scholarship, fellowship
   and bursary exemption item, both reforms to be part of an
   overall review of the tax-status of students'.'
   ...Carried

   Action: President to write letters in concert with mover
   and seconder of motion. Letter also to be sent to
   M.P.

COFFEEHOUSE REFERENDUM

18. Moved John Russell, seconded Arnold Hedstrom:
   "That Motion #28 'That the following resolution be put
   to a referendum on February 28, March 1 and 2, 1978: That a
   coffeehouse be constructed on the main floor of SUB at a cost
   not exceeding $20,000' of the SRA Minutes of February 8, 1978,
   be rescinded.'
   ...Carried

19. Moved John Russell, seconded Arnold Hedstrom:
   "That the following resolution be put to a referendum
   on March 14, 15 and 16, 1978: 'That a coffeehouse be con-
   structed on the main floor of SUB at a cost not exceeding
   $20,000'."
   ...Carried

HAMSOCC

20. Moved Arnold Hedstrom, seconded Suk Sihota:
   "That the SRA endorse the proposal to move HAMSOCC from
   the roof of Brock Hall to the roof of the Buchanan Building
   as a suitable solution to the interference problem with the
   Crane Library."

21. Moved Dave Van Blaircom, seconded Eric Warren:
   "That the above motion be tabled to the next meeting."
   ...Carried

   Action: President to get more information.

SRA ORIENTATION

22. Moved John Russell, seconded Fran Watters:
   "That the proposal for the SRA Orientation be amended so
   as to entail a two day (March 4 and 5) orientation program at
   Whistler Cabin. March 4 will be allocated the orientation and
   March 5 will be allocated for recreation."
   ...Defeated
23. Moved Arnold Hedstrom, seconded Dave Van Blarcom:
"That the proposal for an S.R.A. Orientation Day be
approved at a cost not exceeding $200.00 (from the Special
Project Fund)."

...Carried

OMBUDSPERSON HONORARIUM

24. Moved Arnold Hedstrom, seconded Suk Sihota:
"That the Ombudsperson be paid an honorarium of $200.00
for the 1977/78 term of office."

...Carried

Action: That the Selection Committee be asked to consider the
honorarium question for Ombudsperson for future years.

EARTHSHAKING THOUGHTS

25. Moved Fran Watters, seconded Joy Dodson:
"Whereas SRA requires complete concentration to decide
the future of the masses, move that S.R.A. ask the Booking
Clerk not to book any musical acts in the Party Room (Room
212) on nights when S.R.A. meets."

...Carried

Note: Rob Marris strongly opposed this motion!

STAFF WORKER

26. Moved Eric Warren, seconded John Russell:
"That the S.R.A. communicate to the Assistant Dean of
Arts that the S.R.A. feels that the Assistant Dean of Arts
should receive Marilyn Forster, the AMS staff worker, as a
bona fide representative of the student body."

Action: President to write letter to Assistant Dean.

27. Moved Arnold Hedstrom, seconded Basil Peters:
"That the above motion be tabled."

...Carried

UNEMPLOYMENT

28. Moved Arnold Hedstrom, seconded Rob Marris:
"That an ad hoc committee of the S.R.A. on unemployment
be formed to bring the Citizens Lobby for Jobs onto campus at
U.B.C. Also that $1,000.00 be transferred from the cutbacks
budget to cover the expenses incurred in the unemployment cam-
paign. Out of that $1,000.00, $500.00 to be made available
for campaign expenditures in the coming four weeks."

...Carried by 2/3rds
28. Cont'd...

Note: Anne Katrichak was opposed to the above motion.

EFFICIENCY

29. Moved 'Rob Marris, seconded Don Meakins:
"That the following question be put to students on the
same ballot and on the same days as the coffeehouse proposal
referendum:
'That the AMS be allowed to spend up to $20,000 on an
efficiency study of the AMS' bureaucracy'."

...Defeated

RECYCLING

30. Moved Fran Watters, seconded Joy Dodson:
"That S.R.A. request the Recycling Committee to install
a box in the Council Chambers (SUB 206) for members to deposit
unwanted minutes, reports and other scraps of paper."

...Carried

APPOINTMENTS

31. Moved Arnold Hedstrom, seconded Suk Sihota:
"That Lorne Rodgers and John Russell be appointed to the
Unemployment Committee."

...Carried

NOTICES OF MOTION

32. Moved Dave Van Blarcom, seconded Carol Nielsen:
"That Motion #4 of S.R.A. Agenda of February 22, 1978
being Motion #14 of the Minutes of February 22, 1978, having
to do with a Women's Committee storage space, be untabled."

33. Moved Dave Van Blarcom, seconded Eric Warren:
"That Article III (32) be amended to add: 'This provision
shall not apply to student representatives of the Board of
Governors nor to student Senators elected at large.'"

The meeting was adjourned. The next SRA meeting will be on March 8th. This will be the election meeting for the new officers of S.R.A.

Respectfully Submitted

Arnold Hedstrom
Secretary/Treasurer
March 8, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: John DeMarco, Arnold Hedstrom, Karen Montgomery, Mike Holmes, Dave Van Blarcom, Don Gillespie, Manab Bandyupadhyay, Benny Wong, Jennifer Gait, Jim Bodner, Pam Rosengren, Bruce Armstrong, Eddie Auersperg, Bob Goodwin, Jeff Barnett, Chris Niwiniski, Ken McDonald, Lorne Rogers, Sheetal Sapra, Kathleen Zimmerman, Lynda Lyons, Don Grant, Margo Boyle, Rob Marris, Don Meakins, Bruce Ross, Basil Peters, Dave Coulson, Bob Miller, Dave Smith, Paul Sandhu, Rosemarie Sebellin, Karim Suleman, Suk Sihota, Brian Crowe, Brian Short, Eric Warren, Rob Shipman, Valgeet Johl, Kate Andrew, Paul Latham.

Alternates: Ian Moss for Peter Dash, Paul Sekhon, Robert David.

(Non-Voting): Paul Sekhon, Robert David.

Guests: Mike Jones (CITR); Kerry Kukucha, Norm Grusnick, Dave Jiles (S.A.C.); Marilyn Forster (SRA Staff Worker); Grant Burnyeat, Art Stevenson, Dave Rowat (Student Affairs Comm.); Steven Jung (Speakeasy); Chris Gainor, Kathy Ford (Uyssey); Glenn Wong (S.A.C.); Bill Chow, Fran Watters, Mike McCann, Anne Gardner, Gary Waters, Joy Dodson, Anne Katrichak, Brian Knight, Diane Bruce, Ken Gibson, Joe Uyesugi, Ken Stone, Don Jury, Enrique Jose de Fernandez, John Russell (Observers).


(Non-Voting): Pam Sherwood.

John DeMarco took the chair at 6:07 to elect the new officers of S.R.A.

ELECTIONS

1. Moved Dave Van Blarcom, seconded Sheetal Sapra:
   "That Bruce Armstrong be nominated for President of S.R.A."
   ...Carried

2. Moved Don Grant, seconded Brian Short:
   "That Bob Goodwin be nominated as President of S.R.A."

Results of first ballot: Bruce Armstrong: 20 Bob Goodwin: 16 Abstentions: 4

3. Moved Bob Goodwin, seconded Paul Sandhu:
   "That Bruce Armstrong be elected as S.R.A. President."
   ...Carried
March 8, 1978

Bruce Armstrong took the Chair to finish the elections.

4. Moved Jim Bodner, seconded Sheetal Sapra:
   "That Bruce Ross be nominated for the position of Secretary-Treasurer."
   ...Carried

5. Moved Rob Marris, seconded Basil Peters:
   "That Bob Goodwin be nominated for the position of Secretary-Treasurer."
   ...Carried

Results of first ballot: Bruce Ross: 19 Bob Goodwin: 18

6. Moved Bob Goodwin, seconded Basil Peters:
   "That Bruce Ross be elected as S.R.A. Secretary-Treasurer."
   ...Carried

7. Moved Rob Marris, seconded Eric Warren:
   "That Kate Andrew be nominated for the position of External Affairs Officer."
   ...Carried

8. Moved Basil Peters, seconded Paul Sandhu:
   "That Kate Andrew be elected as External Affairs Officer."
   ...Carried

Bruce Ross took the Chair at 7:40 to discuss Minutes.

MINUTES

9. Moved Basil Peters, seconded Paul Sandhu:
   "That the Minutes of S.R.A. of February 22, 1978 be approved as amended: Minute #14 was incorrectly noted as defeated; it should have read carried."
   ...Carried

10. Moved Dave Coulson, seconded Rob Marris:
    "That the Minutes of the Womens Committee of February 24, 1978 be approved."
    ...Carried SRA 003-79

11. Moved Bob Goodwin, seconded Jim Bodner:
    "That the Minutes of the Womens Committee of February 28, 1978 be approved."
    ...Carried SRA 004-79
12. Moved Kate Andrew, seconded Valgeet Joth: "That the Minutes of the Women's Committee of March 3, 1978 be approved."

...Carried SRA 005-79

13. Moved Chris Niwinski, seconded Sheetal Sapra:
"That the Minutes of the Programs Committee of February 28, 1978 be approved as amended:
Motion #5 part a) first sentence be amended to read:
Mr. Charles Gagnon, past student activist and presently speaking across Canada on the national unity debate; and that the Minutes be submitted by Robert David rather than John DeMarco."

...Carried SRA 006-79

14. Moved Bruce Armstrong, seconded Jim Bodner:
"That the Minutes of the Unemployment Committee of March 6, 1978 be approved."

...Carried SRA 007-79

15. Moved Lorne Rogers, seconded Robert Shipman:
"That the Minutes of the Unemployment Committee of March 2, 1978 be approved."

...Carried SRA 008-79

16. Moved Eddie Auersperg, seconded Margo Boyle:
"That the Minutes of the Staff Worker Committee of February 24, 1978 be received."

...Carried SRA 009-79

17. Moved Brian Short, seconded Suk Sihota:
"That the Minutes of S.A.C. of February 21, 1978 be received."

18. Moved Rob Marris, seconded Basil Peters:
"That the above motion be tabled until after Agenda Item 7."

...Carried

19. Moved Bruce Armstrong, seconded Eddie Auersperg:
"That the Agenda be suspended to discuss in detail the SAC Minutes of February 24, 1978 to entertain any motions concerning this."

...Carried

20. Moved Bruce Armstrong, seconded Rob Shipman:
"That the SRA censure SAC for acting outside of their constitutional authority - signing a letter of intent before the 24 hours and that SAC members be asked to read the Constitution and By-Laws, particularly By-Law 11, 2 (iii) A."

...Withdrawn
21. Moved Kathy Zimmerman, seconded Eric Warren:
   "That the Minutes of S.A.C. of February 24, 1978 be received."
   ...Carried  SRA 010-79

22. Moved Don Meakins, seconded Suk Sihota:
   "That the Minutes of the S.A.C. meeting of February 28, 1978 be received."
   ...Carried  SRA 011-79

23. Moved Bruce Ross, seconded Kate Andrew:
   "That the Minutes of S.A.C. of February 21, 1978 be received."
   ...Carried  SRA 012-79

24. Moved Karim Suleman, seconded Paul Latham:
   "That the Minutes of the Annual General Meeting of March 2, 1978 be received."
   ...Carried  SRA 013-79

DOCUMENTS

25. Moved Jim Bodner, seconded Brian Short:
   "That the following documents be received:
   a) Students Court Judgement on election inquiry;
   b) Statement from Senate Ad Hoc Committee re student senate elections."
   ...Carried  SRA 014-79 & 015-79

LEADERSHIP CONFERENCE

26. Moved Basil Peters, seconded Rose Sebellin:
   "That the Agenda be suspended to discuss Agenda Item 6 'Presentation from Alumni Association on Leadership Conference' and associated motions."
   ...Carried

27. Moved Basil Peters, seconded Rose Sebellin:
   "That the AMS/SRA support in principal the concept of a student leadership week-end conference for Fall '78, and to provide four representatives to contribute to a joined Student-Administration-Alumni Committee to plan the week-end including accommodation, invitations and agenda."

28. Moved Don Meakins, seconded Rob Marris:
   "That the above motion be tabled."
   ...Carried
Bruce Armstrong took the chair at 8:58 to discuss Reports and Correspondence.

ON AGAIN

29. Moved Brian Short, seconded Paul Latham:
"That Richard Smith be reinstated as a S.A.C. Commissioner."

...Carried

MANPOWER OFFICE

30. Moved Rob Marris, seconded Don Meakins:
"That Motion #11 of the S.A.C. Minutes of February 21, 1978 'That S.A.C. approve the lease arrangement with UBC in regards to the establishment of the Canadian Employment Centre, in Rooms 30 and 30A, subject to the approval of the architectural drawings by the AMS', be rescinded."

...Defeated for lack of 2/3rds

BCSF CONFERENCE

31. Moved Brian Short, seconded Jim Bodner:
"That the AMS send 2 UBC delegates to the BCSF Conference in Prince George on March 10 to 12th, 1978. Cost not to exceed $85.00 per delegate."

...Defeated

BUS FOR RALLY

32. Moved Rob Marris, seconded Lorne Rogers:
"That the AMS provide a donation of $800.00 to the B. C. Federation of Labor for bus transportation to Victoria on March 30, 1978 for the unemployment rally."

...Carried

Pro:12 Con:8 Abs:1

Note: Eddie Auersperg was strongly opposed.

YOUTH EMPLOYMENT PROGRAM

33. Moved Paul Sandhu, seconded Suk Sihota:
"WHEREAS the U.B.C. Youth Employment Program has been effective in providing career-related employment for U.B.C. students,
AND WHEREAS this program has been instrumental in aiding students to continue to financing of their studies;
BE IT RESOLVED that the Student Representative Assembly express its extreme regret to the Ministers of Labour and Education for the reduction in the Youth Employment Program;
March 8, 1978

AND BE IT FURTHER RESOLVED that the S.R.A. request a meeting with the Minister of Labor to discuss this and other student employment programs, and that the letter to the Minister be published in the Ubysexe; funds to come from External Affairs budget.

...Carried Unanimously

BOG MEETING

34. Moved Don Gillespie, seconded Chris Niwinski: "That Minute #32 of the S.R.A. meeting of February 8, 1978 be rescinded."

...Carried
Pro:14 Con:3 Abs:1

MORE BCSF CONFERENCE

35. Moved Rob Marris, seconded Lorne Rogers: "That the A.M.S. send four U.B.C. delegates to the B.C.S.F. conference in Prince George on March 10 to 12, 1978. Cost not to exceed $200.00 per delegate."

...Carried
Pro:15 Con:11

Pro: Dave Smith, Rob Marris, Dave Van Blarcom, Dave Coulson, Pam Rosengren, Don Meakins, Manab Bandyupadhyay, Lorne Rogers, Kate Andrew, Kathy Zimmerman, Valgeet Johl, Paul Sandhu, Paul Latham, Suk Sihota, Bruce Ross.
Con: Ian Moss, Brian Crowe, Margo Boyle, Don Gillespie, Chris Niwinski, Bob Miller, Rob Shipman, Ed Auersperg, Brian Short, Bob Goodwin, Jim Bodner.

36. Moved Kate Andrew, seconded Lorne Rogers: "That Bruce Armstrong, Fran Watters, Ian Moss and Jim Bodner be appointed to the B.C.S.F. Conference."

...Carried

HONORARY MEMBERSHIPS

37. Moved Kate Andrew, seconded Valgeet Johl: "Whereas Arnold Hedstrom, John DeMarco, Fran Watters and Moe Sihota have given freely of their blood, sweat and tears in order that the business of the AMS be carried on in a responsible and effective manner, moved that the SRA grant Mr. Hedstrom, Mr. DeMarco, Ms. Watters and Mr. Sihota honorary SRA memberships with hearty thanks."

...Carried Unanimously.
BOOZE

38. Moved Don Gillespie, seconded Brian Short:
"That the new executive buy the first round in the Pit."
...Carried

NOTICE OF MOTIONS

39. Moved Brian Short, seconded Jim Bodner:
"That the minute #27 of the March 8, 1978 SRA minutes
re the Leadership Conference support be untabled and dealt
with forthwith."

40. Moved Rosemarie Sebellin, seconded Mike Holmes:
"Provided that the Administrative and Alumni Association
underwrite 1/3 of the cost (each) of the conference,
Moved that the AMS allocate from the budget for 1978/79
(funds to underwrite) a further 1/3 of the cost of the con-
ference."

The meeting adjourned. The next meeting will be on March 15th, 1978 at
6:00 p.m. in Room 206.

Respectfully Submitted

[Signature]

Bruce Ross
Secretary/Treasurer
March 15, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Manab Bandypadhyay, Jeff Barnett, Jim Bodner, Margo Boyle, Dave Coulson, Brian Crowe, Jenny Gait, Don Gillespie, Don Grant, Mike Holmes, Valgeet Johl, Paul Latham, Ken McDonald, Rob Marris, Don Meakins, Bob Miller, Karen Montgomery, Ian Moss, Chris Niwinski, Basil Peters, Lorne Rogers, Pam Rosengren, Bruce Ross, Sheetal Sapra, Rob Shipman, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Dave Van Blarcom, Eric Warren, Benny Wong, Kathleen Zimmerman, Paul Sandhu.

(Non-Voting): Paul Sekhon, Robert David.

Guests: Richard Smith, Giethn Wong, Dave Jiles (S.A.C.); Heather Conn, Cathy Ford, Mike Bocking, Chris Gainor (Uyssey); Dave Bothen (Totem Park Res. Assn.); Ken Stone, Arnold Hedstrom, John DeMarco, Gary Waters, Dave Rowat (Observers).

Absent: Carl Cramer, Bob Goodwin, Jan Hayward, Gerry Longson, Lynda Lyons, Marna Nelson, Rose Sebelling.

(Non-Voting): Pam Sherwood.

Bruce Armstrong took the chair at 6:12 to call the meeting to order.

CONGRATS

1. Moved Dave Van Blarcom, seconded Kate Andrew:
   "That the S.R.A. congratulate Mike Bocking on his recent election to the position of Editor of the Uyssey, and that S.R.A. express it's thanks to Chris Gainor, and the staff, for their very fine efforts in the past year."

   ...Carried Unanimously

SELECTION COMMITTEE

2. Moved Paul Sandhu, seconded Don Gillespie:
   "That Brian Crowe, Sheetal Sapra, Dave Van Blarcom, Brian Short, Mike Holmes, Valgeet Johl, Don Meakins and Pam Rosengren be appointed to the Selection Committee."

   ...Carried

Bruce Ross took the chair at 6:25 to discuss Minutes.
3. Moved Paul Sandhu, seconded Suk Sihota:
   "That the Minutes of S.R.A. of March 8, 1978 be approved."
   ...Carried

4. Moved Don Meakins, seconded Ian Moss:
   "That the Minutes of the Programs Committee of March 7, 1978 be approved."
   ...Carried SRA 016-79

5. Moved Karen Montgomery, seconded Bob Miller:
   "That the Minutes of the Committee on Unemployment of March 9, 1978 be approved."
   ...Carried SRA 017-79

6. Moved Dave Van Blarcom, seconded Dave Coulson:
   "That the Minutes of the Committee on Unemployment of March 6, 1978 be approved as amended:
   Date incorrectly noted, should be March 13, 1978."
   SRA 018-79

7. Moved Kate Andrew, seconded Brian Short:
   "That the above motion be tabled to a later time in this meeting."
   ...Carried

8. Moved Rob Shipman, seconded Jim Bodner:
   "That the Minutes of the Recycling Committee of February 9, 1978 be approved."
   ...Carried SRA 019-79

9. Moved Rob Shipman, seconded Jenny Gait:
   "That the Minutes of the Recycling Committee of March 9, 1978 be approved."
   ...Carried SRA 019-79

10. Moved Kate Andrew, seconded Don Meakins:
    "That the Minutes of the Women's Committee of March 9, 1978 be approved."
    ...Carried SRA 020-79

11. Moved Don Grant, seconded Margo Boyle:
    "That the Minutes of the Women's Committee of March 14, 1978 be approved."
    ...Carried SRA 021-79
The chair was passed to Bruce Armstrong at 7:48.

S.A.C.

12. Moved Chris Niwinski, seconded Dave Smith: "That the Minutes of the S.A.C. meeting of March 7, 1978 be received."

   ...Carried  SRA 022-79

13. Moved Kate Andrew, seconded Bruce Ross: "That the Agenda be suspended to discuss more fully the details surrounding the deletion of (a) S.A.C. minute) from the Minutes of March 7, 1978."

   ...Carried

Note: Kate Andrew, Don Grant and Bruce Ross requested we go in-camera.

14. Moved Kate Andrew, seconded Don Grant: "That we stay in-camera."

   ...Carried

The chair was passed to Bruce Ross at 8:04.

15. Moved Bruce Armstrong, seconded Jim Bodner: "That Shanon-Dale Hart be reinstated as the Director of Finance."

   ...Carried
   Pro:27  Con:4

16. Moved Bruce Armstrong, seconded Valgeet Johl: "That the question be voted upon by secret ballot."

   ...Defeated

The chair was passed to Bruce Armstrong at 8:20.

17. Moved Valgeet Johl, seconded Suk Sinota: "That Charles Lightowler and Dave Jiles be reinstated as S.A.C. Commissioner and Director of Services respectively."

   ...Carried

18. Moved Rob Marris, seconded Jim Bodner: "That the Minutes of the S.A.C. meeting of March 14, 1978 be received."

   ...Carried  SRA 023-79
19. Moved Paul Sandhu, seconded Kate Andrew:
"That the agenda be suspended to deal with the motion concerning the Victoria lobby motion."

...Carried

20. Moved Paul Sandhu, seconded Kate Andrew:
"That $2,000.00 be allotted from the Cutbacks Committee budget for the purposes of implementing a public awareness campaign associated with university financing and for a student delegation to Victoria to discuss university financing, student employment and student representation with the various caucuses of the provincial parties."

...Carried Unanimously

Action: To be administered by the External Affairs Committee.

LEADERSHIP CONFERENCE

21. Moved Brian Short, seconded Jim Bodner:
"That the Minute re the leadership conference in the SRA Minutes of March 8, 1978 'that the AMS/SRA support in principal the concept of a student leadership weekend conference for the fall of 1978, and to provide four representatives to contribute to a joined student-administration-alumni committee to plan the weekend including accommodation, invitations and agenda' be un-tabled and dealt with forthwith."

...Withdrawn.

22. Moved Rosemarie Sebellin, seconded Mike Holmes:
"That provided the Administration and Alumni Association underwrite 1/3 of the cost (each) of the conference, that the AMS allocate from the budget for 1978/79 (funds to underwrite) a further 1/3 of the cost of the conference."

...Withdrawn.

ALTERNATE

23. Suk Sihota gave his alternate proxy to Fran Watters at this point of the meeting.

CODE

24. Moved Dave Van Blarcom, seconded Eric Warren:
"That Article III (33) of the Code be amended to add: 'This provision shall not apply to student representatives of the Board of Governors nor to student Senators elected at large'."

...Carried
FARWELL, DEAN FULTON

25. Moved Kate Andrew, seconded Suk Sihota:
   "Whereas Dr. Margaret Fulton, Dean of Women, has made a
   significant and positive contribution to the students of UBC,
   That the SRA allocate $200.00 to underwrite a farewell
   party in Dean Fulton's honour to be organized by the Women's
   Committee."
   ...Carried

   Note: Money to be taken from Special Projects budget.

STAFF WORKER

26. Moved Kate Andrew, seconded Fran Watters:
   "That the SRA send a letter of introduction for Marilyn
   Forster to the Faculties of Arts and Science, explaining her
   duties and responsibilities."
   ...Carried

   Action: President to write letters.

DONATIONS COMMITTEE

27. Moved Dave Coulson, seconded Kate Andrew:
   "That an Ad Hoc Donations Committee be struck, chaired
   by the Secretary/Treasurer, with two other members of S.R.A.
   Such Committee to receive the requests for donations from
   groups external to the University, and make recommendations
   to S.R.A. pursuant to those requests."
   ...Carried

   Note: See Article XII, section 6 of the Code of Procedure.

28. Moved Eric Warren, seconded Dave Van Blarcom:
   "That Jim Bodner and Dave Coulson be appointed to the Ad
   Hoc Donations Committee."
   ...Carried

MEETING DATE

29. Moved Bruce Ross, seconded Sheetal Sapra:
   "That the regular SRA meetings be moved to Thursday night."
   ...Defeated
HAMSOC ANTENNA

30. Moved Don Grant, seconded Jim Bodner:
"That the SRA endorse the proposal to move the Hamsoc antenna from the roof of Brock Hall to the roof of the Buchanan Building as a suitable solution to the interference with the Crane Library, and that the SRA should not contribute to the cost of the moving."

...Carried Unanimously

RALLY BUS

31. Moved Kate Andrew, seconded Fran Watters:
"That the expenditure noted in Minute #32 of the S.R.A. Minutes of March 8, 1978 'That the AMS provide a donation of $800 to the BC Federation of Labor for bus transportation to Victoria on March 30, 1978 for the unemployment rally' be taken from the Special Projects Budget."

...Carried

UNEMPLOYMENT $$

32. Moved Lorne Rogers, seconded Rob Marris:
"Whereas the $1,000.00 budget allocation of the Ad Hoc Committee on Unemployment may be inadequate for full campaign expenditures;
That an additional $200.00 be included in the Committee's budget."

...Carried

Note: Money to come out of Cutbacks Budget.

33. Moved Rob Marris, seconded Lorne Rogers:
"That the Minutes of the Unemployment Committee of March 6, 1978 (previously tabled above in Motion #7) be received."

...Carried

INT'L. STUDENTS

34. Moved Dave Smith, seconded Manab Bandyopadhyay:
"That the AMS condemn current proposals by the Department of Employment and Immigration that would limit the number of international students entering Canada, and that would restrict international students freedom of choice in institutions and courses;
That the AMS further condemn proposals that restrict access to academic assistantships for international students."

...Carried Unanimously
Action: President to communicate this position to the Minister of Employment and Immigration.

Note: Have copies of this communication sent to President Kenny and the Provincial Minister of Education requesting that these people make a clear stand on these issues.

WHISTLER CABIN

35. Moved Kate Andrew, seconded Eric Warren:
   "That John DeMarco be designated to negotiate with VOC regarding compensation for the Whistler Cabin and to present a proposal to S.R.A."
   ...Carried

APPOINTMENT

36. Moved Kate Andrew, seconded Eric Warren:
   "That John DeMarco be appointed to the External Affairs, Constitution and Code and Recycling Committees."
   ...Carried

PARKING

37. Moved Dave Van Blarcom, seconded Eric Warren:
   "That the President send letters to the Vice-President Connaghan and Mr. Dave Hannah of Traffic and Security, requesting that the policy of towing away illegally parked cars be relaxed for the duration of the transit strike due to the increased pressure placed on parking facilities."
   ...Carried Unanimously

CUTBACKS $$

38. Moved Brian Short, seconded Brian Crowe:
   "That the Cutbacks Committee be officially disbanded due to lack of participation and that any funds that are left be allocated to the Special Projects Budget."
   ...Carried

SURVEY

39. Moved Dave Smith, seconded Rob Marris:
   "That a survey be circulated to all B.C. Candidates for Parliament in the upcoming federal election; and that a survey be also circulated to political parties that have elected members of Parliament. These surveys are to consist of questions covering all aspects of concern to U.B.C. students."
   ...Carried
March 15, 1978

Action: Secretary/Treasurer to write to all constituencies and SRA Committees asking for questions they feel are of particular concern and that Dave Smith will coordinate this survey.

NOTICES OF MOTION

40. Moved Brian Short, seconded Jim Bodner:
   "That the Minute re the leadership conference in the
   SRA Minutes of March 8, 1978 'That the AMS/SRA support in
   principal the concept of a student leadership weekend con-
   ference for the fall of 1978, and to provide four represen-
   tatives to contribute to a joined student-administration-
   alumni Committee to plan the weekend including accommodation,
   invitations and agenda' be untabled and dealt with forthwith".

41. Moved Rosemarie Sebellin, seconded Mike Holmes:
   "Provided that the Administration and Alumni Association
   underwrite 1/3 of the cost (each) of the conference,
   That the AMS allocate from the budget for 1978/79 (funds
to underwrite) a further 1/3 of the cost of the conference.

THE END

42. Moved Kate Andrew, seconded Fran Watters:
   "To joyfully and gleefully adjourn."

...Carried

Respectfully Submitted

Bruce Ross
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Manab Bandyopadhyay, Jeff Barnett, Jim Bodner, Margo Boyle, Dave Coulson, Brian Crowe, Jenny Gait, Bob Goodwin, Don Grant, Valgeet Johl, Paul Latham, Rob Marris, Don Meakins, Bob Miller, Chris Niwiński, Lorne Rogers, Pam Rosengren, Bruce Ross, Paul Sandhu, Rose Sebellin, Rob Shipman, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Dave Van Blarcom, Eric Warren, Benny Wong, Kathleen Zimmerman.

(Non-Voting): Paul Sekhon, Robert David.

Alternate: Ian Moss for Peter Dash.

Guests: Marilyn Forster (Comm. Worker); Glenn Wong (SAC); Kathryn Ford, Mike Bocking (Ulysses); Michel T., Garry Waters, John DeMarco (Observers).

Absent: Carl Cramer, Don Gillespie, Jan Hayward, Mike Holmes, Gerry Longsen, Lynda Lyons, Ken McDonald, Karen Montgomery, Marna Nelson, Sheetal Sapra, Basil Peters.

(Non-Voting): Pam Sherwood.

Bruce Armstrong took the chair at 6:10 to call the meeting to order.

