January 10, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Paul Sandhu (Chair), Kate Andrew, Eddie Auersperg, Roger Bhatti, Jeff Barnett, Jim Bodner, Margo Boyle, Terry Breen, Craig Brooks, Brian Crowe, Henry Fair, Steve Ferguson, Jenny Gait, Arnold Hedstrom, Mike Holmes, Valgeet Johl, Heather Lacelle, Frank Lee, Catherine Milsom, Karen Montgomery, Ian Moss, Chris Niwinski, Pam Rosengren, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Dave Vallee, Dave Van Blarcom, Eric Warren.

(Non-Voting):

Audrey Barnes for Gerry Longson.

Guests: Geoff Smith, Steven Jung, Marlea Haugen, Glenn Wong (SAC); Eric Kehler (Student Services Advisory Comm.); Mike Bocking (Ubyssey); Bruce Armstrong (BoG candidate).

Rebecca Chwelos, Dave Coulson, Mimi Dent, Don Gillespie, Bob Goodwin, Ken McDonald, Alan McFarlane, Rob Marris, Don Meakins, Bob Miller, Marna Nelson, Basil Peters, Bruce Ross, Sheetal Sapra, Benny Wong.

(Non-Voting): Rob Shipman, Jon Rousseau-Plecan, Mike Mooney, Martin Ostersen, Dennis Thompson.

Paul Sandhu took the chair at 6:09 and called the meeting to order.

Paul Sandhu introduced Audrey Barnes (Architecture) and Heather Lacelle (Education) as new S.R.A. representatives.

The chair was passed to Pam Rosengren at 6:10 to discuss the minutes.

1. Moved Valgeet Johl, seconded Frank Lee:
   "That the Minutes of S.R.A. of December 6, 1978 be approved as amended: Motion #16 should read 'Glenn Wong' in place of 'Jim Bodner'; also Jeff Barnett was present."

2. Moved Kate Andrew, seconded Eddie Auersperg:
   "That the Minutes of S.A.C. of December 15, 1978 be received."

   Carried SRA 175-79

3. Moved Craig Brooks, seconded Jim Bodner:
   "That the Minutes of S.A.C. of January 8, 1979 be received."
4. Moved Arnold Hedstrom, seconded Paul Sandhu:
   "That the above motion #3 be tabled until such time as
   the question of the booking of the N.U.S. conference is
   clarified."
   ...Carried

The chair was passed to Paul Sandhu at 6:25 p.m.

5. Moved Pam Rosengren, seconded Kate Andrew:
   "That the Minutes of the Open House '79 Steering Committee
   of December 6, 1978 be approved."
   ...Carried SRA 177-79

SAC RE-INSTATEMENT

6. Moved Pam Rosengren, seconded Valgeet Johl:
   "That Peter Schmelcher be re-instated to S.A.C."
   Carried

7. Moved Pam Rosengren, seconded Valgeet Johl:
   "That David Dale be appointed a Commissioner of S.A.C."
   ...Carried

8. Moved Pam Rosengren, seconded Kate Andrew:
   "That S.U.S. be informed that since the enrollment in
   the Faculty of Science has declined from 3,584 (December 1977
   to 3,405 (December 1978), their representation on S.R.A. for
   the 1979/80 term must be reduced by one to three representa-
   tives."
   ...Carried

Action: SUS representatives to inform SUS council.

9. Moved Arnold Hedstrom, seconded Jim Bodner:
   "That the budget of the '79 Open House Committee be
   approved."

STUDENT LEADERSHIP CONFERENCE

10. Marlea Haugen gave a short talk on the Student Leadership
    Conference held in the Fall of '78. She was greatly in favor
    of the conference and hopes it can continue. She asked the
    Assembly to consider getting more involved in organizing the
    next conference as the Alumni is in support of this idea.
11. Moved Arnold Hedstrom, seconded Eric Warren:
   "That External Affairs examine the possibility of holding a referendum to join the National Union of Students sometime this term."
   ...Carried

FEE REFERENDUM?

12. Moved Arnold Hedstrom, seconded Kate Andrew:
    "That Budget Committee examine the possibility and necessity of holding another A.M.S. fee referendum this term."

Moved Brian Short, seconded Eric Warren:
    "That the above motion #12 be amended to read 'Task Force' in place of 'Budget Committee'."

Carried

Moved Arnold Hedstrom, seconded Kate Andrew:
    "That the above motion #12 be approved as amended."

Carried

AND YET, THE CONSTITUTION

15. Moved Arnold Hedstrom, seconded Brian Short:
    WHEREAS another petition is circulating to alter the Constitution, and
    WHEREAS S.R.A. tabled a previous motion until 'such time as all constituency groups and appropriate university groups as well as the lawyers are consulted', and
    WHEREAS the document has returned from the lawyers and has had ample time for discussion with the aforementioned groups,
    THEREFORE BE IT RESOLVED that S.R.A. move into a committee of the whole to discuss the Code and By-laws Committee Constitution and By-law changes."

16. Moved Craig Brooks, seconded Eddie Auersperg:
    "That the above motion be tabled until all other items on the agenda and additional/new business have been discussed."

Carried

COMMISSIONER HONORARIA

17. Moved Valgeet Johl, seconded Pam Rosengren:
    "That Commissioners of S.R.A. receive honorariums in the sum of $200.00 for the current academic session. The honorariums will be paid in two installments. The first immediately and the second in March upon completion of the term."
18. Moved Brian Short, seconded Eddie Auersperg:
   "That the above motion be amended to read 'that the
   Programs Committee Commissioner receive an honorarium of
   $100.00.'"
   ...Carried

19. Moved Valgeet Johl, seconded Pam Rosengren:
   "That the above motion #17 be approved as amended

20. Moved Kate Andrew, seconded Valgeet Johl:
   "That $1,500 be allocated from the Special Projects
   Fund to a Tri-University fund, which will be used to imple-
   ment an advertising campaign on university accessibility."
   Carried

21. Moved Craig Brooks, seconded Eric Warren:
   "That SRA direct SAC to order the Social Centre Manager
   to implement forthwith the SRA policy regarding the non-
   smoking area in the Pit as set forth in SRA minutes of August
   2, 1978 and SAC minutes of August 14, 1978."
   Jim Bodner was opposed.

LEADERSHIP CAMP

22. Moved Brian Short, seconded Arnold Hedstrom:
   "That an 'AMS Leadership Camp' Committee be struck.
   Committee composed of one SRA and one SAC plus up to six
   other student members."
   .Carried
   Eric Warren was opposed.

'NUTHER SAC APPOINTMENT

23. Moved Kate Andrew, seconded Mike Holmes:
   "That Paul Tompkins be appointed as Commissioner of SAC."
HOUSING SCHMOZ

24. Moved Craig Brooks, seconded Jim Bodner:
   "BE IT RESOLVED that the S.R.A. condemn the 'Guilty
   Until Proven Innocent' attitude of the Housing Department with
   regards to the Gage residence incident of December 5, 1978."
   ..Carried

   AMS President to write appropriate letters. One
   requesting Michael Davis' resignation, another to
   be sent to the Gage Standards Committee expressing
   SRA's view on this matter.

EXPLOITATION

Moved Steve Ferguson, seconded Heather Lacelle:
"That the S.R.A. protect the student body from obvious
outside businesses which exploit student funds, by way of
newspaper ads, posters or any other communication means."
..Carried

Note: The above motion was in response to information Paul
Sandhu provided in his report concerning a course
comparable to "Evelyn Wood's Reading Dynamics". This
course is being offered by a financially poor ex-
Evelyn Wood teacher who is willing to offer his course
at less than half Evelyn's price. He is requesting
financial assistance from the A.M.S. in the form of
ads to be placed in the Ubyssey.

CRUMB-BOWL

Moved Eric Warren, seconded Kate Andrew:
"WHEREAS every year members of the Administration try
to outdo one another in squeezing students out of the demo-
cratic process; and
WHEREAS this effort should be rewarded;
BE IT RESOLVED THAT A.M.S. establish the 'Crumb Bowl
Award' to recognize excellence in the field of amateur oppre-
sion, and to be awarded annually to the member of the Admin-
istration or Faculty who best exemplified the anti-democratic
traditions of U.B.C."
..Carried Unanimously

27. Moved Eric Warren, seconded Kate Andrew:
"That nominations be opened for the Crumb Bowl."
...Carried

This award will be for the duration of one year.
Nominations to be opened at the first SRA meeting
of each calendar year.
Moved Eric Warren, seconded Kate Andrew:
"WHEREAS the obvious recipient of this award should be
President Kenny; but
WHEREAS President Kenny's amateur status might be
challenged;
BE IT RESOLVED that Basil Peters be deemed to be a
member of the administration and be nominated to be the first
recipient of the Crumb Bowl."

...Carried

Note: The following people were also nominated for the Crumb
Bowl Award:
Dean Will, President Douglas Kenny, Dr. Eric Vogt,
William Grey, Charles McDowell, Cy Finnigan, Mike Davis.

After the Assembly decided that the 'winner' of the Crumb
Bowl Award should be elected by at least a 50% + 1 vote,
the following motion was brought forth:

29. Moved Eric Warren, seconded Kate Andrew:
"That Mr. Basil Peters be awarded the Crumb Bowl Award
for the year 1978."

...Carried

30. Moved Kate Andrew, seconded Jim Bodner:
"That all Crumb Bowl nominees for the 1978 award receive
letters from the Secretary/Treasurer letting them know of their
great accomplishment."

Bruce Armstrong was given Karim Suleman's alternate at 9:10 p.m

31. Moved Kate Andrew, seconded Arnold Hedstrom:
"That the SAC Minutes of January 8, 1979 be untabbed."

32. Moved Kate Andrew, seconded Arnold Hedstrom:
"That the Minutes of SAC of January 8, 1979 be received."

33. Moved Ian Moss, seconded Jim Bodner:
"That Motion #20 of SAC minutes of January 8, 1979 be
overturned."

...Carried

Action: The President to inform the General Manager
34. Moved Arnold Hedstrom, seconded Valgeet Johl:
"That SAC be asked to reconsider the charge levied in
Motion #13 of SAC Minutes of January 8, 1979."

35. Moved Jim Bodner, seconded Brian Short:
"That Motion #16 of SAC minutes of January 8, 1979 be
reconsidered by SAC."

36. Moved Kate Andrew, seconded Arnold Hedstrom:
"That the Minutes of SAC of January 8, 1979 be received

AND BACK TO THE CONSTITUTION

Since all other matters have now been discussed let us return
to the Constitution.

Moved Arnold Hedstrom, seconded Brian Short:
"That Motion #15 above be untabled and moved."

Defeated

Moved Kate Andrew, seconded Arnold Hedstrom:
"That the meeting adjourn until January 24, 1979 at 6 p.m.
in the Assembly Chambers."

...Carried

NOTICES OF MOTION

Moved Arnold Hedstrom, seconded Kate Andrew:
"That a full-time permanent person be hired to the position
of Programs Co-ordinator."

Moved Arnold Hedstrom, seconded Kate Andrew:
"That the Staff Sub-Committee develop a job description
with the General Manager for Programs Co-ordinator; that the
Sub-Committee, with the General Manager, act as the hiring
board and that the Committee be the supervisory body for the
Programs Co-ordinator once hired."

41. Moved Arnold Hedstrom, seconded Kate Andrew:
"That Programs Committee strike a sub-committee to be
called the Staff Sub-committee composed of one member of S.R.A.
and two members of the Programs Committee."
Moved Arnold Hedstrom, seconded Kate Andrew:
"That the Secretary/Treasurer undertake to evaluate the
S.R.A. budget and determine if enough funds remain to hire the
co-ordinator this term."

Moved Arnold Hedstrom, seconded Kate Andrew:
"That the major project of the Programs Committee for the
spring be to try to strengthen the organization and structure
of the Committee to prepare for the implementation of the
position of Programs Co-ordinator."

Moved Arnold Hedstrom, seconded Kate Andrew:
"That the Code be altered to delete the words 'at least
two of the members' and add in its place 'at least one of the
members'".

Moved Brian Short, seconded Karen Montgomery:
"That no member of SRA shall work for the Ubyssey"

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer

Status Report of the Programs Committee - SRA 179-79
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Kate Andrew, Eddie Auersperg, Roger Bhatti, Jim Bodner, Margo Boyle, Terry Breen, Craig Brooks, Dave Coulson, Brian Crowe, Henry Fair, Steve Ferguson, Don Gillespie, Bob Goodwin, Arnold Hedstrom, Valgeet Johl, Heather Lacelle, Frank Lee, Audrey Barnes, Ken McDonald, Rob Marris, Don Meakins, Bob Miller, Catherine Milsum, Karen Montgomery, Ian Moss, Chris Niwinski, Pam Rosengren, Bruce Ross, Paul Sandhu, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Dave Vallee, Eric Warren, Benny Wong, Glenn Wong.

Alternates: Mike McCann for Sheetal Sapra; Arlene Francis for Dave Van Blarcom.

Guests: Kevin McGee (Ubyssey); Geoff Smith (SAC); Doug Watts (Senator Elect); Mark Crawford, Gary Wiebe, Gary Matich, Lok The (Observers).

Jeff Barnett, Rebecca Chwelos, Mimi Dent, Jenny Gait, Mike Holmes, Alan McFarlane, Marna Nelson.

(Non-Voting): Jon Rouseau-Plecan, Mike Mooney, Martin Ostersen.

Paul Sandhu took the chair at 6:20 to call the meeting to order. introduced the alternates and guests to the Assembly.

The chair was passed to Pam Rosengren at 6:21 to discuss the minutes

1. Moved Eddie Auersperg, seconded Craig Brooks:
   "That the Minutes of the S.R.A. of January 10, 1979 be approved."

2. Moved Jim Bodner, seconded Arnold Hedstrom:
   "That the Minutes of the Programs Committee of January 10, 1979 be approved."

3. Moved Karen Montgomery, seconded Brian Short:
   "That the Minutes of the Womens Committee submitted by Mary Winder of January 16, 1979 be approved."

SRA 181-79
4. Moved Dave Smith, seconded Bob Goodwin:
   "That the Minutes of the Women's Committee submitted by Kay Leah of January 16, 1979 be approved."
   .Carried

5. Moved Rob Marris, seconded Arlene Francis:
   "That the Minutes of the Open House '79 Executive meeting of January 18, 1979 be approved."
   .Carried

6. Moved Margo Boyle, seconded Brian Crowe:
   "That the Minutes of the Open House General Meeting of January 17, 1979 be approved."
   ...Carried

7. Moved Suk Sihota, seconded Karim Suleman:
   "That the Recommendations of the Donations Committee of January 19, 1979 be approved."

8. Moved Terry Breen, seconded Dave Coulson:
   "That the Minutes of the Grad Council of January 12, be approved."
   .Carried

9. Moved Kate Andrew, seconded Paul Sandhu:
   "That the Minutes of the Grad Council of January 19, 1979 be approved."
   ...Carried      SRA 187-79

10. Moved Brian Short, seconded Glenn Wong:
    "That the Minutes of S.A.C. of January 15, 1979 be received."

11. Moved Arnold Hedstrom, seconded Eric Warren:
    "That SAC Minute #3 of January 15, 1979 be rescinded."
    .Carried

12. Moved Arnold Hedstrom, seconded Eric Warren:
    "That Motion #16 of SAC Minutes of January 8, 1979 be overturned."
    ...Carried

13. Moved Brian Short, seconded Glenn Wong:
    "That Motion #10 above be approved as amended."
    .Carried
14. Moved Paul Sandhu, seconded Kate Andrew:
   "That the Minutes of the Womens Committee of January 19, 1979 be approved."

15. Moved Valgeet Johl, seconded Frank Lee:
   "That the Minutes of the Womens Committee of January 23, 1979 be approved."
   ...Carried  SRA 190-79

16. Moved Chris Niwinski, seconded Dave Coulson:
   "That the Minutes of S.A.C. of January 22, 1979 be received."
   SRA 191-79

17. Moved Brian Crowe, seconded Paul Sandhu:
   "That the Minutes of the UBC Debating Society of January 12, 1979 be received."
   ...Carried

The chair was passed back to Paul Sandhu at 7:05 p.m.