MINUTES

1. Moved Eric Warren, seconded Paul Latham:
   "That the Minutes of the S.R.A. of March 15, 1978 as amended: Motion #25 should read seconded: Fran Watters, be approved."
   ...Carried

2. Moved Valgeet Johl, seconded Suk Sihota:
   "That the Minutes of the Programs Committee of March 14, 1978 be approved."
   ...Carried SRA 024-79

3. Moved Rob Marris, seconded Dave Coulson:
   "That the Minutes of T.A.S.C. of March 16, 1978 be approved."
   ...Carried SRA 025-79

4. Moved Rob Shipman, seconded Jim Bodner:
   "That the Minutes of the Women's Committee of March 17, 1978 be approved."
   ...Carried SRA 026-79
5. Moved Chris Niwinski, seconded Margo Boyle:
   "That the Minutes of the Womens Committee of March 21, 1978 be approved."
   ...Carried SRA 027-79

6. Moved Bruce Ross, seconded Eddie Auersperg:
   "That the Minutes of the R.A.S.C.A.L. meeting of March 17, 1978 be approved."
   ...Carried SRA 028-79

7. Moved Brian Crowe, seconded Jenny Gait:
   "That the Minutes of the External Affairs Committee of March 22, 1978 be approved."
   ...Carried SRA 029-79

8. Moved Lorne Rogers, seconded Don Meakins:
   "That the Minutes of S.A.C. of March 21, 1978 be received."
   ...Tabled

9. Moved Rob Marris, seconded Don Meakins:
   "That we table SAC Minutes of March 21, 1978 until the April 12, 1978 SRA meeting."
   ...Carried SRA 030-79
   Pro:15 Con:11

Action: Secretary/Treasurer to find out OTEU A.M.S. office staff wage increases 1977/78.

CONTRIBUTION

10. Moved Bruce Ross, seconded Dave Coulson:
    "That the S.R.A. contribute $250.00 to the defense of Galindo Madrid. The amount to be taken from the S.R.A. Special Projects Donations Fund."
    ...Carried

APPOINTMENTS

11. Moved Valgeet Johl, seconded Dave Van Blarcom:
    "That Glenn Wong be appointed as Director of Finance."
    ...Carried

12. Moved Brian Short, seconded Kate Andrew:
    "That Steve Jung be appointed as Director of Services."
    ...Carried
13. Moved Eric Warren, seconded Jim Bodner:
   "That the following people be appointed as S.A.C. Commissioners: Gordon Burnett (Ap.Sc.); Marlea Haugen (Sc.); Jim Horwood (Comm.); Mahmood Khimji (Arts); Pete Schmelcher (Ap.Sc.); Geoffrey Smith (Agr.); Sally Thorne (Nursing); Gary Waters (Sc.)."
   ...Carried

IN-CAMERA

14. Bob Goodwin, Jim Bodner and Don Grant requested we go in-camera.

15. Moved Bob Goodwin, seconded Jim Bodner:
   "That we remain in-camera to discuss the V.O.C. arrangements."
   ...Defeated
   Pro: 7 Con: 15 Abs: 0

COMMITTEE OF THE WHOLE

16. Moved Rob Marris, seconded Don Grant:
   "That S.R.A. go into a Committee of the Whole for not more than ten minutes (8:21 p.m.)."
   ...Carried

MORE APPOINTMENTS

17. Moved Dave Van Blarcom, seconded Brian Short:
   "That Kate Andrew be appointed to R.A.S.C.A.L."
   ...Carried

LEADERSHIP CONFERENCE

18. Moved Brian Short, seconded Brian Crowe:
   "That the Minute re the leadership conference in the S.R.A. minutes of March 8, 1978 'That the AMS/SRA support in principle the concept of a leadership weekend conference for the fall of 1978, and to provide four representatives to contribute to a joined student-administration-alumni committee to plan the weekend including accommodation, invitations and agenda' be tabled and dealt with forthwith."
   ...Defeated
   Pro: 14 Con: 16
19. Moved Rosemarie Sebellin, seconded Mike Holmes:
   "That the Administration and Alumni Association
   underwrite 1/3 of the cost (each) of the conference,
   that the AMS allocate from the budget for 1978/79 (funds
   to underwrite) a further 1/3 of the cost of the conference,
   maximum expenditure that SRA will incur shall be $1600.00."

   ...Defeated
   Pro:15 Con:15
   Failed for lack of 2/3rds.

20. Moved Don Meakins, seconded Valgeet Johl:
   "That the above motion be tabled."

   ...Defeated
   Pro:5 Con:11

YET MORE APPOINTMENTS

21. Moved Bob Miller, seconded Bruce Ross:
   "That Bob Goodwin and Karim Suleman be appointed to the
   Budget Committee."

   ...Carried

22. Moved Valgeet Johl, seconded Dave Van Blarcom:
   "That applications for the positions of SRA standing
   Commissioners and Ombudsperson be re-opened, and that these
   Committees appoint an interim chair."

   ...Carried

Action: Secretary/Treasurer to set new application deadlines,
   etc.

NUS BILL

23. Moved Kate Andrew, seconded Paul Sandhu:
   "That the SRA pay the National Union of Students $3,079.00
   for overdue fees and accumulated expenses."

   ...Withdrawn

STAFF WORKER

24. Moved Rob Marris, seconded Kate Andrew:
   "That R.A.S.C.A.L. be instructed to evaluate the staff
   worker position and make recommendations by mid April."

   ...Carried
B.C.S.F./A.M.S.

25. Moved Bruce Armstrong, seconded Kate Andrew:
"That the SRA approve of the following motion passed at the B.C.S.F. Conference:
'Whereas the BCSF and the AMS at U.B.C. share common interests in many areas pertaining to student affairs at the university and Provincial level; and
Whereas these interests would be facilitated by joint action of the AMS and BCSF;
Be it resolved that within the legal limitations as defined by the Societies Act of B. C., and subject to SRA's approval, the BCSF and the AMS enter into negotiations aimed at forming an informal and not legally constituted association for the purpose of improving communications between these two societies; and
Be it further resolved that, if such a liaison association is formed, it will
1) determine the common interests that exist between the two societies;
2) formulate actions to be taken, subject to mutual approval, in respect of these interests, and
3) determine a viable form of funding to pursue the above actions;
And that the SRA instruct the External Affairs Committee to implement the negotiations mentioned in that motion."

...Withdrawn

NUS CONFERENCE

26. Moved Kate Andrew, seconded Valgeet Johl:
"That the SRA send four people to the NUS conference in St. John's, Nfld., May 9-13, 1978 at a cost not to exceed $500.00 per person."

...Carried
Pro:17 Con:13 Abs:1

Action: Funds to be taken from this year's budget; from the External Affairs Budget.

Note: Jim Bodner and Brian Short were strongly opposed.

SPEAKEASY SUMMER OPERATION

27. Moved Kate Andrew, seconded Jim Bodner:
"That SRA endorse Speakeasy's attempts to secure a government grant to operate during the summer."

...Carried
Note: President to write a letter to the field coordinator for opportunities program.

28. Moved Kate Andrew, seconded Jim Bodner:
"That Dave Jiles be appointed as the official A.M.S. rep on the International House Board of Directors."

...Carried

Action: President to notify International House Board of Directors.

Note: Rob Marris strongly opposed this motion.

29. Moved Eric Warren, seconded Chris Niwinski:
"That S.A.C. be instructed to take whatever action is necessary to terminate the contract with Haskins and Sells Associates in such a way that the cost to the A.M.S. be as little as possible."

...Carried

30. Moved Brian Short, seconded Jim Bodner:
"That the above motion be amended as follows: That the phrase 'terminate the contract with Haskins and Sells Associates in such a way that the cost to the A.M.S. be as little as possible' be deleted and the phrase 'Defer any expenditures on the contract with Haskins and Sells Associates until the next meeting of the S.R.A.' be added."

...Carried

31. Moved Don Grant, seconded Brian Short:
"That we adjourn."

...Defeated

32. Moved Dave Van Blarcom, seconded Bob Miller:
"That Kate Andrew, Bruce Armstrong, Brian Short and Paul Sandhu be observers to N.U.S. from May 7-13, 1978 in St. John's, Nfld. and that Eric Warren be the alternate."

...Carried
SUMMER HIRING

33. Moved Bruce Ross, seconded Valgeet Johl:
   "That the S.R.A. request the Selections Committee draw up a set of recommendations concerning summer hiring. Report to be made at the S.R.A. meeting 4 weeks hence."
   ...Carried

THANKS

34. Moved Valgeet Johl, seconded Suk Sihota:
   "That Paul Sekhon be thanked for regularly attending SRA meetings over the past year."
   ...Carried

FRENCH/FRANCAIS

35. Moved Rob Marris, seconded Chris Niwinski:
   "That the S.R.A. support and encourage the U.B.C. French Department's efforts to hire on a permanent basis more French Canadians to teach in its 'language' courses (i.e. conversation, composition, grammar, reading and translation courses), and encourage its efforts to provide more French Canadian literature courses."
   ...Carried

NOTICES OF MEETINGS

36. Moved Bruce Ross, seconded Rob Marris:
   "That all S.R.A. Committees try to place a notice of meetings in the Ubyssey before any meeting. This notice may appear in the 'Tween Classes."
   ...Carried

'NOTHER ONE

37. Moved Bruce Ross, seconded Rob Shipman:
   "That Eddie Auersperg be ratified as a member of T.A.S.C."
   ...Carried

CONSULTANTS REPORT

38. Moved Ian Moss, seconded Bob Goodwin:
   "That the word 'management' as used in the Management Consultants Report of Haskins and Sells Associates be defined by the same group."
   ...Carried

Action: The Chair of S.A.C. to instruct the Management Consultants.
NOTICES OF MOTION

39. Moved Kate Andrew, seconded Paul Sandhu:
"That the S.R.A. pay the National Union of Students
$3,079.00 for overdue fees and accumulated expenses."

40. Moved Bruce Armstrong, seconded Kate Andrew:
"See Motion #25 above."

41. Moved Rob Marris, seconded Paul Sandhu:
"That in line one of Subsection two of Article XXV of
the Code of Procedure of the AMS of December 1977, the words
'two-thirds vote' be struck out and in their place, the
words 'a simple majority' be substituted."

The meeting was adjourned.

Respectfully Submitted

[Signature]

Bruce Ross
Secretary/Treasurer

Report on BCSF Conference by Lorne Rogers - SRA 031-79
Report on BCSF Conference by Fran Watters - SRA 032-79
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

April 12, 1978

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Manab Bandyopadhyay, Jim Bodner, Margo Boyle, Jenny Gait, Bob Goodwin, Don Grant, Valgeet Johl, Paul Latham, Rob Marris, Don Meakins, Bob Miller, Ian Moss, Chris Niwinski, Pam Rosengren, Bruce Ross, Rob Shipman, Dave Smith, Dave Van Blarcom, Eric Warren.

(Non-Voting): Robert David.

Alternate: Bob Miyashita for Jeff Barnett.

Guests: John DeMarco (SRA Pres., Emeritus); Mike Bocking, Bill Thielman (Ubyssey); Godfrey Chowne, Grant Beatson (Mgmt. Consultants); Mr. Hedgewock (Bookstore Mgr.); Glenn Wong (Dir. of Finance); Marilyn Forster (staff worker); Geoff Smith (SAC Commissioner).

Absent: Dave Coulson, Carl Cramer, Brian Crowe, Don Gillespie, Jan Hayward, Mike Holmes, Gerry Longson, Ken McDonald, Karen Montgomery, Marna Nelsön, Basil Peters, Lorne Rogers, Paul Sandhu, Sheetal Sapra, Rose Sebellin, Brian Short, Suk Sihota, Karim Suleman, Dave Vallee, Benny Wong, Kathleen Zimmerman.

(Non-Voting): Gary Waters, Pam Sherwood.

Bruce Armstrong took the chair at 6:15 to call the meeting to order.

AGENDA DEFERRMENT

1. Moved Bruce Ross, seconded Dave Smith:
   "That the Agenda be suspended to discuss Item #3 on the Agenda: Discussion of Management Consultant's Proposals."

   ...Carried

MANAGEMENT CONSULTANTS

2. Moved Eric Warren, seconded Chris Niwinski:
   "That S.A.C. be instructed to take whatever action is necessary to terminate the contract with Haskins and Sells Associates in such a way that the cost to the A.M.S. be as little as possible."

   ...Defeated
   Pro:8 Con:11 Abs:1

CHALLENGE

3. Moved Bob Goodwin, seconded Rob Marris:
   "That the meeting challenge the chair on his ruling that the proposed motion did not require 2/3rds. Chair was upheld."

   ...Carried    Pro:11 Con:8 Abs:2
April 12, 1978

3 cont'd.
Pro: Eric Warren, Bob Miller, Chris Niwiński, Pam Rosengren,
Dave Van Blarcom, Rob Shipman, Eddie Auersperg, Ian Moss,
Dave Smith, Bruce Armstrong, Don Meakins.
Con: Don Grant, Bob Goodwin, Bob Miyashita, Rob Marris, Paul
Latham, Margo Boyle, Manab Bandypadhyay, Bruce Ross.
Abs: Kate Andrew, Jim Bodner.

MORE MANAGEMENT CONSULTANTS

4. Moved Don Meakins, seconded Kate Andrew:
"That S.A.C. be requested to look into the continuation of
the contract of Godfrey Chowne and Co, and that any further
work be suspended until such time as S.A.C. reports back."

...Carried
Pro: 8 Con: 6 Abs: 6

CHALLENGED AGAIN

5. Moved Don Grant, seconded Eddie Auersperg:
"That the meeting challenge the chair on the chairs rul-
ing that Motion #4 above was not the same as Motion #2 above.
The Chair was upheld."

...Carried
Pro: 12 Con: 4 Abs: 1

MINUTES

6. Moved Don Meakins, seconded Dave Smith:
"That the Minutes of the S.R.A. of March 29, 1978 be
approved."

...Carried

7. Moved Rob Marris, seconded Margo Boyle:
"That the Minutes of the Women's Committee of March 31,
1978 be approved."

...Carried  SRA 033-79

8. Moved Margo Boyle, seconded Don Grant:
"That the Minutes of the Women's Committee of April 4,
1978 be approved."

...Carried  SRA 034-79

9. Moved Jim Bodner, seconded Eddie Auersperg:
"That the Minutes of the Programs Committee of March 29,
1978 be approved."

...Carried  SRA 035-79
10. Moved Rob Marris, seconded Pam Rosengren:
   "That the Minutes of the R.A.S.C.A.L. Committee of April
   7, 1978 be approved and the attached report (CH₂CH₂OH Report)
   be forwarded to Budget Committee."
   ...Carried SRA 036-79

11. Moved Rob Marris, seconded Eric Warren:
   "To table S.A.C. Minutes of March 21, 1978."
   ...Carried see SRA 030-79
   Pro:12 Con:0 Abs:3

12. Moved Chris Niwinski, seconded Bob Miller:
    "That the Minutes of the S.A.C. meeting of March 28, 1978
    be received."
    ...Carried SRA 037-79

13. Moved Don Meakins, seconded Margo Boyle:
    "That the Minutes of the S.A.C. meeting of April 6, 1978
    be received."
    ...Carried SRA 038-79

14. Moved Jim Bodner, seconded Rob Shipman:
    "That the Minutes of the S.A.C. meeting of April 8, 1978
    be received."
    ...Carried SRA 039-79

HANG THE AGENDA

15. Moved Dave Van Blarcom, seconded Jim Bodner:
    "That the Agenda be suspended to discuss Agenda #7
    regarding the University Bookstore."
    ...Carried

BOOKSTORE

16. Moved Dave Van Blarcom, seconded Don Grant:
    "A) WHEREAS a Bookstore is an integral facility of any
    university community; and
    B) WHEREAS it is the responsibility of the community at
    large to equip the university with integral facilities, and
    not the responsibility of the students; and
    C) WHEREAS students, as a low income group, are particu-
    larly vulnerable to the present depressed economy: namely,
    unemployment, rising costs of living and rising costs of uni-
    versity attendance;
    THEREFORE this assembly resolves that it cannot support
    any proposal to build a bookstore financed from the profits
    generated by the bookstore itself."
    ...Carried Pro:16 Con:3 Abs:0
16. Cont'd.

Note: Bob Goodwin and Ian Moss opposed to this motion.

Action: President to send letters.

17. Moved Dave Van Blarcom:

"a) WHEREAS it is desirable that a new bookstore be built; and
b) WHEREAS there is a great need for centralized student services;

THEREFORE this assembly recommends that a new bookstore and student services centre be given high priority by the Board of Governors and that the student representatives on the Board of Governors be directed to pursue these priorities."

...Withdrawn

N.U.S.

18. Moved Kate Andrew, seconded Manab Bandyopadhyay:

"That the S.R.A. pay the National Union of Students $3,149.00 for overdue fees and accumulated expenses."

...Carried
Pro:20 Con:1

Note: To be paid from the general budget.

Action: President to inform Director of Finance.

CODE

19. Moved Rob Marris, seconded Kate Andrew:

"That in line one of Subsection two of Article XXV of the Code of Procedure of the A.M.S. of December 1977, the words 'two-thirds vote' be struck out and in their place, the words 'a simple majority' be substituted."

20. Moved Jim Bodner, seconded Don Grant;

"To table the above motion."

...Carried
Pro:11 Con:3

BULLETIN BOARD

21. Moved Don Grant, seconded Pam Rosengren:

"That S.R.A. direct S.A.C. to look into the cost of purchasing and erecting an outside bulletin board (outside SUB) to help alleviate the loss of that great outside advertising medium, the pool construction fence."

...Carried

Action: S.A.C. to advise S.R.A. of the results of this study.
22. Moved Bruce Armstrong, seconded Kate Andrew:

"That the S.R.A. approve of the following motion passed at the B.C.S.F. Conference:

WHEREAS the B.C.S.F. and the A.M.S. at U.B.C. share common interests in many areas pertaining to student affairs at the University and Provincial level; and

WHEREAS these interests would be facilitated by joint action of the A.M.S. and B.C.S.F.;

BE IT RESOLVED that within the legal limitations as defined by the Societies Act of B.C., and subject to S.R.A.'s approval, the B.C.S.F. and the A.M.S. enter into negotiations aimed at forming an informal and not legally constituted association for the purpose of improving communications between these two societies; and

BE IT FURTHER RESOLVED that, if such a liaison association is formed, it will

1) determine the common interests that exist between the two societies;
2) formulate actions to be taken, subject to mutual approval, in respect of these interests, and
3) determine a viable form of funding to pursue the above actions;

And that the S.R.A. instruct the External Affairs Committee to implement the negotiations mentioned in that motion."

...Carried
Pro:12 Con:5 Abs:1

Note: Jim Bodner, Don Grant, Bob Goodwin and Margo Boyle are strongly opposed.

The chair was passed to Eric Warren at 8:45 p.m.

APPOINTMENTS

23. Moved Bruce Armstrong, seconded Bruce Ross:

"That Arnold Hedstrom be appointed to the Budget Committee."

...Carried

Note: Rob Marris strongly opposed.

24. Moved Kate Andrew, seconded Rob Marris:

"That Glenn Wong, Sally Thorne, Gary Waters and Steven Jung be appointed as signing officers of the A.M.S."

...Carried

ADJOURN

25. Moved Jim Bodner, seconded Eddie Auersperg:

"That we adjourn no later than 9:30 p.m."

...Carried
26. Moved Bruce Armstrong, seconded Bruce Ross:
   "That S.R.A. allocate to S.A.C. and all S.R.A. standing
   committees 10% of their 1977/78 budget as an interim operat-
   ing budget."

   ...Carried
   Pro:11 Con:3

MORE APPOINTMENTS

27. Moved Bruce Armstrong, seconded Eddie Auersperg:
   "That the people signed on the Committee's list be
   appointed to the respective committees as follows:
   Teaching and Academic Standards Committee - Kate Andrew,
   Anne Gardner and Jennifer Gait;
   External Affairs Committee - Dave Van Blarcom, Benny Wong,
   Bruce Ross and Pam Rosengren;
   Women's Committee - Barb Angell, Linda Cameron, Lorelee
   Parker, Sally Thorne, Elaine Bernard, Susan Ursel, Susan
   Gilbert, Joy Dodson, Lyn Cockburn, Beth Mackay, Francis Witt,
   Kay Leah, Carol Nielsen, Fran Watters, Sheila Lidwill, Lynn
   Crawshaw, Joan Sharp, Adrienne Peacock, Kate Andrew, Joanne
   Ranson, Susanna Neufeld, Eliza Fry, Jane Hurlburt, Kathy Ellis,
   Bonnie Geddes, Lindel Scott, Gina Wiszinski, Heather McLeod,
   Jane Bartle, Suzanne James, Jeff Barnett, Jim Bodner;
   Student Housing Access Committee - Jim Bodner, Kate
   Andrew, Don Grant, Chris Niwinski, Kathleen Zimmerman;
   Programs Committee - Kate Andrew, Arnold Hedstrom;
   Code and Constitution Committee - Don Grant, Kate Andrew,
   Dave Van Blarcom, Arnold Hedstrom, Bruce Armstrong;
   Recycling Committee (CRUD) - Don Grant, David Avren,
   Anne Gardner, Chris Niwinski;
   and the following Presidential Committees:
   Bookstore Committee - Dave Van Blarcom, Manab Bandyopadhyay,
   and Jim Bodner;
   Library Processing Centre - Norm Grusnick;
   Safety Security and Fire Prevention - Bob Goodwin;
   Traffic and Parking - Norm Grusnick, Benny Wong, Nathan
   Davidowicz, Jim Bodner;
   Thunderbird Winter Sports Centre - Paul Sekhon;
   War Memorial Gym Fund Advisory - Glenn Wong and Bruce
   Armstrong;
   Food Services - Ethel Adachi, Kathleen Zimmerman and Bob
   Goodwin;
   Teaching Evaluation - Bob Miller;
   Special Committee on the handicapped at U.B.C. - Bruce
   Ross;
   Registration Committee - Bruce Armstrong;
   Sherwood Lett Scholarship Selection - Jim Bodner."

   ...Carried
NOTICES OF MOTION

28. Moved Don Grant, seconded
    "That Section 1 through 9 of the Whistler Management
    Cabin Committee Minutes of March 21, 1978 be incorporated
    into the Code."

29. Moved Don Grant, seconded
    "That $5,000 be put into the Whistler Cabin Management
    Committee Fund."

The meeting was adjourned. The next meeting will be on Wednesday,
April 26, 1978 in Room 206 SUB at 6:00 p.m.

Respectfully Submitted

Bruce Ross
Secretary/Treasurer

Report from Haskins and Sells, Management Consultants - SRA 040-79
April 26, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Manab Bandyopadhyay, Jim Bodner, Dave Coulson, Bob Goodwin, Valgeet Johl, Rob Marris, Don Meakins, Chris Niwinsk, Pam Rosengren, Bruce Ross, Rob Shipman, Dave Valle, Dave Van Blarcom, Eric Warren, Benny Wong, Kathleen Zimmerman.

(Non-Voting): Gary Waters.

Alternates: John Shaw for Don Grant, Ron Krause for Eddie Auersperg, Pam Triggs for Jenny Gait.

Guests: Kevin Wells (Liberal Club); John DeMarco (Past President AMS); Robert Watson, Monica Kals (Ski Club); Marilyn Forster (Staff Worker); Glenn Wong, Steven Jung (SAC); Richard Smith (Observer).

Absent: Jeff Barnett, Margo Boyle, Brian Crowe, Don Gillespie, Jan Hayward, Mike Holmes, Paul Latham, Gerry Longson, Ken McDonald, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Basil Peters, Lorne Rogers, Paul Sandhu, Sheetal Sapra, Rose Sebellin, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Brian Owen.

(Non-Voting): Pam Sherwood.

Bruce Armstrong took the chair at 6:15 to call the meeting to order.

MINUTES

1. Moved Eric Warren, seconded Kate Andrew:
   "That the Minutes of S.R.A. of April 12, 1978 be approved as amended: Motion #27, the people listed as Food Services representatives were not appointed."
   ...Carried

2. Moved Bruce Ross, seconded Ron Krause:
   "That the Minutes of the Women's Committee of April 11, 1978 be approved."
   ...Carried SRA 041-79

3. Moved Pam Rosengren, seconded John Shaw:
   "That the Minutes of the Women's Committee of April 18, 1978 be approved."
   ...Carried SRA 042-79

4. Moved Kathleen Zimmerman, seconded Chris Niwinsk:
   "That the Minutes of S.A.C. of April 15, 1978 be received."
   ...Carried SRA 043-79
-2- April 26, 1978

5. Moved Rob Marris, seconded Bob Goodwin:
   "That Minute #6 of the S.A.C. Minutes of April 22, 1978 be overturned."
   ...Defeated
   Pro:5 Con:7 Abs:4
   Failed for lack of 2/3rds

6. Moved Jim Bodner, seconded Pam Triggs:
   "That the Minutes of S.A.C. of April 22, 1978 be received."
   ...Carried SRA 044-79

REPORTS

7. Moved Dave Coulson, seconded Rob Shipman:
   "That John DeMarco's Whistler Cabin Proposal Report be received."
   ...Carried SRA 045-79

HACK HIRING

8. Moved Valgeet Johl, seconded Dave Van Blarcom:
   "That S.R.A. hire Kate Andrew for a period of four months effective May 1978 and that she be paid at a rate of AUCE Clerk I."
   ...Carried
   Pro:12 Con:2 Abs:3

9. Moved Rob Marris, seconded Bob Goodwin:
   "That we amend the above motion to delete 'AUCE Clerk I' and add 'lowest OTEU pay scale (full-time)'."
   ...Defeated
   Pro:3 Con:7 Abs:3

10. Moved Valgeet Johl, seconded Dave Van Blarcom:
    "That S.R.A. hire Glenn Wong for a period of four months effective May 1978 and that he be paid at a rate of AUCE Clerk I."
    ...Carried
    Pro:14 Con:2 Abs:2

11. Moved Valgeet Johl, seconded Dave Van Blarcom:
    "That S.R.A. hire Arnold Hedstrom for a period of May 22, to September 8, 1978 and that he be paid at the rate of AUCE Clerk I."
    ...Carried
    Pro:17 Abs:1
Moved Valgeet Johl, seconded Dave Van Blarcom:

"1. That $2,000 be set aside to pay special honorariums to members of S.R.A. or its committees for research of such topics or preparation of such discussion papers this summer as may aid S.R.A. and its committees in the coming year, and

2. That the money be disbursed by resolution of S.R.A. according to the following guidelines:

   a) projects which don't justify full summer employment but which place greater demands on the individual than should be expected of a volunteer;

   b) honoraria should be assessed at about $5.00 per hour of work put in, as that roughly commensurates with other A.M.S. student employees;

   c) The $2,000 should not be expected to fund more than eight (8) projects."

...Carried
Pro:18 Con:3 Abs:1

Action: All S.R.A. Committees to be informed of the fund.

V.O.C.

Moved Chris Niwinski, seconded Jim Bodner:

"Be it moved that Item 3 on the agenda 'Discussion on VOC dispute' be tabled until the first meeting in September 1978."

...Carried

WHISTLER CABIN

Moved John Shaw, seconded Jim Bodner:

"That Section 1 through 9 of the Whistler Management Cabin Committee Minutes of March 21, 1978 be incorporated into the Code."

...Carried
Pro:7 Con:0 Abs:6

Moved John Shaw, seconded Jim Bodner:

"That $5,000 be put into the Whistler Cabin Management Committee Fund."

...Carried
Pro:9 Con:0 Abs:6

Action: Director of Finance to determine where funds to come from.

COST REDUCTION

Moved Don Meakins, seconded Manab Bandyopadhyay:

"That Motion #31 of the S.R.A. Minutes of November 30, 1977 be acted upon without further delay: viz., 'That S.R.A.}
April 26, 1978

urge the Budget Committee to meet to look into the possibility of reducing our administrative costs in the next budget year (1978/79).

...Carried

Action: Director of Finance is to be informed, and asked to present to S.R.A. investigative proposals and/or initiatives taken by June 7, 1978.

The chair was passed to Bruce Ross at 7:50 p.m.

SAC MINUTES

17. Moved Bruce Armstrong, seconded Rob Shipman:
   "That the S.A.C. Minutes of March 21, 1978 be untabled and dealt with forthwith."
   ...Carried

HONORARIUM

18. Moved Bruce Armstrong, seconded Jim Bodner:
   "That Bill Chalmers be given a $100.00 honorarium for services provided as Chief Returning Officer."
   ...Carried

Action: Money to be taken from Special Projects Budget.

The Chair was passed back to Bruce Armstrong at 8:04 p.m.

ADMIN. CONTRACTS

19. Moved Don Meakins, seconded Manab Bandyopadhyay:
   "That Motion #31 of the S.R.A. Minutes of January 25, 1978, viz: 'That no administration contracts be renewed until S.A.C.'s efficiency analysis of November 19, 1977 (sic) is completed and resulting recommendations evaluated', be effectively extended by making the renewal of all administration contracts conditional on the findings of the Budget Committee's current investigation of A.M.S. administrative expenses."
   ...Carried

SENATE VACANCY

20. Moved Kate Andrew, seconded Dave Van Blarcom:
   "That the S.R.A. request that the Forestry Undergraduate Society hold a formal and properly advertised by-election (as per Code Article XVI) to fill the Senate vacancy left by the resignation of Peter Dash."
   ...Withdrawn
NUS TRAVEL EXPENSES

21. Moved Kate Andrew, seconded Valgeet Johl:
   "That an additional $150.00 be allocated from External Affairs budget to cover the cost of sending Eric Warren to the NUS conference in order that S.R.A. not support agist attitudes."
   ...Carried

22. Moved Kate Andrew, seconded Valgeet Johl:
   "That a cheque requisition for $210.00 be passed to Eric Warren to reimburse him for the purchase of his air ticket to the N.U.S. conference."
   ...Carried

DEFAULT ON LOANS

23. Moved Kate Andrew, seconded Valgeet Johl:
   "That the S.R.A. formally express its utmost concern at the highly inflammatory reports which recently appeared in the news media concerning the default rate of students on Canada Student Loans."
   ...Carried
   
   Action: External Affairs Officer to write the Secretary of State, the Vancouver Sun and the Vancouver Province.

24. Moved Kate Andrew, seconded Valgeet Johl:
   "That the S.R.A. formally thank President Kenny for his position taken in regards to the highly inflammatory reports which recently appeared in the local media of students defaulting on Canada Student Loans."
   ...Carried
   
   Action: President of S.R.A. to write President Kenny.

$$ FOR COFFEE

25. Moved Kate Andrew, seconded Valgeet Johl:
   "That a cheque requisition not to exceed twenty dollars ($20.00) be passed to Kate Andrew to cover expenses for coffee for the B.C.S.F. regional caucus to be held on April 29th at U.B.C."
   ...Carried
   
   Action: Money to come from External Affairs Committee budget.
MORE HIRING

26. Moved Valgeet Johl, seconded Kate Andrew:
"That Steven Jung be hired for the month of May and the
last two weeks of August at a rate equivalent to an AUCE
Clerk I."

...Carried
Pro:14 Abs:3

APPOINTMENTS

27. Moved Bruce Ross, seconded Ron Krause:
"That Jenny Gait be appointed to the Day Care Facilities
Committee; Bruce Armstrong to the Sherwood Lett Scholarship
Selection Committee, and Mahmood Khimji to the John Buchanan
Memorial Fund Committee."

...Carried

28. Moved Bruce Ross, seconded Ron Krause:
"That Dave Van Blarcom and Bruce Armstrong be appointed
to the Pit Objectives Committee."

...Carried

SALARIES

29. Moved Eric Warren, seconded Rob Marris:
"That no present or future employees be paid any salary
less than $5.00 per hour. (Note: this works out to $825.00 per
month for a 37½ hour week and $866.67 per month for a 40 hour
week.) This motion to take effect as of May 1, 1978."

...Defeated
Pro:5 Con:10

EXAC

30. Moved Kate Andrew, seconded Don Meakins:
"That Suk Sihota and Valgeet Johl be ratified as members
of the External Affairs Committee."

...Carried

STUDENT COURT

31. Moved Rob Marris, seconded Eric Warren:
"That S.A.C. move to set up Student Court as soon as
possible, as per By-law 25 of the A.M.S. By-laws."

...Carried
Pro:7 Con:1 Abs:3
CONTRACTS

32. Moved Don Meakins, seconded Manab Bandyopadhyay:
"That S.A.C. be instructed to begin negotiations of the General Managers contract (1979/80) aimed at amending the working days written notice of termination clause to read 75 working days and that S.A.C. not allow the contract to be renewed automatically or otherwise, until such negotiations are completed."

...Carried

SUMMER STAFF

33. Moved Chris Niwinski, seconded Kathleen Zimmerman:
"Be it moved that the three people hired as summer staff for the summer of 1978 report on their work at the July 12th meeting of S.R.A.; S.R.A. to either reconfirm each position or dismiss individual(s) if a lack of performance to that time warrants the action."

...Carried

Action: Arnold Hedstrom, Kate Andrew and Glenn Wong to report to SRA on July 12, 1978.

The meeting was adjourned. The next meeting will be on May 17, 1978 at 6 p.m.

Respectfully Submitted

Bruce Ross
Secretary/Treasurer
May 17, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Eddie Auersperg, Jim Bodner, Don Grant, Valgeet Johi, Paul Latham, Rob Marris, Don Meakins, Lorne Rogers, Pam Rosengren, Bruce Ross, Paul Sandhu, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Eric Warren, Benny Wong, Kathleen Zimmerman, Brian Owen.

(Non-Voting): Gary Waters.

Alternates: John DeMarco for Manab Bandyopadhyay, Bob Nakagawa for Jeff Barnett, Geoff Smith for Brian Crowe.

Absent: Kate Andrew, Margo Boyle, Dave Coulson, Jenny Gait, Don Gillespie, Bob Goodwin, Jan Hayward, Mike Holmes, Gerry Longson, Ken McDonald, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Chris Niwinski, Basil Peters, Sheetal Sapra, Rose Sebellin, Rob Shipman, Dave Vallee, Dave Van Blarcom.

(Non-Voting): Pam Sherwood.

Bruce Armstrong took the chair at 6:13 to call the meeting to order.

MINUTES

1. Moved John DeMarco, seconded Eric Warren:
   "That the Minutes of the S.R.A. meeting of April 26, 1978 be approved as amended: That in Minute #12 the word 'honorariums' should be honoraria and that in Minute #17 it should read 'defeated' instead of 'carried'."

   ...Carried

2. Because quorum was not present at the Women's Committee meetings of May 4, 1978 and May 11, 1978, the Minutes of those meetings were not valid and could not be approved.

   SRA 046-79 and 047-79

3. Moved Karim Suleman, seconded Eddie Auersperg:
   "That the Minutes of the S.A.C. meeting of May 1, 1978 be received."

   ...Carried   SRA 048-79

4. Moved Brian Short, seconded Jim Bodner:
   "That the Minutes of the S.A.C. meeting of May 15, 1978 be received."

   ...Carried   SRA 049-79
5. Board: Paul Sandhu discussed the surplus that the University had accumulated over the past two years and how some of this money had been used to pay off the Food Services debt. He also talked on the dispute with International House and stated that the Board had annulled the International House Constitution with the intent of forming a committee (with student representation) over the summer to resolve the problem.

The University still hadn't received its budget allotment from U.C.B.C. due, mainly, to the fact that the legislature convened later than usual this year. The budget for the three universities is $200 million.

Senate: Eric Warren reminded student senators that the next Senate meeting will be on Wednesday, May 24th at 8:00 p.m., and that a Senate caucus is scheduled in SUB 260 at 6:30 p.m. on the same day.

Officers: Bruce Ross mentioned that the executive were now holding regular meetings and that the minutes were posted outside Lynne's Office. Anyone wishing copies could get them put in their box by talking to the Executive Secretary in SUB 246.

Bruce Armstrong touched upon the NUS conference stating that he would be sending a written report as soon as possible. He also discussed the upcoming meeting with the Board of Governors concerning the agreement that the A.M.S. has with U.B.C. over S.U.B., and mentioned the shortage of supervisory staff in S.U.B.

Various other points brought up were meetings that had taken place with M. Davis, Director of Housing (over the picketing of Gage) and with Dr. Slade, Assistant Director of Extra Sessional Studies (over the fact that summer students weren't members of A.M.S.).

Constituencies: Pam Rosengren mentioned that Commerce was planning a series of events in October (more on that later!).

Bruce Ross took the chair at 7:20.

AQUATIC CENTRE

6. Moved Bruce Armstrong, seconded Eddie Auersberg:

"That the S.R.A. approve of the following proposed amendments to the Aquatic Agreement made between the University and the A.M.S., 5/9/75:

1) That the 10' strip adjacent to the west wall of the Memorial Gymnasium be included within the jurisdiction of the Aquatic Centre Management Committee, and that the present structure and configuration of the Memorial Gymnasium be retained to allow continuing access to its dressing rooms for special programs which may use only the Empire Pool section of the Aquatic Centre; and"
2) that the grassed strip on the south side of Empire Pool to the 10' setback requirement from the existing sidewalk be included within the jurisdiction of the Management Committee of the Aquatic Centre."

...Carried

Action: President to inform President's Planning Coordinating Committee (Aquatic Facilities).

The chair was passed to Don Meakins at 7:25.

CONTRACTS

7. Moved Bruce Armstrong, seconded Paul Latham:
   "That the phrase 'Administration contracts' in Motion #19 of the S.R.A. Minutes of April 26, 1978, not be construed as referring to contracts between the A.M.S. and the O.T.E.U., or any arrangements between the A.M.S. and the part-time student staff employed by it."

...Carried

The chair was passed to Bruce Ross at 7:30.

GOVT. FUNDING

8. Moved Bruce Armstrong, seconded Paul Sandhu:
   "That S.R.A. call on the Federal and Provincial Governments to provide adequate funding to prevent further deterioration of the level of social services available to the Canadian public and to meet evident social and human needs in education, health care, and other social services."

...Carried

Action: President to take appropriate action.

9. Moved Bruce Armstrong, seconded Paul Sandhu:
   "That S.R.A. call for the immediate withdrawal of the bill on social services financing advanced by Minister Monique Begin on May 12, 1978."

...Carried

Action: President to take appropriate action.

STUDENT TRAVEL

10. Moved Bruce Armstrong, seconded Eddie Auersperg:
    "That S.R.A. call on the Ministry of Industry, Trade and Commerce to promote student travel within Canada and abroad."

...Carried

Action: President to write letter.
Paul Latham took the chair at 8:00 p.m.

CUTBACKS

11. Moved Bruce Armstrong, seconded Paul Sandhu:

"That S.R.A. initiate a year-long campaign against cutbacks in coordination with other post secondary institutions at a Provincial and National level, and that the campaign be focused around the following points:
1) as an action against the imposition of further financial barriers to higher education - that there be no tuition fee increases and no deterioration in the student aid plan;
2) that the Federal and Provincial Governments meet the financial needs of post-secondary education by increased funding and, that the minimum level of funding for post secondary education not fall below the academic and non-academic institutional rate of inflation;
3) that the Provincial Government spend all funds appropriated to education under the established program financing on education;
4) that the quality and breadth of current academic and non-academic services be fully maintained; and
5) that the systematic planning of post secondary education be by those sectors of Canadian society who work within post secondary education, and who, through their taxes, finance post secondary education."

...Carried
Pro:11 Con:2 Abs:8

Pro:Bruce Armstrong, John DeMarco, Valgeet Johl, Paul Latham,
Lorne Rogers, Bruce Ross, Paul Sandhu, Suk Sihota, Karim
Suleman, Eric Warren, Kathleen Zimmerman.
Con:Geoff Smith, Rob Harris.
Abs:Eddie Auersperg, Bob Nakagawa, Jim Bodner, Don Grant, Don
Meakins, Dave Smith, Benny Wong, Brian Owen.

Action: External Affairs Committee to coordinate campaign.

The chair was passed to Bruce Ross at 8:09.

COMPUTER $$

12. Moved Bruce Armstrong, seconded Don Grant:

"That S.R.A. approve the $5,000 allotment from the Special Purpose Special Projects Fund as per Minute #9 'That S.A.C. approve a $5,000 allotment from the Special Purpose Special Projects Fund for a 4-month trial period to analyze computer systems for the AMS subject to S.R.A. approval' of S.A.C. Minutes of May 15, 1978."

...Carried
Pro:11 Con:7 Abs:1
5. Modified motion: Eric Warren, seconded Jim Bodner:

"That the above motion be tabled."

...Defeated
Pro:9 Con:9 Abs:2

NUS FEES

14. Moved Bruce Armstrong, seconded Suk Sihota:

"That $394.00 of the expenditure noted in Minute #18 'That the S.R.A. pay the National Union of Students $3,149.00 for overdue fees and accumulated expenses' of S.R.A. Minutes of April 12, 1978 be taken from the External Affairs Budget and not the general budget."

...Carried

Action: President to inform the Director of Finance.

The chair was passed to Bruce Armstrong at 8:27.

NUS MEETING

15. Moved Rob Marris, seconded Don Meakins:

"That the President request the External Affairs Officer to present a written report of not less than 500 words concerning the NUS Newfoundland meeting; said report to be delivered to SRA members prior to the next SRA meeting (June 14th); further, said report not to be written during the officer's paid AMS staff work time."

...Carried

WOMENS CENTRE

16. Moved Rob Marris, seconded Don Meakins:

"That the Women's Centre be allowed to purchase one dozen "Women Against Violence Against Women" posters from WAWAW in Toronto, at a cost of $12.00."

...Carried

Action: Money to come from Women's Committee budget.

17. Moved Rob Marris, seconded Don Meakins:

"That the purchase of coffee supplies, at a cost not to exceed $15.00, by the Women's Centre, be approved."

...Carried

Action: Money to come from Women's Committee budget.
18. Moved Rob Marris, seconded Don Meakins:
"That a cheque requisition to cover the cost of a
Statistics Canada publication for the Women's Centre be
approved."

...Carried

Action: $5.25 to come from future Women's Committee Budget.

$5.01

19. Moved Rob Marris, seconded Eric Warren:
"That no present or future employees of the A.M.S. be paid
any salary less than $5.01 per hour. This motion to take
effect as of June 1, 1978."

...Defeated
Pro:3 Con:13 Abs:3

MORO LETTER

20. Moved Paul Latham, seconded Rob Marris:
"That the S.R.A. send a letter of sympathy to the Moro
family, with regard to the assassination of Aldo Moro, on be-
half of the students of U.B.C."

...Carried

Action: Letter to be drafted and then translated into Italian.

MAY 22 COALITION

21. Moved Paul Lathan, seconded Kathleen Zimmerman:
"That S.R.A. support in principle the actions of the
'May 22 Coalition' in its non-violent efforts against the
international terrorism evoked by nuclear proliferation in
the world, specifically against the Trident Project in Bangor,
Washington."

...Carried
Pro:8 Con:6 Abs:2

DIRECTOR OF SERVICES HIRING

22. Moved Valgeet Johl, seconded Don Meakins:
"That the Director of Services (Steven Jung) be hired for
an additional two weeks in June until June 16th, to prepare a
case to be put forward to the Board of Governors, so that Rooms
105A and 105B may be kept from Food Services and remain as
bookable student space."

...Carried
pro:14 Con:4 Abs:3
DONATIONS

23. Moved Lorne Rogers, seconded Rob Marris:
   "That the AMS donate $200.00 to the Greater Vancouver
   Union of the Unemployed, and
   Further, that the AMS carry the cost of printing in the
   AMS printing office up to the expenditure of $100.00 for
   G.V.U.U. printed material."

   Moved John DeMarco, seconded Don Grant:
   "That the above motion be tabled with instructions to the
   Donation Committee to look into this motion."

   ...Carried
   Pro:11 Con:7 Abs:1

24. Moved Paul Latham, seconded Kathleen Zimmerman:
   "That the S.R.A. donate $100.00 to the "May 22nd Coalition"
   to support its non-violent actions against nuclear proliferation,
   specifically at the Trident demonstration in Bangor, Washington
   on May 22, 1978."

   ...Carried
   Pro:9 Con:7 Abs:1

TSK TSK TSK

25. Moved Don Grant, seconded Brian Owen:
   "That the funds for paying Steven Jung be taken out of
   the fund for special summer research projects as set up by SRA
   Motion #12 of April 26, 1978."

   Chair ruled this out of order; contravenes Code Article 23 (2)b.

TSK TSK TSK

26. Moved Eddie Auersperg, seconded Jim Bodner:
   "That no further motions regarding minimum wages to be paid
   to AMS employees be put before this assembly on or before
   September 14, 1978."

   Chair ruled this out of order; contravenes parliamentary proce-
   dure.

STUDENTS COURT

27. Moved Don Grant, seconded Rob Marris:
   "That S.R.A. instruct S.A.C. to place as many non-law
   students as possible on the new Students Court."
28. Moved Karim Suleman, seconded Eric Warren:
   "That the above motion be amended as follows: that 'as many non-law students as possible' be replaced by 'a more equitable representation from the student body at large.'"
   ...Carried

29. Referring back to Motion #27:
   Moved Don Grant, seconded Rob Marris:
   "that S.R.A. instruct S.A.C. to place a more equitable representation from the student body at large on the new Students Court."
   ...Defeated
   Pro:7 Con:9 Abs:2

DONATIONS COMMITTEE

30. Moved Bruce Ross, seconded
   "Be it resolved that the Donations Committee be opened to attendance from all Alma Mater Society members, with voice and vote."
   ...Withdrawn
   No seconder

NOTICE OF MOTION

31. Moved Rob Marris, seconded Eric Warren:
   "That no present or future employees of the A.M.S. be paid less than $4.99 per hour; this motion to be effective June 15, 1978."

   Action: President to inform Director of Finance and the Secretary/Treasurer of the B.C. Federation of Labour.

The meeting was adjourned at 9:27 p.m.

Respectfully Submitted

Bruce Ross
Secretary/Treasurer

Memo from External Affairs Officer re files in EXA office. - SRA 050-79
External Affairs Officer Job Description - SRA 051-79
May 31st, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Don Grant, Valgeet Johl, Rob Marris, Lorne Rogers, Pam Rosengren, Rob Shipman, Suk Sihota, Eric Warren.

Alternates: Craig Brooks for Jim Bodner, John DeMarco for Manab Bandyopadhyah, Geoff Smith for Brian Crowe.

Non-Voting: Gary Waters.

Guests: Glenn Driscoll, Arnold Hedstrom.

Upon request from ten S.R.A. members, a special meeting was called for Wednesday, May 31st at 7:00 p.m.

The meeting was not called to order because quorum was not present. However, as the purpose of the meeting was to discuss the report of President’s Advisory Committee - Review of Student Services so that the A.M.S. could formulate a reply before the June 2nd deadline, an informal meeting was held. The executive plans to compile the information gathered during the meeting and present it to Dr. Vogt on Friday, June 2.

Respectfully Submitted

Bruce Armstrong
President & Chair
June 14, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Jeff Barnett, Don Grant, Valgeet Johl, Rob Marris, Don Meakins, Lorne Rogers, Pam Rosengren, Paul Sandhu, Suk Sihota, Dave Smith, Karim Suleman, Eric Warren, Benny Wong, Kathleen Zimmerman, Brian Owen.

(Non-Voting): Gary Waters.

Alternates: John DeMarco for Manab Bandyopadhyay, Craig Brooks for Jim Bodner, Geoff Smith for Brian Crowe, Bob Nakagawa for Jeff Barnett.

Absent: Margo Boyle, Dave Coulson, Jenny Gait, Don Gillespie, Bob Goodwin, Mike Holmes, Paul Latham, Gerry Longson, Ken McDonald, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Chris Niwinski, Basil Peters, Bruce Ross, Sheetal Sapra, Rob Shipman, Brian Short, Dave Vallee, Dave Van Blarcom.

(Non-Voting): Pam Sherwood.

Guests: Glenn Wong, Mahmood Khimji, Steven Jung, Jim Horwood (S.A.C.); Marcus Gee (Ubyssy); Susan Ursel (Women's Comm.); Robert Sisler (Observer).

Bruce Armstrong took the chair at 6:20 p.m. and called the meeting to order.

RESIGNATION

1. Moved Kate Andrew, seconded John DeMarco:
   "That S.R.A. accept Bruce Ross's resignation as Secretary-Treasurer with regret and thank him for the services he has rendered to the A.M.S. for the last several months."

   ...Carried

NOMINATION

2. Moved Eric Warren, seconded Eddie Auersperg:
   "That Pam Rosengren be nominated as Secretary-Treasurer of the S.R.A."

   ...Carried

3. Moved Eric Warren, seconded Paul Sandhu:
   "That Pam Rosengren be elected as Secretary-Treasurer of the S.R.A."

   ...Carried
Moved Eric Warren, seconded Kate Andrew:
"That the Minutes of the S.R.A. of May 17, 1978 be approved
as amended: Motion #24 should read defeated, instead of carried."

...Carried

5. Moved Eddie Auersperg, seconded John DeMarco:
"That the Minutes of the Budget Committee of May 29, 1978
be approved."

...Carried SRA 052-79

6. Moved Kate Andrew, seconded Eric Warren:
"That S.R.A. consider the Minutes of the Budget Committee
of June 12, 1978, the Minutes of the External Affairs Committee

...Carried

Note: These Minutes did not make the noon deadline.

7. Moved Paul Sandhu, seconded Don Meakins:
"That the Minutes of the Budget Committee of June 12, 1978
be approved."

...Carried SRA 053-79

8. Moved Eric Warren, seconded Paul Sandhu:
"That the above motion be tabled."

...Carried

9. Moved Benny Wong, seconded Karim Suleman:
"That the Minutes of the External Affairs Committee of
June 13, 1978 be approved."

...Carried SRA 054-79

10. Moved Kate Andrew, seconded Eric Warren:
"That the Minutes of S.A.C. of May 24, 1978 be received."

...Carried SRA 055-79

11. Moved Dave Smith, seconded Don Meakins:
"That the Minutes of S.A.C. of May 30, 1978 be received."

...Carried SRA 056-79

12. Moved John DeMarco, seconded Pam Rosengren:
"That the Minutes of S.A.C. of June 12, 1978 be received."

...Carried SRA 057-79

Note: Again the Minutes of the Women's Committee did not have quorum,
so they could not be approved.
Board Report - Paul Sandhu:
Paul reported that the Universities Council was recently given their operating grant allocation for the year. U.B.C. received $122 million, an approximate 9.9% increase. Although this figure looks fair and is poor data to arm an anti-cutbacks campaign, it is still far less than what was asked for (i.e. 17% increase).

Paul expressed the plans of the Council to develop long-term university funding schedules that would set tuition and government funding policies that would be in effect for several years (i.e. a tuition increase policy where fees increase X% every X years). The vacant seat on the Board has been filled by Ms. R. Hamilton, a lady from Penticton.

The Board has approved the hiring of Lorette Woolsey as Acting Director of the Women's Students Office (a temporary replacement for the Dean of Women).

A special Board meeting will be held later this month to discuss next year's budget.

Paul once again has invited anyone on S.R.A. to look at any of his Board files anytime and not to hesitate to discuss Board matters with him.

After his report, Paul Sandhu named Arnold Hedstrom as his alternate and left the meeting.

External Affairs Report - Kate Andrew:
Kate reported that a fair amount of planning has been taking place at B.C.S.F. and N.U.S. concerning anti-cutbacks campaigns. Most of this is occurring at the provincial level. She also mentioned that the Women's Committee Survey has received good responses.

The Chair was passed to Pam Rosengren at 8:00 p.m.

VOTE OF CONFIDENCE

14. Moved Arnold Hedstrom, seconded Eric Warren:
"That S.R.A. express its confidence in the President."

...Carried

Note During Bruce Armstrong's report, some concern was expressed by several S.R.A. members as to what exactly Bruce's duty as President is. Bruce agreed to meet with the Associate Deputy Minister of Education in Victoria to discuss the Open University. Several felt
June 14, 1978

Bruce should have asked S.R.A. before arranging to meet with the Associate Deputy Minister. The discussion ended with the above motion.

**FEE REFERENDUM**

15. Moved Don Grant, seconded Bruce Armstrong:
"That S.R.A. instruct the officers of the Society to prepare a fee referendum for the Fall of 1978."

...Carried

16. Moved Rob Marris, seconded Dave Smith:
"That the above motion be amended to include the following: 'With a view to instituting a fee differential for graduate students, namely a lesser amount for graduate students'."

...Defeated

**QUITTING TIME**

17. Moved Kate Andrew, seconded John DeMarco:
"That S.R.A. adjourn until 6:45 June 21, 1978 at which time we shall deal directly with the motions at hand and forfeit reports."

...Carried

18. Moved Craig Brooks, seconded Eddie Auersperg:
"That the above motion be amended to read 'That S.R.A. adjourn at 9:30 p.m. until 6:45 p.m....'."

...Carried

$$$

19. Moved Rob Marris, seconded Eric Warren:
"That no present or future employees of the A.M.S. be paid less than $4.99 per hour; this motion to be effective June 15, 1978."

...Defeated

**AGENDA SUSPENSION**

20. Moved Lorne Rogers, seconded Rob Marris:
"That the Agenda be suspended to discuss Items 10 and 11 on the S.R.A. Agenda of June 14, 1978."

...Carried
June 14, 1978

HUGO BLANCO

21. Moved Rob Marris, seconded Lorne Rogers:
   "That the A.M.S. President write forthwith to the Argen-
   tinian government protesting the recent arrest of Peruvian
   exile Hugo Blanco by that government and demanding Blanco's
   immediate release."
   ...Carried

22. Moved Lorne Rogers, seconded Rob Marris:
   "That the A.M.S. President write to Mr. Bud Cullen asking
   that the Canadian government offer political asylum in Canada
   to Hugo Blanco."
   ...Carried

HANG THE AGENDA AGAIN

23. Moved Kate Andrew, seconded Eric Warren:
   "That the Agenda be suspended to discuss the motion to
   ratify Valgeet Johl as a member of the Women's Committee."
   ...Carried

RATIFICATION

24. Moved Kate Andrew, seconded Eric Warren:
   "That Valgeet Johl be ratified as a member of the Women's
   Committee."
   ...Carried

25. Moved Arnold Hedstrom, seconded John DeMarco:
   "That the above motion be amended to add after Valgeet
   Johl the words 'Lorne Rogers'."
   ...Carried

STAFF WORKER

26. Moved Rob Marris, seconded Paul Sandhu:
   "That the S.R.A. hire at a cost not to exceed $10,000, a
   worker for the period September 1, 1978 through May 1, 1979;
   said worker to be engaged in building an effective campaign at
   U.B.C. to counter cutbacks."
   ...Withdrawn

27. Moved Bruce Armstrong, seconded Valgeet:
   "That Agenda Item #5: 'Discussion of SRA Budget' be Re-
   ferred to the June 21, 1978 SRA meeting."
   ...Carried
VERY DEAD AGENDA

28. Moved Valgeet Johl, seconded Bruce Armstrong: "That the Agenda be suspended to discuss the appointment of interim Commissioners for the standing committees of S.R.A."

...Carried

INTERIM COMMISSIONERS

29. Moved Valgeet Johl, seconded Bruce Armstrong:

"That the following people be appointed as interim commissioners until such time as the Selection Committee can meet and make recommendations on permanent appointments:

(1) Chris Niwinski as SHAC Commissioner; (2) Rob Shipman as TASC Commissioner, and (3) Arnold Hedstrom as Program Commissioner."

...Defeated

PROGRAMS

30. Moved Bruce Armstrong, seconded Eddie Auersperg:

"That S.R.A. adopt the proposed A.M.S. policy on programs as submitted by Arnold Hedstrom, A.M.S. staff worker."

...Carried SRA 058-79

31. Moved Bruce Armstrong, seconded Eddie Auersperg:

"That S.R.A. inform S.A.C. of its intention to absorb under the programs Committee, the former functions of Special Events as per A.M.S. policy on programs."

32. Moved John DeMarco, seconded Kate Andrew:

"That the above motion be tabled."

...Carried

OPEN HOUSE

33. Moved Bruce Armstrong, seconded Eddie Auersperg:

"That S.R.A. authorize the President to begin negotiations with the University concerning the proposed Open House in March 1979 (i.e. funding, etc.)."

34. Moved Kate Andrew, seconded John DeMarco:

"That the above motion be tabled."
June 14, 1978

The meeting fell to quorum at 9:30 p.m.

The next meeting will be on Wednesday, June 21, 1978 at 6:00 p.m. in SUB 206.

Respectfully Submitted

[Signature]

Pam Rosengren
Secretary/Treasurer

Minutes of Student Senators Caucus - SRA 059-79
Minutes of the Women's Committee of June 1, 1979 - SRA 060-79
Memo on Transportation, Residences and Off-Campus Housing - SRA 061-79
Memo on Programs Committee program, recommendations, etc. - SRA 062-79
Report on Data Processing for the A.M.S. - SRA 063-79
Director of Finance's Operating Funds Report - SRA 064-79
Memo from Secretary of SAC re Files - SRA 065-79
Proposed S.R.A. Budget - SRA 066-79
Memo re Implementation of Articles of the Code - SRA 067-79
Memo re T.A.S.C. from SRA Staff Worker - SRA 068-79
President's Report of June 14, 1978 - SRA 069-79
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

June 21, 1978

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Valgeet John, Rob Marris, Don Meakins, Pam Rosengren, Bruce Ross, Paul Sandhu, Dave Smith, Eric Warren, Benny Wong, Kathleen Zimmerman.

(Non-Voting): Gary Waters.

Alternates: John DeMarco for Manab Bandyopadhyay, Craig Brooks for Jim Bodner, Geoff Smith for Brian Crowe, Heather McLeod for Lorne Rogers.

Guests: Arnold Hedstrom (SRA staff worker), Glenn Wong (SAC).

Absent: Jeff Barnett, Margo Boyle, Dave Coulson, Jenny Gait, Don Gillespie, Don Grant, Mike Holmes, Paul Latham, Gerry Longson, Ken McDonald, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Chris Niwiński, Basil Peters, Sheetal Sapra, Rob Shipman, Brian Short, Suk Sihota, Karim Suleman, Dave Vallee, Dave Van Blarcom, Brian Owen.

(Non-Voting): Pam Sherwood.

Bruce Armstrong took the chair at 7:25 to call the meeting to order.

The chair was passed to Pam Rosengren to discuss the Minutes at 7:27.

MINUTES

1. Moved John DeMarco, seconded Dave Smith:
   "That the Minutes of the S.R.A. meeting of June 14th, 1978 be approved."

   ...Carried

2. Moved Eddie Auersperg, seconded Benny Wong:
   "That the Minutes of the Women's Committee of June 15, 1978 be approved."

   ...Carried  SRA 070-79

3. Moved Kathleen Zimmerman, seconded Kate Andrew:
   "That the Minutes of S.A.C. of June 20, 1978 be received."

   ...Carried  SRA 071-79

4. Moved Paul Sandhu, seconded Benny Wong:
   "That Minute 10 of S.A.C. of June 20, 1978 be overturned and SAC be requested to investigate the possibility of obtaining more efficient copy equipment and present to SRA a report on their findings."

   ...Carried
   Pro:10 Con:3
June 21, 1978

5. **Note:** The Minutes of the Selection Committee of June 21, 1978 could not be approved as quorum was not present.

SRA 072-79

**BUDGET**

6. A discussion regarding the budget was held.

7. Moved Rob Marris, seconded Kate Andrew:
   "That we move into a committee of the whole until 8:05 p.m."
   ...Carried

7. Moved Kate Andrew, seconded Valgeet Johl:
   "That we remain as a committee of the whole for an additional 20 minutes."
   ...Carried

9. Discussion of the budget will continue next meeting.

**OPEN HOUSE**

10. Moved Bruce Armstrong, seconded Eric Warren:
    "That S.R.A. authorize the President to begin negotiations with the University concerning the proposed Open House in March 1979 (i.e. funding, etc.)."
    ...Carried

**Note:** Kate Andrew and Rob Marris were opposed to this motion.

11. Moved Eric Warren, seconded Paul Sandhu:
    "That the above motion be amended by adding the following sentence:
    No financial commitment to be made without first getting the S.R.A. to support such a commitment."
    ...Carried

**POST-SECONDARY EDUCATION**

12. Moved Bruce Armstrong, seconded Paul Sandhu:
    "WHEREAS tuition has represented a financial barrier to post-secondary education; and
    WHEREAS these and other fees have made education less and less accessible, especially for those from an economically deprived background; and
    WHEREAS education should be an accessible service to all members of society; and
WHEREAS education is an investment which ensures the future well-being of society, and allows for social mobility;
BE IT RESOLVED that the A.M.S. oppose any action to increase the present level of tuition fees and/or the indexing of these fees to any level of university funding;
BE IT FURTHER RESOLVED that the A.M.S. urge the U.B.C. Board of Governors, the U.C.B.C. and the Provincial Ministry of Education to adopt a public policy rejecting the concept of funding post-secondary education through such arbitrary fees and to seek alternative solutions for funding post-secondary education."

...Carried

Action: President and Board of Governors reps to draft letters.