Paul explained that according to the Universities Act he is no longer a member of the Board of Governors. He ruled, however, that according to the A.M.S. Constitution newly elected S.R.A. members will not take office on S.R.A. until the first S.R.A. meeting after the Annual General Meeting. Therefore, he or any other S.R.A. member would not be required to leave office until that time. This point should be taken to Students Court. Paul then verbally gave his resignation as President to the Assembly.

18. Moved Arnold Hedstrom, seconded Rob Marris:
   "That S.R.A. thank Paul Sandhu for his years of service and dedication to the Student Movement."
   ...Carried Unanimously

   Secretary/Treasurer to write letter. S.R.A. to give box of chocolates and a white carnation.

19. Moved Kate Andrew, seconded Pam Rosengren:
   "WHEREAS Paul Sandhu has provided the AMS with numerous years of invaluable service;
   BE IT RESOLVED that Paul Sandhu be designated an honorary member of the A.M.S."
   Carried Unanimously

Action: Secretary/Treasurer to officially notify Mr. Sandhu by letter.
PRESIDENTIAL NOMINATIONS

20. Paul Sandhu opened nominations for the position of President—term to end after the Annual General Meeting. The following people were nominated for President: Eric Warren nominated and seconded by Dave Smith and Bob Goodwin; Valgeet Johl nominated and seconded by Dave Coulson and Steve Ferguson; Chris Niwinski nominated and seconded by Terry Breen and Don Gillespie; Jim Bodner nominated and seconded by Jim Bodner and Brian Short.

Brian Crowe gave Geoff Smith his alternate at 7:40 p.m.

After a speech and question period, three secret ballot elections took place dropping the lowest candidate after each election.

The election results were as follows:
- Ballot I--Bodner 2, Johl 17, Warren 10, Niwinski 9
- Ballot II--Johl 15, Niwinski 8, Warren 15

Paul Sandhu declared Valgeet Johl the A.M.S. President.

The chair was passed to Valgeet Johl at 8:20 p.m.

Paul Sandhu and Dave Coulson gave their alternates to Bruce Armstrong and Doug Watts respectively.

DISCUSSION

21. Moved Kate Andrew, seconded Glenn Wong:

"That the Agenda be suspended to allow for presentations from representatives of Phrateres and Totem Park."

..Carried

Note: Discussion to be limited to five minutes each

22. The President of Phrateres, a social club, membership of which is made up of 60 women, gave a pleasant speech to the Assembly. She spoke of the purpose of the club and then explained that they are what might be called a "service" club. She offered the services of the club (i.e. election aid, babysitting services, and the like) and hoped the A.M.S. and the Undergrad Society's would request their services.
PHRATERES

Moved Glenn Wong, seconded Jim Bodner:
"That SAC look into and discuss with Phrateres their supplying volunteers for future AMS functions."

Carried

Arnold Hedstrom, Eddie Auersberg, and Roger Bhatti requested that the Assembly move in-camera.

24. Moved Arnold Hedstrom, seconded Eddie Auersperg:
"That we stay in-camera."

Moved Rob Marris, seconded Eric Warren:
"That we cease to be in-camera."

...Defeated

26. Arnold Hedstrom, Bruce Armstrong and Chris Niwinski challenged the chair's ruling that the speakers list will not be exhausted before the motion to cease to be in-camera is brought to the floor. The chair was upheld.

Moved Eric Warren, seconded Jim Bodner:
"That we cease to be in-camera."

Bruce Armstrong was opposed.

POLICIES

Moved Bruce Armstrong, seconded Brian Short:
"That S.R.A. direct the General Manager to follow the previous policies adopted by this Assembly."

Moved Arnold Hedstrom, seconded Chris Niwinski:
"That we extend debate on the above motion.

Defeated

30. Moved Bruce Armstrong, seconded Brian Short:
"That the above motion #28 be approved as read.

...Carried
RECESS

31. Moved Rob Marris, seconded Kate Andrew:
"That we recess for five minutes until the Chair can
determine if there are any pertinent motions to be discussed."
.Carried
Dave Coulson took back his alternate from Doug Watts at 10:10 p.m.
Valgeet called the meeting to order at 10:10 p.m.

BOG & SENATE ADVERTS

32. Moved Chris Niwinski, seconded Jim Bodner:
"WHEREAS all campaign activity in Board of Governor and
Senate elections is to cease 24 hours before the polls open,
AND WHEREAS platform and opinion pieces in the form of
letters or advertisements in the Ubyssey on the day of the
election afford a candidate an unfair advantage;
BE IT RESOLVED that the Ubyssey be instructed not to pub-
lish letters or advertisements from candidates on the day(s)
of an election, with the exception of those pointing out factual
errors appearing in the immediately preceding issue."
...Carried

33. Moved Craig Brooks, seconded Eddie Auersperg:
"That S.R.A. adjourn no later than 11 p.m."
...Carried

TRI-UNIVERSITY AD CAMPAIGN FUND

34. Moved Kate Andrew, seconded Pam Rosengren:
"That Paul Sandhu be charged with representing and
organizing the Tri-University Advertising Campaign fund on
behalf of the Alma Mater Society at U.B.C."

YOUNG CANADA WORKS

35. Moved Kate Andrew, seconded Steve Ferguson:
"WHEREAS the deadline for Canada Works is in early
February,
BE IT RESOLVED that the executive of the A.M.S. look
into applying for Young Canada Works for various projects
connected with the A.M.S. with the view to hiring A.M.S.
members."
...Carried
NEW COMMISSIONERS
36. Moved Eddie Auersperg, seconded Eric Warren:
   "That the Selections Committee be directed to select a
   Commissioner for T.A.S.C. and S.H.A.C."

CITR BOOKING
37. Moved Jim Bodner, seconded Eric Warren:
   "That S.R.A. approve the booking of Room 201 (Ballroom)
   to CITR-UBC, February 8, 1979, from 7:30-11:30 p.m. for the
   purposes of a cultural presentation; booking charges shall
   be waived."
   ...Carried by 2/3rds

CRUMB BOWL
38. Moved Kate Andrew, seconded Pam Rosengren:
   "That the S.R.A. extend an official invitation to Basil
   Peters requesting his attendance at the next regular meeting
   of S.R.A. for the 1978 Crumb Bowl presentation ceremony."
   ..Carried
   Secretary/Treasurer to write letter.

BOG REPS GET STATUS!
   Moved Kate Andrew, seconded Eric Warren:
   "That S.R.A. give non-voting status to the newly-elected
   Board of Governor reps until they achieve regular status."
   ..Carried by 2/3rds

NOITANGISER
   Moved Pam Rosengren, seconded Kate Andrew:
   "That S.R.A. accept Rob Shipman's resignation as
   Commissioner of T.A.S.C."
   ...Carried

LEGAL STUFF
   Moved Jim Bodner, seconded Brian Short:
   "That the Committee to Investigate the Legal Firms
   report to S.R.A. at the next meeting as to progress made
   on the issue for which it was struck."
   ..Defeated
   Brian Short and Jim Bodner were opposed
CHAMBER MUGS

42. Moved Dave Coulson, seconded Eric Warren:
   "That S.R.A. request the Director of Services to have removed the pictures of long-time campus politicians adorning the walls of SUB 206 (Council Chambers) and replace them, if feasible, with pieces selected from the AMS Art Collection."
   ...Defeated
   Director of Services to report on the feasibility at next regular meeting.

CHAMBER FLAG

43. Moved Dave Coulson, seconded Chris Niwinski:
   "That SRA request the Director of Services to have a Canadian flag of appropriate dimensions, mounted on a pole, and placed in SUB 206 (Council Chambers)."
   ...Defeated
   Pro:8 Con:10 Abs:2

GAGE PLAQUE

44. Moved Eddie Auersperg, seconded Craig Brooks:
   "That the $2,000 set aside for the Dr. Gage plaque as per SRA motion #1 of October 4, 1978 be re-allocated to set up a scholarship fund in Dr. Gage's honor, or to expand similar existing funds."
   Student Senators to bring up this matter at the next Senate meeting.

45. Moved Brian Short, seconded Chris Niwinski:
   "That the above motion be amended after the word 'reallocated' to read 'to buy a plaque to be placed in the Walter Gage Memorial Room in the Civil/Mechanical Engineering Building'."
   Defeated

46. Moved Eddie Auersperg, seconded Craig Brooks:
   "That the above motion #44 be approved as read."

47. Moved Craig Brooks, seconded Mike McCann:
   "That the S.R.A. condemn the recent method of introduction of government tax form T22-02 and T22-02A dealing with the tax credit for students at post-secondary institutions."
   Carried
Action: President to write nasty letter to Revenue Canada.

PROGRAMS ADS

48. Moved Jim Bodner, seconded Craig Brooks:
"That the Programs Committee be directed to ensure accuracy of text in any advertisements that they sponsor, either directly or indirectly."
..Carried

Action: President to inform Programs Committee forthwith

Kate Andrew, Bruce Armstrong and Glenn Wong were opposed.

SMOKE GETS IN YOUR EYES

49. Moved Craig Brooks, seconded Eddie Auersperg:
"That the S.R.A. point out to the Assistant General Manager S.R.A. motion #44 and ask that it be implemented forthwith."
...Defeated

DONATION

50. Moved Dave Coulson, seconded Jim Bodner:
"That S.R.A. donate $100.00 to the People's Food Commission."
.Carried

Funds to come from the Donation Fund

The meeting adjourned at 11 p.m.

NOTICE OF MOTION

51. Moved Glenn Wong, seconded Arnold Hedstrom:
"That $2,490 be transferred from SRA's Special Projects account to the AMS General Administration's Legal Account in recognition of the costs incurred by the SRA in its actions and deliberations regarding amendments and alternatives to the present AMS Constitution and By-laws."

Secretary/Treasurer to complete transfer of funds

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer

Presidents Report--SRA 192-79
February 7, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Valgeet Johl (Chair), Kate Andrew, Roger Bhatti, Jim Bodner, Craig Brooks, Dave Coulson, Brian Crowe, Henry Fair, Jenny Gait, Don Gillespie, Bob Goodwin, Arnold Hedstrom, Mike Holmes, Heather Lacelle, Frank Lee, Audrey Barnes, Ken McDonald, Rob Marris, Bob Miller, Catherine Milsum, Karen Montgomery, Chris Niwinski, Bruce Armstrong, Pam Rosengren, Glenn Wong, Brian Short, Dave Smith, Benny Wong.

Alternates: Mike McCann for Eddie Auersperg; Gord Bose for Margo Boyle; Anne Gardner for Terry Breen; Gaye Collins for Steve Ferguson; Arlene Francis for Dave Van Blarcom.

John Berryman, Debi Barisenkoff, Sandy Winsby, Kelly McCloskey, Mike Vipond, Nestor Korchnisky, Roger Anastasiou, T. Johannsen, G. Street (Intramurals); Mike Bocking, Geoff Wheelwright (Ubyssey); Rob Watt (Sen.Elect); Geoff Smith (SAC); Berni Claus, Peter Jorden, Byron Olsen, Al Knutson, Gord Schindell, Martin Trother, Marianne Etchell, Paul Hooper, Nepel Bankes, Audrey Gilmour, Jane Weller, Bruce Blackwell, Sheila Churchill, Paul Daupin, Ross Beaty, J. A. Dunster, K. J. Ouram, Helen Lemen, Jay MacArthur, Rob Maclaren, Graham Underhill, John Baldwin, Steve Grant, Helen Sovdat, Anders Ourom, Philip Hall, Katherine Jane Ourom (V.O.C.); Paul Sekhon, John DeMarco, Mike Balaski, Jack Hittrich, Brian Gimmott (Observers); John Shaw (Whistler Cabin).

Jeff Barnett, Rebecca Chwelos, Mimi Dent, Alan McFarlane, Don Meakins, Ian Moss, Marna Nelson, Bruce Ross, Sheetal Sapra, Suk Sihota, Karim Suleman, Dave Vallee, Eric Warren.

(Non-Voting): Gary Waters, Mike Mooney, Martin Ostersen, Dennis Thompson.

Valgeet Johl took the chair at 6:16 to call the meeting to order.

The chair was passed to Kate Andrew at 6:17 to discuss the minutes.


2. Moved Arnold Hedstrom, seconded Bruce Armstrong: "That the Minutes of the Programs Committee of January 24, 1979 be approved."

   ...Carried

3. Moved Craig Brooks, seconded Mike McCann: "That the Minutes of the Grad Council of January 26, 1979 be received for information only."

   ...Carried
4. Moved Jim Bodner, seconded Dave Smith:
   "That the Minutes of the External Affairs Committee of
   January 29, 1979 be approved."

5. Moved Bob Goodwin, seconded Gord Bose:
   "That the Minutes of the Women's Committee of February
   5, 1979 be received."

   ...Carried

6. Moved Brian Crowe, seconded Karen Montgomery:
   "That the Minutes of the Grad Class General Meeting of
   February 5, 1979 be received for information only."

   ...Carried  SRA 197-79

7. Moved Brian Short, seconded Mike McCann:
   "That the Minutes of S.A.C. of January 29, 1979 be received."

8. Moved Rob Marris, seconded Arlene Francis:
   "That the memo from the Code and Bylaws Committee of
   February 5, 1979 be received."

   ...Carried  SRA 199-79

9. Moved Bob Miller, seconded Don Gillespie:
   "That the Minutes of the External Affairs Committee of
   February 5, 1979 be approved."

   ...Carried  SRA 200-79

10. Moved Audrey Barnes, seconded Frank Lee:
    "That the Report of the External Affairs Officer re
    conference be received for information only."

    Carried

11. Moved Gaye Collins, seconded Heather Lacelle:
    "That the Minutes of the Students Court meeting of January
    31, 1979 be received."

    Carried  SRA 202-79

12. Moved Henry Fair, seconded Dave Coulson:
    "That the Minutes of S.A.C. of February 5, 1979 be received."

The chair was passed back to Valgeet Johl at 6:42 p.m.
Terry Breen's alternate Anne Gardner entered the chambers at 6:50.
13. Moved Rob Marris, seconded Arlene Francis:
   "That we reconsider Motion #8 of the February 5, 1979
   minutes of the Code & Bylaws Committee."

14. Moved Arnold Hedstrom, seconded Brian Short:
   "That the above motion be tabled until later in the
   meeting."
   Carried

15. Moved Glenn Wong, seconded Arnold Hedstrom:
   "That the Agenda be suspended to deal with the V.O.C."
   ...Carried

16. Ross Beaty made a brief presentation to S.R.A. on behalf of
    the Varsity Outdoor Club in regards to the Whistler Cabin
    dispute.

    Jenny Gait entered the chambers at 7:00 p.m.

17. Byron Oleson, a member of the VOC from 1957 to 1964, gave a
    presentation.

    Julian Dunster set forth the VOC proposal as to compensation
    for the Whistler Cabin.

    Pam Rosengren entered the chambers at 7:30 p.m

18. Moved Glenn Wong, seconded Roger Bhatti:
   "That the S.R.A. recognize a moral obligation to compensate
    the V.O.C. for the 'Whistler Cabin' and that obligation
    is equivalent, in a dollar value, amounting to $25,000; and
    That the S.R.A. strike a Committee to negotiate a
    mutually agreeable settlement/compensation between SRA and
    VOC by the third week in March 1979, and that settlement to
    be ratified by SRA at that time."

19. Moved Jenny Gait, seconded Arnold Hedstrom:
   "That the above motion be amended to read 'That the SRA
   recognize a moral obligation to compensate the VOC for the
   'Whistler Cabin' and that obligation is equivalent, in a dollar
   value, amounting to $25,000'."
   ...Carried
   Pro: 15 Con: 7 Abs: 2

20. Moved Rob Marris, seconded Chris Niwinski:
    "That debate be extended."
21. Moved Bob Miller, seconded Chris Niwinski:
   "That the above motions #18 and 19, as amended, be
   amended to read: 'That the AMS recognize a moral obligation
to the VOC and will underwrite a loan of $25,000 in consider-
eration of this moral obligation'."