The chair was passed to Bruce Armstrong at 8:50 p.m.

DEADLINE: 9:30

13. Moved Kate Andrew, seconded Paul Sandhu:
"That we adjourn at 9:30 p.m. until 7:00 p.m. Monday, June 26, 1978."

\[.\] Defeated
Pro: 2 Con: 10

BEER

14. Moved Rob Marris, seconded Don Meakins:
"WHEREAS some students on campus during the months of May through August have paid A.M.S. fees, including building fees; and
WHEREAS other students and most convention guests and delegates, who are on campus during the months of May through August have not paid any A.M.S. fees;
BE IT RESOLVED that S.A.C. be directed to lower the price of beer tokens in the Pit to 75¢ each for active members of the A.M.S.; and
BE IT FURTHER RESOLVED that S.A.C. be directed to raise the price of beer tokens in the Pit to $1.00 each for customers who are not active members of the A.M.S.;
Such price differential to remain in effect only until Labour Day 1978; said change to be subject to a legal opinion from the A.M.S. lawyers, said opinion being obtained by the A.M.S. President as soon as possible - and in any case no later than July 4, 1978 - and forwarded to S.A.C. immediately thereafter."

...Defeated
Pro: 7 Con: 8 Abs: 2
June 21, 1978

Pro: Kate Andrew, Rob Marris, Don Meakins, Heather McLeod, Dave Smith, Benny Wong, Bruce Ross.
Con: Bruce Armstrong, John DeMarco, Geoff Smith, Valgeet Johl, Pam Rosengren, Paul Sandhu, Eric Warren, Kathleen Zimmerman.
Abs: Eddie Auersperg, Craig Brooks.

APPOINTMENT

15. Moved Rob Marris, seconded Paul Sandhu: "Whereas EXAC is somewhat moribund at present, be it resolved that the mover and seconder be appointed to the External Affairs Committee forthwith."

...Carried

Action: Katherine Andrew to be congratulated by the President of the A.M.S. for this coup.

PIT OBJECTIVES COMM.

16. Moved Kate Andrew, seconded Rob Marris: "That considering David Van Blarcom is not in Vancouver for the summer months that he be removed from the Pit Objectives Committee and nominations for his replacement be opened immediately."

...Carried

17. Moved Kate Andrew, seconded Valgeet Johl: "That Rob Marris be appointed to the Pit Objectives Committee."

...Carried

NUS REPORTS

18. Moved Kate Andrew, seconded Rob Marris: "That Paul Sandhu, Eric Warren and Bruce Armstrong be requested to present a report of not less than 500 words concerning their activities at and reactions to the NUS conference before the next S.R.A. meeting."

...Carried

W.C.S. to K.

19. Moved Kate Andrew, seconded Rob Marris: "That the Women's Committee subscription to Kinesis be renewed at a cost of $15.00."

...Carried

Action: Funds to come from the Women's Committee budget.
ADVERTISING

20. Moved Pam Rosengren, seconded Eddie Auersperg:
"That a maximum of $75.00 be released to advertise for
commitee members by postering the relevant areas of campus."

...Carried

Note: Funds to come from Publicity Budget.

21. Moved Kate Andrew, seconded Don Grant
"That the above motion be changed from $75.00 to read
$20.00."

...Carried
Pro:7 Con:3

CHASTISEMENT

22. Moved Rob Marris, seconded Don Meakins:
"That the President of S.R.A. express that body's disgust
to Mr. Basil Peters, over his persistent failure to attend
S.R.A. meetings."

...Carried

Action: President to write to Mr. Peters; copy to be forwarded to Secretary, Board of Governors.

COMMITTEE REPRESENTATION

23. Moved Kate Andrew, seconded John DeMarco:
"That the S.R.A. urge Vice-President Vogt to seriously
consider proper student representation on both the search
committee for the Director of the Women Students Office and
the International House Review Committee and that further,
the Vice-President be requested to go through the Alma Mater
Society to get these representatives."

...Carried

Action: President to contact Vice-President Vogt.

CENSURE

24. Moved Kate Andrew:
"That Basil Peters be censured for his complete lack of
responsibility to the student body."

...Withdrawn

Note: Eric Warren then tried to move the motion but was unable
to get a seconder.
SUMMER WORKER PRIORITIES

25. Moved Kate Andrew, seconded John DeMarco:
   "That the following be the priorities for the A.M.S. summer worker (for committees):
   1. The first priority will be organization of programs for the next year as outlined on the programs memo;
   2. The second priority will be SHAC. Specifically from the problems on SHAC, items 2 and 3 under transportation, items 3 and 2 under residences, and items 1 and 5 under off-campus housing;
   3. The third priority will be TASC. Specifically from the memo on TASC Items 1 and 2 under incomplete projects and Item 1 under additional areas of concern.
   This implies that Programs be a priority of the A.M.S. in this fee referendum year.
   This does not imply that TASC and SHAC would be committed to these priorities in the fall."

   ...Carried

The chair was passed to Kate Andrew at 9:10 p.m.

SPECIAL EVENTS/PROGRAMS

26. Moved Bruce Armstrong, seconded Eddie Auersperg:
   "That Motion #31 of the S.R.A. Minutes of June 14, 1978 'That S.R.A. inform S.A.C. of its intention to absorb under the Programs Committee, the former functions of Special Events as per A.M.S. policy on Programs' be untabled and dealth with forthwith."

   ...Carried

27. Moved Bruce Armstrong, seconded Eddie Auersperg:
   "That the above motion #26 be approved."

   ...Carried
   Pro:9 Con:1 Abs:4

BOOKSTORE

28. Moved Bruce Armstrong, seconded Eddie Auersperg:
   "That S.R.A. approve the following motion: a) WHEREAS it is desirable that a new bookstore be built; and b) WHEREAS there is a great need for centralized student services; THEREFORE this assembly recommends that a new bookstore and student services centre be given high priority by the Board of Governors and that the student representatives on the Board of Governors be directed to pursue these priorities, FURTHER that S.R.A. reaffirm its position as stated in Motion #16 of S.R.A. Minutes of April 12, 1978, regarding the financing of a new bookstore."

   ...Carried
29. Moved John DeMarco, seconded Don Meakins:
"That a) WHEREAS it is desirable that a new bookstore be built; and b) WHEREAS there is a great need for centralized student services; 'in the above motion #28 be deleted.'
...Carried

30. Moved Eric Warren, seconded Rob Marris:
"That 'and student services centre' in the above motion #28 be deleted and appropriate grammatical corrections be made."
...Carried

Note: At this point of the meeting Arnold Hedstrom took Paul Sandhu's seat as his alternate.

31. Moved Arnold Hedstrom, seconded Bruce Armstrong:
"That debate be extended on this question re Bookstore."
...Carried

GREAT TREKKER

32. Moved Bruce Armstrong, seconded John DeMarco:
"That Motion #20 of the S.R.A. Minutes of September 21, 1977 'that the Great Trekker be reinstated' and Motion #12 of the S.R.A. Minutes of January 25, 1978 'that the Minutes of the Great Trekker Award Committee of January 22, 1978 be approved', be rescinded and that the Great Trekker Award be laid to rest for posterity, further in lieu of the fact that Mr. Stan Persky was named for the 1977 award, that S.R.A. recognize the merits of Mr. Persky and the contributions he has made to U.B.C. throughout the years."
...Carried

Action: President to write Mr. Persky.

33. Moved Rob Marris, seconded John DeMarco:
"In the above Motion #32, that all words before that the Great Trekker Award be...be deleted and that and the President of the Alumni to be added after write Mr. Persky'."
...Carried

34. Moved Arnold Hedstrom, seconded Valgeet Johl:
"That a letter be sent to all those parties involved in the Great Trekker Award controversy, bringing to light the exact intentions of the AMS and the action at the June 21st meeting of S.R.A."
...Carried

Action: President to write letters.
APPOINTMENT

35. Moved Geoff Smith, seconded John DeMarco:
   "That Mahmood Khinji of S.A.C. be appointed to the Code
   and Constitution Committee."
   ...Carried.

NOMINATIONS

36. Moved Geoff Smith, seconded Don Meakins:
   "That Gary Waters be nominated for the Sherwood Lett
   Memorial Scholarship."
   ...Carried

37. Moved Bruce Armstrong, seconded John DeMarco:
   "That Anne Gardner be nominated by the S.R.A. for the
   Sherwood Lett Scholarship."
   ...Carried

SRA BUDGET

38. Moved John DeMarco, seconded Pam Rosengren:
   "That the publicity item in the first draft of the SRA
   budget be reduced by $800. This is to reflect that the SRA
   does not now intend to publish SRA agendas in the Ubyss."
   ...Defeated
   Pro:8 Con:9 Abs:0

OPEN HOUSE AGAIN

39. Moved Rob Marris, seconded Dave Smith:
   "That the President keep records of any time he spends
   working on 'Open House 79', and that the first priority of any
   money received from the University Administration for this
   project be to reimburse the AMS - at a rate equivalent to AUCE
   Clerk I - for its paid Presidential time expended on said pro-
   ject."
   ...Defeated

40. Moved John DeMarco, seconded Eddie Auersperg:
   "That debate be extended on the above motion."
   ...Carried

BEER AGAIN

41. Moved Dave Smith, seconded Rob Marris:
   "That S.A.C. be directed to lower the price of beer tokens
   in the Pit to 75¢ each; and
That S.A.C. be directed to institute a door price of $1.00 to be charged to people who are not A.M.S. members or accompanied by an A.M.S. member.

Door price subject to legal opinion from the A.M.S. lawyers, said opinion being obtained as soon as possible.

42. Moved Bruce Armstrong, seconded John DeMarco:

"That 'be directed' be deleted in both cases and 'be asked to look into' be added in its place, in above motion #41."

...Defeated
Pro:6 Con:7

Note: The above amendment was ruled out of order. The chair was challenged and defeated.

Quorum was challenged at this point and the meeting fell to quorum.

NOTICE OF MOTION

43. Moved Eric Warren, seconded Rob Marris:

"That no employee of the A.M.S. be paid less than $5.02 per hour; this to take effect July 1, 1978."

Action: President to instruct the Director of Finance to take appropriate action.

The meeting adjourned at 10:04 p.m.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
July 12, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Bob Goodwin, Don Grant, Valgeet Johl, Rob Marris, Lorne Rogers, Bruce Ross, Paul Sandhu, Brian Short, Dave Smith, Eric Warren, Benny Wong, Kathleen Zimmerman.

(Non-Voting): Gary Waters.

Alternates: Anne Gardner for Eddie Auersperg, Dohn DeMarco for Manab Bandyopadhyay, Craig Brooks for Jim Bodner, Geoff Smith for Brian Crowe, Mahmood Khimji for Paul Latham, Arnold Hedstrom for Chris Niwinski.

Guests: Glenn Wong (S.A.C.), Kevin Wells (Liberal Club), Scott Griffin, Don Turri (C.U.S.), Doug Mawhinney (Arch. III), Heather Lacelle (President, Education Undergraduate Society), Heather McLeod (C.C.A.).

Absent: Jeff Barnett, Margo Boyle, Dave Coulson, Jenny Gait, Don Gillespie, Mike Holmes, Gerry Longson, Ken McDonald, Don Meakins, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Basil Peters, Pam Rosengren, Sheetal Sapra, Rob Shipman, Suk Sihota, Karim Suleman, Dave Vallee, Dave Van Biarcom, Brian Owen.

(Non-Voting): Pam Sherwood.

Bruce Armstrong took the chair at 6:11 p.m. to call the meeting to order.

MINUTES

1. Moved Kate Andrew, Seconded Arnold Hedstrom:
   "That the Minutes of the S.R.A. of June 21, 1978 be approved as amended: that the seconder in motion #21 should read Don Meakins not Don Grant and that motion #27 should read that motion #51 of S.R.A. minutes of June 14, 1978 be approved."

   ... Carried

2. Moved John DeMarco, Seconded Anne Gardner:
   "That the Minutes of the Budget Committee Meeting of June 26, 1978 be approved:"

   ... Carried  SRA 073-79
3. Moved Geoff Smith, Seconded Mahmood Khimji:
   "That the Minutes of the Budget Committee meeting of
   July 6, 1978 be approved."
   ... Carried SRA 074-79

4. Moved Brian Short, Seconded Valgeet Johl:
   "That the Minutes of the Budget Committee meeting of
   July 10, 1978 be approved."
   ... Carried SRA 075-79

5. Moved Dave Smith, Seconded Craig Brooks:
   "That the Minutes of the Code and Constitution Committee
   meeting of June 22, 1978 be approved."
   ... Carried SRA 076-79

6. Moved Bob Goodwin, Seconded Eric Warren:
   "That the Minutes of the Code and Constitution Committee
   meeting of June 27, 1978 be approved."
   ... Carried SRA 077-79

7. Moved Brian Short, Seconded Arnold Hedstrom:
   "That the Minutes of the Code and Constitution Committee
   meeting of July 6, 1978 be approved."
   ... Carried SRA 078-79

8. Moved John DeMarco, Seconded Paul Sandhu:
   "That the Minutes of the Code and Constitution Committee
   meeting of July 11, 1978 be approved."
   ... Carried SRA 079-79

9. Moved Valgeet Johl, Seconded by Mahmood Khimji:
   "That the Minutes of the Women's Committee meeting of
   July 5, 1978 be approved."
   ... Carried SRA 080-79

10. Moved Anne Gardner, Seconded by Geoff Smith:
     "That the Minutes of the Student Administrative Commission
     meeting of June 28, 1978 be received as amended."
     ... Carried SRA 081-79
11. Moved Arnold Hedstrom, Seconded Rob Marris:
   "That motions 2, 3 and 4 of the minutes of the Student
   Administrative Commission meeting of June 28, 1978 be
   overturned."
   ... Carried
   Pro:14 Con:1 Abs:3

12. Moved Rob Marris, Seconded Don Grant:
   "That S.R.A. move into a committee of the whole until
   7:30 p.m. to discuss the above motion."
   ... Carried
   Pro:8 Con:1 Abs:1

The chair was passed to Eric Warren at 7:15 p.m.

BUDGET

13. Moved Lorne Rogers, Seconded Rob Marris:
   "That item #3 of the S.R.A. Agenda of July 12, 1978
   be slated for a special S.R.A. meeting at which a discussion
   on priorities and budgeting can take place. This special
   S.R.A. meeting to be convened on July 26, 1978 at 7:00 p.m."

14. Moved Bruce Armstrong, Seconded Paul Sandhu:
   "That 'July 26, 1978' be amended to 'July 19, 1978'."
   ... Carried
   Pro:12 Con:5 Abs:0

15. Motion #13 as amended.
   ... Carried
   Pro:16 Con:1 Abs:0

C.C.C.A.

16. Moved Kate Andrew, Seconded Rob Marris:
   "That we suspend the agenda to discuss C.C.C.A."
   ... Defeated
   Pro:5 Con:9 Abs:4
EMPLEEES

17. Moved Eric Warren, Seconded Rob Marris:
   "That no employee of the A.M.S. be paid less than $5.02
   per hour' this to take effect July 1, 1978."
   Action: President to instruct the Director of Finance to
   take appropriate action.

   ... Withdrawn

MANDRAKE

18. Moved Arnold Hedstrom, Seconded Bruce Armstrong:
   "That the contract for Mandrake be approved for October
   4, 1978 at a rate of $750.00 and 50% of door charge over
   $750.00."

19. Moved Rob Marris, Seconded Arnold Hedstrom:
   "That the above motion be amended such that the words
   'the contract for' be deleted and the word 'approved' be
   amended to 'hire'."

   ... Carried
   Pro:15 Con:2

20. Motion #18 as amended.

   ... Defeated

At this point Paul Sandhu named Glenn Wong his alternate and left the
meeting.

PRIMAL PERFORMANCE

21. Moved Arnold Hedstrom, Seconded Bruce Armstrong:
   "That the Primal Performance be approved for early
   November ___ , at a cost of $250.00."

   ... Defeated
   Pro:6 Con:7 Abs:3

B.C. TOURING COUNCIL

22. Moved Arnold Hedstrom, Seconded Bruce Armstrong:
   "That the A.M.S. become a sponsor member of the B.C.
   Touring Council at a cost of $10.00."

   ... Carried
BUDGETARY ALLOCATIONS

23. Moved Kate Andrew, Seconded Bruce Armstrong:
   "That the agenda be suspended to discuss the budgetary allocation for staff workers."
   ... Carried
   Pro:11 Con:4 Abs:1

24. Moved Kate Andrew, Seconded Valgeet Johl:
   "That a line item of $10,000 be included in the S.R.A. Budget for 1978-1979 to cover the cost of employing staff persons as outlined in the CH₃CH₂OH Report with the amendment that one of the two recommended workers be hired for the months of September to December inclusive."
   ... Defeated
   Pro:5 Con:8 Abs:4

C.C.C.A.

25. Moved Kate Andrew, Seconded Bob Goodwin:
   "That the S.R.A. endorse the formation of Concerned Citizens for Choice on Abortion and its positions:

   a) A woman's right to freedom of choice on abortion be defended.
   b) The decision on abortion should be made by a woman in consultation with her doctor.
   c) The right to choose must be defended against those who attempt to prohibit access to abortion as a hospital procedure."
   ... Carried
   Pro:10 Con:3 Abs:2

Action: President to write to C.C.C.A. inform[ing them of S.R.A.'s endorsement.

S.A.C. POLICIES

26. Moved Bruce Armstrong, Seconded Brian Short:
   "That no S.A.C. policy be binding upon the Society until S.R.A. has approved and adopted the policy."
   ... Withdrawn
INFORMATION SHEET

27. Moved Bruce Armstrong, Seconded Brian Short:
"That S.R.A. spend up to $650.00 to send an A.M.S. information sheet in the various constituency mailouts. Further, to facilitate co-operation and good relations with the constituencies involved, that S.R.A. subsidize the postage costs up to 3¢ per mailout."
Note: Money to come from Special Projects.

... Carried
Pro:10 Con:2 Abs:2

SEARCH C'TEE.

28. Moved Bruce Armstrong, Seconded Valgeet Johl:
"That Kate Andrew and Sheila Lidwill (pending the latter's consent) be appointed to the Search Committee for the Director of the Women Students Office. Heather McLeod to be the alternate."

... Carried
Pro:7 Con:1 Abs:1

Action: President to inform Dr. Vogt.

SIGNING OFFICER

29. Moved Kate Andrew, Seconded Rob Marris:
"That S.R.A. appoint the President as interim signing officer for S.R.A. during the absence of the secretary/treasurer."

... Carried

N.U.S./U.N.E.

30. Moved Kate Andrew, Seconded Bruce Armstrong:
"That S.R.A. agrees in principle to host the May 1979 N.U.S./U.N.E. Conference. This entails no Financial commitment at this time."

Action: External Affairs Officer to write N.U.S./U.N.E. informing them of decision.

... Withdrawn
ADJOURNMENT

31. Moved John DeMarco, Seconded Valgeet Johl:
"That the meeting adjourn."

"... Carried"

NOTICES OF MOTION

32. Moved John DeMarco, Seconded Arnold Hedstrom:
"That S.R.A. discuss the question of campus-wide
elections in order to give direction to the Constitution
and Code Committee."

33. Moved Valgeet Johl, Seconded Arnold Hedstrom:
"In light of the fact that S.R.A. is seriously considering
a fee referendum and that the officers have been directed to
look into it, S.R.A. strike a Fee Referendum Committee to aid
in preliminary work etc."

34. Moved Rob Marris, Seconded Arnold Hedstrom:
"That Article XII, Section 1, subsection (a) of the Code,
be amended as following: that the word "Constitution" be
replaced by the words "A.M.S. By-laws."

35. Moved Craig Brooks, Seconded
"It is hereby moved that the President be directed to
request that S.A.C. designate a non-smoking area in the PIT.
The said area should not be less than a ½, but not more than
one third of the total floor area of the PIT. It is
further suggested that this area be "suitable", in that the
ventilation system is already so arranged as to make this
area worthwhile. It is also suggested that the alcove in the
north-west corner of the PIT, be the designated "no smoking"
area, if it is deemed to meet the above suggested ventilation
requirement.

Action: President to inform chairperson of S.A.C. of this
motion.

Respectfully submitted,

Bruce Armstrong
President.

SRA 084-79  N.U.S./U.N.E. Report by Kate Andrew
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Valgeet Johl, Paul Sandhu, Brian Short, Dave Smith, Karim Suleman, Benny Wong.

Alternates: John DeMarco for Manab Bandyopadhyay, Craig Brooks for Jim Bodner, Geoff Smith for Brian Crowe, Mahmood Khimji for Paul Latham, Arnold Hedstrom for Chris Niwinski, Anne Gardner for Rob Shipman.

Absent: Eddie Auersperg, Jeff Barnett, Margo Boyle, Dave Coulson, Jenny Gait, Don Gillespie, Bob Goodwin, Don Grant, Mike Hommes, Gerry Longson, Ken McDonald, Rob Marris, Don Meakins, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Basil Peters, Lorne Rogers, Pam Rosengren, Bruce Ross, Sheetal Sapra, Suk Sihota, Dave Vallee, Dave Van Blarcom, Eric Warren, Kathleen Zimmerman, Brian Crowe.

Non-Voting: Gary Waters, Pam Sherwood.

Bruce Armstrong took the chair at 7:20 p.m. to call the meeting to order.

The chair pointed out that because of the wording in bylaw 10 3(a)(iii) "the duly elected representatives of the following constituencies ..." S.R.A. is 42 representatives not 51. Hence, quorum is 14 members and not the previously stated 17.

A discussion of the budget then took place with the following changes being agreed upon:

Programs up to $8,500.
Special projects down to $10,000.

As well, it was decided that donations would be a single line item of $1,000. and not be split into bookings and other.

With regards to the T.A.S.C. budget, S.R.A. agreed to listen to the recommendations of the committee at the next S.R.A. meeting and then decide what amount should be allocated to T.A.S.C. for the year.

Respectfully submitted

Bruce Armstrong,
President.
PROPOSED SRA BUDGET

FISCAL YEAR APRIL 1978 TO MARCH 1979

A. SRA GENERAL OPERATIONS:

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Salaries (summer)</td>
<td>14,800</td>
</tr>
<tr>
<td>Other Payroll Costs</td>
<td>150</td>
</tr>
<tr>
<td>Telephone/Telegrams</td>
<td>600</td>
</tr>
<tr>
<td>Materials &amp; Supplies</td>
<td>275</td>
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<tr>
<td>Postage</td>
<td>100</td>
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<td>Sundry</td>
<td>100</td>
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<tr>
<td>Honoraria</td>
<td>600</td>
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<tr>
<td>Travel (local)</td>
<td>120</td>
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<tr>
<td>Publicity (ads, posters, etc.)</td>
<td>1,800</td>
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<tr>
<td>Ombudsperson</td>
<td>500</td>
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<tr>
<td>General Meetings</td>
<td>200</td>
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<tr>
<td>Offset &amp; Photocopies</td>
<td>1,600</td>
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<tr>
<td>Special &amp; Professional Services</td>
<td>500</td>
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<tr>
<td>Outstanding Accounts (NUS bill)</td>
<td>2,755</td>
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<tr>
<td>Estimated Pro-Rationed General Admin. Costs (6.7% over 77/78)</td>
<td>12,628</td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td>36,728</td>
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B. SRA STANDING COMMITTEES:

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<tr>
<td>S.H.A.C.</td>
<td>700</td>
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<tr>
<td>T.A.S.C.</td>
<td>2,000</td>
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<tr>
<td>Women's</td>
<td>5,000</td>
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<tr>
<td>Programs</td>
<td>8,500</td>
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<tr>
<td>External Affairs</td>
<td>5,000</td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td>21,200</td>
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C. SRA SPECIAL PROGRAMMES:

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<th>Program</th>
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<tr>
<td>Constituency Aid Plan</td>
<td></td>
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<td>-Communication</td>
<td>1,500</td>
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<tr>
<td>-Elections</td>
<td>700</td>
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<tr>
<td>-Fee Referenda</td>
<td>500</td>
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<tr>
<td>Donations</td>
<td>1,000</td>
</tr>
<tr>
<td>Special Projects</td>
<td>10,000</td>
</tr>
<tr>
<td>Estimated Pro-Rationed General Admin. Costs (6.7% over 77/78)</td>
<td>7,893</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>21,593</td>
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</table>

**Total**                              | 79,521 |
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

August 2, 1978

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Don Grant, Valgeet Johl, Don Meakins, Lorne Rogers, Paul Sandhu, Suk Sihota, Dave Smith, Karim Suleman, Benny Wong.


Absent: Manab Bandyopadhyay, Margo Boyle, Dave Coulson, Jenny Gait, Don Gillespie, Bob Goodwin, Mike Holmes, Paul Latham, Gerry Longson, Ken McDonald, Rob Marris, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Basil Peters, Pam Rosengren, Bruce Ross, Sheetal Sapra, Rob Shipman, Brian Short, Dave Vallee, Dave Van Blarcom, Eric Warren, Kathleen Zimmerman, Brian Owen.

(Non-voting): Gary Waters, Pam Sherwood.

Bruce Armstrong took the chair at 6:14 to call the meeting to order.

MINUTES

1. Moved Paul Sandhu, seconded Benny Wong:
   "That the Minutes of S.R.A. of July 12, 1978 be approved."

   ...Carried

2. Moved Craig Brooks, seconded Arnold Hedstrom:
   "That the Minutes of the S.R.A. of July 19, 1978 be approved."

   ...Carried

3. Moved Geoff Smith, seconded Kate Andrew:
   "That the Minutes of the Budget Committee of July 24, 1978 be approved."

   ...Carried  SRA 085-79

   Note: Don Grant was strongly opposed.

4. Moved Karim Suleman, seconded Dave Smith:
   "That the Minutes of the Budget Committee of July 31, 1978 be approved."

   ...Carried  SRA 086-79

5. Moved Kate Andrew, seconded Paul Sandhu:
   "That the Minutes of the External Affairs Committee of July 13, 1978 be approved."

   ...Carried  SRA 087-79
6. Moved Eddie Auersperg, seconded Don Grant:
   "That the Minutes of the S.A.C. meeting of July 13, 1978 be received."
   ...Carried SRA 088-79

7. Moved Bob Nakagawa, seconded Craig Brooks:
   "That the Minutes of S.A.C. of July 25, 1978 be received."
   ...Carried SRA 089-79

BOOKING FEE??

8. Moved Paul Sandhu, seconded Kate Andrew:
   "That S.R.A. receive a thorough explanation of why no charge was levied for the language institute booking of the Party Room on July 31st."

   ...Carried

G.M.CONTRACT

9. Moved Don Meakins, seconded Kate Andrew:
   "That Motion #22 of S.A.C. Minutes of July 25, 1978 'With regard to SRA Motion #32 of April 26, 1978 that SAC approve the results of the negotiations in regard to the General Manager (contract) and endorse the continuation of the 150 day termination clause' be overturned pending clarification of the 150 day termination clause."

   ...Carried

The chair was passed to Eddie Auersperg at 7:09.

MORE MINUTES

10. Moved Geoff Smith, seconded Valgeet Johl:
   "That the Minutes of S.A.C. of July 31, 1978 be received."

   ...Defeated SRA 090-79

11. Moved Bruce Armstrong, seconded Paul Sandhu:
   "That Minute #6 of S.A.C. Minutes of July 31, 1978 'That the amended seconded draft of the Student Union Building Policy be adopted as the new Student Union Building Policy' be overturned. Further, that S.A.C. be directed to present the Building Policy mentioned in this Minute to S.R.A. at it's August 16th meeting for discussion, etc."

   ...Carried
The chair was passed back to Bruce Armstrong at 7:28.

WHOLE COMMITTEE

12. Moved Paul Sandhu, seconded Arnold Hedstrom:
   "That S.R.A. move into a committee of the whole until 7:55 to discuss the question of campus-wide elections in order to give direction to the Constitution and Code Committee."
   ...Carried
   Pro:5 Con:3 Abs:2

13. Moved Don Meakins, seconded Eddie Auersperg:
   "That S.R.A. remain in a committee of the whole until 8:00 p.m."
   ...Carried

FEE REFERENDUM

14. Moved Valgeet Johl, seconded Arnold Hedstrom:
   "In light of the fact that S.R.A. is seriously considering a fee referendum and that the officers have been directed to look into it, S.R.A. strike a Fee Referendum Committee to aid in preliminary work, etc."
   ...Carried
   Pro:8 Con:5 Abs:1

15. Moved Paul Sandhu, seconded Kate Andrew:
   "That Valgeet Johl and the S.R.A. officers be appointed to the Fee Referendum Committee."
   ...Carried

CODE

16. Moved Kate Andrew, seconded Arnold Hedstrom:
   "That Article XII, Section 1, subsection (a) of the Code be amended as follows: that the word 'Constitution' be replaced by the words 'A.M.S. By-laws'."
   ...Carried by 2/3rds

PIT NON-SMOKING AREA

17. Moved Craig Brooks, seconded Kate Andrew:
   "That the President be directed to request that S.A.C. designate a non-smoking area in the Pit. The said area should not be less than one-quarter, but not more than one-third of the total floor area of the Pit. It is further suggested that this area be 'suitable', in that the ventilation system is already so arranged as to make this area worthwhile. It is also
suggested that the alcove in the north-west corner of the Pit be the designated 'no smoking' area, if it is deemed to meet the above suggested ventilation requirement."

...Carried

**Action:** President to inform the Chairperson of S.A.C.

**REIMBURSEMENT**

18. Moved Geoff Smith, seconded Craig Brooks:
   "That S.R.A. reimburse the President for expenses incurred during his June 15 and July 16, 1978 trips to Victoria."
   
   ...Carried

**I.H.P.C.**

19. Moved Kate Andrew, seconded Valgeet Johl:
   "That Mahmood Khimji be ratified as the A.M.S. representative on the International House Personnel Committee."
   
   ...Carried

**PIT $ & €**

20. Moved Dave Smith, seconded Kate Andrew:
    "That S.A.C. be directed to lower the price of beer tokens in the Pit to 75¢ each; and
    That S.A.C. be directed to institute a door price of $1.00 to be charged to people who are not A.M.S. members or who are not accompanied by an A.M.S. member.
    Door price subject to legal opinion from the A.M.S. lawyers, said opinion being obtained as soon as possible."