   ...Defeated

22. Moved Glenn Wong, seconded Roger Bhatti:
   "That the original motion #18 be approved as amended.

   ...Defeated
   Pro:4 Con:24 Abs:2

   Pro: Anne Gardner, Jenny Gait, Catherine Milsum, Glenn Wong.
   Con: Kate Andrew, Mike McCann, Roger Bhatti, Jim Bodner,
   Gord Bose, Craig Brooks, Brian Crowe, Henry Fair, Gaye
   Collins, Don Gillespie, Bob Goodwin, Arnold Hedstrom,
   Mike Holmes, Frank Lee, Audrey Barnes, Ken McDonald,
   Rob Marris, Bob Miller, Karen Montgomery, Chris Niwinski,
   Bruce Armstrong, Pam Rosengren, Brian Short, Arlene
   Francis.
   Abs: Valgeet Johl, Heather Lacelle.

INTRAMURALS & FEE INCREASE

23. Moved Kate Andrew, seconded Pam Rosengren:
   "That the Agenda be suspended to listen to a presentation
   by Intramurals."

   Carried

24. Moved Bruce Armstrong, seconded Brian Short:
   "That the SRA approve holding a fee referendum in March
   of 1979 and that SRA commit itself to asking for a $3.00 increase
   in the AMS fees. Further, that SRA agree to note in the ballot
   requesting a $3.00 increase, that $1.50 of the increase will be
   applied to the Intramural program."

25. Moved Bob Goodwin, seconded Craig Brooks:
   "That the above motion be amended such that the ballot be
   'split', rather than a single question, with two questions; one
   requesting $2.00 per student for the Intramural program, the
   other requesting $1.00 for the general AMS revenue."

26. Moved Arnold Hedstrom, seconded Jim Bodner:
   "That the above motion be tabled until the next S.R.A.
   meeting."

   ...Defeated

27. Moved Bob Goodwin, seconded Craig Brooks:
   "That the above amendment #25 be approved as read."

   ...Defeated

Note: Bob Goodwin and Craig Brooks were con.
Moved Bruce Armstrong, seconded Brian Short:
"The original motion #24 as read."

...Carried
Pro:15 Con:3 Abs:5

Brian Short, Bob Goodwin and Jim Bodner requested a roll call vote.

Pro: Mike McCann, Jim Bodner, Gord Bose, Anne Gardner, Craig Brooks, Brian Crowe, Henry Fair, Bob Goodwin, Arnold Hedstrom, Frank Lee, Catherine Milsum, Karen Montgomery, Chris Niwinski, Bruce Armstrong, Brian Short.
Con: Roger Bhatti, Audrey Barnes, Pam Rosengren.
Abs: Kate Andrew, Jenny Gait, Valgeet Johl, Glenn Wong, Arlene Francis.

29. Brian Short, Jim Bodner and Craig Brooks requested that the Assembly move in-camera.

30. Moved Dave Coulson, seconded Craig Brooks:
"That we stay in-camera."

...Carried

31. Moved Arnold Hedstrom, seconded Jim Bodner:
"That we cease to be in-camera."

.Carried

FEE REFERENDUM

32. Moved Arnold Hedstrom, seconded Roger Bhatti:
"To consider and enter on the Minutes the question on the fee referendum for March 1979."

This halts all action on the motion until the next meeting when a vote should be taken on the motion.

EUS PRESENTATION

33. Moved Brian Short, seconded Chris Niwinski:
"That the Agenda be suspended so the E.U.S. can give their presentation."

.Carried

Note: The E.U.S. presented the S.R.A. with the 'Crumb Bowl' as they had problems giving the award at their annual Skit Nite and felt S.R.A. was the best skit in town.
34. Moved Dave Coulson, seconded Arlene Francis:
"That the AMS receive the letter of Ian Greenwood from
the Board of Governors outlining their position viz. the
ousting of an elected representative of the Board with com-
plete and utter disgust, and recognize the Board's notable
contempt for administrative responsibility and the democratic
process."

...Carried

35. Moved Jenny Gait, seconded Jim Bodner:
"That Motions no. 4, 5, 6, 8, 9, 10 and 12 of the Agenda
and all other motions as yet undealt with, be held over until
the next regular meeting of S.R.A."

COORDINATOR

36. Moved Arnold Hedstrom, seconded Frank Lee:
"That the Secretary/Treasurer undertake to evaluate the
S.R.A. budget and determine if enough funds remain to hire the
Coordinator this term."

Carried

ADJOURN??

Moved Brian Short, seconded Chris Niwinski:
"That the Assembly adjourn until next Tuesday at 6 p.m."

...Defeated

38. Moved Glenn Wong, seconded Bruce Armstrong:
"That SRA, on behalf of the students at UBC, express its
thanks to Kate Andrew's EXAC delegation to the Board of Gover-
nors for a well-thought out well-presented brief to the
February 6th board meeting."

The meeting adjourned at 11:50.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Valgeet Johl (Chair), Kate Andrew, Eddie Auersperg, Roger Bhatti, Jeff Barnett, Jim Bodner, Terry Breen, Craig Brooks, Dave Coulson, Jenny Gait, Arnold Hedstrom, Mike Holmes, Frank Lee, Ken McDonald, Rob Marris, Bob Miller, Catherine Milsum, Karen Montgomery, Chris Niwinski, Bruce Armstrong, Pam Rosengren, Glenn Wong, Brian Short, Suk Sihota, Dave Smith, Karim Suleman, Eric Warren.

Alternates: Mike McCann for Chris Niwinski (from 7:30 pm); Arlene Francis for Dave Van Blarcom, Randy Sigurdson for Benny Wong.

Guests: Geoff Smith (SAC); Nobby Aikhia (Comm. Senator-elect); Nestor Korchinsky, Marnie Parton (Intramurals); Kevin McGee, Kevin Griffin (Ubyssey); Joe Uyesugi, Mark Crawford (Observers); Marianne Etchell, Paul Hooper, J. A. Dunster, Philip Hall, Jay MacArthur, Margaret Symon, Helen Lemon, Sheila Churchill, Kathy Higgins, Leon Kolankiewicz, Berni Claus, Kathy Ourom, Julie Ourom (VOC).

Margo Boyle, Rebecca Chwelos, Brian Crowe, Mimi Dent, Henry Fair, Steve Ferguson, Don Gillespie, Bob Goodwin, Heather Lacelle, Audrey Barnes, Alan McFarlane, Don Meakins, Ian Moss Marna Nelson, Bruce Ross, Sheetal Sapra, Dave Vallee.

Valgeet Johl took the chair at 6:10 p.m. to call the meeting to order.

The chair was passed to Pam Rosengren at 6:10 p.m. to discuss the minutes.

1. Moved Arlene Francis, seconded Chris Niwinski:
"That the Minutes of the S.R.A. meeting of February 7, 1979 be approved as amended: the meeting adjourned at 10:50 pm not 11:50 pm, and in Motion #27 Bob Goodwin and Craig Brooks were pro."

...Carried

2. Moved Craig Brooks, seconded Bruce Armstrong:
"That the Minutes of the Womens Committee of February 6 1979 be approved."

..Carried

3. Moved Dave Coulson, seconded Frank Lee:
"That the Minutes of the Womens Committee of February 12, 1979 be approved."
4. Moved Valgeet Johl, seconded Jenny Gait:
   "That the Minutes of the Womens Committee of February 1979 be approved."
   ...Carried

5. Moved Jim Bodner, seconded Chris Niwinski:
   "That the Minutes of the Womens Committee of February 19th, 1979 be approved."
   Carried  SRA 207-79

6. Moved Arlene Francis, seconded Dave Coulson:
   "That the Minutes of the Programs Committee of February 7th, 1979 be approved."
   Carried

7. Moved Roger Bhatti, seconded Valgeet Johl:
   "That the Minutes of the Grad Council of February 9th be approved."
   Carried

8. Moved Frank Lee, seconded Dave Coulson:
   "That the Minutes of the Grad Council of February 12th, 1979 be approved."

9. Moved Jeff Barnett, seconded Dave Coulson:
   "That the Minutes of the Grad Council 1979 be approved."
   SRA 211-79

10. Moved Dave Smith, seconded Glenn Wong:
    "That the Minutes of the Lawyers Review Committee of February 19, 1979 be approved."
    SRA 212-79

  Brian Short was opposed

11. Moved Valgeet Johl, seconded Dave Smith:
    "That the Minutes of the Open House Executive Committee of January 31, 1979 be approved."

12. Moved Brian Short, seconded Craig Brooks:
    "That the Minutes of the Open House Committee of February 1st, 1979 be approved."
13. Moved Dave Smith, seconded Dave Coulson:
   "That the Minutes of S.A.C. of February 12, 1979 be received
   Carried

14. Moved Arlene Francis, seconded Craig Brooks:
   "That the Minutes of the External Affairs Committee of
   February 14, 1979 be approved."
   .Carried

15. Moved Glenn Wong, seconded Jenny Gait:
   "That the Minutes of the External Affairs Committee of
   February 12, 1979 be approved."
   .Carried

16. Moved Jim Bodner, seconded Dave Coulson:
   "That the Minutes of the Womens Committee of February 20
   1979 be approved."
   .Carried SRA 217-79

17. Moved Arlene Francis, seconded Chris Niwinski:
   "That the Minutes of S.A.C. of February 19, 1979 be received."
   .Carried

The chair was passed back to Valgeet Johl at 6:45 pm.

Dave Coulson, Craig Brooks and Jim Bodner requested that the Assembly
move in-camera.

18. Moved Dave Coulson, seconded Craig Brooks:
   "That we stay in-camera."
   .Carried

19. Moved Craig Brooks, seconded Kate Andrew:
   "That we cease to be in-camera."
   .Carried

Chris Niwinski gave his alternate to Mike McCann at 7:30 pm.

The chair was passed to Pam Rosengren at 7:35 pm
FEED REFERENDUM

Moved Arnold Hedstrom, seconded Kate Andrew:
"That the Agenda be suspended to reconsider motion #24 of the SRA Minutes of February 7, 1979 and any other motions pertaining to a fee referendum."
...Carried

Moved Arnold Hedstrom, seconded Roger Bhatti:
"That the Assembly reconsider Motion #24 of the S.R.A. Minutes of February 7, 1979."
...Defeated

Moved Bruce Armstrong, seconded Brian Short:
"That the AMS fee referendum be held on the following dates: Tuesday, March 13th to Friday, March 16th, 1979 inclusive;
Further that the S.R.A. notify the Elections Committee of the above action."
...Carried

The chair was passed back to Valgeet Johl at 7:50 p.m.

Moved Bruce Armstrong, seconded Brian Short:
"That the S.R.A. form a fee referendum committee consisting of a) two SRA reps, b) two reps from Intramurals, c) two SAC reps, and d) anyone else who wants to join. The committee shall choose their own chair."
...Carried

Moved Bruce Armstrong, seconded Brian Short:
"That $2,500 be allocated to the fee referendum committee for the purpose of organizing and running a fee referendum campaign. The Committee will have power to spend the budget with committee minutes and be exempt from Articles 11 and 12 of the Code."
...Carried by 2/3rds

Note: Monies to come from Special Projects.

Moved Bruce Armstrong, seconded Brian Short:
"That the wording for the AMS ballot concerning the AMS fee referendum be as follows:
'Do you agree to increasing the present AMS fee from $9.00 per active member per year to $12.00 per active member per year, with $1.50 of this increase being applied to the AMS Intramural Program?
Yes  No_____.
26. Moved Arnold Hedstrom, seconded Brian Short:
   "That the above motion #25 be amended to delete the words 'Do you agree to increasing' and add in its place 'Should' and add after the word 'fee' the words 'be increased'."
   ...Carried

27. Moved Bruce Armstrong, seconded Brian Short:
   "That the original motion be approved as amended 'That the wording for the AMS ballot concerning the AMS fee referendum be as follows: Should the present AMS fee be increased from $9.00 per active member per year to $12.00 per active member per year, with $1.50 of this increase being applied to the AMS Intramural Program.'"

   The intent of stating that $1.50 be applied to the AMS Intramural Program on the ballot is to ensure to the students of this campus that the AMS will be giving intramurals a minimum of $1.50 per full time student per year. The Budget Committee is free, as always, to allocate additional funds from the budget to the Intramurals Program.

28. Moved Kate Andrew, seconded Pam Rosengren:
   "That we adjourn no later than 10:30 p.m. until 28th, 1979."
   .Defeated

29. Moved Brian Short, seconded Karen Montgomery:
   "That SRA provide coffee and cookies at this meeting of S.R.A., whereas many of the past meetings of S.R.A. have been long."
   Defeated

PROGRAMS COORDINATOR

30. Moved Arnold Hedstrom, seconded Kate Andrew:
   "That a full-time permanent person be hired to the position of Programs Co-ordinator."
Moved Arnold Hedstrom, seconded Kate Andrew:

"That the Programs Committee strike a sub-committee to be called the Staff Sub-Committee composed of one member of S.R.A. and two members of the Programs Committee."

Note: The Committee is called the 'Programs Sub-Committee'

The General Manager may attend these meetings.

32 Moved Arnold Hedstrom, seconded Kate Andrew:

"That the Staff Sub-Committee develop a job description with the General Manager for Programs Co-ordinator; that the Sub-Committee with the General Manager, act as the hiring board and that the Committee be the supervisory body for the Programs Co-ordinator once hired, and that the Committee will report back to SRA before hiring."

..Carried

33. Moved Arnold Hedstrom, seconded Kate Andrew:

"That the major project of the Programs Committee for the spring be to try to strengthen the organization and structure of the Committee, to prepare for the implementation of the position of the Programs Co-ordinator."

34. Moved Arnold Hedstrom, seconded Kate Andrew:

"That the Code Item 11-5 be altered to delete the words 'at least two of the members', and add in its place 'at least one of the members'."

Carried by 2/3rds

UBYSSEY EMPLOYEES

Moved Brian Short, seconded Karen Montgomery:

"That no members of the S.R.A. shall work for the Ubyssy

LEGAL BUCKS

36 Moved Glenn Wong, seconded Arnold Hedstrom:

"That $2,590 be transferred from SRA's Special Projects account to the AMS General Administration Legal Account in recognition of the costs incurred by the SRA in its actions and deliberations regarding amendments to the present AMS Constitution and By-laws."

Carried by 2/3rds
Quorum ceased to be, so the Assembly adjourned for five minutes so that quorum could 'regather'.

Moved Dave Coulson, seconded Rob Marris:

"That the Code and By-laws Committee be censured for political action exceeding their appointed and constitutional mandate."

**CODE AGAIN**

Moved Arnold Hedstrom, seconded Bruce Armstrong:

"That the S.R.A. move into a committee of the whole to discuss the report of the Code and By-laws Committee members and by-laws proposed by the Code and By-laws Committee."

Jim Bodner was opposed.

Moved Roger Bhatti, seconded Kate Andrew:

"That we move out of a committee of the whole."

...Carried

Moved Bruce Armstrong, seconded Brian Short:

"That the proposed amendments put forward by the By-laws Committee be put forward to the general members of the Society in the form of the referendum--such referendum to be held in conjunction with the planned fee referendum."

...Defeated

**Pro:** Eddie Auersperg, Jeff Barnett, Jim Bodner, Craig Brooks, Arnold Hedstrom, Karen Montgomery, Mike McCann, Bruce Armstrong, Brian Short, Randy Sigurdson.

**Con:** Kate Andrew, Roger Bhatti, Dave Coulson, Mike Holmes, Valgeet Johl, Frank Lee, Catherine Milsum, Pam Rosengren, Glenn Wong, Suk Sihota, Dave Smith, Arlene Francis.

**Abs:** Jenny Gait.

**Note:** A role call vote was requested by Bruce Armstrong, Craig Brooks and Brian Short.

Moved Glenn Wong, seconded Pam Rosengren:

"That the Agenda be suspended to deal with Motion #20 re V.O.C., on the Agenda."
42. Moved Chris Niwinski, seconded Jim Bodner:
   "That the above motion #41 be tabled."

ANNUAL GENERAL MEETING

43. Moved Arnold Hedstrom, seconded Bruce Armstrong:
   "That the Annual General Meeting be held on Monday,
   March 5, 1979 at 12:30 p.m."