21. Moved Arnold Hedstrom, seconded Geoff Smith:
    "That the above motion be tabled."
    
    ...Carried

**CODE & CONSTITUTION**

22. Moved Don Grant, seconded Arnold Hedstrom:
    "That the S.R.A. direct the Code and Constitution Committee to rewrite the Code and Constitution."
    
    ...Defeated

23. Moved Don Grant, seconded Arnold Hedstrom:
    "That the S.R.A. direct the Code and Constitution Committee to highlight the Code and Constitution."
    
    ...Defeated
    Pro:4 Con:5
24. Moved Paul Sandhu, seconded Don Grant:
   "That the bulletin board be built within limitation of the budget, surrounding space of S.U.B. and the time available to the Building Manager to assess the project."
   
   ...Defeated

$ $ $

25. Moved Paul Sandhu, seconded Dave Smith:
   "That the Director of Finance look into the possibility of the A.M.S. charging the University Administration for the use of S.U.B. facilities by University staff and faculty."
   
   ...Carried

Action: Director of Finance to report to S.R.A. at its next meeting.

DEBATE

26. Moved Bruce Ross, seconded Benny Wong:
   "That the Constitutional Debate should be debated on campus with experts and opinion leaders on the subject."
   
   ...Withdrawn

TASC & TERM PAPERS

27. Moved Arnold Hedstrom, seconded Benny Wong:
   "Since there are many term paper writing company advertisements on campus, be it moved that T.A.S.C. develop an A.M.S. policy on the topic."
   
   ...Carried

Action: President to inform T.A.S.C.

REPORTS

28. Moved Don Grant, seconded Brian Short:
   "That all reports by the officers, summer staff, Board and Senate be written out and submitted in the packets with questions arising from them covered during the meeting. (Reports limited to one page in length.)"
   
   ...Withdrawn
P.O.C.

29. Moved Arnold Hedstrom, seconded Valgeet Johl:
   "In view of the fact that Rob Marris has resigned from
   the Pit Objectives Committee, be it resolved that Paul
   Sandhu become the S.R.A. rep on that body."

   ...Carried

MANDRAKE

30. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That Motion #20 of S.R.A.'s July 12, 1978 meeting 'That
   Mandrake be hired for October 4, 1978 at a rate of $750.00
   and 50% of door charge over $750.00' be reconsidered because
   further information has been obtained."

   ...Carried

31. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That Mandrake be hired for October 4, 1978 at a rate of
   $750.00 and 50% of door charge over $750.00."

   ...Carried

TASC BUDGET & COMMISSIONER, ETC.

32. Moved Arnold Hedstrom, seconded Valgeet Johl:
   "That the T.A.S.C. budget be raised to $4,000 for the
   1978/79 year."

   ...Carried

   Note: The $2,000 to be allocated from the $10,000 special
   projects.

33. Moved Arnold Hedstrom, seconded Eddie Auersperg:
   "That Rob Shipman be appointed Commissioner of T.A.S.C.
   for 1978/79 as per Article XI 3(e) of the Code of Procedure."

   ...Carried

34. Moved Kate Andrew, seconded Arnold Hedstrom:
   "That Terry Tran, Valgeet Johl, Arnold Hedstrom, Bruce
   Armstrong and Katherine Gallagher be appointed to T.A.S.C. for
   1978/79."

   ...Carried

WOMEN STUDENTS OFFICE

35. Moved Kate Andrew, seconded Karim Suleman:
   "That S.R.A. support the Women Students Office (WSO) in
   their move and centralization of their offices into Mildred
   Brock Lounge with the proviso that room be allocated in
   Brock 213 to accommodate a properly renovated lounge area
   for women students. It is the hope of the S.R.A. that space
be kept open in Brock 213 for possible expansion of the offices."

...Carried

NUS

36. Moved Kate Andrew, seconded Valgeet Johl:
   "That the S.R.A. agree in principle to hosting the 1979 May N.U.S. Conference at U.B.C."

...Carried

Action: External Affairs Officer to inform N.U.S.

Note: This implies no financial commitment at this time.

DONATIONS

37. Regarding discussion on Donations Committee, it was agreed that, until the Committee was able to meet, S.R.A. would entertain motions regarding donations.

TALENT FROM V.F.F.

38. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That S.R.A. send two people to the Vancouver Folk Festival, August 11, 12 and 13 at a cost of $35.00 to scout out talent for the next year."

...Carried
   Pro:7 Con:6 Abs:1

BUDGET

39. Moved Lorne Rogers, seconded Don Grant:
   "That the proposed S.R.A. budget, as agreed upon at the July 19 meeting of S.R.A. have the status (tentative) until it can be assessed by a quorum meeting in September."

...Carried

EMPLOYEE CONTRACTS

40. Moved Dave Smith, seconded Don Meakins:
   "That the External Affairs Officer be requested to obtain current University employee contracts from a cross-section of Canadian universities."

...Carried
REINSTATEMENT

41. Moved Don Grant, seconded Dave Smith:
   "That Marlea Haugen and Gordon Burnett be reinstated as
   S.A.C. members."
   ...Withdrawn

FIX IT

42. Moved Paul Sandhu, seconded Arnold Hedstrom:
   "That the President ask Vancouver Enterprises to repair
   their vending machines located directly opposite SUB 30 forth-
   with."
   ...Carried
   Action: President to take appropriate action.

OOPS

43. Moved Kate Andrew, seconded Paul Sandhu:
   "That the Chair of S.A.C. be requested to explain why he
   failed to notice the lack of quorum at the July 31, 1978 meet-
   ing and carried on with the meeting."
   ...Withdrawn
   
   Note: It should be noted that the above motion was withdrawn
   on the understanding that the President would talk to
   the Chairperson of S.A.C.

THANKS RE FEES

44. Moved Eddie Auersperg, seconded Craig Brooks:
   "That S.R.A. extend its thanks and express its sincere
   appreciation to the Board of Governors for keeping tuition fees
   at the 1977/78 rates, and that it encourage them to continue
   to do so in the future."
   ...Withdrawn

The Chair was passed to Valgeet Johl at 9:20.

BUS FARES

45. Moved Kate Andrew, seconded Arnold Hedstrom:
   "That S.R.A. authorize the S.R.A. officers to prepare and
   present on behalf of the A.M.S. a brief opposing the bus fare
   increase to the Vancouver City Council."
46. Moved Kate Andrew, seconded Arnold Hedstrom:
   "That the above motion be amended to read 'That the S.R.A. officers be directed to formulate an action group to oppose the bus fare increase'."
   ...Carried

47. Moved Kate Andrew, seconded Arnold Hedstrom:
   "That motion #45 be approved as amended."
   ...Carried Unanimously

The chair was passed to Kate Andrew at 9:24.

APPOINTMENTS

48. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That Bruce Armstrong, John DeMarco, Jim Horwood, Geoff Smith and Paul Sandhu be appointed to the Programs Committee."
   ...Carried

BONDS

49. Moved Don Meakins, seconded Dave Smith:
   "That S.A.C. be instructed to investigate the immediate disposal of all B.C. Hydro bonds held by the A.M.S."
   ...Carried

NOTICE OF MOTION

50. Moved Eddie Auersperg, seconded Arnold Hedstrom:
   "That Article XXIII (3) of the Code be amended to read as follows: 'That the Chairpersons of TASC, SHAC and Programs Committees be granted honoraria of an amount to be determined by the Selection Committee, subject to a maximum of $200. In determining the amount of each honorarium, they shall consider the amount of work performed by the Chair and by his Committee. Their decision shall be based upon a 500 word (minimum) written report by the Chair, a recommendation by the Committee in question and any other information'."

The meeting was adjourned.

Respectfully Submitted

Bruce Armstrong
President
August 16, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Kate Andrew, Eddie Auersperg, Dave Coulson, Valgeet Johl, Rob Marris, Don Meakin, Pam Rosengren, Bruce Ross, Brian Short, Dave Smith, Karim Suleman, Eric Warren, Benny Wong.

(Non-Voting): Gary Waters.


Guests: Kevin Wells (UBC Liberals), Glenn Wong (SAC) Steven Jung (SAC).

Absent: Margo Boyle, Jenny Gait, Don Gillespie, Bob Goodwin, Don Grant, Mike Holmes, Gerry Longson, Ken McDonald, Bob Miller, Karen Montgomery, Ian Moss, Marna Nelson, Basil Peters, Lorne Rogers, Paul Sandhu, Sheetal Sapra, Rob Shipman, Suk Shiota, Dave Vallee, Dave Van Blarcom, Kathleen Zimmerman, Brian Owen.

Bruce Armstrong took the chair at 6:21 to call the meeting to order.

The chair was passed to Pam Rosengren at 6:23.

Rob Marris, Kate Andrew and Valgeet Johl challenged the chair on its ruling that quorum was present. Voting members were in the chamber).

The chair was upheld by a pro:11 con:3 abs:1 vote.

Note: At this point Rob Marris left the chambers.

MINUTES

1. Moved Arnold Hedstrom, seconded Valgeet Johl:
   "That the Minutes of S.R.A. of August 2, 1978 be approved as amended: that Motion #15 should read 'AMS officers' and not 'SRA officers'."
   ...Carried

2. Moved Arnold Hedstrom, seconded Dave Smith:
   "That the Minutes of S.A.C. of August 14, 1978 be received."

During discussion on the above motion, quorum ceased to be present. Therefore, the following motion was brought forth with hopes of the return of those who allowed quorum to fall.

3. Moved Bruce Armstrong, seconded Arnold Hedstrom:
   "That SRA recess for 30 minutes as of 6:45 p.m."
August 16, 1978

4. Moved Arnold Hedstrom, seconded Don Meakins:
   "That the above Motion #3 be amended from 30 minutes to
   5 minutes."
   ...Carried

5. Moved Bruce Armstrong, seconded Arnold Hedstrom:
   "That S.R.A. recess for 5 minutes as of 6:45 p.m."
   ...Carried

Pam Rosengren took the chair at 6:55 to call the meeting to order.

The chair was passed to Bruce Armstrong at 6:58 p.m.

MINUTES

6. Moved Pam Rosengren, seconded Arnold Hedstrom:
   "That the Minutes of S.A.C. of August 14, 1978 be received."
   ...Carried  SRA 091-79

CODE

7. Moved Eddie Auersperg, seconded Arnold Hedstrom:
   "That Article XXIII (3) of the Code be amended to read as
   follows: 'That the Chairpersons of TASC, SHAC and Programs
   Committees be granted honoraria of an amount to be determined
   by the Selection Committee, subject to a maximum of $200. In
   determining the amount of each honorarium, they shall consider
   the amount to work performed by the Chair and by his Committee.
   Their decision shall be based upon a 500 word (minimum) written
   report by the Chair, a recommendation by the Committee in ques-
   tion and any other information'."

8. Moved Arnold Hedstrom, seconded Dave Coulson:
   "That the above motion be amended to be referred to the
   Code & By-laws Committee."
   ...Carried

9. Moved Eddie Auersperg, seconded Arnold Hedstrom:
   "That the above Motion #7 be approved as amended."
   ...Carried

At 7:40 p.m. the Assembly (recessed) for 5 minutes so S.R.A. members could
read the Student Union Building Policy.

Bruce Armstrong took the chair at 7:45 to call the meeting to order.
The Assembly discussed the 3rd draft of SUB Policy suggesting amendments, deletions and additions throughout. The Director of Services noted these changes pointing out that this wasn't the final draft. The final draft will be presented to S.R.A. later this month.

SRA 092-79

APPOINTMENT

11. Moved Arnold Hedstrom, seconded Eddie Auersperg:
"That Alexandra Carrea be appointed to the T.A.S.C."

...Carried

MEMBERSHIP DRIVE

12. Moved Arnold Hedstrom, seconded Eric Warren:
"That S.R.A. initiate a committee membership drive as per the August 15, 1978 memorandum from the summer staff worker."

...Carried SRA 093-79

POSTERS

13. Moved Arnold Hedstrom, seconded Karim Suleman:
"That the A.M.S. hire a person to work on promotional material for September 1978 as outlined on the August 16th, 1978 memorandum from the summer staff worker."

...Carried SRA 094-79

Action: Arnold Hedstrom to make necessary arrangements with the General Manager.

MONTHLY CALENDAR

14. Moved Arnold Hedstrom, seconded Geoff Smith:
"That $2,736.00 be allocated to publish a monthly calendar as outlined on the August 7, 1978 communication from the summer staff worker. The project will be operated by Programs and funded through this budget."

SRA 095-79

15. Moved Dave Coulson, seconded Karim Suleman:
"That the above motion be amended to read $1,368 in place of $2,736 and that 'in the fall term' be added after 'a monthly calendar'."

...Carried
Pro:13 Con:3 Abs:1

16. Moved Arnold Hedstrom, seconded Geoff Smith:
"That Motion #14 above be approved as amended."

...Carried
Pro:11 Con:4 Abs:1
Move Arnold Hedstrom, seconded Mahmood Khimji:
"That S.R.A. urge S.A.C. to allocate space for an A.M.S. workroom as per the SRA/SAC workroom proposal."

...Carried SRA 096-79

**Action:** Proposal to be forwarded to the Director of Services.

**HYDRO BONDS**

18. Moved Don Meakins, seconded Dave Smith:
"That S.A.C. dispose of the Society's holdings in B. C. Hydro bonds before September 5, 1978."

...Carried

**Action:** Director of Finance to be informed of S.R.A.'s decision and President of S.R.A. to inform Hydro of reasons for S.R.A.'s action.

**APPOINTMENTS**

19. Moved Arnold Hedstrom; seconded John DeMarco:
"That Mahmood Khimji and Glenn Wong be appointed to the Programs Committee."

...Carried

**$ FOR AMS FACILITIES**

20. Moved Arnold Hedstrom, seconded Valgeet Johl:
"That the Director of Finance be directed not to pursue the matter of compensation for the use of AMS facilities for retired AUCE members but that he be requested to clarify, both with the union and the University, that it is the AMS and not the University which grants this privilege."

...Carried

The chair was passed to Pam Rosengren at 9:55.

**AQUATIC CENTRE**

21. Moved Bruce Armstrong, seconded Arnold Hedstrom:
"That the AMS approve the recommendations of the Aquatic Maintenance Committee as per the maintenance items list of July 1978."

...Carried
FEE REFERENDUM

22. Moved Bruce Armstrong, seconded Eric Warren:
   "That S.R.A. agree to a tentative $4.00 fee increase for
   the proposed fee referendum."

23. Moved Valgeet Jöhl, seconded Brian Short:
   "That the above motion #22 be amended to read $2.00
   in place of $4.00.""
30. Moved Arnold Hedstrom, seconded Benny Wong: 
"That the above motion #28 be tabled to the next meeting."

...Carried

Note: Bruce Armstrong opposed this motion.

CANADIAN CONSTITUTION DEBATE

31. Moved Bruce Ross, seconded Benny Wong: 
"That the Programs Committee host a series of debates for 
the purpose of discussing the Constitution of Canada."

...Carried
Pro:5 Abs:2

Action: To be referred to the Programs Committee.

32. Moved John DeMarco, seconded Bruce Armstrong: 
"That the above motion be amended to be a suggestion rather 
than an order from the S.R.A."

...Carried
Pro:10 Con:1 Abs:2

NEXT MEETING

33. Moved Valgeet Johl, seconded Arnold Hedstrom: 
"That the next meeting of S.R.A. be at 7:00 p.m. on 
Wednesday, August 23, 1978."

...Carried
Pro:8 Con:3

Note: It was felt necessary by some to give attention to such 
matters as the fee referendum and the SUB Policy sooner 
than the next scheduled S.R.A. meeting (Aug.30/78).

The meeting adjourned at 10:55.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer

August 23, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Bruce Armstrong (Chair), Dave Coulson, Don Grant, Valgeet Johl, Don Meakins, Karen Montgomery, Chris Niwinski, Pam Rosengren, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Benny Wong, Brian Owen.

Alternates: Gary Waters for Eddie Auersperg, John DeMarco for Manab Bandyopadhyay, Craig Brooks for Jim Bodner, Geoff Smith for Brian Crowe, Mahmood Khimji for Paul Latham, Anne Gardner for Rob Shipman.

Guests: Arnold Hedstrom (Staff worker); Glenn Wong (S.A.C.).

Absent: Kate Andrew, Jeff Barnett, Margo Boyle, Jenny Gait, Don Gillespie, Bob Goodwin, Mike Holmes, Gerry Longson, Ken McDonald, Rob Marris, Bob Miller, Ian Moss, Marna Nelson, Basil Peters, Lorne Rogers, Bruce Ross, Paul Sandhu, Sheetal Sapra, Dave Vallee, Dave Van Blarcom, Eric Warren, Kathleen Zimmerman.

Bruce Armstrong took the chair at 7:10 to call the meeting to order.

The chair was passed to Pam Rosengren at 7:11.

MINUTES

1. Moved Anne Gardner, seconded Valgeet Johl:
   "That the Minutes of S.R.A. of August 16, 1978 be approved."
   ...Carried

2. Moved Dave Coulson, seconded Brian Short:
   "That the Minutes of the Programs Committee of August 17, 1978 be approved."
   ...Carried SRA 098-79

3. Moved Karen Montgomery, seconded Chris Niwinski:
   "That the Minutes of S.A.C. of August 21, 1978 be received."
   ...Carried SRA 099-79

4. Moved Brian Short, seconded Karen Montgomery:
   "That Motion #6 of S.A.C. Minutes of August 21, 1978 be overturned."
   ...Defeated
   Pro:3 Con:10 Abs:1

At this point Suk Sihota entered the meeting and Arnold Hedstrom ceased to be his alternate.
APPOINTMENT

5. Moved Bruce Armstrong, seconded Chris Niwinski:
   "That Arnold Hedstrom be appointed as the Commissioner of
   the Programs Committee."
   ...Carried

CONSTITUTION OF PSA

6. Moved Bruce Armstrong, seconded John DeMarco:
   "That S.R.A. constitute the Planning Students Association
   (P.S.A.) as an A.M.S. constituency as per S.A.C. Motion #21 of
   S.A.C. Minutes of August 21, 1978 with the following amendment
   being included in the P.S.A. Constitution: 'By-Law XV - not-
   withstanding any other provision of this Constitution, that the
   P.S.A. Constitution be in no way repugnant or in conflict with
   the By-laws or Constitution of the A.M.S.'."
   ...Carried
   Pro:12 Con:1

Action: President to inform S.A.C. and the P.S.A.

MANAGEMENT STRUCTURE

7. Moved Bruce Armstrong, seconded Dave Coulson:
   "That S.R.A. adopt the proposed new management structure
   as outlined in the August 23rd document. Further, that S.R.A.
   adopt the schedule for implementing this new structure."

8. Moved Brian Short, seconded Geoff Smith:
   "That the above motion #7 be tabled to the August 30, 1978
   meeting of S.R.A."
   ...Defeated
   Pro:2 Con:12 Abs:1

Note: Geoff Smith and Brian Short were pro.

9. Moved Bruce Armstrong, seconded Dave Coulson:
   "That Motion #7 above be passed."
   ...Carried SRA 100-79
   Pro:17 Con:2 Abs:1

Note: Brian Short and Geoff Smith were con.

COMMITTEE APPOINTMENTS

10. Moved Bruce Armstrong, seconded Karim Suleman:
    "That the President, Director of Services, General Manager
    and Building Manager be appointed to the Ad Hoc Committee on the
    Student Union Building."

Note: This is a University Committee.
11. Moved Gary Waters, seconded Valgeet Johl:
   "That the above motion #10 be amended so that 'officers of the Society' replace 'President, Director of Services, General Manager and Building Manager'." 

12. Moved Arnold Hedstrom, seconded Dave Coulson:
   "That the above amendment be amended to include the General Manager and Building Manager."
   
   ...Carried
   Pro:12 Con:0 Abs:3

13. Moved Bruce Armstrong, seconded Karim Suleman:
   "That the officers of the Society, the General Manager and the Building Manager be appointed to the Ad Hoc Committee on the Student Union Building."
   
   ...Carried
   Pro:10 Con:2 Abs:1

At this point Motion #23 of S.R.A. of August 16, 1978 'That S.R.A. agree to a tentative $2.00 fee increase for the proposed fee referendum' became untabled.

FEE INCREASE

14. Moved Valgeet Johl, seconded Brian Short:
   "That S.R.A. agree to a tentative $2.00 fee increase for the proposed fee referendum."
   
   ...Withdrawn

15. Moved Bruce Armstrong, seconded Eric Warren:
   "That S.R.A. agree to a tentative $4.00 fee increase for the proposed fee referendum."
   
   ...Withdrawn

16. Moved Bruce Armstrong, seconded Valgeet Johl:
   "That S.R.A. agree to a tentative $3.00 fee increase for the proposed fee referendum."
   
   ...Withdrawn

17. Moved Valgeet Johl, seconded Bruce Armstrong:
   "That S.R.A. endorse the Fee Referendum Committee to work on a campaign for a referendum in the fall and the figure be fixed when data is submitted to S.R.A. for review."
   
   ...Carried
   Pro:11 Con:2 Abs:1
August 23, 1978

At this point Motion #30 of S.R.A. Minutes of August 16 'That S.R.A. agree to a tentative date for the fee referendum to be the second week of October 1978' became untabled.

18. Moved Bruce Armstrong, seconded Valgeet Johl: "That S.R.A. agree to a tentative date for the fee referendum to be the second week of October 1978."

19. Moved Bruce Armstrong, seconded Valgeet Johl: "That the above motion #18 be amended to read 'third week' in place of 'second week'."

...Carried  
Pro:10 Con:2 Abs:2

20. Moved Bruce Armstrong, seconded Valgeet Johl: "That S.R.A. agree to a tentative date for the fee referendum to be the third week of October 1978."

...Carried  
Pro:9 Con:5 Abs:1

APPOINTMENT

21. Moved Bruce Armstrong, seconded John DeMarco: "That Glenn Wong be appointed to the Land Use Committee."

...Carried  
Pro:8 Con:4 Abs:1

Action: President to take appropriate action.

The meeting adjourned at 9:15 p.m.

Respectfully Submitted

[Signature]

Pam Rosengren  
Secretary/Treasurer
September 12, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Kate Andrew, Bruce Armstrong, Jim Bodner, Margo Boyle, Dave Coulson, Brian Crowe, Jenny Gait, Don Gillespie, Bob Goodwin, Mike Holmes, Vagleet Johl, Ken McDonald, Rob Marris, Don Meakins, Bob Miller, Chris Niwinski, Pam Rosengren, Bruce Ross, Paul Sandhu, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Dave Van Blarcom, Eric Warren, Benny Wong.


Guests: Ross Beatty, Julian Dunster (V.O.C.); Ken Stone (AG.U.S. Pres.); Glenn Wong, Steven Jung, Geoff Smith (S.A.C.); Arnold Hedstrom (Prog. Comm.); John Rousseau-Plecan (future politician).

Absent: Eddie Auersperg, Gerry Longson, Karen Montgomery, Ian Moss, Marna Nelson, Basil Peters, Dave Vallee, Brian Owen.

Present (non-voting): Gary Waters, Darryl Croft.

Bruce Armstrong took the chair at 6:14 to call the meeting to order.

The meeting opened with the following speech from Bruce Armstrong; an elaboration on the President's recent resignation:

I feel that, because of the confidence S.R.A. has expressed in me over the past six months, I should elaborate upon the reasons why I am resigning as President of S.R.A.

As was essentially stated in the Ubyssey, I failed sufficient courses last term to be classified as having failed the year. Because of this, I was forced to appeal to the Senate Admissions Committee to be re-admitted this current year, rather than having to wait the required one year. The Committee, acting upon a recommendation of the Dean of Science, agreed to admit me into U.B.C. provided that I resigned all official positions I held (Senate, S.R.A., etc.) and 'give up all student activities' in the coming year.

While I feel that the restriction placed upon me is unfair in that it dictates what I may or may not do in my personal time, I have no option but to accept the Committee's ruling and resign as President of the S.R.A.

The chair was passed to Pam Rosengren at 6:15 p.m.
PRESIDENTIAL ELECTION

1. Nominations for the position of President were declared open by the chair. After approximately five minutes none were received and the following motion was brought forth.

2. Moved Paul Sandhu, seconded Dave Van Blarcom:
   "That we adjourn the election of a new President until September 20, 1978."

   ...Carried
   Pro:13 Con:7 Abs:3

3. Moved Kate Andrew, seconded Eric Warren:
   "That Paul Sandhu be appointed interim President until such time as SRA elects a permanent President."

   ...Carried
   Pro:17 Con:1 Abs:1

MINUTES

4. Moved John DeMarco, seconded Anne Gardner:
   "That the Minutes of S.A.C. of August 28, 1978 be received."

   ...Carried   SRA 101-79

5. Moved Kate Andrew, seconded Eric Warren:
   "That the Minutes of S.A.C. of September 6, 1978 be received."

   ...Carried   SRA 102-79

6. Moved John DeMarco, seconded Dave Coulson:
   "That the Minutes of S.A.C. of September 8, 1978 be received."

   ...Carried   SRA 103-79

7. Moved Valgeet Johl, seconded Bob Goodwin:
   "That the Minutes of S.A.C. of September 11, 1978 be received."

   ...Carried   SRA 104-79

8. Moved Jim Bodner, seconded Dave Van Blarcom:
   "That the Minutes of S.R.A. of August 23, 1978 be approved."

   ...Carried

9. Moved Valgeet Johl, seconded Eric Warren:
   "That the Minutes of the Code and Constitution Committee of August 15, 1978 be approved."

   ...Carried   SRA 105-79
Moved Kate Andrew, seconded Brian Short:
"That the Minutes of the Women's Committee of September 2, 1978 be approved."

...Carried  SRA 106-79

Moved Dave Van Blarcom, seconded Jim Bodner:
"That the Minutes of the Men's Athletic Committee of April 25, 1978 be received."

...Carried  SRA 107-79

IN CAMERA

Bruce Armstrong, Chris Niwinski, and Jim Bodner request the assembly continue in-camera.

Moved Bruce Armstrong, seconded Jim Bodner:
"That we remain in-camera while Bruce Armstrong distributes and comments on his written report."

...Carried  SRA 108-79

Moved Kate Andrew, seconded Eric Warren:
"That the Assembly cease to continue in-camera."

...Carried

WHISTLER CABIN

Moved John DeMarco, seconded Dave Van Blarcom:
"That the following five resolutions be approved and accepted:

1. A fund shall be established with a value of $25,000 which may be drawn upon by the Varsity Outdoor Club for the financing of capital projects or improvements for the benefit of that club.

2. The fund shall accrue interest at a rate equal to the weighted average rate for the Society's investments each year, compounded annually, beginning April 1, 1978.

3. Subject to the By-laws of the Society, the Student Administrative Commission shall authorize any disbursements from the fund requested by the Varsity Outdoor Club which satisfies section (1). No other disbursements from the fund shall be authorized.

4. This resolution constitutes the final and complete compensation to the Varsity Outdoor Club for its interest in the Society's Whistler Mountain Cabin.

5. The interest-free debt of the Whistler Cabin Management Committee be increased by $25,000 in order to offset the compensation provided to the Varsity Outdoor Club for the cabin."

Moved John DeMarco, seconded Bruce Armstrong:
"That the above motion be tabled."

...Carried
16. Cont'd.  Note: It was requested by Dave Coulson that copies of the Student Court Judgement on the VOC dispute be circulated to S.R.A. members.

FEE INCREASE

17. Moved Valgeet Johl, seconded Kate Andrew:
"That the S.R.A. approve a $4.00 increase for the upcoming Fee Referendum."

18. Moved Dave Van Blarcom, seconded Dave Coulson:
"That the above motion be tabled."

   ...Defeated
   Pro:7 Con:9

19. Moved Valgeet Johl, seconded Kate Andrew:
"As in Motion #17 above."

   ...Defeated

20. Moved Valgeet Johl, seconded Jim Bodner:
"That the S.R.A. approve a $2.00 increase for the upcoming fee referendum."

   ...Carried
   pro:12 con:3 abs:3

ADJOURN?

21. Moved Rob Marris, seconded Brian Short:
"That the Assembly adjourn in one minute."

   ...Defeated

22. Moved Kate Andrew, seconded Bruce Armstrong:
"That the Assembly continue to sit for another hour."

   ...Carried

Note: The above motion was brought to the floor at 9:40.

The chair was passed to Eric Warren at 9:40 p.m.

APPOINTMENT

23. Moved Pam Rosengren, seconded Dave Van Blarcom:
"That John Olesen be appointed to the Mens Athletic Committee."

   ...Carried
   Pro:12 Con:2
TEMP. EMPLOYEE

24. Moved John DeMarco, seconded Jim Bodner:
   "That a person be hired by the executive as soon as possible to organize and, if possible, implement by September 18, a limited bus service to and from U.B.C. at a fare of 35¢, under the direction of S.H.A.C. The person shall be paid at the rate of an AUCE Clerk I under terms decided by S.H.A.C. A budget of $1,000 shall be allocated for this project from the Special Projects Fund, including the salary of the organizer. In the event that S.H.A.C. is unable to meet, its functions for the purpose of this motion shall be carried out by the executive."

   ...Defeated
   Pro:4 Con:8 Abs:3

RECYCLE

25. Moved Anne Gardner, seconded John DeMarco:
   "That the Recycling Committee be allocated $50.00 from the Special Projects Fund for supplies."

   ...Carried

BUS UPS AND DOWNS

26. Moved Kate Andrew, seconded Dave Van Blarcom:
   "That the Alma Mater Society officially endorse the coalition against fare hikes and service cuts."

   ...Carried

NEW STRUCTURE

27. Moved Kate Andrew, seconded Bruce Armstrong:
   "That the General Manager be responsible for implementing the new management structure."

   ...Carried

STUDENT ADVOCATE

28. Moved Kate Andrew, seconded Pam Rosengren:
   "That a cheque requisition be passed for $950.00 to NUS for The Student Advocate for one year."

   ...Defeated
   Pro:8 Con:5 Abs:3

Note: Failed due to lack of 2/3rds.
NUS CONFERENCE

30. Moved Kate Andrew, seconded Bruce Armstrong:
"That the A.M.S. send two delegates to the NUS conference at a cost not to exceed $900.00."

...Carried
Pro:11 Con:5 Abs:2

Action: Funds to come from EXAC.

ELECTIONS

31. Moved Kate Andrew, seconded Pam Rosengren:
"That nominations for Senator-at-large be opened on Sept. 14th, closed on Sept. 21st at 4 p.m. and that the by-election be held on September 29th."