44. Moved Arnold Hedstrom, seconded Bruce Armstrong:
   "That the AMS hire a band with costs not to exceed $700.00
   for the Annual General Meeting."
   Defeated

NO-SMOKIN' AGAIN

Moved Craig Brooks, seconded Jim Bodner:
   "That S.R.A. Motion #17 of August 2, 1978: 'That the
   President be directed to request that SAC 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' be rescinded and that it
   be passed again with the 4th sentence deleted, and that the
   2nd sentence be amended to read 'one Pit section'."
   ...Carried

---

Moved Craig Brooks, seconded Roger Bhatti:
   "That the officers of the S.R.A. be directed to send a
   'freeze the fees' button to each member of the Board of
   Governors with a covering letter."
   ...Carried

   President and Extern Affairs Officer to arrange.

COMMUNICATION GAP

Moved Craig Brooks,
   "That due to SAC Motion #48 of January 29, 1979 re SRA/
   SAC communication,
   BE IT RESOLVED that the SRA ask a member of SAC to be
   present for SAC minute presentations at SRA meetings."
   ...Withdrawn due to lack of
   seconder
Moved Jenny Gait, seconded Kate Andrew:
"That S.R.A. recognize that Minute #38 of the S.A.C. meeting of January 29, 1979 incorrectly attributes a booking for tables to sell tickets for a back rub clinic to the Nursing Undergraduate Society, rather than correctly attributing the representatives as members of the first year nursing class."

...Carried Unanimously

WHITE PAPER

49
Moved Mimi Dent,
"That S.R.A. endorse social action, involving the White Paper, on child protection."
Withdrawn due to lack of mover (not present) or seconder.

V.O.C.

50.
Moved Glenn Wong, seconded Craig Brooks:
"That the S.R.A. recognize a moral obligation to compensate the V.O.C. for its efforts regarding the Whistler Mountain A.M.S. cabin."

A committee of S.R.A. to be struck and begin discussions with representatives from V.O.C. to bring back an agreement to S.R.A. for ratification that specific terms of the agreement by the end of March 1979.

Moved Bruce Armstrong, seconded Chris Niwinski:
"That the above motion be amended to read 'Whereas the S.R.A., as directors of the Society, has a moral obligation to all its subsidiary organizations, BE IT RESOLVED that S.R.A. acknowledge this moral obligation regarding V.O.C. and let it be known that the Society will look favorably upon any projects they wish to present to us'."

This in no way implies any financial commitment to V.O.C. whatsoever.

Moved Glenn Wong, seconded Dave Coulson:
"That debate be extended on the amendment."

Carried
Moved Bruce Armstrong, seconded Chris Niwinski:
"That the amendment be approved."

Moved Bruce Armstrong, seconded Chris Niwinski:
"That the original motion be approved as amended."
...Carried
Pro:9 Con:8 Abs:2

Pro: Kate Andrew, Roger Bhatti, Jim Bodner, Dave Coulson, Valgeet Johl, Mike McCann, Bruce Armstrong, Arlene Francis, Randy Sigurdson.
Con: Eddie Auersperg, Craig Brooks, Jenny Gait, Frank Lee, Catherine Milsum, Glenn Wong, Brian Short, Dave Smith
Abs: Arnold Hedstrom, Suk Sihota.

Jim Bodner, Craig Brooks and Chris Niwinski requested a roll call vote.

Moved Glenn Wong, seconded Jenny Gait:
"That all motions be suspended to deal with the motion dealing with V.O.C."

Moved Eddie Auersperg, seconded Glenn Wong:
"That a committee of S.R.A. be struck and begin discussions with representatives from V.O.C. to bring back an agreement to S.R.A. for ratification that specifies terms of the agreement by the end of March 1979."

Moved Bruce Armstrong, seconded Jim Bodner:
"That the motion be tabled indefinitely."

Jim Bodner was in favour

Moved Glenn Wong, seconded Jenny Gait:
"That the original motion be approved as read."
...Defeated
Pro:8 Con:9 Abs:3

Pro: Eddie Auersperg, Craig Brooks, Jenny Gait, Frank Lee, Catherine Milsum, Glenn Wong, Brian Short, Dave Smith
Con: Roger Bhatti, Jim Bodner, Dave Coulson, Arnold Hedstrom, Chris Niwinski, Bruce Armstrong, Suk Sihota, Arlene Francis, Randy Sigurdson.
Abs: Kate Andrew, Valgeet Johl, Pam Rosengren.

Note: Jenny Gait, Cathy Milsum and Dave Coulson requested a roll call vote.
PUNK ROCK CONCERT

59. Moved Bruce Armstrong, seconded Chris Niwinski:

"WHEREAS the front page article titled 'Cops Cancel Punk Party' which appeared in the Ubyssey of February 20, 1979 was totally misrepresentative of the actual facts surrounding the R.C.M.P. involvement with the Punk Rock Concert and,

WHEREAS the editorial appearing in the same issue of the Ubyssey compounded this misrepresentation, and

WHEREAS this misrepresentation of the actual facts surrounding the event has seriously affected and compromised the Alma Mater Society's image both on and off campus,

BE IT RESOLVED that the Student Representative Assembly instruct the Ubyssey staff to print a front page retraction of the 'Cops Cancel Punk Party' in the February 23, 1979 Ubyssey, and suggest to the staff that they print the actual facts of the case,

BE IT FURTHER RESOLVED that the Assembly apologize in the name of the Society to the R.C.M.P. for this misrepresentation of the facts."

...Defeated
Pro: 5 Con: 13 Abs: 1

Pro: Eddie Auersperg, Jim Bodner, Craig Brooks, Bruce Armstrong, Brian Short.
Con: Kate Andrew, Roger Bhatti, Dave Coulson, Jenny Gait, Arnold Hedstrom, Frank Lee, Catherine Milsum, Chris Niwinski, Pam Rosengren, Glenn Wong, Suk Sihota, Dave Smith, Arlene Francis.
Abs: Valgeet Johl.

Arnold Hedstrom, Glenn Wong and Dave Smith requested a roll call vote.

ADJOURNMENT TIME

60. Moved Frank Lee, seconded Roger Bhatti;

"That this meeting adjourn no later than 11:30 p.m."

Carried

MORE PUNK ROCK

61. Moved Bruce Armstrong, seconded Eddie Auersperg:

"WHEREAS the actions of the R.C.M.P. (in their capacity as advisors to the LC&LB) regarding the A.M.S. extending the Society's liquor licence to cover the Punk Rock Concert may be construed as undue interference by the R.C.M.P. into the affairs of the A.M.S., and

WHEREAS this type of interference is unwarranted, and as such should not be tolerated;

BE IT RESOLVED that the Student Representative Assembly express its deepest concern over this interference publically, and to all parties involved; and
BE IT FURTHER RESOLVED that the S.R.A. express in no uncertain terms to the R.C.M.P. that it does not appreciate this type of interference into its affairs, and that it feels the R.C.M.P. overstepped its authority by presenting their concerns of the concert the way they did.

Note: Jim Bodner abstained and Kate Andrew was pro.

NOMINATIONS

Moved Arnold Hedstrom, seconded Roger Bhatti: "That nominations be opened for the S.R.A. positions on the Fee Referendum Committee (2 positions)."

...Defeated

Moved Arnold Hedstrom, seconded Roger Bhatti: "That nominations be opened for the A.M.S. position on the International House Committee (1 member)."

...Carried

RESIDENCE NO-NO'S

Moved Craig Brooks, seconded Glenn Wong: "That $50.00 from the Special Projects Fund be allocated for promotion of a meeting of any concerned students regarding residence complaints to be held in the week of February 26th, 1979."

...Carried

AQUATIC CENTRE

Moved Arnold Hedstrom, seconded Kate Andrew: "That the interpretation of provision four and five of the Aquatic Centre Agreement be such that it apply throughout the calendar year."

Carried

President to inform Vice-President Connaghan through a letter.
Moved Kate Andrew, seconded Roger Bhatti:
"That nominations be opened for two S.R.A. appointees
to the Insight editor search committee."

Carried

BY-LAWS AGAIN

Moved Chris Niwinski, seconded Arnold Hedstrom:
"That the S.R.A. bring the by-laws proposed by the
By-laws and Code Committee forward to the members of the
Society in the form of a referendum to be held between Mon-
day, March 19 and Friday, March 23, 1979."

Moved Frank Lee, seconded Dave Smith:
"That the above motion be tabled."

...Carried

70. Moved Bruce Armstrong, seconded Brian Short:
"To consider and enter on the minutes the motion connected
with the Lawyers Review Committee."

The meeting adjourned at 11:30 p.m

NOTICE OF MOTION

71. Moved Craig Brooks, seconded Jim Bodner:
"That the AMS computer account be used only by authorized
AMS executive and AMS staff for business purposes only.
Account usage to be monitored by Finance Director and itemi-
zation of usage to be available at all times."

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
MARCH 1, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Valgeet Johl (Chair), Kate Andrew, Eddie Auersperg, Roger Bhatti, Jim Bodner, Terry Breen, Craig Brooks, Dave Coulson, Don Gillespie, Arnold Hedstrom, Frank Lee, Don Meakins, Bob Miller, Catherine Milsum, Chris Niwinski, Bruce Armstrong, Pam Rosengren, Glenn Wong, Dave Smith, Karim Suleman, Dave Van Blarcom, Eric Warren.

Sally Thorne for Jenny Gait.

Jeff Wheelwright (Ubyssey)

Jeff Barnett, Margo Boyle, Rebecca Chwelos, Brian Crowe, Mimi Dent, Henry Fair, Steve Ferguson, Bob Goodwin, Mike Holmes, Heather Lacelle, Audrey Barnes, Ken McDonald, Alan McFarlane, Rob Marris, Karen Montgomery, Ian Moss, Marna Nelson, Bruce Ross, Sheetal Sapra, Brian Short, Suk Sihota, Dave Vallee, Benny Wong.

Valgeet Johl took the chair at 12:40 to call the meeting to order

1 Moved Eric Warren, Seconded Eddie Auersperg:
   "That the Assembly meet in Room 212A rather than in the Assembly Chambers for the Special Meeting on March 1, 1979 at 12:30 p.m."
   Carried by 2/3rds

FREEZE FEES - BUTTONS

2 Moved Dave Coulson, seconded Dave Smith:
   "That S.R.A. approve the distribution of "Freeze the Fees buttons in S.U.B."
   Carried by 2/3rds

DITTO - BANNER

3 Moved Dave Coulson, seconded Kate Andrew:
   "That S.R.A. approve the placement of a banner on the SUB balcony during Open House. This banner will be worded as 'Open House Today, Closed Doors Tomorrow. Freeze the Fees'."

4 Moved Bruce Armstrong, seconded Arnold Hedstrom:
   "That the above motion be amended such that the banner reads as follows: 'U.B.C. needs your support for better funding'."
5. Moved Don Meakins, seconded Glenn Wong:
   "That the above amendment be amended to read "and that another banner be approved by S.R.A. to be placed on the SUB balcony at the opposite end of the building from the 'Freeze the Fees' banner which would read 'U.B.C. needs your support for better funding'."
   ...Carried
   Pro: 13 Con: 6 Abs: 1

6. Moved Bruce Armstrong, seconded Arnold Hedstrom:
   "That the amendment be approved as amended."
   ...Carried

7. Moved Dave Coulson, seconded Kate Andrew:
   "That the above motion be approved as amended."

8. Chris Niwinski, Bruce Armstrong and Don Gillespie challenged the chair on her ruling that the above motion need not pass by 2/3rds as the Assembly was not overturning or rescinding any motion of S.A.C. (note: February 26, 1979 Minute #25 of S.A.C. was defeated therefore any such action by the Assembly would be redundant). The chair was upheld. Those who challenged the chair did not uphold the chair.

9. Moved Dave Coulson, seconded Kate Andrew:
   "The above motion as read."
   ...Carried
   Pro: 14 Con: 7 Abs: 1

ADVERTISING

10. Moved Kate Andrew, seconded Roger Bhatti:
    "That $220.00 be allocated from the External Affairs budget for a half page ad in the Ubyssey."
    ...Carried
    This is as per an EXAC decision of February 28, 1979--minutes forthcoming.

BANNER $$

11. Moved Kate Andrew, seconded Roger Bhatti:
    "That $25.00 be allocated from the EXAC budget for banners.

    Carried
NOTICES OF MOTION

12. Moved Dave Coulson, seconded Kate Andrew:
   "That S.A.C. be censured for an abuse of its administrative mandate, and be reminded that its function is administrative only, and it is the responsibility of S.R.A. to set policy."

13. Moved Dave Coulson, seconded Kate Andrew:
   "That the Selections Committee investigate and recommend to S.R.A. the advisability of disciplining S.A.C. or removing some or all members of S.A.C. for abuse of administrative mandate."

The meeting adjourned at 1:40 p.m.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
March 7, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Valgeet Johl (Chair), Kate Andrew, Roger Bhatti, Jeff Barnett, Jim Bodner, Craig Brooks, Dave Coulson, Mimi Dent, Henry Fair, Steve Ferguson, Jenny Gait, Bob Goodwin, Arnold Hedstrom, Mike Holmes, Frank Lee, Ken McDonald, Bob Miller, Catherine Milsum, Karen Montgomery, Chris Niwinski, Bruce Armstrong, Pam Rosengren, Glenn Wong, Brian Short, Dave Smith, Benny Wong.

Alternates: Gary Waters for Eddie Auersperg; Mike McCann for Terry Breen; Teresa Hardie for Mike Homes (from 7:30 pm); Andrea Brooks for Heather Lacelle; Arlene Francis for Dave Van Blarcom.

Guests: Lucia Quiriconi (Comm.SRA rep-elect); Ron Gibson, Dolores Vader, Joe Uyesugi (Observers); Eric Kehler (Sci.Sen.-elect); Nobby Akiha (Comm.Sen.-elect); Jeff Wheelwright (Ubyssey).

Valgeet Johl took the chair at 6:10 p.m. to call the last meeting of the 1978/79 S.R.A. to order. The Chair was passed to Pam Rosengren for Minutes.

1. Moved Frank Lee, seconded Arlene Francis: "That the Minutes of the S.R.A. of February 21, 1979 be approved as amended: Mike Holmes did not vote on Minute #40, therefore the count was 10:11:1." ...Carried

2. Moved Valgeet Johl, seconded Kate Andrew: "That the Minutes of the S.R.A. of March 1, 1979 be approved as amended: note: Craig Brooks did not uphold the chair on Item #8." .Carried

3. Moved Cathy Milsum, seconded Roger Bhatti: "That the Minutes of the External Affairs Committee of February 21, 1979 be approved."  

4. Moved Arnold Hedstrom, seconded Dave Smith: "That the Minutes of the Programs Committee of February 28, 1979 be approved as amended: a) under Item 6 'Enco' should read 'Inco'; and b) Minute #2 is an ad for programs commissioner and committee members." ...Carried SRA 220-79
5. Moved Valgeet Johl, seconded Kate Andrew:
   "That the Minutes of the Women's Committee of February 26, 1979 be approved."
   ...Carried SRA 221-79

6. Moved Brian Short, seconded Steve Ferguson:
   "That the Minutes of the Grad Council of February 23, 1979 be approved."
   ...Carried SRA 222-79

7. Moved Jenny Gait, seconded Frank Lee:
   "That the Minutes of the Open House Committee of February 22, 1979 be approved."
   ...Carried SRA 223-79

8. Moved Gary Waters, seconded Mike McCann:
   "That the Minutes of the Students Court of February 8, 1979 be received."

9. Moved Arnold Hedstrom, seconded Glenn Wong:
   "That S.R.A. refer the Minutes of Students Court back to Students Court for clarification (i.e. is this a judgement or a report on a discussion?)"
   ...Carried

   Moved Bruce Armstrong, seconded Arnold Hedstrom:
   "That the Minutes of the Senate Caucus and Senate Meeting of February 14, 1979 be received."
   SRA 225-79

   Moved Valgeet Johl, seconded Kate Andrew:
   "That the Minutes of S.A.C. of February 26, 1979 be received."

12. Moved Roger Bhatti, seconded Jenny Gait:
    "That the Minutes of the External Affairs meeting of February 28, 1979 be approved."
    ...Carried SRA 227-79

    Moved Valgeet Johl, seconded Bob Goodwin:
    "That the Minutes of the Women's Committee of February 28, 1979 be approved."
    ...Carried

14. Moved Arnold Hedstrom, seconded Dave Smith:
    "That the Minutes of the Women's Committee of March 8, 1979 be approved."
    ...Carried SRA 229-79
15. Moved Craig Brooks, seconded Jim Bodner:
   "That the Minutes of S.A.C. of March 5, 1979 be received with the following amendment: Motion #19 was carried."
   ...Carried

The chair was passed back to Valgeet Johl at 6:50.

WHITE PAPER

Moved Pam Rosengren, seconded Mimi Dent:
   "That the Agenda be suspended to discuss Item #3 on the Agenda and any other motions related to the White Paper on Child Protection."
   ...Carried

Moved Mimi Dent,
   "That the S.R.A. endorse social action involving the White Paper on Child Protection."

Moved Mimi Dent, seconded Pam Rosengren:
   "That S.R.A. endorse the 'Petition to Oppose the White Paper on the Family and Child Services Act' as well as approve its circulation on campus on March 22nd and 23rd, 1979."
   ...Carried

Mike Holmes gave Teresa Hardie his alternate at 7:30 p.m.

NOMINATIONS

19. Craig Brooks and Steve Ferguson nominated Jim Bodner to be appointed to the International House Committee.

Moved Craig Brooks, seconded Mike McCann:
   "That Jim Bodner be appointed to the International House Committee."

Frank Lee and Arnold Hedstrom nominated Roger Bhatti to be appointed to the Programs Committee Staff Sub Committee.

22. Moved Frank Lee, seconded Arnold Hedstrom:
   "That Roger Bhatti be appointed to the Programs Committee Staff Sub Committee."
   ...Carried
Roger Bhatti and Frank Lee nominated Kate Andrew while Kate Andrew and Steve Ferguson nominated Chris Niwinski to be appointed to the Insight Editor Search Committee.

Moved Pam Rosengren, seconded Catherine Milsum:
"That Kate Andrew and Chris Niwinski be appointed to the Insight Editor Search Committee."

...Carried

Moved Craig Brooks, seconded Andrea Brooks:
"That the AMS computer account be used only by authorized A.M.S. executive and A.M.S. staff. Account usage to be monitored by the Secretary/Treasurer and itemization of usage to be available at all times."

Carried

**LAWYER REVIEW COMMITTEE**

26. Moved Bruce Armstrong, seconded Brian Short:
"That the Assembly reconsider Motion #10 of the S.R.A. Minutes of February 21, 1979 'That the Minutes of the the Lawyers Review Committee of February 19, 1979 be approved' as per S.R.A. Motion #70 of the same 'To consider and enter on the minutes the motion connected with the Lawyers Review Committee'"

Moved Arnold Hedstrom, seconded Bruce Armstrong:
"That the Minutes of the Lawyers Review Committee of February 19, 1979 be received."

...Carried  see SRA 212-79

Note: The chair ruled that the approval of the Lawyers Review Committee Minutes of February 19, 1979 at the S.R.A. meeting on February 21, 1979 was not in order since the Constitution states that these sort of minutes are to be received, not approved. Hence the Assembly received these minutes tonight.

Moved Arnold Hedstrom, seconded Kate Andrew:
"That the recommendations of the Lawyers Review Committee of February 19, 1979 be approved."

Moved Jim Bodner, seconded Brian Short:
"That the above motion be tabled until the next regularly scheduled meeting of S.R.A."

...Carried

Pro:13 Con:10 Abs:4

Note: Benny Wong, Jeff Barnett and Jim Bodner requested a roll call vote.
March 7, 1979

Pro: Roger Bhatti, Jeff Barnett, Jim Bodner, Mike McCann, Arnold Hedstrom, Teresa Hardie, Ken McDonald, Catherine Milsum, Karen Montgomery, Chris Niwinski, Bruce Armstrong, Brian Short, Benny Wong.
Con: Kate Andrew, Craig Brooks, Henry Fair, Steve Ferguson, Andrea Brooks, Frank Lee, Bob Miller, Glenn Wong, Dave Smith, Arlene Francis.
Abs: Gary Waters, Jenny Gait, Valgeet Johl, Pam Rosengren.

SAC ABUSE

Moved Kate Andrew, seconded Catherine Milsum:
"That SAC be censured for an abuse of its administrative mandate, and be reminded that its function is administrative only, and it is the responsibility of S.R.A. to set policy."

...Defeated
Pro: 10 Con: 11 Abs: 3

Moved Dave Coulson, seconded Kate Andrew:
"That the Selections Committee investigate and recommend to S.R.A. the advisability of disciplining S.A.C. or removing some or all members of S.A.C. for abuse of administrative mandate."

32. Moved Kate Andrew, seconded Jenny Gait:
"That SRA strongly urge SAC to give high priority to talks being booked into the Conversation Pit and the foyer."

...Defeated

33. Moved Jim Bodner, seconded Andrea Brooks:
"That Craig Brooks be appointed to S.H.A.C."

34. Moved Craig Brooks, seconded Andrea Brooks:
"Due to impending and urgent residence matters, BE IT RESOLVED that the S.R.A. request that the Selection Committee make a choice of S.H.A.C. Commissioner as soon as possible."

President to inform Selection Committee Chair.
Bruce Armstrong and Glenn Wong abstained.
THANKS TO OPEN HOUSE COMM.

35. Moved Craig Brooks, seconded Jim Bodner:

"That the Open House Committee be thanked for its running and organization of Open House '79."

Carried

President to pat Geoff Smith on the back.

LADY GODIVA

36. Moved Jeff Barnett, seconded Bruce Armstrong:

"That the S.R.A. send a note of congratulations to the organizers of the Godiva Ride for their successful mass action against cutbacks and tuition increases, it being the largest function and most widely publicized of all efforts on this campus to date dealing with the cutbacks issue."

...Carried

Pro:12 Con:8 Abs:5

Glenn Wong, Catherine Milsum and Jenny Gait requested a roll call vote.

Pro: Gary Waters, Jeff Barnett, Jim Bodner, Craig Brooks, Arnold Hedstrom, Andrea Brooks, Ken McDonald, Bob Miller, Chris Niwinski, Bruce Armstrong, Pam Rosengren, Brian Short, Benny Wong.

Con: Roger Bhatti, Henry Fair, Steve Ferguson, Jenny Gait, Frank Lee, Catherine Milsum, Glenn Wong, Arlene Francis.

Abs: Mike McCann, Teresa Hardie, Valgeet Johl, Karen Montgomery, Dave Smith.

The meeting adjourned at 8:50 p.m.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer

The next meeting of S.R.A. will be after the March 21st meeting of Senate--date to be announced shortly.
MINUTES OF THE ANNUAL GENERAL MEETING

Kenton Low (C.U.S. President); Sue Mueller (C.U.S. Treasurer); Michael Fugman (C.U.S. Vice-President); Nobby Akiha (C.U.S. Senator); Dave Coulson (Senator-at-large; note: ex-Commerce student); Pam Rosengren (C.U.S. External Affairs Office; A.M.S. Secretary/Treasurer); Geof. Wheelwright (Ubyssey); Paul Sandhu (Ex-BoG); Bern Grady (AMS General Manager).

Pam Rosengren called the 1979 Annual General Meeting to order at 11:00 p.m. (Those present constituted quorum.)

FINANCIAL STATEMENTS

1. Moved Kenton Low, seconded Michael Fugman:
   "That the 1977/78 Audited Financial Statements be approved, and that Peat, Marwick, Mitchell and Company be appointed as the Auditors for the Society for the year 1979/80."

   ...Carried
   Pro:4 Con:1 Abs:0

   Wheelwright was opposed.

2. Moved Nobby Akiha, seconded Dave Coulson:
   "That the Financial Statement of Source and Application of Funds as of December 31, 1978 be received."

   ...Carried
   Pro:3 Con:2 Abs:1

REPORTS

3. Moved Michael Fugman, seconded Geof Wheelwright:
   "That the Reports of the President and General Manager be received."

   ...Carried
   Pro:4 Con:0 Abs:1

STATEMENTS AGAIN

4. Moved Geof Wheelwright, seconded Michael Fugman:
   "That the Audited Financial Statements (1977/78) of the Society be reconsidered."

   ...Defeated
   Pro:1 Con:2 Abs:1

The meeting was adjourned.

Respectfully Submitted

Pam Rosengren
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

March 22nd, 1979

Present: Nobby Akiha, Meral Aydin, Bruce Armstrong, Roger Bhatti, Jim Bodner, Gord Bose, Andrea Brooks, Craig Brooks, Frank Cortese, Steve Ferguson, Arlene Francis, Anne Gardner, Teresa Hardie, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank Lee, Ken MacDonald, Star Mahara, Chris Niwinski, Anders Ourom, Lucia Quiriconi, Pam Rosengren, Randy Santo, Mike Saterfield, Brian Short, Randy Sigurdson, Dave Smith, Geoff Smith, Bob Staley, Mike Thacker, Don Thompson, Shirley Waters, Doug Watts, Glenn Wong, Scott Wright.

Alternates: Arnold Hedstrom for Marc St. Louis, Mike McCann for Anne Gardner; Rod Haynes for Don Meakins.

Eric Warren, Dolores Vader, Kate Andrew, Karen Montgomery, Henry Fair, Marlea Haugen, Dave Coulson, Brian Brown, Paul Sandhu, Jennifer Chisholm (Observers); Tom Hawthorn, Mike Bocking, Heather Conn (Ubyssey).

Audrey Barnes.

Valgeet Johl took the chair at 6:07 to call the meeting to order. She then opened nominations for the 1979/80 A.M.S. President; the following were received:

Brian Short--nominated and seconded by Bruce Armstrong and Randy Sigurdson.

Geoff Smith--nominated and seconded by Gord Bose and Scott Wright.

Bob Staley--nominated and seconded by Don Thompson and Jack Hittrich.

Two ballots were taken, the results were as follows:

1st ballot: Short 22, Staley 14, Smith 4.

2nd ballot: Short 25, Staley 13, Abstention

1. Moved Bob Staley, seconded Anders Ourom:

"That Brian Short be elected as President."

..Carried Unanimously

Before Valgeet passed the chair to the new President, she presented flowers to both Kate Andrew and Pam Rosengren for their help to her throughout her term. They were both surprised and thankful. Thank you, Valgeet, a great Pres!'
March 22nd, 1979

Brian Short took the chair and opened nominations for the position of 1979/80 Secretary/Treasurer; the following were received:

Glenn Wong--nominated and seconded by Anne Gardner and Anders Ourom.

Bruce Armstrong--nominated by Chris Niwinski; Bruce declined.

Craig Brooks--nominated and seconded by Eric Kehler and Randy Santo.

Frank Lee--nominated and seconded by Dave Smith and Steve Ferguson.

Marc St. Louis gave Arnold Hedstrom his alternate at 7:30 p.m.

Two ballots were taken, the results were as follows:


SECRETARY/TREASURER

Moved Craig Brooks, seconded Pam Rosengren:
"That Glenn Wong be elected as the 1979/80 Secretary/Treasurer."

Carried Unanimously

Nominations were received for the position of External Affairs Officer. They were as follows:

Chris Niwinski--nominated and seconded by Geoff Smith and Jim Bodner.

Valgeet Johl--nominated and seconded by Glenn Wong and Jack Hittrich.

One ballot was taken, the results were as follows:

Niwinski: 18, Johl 21.

EXTERNAL AFFAIRS OFFICER

Moved Pam Rosengren, seconded Jim Bodner:
"That Valgeet Johl be elected as the 1979/80 External Affairs Officer."

Carried Unanimously
Moved Anders Ourom, seconded Frank Lee:
"That the outgoing executive of the 1978/79 S.R.A. be extended a vote of thanks for their outstanding contribution to and hard work on behalf of the Assembly."

...Carried

Mike McCann was named alternate for Anne Gardner at 8:47 p.m.

Brian Short opened nominations for the Selections Committee.

Lucia Quiriconi (Commerce)--nominated and seconded by Valgeet Johl and Bruce Armstrong.

Craig Brooks (Science)--nominated and seconded by Eric Kehler and Mike Saterfield.

Jim Bodner (Science)--nominated by Meral Aydin.

Arlene Francis (Law)--nominated and seconded by Bob Staley and Jack Hittrich.

Cortese (Education)--nominated and seconded by Steve Ferguson and Frank Lee.

Russ Kinghorn (Applied Science)--nominated and seconded by Bruce Armstrong and Randy Sigurdson.

Roger Bhatti (Arts)--nominated and seconded by Jack Hittrich and Valgeet Johl.

Shirley Waters (Home Ec)--nominated and seconded by Chris Niwinski and Randy Santo.

Randy Sigurdson (Pharmacy)--nominated and seconded by Bruce Armstrong and Valgeet Johl.

Gord Bose (Agriculture)--nominated and seconded by Scott Wright and Geoff Smith.

Teresa Hardie (Forestry)--nominated and seconded by Russ Kinghorn and Mike Thacker.

SELECTIONS COMMITTEE

Moved Pam Rosengren, seconded Valgeet Johl:
"That nominations for the Selections Committee be closed."

...Carried

The chair was passed to Glenn Wong at 9:10 to discuss the Minutes while the Selections ballots were being counted.
6. Moved Andrea Brooks, seconded Jack Hittrich:
   "That the Minutes of the S.R.A. of March 7, 1979 be approved
   as amended: Motion #36 should read Pro:13 Con:8 Abs:5."
   ...Carried

7. Moved Doug Watts, seconded Brian Short:
   "That the Minutes of the Fee Referendum Committee of March
   7, 1979 be approved."
   Carried

8. Moved Frank Lee, seconded Craig Brooks:
   "That the Minutes of the Programs Committee of March 12, 1979 be approved."
   ...Carried  SRA 004-80

   Moved Randy Sigurdson, seconded Eric Kehler:
   "That the Minutes of the External Affairs Committee of
   March 12, 1979 be approved."

   Moved Bruce Armstrong, seconded Jim Bodner:
   "That the above motion be tabled until further information
   on Item #4 can be provided, i.e. cutbacks leaflet."
   ...Carried  SRA 005-80

   Bob Staley was opposed

11. Moved Star Mahara, seconded Roger Bhatti:
    "That the Minutes of the Grad Council of March 15, 1979
    be approved."
    ...Carried  SRA 006-80

12. Moved Pam Rosengren, seconded Bruce Armstrong:
    "That the Minutes of the AMS Annual General Meeting of
    March 12, 1979 be approved."
    Carried Unanimously

13. Moved Jim Bodner, seconded Russ Kinghorn:
    "That the Minutes of the Womens Committee of March 9, 1979
    be approved."
    Carried  SRA 007-80

14. Moved Arlene Francis, seconded Brian Short:
    "That the Minutes of the Womens Committee of March 12, 1979 be approved."
    ...Carried  SRA 008-80
-5- March 22nd, 1979

15. Moved Frank Cortese, seconded Bob Staley:
   "That the Minutes of the Womens Committee of March 13, 1979 be approved."
   SRA 009-80

16. Moved Brian Short, seconded Steve Ferguson:
   "That the Minutes of the Womens Committee of March 16, 1979 be approved."
   Carried SRA 010-80

17. Moved Frank Lee, seconded Bruce Armstrong:
   "That the Minutes of the Elections Committee of March 16, 1979 be received."
   Carried SRA 011-80

18. Moved Brian Short, seconded Lucia Quiricone:
   "That the Minutes of S.A.C. of March 12, 1979 be received."
   Carried

19. Moved Arlene Francis, seconded Star Mahara:
   "That the Minutes of S.A.C. of March 20, 1979 be received."

20. Moved Bob Staley, seconded Arlene Francis:
   "That S.A.C. Minute #12 of the March 20, 1979 meeting be overturned."
   Defeated for lack of 2/3rds
   Pro: 16 Con: 7 Abs: 13
   Pro: Roger Bhatti, Jim Bodner, Andrea Brooks, Craig Brooks, Frank Cortese, Arlene Francis, Anne Gardner, Eric Kehler, Frank Lee, Brian Short, Dave Smith, Bob Staley, Don Thompson, Glenn Wong, Mike Saterfield, Steve Ferguson.
   Con: Bruce Armstrong, Russ Kinghorn, Anders Ourom, Randy Sigurdson, Teresa Hardie, Randy Santo, Mike Thacker.
   Abs: Nobby Akiha, Jack Hittrich, Valgeet Johl, Chris Niwinski, Lucia Quiricone, Geoff Smith, Shirley Waters, Doug Watts, Scott Wright, Gord Bose, Star Mahara, Pam Rosengren, Arnold Hedstrom.