...Carried

Action: Secretary/Treasurer to place ads in the Ubyssy declaring nominations open in September 14, 15 and 19, and 21 issues. Secretary/Treasurer to place ads in the 26, 28 and 29 issues of the Ubyssy advertising the election.

Note: Funds to come from general operations/publicity fund.

32. Moved Kate Andrew, seconded Pam Rosengren:
"That S.R.A. request the Forestry Undergrad Society, Education Students Association, Dentistry Undergrad Society, and Science Undergrad Society to hold properly advertised by-elections for their faculty student senators and that they forward the name of the individual elected to the Secretary-Treasurer by October 4th."

...Carried
Pro:10 Con:0 Abs:0

APPOINTMENT

33. Moved Anne Gardner, seconded John DeMarco:
"That Lianne Riskie and Kurt Raynor be appointed to the Recycling Committee."

...Carried

MEETING TIMES

34. Moved Chris Niwinski, seconded Bruce Armstrong:
"Whereas classes are regularly scheduled to last until 5:30 p.m., and
Whereas half an hour is scarcely enough time to wolf down a decent meal (not to mention time to mentally prepare for the rigors of an S.R.A. meeting),

Be it moved that all regularly scheduled future S.R.A. meetings begin at 6:30 p.m."

...Defeated
Action: Whoever schedules meetings to act accordingly.

BUS INCREASES

35. Moved Dave Van Blarcom, seconded Kate Andrew:
"That a letter be sent to each M.L.A., R. Bonner, GVRD and all lower mainland councils, expressing our opposition to the increase in B. C. Hydro fares, and pointing out to the MLA's outside the Lower Mainland that students living away from home are particularly affected by the fare increase."

...Carried

Action: Dave Van Blarcom to draft the letter.

THANKS

36. Moved Dave Coulson, seconded Dave Van Blarcom:
"That the S.R.A. thank Bruce Armstrong for the time and effort contributed by him to the office of President, and express its deep appreciation to him on behalf of both the student government and the general student body, and that his resignation be accepted."

...Carried

SUSPENDED AGENDA

37. Moved Kate Andrew, seconded Pam Rosengren:
"That we suspend the agenda to name the NUS delegates."

...Carried

NUS CONFERENCE

38. Kate Andrew, Rob Marris, Dave Smith and Chris Niwinski expressed interest in attending the NUS conference. Therefore an election by secret ballot was held. To best utilize time, other business was brought to the floor while Dave Van Blarcom counted the ballots.

EMPLOYEE FOR BUS FARE FIGHT

39. Moved Dave Van Blarcom, seconded Kate Andrew:
1. That a person be hired by the External Affairs Committee as soon as possible to help in the organization of the U.B.C. support of the fare fight.
   The term of employment shall be until November 1, 1978 and shall be at the rate of an AUCE Clerk I.
2. In addition AMS shall allot not more than $1,000 from the Special Projects Fund to be disbursed by resolution of the External Affairs Committee in pursuance of that Committee's fight against the B. C. Hydro fee increases.
3. Disbursements from this $1,000 fund may be for amounts over.
4. Article XI (4) (d) (ii) of the Code be suspended for the purposes of disbursements pursuant to this resolution."

...Carried Unanimously

ENDOWMENT LANDS

40. Moved Dave Coulson, seconded Dave Van Blarcom:
"That S.R.A. state its opposition to the current plan of the Minister of the Environment to remove a significant percentage of land from the University Endowment Lands for the purpose of residential or industrial construction, and that the S.R.A. endorse the recommendations of the Provincial Government consulting team urging retention of the U.E.L. as 99% parkland and urge the GVRD and the Provincial Government to accept those proposals."

...Carried Unanimously

Action: President to write letters to this effect to the GVRD Provincial Minister of the Environment, Board of Governors, Endowment Lands Regional Park Committee, Pat McGeer and Garde Gardom.

OMBUDDSPERSON, ETC.

41. Moved Chris Niwinski, seconded Dave Van Blarcom:
"That the SRA place an ad in the Ubysssey and thus make the position of Ombudsperson open and that it also place an ad in the same advertisement explaining SHAC as well as soliciting a student to act as Commissioner for the Committee."

...Carried Unanimously

S.L.C.

42. Moved Chris Niwinski, seconded Dave Van Blarcom:
"That the SRA take the position that no member of SRA who attends the Student Leadership Conference (to be held on September 29, 1978) be endorsed as a representative of the SRA."

...Carried

APPOINTMENT

43. Moved Chris Niwinski, seconded Dave Van Blarcom:
"That Bruce Armstrong be appointed to the Fee Referendum Committee."

...Carried

STUDENT ADVOCATE

44. Moved Kate Andrew, seconded Pam Rosengren:
"That a cheque requisition for $190 be passed to NUS for the 1st edition of the Student Advocate."

...Carried  Pro:8 Con:2 Abs:2
45. Moved Bob Miller, seconded Don Gillespie:  
"That the Whistler Cabin be sold and the funds generated allocated equally to the VOC and Ski Club for the purpose of constructing two new cabins, and that all internal debts be paid off."

...Defeated

NUS CONFERENCE DELEGATES

46. Moved Pam Rosengren, seconded Dave Van Blarcom:  
"That Kate Andrew and Chris Niwinski be sent to the NUS Conference in London, Ontario (October 12-14, 1978)."

...Carried

REINSTATEMENT

47. Moved Bruce Armstrong, seconded Chris Niwinski:  
"That Marlea Haugen be reinstated to S.A.C."

...Carried

SAC VACANCIES

48. Moved John DeMarco, seconded Jim Bodner:  
"That the two vacancies in S.A.C. be advertised and that the Selection Committee recommend candidates to fill the vacancies."

...Defeated  
Pro: 5 Con: 8

ANOTHER REINSTATEMENT(S)

49. Moved Dave Coulson, seconded Bruce Armstrong:  
"That Gordon Burnett be reinstated to S.A.C."

...Carried  
Pro: 6 Con: 4 Abs: 3

50. Moved Kate Andrew, seconded Dave Coulson:  
"That Jim Horwood be reinstated to S.A.C."

51. Moved Dave Van Blarcom, seconded Bruce Armstrong:  
"To table the above motion until such time as the Selection Committee can make recommendations to SRA as to filling current vacancies on SAC."

...Carried
52. Moved Kate Andrew, seconded Jim Bodner: "That the Assembly joyfully adjourn."

...Carried

The meeting was adjourned at 11:05 p.m.

Respectfully Submitted

Kate Andrew
Pam Rosengren for
Secretary/Treasurer

Director of Finance's Guide and key to Audit Summary - SRA 109-79
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

September 20, 1978

Present: Kate Andrew, Eddie Auersperg, Jeff Barnett, Jim Bodner, Margo Boyle, Dave Coulson, Brian Crowe, Jenny Gait, Don Gillespie, Bob Goodwin, Mike Holmes, Valgeet Johl, Ken McDonald, Rob Marris, Bob Miller, Chris Niwinski, Pam Rosengren, Bruce Ross, Paul Sandhu, Sheetal Sapra, Brian Short, Suk Sihota; Dave Smith, Karim Suleman, Dave Vallee, Dave Van Blarcom, Eric Warren, Benny Wong, Frank Lee, Steve Ferguson, Henry Fair.


Alternates: John DeMarco for Don Meakins, Bruce Armstrong for Rob Shipman.

Guests: Glenn Wong, Steven Jung, Mahmood Khimji, Geoff Smith (SAC); Jeff Rankin (Ubyssey); Bruce Larkin (Ag.U.S.); Peter Stockland (Observer); Julian Dunster, Bernie Claus (V.O.C.).

Absent: Gerry Longson, Karen Montgomery, Marna Nelson, Brian Owen, Basil Peters.

(Non-Voting): Rob Shipman.

Paul Sandhu took the chair at 6:17 p.m. to call the meeting to order.

NOMINATIONS

1. Moved Dave Van Blarcom, seconded Eric Warren:
   "That Paul Sandhu be nominated for President of S.R.A."
   ...Carried

The chair was passed to Kate Andrew at 6:18 p.m.

2. Moved Eddie Auersperg, seconded Sheetal Sapra:
   "That Jim Bodner be nominated for President of S.R.A."
   ...Declined

3. Moved Margo Boyle, seconded Benny Wong:
   "That Bob Goodwin be nominated for President of S.R.A."
   ...Carried

Results of the ballot: Bob Goodwin: 12; Paul Sandhu: 20; Spoiled: 1.

4. Moved Pam Rosengren, seconded Eric Warren:
   "That Paul Sandhu be elected as S.R.A. President."
   ...Carried

MINUTES

5. Moved Eric Warren, seconded Jim Bodner:
   "That the Minutes of the S.R.A. meeting of September 12, 1978 be approved as amended: Minute #18, Dave Coulson did not second the motion."
   ...Carried
6. Moved Sheetal Sapra, seconded Suk Sihota:
"That the Minutes of the Budget Committee of September 13, 1978 be approved."

...Carried SRA 110-79

7. Moved Eddie Auersperg, seconded Bruce Armstrong:
"That the Minutes of the Womens Committee of September 12, 1978 be approved."

...Carried SRA 111-79

8. Moved Valgeet Johl, seconded Dave Smith:
"That the Minutes of S.A.C. of September 18, 1978 be received."

...Carried SRA 112-79

9. Moved Rob Marris, seconded Benny Wong:
"That the Minutes of the Budget Committee of September 18, 1978 be approved."

...Carried SRA 113-79

10. Moved Bob Goodwin, seconded Brian Crowe:
"That the Minutes of the Womens Committee of September 19, 1978 be approved."

...Carried SRA 114-79

11. Moved Brian Short, seconded Don Gillespie:
"That the recommendations of the Donations Committee of September 15, 1978 be received."

...Carried SRA 115-79

AQUATIC CENTRE

12. Moved Paul Sandhu, seconded Bruce Armstrong:
"That appointments or re-appointments to the Aquatic Centre
Management Committee be made annually in March to take effect
on June 1st."

SRA Oct. 4/78 #2

6:30 - 6:15 - 6:00 ???

...Carried

13. Moved Chris Niwinski, seconded Brian Short:
"WHEREAS classes are formally scheduled to last until 5:30 p.m., and
WHEREAS meetings scheduled for 6:00 p.m. normally start at 6:15;
BE IT MOVED that future SRA meetings be scheduled for 6:30 p.m. to be called to order promptly at that time."

...Defeated
DONATIONS

14. Moved Dave Coulson, seconded Jim Bodner:
   "That S.R.A. adopt the following proposals:
   1. donate $23 to the Vancouver Poppy Fund Committee to purchase
      a wreath;
   2. donate $40 to the B. C. Lions Society for Crippled Children;
   3. defer the request from the People's Food Commission until
      such a time as a representative can speak with the Committee;
   4. reject the May 22 Coalition request as it is out-dated
      (Nov.20/77);
   5. reject Stan Sawczyszyn's request for aid in producing a film
      as it is an academic requirement."

      ...Carried

Note: Monies to come from the Donations Fund.

15. Moved Dave Coulson, seconded Jim Bodner:
   "That S.R.A. adopt the following guidelines for the disposition
   of monies from the Donations Fund:
   1. a maximum of $75 for annual charitable requests;
   2. a maximum of $150 for political causes and groups supported
      by the A.M.S.;
   3. no donations granted to fulfill academic criteria."

16. Moved Bob Miller, seconded Eddie Auersperg:
   "That the above motion be amended to read '$75' in place of
   '$150'."

      ...Defeated

17. Moved Dave Coulson, seconded Jim Bodner:
   "Motion #15 above as read."

      ...Carried

Note: Bob Goodwin opposed to this motion.

VOC & WHISTLER CABIN

18. Moved John DeMarco, seconded Pam Rosengren:
   "That Motion #15 of S.R.A. of September 12, 1978 be untabled
   and dealt with forthwith."

      ...Carried

SRA 116-79

The Assembly adjourned for five minutes (at 7:45 p.m.) to enable members

to read the material on the V.O.C. dispute.

Paul Sandhu called the meeting to order at 7:50.
19. Moved John DeMarco, seconded Dave Van Blarcom:

"That the following five resolutions be approved and accepted:

1. A fund shall be established with a value of $25,000 which may be drawn upon by the Varsity Outdoor Club for the financing of capital projects or improvements for the benefit of that club;

2. The fund shall accrue interest at a rate equal to the weighted average rate for the Society's investments each year, compounded annually, beginning April 1, 1978;

3. Subject to the By-laws of the Society, the Student Administrative Commission or the Student Representative Assembly shall authorize any disbursements from the fund requested by the Varsity Outdoor Club which satisfies section (1). No other disbursements from the fund shall be authorized;

4. This resolution constitutes the final and complete compensation to the Varsity Outdoor Club for its interest in the Society's Whistler Mountain Cabin;

5. The interest-free debt of the Whistler Cabin Management Committee be increased by $25,000 in order to offset the compensation provided to the Varsity Outdoor Club for the cabin;

6. The above fund shall be established using funds from the Development Fund and the Special Projects Reserve Fund."

Note: During discussion on the above motion, the Chair was passed to Kate Andrew at 7:58 p.m.

The Chair ruled the above motion out of order on the basis that it was unconstitutional.

Dave Van Blarcom, John DeMarco and Eddie Auersperg challenged the chair.

The chair was upheld.

The chair was passed to Paul Sandhu at 8:12 p.m.

TABLE BOOKINGS

20. Moved Bruce Armstrong, seconded Eddie Auersperg:

"That the Science Undergrad Society be allowed to sell double disco tickets on Thursday and Friday from 12:30 to 1:30 p.m. in the foyer of S.U.B. and that S.A.C. be requested to loosen its restrictions on booking tables."

...Carried

COMMITTEE APPOINTMENT

21. Moved John DeMarco, seconded Dave Coulson:

"That Eddie Auersperg be appointed to the Recycling Committee."

...Carried
September 20, 1978

22. Moved Bruce Armstrong, seconded Brian Short:
"That Suk Sihota be appointed to the Programs Committee."

...Carried

WAR MEASURES ACT

23. Moved Rob Marris, seconded Eric Warren:
"That the A.M.S. endorse the efforts of 'Operation Liberte' to bring about the repeal of the 'War Measures Act'."

...Carried

Action: President (or his/her interim) to inform Hilda Thomas.

Note: Jim Bodner opposed.

SUB POLICY

24. Moved Eddie Auersperg, seconded John DeMarco:
"That the Director of Services be directed to examine articles XI, XIII and XIV of the SUB policy, specifically with regards to giving subsidiary organizations of the A.M.S. greater freedom in publicizing and promoting their activities."

...Carried

Action: Director of Services to report to S.R.A. after reviewing the articles.

$ FOR FEE REFERENDUM

25. Moved Bruce Armstrong, seconded Jim Bodner:
"That $2,500 be allocated to the Fee Referendum Committee for the purpose of organizing and running a fee referendum campaign."

...Carried

Action: Funds to come from S.R.A. Special Projects.

UNIVERSITIES ACT

26. Moved Dave Coulson, seconded John DeMarco:
"That S.R.A. support the recommendations of the Senate Ad-Hoc Committee on the implementation of the Universities Act regarding the conduct of the election of students to the Senate and Board of Governors."

...Carried
WOMEN STUDENTS OFFICE

27. Moved Kate Andrew, seconded Bruce Armstrong:
   "On behalf of the students of U.B.C., the S.R.A. heartily congratulates Dr. Lorette Woolsey on her recent appointment as Director of the Women Students Office and wish her continued success in the position."
   ...Carried

Action: President to write letter.

MORE COMM. APPT'S.

28. Moved Kate Andrew, seconded Bob Goodwin:
   "That Jim Bodner and Chris Niwinski be appointed to the President's Committee on Registration."
   ...Carried

REGULAR SRA MEETINGS

29. Moved Pam Rosengren, seconded Kate Andrew:
   "That the next regularly scheduled SRA meeting be on Wednesday, October 4, 1978 at 6:00 p.m. and that other regularly scheduled S.R.A. meetings for the 1978/79 year be held every second Wednesday at 6 p.m. thereafter. If, however, a Senate meeting is scheduled on that date the regularly scheduled SRA meeting will be held on the Wednesday before the Senate meeting at 6 p.m."
   ...Carried

E.W.& P.T.W.in G.A.

30. Moved James Bonder, seconded Eddie Auersperg:
   "That Eric Warren be permitted to continue at his part-time work in the Games Area of S.U.B. until his dispute with the administration is ruled on by Students Court."
   ...Carried

Note: Eric Warren did not vote on the motion.

SAC RECOMMENDATIONS

31. Moved Dave Coulson, seconded Eric Warren:
   "That the recommendations of Bruce Armstrong of the meeting of September 12, 1978 be referred to the Selection Comm."
   ...Carried
VOC & WHISTLER AGAIN

32. Moved Rob Marris, seconded Dave Van Blarcom:
   "That Motion #15 of S.R.A. Minutes of September 12, 1978
   and subsequent Motion #19 of these Minutes (September 20, 1978)
   be referred to Students Court, which Students Court shall decide
   on the legality of said motion, particularly in light of By-law
   10: 2. (a) (xii)."

   ...Carried

STUDENT REPRESENTATION

33. Moved Kate Andrew, seconded Dave Van Blarcom:
   "WHEREAS student representation is not provided for on
   faculty tenure committees, faculty budget committees and other
   faculty committees of equal importance, and
   WHEREAS neither the U.B.C. Senate nor its faculties are
   likely to provide for student representation on these committees
   in the near future on their own accord, and
   WHEREAS the Universities act may be interpreted as providing
   for student representation on all faculty committees,
   BE IT RESOLVED that S.R.A. direct T.A.S.C. to urge all facul-
   ties on campus to provide for this representation, and
   BE IT FURTHER RESOLVED that S.R.A. instruct the A.M.S.
   solicitors to begin preparing a legal case on behalf of the A.M.S.
   outlining the following position: 'That S.R.A. believes the
   Universities Act requires every faculty to provide for student
   representation on all proceedings of the faculty, including all
   faculty committees!'."

   ...Carried Unanimously

ADVERTISING OF FEE REFERENDUM

34. Moved Dave Coulson, seconded Rob Marris:
   "That advertising for the upcoming October fee referendum
   be purely of an informational nature and that the Fee Referendum
   Committee be so directed."

   ...Carried

AQUATIC CENTRE MANAGEMENT COMM. APPOINTMENTS

35. Moved Frank Lee, seconded Jim Bodner:
   "That B. A. Grady and the Director of Services be
   appointed as A.M.S. reps to the Aquatic Centre Management Comm.
   and that Bruce Curtis be appointed as Community rep."

   ...Carried
ADJOURNMENT

36. The meeting adjourned at 8:58 p.m.

Respectfully Submitted

[Signature]

Pam Rosengren
Secretary/Treasurer

AMS statement of concerns re tuition fees, student aid, funding, etc.

SRA 117-79
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

September 27, 1978

Present: Paul Sandhu (Chair), Jeff Barnett, Jim Bodner, Brian Crowe, Mike Holmes, Valgeet Johl, Don Meakins, Chris Niwinski, Pam Rosengren, Brian Short, Suk Sihota, Dave Smith, Dave Van Blarcom, Eric Warren.

(Non-Voting): Arnold Hedstrom.

Alternates: Ken Stone for Margo Boyle, Bruce Armstrong for Rob Shipman.

Guests: Geoff Smith, Glenn Wong (SAC); Ian Moss (Forestry Senator Candidate); Darryl Anderson (Senator-at-large Candidate); Paul Sekhon (Ex-Hack).

Absent: Kate Andrew, Eddie Auersperg, Dave Coulson, Henry Fair, Steve Ferguson, Jenny Gait, Don Gillespie; Bob Goodwin, Frank Lee, Gerry Longson, Ken McDonald, Rob Marris, Bob Miller, Karen Montgomery, Marna Nelson, Brian Owen, Basil Peters, Bruce Ross, Sheetal Sapra, Karim Suleman, Dave Vallee, Benny Wong.

(Non-Voting): Gary Waters.

Paul Sandhu opened the meeting explaining that the purpose of the special meeting was to discuss the recent progress with B. C. Hydro and the Student's Bus Pass proposal. Bruce Armstrong, explained the terms he and B. C. Hydro had tentatively agreed upon stating that final approval would be granted (or denied, although this event is highly unlikely) on Friday, when B. C. Hydro's Board of Directors meet.

Paul Sandhu took the Chair at 6:20 and called the meeting to order.

BUS PASSES

1. Moved Bruce Armstrong, seconded Pam Rosengren:
   "That S.R.A. approve the bus pass proposal as presented and enter into an agreement with the British Columbia Hydro and Power Authority to handle these passes on behalf of the students of U.B.C."

   ...Carried   SRA 118-79

2. Moved Jim Bodner, seconded Dave Smith:
   "That S.R.A. designate Bruce Armstrong to act on the behalf of the Alma Mater Society in the bus pass matter and to be responsible for the implementation of this system. And that Bruce Armstrong report regularly to SRA and its officers on the progress of the implementation of the bus passes."

   ...Carried
3. Moved Bruce Armstrong, seconded Brian Short:
   "That SRA allocate $1,000 from special projects to this
   bus pass program on the understanding that all efforts to re-
   cover this money from the proceeds of the bus pass sales will
   be made."
   ...Carried

4. Moved Brian Short, seconded Jim Bodner:
   "WHEREAS Bruce Armstrong has spent considerable time and
   money to introduce a bus pass system for the students of U.B.C.,
   That Bruce Armstrong be given a free pass payed for by the
   A.M.S."
   ...Carried

Note: Funds to come from special projects.

ADJOURNMENT

5. Moved Jim Bodner, seconded Brian Short:
   "That the Assembly adjourn."
   ...Carried

Note: This motion was brought to the floor at 6:35 p.m.

NOTICE OF MOTION

6. Moved Dave Smith, seconded Eric Warren:
   "That S.R.A. obtain clarification on U.B.C.'s admission
   policy on foreign students entering undergraduate programs."

Action: S.R.A. President to write appropriate letters to U.B.C.
        President and Registrar.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
October 4, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Paul Sandhu (Chair), Kate Andrew, Eddie Auersperg, Jeff Barnett, Jim Bodner, Brian Short, Dave Coulson, Henry Fair, Steve Ferguson, Jenny Gait, Don Gillespie, Bob Goodwin, Mike Holmes, Valgeet Johl, Frank Lee, Arnold Hedstrom, Bob Miller, Allan McFarlane, Pam Rosengren, Paul Sandhu, Sheetal Sapra, Suk Sihota, Dave Smith, Dave Vallee, Dave Van Blarcom, Eric Warren, Benny Wong.

(Non-Voting): Gary Waters.

Alternates: Bruce Armstrong for Rob Shipman, Geoff Smith for Margo Boyle.

Guests: Mahmoud Khimji, Glenn Wong, Steven Jung (SAC); Brian Owen, Jon Rousseau-Plecan (Observers).

Absent: Brian Crowe, Gerry Longson, Ken McDonald, Rob Marris, Don Meakins, Karen Montgomery, Marna Nelson, Chris Niwinski, Basil Peters, Bruce Ross, Karim Suleman, Rebecca Chwelos, Ian Moss.

Paul Sandhu took the chair at 6:09 and called the meeting to order.

Paul Sandhu opened the meeting requesting that the Assembly stand for one minute in silence in remembrance of the late Walter Gage. The Assembly responded.

DEAN GAGE

1. Moved Bruce Armstrong, seconded Pam Rosengren:

"That the Student Representative Assembly, on behalf of the Alma Mater Society, send a letter of condolence to Dean Gage's mother and sister, and that the S.R.A. donate $500.00 to the Crane Library in the name of Dr. Walter Gage, and that S.R.A. request permission from the University to place a plaque beside the University cairn, or upon consultation with Ceremonies Office such other place as is deemed more appropriate, to honour the memory of Dr. Gage and the contributions he made to U.B.C. and it's students over the last 57 years. The cost of this plaque is not to exceed $2,000."

...Carried Unanimously

Note: Funds for the plaque to come from the Special Projects and Special Purpose Reserve Fund. Funds for the donation to the Crane Library to come from S.R.A. special projects.

The chair was passed to Pam Rosengren at 6:13 p.m.

MINUTES

2. Moved Valgeet Johl, seconded Eddie Auersperg:

"That the Minutes of the S.R.A. of September 20, 1978 be approved as amended: after Motion #12 the Chair was passed to Paul Sandhu."

...Carried
3. Moved Jenny Gait, seconded Jim Bodner: 
"That the Minutes of the S.R.A. of September 27th, 1978 be approved."

...Carried

4. Moved Jeff Barnett, seconded Margo Boyle: 
"That the Minutes of the Programs Committee of September 21, 1978 be approved."

...Carried  SRA 118-79

5. Moved Henry Fair, seconded Steve Ferguson: 
"That the Minutes of T.A.S.C. of September 21, 1978 be approved."

...Carried  SRA 119-79

6. Moved Suk Sihota, seconded Dave Smith: 
"That the Minutes of the Womens Committee of September 26, 1978 be approved."

...Carried  SRA 120-79

7. Moved Dave Coulson, seconded Benny Wong:
"That the Minutes of S.A.C. of September 22, 1978 be received."

...Carried  SRA 121-79

8. Moved Paul Sandhu, seconded Frank Lee: 
"That the Minutes of S.A.C. of September 25, 1978 be approved."

Eric Warren, Dave Coulson and Kate Andrew challenged the chair on her ruling that Motion #18 of S.A.C., September 25, 1978 was in fact defeated due to a lack of 2/3rds.

The chair was upheld.

9. Moved Kate Andrew, seconded Dave Smith:
"That the Assembly overturn Minutes #18 and 19 of S.A.C. of September 25, 1978."

...Defeated
Pro:11 Con:13

10. Moved Paul Sandhu, seconded Frank Lee: 
"Motion #18 as above."

...Carried  SRA 122-79

11. Moved Paul Sandhu, seconded Kate Andrew: 
"That the Minutes of the External Affairs Committee of September 27, 1978 be approved."

...Carried  SRA 123-79

12. Moved Brian Short, seconded Valgeet Johl: 
"That the Minutes of the External Affairs Committee of September 28, 1978 be received."

...Carried  see SRA 123-79
13. Moved Allan McFarlane, seconded Bob Goodwin:  
"That the Minutes of the Selections Committee of September 22, 1978 be approved."  
...Carried  SRA 124-79

14. Moved Paul Sandhu, seconded Brian Crowe:  
"That the Minutes of the Selections Committee of September 27, 1978 be approved."  
...Carried  see SRA 124-79

15. Moved Don Gillespie, seconded Jenny Gait:  
"That the Minutes of S.A.C. of October 2, 1978 be received."  

16. Moved Brian Short, seconded Jim Bodner:  
"That Motion #6 of S.A.C. of October 2, 1978 be overturned."  
...Defeated

17. Moved Dave Vallee, seconded Bob Goodwin:  
"That Motion #7 of S.A.C. of October 2, 1978 be overturned."  
...Defeated

18. Moved Don Gillespie, seconded Jenny Gait:  
"Motion #15 above."  
...Carried  SRA 125-79

The chair was passed back to Paul Sandhu at 7:10 p.m.

Kate Andrew, Dave Van Blarcom and Jim Bodner requested that the Assembly continue in-camera.

19. Moved Kate Andrew, seconded Jim Bodner:  
"That the Assembly continue in-camera."  
...Carried

20. Moved Jim Bodner, seconded Eric Warren:  
"That the Assembly cease to continue in-camera."  
...Carried

Note: At this time (7:45 p.m.) Margo Boyle gave Geoff Smith her alternate.

APPOINTMENT

21. Moved Kate Andrew, seconded Bruce Armstrong:  
"That Mahmood Khimji be appointed as A.M.S. representative on the International H0use Advisory Committee."  
...Carried
FORGET STUDENTS

22. Moved Dave Smith, seconded Eric Warren:
   "That S.R.A. obtain clarification on U.B.C.'s admission
   policy on foreign students entering undergraduate programs."
   ...Carried
   Action: S.R.A. President to write appropriate letters to UBC
   President and Registrar.

STUDENT HIRING GUIDELINES

23. Moved Valgeet Johi, seconded Kate Andrew:
   "That guideline number 12 in the present Student Hiring
   Guidelines be amended to read: no student part-time employee
   shall be a member of SAC, SRA or any committees which determine
   pay schedules and working conditions in AMS areas."
   ...Carried
   Note: Eric Warren abstained and Bruce Armstrong and Kate Andrew
   were opposed.

24. Moved Dave Van Blarcom, seconded Jim Bodner:
   "That the above motion be amended as follows: 1) the word
   'SRA' deleted; and 2) 'any member of the SRA who obtains employ-
   ment with the AMS inform the Secretary/Treasurer of their em-
   ployment forthwith' be added."
   ...Carried

25. Moved Valgeet Johi, seconded Kate Andrew:
   "Motion number 23 above as amended."
   ...Defeated

MANAGEMENT COMMITTEES

26. Moved Kate Andrew, seconded Pam Rosengren:
   "That SRA policy concerning all management committees be:
   'That the AMS President be notified by the AMS Management of
   all Committees on which the Management intends to sit and upon
   this notification that students be given the opportunity to
   participate on such committees. This is to include all internal
   AMS and external university committees'."
   ...Carried

SENATOR

27. Moved Pam Rosengren, seconded Kate Andrew:
   "That Arnold Hedstrom be appointed as Senator-at-large."
   ...Carried
28. Moved Eric Warren, seconded Kate Andrew:
   "That Ian Moss be appointed as Student Senator representing the Faculty of Forestry."
   ...Carried

29. Moved Eric Warren, seconded Kate Andrew:
   "That Frank Lee be appointed as the Student Senator representing Faculty of Education."
   ...Carried

ARREST

30. Moved Kate Andrew, seconded Dave Van Blarcom:
   "That the SRA send a telegram to the President and the Minister of the Interior of the U.S.S.R. regarding the arrest of Samuel Abebe and Yeshanew Genete and the future of Fisseha Tekle and Asbeba Amde Bethan."
   ...Carried

Action: External Affairs Officer to send telegram.

ANOTHER APPOINTMENT

31. Moved Kate Andrew, seconded Pam Rosengren:
   "That Brian Crowe be appointed to the Programs Committee."
   ...Carried

NORMAN BETHUNE CLUB

32. Moved Kate Andrew, seconded Dave Van Blarcom:
   "That the Norman Bethune Club of the A.M.S. be exempt from Section V.1.a. of the Constituting of AMS clubs, which requires submission of general membership lists to be retained in A.M.S. files."
   ...Defeated
   Pro:13 Con:7 Abs:2

Note: Geoff Smith voted con.

The motion failed due to lack of 2/3rds.

SPECIAL GENERAL MEETING

33. Moved Brian Short, seconded Bob Goodwin:
   "That a Special General Meeting be held October 19 for the purpose of amending the Constitution and By-laws of the Society."

34. Moved Bruce Armstrong, seconded Jim Bodner:
   "That SRA table the discussion of a Special General Meeting concerning constitutional amendments until an opinion from the AMS lawyers can be obtained on the legality of the proposed amendments. Such opinion to be brought forward at the SRA meeting on October 18."
   ...Carried
REINSTATEMENT

35. Moved Kate Andrew, seconded Dave Van Blarcom:
   "That Motion #50 of S.R.A. of September 12, 1978 referring
   to Jim Horwood's reinstatement be untabled and dealt with
   forthwith."
   
   ...Carried

36. Moved Kate Andrew, seconded Dave Coulson:
   "That Motion #50 of S.R.A. of September 12, 1978 'That Jim
   Horwood be reinstated to S.A.C.', be passed."
   
   ...Carried

RESIGNATION

37. Moved Valgeet Johl, seconded Kate Andrew:
   "That the Chair of S.A.C. be requested to ask Gordon Burnett
   to submit a written resignation to the Commission, so that
   Selections can prepare to fill the vacant seat."
   
   ...Carried

Action: President to inform Chair of S.A.C.

PALMER GRANT

38. Moved Pam Rosengren, seconded Jim Bodner:
   "That S.R.A. adopt the CAP policies drawn up by the 1977/78
   Palmer Grant Committee and that were followed by the 1977/78 SRA:
   1) Communication (for newsletters, mailouts, handouts, pamphlets
      10¢ per student to a maximum of $250 per constituency. There
      is a $30 minimum for this grant.
   2) Elections (for advertising the date, poll locations, etc.) 5¢
      per student. There is a $30 minimum $100 maximum. 60% will
      advertise faculty and department elections, 40% will advertise
      SRA and executive elections.
   3) Constituency Fee Referenda (advertising the fact, the pro or
      the con side) 50% of the cost up to $150. If there are two
      sides in opposition, then the grant will be split in half.
      One half of the fund will go to each side.
   Funds will come from SRA-Special Programs-CAP. Secretary/
   Treasurer is to administer this fund."
   
   ...Carried

TRIP

39. Moved Dave Van Blarcom, seconded Eric Warren:
   "That a maximum of $52.00 be allocated towards sending (and
   returning) Kate Andrew to Victoria on Friday, October 6."
   
   ...Carried

Action: Funds to come from EXAC.

Note: Kate vigorously abstained.
COMMUNICATION

40. Moved Steve Ferguson, seconded Henry Fair:
   "To have direct notice by telephone or otherwise, of
   Special S.R.A. meetings, to all representatives of the Assembly."
   ...Carried

SELECTION REPLACEMENT

41. Moved Valgeet Johl, seconded Brian Crowe:
   "That an election be held forthwith to replace Dave Van
   Blarcom on the Selections Committee."
   ...Carried

42. Moved Pam Rosengren, seconded Henry Fair:
   "That Steve Ferguson be nominated for the vacant position
   on the Selection Committee."
   ...Carried

43. Moved Pam Rosengren, seconded Henry Fair:
   "That Steve Ferguson be elected as a member of the Selections
   Committee."
   ...Carried

The meeting adjourned at 8:45 p.m.

NOTICES OF MOTION

44. Moved Bob Goodwin, seconded Benny Wong:
   "WHEREAS, precedent of the AMS has long established that
   the number of polls for campus elections should be between 10-12
   polls, and
   FURTHER that numerous undergraduate societies were not con-
   tacted in order to establish the above polls,
   FURTHER that no all-candidates meeting were held, again
   according to a further AMS precedent,
   BE IT RESOLVED that the above irregularities be brought to
   the attention of the Elections Officer, so as to ensure that the
   above irregularities do not occur again in the further elections."

45. Moved Dave Van Blarcom, seconded Kate Andrew:
   "That the proposed Student Hiring Guideline dated September
   1976, Clause 12, be amended to read:
   'No student part-time employee shall be a member of SAC,
   SRA or any committee which determines pay schedules and working
   conditions in AMS areas.'
   Notwithstanding any other provisions of these guidelines:
students who were employed by AMS before being elected to SRA may keep their employment provided that 1) they immediately declare the fact of their employment to the Secretary/Treasurer; 2) that they shall not sit on SAC, and 3) that they shall abstain from voting on any matter which may affect the terms or conditions of their employment."

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
October 18, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Paul Sandhu (Chair), Kate Andrew, Roger Bhatti, Jeff Barnett, Jim Bodner, Margo Boyle, Craig Brooks, Dave Coulson, Henry Fair, Steve Ferguson, Jenny Gait, Don Gillespie, Bob Goodwin, Arnold Hedstrom, Mike Holmes, Valgeet Johl, Frank Lee, Ken McDonald, Rob Mattis, Bob Miller, Catherine Milsum, Karen Montgomery, Chris Niwinski, Bruce Ross, Brian Short, Suk Sihota, Dave Smith, Dave Vallee, Dave Van Blarcom, Eric Warren, Benny Wong, Alan McFarlane.

(Non-Voting): Gary Waters, Dennis Thompson.

Alternates: Bruce Armstrong for Eddie Auersperg, Ken Stone for Brian Crowe, Glenn Wong for Pam Rosengren.

Guests: Verne MacDonald, Mike Bocking (Uyssey); Marlea Haugen, Geoff Smith (SAC), Jon Rousseau-Plecan, LuZi Sihota (Observers).

Absent: Rebecca Chwelos, Gerry Longson, Don Meakins, Ian Moss, Marna Nelson, Basil Peters, Sheetal Sapra, Karim Suleman, Heidi Visona.

(Non-Voting): Rob Shipman, Mike Mooney, Martin Ostersen.

Paul Sandhu took the chair at 6:20 to call the meeting to order.

The chair was passed to Arnold Hedstrom to discuss minutes.

MINUTES

1. Moved Paul Sandhu, seconded Suk Sihota:

"That the Minutes of the S.R.A. of October 4, 1978 be approved."

...Carried

2. Moved Roger Bhatti, seconded Valgeet Johl:

"That the Minutes of the Recycling Committee of October 5, 1978 be approved."

...Carried SRA 126-79

3. Moved Jim Bodner, seconded Craig Brooks:

"That the Minutes of the Programs Committee of October 6, 1978 be approved."

...Carried SRA 127-79

4. Moved Bruce Armstrong, seconded Allen McFarlane:

"That the Minutes of the Fee Referendum Committee of October 6, 1978 be approved."

...Carried SRA 128-79
5. Moved Brian Short, seconded Mike Holmes:  
"That the Minutes of the Womens Committee of October 10, 1978 be received."

...Carried SRA 129-79

6. Moved Karen Montgomery, seconded Don Gillespie:  
"That the Minutes of the Programs Committee of October 10, 1978 be approved."

...Carried SRA 130-79

7. Moved Jeff Barnett, seconded Benny Wong:  
"That the Recommendations of the Donations Committee of October 11, 1978 be received."

...Carried SRA 131-79

8. Moved Margo Boyle, seconded Ken Stone:  
"That the Minutes of the Programs Committee of October 12, 1978 be approved."

...Carried SRA 132-79

9. Moved Jenny Gait, seconded Chris Niwiński:  
"That the Minutes of S.A.C. of October 10, 1978 be received."

...Carried SRA 133-79

10. Moved Dave Vallee, seconded Eric Warren:  
"That the Minutes of the Student Senators Caucus of October 5 and 11, 1978 be received."

...Carried SRA 134-79

11. Moved Dave Coulson, seconded Dave Van Blarcom:  
"That the Minutes of S.A.C. of October 16, 1978 be received."

...Carried SRA 135-79

The chair was passed back to Paul Sandhu to discuss Reports and Correspondence.

ELECTION POLLS

12. Moved Bob Goodwin, seconded Jeff Barnett:  
"WHEREAS, precedent of the AMS has long established that the number of polls for campus elections should be between 10-12 polls, and  
FURTHER THAT numerous undergraduate societies were not contacted in order to establish the above polls, and  
FURTHER THAT no all-candidates meeting was held, again according to a further AMS precedent,  
BE IT RESOLVED that the above irregularities be brought to the attention of the Elections Officer, so as to ensure that the above irregularities do not occur again in the further elections."

...Defeated
12. Cont'd.  Note: This refers to the recent Senate By-election.

STUDENT HIRING GUIDELINE

13. Moved Dave Van Blarcom, seconded Kate Andrew:
   "That the proposed Student Hiring Guideline dated September
   1976, Clause 12, be amended to read:
   'No student part-time employee shall be a member of S.A.C.,
   S.R.A. or any committee which determines pay schedules and work-
   ing conditions in A.M.S. areas.
   Notwithstanding any other provisions of these guidelines:
   students who were employed by A.M.S. before being elected to
   S.R.A. may keep their employment provided that 1) they immediately
   declare the fact of their employment to the Secretary/Treasurer;
   2) that they shall not sit on S.A.C., and 3) that they shall ab-
   stain from voting on any matter which may affect the terms or con-
   ditions of their employment."
   ...Carried

BUDGET

14. Moved Valgeet Johl, seconded Bob Goodwin:
   "That the AMS Budget 1978/79 be approved."
   ...Carried by 2/3rds  SRA 136-79

CONSTITUTION

15. Moved Dave Coulson, seconded Eric Warren:
   "That, prior to a Special General Meeting of the Society for
   the purposes of Constitutional Reform, a referendum of the General
   Student Body be held to determine the wishes of the Student Elec-
   torate with respect to those constitutional reform proposals."
   ...Withdrawn

FEE REFERENDUM BALLOT

16. Moved Eric Warren, seconded Dave Van Blarcom:
   "That the wording on the ballot for the upcoming AMS fee
   referendum be as follows:
   BE IT RESOLVED THAT:
   The present A.M.S. fee be increased by $2.00 to $11.00 per
   active member per year.
   
   Yes  
   No."
   ...Carried
17. Moved Craig Brooks, seconded Eddie Auersperg:
   "Be it resolved that the AMS condemn the position taken by
   the Faculty of Commerce and Business Administration during
   Registration Week that non-Commerce students not be permitted
   to pick up commerce undergraduate course cards until early Fri-
   day morning, irrespective of the time and date on the authori-
   zation to register.
   The above practice discriminates against students in other
   faculties which do not have such barriers to admission in their
courses."
   ...Withdrawn

SUB DIRECTORY

18. Moved Craig Brooks, seconded Arnold Hedstrom:
   "That the SRA instruct the Director of Services to look
   into the feasibility and cost of updating the directory and
   building map on the main floor of S.U.B."
   ...Carried

   Action: Director of Services to report back to SRA within three
   weeks.

PART TIME PAY RATES

19. Moved Eric Warren, seconded Dave Van Blarcom:
   "That SAC conduct an investigation of the position of all
   part-time employees of the AMS with the aim of grouping these
   positions into groups where each employee in each group is hired
   to do substantially the same work.
   That if there is any differential in rates of pay between
   the members of any group, then each member's rate of pay be raised
   to the highest rate presently being paid to any member of the group.
   That in the defining of these groups no reference be made to
   the area wherein the employee is working unless there is good
   reason to do so, and if SAC finds such good reason that this rea-
   son be communicated to SRA.
   That SAC report the results of this investigation to SRA
   within 30 days of the passage of this motion."

20. Moved Bruce Armstrong, seconded Craig Brooks:
   "That the above motion #19 be amended to delete the words
   'that if there is any differential...this reason be communicated
to SRA'."
   ...Carried

Note: Eric Warren was opposed to this.
21. Moved Eric Warren, seconded Dave Van Blarcom:
   "That the above Motion #19 be approved as amended by Motion #20."
   ...Carried

DONATION

22. Moved Bruce Armstrong, seconded Dave Coulson:
   "That SRA donate $25.00 to the CKNW Orphans Fund."
   ...Carried

CONSTITUTIONS

23. Moved Allen McFarlane, seconded Arnold Hedstrom:
   "That SRA recognize the Library School Students Association's constitution dated September 19, 1978 and accept it as the Constitution of that Association from this date on."
   ...Carried

   Action: Notice of this to be forwarded to SAC for proper filing.

24. Moved Jenny Gait, seconded Arnold Hedstrom:
   "That SRA recognize the Nursing Undergraduate Society's proposed constitution dated September 11, 1978 and to accept it as that Society's Constitution from this date forth."
   ...Carried

BANKING

25. Moved Arnold Hedstrom, seconded Suk Sihota:
   "That SRA reaffirm it's position regarding banking at the Bank of Montreal which was approved in the Spring of 1978 by SRA."
   ...Carried

OPEN HOUSE '79

26. Moved Bruce Armstrong, seconded Kate Andrew:
   "That Geoff Smith be appointed Chairperson of the Open House '79 Committee."
   ...Carried

27. Moved Bruce Armstrong, seconded Kate Andrew:
   "That the Chairperson of the Open House Committee be directed to contact President Kenny with the intent of forming an Open House '79 Steering Committee."
   ...Carried
28. Moved Kate Andrew, seconded Glenn Wong:
   "That a cheque requisition for $190.00 be passed to NUS
   for the October edition of the Student Advocate."
   ...Carried

   **Action:** Funds to come from EXAC.

29. Moved Kate Andrew, seconded Glenn Wong:
   "That the SRA send four delegates to the BCSF annual general
   meeting in Richmond."

   ...Carried

30. Moved Chris Niwinski, seconded Dave Vallee:
   "That the word 'four' be replaced by 'two' in the above
   motion."

   The chair was passed to Suk Sihota. ...Carried

31. Moved Kate Andrew, seconded Glenn Wong:
   "That the above motion #29 be approved as amended by Motion
   #30 above."
   ...Carried

   **Action:** Fees to be debited from the AMS credit with BCSF and
   remaining amount to come from EXAC.

**Note:** The following were opposed to the above motion: Brian
Short, Bob Goodwin, Bruce Armstrong and Jim Bodner.

At this point Geoff Smith took Margo Boyle's alternate.

The chair was passed back to Paul Sandhu.

**DONATIONS FUND**

32. Moved Dave Coulson, seconded Jim Bodner:
   "That SRA adopt the following additional guideline with respect
   to disbursements from the Donations Fund:
   4. that no monies be donated for the purchase of raffle or
   lottery tickets."
   ...Carried

**WAR MEMORIAL GYM**

33. Moved Bob Miller, seconded Don Gillespie:
   "WHEREAS the entrance facilities and restroom facilities
   at the War Memorial Gym are inadequate for persons confined to
   wheelchairs,
   AND recognizing that people confined to wheelchairs have
   the right to enjoy functions in the War Memorial Gym with a
   minimum of inconvenience,
BE IT RESOLVED THAT (1) the President of the AMS write a letter to Frank Keetley, Assistant Director of Physical Plant, outlining the AMS's concern regarding the facilities at the War Memorial Gym, requesting information regarding Physical Plant's plans to upgrade these facilities, and to urge Physical Plant to upgrade these facilities as soon as possible; and (2) the S.R.A. instruct S.A.C. that for all future bookings of the War Memorial Gym, the group booking the Gym shall be contractually obliged to provide six (6) persons to aid persons confined to wheelchairs entering the Gym and to assist persons confined to wheelchairs exiting the Gym to use rest room facilities in the Aquatic Centre, and (3) the President of the AMS to report to SRA as soon as he hears from F. Keetley."

...Carried Unanimously

BCSF AGAIN

34. Moved Kate Andrew, seconded Suk Sihota:
"That nominations be opened for the 2 delegates to the BCSF conference. Kate Andrew, Frank Lee, Valgeist Johl, Roger Bhatti and Bruce Armstrong were nominated and ballots passed out."

...Carried

35. Moved Jim Bodner, seconded Eric Warren:
"That Kate Andrew and Frank Lee be appointed as SRA reps to the BCSF conference in Richmond, B.C."

...Carried

SAC VACANCY

36. Moved Valgeist Johl, seconded Kate Andrew:
"That the AMS place an ad in the Odyssey announcing the vacancy on SAC so that applications may be accepted."

...Carried

SHAC APPOINTMENTS

37. Moved Eric Warren, seconded Kate Andrew:
"That Bruce Armstrong, Brian Byrnes, Jon Rousseau-Plecan, Chris Niwinski and Dave Van Blarcom be appointed to S.H.A.C."

...Carried

Three members of S.R.A. requested at this point that the Assembly move in-camera.

IN-CAMERA

38. Moved Eric Warren, seconded Jim Bodner:
"That we stay in-camera."

...Carried
39. Moved Kate Andrew, seconded Bob Goodwin:  
"That we move out of camera."

...Carried

SOLICITORS

40. Moved Dave Smith, seconded Dave Coulson:  
"That AMS change its solicitors from Swinton & Co. to  
Braidwood, Nuttall, McKenzie, Brewer and Grayall. Exceptions  
to this motion may be made by the SRA President for matters  
currently referred to Swinton & Co."

41. Moved Kate Andrew, seconded Ken Stone:  
"That the above motion #40 be tabled until recommendations  
are reported by the committee to investigate the above motion."

...Carried

42. Moved Eric Warren, seconded Jim Bodner:  
"That a Committee be struck, consisting of a member of SAC,  
the President and other members, to investigate whether or not  
the AMS should change the legal firm that it now retains, and if  
so, which alternate legal firm it should retain."

43. Moved Brian Short, seconded Bruce Armstrong:  
"That the above motion be amended to read: 'that the Selection  
Committee be the Committee to look into alternative lawyers."

...Defeated

44. Moved Eric Warren, seconded Jim Bodner:  
"That the above motion #42 be approved."

...Carried

Note: The following were nominated for the legal firm investiga-
tion Committee: Dave Coulson, Bob Miller, Dave Van  
Blarcom, Bob Goodwin, Bruce Ross, Bruce Armstrong.

45. Moved Valgeet Johl, seconded Roger Bhatti:  
"That Bob Miller, Dave Coulson and Dave Van Blarcom be  
appointed to the Legal Firm Investigation Committee."

...Carried

T & P APPOINTMENT

46. Moved Brian Short, seconded Bruce Armstrong:  
"That Craig Brooks be appointed to the Traffic & Parking  
Committee."

...Carried
SOCITIES ACT CONFLICT?

47. Moved Brian Short, seconded Bob Miller:
   "WHEREAS the AMS lawyers have stated that there may be some
   irregularities in the proposed amendments,
   BE IT RESOLVED that the AMS lawyers redraft those proposed
   amendments which they feel are in conflict with the Societies Act,
   or unclear as to definition, such that the proposed amendments
   are consistent with the Societies Act."

48. The chair was challenged on his ruling that the above motion was out of order. The chair was upheld 15-10. The motion was ruled out of order.

POST OFFICE

49. Moved Rob Marris, seconded Eric Warren:
   "WHEREAS the management of the Post Office is notorious for
   its incompetence in organizing the operation, and its violation
   of previous collective agreements with CUPW, and
   WHEREAS the Trudeau government sees a strike in the Post
   Office as an opening to regain some of its lost credibility in
   the business community by bringing in strike-breaking legislation
   and by threatening the future of CUPW, therefore
   BE IT RESOLVED that (i) the SRA delegate a formal representa-
   tive or representatives to work in a CUPW strike support committee
   should the union decide to set one up, and (ii) we urge the
   Vancouver and District Labour Council to organize a mass rally in
   support of the postal workers, said rally to be held in Vancouver
   at a time when the maximum number of working people can attend,
   and (iii) the Alma Mater Society of UBC expresses its solidarity
   with the postal workers in their efforts to obtain a just contract
   through the exercise of their rights of collective bargaining, in-
   cluding their right to withdraw their labour power without extor-
   tionate fines and/or loss of their jobs."

   ...Defeated

TELEGRAM

50. Moved Kate Andrew, seconded Arnold Hedstrom:
   "That the funds to cover the payment of the telegrams sent
   to Russian officials as specified in SRA motion #30 of October
   4, 1978 come from Special Projects."

   ...Carried

BUS FARES

51. Moved Bruce Armstrong, seconded Brian Short:
   "That Motion #39 re bus fare fight employee of SRA minutes
   of September 12, 1978 be rescinded."

   ...Carried by 2/3rds
COLLECTION AGENCY

52. Moved Bruce Armstrong, seconded Brian Short:
"That the AMS take all measures necessary to collect those monies owed to the AMS by BCSF."

...Carried

Action: Director of Finance to act upon this motion immediately.

Note: Kate Andrew was opposed.

NEW EXAC MEMBER

53. Moved Kate Andrew, seconded Valgeet Johl:
"That Roger Bhatti be ratified as a member of E.X.A.C."

...Carried

MORE POST OFFICE

54. Moved Craig Brooks, seconded Brian Short:
"That the AMS condemn both the inside postal workers and the federal government for the lack of interest expressed by both parties in negotiations or conciliations which would lead to the ending of the dispute."

...Defeated

The meeting was adjourned at 10:30 p.m.

NOTICES OF MOTION

55. Moved Bob Goodwin, seconded Brian Short:
"That the AMS completely disassociate itself from the BCSF and take the necessary organizational steps to bring together the student associations in B.C. in an effort to form a new student organization to represent students in B.C."

56. Moved Brian Short, seconded Dave Coulson:
"WHEREAS the Societies Act has recently been amended to allow amendments to the Constitution and By-laws to be made by referendum and that a referendum is a superior way of voting in our Society,
BE IT RESOLVED that the petition to amend the constitution be dealt with through a referendum. Order for same to be requested from Registrar of Companies."

Respectfully Submitted

Arnold Hedstrom
Acting Secretary

NUS/AOSC REPORT from External Affairs Officer - SRA 137-79
November 1, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Paul Sandhu (Chair), Kate Andrew, Eddie Auersperg, Roger Bhatti, Jim Bodner, Craig Brooks, Dave Coulson, Brian Crowe, Henry Fair, Jenny Gait, Don Gillespie, Bob Goodwin, Arnold Hedstrom, Valgeet Johl, Frank Lee, Ken McDonald, Don Meakins, Catherine Milsum, Karen Montgomery, Chris Niwinski, Pam Rosengren, Sheetal Sapra, Brian Short, Suk Sihota, Dave Smith, Dave Vallee, Eric Warren.

(Non-Voting): Gary Waters, Dennis Thompson, Jon Rousseau-Plecan.

Alternates: Geoff Smith for Margo Boyle, Joe Uyesugi for Bob Miller, Bruce Armstrong for Sheetal Sapra, Dick Byl for Dave Van Blarcom.

Guests: Chris Bocking (Ubyssy); John Doherty, Chris Gibbins (BCSF); Mahmood Khimji, Glenn Wong (SAC).

Absent: Jeff Barnett, Rebecca Chwelos, Mimi Dent, Steve Ferguson, Mike Holmes, Gerry Longson, Alan McFarlane, Rob Marris, Ian Moss, Marna Nelson, Basil Peters, Bruce Ross, Karim Suleman, Heidi Visona, Benny Wong.

(Non-Voting): Rob Shipman, Mike Mooney, Martin Ostersen.

Paul Sandhu called the meeting to order at 6:17 p.m.

The chair was passed to Pam Rosengren at 6:18 p.m.

MINUTES

1. Moved Eric Warren, seconded Craig Brooks:
   "That the Minutes of the S.R.A. meeting of October 18, 1978 be approved."

   ...Carried

2. Moved Paul Sandhu, seconded Kate Andrew:
   "That the Minutes of the Women's Committee of October 17, 1978 be approved."

   ...Carried SRA 138-79

3. Moved Dave Smith, seconded Dave Coulson:
   "That the Minutes of the Women's Committee of October 24, 1978 be approved."

4. Moved Arnold Hedstrom, seconded Brian Short:
   "That Item #5 of the Women's Committee Minutes of October 24, 1978 be rescinded."

   ...Defeated
   Pro:12 Con:15 Abs:0

Note: Joe Uyesugi was in favour of this motion.
5. Moved Dave Smith, seconded Dave Coulson: 
"That the Minutes of the Women's Committee of October 24, 1978 be approved as submitted."

...Carried SRA 139-79

6. Moved Frank Lee, seconded Valgeet Johl: 
"That the Minutes of the Women's Committee of October 31, 1978 be approved."

...Carried SRA 140-79

7. Note: The Minutes of the Programs Committee of October 27, 1978 could not be approved since quorum was not present at that meeting. SRA 141-79

8. Moved Brian Crowe, seconded Brian Short: 
"That the Minutes of the Recycling Committee of October 18, 1978 be approved."

...Carried SRA 142-79

9. Moved Dick Byl, seconded Bob Goodwin: 
"That the Minutes of S.A.C. of October 23, 1978 be received."

...Carried SRA 143-79

10. Moved Joe Uyesugi, seconded Jenny Gait: 
"That the Minutes of S.A.C. of October 30, 1978 be received."

...Carried SRA 144-79

11. Moved Dave Smith, seconded Dave Coulson: 
"That the Minutes of the Elections Committee of October 28, 1978 be received."

...Carried SRA 145-79

12. Moved Valgeet Johl, seconded Don Gillespie: 
"That the Minutes of S.H.A.C. of November 1, 1978 be approved."

...Carried SRA 146-79

The chair was passed back to Paul Sandhu at 6:55 to receive reports and correspondence.

At 7:25 p.m. Bruce Armstrong returned his alternate to Sheetal Sapra.

TASC APPOINTMENT

13. Moved Craig Brooks, seconded Jim Bodner: 
"That Chris Fernandes be appointed to T.A.S.C."

14. Moved Eddie Auersperg, seconded Eric Warren: 
"That the above motion be amended to read: 'That Chris Fernandes and Frank Lee be appointed to T.A.S.C. and further that S.R.A. accept Eddie Auersperg's resignation from and Eric Warren's appointment to CRUD."

...Carried
15. Moved Bob Goodwin, seconded Brian Short:
   "That the AMS completely disassociate itself from the
   BCSF and take the necessary organizational steps to bring to-
   gether the student associations in B.C. in an effort to form
   a new student organization to represent students in B.C."

   ...Defeated

   Note: Arnold Hedstrom, Jim Bodner and Bob Goodwin requested
   that a roll call vote on the above motion.

16. Moved Don Meakins, seconded Arnold Hedstrom:
   "That the above motion be divided into two motions, the
   first to read 'That the AMS completely disassociate itself
   from the BCSF' and the second to read 'That the AMS take the
   necessary organizational steps to bring together the student
   associations in B.C. in an effort to form a new student organ-
   ization to represent students in B.C.'"

   ...Defeated

   Pro: Eddie Auersperg, Jim Bodner, Geoff Smith, Craig Brooks,
   Brian Crowe, Don Gillespie, Bob Goodwin, Arnold Hedstrom,
   Joe Uyesugi, Karen Montgomery, Chris Niwinski, Sheetal
   Sapra, Brian Short.

   Con: Kate Andrew, Roger Bhatti, Dave Coulson, Henry Fair, Jenny
   Gait, Valgeet Johl, Frank Lee, Ken McDonald, Don Meakins,
   Catherine Milsum, Pam Rosengren, Suk Sihota; Dave Smith,
   Dave Vallee, Dick Byl, Eric Warren.

At 8:50 p.m. Sheetal Sapra returned his alternate to Bruce Armstrong.

REFERENDUM

18. The chair ruled Motion #5 of the Agenda 'Whereas the Societies
    Act has recently been amended to allow amendments to the Con-
    stitution and By-laws to be made by referendum, and that a
    referendum is a superior way of voting in our Society, be it
    resolved that the petition to amend the Constitution be dealt
    with through a referendum. Order for same to be requested from
    Registrar of Companies' out of order on the grounds that a ref-
    erendum cannot be called since the petition requests a special
    general meeting.
November 1, 1978

SUB DIRECTORY

19. Moved Brian Short, seconded Joe Uyesugi:
    "That the SUB Directory be left alone. Cost to be zero."

20. Moved Eric Warren, seconded Jenny Gait:
    "That the above motion be tabled until SAC can bring forth
    a recommendation."
    ...Carried

SHAC APPOINTMENTS

21. Moved Chris Niwinski, seconded Dave Coulson:
    "That Terry Breen and Arnold Hedstrom be appointed to SHAC."
    ...Carried

DATSUN CHALLENGE

22. Moved Arnold Hedstrom, seconded Don Gillespie:
    "That Programs Committee help coordinate the Datsun East-
    West University Challenge."
    ...Carried

THANKS MUCH

23. Moved Dave Vallee, seconded Jenny Gait:
    "That SRA thank Marlea Haugen and the Elections Committee
    for their commendable job in organizing last weeks fee referendum."
    ...Carried

Action: President to pat individual members of the Committee on
 the back.

AQUATIC CENTRE

24. Moved Brian Short, seconded Jim Bodner:
    "That SRA approve paragraph 4 b(i) and 4 b(ii) of the Aquatic
    Centre Maintenance Agreement."
    /...Carried

BROCK HALL

25. Moved Dick Byl, seconded Eric Warren:
    "WHEREAS Brock Hall is a building built and used by students
    and is a valuable student resource,
    BE IT RESOLVED that this body opposes any action by the ad-
    ministration to appropriate this space for their own purposes,
    and BE IT FURTHER RESOLVED that Paul Sandhu explore this matter
    with the administration, make our point of view known, and report
    back to the SRA at the next regular meeting."
26. Moved Bruce Armstrong, seconded Jim Bodner:
   "That the above motion be tabled until the President can
   provide information on the administration's intention to provide
   alternate study space."
   ...Carried

ALTERNATES

27. Moved Pam Rosengren, seconded Kate Andrew:
   "That SRA enforce the following: 'no SRA member shall have
   an alternate voting for him/her while present at an SRA meeting
   unless, however, the SRA member has entered the meeting late and
   consequently missed discussion on the motion on the floor; when
   the motion on the floor (and any subsequent motions related to
   that motion) have been voted on the alternate must return his/her
   alternate to the SRA member'."