Bob Staley, Arlene Francis and Jim Bodner called for Division.

Bob Staley, Arlene Francis and Dave Smith challenged the chair on his ruling that the above motion should fail as it did not pass by 2/3rds. The chair interpreted 2/3rds to mean 2/3rds of all those who voted--abstentions, pros and cons. The chair was upheld.
21. Moved Pam Rosengren, seconded Star Mahara:
   "That the above motion #19 be approved as read."
   ...Carried

22. Moved Andrea Brooks, seconded Anders Ourom:
   "That the Minutes of the Womens Committee of March
   20, 1979 be approved."
   S.R.A
   Apr. 4/79
   #71
23. Moved Bruce Armstrong, seconded Jim Bodner:
   "That the Minutes of the Womens Committee of March 20,
   1979 be tabled until further information on the library
   allocations is brought to the Assembly."
   ...Carried

SELECTION COMMITTEE

24. After the ballots of the Selection Committee vote were
    counted and the results were announced the following motion
    was brought forth:

25. Moved Valgeet Johl, seconded Brian Short:
   "That Randy Sigurdson (Pharmacy), Frank Cortese (Education),
   Shirley Waters (Home Ec), Teresa Hardie (Forestry),
   Gordon Bose (Agriculture), Lucia Quiriconi (Commerce), Russ
   Kinghorn (Applied Science), Roger Bhatti (Arts) be appointed
   to the Selections Committee."
   ...Carried Unanimously

MORE MINUTES

Note: The Minutes of S.H.A.C. of March 14, 1979 need not
be approved as quorum was not present.

The chair was passed to Brian Short at 9:50 p.m.

Pam Rosengren, Jim Bodner and Craig Brooks requested that the Assembly
move in-camera with the exception of Dave Coulson.

27. Moved Pam Rosengren, seconded Jim Bodner:
   "That the Assembly continue in-camera

28. Moved Pam Rosengren, seconded Jim Bodner:
   "That the Assembly cease to be in-camera."
   ...Carried
LAWYER REVIEW COMMITTEE

29. Moved Craig Brooks, seconded Valgeet Johl:
   "That Motion #28 of the SRA Minutes of March 7, 1979
   'that the recommendations of the Lawyers Review Committee of
   February 19, 1979 be approved' be carried."

   Carried Unanimously
   see SRA 212-79
   
   Note: This motion is automatically untabelled as per Minute

HANDICAPPED VOTES

30. Moved Craig Brooks, seconded Bob Staley:
   "WHEREAS there are a large number of visually handicapped
   individuals on campus;
   AND WHEREAS these individuals are unable to vote secretly
   in A.M.S. sponsored elections;
   BE IT RESOLVED that the Elections Committee look into and
   implement methods whereby blind individuals might vote by
   secret ballot."

   Carried

31. Moved Dave Smith, seconded Frank Lee:
   "That the S.R.A. allocate $1,000.00 from the unspent
   1978/79 T.A.S.C. budget to the Association of Teaching Assis-
   tants for their professional development committee."

   Carried by 2/3rds majority

   Anders Ourom, Dave Smith and Frank Lee challenged the
   chair on his ruling that it requires a 2/3rds majority
   to approve the allocation of $1,000.00 in the T.A.S.C.
   budget to the Association of Teaching Assistants.

   The chair was upheld. Jim Bodner did not uphold the
   chair. Anders Ourom abstained from voting.

AQUATIC CENTRE

32. Moved Craig Brooks, seconded Eric Kehler:
   "That S.R.A. support the naming of the Aquatic Centre
   Board Room as the Alf Adams Memorial Room."

   Carried

   Action: General Manager to inform Aquatic Centre Management
   Committee.
FEE REFERENDUM

33. Moved Bruce Armstrong, seconded Russ Kinghorn:

"WHEREAS the A.M.S. Fee Referendum, held in accordance
with By-law 9, achieved the required 15% quorum and 66.7% 
majority;

BE IT RESOLVED that S.R.A. request the Board of Governors 
to raise the A.M.S. fees to $12.00 per active member per year, 
effective September 1979."

...Carried Unanimously

General Manager to write letter.

UNIVERSITIES ACT

34. Moved Frank Lee, seconded Frank Cortese:

"That, pursuant to recommendations received, the A.M.S. 
abandon its considered lawsuit against the Administration for 
alleged breaches of the Universities Act, by removing student 
members of faculty committees, in favour of internal political 
action by student Senators and the constituencies concerned 
themselves."

...Carried

Secretary/Treasurer to inform the constituencies 
and recommend to student Senator caucus that they 
investigate effective means of political action.

APPOINTMENTS

35. Moved Craig Brooks, seconded Jim Bodner:

"That Bern Grady and Bruce Curtis be re-appointed to 
the Aquatic Centre Management Committee and that as per the 
Agreement, the new Director of Services be the other member 
after his/her appointment is made."

BUDGET ALLOCATIONS

36. Moved Bruce Armstrong, seconded Chris Niwinski:

"WHEREAS the end of the fiscal year will occur before 
S.R.A. meets again, and

WHEREAS until a budget is passed, S.R.A. must allocate 
all monies spent by the A.M.S.,

BE IT RESOLVED that S.R.A. approve the following allo-
cations: 1) that AMS general operations (Business Office, 
salaries of permanent staff, etc.) be granted 50% of their 
1978/79 budget; and 2) that S.R.A. and S.A.C. be granted 25% 
of their 1978/79 budget; and 3) that S.R.A. and S.A.C. 
committees be granted 10% of their 1978/79 budget."

...Carried by 2/3rds
March 22nd, 1979

The meeting adjourned at 10:50 p.m. The next meeting will be at 6:00 p.m. in Room 206 on April 4th, 1979.

Respectfully Submitted

Glenn Wong
Secretary/Treasurer

President's Report of March 12, 1979 was also received. See SRA 001-80
April 4th, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Brian Short (Chair), Nobby Akiha, Bruce Armstrong, Meral Aydin, Audrey Barnes, Roger Bhatti, Jim Bodner, Gordon Bose, Andrea Brooks, Craig Brooks, Frank Cortese, Ray Formosa, Anne Gardner, Teresa Hardie, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank Lee, Star Mahara, Chris Niwinski, Anders Ourom, Lucia Quiriconi, Pam Rosengren, Randy Santo, Mike Saterfield, Randy Sigurdson, Geoff Smith, Mike Thacker, Don Thompson, Shirley Waters, Glenn Wong, Scott Wright.

(non-Voting):

Julian Dunster (V.O.C.); John Doherty (B.C.S.F.); Marlea Haugen, Steven Jung, Sally Thorne (S.A.C.); Don Jackson (FUS); Jeannette Parow (Speakeasy); Mike McCann (SUS); Annie Willms (NUS); Carolyn Guichon, Brian Collins, Len Clarke, Dusan Milatovic, Orson Yee, Jeffrey Holm, John Pellizzon, Kate Andrew, Donald Tolson, Mike Coombes, Diane Campbell, Joe Uyesugi (Observers).

Alternate: Dave Johnson for Steve Ferguson.

Mark Antosz, Arlene Francis, Warren Julien, Ken McDonald, Don Meakins, Marc St. Louis, Dave Smith, Bob Staley, Doug Watts.

Brian Short took the chair at 6:05 to call the meeting to order and introduce S.R.A. members.

Glenn Wong took the chair at 6:08 to discuss the Minutes.

1. Moved Jack Hittrich, seconded Anders Ourom:
   "That the Minutes of the S.R.A. of March 22, 1979 be approved as amended: Ray Formosa, Pharmacy Senator, was present."
   ...Carried

2. Moved Bruce Armstrong, seconded Chris Niwinski:
   "That the Minutes of the Women's Committee Open Meeting on Sexual Assault on Campus of March 19, 1979 be received."
   ...Carried

3. Moved Gordon Bose, seconded Scott Wright:
   "That the Minutes of the Women's Committee of March 27, 1979 be received."
   Carried SRA 017-80
April 4th, 1979

4. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of the Selection Committee of March 26, 1979 be approved."
   ...Carried SRA 018-80

5. Moved Dave Smith, seconded Nobby Akiha:
   "That the Minutes of the Selection Committee of March 27, 1979 be approved."
   Carried SRA 019-80

6. Moved Dave Johnson, seconded Frank Lee:
   "That the Minutes of S.A.C. of March 26, 1979 be received."

7. Moved Brian Short, seconded Valgeet Johl:
   "That Motion #18 of S.A.C. Minutes of March 26, 1979 'That Room 249 be allocated to V.O.C. for use as a clubroom for 1979/80' be rescinded."

8. Moved Dave Johnson, seconded Frank Lee:
   "That the S.A.C. Minutes of March 26, 1979 be approved as amended."
   Carried SRA 020-80

9. Moved Russ Kinghorn, seconded Shirley Waters:
   "That the Minutes of the Selections Committee of April 2, 1979 be received."
   ...Carried SRA 021-80

10. Moved Frank Cortese, seconded Randy Sigurdson:
    "That the Minutes of the External Affairs Committee of April 2, 1979 be approved."
    Carried SRA 022-80

11. Moved Valgeet Johl, seconded Jack Hittrich:
    "That Minute #22 of S.R.A. Minutes of March 22, 1979 be untabled and dealt with forthwith."

12. Moved Valgeet Johl, seconded Pam Rosengren:
    "That the Minutes of the Women's Committee of March 20, 1979 be approved."
    ...Carried

13. Moved Valgeet Johl, seconded Jack Hittrich:
    "That Minute #9 of the S.R.A. Minutes of March 22, 1979 be untabled and dealt with forthwith."
    ...Carried
14. Moved Valgeet Johl, seconded Anders Ourom: "That the Minutes of the External Affairs Committee of March 12, 1979 be approved."

The chair was passed back to Brian Short at 6:36 p.m.

15. Moved Glenn Wong, seconded Valgeet Johl: "That the Minutes of the Leadership Conference Committee of April 3, 1979 be approved."


17. Moved Pam Rosengren, seconded Valgeet Johl: "That the above motion be tabled until more information is gathered by each Assembly member."

18. Moved Glenn Wong, seconded Valgeet Johl: "To suspend agenda to deal with Speakeasy proposals for Young Canada Works application."

19. Moved Jim Bodner, seconded Lucia Quiriconi: "That Speakeasy be allowed to use the registration number of the A.M.S. for the purpose of applying for Young Canada Works grant(s) for the year 1979."

14. Moved Valgeet Johl, seconded Anders Ourom: "That the Minutes of the External Affairs Committee of March 12, 1979 be approved."

The chair was passed back to Brian Short at 6:36 p.m.

15. Moved Glenn Wong, seconded Valgeet Johl: "That the Minutes of the Leadership Conference Committee of April 3, 1979 be approved."


17. Moved Pam Rosengren, seconded Valgeet Johl: "That the above motion be tabled until more information is gathered by each Assembly member."

18. Moved Glenn Wong, seconded Valgeet Johl: "To suspend agenda to deal with Speakeasy proposals for Young Canada Works application."

19. Moved Jim Bodner, seconded Lucia Quiriconi: "That Speakeasy be allowed to use the registration number of the A.M.S. for the purpose of applying for Young Canada Works grant(s) for the year 1979."

20. Moved Bruce Armstrong, seconded Valgeet Johl: "WHEREAS there may be some question as to the legality of the Selection Committee appointments; BE IT RESOLVED that the present members of the Selections Committee be finally and absolutely ratified."
The chair was passed to Glenn Wong at 7:20 to discuss Agenda Item 4.

**PRIORITIES & OBJECTIVES**

21. Moved Valgeet Johl, seconded Pam Rosengren:

"That Agenda Item #4 'WHEREAS an informal discussion took place on Saturday, March 31st, THAT WE MOVE to a Committee of the whole to discuss the priorities and objectives of S.R.A. and the A.M.S.' be tabled until later in the meeting."

The chair was passed back to Brian Short at 7:21 to discuss new business.

**WOMENS COMM. BUSINESS**

22. Moved Jack Hittrich, seconded Pam Rosengren:

"That $400.00 be allocated from the Womens Committee budget for expenses toward the training of student volunteers for the Rape and Sexual Assault phone line."

Carried

23. Moved Pam Rosengren, seconded Valgeet Johl:

"That $15.00 be allocated from the Womens Committee budget for paying Peter Menyasz for photographic work done for the A.M.S. Womens Committee."

..Carried

24. Moved Jack Hittrich, seconded Pam Rosengren:

"That $50.00 be allocated from the Womens Committee budget toward paying the Concerned Citizens for Choice on Abortion for a campus presentation during the summer session."

25. Moved Pam Rosengren, seconded Jack Hittrich:

"That $50.00 be allocated from the Womens Committee budget toward expenses at hosting the National Womens Student Conference."

..Carried

**SFUSS SUPPORT**

26. Moved Valgeet Johl, seconded Randy Sigurdson:

"That $1,000.00 be paid to the Simon Fraser Student Society as per S.R.A. Motions 1 and 2 of November 30, 1977: 'That the S.R.A. express its support by a donation of $1,000, or a half of the legal costs, whichever is the lesser, of S.F.R.S.S.'s efforts to force an injunction against the collection of increased tuition fees', and"
'That the above motion be amended to delete 'or a half' and put in its place 'or a third'."

**Action:** Funds to come from Special Projects

Craig Brooks, Jim Bodner and Chris Niwinski requested that the Assembly go in-camera.

Lucia Quiriconi gave Len Clarke her alternate at 7:30 p.m.

27. Moved Jim Bodner, seconded Craig Brooks:

"That we stay in-camera."

28. Moved Pam Rosengren, seconded Valgeet Johl:

"That the Assembly cease to be in-camera."

**SELECTION COMMITTEE**

29. There was a reminder to the Assembly that a Student Court ruling stated that all applicants for S.A.C. appointments had to be released by the Selections Committee. The Chair of the Selection Committee complied with this ruling by reading out the list of 1979/80 S.A.C. applicants:


**S.A.C. APPOINTMENTS**

30. Moved Randy Sigurdson, seconded Gordon Bose:

"That Len Clarke be appointed Director of Finance"

..Carried

31. Moved Frank Cortese, seconded Roger Bhatti:

"That Steven Jung be appointed Director of Services."

...Carried

**Note:** Jim Bodner opposed.
32. Moved Shirley Waters, seconded Russ Kinghorn:
   "That the following people be appointed as the
   Commissioners of S.A.C.: Diane Campbell, Brian Collins,
   Mike Coombes, Carolyn Guichon, John Pellizzon, Geoff Smith,
   Donald Tolson, Orson Yee."

OMBUDSPERSON

33. Moved Teresa Hardie, seconded Frank Cortese:
   "That Frank Lee be appointed Ombudsperson."
   ...
   Carried

COMMISSIONERS

34. Moved Russ Kinghorn, seconded Shirley Waters:
   "That Jack Hittrich be appointed as Commissioner for
   the Programs Committee."
   Carried

35. Moved Randy Sigurdson, seconded Teresa Hardie:
   "That Craig Brooks be appointed as the Commissioner
   of S.H.A.C."

36. Moved Shirley Waters, seconded Russ Kinghorn:
   "That the President be hired for the summer months
   to work on the projects as set down in the proposal submitted
   to the Selections Committee."
   ...
   Ruled Out of Order
   (already included in the Code)

37. Moved Russ Kinghorn, seconded Randy Sigurdson:
   "That the External Affairs Officer be hired for the
   summer months to work on projects as set down in the pro-
   posal submitted to the Selections Committee."
   Carried
   The E.A.O. shall be accountable to the Chair of the
   Selections Committee. The rate of pay shall be that
   of an AUCE I Clerk.
38. Moved Anders Ourom, seconded Valgeet Johl:
   "That the Selections Committee of the 1979/80 S.R.A.
   be thanked for its diligent efforts and hard work on be-
   half of that Assembly."

   Executive to pat Chair on back.

   Note: Russ Kinghorn opposed

39. Moved Pam Rosengren, seconded Valgeet Johl:
   "That Glenn Wong be sincerely thanked by the Assembly
   for the outstanding work and dedication he has put to the
   position of Director of Finance during the 1978/79 term."

   ...Carried

40. Moved Pam Rosengren, seconded Valgeet Johl:
   "That Steven Jung be thanked by the Assembly for the
   outstanding work and dedication he put to the position of
   Director of Services during the 1978/79 year and that the
   Assembly hopes success will prevail in his work in the
   position for the 1979/80 term."

   ...Carried

41. Moved Pam Rosengren, seconded Valgeet Johl:
   "That the 1978/79 S.A.C. Commissioners be thanked for
   the work they put into the Society during their terms."

   ...Carried

42. Moved Valgeet Johl, seconded Pam Rosengren:
   "In light of the recent assault and rape in Totem Park
   and Vanier Residences, That the Administration be asked that
   all suspicious actions around campus be reported directly
   to the R.C.M.P. rather than the University Patrol as is
   presently done."

   Carried

   President to write letter.
Moved Chris Niwinski, seconded Valgeet Johl:

"WHEREAS the V.O.C. is one of the largest and most active clubs on the campus, and
WHEREAS they clearly need a clubroom large enough to facilitate their meetings;
BE IT RESOLVED that the S.A.C. be asked to provide V.O.C. with such a room as soon as possible, so that V.O.C can get themselves established in that room."

...Carried

Anders Ourom abstained.

BOOKSTORE

Moved Bruce Armstrong, seconded Chris Niwinski:

"That S.R.A. oppose any suggestions to site the new Bookstore on, around, or anywhere within the immediate vicinity of the Ponderosa Cafeteria."

...Carried

President to convey our opposition to Bookstore Committee, Dr. E. Vogt and Dr. D. T. Kenny, and the Land Use Committee.

MORE SUMMER HIRING

Moved Bruce Armstrong, seconded Valgeet Johl:

"That the Selections Committee be asked to look into the possibility of hiring the Directors of Finance and Services during the summer."

...Carried

COMMITTEE APPOINTMENTS

Moved Pam Rosengren, seconded Valgeet Johl:

"That Frank Cortese, Anne Gardner, Frank Lee, Dave Smith and Nobby Akiha be appointed to T.A.S.C.; and
That Jim Bodner, Anders Ourom, Joseph Goh, Andrea Brooks and Craig Brooks be appointed to S.H.A.C.; and
That Star Mahara be appointed to the Womens Committee; and
That Shirley Waters, Randy Santo, Jim Bodner, Frank Lee, Jack Hittrich, Dave Smith, Bob Staley and Frank Cortese be appointed to E.X.A.C.; and
That Anne Gardner, Anders Ourom, Chris Niwinski, and Pam Rosengren be appointed to C.R.U.D.; and
That that Russ Kinghorn, Jim Bodner, Meral Aydin, Anne Gardner, Jack Hittrich, Anders Ourom and Susan Hughes be appointed to the Programs Committee; and
46. That Randy Sigurdson, Shirley Waters, Randy Santo, Bruce Armstrong, Russ Kinghorn, Jack Hittrich, Dave Smith, Nobby Akiha, Valgeet Johl and Bob Staley be appointed to the Code and By-laws Committee.

Carried

47. Moved Pam Rosengren, seconded Valgeet Johl:

"That appointments to the Presidential Committees be postponed until such time as the members of the Assembly can inform their constituencies of the positions available."

Carried

BOOKSTORE AGAIN

48. Moved Bruce Armstrong, seconded Pam Rosengren:

"That S.R.A. suggest that the Land Use Committee consider siting the new Bookstore on the present Aquatic Centre parking lot."

...Carried

President to write letter.

TANKING

49. Moved Craig Brooks, seconded Jim Bodner:

"That the S.R.A. thank the organizers of the Brian Short tanking for their successful mass action against the new AMS President, it being the largest and most co-ordinated function of the new S.R.A. year."

Defeated

BACK TO PRIORITIES & OBJECTIVES

50. Moved Glenn Wong, seconded Valgeet Johl:

"That Item #4 on the Agenda (see motion #21 above) be untabled."

...Carried

The Chair ruled that Frank Lee was still a voting member of S.R.A. although he was appointed as Ombudsperson. Frank will not be voting when he resigns his Senate seat.

51. Moved Frank Lee, seconded Brian Short:

"That the discussion of the above Motion #50 have a time limit of one hour."

...Carried

The chair was passed to Glenn Wong at 9:46 to discuss the above
Moved Valgeet Johl, seconded Pam Rosengren: 
"WHEREAS an informal discussion took place on Saturday, March 31st, 
BE IT RESOLVED that we move to a committee of the whole 
to discuss the priorities and objectives of S.R.A. and the A.M.S."

...Carried

53. Moved Pam Rosengren, seconded Anders Ourom: 
"That the Assembly cease to be in a Committee of the Whole

The chair was passed back to Brian Short at 9:28 to continue with new business.

MORE APPOINTMENTS

54. Moved Craig Brooks, seconded Frank Lee: 
"That Dave Johnson be appointed to S.H.A.C."

...Carried

55. Moved Glenn Wong, seconded Pam Rosengren: 
"That Jack Hittrich, Shirley Waters, Randy Santo, Andrea Brooks and Geoff Smith be appointed to the Student Leadership Conference Committee."

Carried

AND MORE TANKING

56. Moved Russ Kinghorn, seconded Randy Santo: 
"That Glenn Wong be tanked for being elected Secretary/Treasurer for 1979/80."

...Carried
Abs: none

Action: Russ Kinghorn to organize.

NEXT MEETING

57. Moved Glenn Wong, seconded Valgeet Johl: 
"That the President be authorized to call the next S.R.A. meeting at his discretion."

...Carried

The meeting adjourned at 9:30.

Respectfully Submitted

Glenn Wong
Secretary/Treasurer

Information for the Directors -- SRA 024-80
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Brian Short (Chair), Nobby Akiha, Bruce Armstrong, Meral Aydin, Audrey Barnes, Roger Bhatti, Jim Bodner, Craig Brooks, Anne Gardner, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank Lee, Star Mahara, Chris Niwinski, Marc St. Louis, Randy Santo, Randy Sigurdson, Dave Smith, Geoff Smith, Bob Staley, Shirley Waters, Glenn Wong.

Don Tolson, Frank Lee
Garth Sundeen for Doug Watts; Don Tolson for Frank Cortese.

Gerry Nittel (P.A.C.I.F.I.C.); Lloyd Miller (Vanc. Indian Centre); Julian Dunster (V.O.C.); Joe Uyesugi (Observer).

Absent: Mark Antosz, Gordon Bose, Andrew Brooks, Steve Ferguson, Ray Formosa, Arlene Francis, Teresa Hardie, Warren Julien, Ken McDonald, Don Meakins, Anders Ourom, Lucia Quiriconi, Pam Rosengren, Mike Saterfield, Mike Thacker, Don Thompson, Scott Wright.

Al Soltis, Troy Scott.

Brian Short took the chair at 6:05 to call the meeting to order.

The chair was passed to Glenn Wong at 6:06 to discuss the Minutes.

1. Moved Nobby Akiha, seconded Frank Lee:
   "That the Minutes of the S.R.A. meeting of April 4 be approved."

   Carried

2. Moved Bob Staley, seconded Randy Sigurdson:
   "That the Minutes of S.A.C. of April 11, 1979 be received."

   ...Carried

3. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of S.A.C. of April 22, 1979 be received."

   Carried

The chair was passed back to Brian Short at 6:07 to discuss reports.

GUESTS

4. At 6:38 the Chair recognized the delegation from a) Vancouver Indian Friendship Centre; b) Pacific Association of Communication in Friendship Indian Centres (P.A.C.I.F.I.C.); and c) the Mission Indian Friendship Centre, who were represented by Gerry Nittel and Lloyd Miller, They made a presentation regarding "Skookum Sprint"--a walk-marathon-fund-raiser on Saturday, May 12, 13 and 14, 1979.
BANKING RESOLUTION

5. Moved Valgeet Johl, seconded Randy Sigurdson:
   "That the Banking Resolution of the Bank of Montreal, Section 2, be changed from 'Glenn Wong, Steven Jung, Gary Waters and Sally Thorne' to 'Director of Finance, Director of Services, Chairperson of S.A.C. and Secretary of S.A.C. and also the Managers as per By-law 12, Section 2.'"

General Manager to rewrite resolution

SIGNING OFFICER

6. Moved Jim Bodner:
   "That the President become an interim signing officer for the period May 1st to August 31st, 1979."

   Note: Article XXIII of the Code states that the President may act as Interim Signing Officer, therefore this motion is redundant.

BUDGET COMMITTEE

7. Moved Glenn Wong, seconded Valgeet Johl:
   "That nominations be opened for the appointments to the Budget Committee."

   Two positions are open

The following candidates were nominated for the Budget Comm.: Bruce Armstrong, Glenn Wong, Bob Staley, Randy Sigurdson, Jack Hittrich, Pam Rosengren, Craig Brooks.

The results of the first ballot were:
Bruce Armstrong: 12; Glenn Wong: 13; Bob Staley: 5; Randy Sigurdson: 12; Jack Hittrich: 5; Pam Rosengren: 3; Craig Brooks: 2.

Craig Brooks and Pam Rosengren were dropped for the second ballot.

The results of the second ballot were:
Bruce Armstrong: 12; Glenn Wong: 13; Bob Staley: 5; Randy Sigurdson: 13; Jack Hittrich: 7.

Bob Staley and Jack Hittrich were dropped for the third ballot.

The results of the third ballot were:
Bruce Armstrong: 15; Glenn Wong: 15; Randy Sigurdson: 17
Mike McCann was given the alternate for Anne Gardner at 7:20 p.m.

The Assembly voted for two candidates each including the third ballot at which time they voted for one of the three candidates as follows:

The results of the fourth ballot were:
Bruce Armstrong: 10; Glenn Wong: 9; Randy Sigurdson 7

8. Moved Valgeet Johl, seconded Roger Bhatti:
   "That Bruce Armstrong and Glenn Wong be appointed to the Budget Committee."
   . Carried

LEADERSHIP COMMITTEE

9. Moved Glenn Wong, seconded Randy Sigurdson:
   "That the following people be appointed to the Student Leadership Conference Committee:
    Jill Brand, Walter Conibear, Marlea Haugen, Bruce Armstrong, Pauline Crawford, Bert Westbrook and Norm Grusnick
   . Carried

PROGRAMS COMMITTEE

10. Moved Randy Sigurdson, seconded Jack Hittrich:
    "That John Pellizzon be appointed to the Programs Committee."
    ...Carried

TO VOTE OR NOTE TO VOTE....

11. Moved Glenn Wong, seconded Nobby Akiha:
    "That Motion #8 on the Agenda 'Whereas it is impossible to vote in the Federal Election if you are moving during the weeks prior to the election, and as many students will be moving during this time, That the Chief Returning Officer be made aware of this problem and requested to rectify it' be tabled until Motion #10, New Business."
    . Carried

12. Moved Jack Hittrich, seconded Don Tolson:
    "That the World University Service be granted $1,000 to help sponsor a refugee student to be brought to U.B.C. for one year of study."
    ..Defeated
13. Moved Randy Sigurdson, seconded Roger Bhatti:
   "That the Director of Finance be hired for the summer months at the rate of an AUCE Clerk I to complete projects as set out in the proposal submitted by the Director of Finance, as recommended by the Selections Committee and approved by S.R.A."

14. Moved Russ Kinghorn, seconded Jack Hittrich:
   "That the above motion be tabled until another job description is brought forward for approval by S.R.A."
   Defeated

15. Moved Geoff Smith, seconded Valgeet Johl:
   "That the above motion #13 be amended to read 'that the Director of Finance be hired to prepare the budget for the A.M.S. during the summer months at the rate of an AUCE Clerk I and to complete other projects as directed by S.R.A.'"
   ...Carried
   Pro:11 Con:8 Abs:2

16. Moved Geoff Smith, seconded Valgeet Johl:
   "That the original motion #13 be approved as amended."
   SRA 027-80

17. Moved Bob Staley, seconded Frank Lee:
   "WHEREAS this University is a forum for cultural diversity; and
   WHEREAS 'Punk Rock' and 'New Wave' music are unique forms of cultural expression;
   BE IT RESOLVED that S.R.A. call upon S.A.C. to organize a 'Punk Rock/New Wave' concert for this fall."

18. Moved Glenn Wong, seconded Bruce Armstrong:
   "That the substance of the above motion be referred to the Programs Committee for recommendation."

19. Moved Chris Niwinski, seconded Eric Kehler:
   "That Dave Avren and John DeMarco be appointed to C.R.U.D"
   Carried

20. Moved Bob Staley, seconded Audrey Barnes:
    "That the S.R.A. sponsor Glenn Wong at a rate of $10.00 per kilometer in the Skookum Sprint."
SUMMER ALTERNATES

21. Moved Craig Brooks, seconded Jim Bodner:

"Due to frequent low attendance at summer S.R.A. meetings,
That the President or Secretary/Treasurer write a memo to
c Constituencies asking the constituency executive to ensure
that alternates are available for S.R.A. members 'out to lunch'
in the summer."

HOUSING REPS

22. Moved Craig Brooks, seconded Eric Kehler:

"Due to the resignations of John Mate and John Coy of the
Department of Conferences and Housing, and because of the pre-
vious housing problems,
Be it resolved that this Assembly demand adequate student
representation chosen by S.R.A."

...Carried

Action: President to write letter to Dr. Vogt and send a copy
to Mike Davis.

MORE SPRINTING

23. Moved Bruce Armstrong, seconded Craig Brooks:

"That the S.R.A. express its overwhelming confidence in
the sprinting abilities of the U.B.C. President, Douglas T.
Kenny, and further that the S.R.A. sponsor Dr. Kenny to the
extent of $25.00."

...Carried

S.R.A. President to write nice letter to Dr. Kenny
 and inform Information Services of our support of
the President.

FEDERAL ELECTION

24. Moved Bob Staley, seconded Craig Brooks:

"WHEREAS the Federal Liberal Government's decision to call
an election for May 22nd will result in many students being
disenfranchised; and

WHEREAS this action displays a total contempt for the
rights of students;

THEREFORE BE IT RESOLVED that the S.R.A. condemn this
action, and that the S.R.A. express its concern to the four
major political parties and Chief Returning Officer and the
Vancouver Express (or the Sun--if they ever settle)."

... Carried

Pro:8 Con:6 Abs:8

Note: Jim Bodner and Eric Kehler were opposed to this motion.

Action: President to write letter.
MORE SKOOKUM SPRITING

25. Moved Chris Niwinski, seconded Bob Staley:

"That the A.M.S. sponsor the Chancellor (J.V. Clyne) at the rate of $5.00/km. to participate in the Skookum Sprint, or $25.00 if he only does the celebrity mile."

Carried

Action: Donations money to come from Donations Fund
President to Notify Chancellor Clyne.

26. Moved Glenn Wong, seconded Don Tolson:

"That in order to ensure the accuracy and reliability of voting on motions, that all S.R.A. voting members be requested to request recount votes prior to announcement of the vote results."

...Defeated

Glenn Wong was in favour of this motion.

BRING BACK THE VOTE

27. Moved Bruce Armstrong, seconded Jim Bodner:

"That Motion #11 above be untabled."

28. Moved Jim Bodner, seconded Nobby Akiha:

"WHEREAS it is impossible to vote in the Federal Election if you are moving during the weeks prior to the election, and as many students will be moving during this time, THAT the Chief Returning Officer be made aware of this problem and requested to rectify it."

...Carried

The meeting adjourned at 8:34.

Respectfully Submitted

Glenn Wong
Secretary/Treasurer
May 16, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Brian Short (Chair), Nobby Akiha, Bruce Armstrong, Audrey Barnes, Andrea Brooks, Craig Brooks, Arlene Frances, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Star Mahara, Anders Ourom, Randy Santo, Dave Smith, Geoff Smith, Bob Staley, Shirley Waters, Glenn Wong.

(non-voting):

   Eric Ranger for Jim Bodner, Mike McCann for Anne Gardner.

   Len Clarke, Orson Yee, Steven Jung (S.A.C.) (CITR).

Absent: Mark Antosz, Meral Aydin, Roger Bhatti, Gordon Bose, Frank Cortese, Steve Ferguson, Ray Formosa, Teresa Hardie, Warren Julien, Frank Lee, Ken McDonald, Don Meakins, Chris Niwinski, Lucia Quiriconi, Pam Rosengren, Marc St. Louis, Mike Saterfield, Randy Sigurdson, Mike Thacker, Don Thompson, Doug Watts, Scott Wright.

(non-voting): Frank Lee, Al Soltis, Troy Scott, Kevin Frankham

Brian Short took the chair at 6:06 to call the meeting to order.

The chair was passed to Glenn Wong at 6:07 to discuss the Minutes.

NO-SMOKING (Choke, gasp!)

1. Moved Craig Brooks, seconded Eric Kehler:
   "That we make Room 212 a non-smoking area for the duration of this S.R.A. meeting."
   Carried

2. Moved Nobby Akiha, seconded Audrey Barnes:
   "That the Minutes of the S.R.A. of April 25, 1979 be approved."
   Carried

3. Moved Eric Ranger, seconded Andrea Brooks:
   "That the Minutes of the AMS Women's Committee for Coalition for a Safe Campus of April 30, 1979 be received."
   Carried SRA 028-80

4. Moved Craig Brooks, seconded Arlene Francis:
   "That the Minutes of S.A.C. of May 7, 1979 be received.
   Carried SRA 029-80
5. Moved Mike McCann, seconded Jack Hittrich:
   "That the Minutes of the Programs Committee of May 9, 1979 be approved."
   Carried SRA 030-80

The chair was passed back to Brian Short at 6:12 to discuss the agenda items.

6. Moved Nobby Akiha, seconded Valgeet Johl:
   "That the Commerce Undergrad Society undertake the United Way campaign for students on campus."
   ...Carried Unanimously

**LEADERSHIP CONFERENCE**

7. Moved Shirley Waters, seconded Randy Santo:
   "That S.R.A. fund the Student Leadership camp proposed for Camp Elphinstone on September 28-30, 1979 for one-third of the total cost or $2,000, whichever is less."

8. Moved Dave Smith, seconded Bob Staley:
   "That the above motion be amended to read:
   'That S.R.A. fund a University Community Conference to be held at U.B.C. from September 28-30, 1979 for not more than $1,500 provided that:
   a) no limit be placed on the number of students allowed to attend;
   b) no students be required to pay delegate fees; and
   c) the affairs of the conference be publicized as participants see fit'."

9. Moved Glenn Wong, seconded Valgeet Johl:
   "That discussion re the Student Leadership Conference or the University Community Conference, be tabled until the next meeting."
   ..Carried

Leadership Committee to give written report before the next SRA meeting.

**PROGRAMS CO-ORDINATOR**

10. Moved Bruce Armstrong, seconded Jack Hittrich:
    "That S.R.A. create the position of Programs Co-ordinator as defined by the job description for same (see Programs Comm. Minutes of May 9, 1979)."
    ...Defeated
    Pro:7 Con:8 Abs:4

Note: Jack Hittrich abstained and Craig Brooks was pro
11. Moved Anders Ourom, seconded Glenn Wong:
   "That the above motion be tabled until the next S.R.A. meeting."

   Defeated

   The chair ruled, during the debate re the Programs worker, that Len Clarke, under Section Article 3.15(a) be allowed to participate in the discussion.

   Bob Staley, Arlene Francis and Bruce Armstrong challenged the chair. The chair was upheld.

   Valgeet Johl took the chair at 7:30 to discuss the motion, allowing Brian Short, who had the Chair, to participate in the discussion.

   The chair was returned to Brian Short at 7:38 p.m.

   COMMITTEE STUFF

12. Moved Glenn Wong, seconded Anders Ourom:
    "That Valgeet Johl be permitted to apply for the Provincial Loan Appeals Committee with A.M.S. endorsement."

    ...Carried

    Valgeet will be the AMS nomination to this Committee.

13. Moved Russ Kinghorn, seconded Mike McCann:
    "That we accept the verbal resignation of Jim Bodner from Programs Committee, E.X.A.C. and S.H.A.C."

    ...Carried

14. Moved Glenn Wong, seconded Andrea Brooks:
    "That nominations be opened for the S.R.A. at-large member to the Budget Committee."

    ...Carried

15. Moved Glenn Wong, seconded Bruce Armstrong:
    "That Tonni Helenes, Ernie Wong and Mike McCann be the S.R.A. nominees to the AMS Budget Committee."

16. Moved Glenn Wong, seconded Bruce Armstrong:
    "That nominations be closed for the S.R.A. at-large member of the Budget Committee."

    ...Carried
May 16, 1979

17. Tonni Helenes: 8; Ernie Wong: 7; Mike McCann: 4.

2nd Ballot: Tonni Helenes: 8; Ernie Wong: 11

18. Moved Glenn Wong, seconded Valgeet Johl:
 "That Ernie Wong be the S.R.A. at-large appointment to the AMS Budget Committee."

19. Moved Geoff Smith, seconded Shirley Waters:
 "That Don Jackson, Ken Wong, Mark Crawford, Len Clarke, Bruce Armstrong and Fraser Easton be appointed to the Programs Committee."

Carried

NEXT MEETING

20. Moved Bruce Armstrong, seconded Anders Ourom:
 "That the next S.R.A. meeting be held June 6, 1979 at 6:00 p.m. in Room 206 if the room is available."

21. Moved Glenn Wong, seconded Nobby Akiha:
 "That S.R.A. move in-camera."

...Carried

Anders Ourom was absent during the discussion re: V.O.C. after a reminder-discussion about the conflict of interest.

22. Moved Valgeet Johl, seconded Glenn Wong:
 "That we move out-of-camera."

...Carried

AUCE DEFENSE FUND

23. Moved Bob Staley, seconded Arlene Francis:
 "That the A.M.S. donate $50.00 to the defense fund for S.F.U. students arrested while supporting an A.U.C.E. picket line."

Note: Money to come from S.R.A. Donations
24. Moved Bruce Armstrong, seconded Eric Kehler:

"That the above motion be amended to read: 'That, in
the belief that all people should have access to proper
legal defense, S.R.A. donate $50.00 to the Defense Fund set
up for S.F.U. students arrested at an A.U.C.E. picket line'.'"

Note: This implies no support of the actions of these stu-
dents on the picket line.

MORE APPOINTMENTS

Moved Nobby Akiha, seconded Glenn Wong:

"That Mike Fugman be appointed to T.A.S.C."

26. Moved Glenn Wong, seconded Star Mahara:

"That Audrey Barnes be appointed to the President's Land
Use Committee; Valgeet Johl, Anders Ourom and Randy Santo be
appointed to the Bookstore Advisory Committee; Brian Short be
appointed to the Charitable Donations Committee; Craig Brooks
be appointed to the Library Processing Committee; Frank Lee
be appointed to the Safety, Security and Fire Prevention Comm.;
Nobby Akiha and Robin Russell be appointed to the Men's Athletic
Committee; Bob Staley, Craig Brooks and Dan Thompson be appointed
to the Traffic and Parking Committee; Brian Short and Bruce
Armstrong be appointed to the War Memorial Gym Fund Advisory
Committee; Ken McDonald be appointed to the Special Committee on
the Handicapped; Randy Sigurdson and Valgeet Johl be appointed
to the Registration Committee; Bruce Armstrong be appointed to
the Sherwood Lett Scholarship Selection Committee; Anders Ourom
be appointed to the Walter Gage Memorial Fund for the 1979/80
year."

...Carried

27. Moved Valgeet Johl, seconded Glenn Wong:

"That Kate Andrew be thanked by the Assembly for all her
work in preparation for the N.U.S. conference."

...Carried Unanimously

President to write letter which is to include note of
congratulations as the conference came off very
smoothly.
28. Moved Craig Brooks, seconded Bruce Armstrong:
"That S.R.A. vigorously oppose the placing of additional parking spaces on Student Union Mall or placing parking places along University 'core' roads, and support the proposed additional Gage parking proposal."

...Carried Unanimously

President to write Vice-President Connaghan and stand in front of the bulldozers if necessary.

NEW REGISTRAR COMMITTEE

Moved Bruce Armstrong, seconded Mike McCann:
"WHEREAS the University has set up a Committee to appoint a new Registrar; and
WHEREAS student representation on this Committee is limited to one student; and
FURTHER that this student is to be chosen from the student senators by the Senate; and
WHEREAS this development means that the A.M.S. will not have any say in the selection of our representative;
BE IT RESOLVED that the A.M.S. voice its total opposition to the way that the Committee has been set up, and that the AMS demand representation (through an S.R.A.-appointed rep/reps) on this Committee;
FURTHER that the S.R.A. ask all student senators to make our objections to this Committee known to Senate at its May 23, 1979 meeting."

Carried Unanimously

President to write letter to the Chairman of the Board, Dr. D. T. Kenny, and anyone else who wants to know about our position.

SUMMER WORKERS

30. Moved Bruce Armstrong, seconded Glenn Wong:
"That the persons hired by the A.M.S. during the summer submit written reports about what they have done, or not done, between S.R.A. meetings, at each S.R.A. meeting held during the summer months."

...Carried

AWARDS POLICY

31. Moved Arlene Francis, seconded Bob Staley:
"That S.R.A. endorse the Senate Caucus' efforts to pursue student's interests with respect to awards policy."

...Carried

President to write a letter to inform Senate.
Valgeet Johl took the chair at 9:11 to allow Brian Short to express his opinion.

NEW TRAFFIC DIRECTOR

32. Moved Bruce Armstrong, seconded Eric Kehler:
"That the Assembly express to the Administration its reservation over the hiring of former Sgt. Hutchinson as the new Director of Security, Traffic and Parking, and express its disappointment in the Administration for not having informed the A.M.S. of this appointment prior to his actual hiring."

...Carried

Action: President to write letter.

Brian Short and Russ Kinghorn were opposed.

The chair was passed back to Brian Short at 9:14 to continue with new business.

BRUCE'S PARKING PROBLEMS (and Craig's)

33. Moved Bruce Armstrong, seconded Craig Brooks:
"WHEREAS the legal agreement in existence between the A.M.S. and U.B.C. makes provision for 600 parking spaces to be made available to students after 6:00 p.m. within 900 feet of S.U.B.; and
WHEREAS the construction of the Library Processing Centre on a former student preferred lot has lowered the number of parking spaces open to students after 6:00 p.m. to less than 600;
BE IT RESOLVED that the S.R.A. notify the University of its commitments in this regard and request that the faculty/staff lots behind Biosciences and Brock Buildings be opened to student parking after 6:00 p.m. on week days and all day on week-ends."

Carried

Action: President to write letters to the BoG.

Note: This matter will also be brought up at the meeting between the A.M.S. and the BoG.

34. Moved Craig Brooks, seconded Bruce Armstrong:
"WHEREAS the University is contemplating building a new section of B-lot further out in the 'boondocks'; and
WHEREAS bus shuttle service is infrequent and unreliable;
BE IT RESOLVED that S.R.A. request an improved shuttle service."

...Carried

Action: External Affairs Officer to write letters to ex-Sgt. Hutchinson & Vice-President Connaghan.
PROGRAMS EMPLOYEE

35. Moved Anders Ourom, seconded Craig Brooks:
   "That S.R.A. recommend to the Selections Committee that
   the Chairperson of the Programs Committee be hired for the
   months of June, July and August at the rate of half of an
   AUCE Clerk I to program all major events for the fall term,
   and tentatively for the spring term. The job will include
   the preparation of a comprehensive calendar with fixed dates
   for events. The person will also be responsible for the com-
   pletion of other projects as directed by the S.R.A."

   Defeated

V.O.C.

36. Moved Bob Staley, seconded Jack Hittrich:
   "That the S.R.A. strike a committee of 7 individuals
   to oversee legal action with the V.O.C., and that the
   committee consist of the S.R.A. officers, Arlene Francis,
   and two other individuals to be chosen tonight."

NOTICE OF MOTION

Moved Russ Kinghorn, seconded Bruce Armstrong:
"That Article XXI, Section 5 of the Code be struck out."

The meeting was adjourned at 9:22 p.m.

Respectfully Submitted

[Signature]
Glenn Wong
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Brian Short (Chair), Bruce Armstrong, Meral Aydin, Audrey Barnes, Gordon Bose, Craig Brooks, Steve Ferguson, Arlene Francis, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank Lee, Star Mahara, Anders Ourom, Pam Rosengren, Marc St. Louis, Dave Smith, Bob Staley, Shirley Waters, Glenn Wong.

(non-voting): Frank Lee (Ombudsperson), Craig Brooks (SHAC C'tee).

Alternates: Mike Fugman for Nobby Akiha, Eric Ranger for Jim Bodner, Mike McCaan for Anne Gardner, Dave Coulson for Don Thompson.

(non-voting):

default

Kate Andrew (observer), Marlea Haugen, Debbie Siller (observer), Don Jackson (observer), John Russell (observer), Craig "The Exhibit, not the Delegate" Brooks

Mark Antosz, Roger Bhatti, Andrea Brooks, Frank Cortese, Ray Formosa, Teresa Hardie, Warren Julien, Ken McDonald, Don Meakins, Chris Niwinski, Lucia Quiriconi, Randy Santo, Mike Saterfield, Randy Sigurdson, Geoff Smith, Mike Thacker,oug Watts, Scott Wright.


Brian Short took the chair at 6:06 p.m. to call the meeting to order.

Glenn Wong took the chair at 6:08 p.m. to discuss the minutes and written reports.

MINUTES AND REPORTS

1. Moved Eric Kehler, seconded Eric Ranger:
That the minutes of the SRA meeting of May 16, 1979 be approved as amended. Remove, in #21, under the note '...re: V.O.C. after a reminder-discussion about the conflict of interest'.

...Carried SRA 031-80
June 6, 1979

2. Moved Dave Smith, seconded Bob Staley:
   "That the Minutes of the Women's Committee meeting of May 17, 1979 be approved."
   ...Carried SRA 032-80
   Absences should be noted.

3. Moved Marc St. Louis, seconded Mike Fugman:
   "That the Minutes of the Women's Committee meeting of May 29, 1979 be approved."
   SRA 033-80

4. Moved Shirley Waters, seconded Russ Kinghorn:
   "That the Minutes of the Orientation Week Committee meeting of May 22, 1979 be received."
   Absences should be noted.

5. Moved Bob Staley, seconded Craig Brooks:
   "That Minute #1 of the Programs Committee meeting of May 23, 1979 be overturned."
   ...Defeated
   Pro:10 Con:8 Abs:3

6. Moved Bob Staley, seconded Craig Brooks:
   "That the minutes of the Programs Committee meeting of May 23, 1979 be tabled until after June 15, 1979."
   Ruled out of Order

Arlene Francis, Bob Staley, Dave Smith challenged the Chair's ruling that the motion to table was out of order.

The Chair was upheld.

7. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Programs Committee meeting of May 23, 1979 be approved."
   ...Carried SRA 035-80
   Absences should be noted.
8. Moved Anders Ourom, seconded Jack Hittrich: "That the Minutes of the Programs Committee meeting of May 30, 1979 be approved."

9. Moved Bruce Armstrong, seconded Mike McCaan: "That the Minutes of the SHAC meeting of May 30, 1979 be received."

10. Moved Craig Brooks, seconded Bob Staley: "That #14 of the SAC meeting of May 22, 1979 be overturned. The Minute states: 'That S.A.C. approve the booking of the Conversation Pit on July 17, 1979 from 18:00 to 21:00 by the Language Institute for a reception. Normal booking charges shall apply'". Defeated

11. Moved Audrey Barnes, seconded Eric Ranger: "That the Minutes of the SAC meeting of May 22, 1979 be received." Carried SRA 038-80

12. Moved Steve Ferguson, seconded Valgeet Johl: "That the