28. Moved Bob Goodwin, seconded Brian Short:
   "That the above motion be tabled until the Code and Constitu-
   tion Committee can bring a recommendation to SRA on the possi-
   bility of incorporating the motion into the Code or Constitution."
   ...Defeated

29. Moved Pam Rosengren, seconded Kate Andrew:
   "Motion #27 above as read."
   ...Carried

GRAD CLASS $

30. Moved Jim Bodner, seconded Brian Short:
   "That the President be asked to contact various campus groups
   to discuss the matter of the $1500.00 allocated by the '78 Grad
   Class to Handicapped People."
   ...Carried

Action: President to report back to SRA.

SHRUMBOWL

31. Moved Brian Short, seconded Karen Montgomery:
   "That the AMS advertise the upcoming Shrumbowl; cost not to
   exceed $200.00, and further that SRA encourage the University to
   run it's buses for residents to Empire Stadium."
   ...Carried Unanimously

Action: Funds to come from Programs.

The meeting adjourned at 9:20. Please note: The next SRA meeting is next
Wednesday, November 8th, 1978 at 6:00 p.m.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
November 8, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Paul Sandhu (Chair), Kate Andrew, Roger Bhatti, Jeff Barnett, Jim Bodner, Margo Boyle, Terry Breen, Craig Brooks, Dave Coulson, Brian Crowe, Henry Fair, Steve Ferguson, Jenny Gait, Bob Goodwin, Arnold Hedstrom, Mike Holmes, Valgeet Johl, Frank Lee, Rob Marris, Bob Miller, Catherine Milsum, Karen Montgomery, Ian Moss, Chris Niwinski, Pam Rosengren, Brian Short, Suk Sihota, Dave Smith, Dave Van Blarcom, Eric Warren, Benny Wong.

(Non-Voting): Gary Waters, Dennis Thompson.

Alternates: Bruce Armstrong for Eddie Auersperg; Ann Gardner for Sheetal Sapra; Ken Gibson for Mike Holmes.

Guests: Marlea Haugen, Steven Jung (S.A.C.); Mike Jones (CITR); Verne McDonald (Ulysses); Ken Stone (Ag.U.S.); Paul Sekhon, John DeMarco (Observers).

Absent: Rebecca Chwelo, Mimi Dent, Don Gillespie, Gerry Longson, Ken McDonald, Alan McFarlane, Don Meakins, Marna Nelson, Basil Peters, Bruce Ross, Karim Suleman, Dave Vallee.

(Non-Voting): Rob Shipman, Mike Mooney, Martin Ostersen.

Paul Sandhu took the chair at 6:15 to call the meeting to order.

NEW SENATOR

1. Moved Chris Niwinski, seconded Valgeet Johl:
   "That Terry Breen be recognized as the new Senator from the Faculty of Science."
   ...Carried

The chair was passed to Pam Rosengren at 6:20 to discuss the Minutes.

MINUTES

2. Moved Henry Fair, seconded Jim Bodner:
   "That the Minutes of S.R.A. of November 1, 1978 be approved."
   ...Carried

3. Moved Frank Lee, seconded Bruce Armstrong:
   "That the Minutes of S.A.C. of November 6, 1978 be received."
   ...Carried  SRA 148-79

4. Moved Paul Sandhu, seconded Kate Andrew:
   "That the Minutes of the External Affairs Committee of November 6, 1978 be approved."
   ...Carried  SRA 149-79
5. Moved Valgeet Johl, seconded Mike Holmes:
   "That the Minutes of the Men's Athletic Committee of
   October 5, 1978 be received."
   ...Carried  SRA 150-79

6. Moved Brian Crowe, seconded Brian Short:
   "That the Minutes of the Men's Athletic Committee of
   October 12, 1978 be received."
   ...Carried  SRA 151-79

7. Moved Bruce Armstrong, seconded Brian Short:
   "That the Minutes of the Code and By-Laws Committee of
   November 6, 1978 be approved."
   ...Carried  SRA 152-79

The chair was passed back to Paul Sandhu at 6:34.

Note: At 6:40 Ann Gardner entered the Chambers acting as
      Sheetal Sapra's alternate.

      At 6:50 Ian Moss entered the Chambers.

APPOINTMENT

8. A motion was put forth on the Agenda to make an appointment for
   the President's Committee on Land Use by the AMS representa-
   tive.

9. Moved Eric Warren, seconded Kate Andrew:
   "That the above note be amended to read 'that nominations
   be open for an AMS representative on the President's Committee
   on Land Use'."
   ...Carried

10. Moved Eric Warren, seconded Kate Andrew:
    "That nominations be open for an AMS representative on the
        President's Committee on Land Use."
    ...Carried

11. Valgeet Johl, Terry Breen and Ian Moss were nominated for the
    AMS position on the President's Committee on Land Use.

CONSTITUTION

12. Moved Brian Short, seconded Arnold Hedstrom:
    "That a referendum be called forthwith on the constitu-
        tional proposal submitted by the Constitution and By-laws
        Committee."

    Action: Elections Committee be informed and that the proposal
            be sent to the lawyers.
13. Moved Kate Andrew, seconded Ian Moss:
   "That the above motion be tabled until such time as all
   constituency groups and appropriate university groups as
   well as the lawyers are consulted."

14. Moved Arnold Hedstrom, seconded Bruce Armstrong:
   "That the above motion be amended to read: 'That the
   above motion be tabled'."

   ...Defeated

15. Moved Kate Andrew, seconded Ian Moss:
   "That the above motion #13 be passed as read."

   ...Carried  SRA 153-79
   Pro:21 Con:4 Abs:0

Note: Bruce Armstrong, Brian Short and Chris Niwinski were
opposed to this motion.

THANKS

16. Moved Kate Andrew, seconded Valgeet Johl:
   "That Lynne Martin, Elli Vahur and Jane Harriman be
   thanked for all their work in getting the Constitution, as
   submitted by the Code and By-laws Committee, ready for SRA."

   ...Carried

LAND USE AGAIN

17. After the results of the Land Use election were tabulated,
    the following motion was brought forth:

18. Moved Pam Rosengren, seconded Kate Andrew:
    "That Valgeet Johl be appointed to the President's
    Committee on Land Use as the AMS representative."

    ...Carried

CUS CONSTITUTION

19. Moved Pam Rosengren, seconded Kate Andrew:
    "That SRA recognize the Commerce Undergrad Society's con-
    stitution as revised at the CUS general meeting January 20,
    1978, and to accept it as the Constitution of that Society
    from this date forth."

    ...Carried

The chair was passed to Kate Andrew at 7:55 p.m.
DATSUN CHAMPS

20. Moved Craig Brooks, seconded Brian Short:
"That the SRA thank the Programs Committee and assorted helpers for a most successful 'Datsun 310 University Championship'"

...Carried

Action: President to thank Arnold Hedstrom.

Note: After Eric (a non-capitalist?) spoke against the above motion due to the fact that the event was too "commercialized", Arnie left the chambers only to re-enter wearing a Datsun 310 beanie, obviously won in the Datsun sponsored "University Challenge".

The chair was passed to Paul Sandhu at 8:55 p.m.

ANTI-TUITION

21. Moved Henry Fair, seconded Frank Lee:
"That the AMS support a campus-wide anti-tuition fee increase."

...Carried

Action: Executive Officers to draft the petition statement and organize the distribution of the said petition.

At 9:00 p.m. Mike Holmes gave his alternate to Ken Gibson.

FEE INCREASES

22. Moved Steve Ferguson, seconded Henry Fair:
"That the SRA urge every constituency to submit to the President of the SRA a written statement of their philosophy towards the fee increases by the next SRA meeting."

...Carried

W.U.S.C.

23. Moved Eric Warren, seconded Jim Bodner:
"That the President, or someone whom he selects, contact W.U.S.C. and ask them to send a representative to S.R.A. sometime in the future to make a presentation to S.R.A. about W.U.S.C."

...Carried

NO PUFFING

24. Moved Craig Brooks, seconded Ann Gardner:
"That SAC be directed to designate the listening lounge
November 8, 1978

and a small area of the conversation pit as a non-smoking area. This is to be accomplished before the end of November 1978, and that suitable signs be placed to display the fact."

...Carried

Action: President to inform SAC as soon as possible.

CONSTITUTION RE-RUN

25. Moved Arnold Hedstrom, seconded Bruce Armstrong:
"That SRA move into a committee of the whole to discuss the content of the constitution, submitted by the Code and By-Law Committee."

...Carried

26. Moved Dave Van Blarcom, seconded Eric Warren:
"That we cease to continue in a committee of the whole."

...Carried

27. For approximately two hours, the Assembly discussed the Constitution submitted by the Code and By-Laws Committee. Members spoke on the merits and faults of the Constitution, in hopes that their viewpoint would be understood.

The chair was passed to Pam Rosengren at 9:40 while Paul Sandhu spoke to the proposed constitution.

The chair was passed back to Paul Sandhu at 9:45.

NEXT MEETING

28. Moved Bob Miller, seconded Bruce Armstrong:
"That the next meeting of S.R.A. be held Thursday, November 16, 1978 at 6:30 p.m. The sole purpose of the meeting will be constitutional amendments."

...Defeated

The meeting adjourned at 9:50 p.m.

NOTICE OF MOTION

29. Moved Bob Miller, seconded Don Gillespie:
"That the 5% of gross received by the AMS from concerts be used to provide additional free swimming time for U.B.C. students. Additional time to be provided on week-ends."

Action: Glenn Wong to make necessary arrangements with Jim Bremner.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer

Code and By-laws Committee SRA 154-79
November 22, 1978

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Arnold Hedstrom (Chair), Kate Andrew, Eddie Auersperg, Roger Bhatti, Jeff Barnett, Jim Bodner, Terry Breen, Craig Brooks, Dave Coulson, Brian Crowe, Steve Ferguson, Jenny Gait, Don Gillespie, Mike Holmes, Valgeet Johl, Frank Lee, Don Meakins, Bob Miller, Catherine Milsum, Karen Montgomery, Chris Niwinski, Pam Rosengren, Bruce Ross, Brian Short, Suk Sihota, Dave Smith, Dave Vallee, Eric Warren, Benny Wong.

(Non-Voting): Gary Waters.

Alternates: Ken Stone for Margo Boyle; Audrey Barnes for Gerry Longson; Bruce Armstrong for Sheetal Sapra; Dick Byl for Dave Van Blarcom.

Guests: Heather Conn (Ubyssey); Geoff Smith, Glenn Wong, Steven Jung (SAC); Dave Small (CUS); Paul Sekhon (Observer).

Absent: Rebecca Chwelos, Mimi Dent, Henry Fair, Bob Goodwin, Ken McDonald, Alan McFarlane, Rob Marris, Ian Moss, Marrie Nelson, Basil Peters, Paul Sandhu, Karim Suleman, Heather Lacelle.

(Non-Voting): Rob Shipman, Mike Mooney, Martin Ostersen, Dennis Thompson.

Arnold Hedstrom took the chair at 6:13 to call the meeting to order.

The chair was passed to Pam Rosengren at 6:15 to discuss the minutes.

MINUTES

1. Moved Valgeet Johl, seconded Jim Bodner:
   "That the Minutes of S.R.A. of November 8, 1978 be approved as amended: that '9:00 p.m.' read '8:00 p.m.' on page 4 where Mike Holmes gave his alternate to Ken Gibson."
   ...Carried

2. Moved Jim Bodner, seconded Bruce Armstrong:
   "That the Minutes of the Womens Committee of November 6, 1978 be approved."
   ...Carried SRA 155-79

3. Moved Bruce Ross, seconded Dick Byl:
   "That the Minutes of the Womens Committee of November 21, 1978 be approved as amended: 'in motion #3 the date read 1979 rather than 1969'."
   ...Carried SRA 156-79
4. Moved Kate Andrew, seconded Arnold Hedstrom: 
"That the Minutes of the Programs Committee of November 3, 1978 be approved."
...Carried SRA 157-79

5. Moved Eddie Auersperg, seconded Craig Brooks: 
"That the Minutes of the Programs Committee of November 10, 1978 be approved as amended: that 'PURA' read 'PVRA' in motion #3 and that 'a' read 'during'."
...Carried SRA 158-79

6. Moved Bob Miller, seconded Brian Short: 
"That the Minutes of the External Affairs Committee of November 20, 1978 be approved."
...Carried SRA 159-79

7. Moved Kate Andrew, seconded Jenny Gait: 
"That the Minutes of the Programs Committee of November 17, 1978 be approved."
...Carried SRA 160-79

8. Moved Don Gillespie, seconded Brian Crowe: 
"That the Minutes of S.A.C. of November 14, 1978 be received."
...Carried SRA 161-79

9. Moved Dave Coulson, seconded Dave Smith: 
"That the Minutes of S.A.C. of November 20, 1978 be received."
...Carried SRA 162-79

Note: The Minutes of the Selection Committee of November 22, 1978 and of the Grad Class Council of November 16, 1978 were not approved as quorum was not present at either meeting. SRA 163-79 and 164-79

The chair was passed back to Arnold Hedstrom at 7:35.

CONCERTS

10. Moved Bob Miller, seconded Don Gillespie: 
"That the 5% of gross received by the AMS from concerts be used to provide additional free swimming time for U.B.C. students. Additional time to be provided on week-ends."

Action: Glenn Wong to make necessary arrangements with Jim Bremner.
11. Moved Brian Short, seconded Bruce Armstrong:
   "That the above motion be tabled until the next regularly
   scheduled SRA meeting."
   ...Carried

STUDENT SERVICES ADVISORY COMM.

12. Moved Kate Andrew, seconded Valgeet Johl:
    "That nominations be opened for the election of four
    representatives to be appointed to the Student Services
    Advisory Committee."
    ...Carried

13. Moved Kate Andrew, seconded Dick Byl, Ken Stone, Eric Warren, Valgeet Johl and Dave Smith:
    "That an ad be placed in the Ubysssey and memoranda be
    sent to all clubs and constituencies advertising the fact
    that nominations are open for four (4) AMS positions on the
    Student Services Advisory Committee. Nominations to be
    closed at the next SRA meeting."
    ...Carried

Action: Funds to come from SRA publicity.

AMENDMENTS

14. The following 20 motions are amendments to the so-called
    'Short' constitution which will, according to the AMS lawyers,
    put this constitution into legal form enabling it to be
    taken to a special general meeting.

15. Moved Brian Short, seconded Ken Stone:
    "That Section 4 of the constitution be deleted and
    that the following be added to Section 2 (k) 'and in the
    event of dissolution of the Society, after paying or adequately
    providing for its debts and obligations, the Society shall
    devote any remaining assets to the carrying out of one or more
    of the objects of the Society if feasible, and if not, the
    Society shall dispose of such remaining assets of the Society
    to a Canadian charity or charities which the Society shall
    select. This provision shall be unalterable'."
    ...Carried

16. Moved Brian Short, seconded Ken Stone:
    "That By-law 2 (i) be amended to read 'those persons
    who are Faculty or Staff of the university and the staff of
    the Alma Mater Society'."
    ...Carried
17. Moved Brian Short, seconded Ken Stone:
   "That the words 'acting upon a recommendation of Students Court' be deleted from By-law 2 (4) (b)."
   ...Carried

18. Moved Brian Short, seconded Ken Stone:
   "That By-law 3 (b) be amended to read 'notice of the Annual General Meeting shall be given no less than fourteen (14) days written notice from the date of the meeting by the following means:'."
   ...Carried

19. Moved Brian Short, seconded Ken Stone:
   "That By-law 3 (e) be deleted and be incorporated into By-law 6, as By-law 6 (i) and the subsequent By-laws in By-law 6 be rearranged in numerical order."
   ...Carried

20. Moved Brian Short, seconded Ken Stone:
    "That the words 'stating the purposes of the meeting' be added to By-law 4 (a) (i)."
    ...Carried

21. Moved Brian Short, seconded Ken Stone:
    "That the words 'stating the purposes of the meeting' be added between the words 'petition' and 'duly' in By-law 4 (a) (ii)."
    ...Carried

22. Moved Brian Short, seconded Ken Stone:
    "That By-law 4 (b) (i) be amended to read 'posting a notice of the meeting at least fourteen (14) clear days prior to the meeting, in a conspicuous place in each constituency and in the general office'."
    ...Carried

23. Moved Brian Short, seconded Ken Stone:
    "That the words 'extraordinary resolution' in By-law 6 (2) be replaced with the words 'special resolution': to conform with the present Societies Act."
    ...Carried

24. Moved Brian Short, seconded Ken Stone:
    "That the words 'within ten days' be added to the end of By-law 7 (3)."
    ...Carried
Moved Brian Short, seconded Ken Stone:
"That By-law 7 (8) be amended to read 'a referendum shall be deemed to have passed if 7.5% or more of the active members of the Society cast votes and where, in the case of a resolution or resolutions, none of which requires, commits, or will result in the direct expenditure or collection of fees or other monies, the resolution is approved by a seventy-five per cent (75%) majority of quorum'."
...Carried

26. Moved Brian Short, seconded Ken Stone:
"That the words 'two-thirds' in By-law 7 (9) be replaced by the words 'seventy-five per cent' in order to conform with the Societies Act."
...Carried

27. Moved Brian Short, seconded Ken Stone:
"That the words 'extraordinary resolution' in By-law 8 (a) (iii) be replaced with the words 'special resolution'."
...Carried

28. Moved Brian Short, seconded Ken Stone:
"That the last sentence of By-Law 10 (1) be deleted and be replaced with the sentence 'The code of procedure of the Society shall regulate the conduct of the general elections'."
...Carried

29. Moved Brian Short, seconded Ken Stone:
"That the phrase 'shall have no authority to fetter the discretion of the directors of the Society (Students Council) as far as the handling of the Society's funds are concerned' be added as By-law 11 (1) (b) and that the subsequent By-laws be rearranged in numerical and alphabetical order."
...Carried

30. Moved Brian Short, seconded Ken Stone:
"That By-law 21 (1) be amended to read 'Directors of the Society may be removed by special resolution of the Society pursuant to Section 31 of the Societies Act', and that the subsequent articles in By-law 21 be rearranged in numerical and alphabetical order."
...Carried

31. Moved Brian Short, seconded Ken Stone:
"That the phrase 'extraordinary resolution' in By-law 23 (6) be deleted and replaced with the words 'special resolution'."
...Carried
32. Moved Brian Short, seconded Ken Stone:
   "That the words 'no less than ten days' in By-law 24 (4) (b) be replaced with the words 'no less than fourteen clear days clear notice' to conform with the Societies Act."

   ...Carried

33. Moved Brian Short, seconded Ken Stone:
   "That By-law 24 (4) (c) be amended to read 'a seventy-five per cent majority of a quorum at a Special General Meeting of Annual General Meeting need approve any amendments introduced thereat!'."

   ...Carried

34. Moved Brian Short, seconded Ken Stone:
   "That By-law 26 be deleted in its entirety and be replaced with a special resolution which will be presented at the Special General Meeting which states a date in the future when these By-laws will take effect. (This is in conformance with Section 23 of the Societies Act.) The date in the future which is chosen should be the date upon which the elections for new officers takes place."

   ...Carried  SRA 165-79

The chair was passed to Pam Rosengren at 7:20 p.m.

GOALS AND OBJECTIVES TASK FORCE

35. Moved Arnold Hedstrom, seconded Valgeet Johl:
   "That Budget Committee be established as the nucleus of a task force to recommend goals and objectives for the Society."

   ...Carried

Action: Task force to be funded in an amount not to exceed $500 from SRA Special Projects.

The chair was passed back to Arnold Hedstrom at 7:24 p.m.

GRAD $$

36. Moved Jim Bodner, seconded Kate Andrew:
   "That the $1500 allocated by the 1978 Graduating Class to improve the university environment for handicapped students be given in trust to the Presidents Committee on the Concerns of the Handicapped."

   ...Carried
TO SMOKE OR NOT TO SMOKE

37. Moved Eric Warren, seconded Dick Byl:
"That the no-smoking prohibition in the Pit be enforced to the extent that those who refuse to comply with said prohibition will be denied further service and be asked to leave the Pit forthwith."

38. Moved Brian Short, seconded Karen Montgomery:
"That the above motion be amended so that the words after 'enforced' be deleted and that 'by way of having the Pit staff point out the regulation' be added after same."

...Defeated
Pro:11 Con:12

39. Moved Eric Warren, seconded Dick Byl:
"The motion #37 above be carried as read."

...Carried

Note: Suk Sihota strongly opposed this motion.

OPEN HOUSE

40. Moved Bruce Armstrong, seconded Kate Andrew:
"That the Open House Committee be reminded that they are an AMS Committee and as such are responsible to the SRA. Further, that the Open House Committee submit its minutes to SRA for its approval."

...Carried

The chair was passed to Pam Rosengren at 8:50 p.m.

B.C.S.F.

41. Moved Bruce Armstrong, seconded Jim Bodner:
"WHEREAS the Ministry of Education has informed BCSF that BCSF will be the only body able to nominate persons for the student positions on the Student Aid Appeals Committee, including the person who will represent University students on this Committee, and

WHEREAS the Alma Mater Societies at UBC and U.Vic are not members of BCSF, and

WHEREAS the Alma Mater Societies at UBC and U.Vic represent over 70% of the students attending B.C. universities;

BE IT RESOLVED that:
1) the SRA point out to the Ministry of Education the above points, and
2) request the Ministry to allow the Alma Mater Society to nominate persons for the University student positions on the Student Aid Appeals Committee, and
3) the SRA notify the Alma Mater Society at U.Vic of our position in this matter."

...Carried
Pro:11 Con:10
Action: President to notify U.Vic AMS and Ministry of Education.

GENERAL MEETING

42. Moved Eric Warren, seconded Dick Byl:
"That at the upcoming General Meeting wherein the 'Short' Constitution will be put forward, the SRA go on record as being opposed to the Constitution."

...Defeated

Action: President, or Chair, of said General Meeting, to promulgate SRA's position to the members at that meeting.

Note: Bruce Armstrong, Jim Bodner and Brian Short requested a roll call vote on the above motion. The results were as follows:

Pro: 13 Con: 13 Abs: 2

Pro: Kate Andrew, Roger Bhatti, Jim Bodner, Craig Brooks, Steve Ferguson, Jenny Gait, Valgeet Johl, Frank Lee, Catherine Milsum, Pam Rosengren, Suk Sihota, Dick Byl, Eric Warren.

Con: Eddie Auersperg, Jeff Barnett, Terry Breen, Don Gillespie, Arnold Hedstrom, Audrey Barnes, Bob Miller, Karen Montgomery, Chris Niwinski, Bruce Armstrong, Brian Short, Dave Vallee, Benny Wong.

Abs: Bruce Ross, Dave Smith.

GLASS GLASSES

43. Moved Eric Warren, seconded Dick Byl:
"That SAC prepare or cause to be prepared a report on the feasibility of providing 'glass glasses' (reusable!) in the Pit; the report to include reasonable details of the gross and net income of the Pit in each of the past 12 months, as well as the amount spent on plastic glasses during the period. The report to also include an estimate of projected income from the Pit as well as the cost of providing 'glass glasses'."

...Defeated

Pro: 10 Con: 8 Abs: 1

NO-SMOKIN' AGAIN

44. Moved Jim Bodner, seconded Eddie Auersperg:
"That a sign be placed at the entrance to the Pit indicating to the patrons that there does, in fact, exist a non-smoking area."

...Carried

Pro: 9 Con: 1 Abs: 1
The meeting was adjourned at 9:15 p.m.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer

Student Senators Caucus minutes of November 15, 1978 - SRA 166-79
Senate Meeting minutes of November 15, 1978 - SRA 167-79
Minutes of the Open House '79 Committee of November 7, 1978 - SRA 168-79
A Task Force for the AMS - A proposal of November 22, 1978 - SRA 169-79
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

December 6, 1978

Present: Paul Sandhu (Chair), Kate Andrew, Jim Bodner, Margo Boyle, Craig Brooks, Jenny Gait, Arnold Hedstrom, Mike Homes, Valgeet, Johi, Frank Lee, Ken McDonald, Don Meakins, Karen Montgomery, Ian Moss, Pam Rosengren, Brian Short, Suk Sihota, Dave Smith, Dave Vallee, Eric Warren, Benny Wong.

(Non-Voting): Gary Waters.

Alternates: Mike McCann for Terry Breen.

Guests: Glenn Wong (SAC); Eric Kehler (S.U.S.); Dave Connell (U.Vic); Allan Timberlake (SFU); Bruce Armstrong, John DeMarco (Observers).

Absent: Eddie Auersperg, Roger Bhatti, Jeff Barnett, Rebecca Chwelos, Dave Coulson, Brian Crowe, Mimi Dent, Henry Fair, Steve Ferguson, Don Gillespie, Bob Goodwin, Heather Lacelle, Gerry Longson, Alan McFarlane, Bob Marris, Bob Miller, Catherine Milsum, Marna Nelson, Chris Niwinski, Basil Peters, Bruce Ross, Sheetal Sapra, Karim Suleman, Dave Van Blarcom.

(Non-Voting): Rob Shipman, Mike Mooney, Martin Ostersen, Dennis Thompson.

Paul Sandhu took the chair at 6:10 to call the meeting to order.

The chair was passed to Pam Rosengren at 6:10 to discuss the minutes.

MINUTES

1. Moved by Paul Sandhu, seconded by Kate Andrew:
   "That the Minutes of S.R.A. of November 22, 1978 be approved as amended: that Ian Moss was present and Jim Bodner was opposed to motion #39."

   ...Carried SRA 170-79

2. Moved by Kate Andrew, seconded by Paul Sandhu:
   "That the Minutes of the Open House '79 Steering Committee of November 23, 1978 be received."

   ...Carried SRA 171-79

3. Moved by Kate Andrew, seconded by Paul Sandhu:
   "That the Minutes of the Open House General Meeting of November 29, 1978 be received."

   ...Carried SRA 172-79

4. Moved by Kate Andrew, seconded by Paul Sandhu:
   "That the Minutes of SAC of November 27, 1978 be received."

   ...Carried SRA 173-79
5. Moved by Kate Andrew, seconded by Paul Sandhu:
   "That the Minutes of SAC of December 4, 1978 be
   received."

6. Moved by Kate Andrew, seconded by Eric Warren:
   "That motion #7 of SAC Minutes of December 4, 1978
   be overturned."

   ...Defeated
   Pro:3 Con:11 Abs:2

7. Moved by Kate Andrew, seconded by Paul Sandhu:
   "That the minutes of SAC of December 4, 1978 be
   received as submitted."

   ...Carried   SRA 174-79

The chair was passed back to Paul Sandhu at 6:30 to receive reports
and correspondence.

The chair was passed back to Pam Rosengren at 7:20.

TO STAY....OR NOT....

8. Moved by Kate Andrew, seconded by Eric Warren:
   "That SRA send a letter to the Chairman of the Board
   of Governors expressing our very grave concern about the
   Boards request that a duly elected representative to the
   Board leave the December 5, 1978 meeting of the Board.

   ...Carried
   Pro:15 Con:2

   Action: Secretary-Treasurer to write letter.

   Note: Brian Short was opposed.

The chair was passed back to Paul Sandhu at 7:21.

APPOINTMENT

9. Moved Valgeet Johl, seconded Suk Sihota:
   "That nominations be opened for a position on the
   Universities Committee on the B.C. Youth Employment Program
   (one rep.)."

   ...Carried

Kate Andrew was nominated to the Committee on the B.C.
Youth Employment Program by Pam Rosengren and Eric Warren.

Kate was acclaimed the representative since no other
nominations were received.
CONSTITUTIONAL PROPOSAL

11. Moved Arnold Hedstrom, seconded by Brian Short:
   "That as per motion #13 of the SRA minutes of November
   8, motion #12 'That a referendum be called forthwith on
   the constitutional proposal submitted by the Constitution
   and By-Laws Committee' be tabled."

   ...Defeated

CONCERTS

12. Moved by Eric Warren, seconded by Kate Andrew:
   "That the 5% of gross received by the AMS from concerts
   be used to provide additional free swimming time for UBC
   students. Additional time to be provided on weekends,
   as referred to in motion #10 of the minutes of SRA of November
   22, 1978."

   ...Defeated

   Action: Glenn Wong to make necessary arrangements with
   Jim Bremner.

   Note: Kate Andrew was opposed.

SEASONS GREETINGS

13. Moved by Arnold Hedstrom, seconded by Kate Andrew:
   "That SRA wish all staff a Merry Christmas and best
   wishes for the New Year.

   ...Carried

   Action: President to buy a poinsettia for the office as
   soon as possible. Funds to come from Special Projects.

MOVING MEN

14. Moved by Arnold Hedstrom, seconded by Jim Bodner:
   "That SRA pay the Rugby Club one-half the cost of
   their 'moving' services."

   ...Carried

   Action: Funds to come from SRA Special Projects.

   Note: SAC paid the other half.
STUDENT SERVICES ADVISORY COMM.

15. Moved by Kate Andrew, seconded by Pam Rosengren:
   "That Ian Moss, Valgeet Johl, Steve Ferguson, Terry
   Breen, Glenn Wong, Arnold Hedstrom, Eric Kehler and Jim
   Bodner be nominated for positions on the Student Services
   Advisory Committee."
   
   ...Carried

16. Moved by Kate Andrew, seconded by Pam Rosengren:
   "That Arnold Hedstrom, Valgeet Johl, Eric Kehler
   and Jim Bodner be appointed as the AMS representatives
   on the Student Services Advisory Committee."
   
   ...Carried

Note: These four were the winners of a secret ballot election by the assembly.

MUCHO THANKS

17. Moved by Brian Short, seconded by Benny Wong:
   "That, in recognition of the services that Mr. Graeme
   Vance has rendered the society over many years, be it
   resolved that SRA name Mr. Vance as an honourary member
   of the AMS."
   
   ...Carried

NO SMOKING

18. Moved by Craig Brooks, seconded by Eric Warren:
   "Due to the possible health ramifications, be it
   resolved that SRA remind the Pit Manager of the Pit
   policy that no smoking by Pit employees be permitted while
   they are serving any type of food or beverage at the Pit
   bar."
   
   ...Carried

Action: Social Centre Manager to be informed.

Note: Jim Bodner and Brian Short were opposed.

The meeting was adjourned at 8:00 p.m.

Please note:

The next regular scheduled meeting of SRA will be on Dec.
20, 1978 at 6:00 p.m. The first meeting of the New Year
will be on January 10, 1979 at 6:00 p.m.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer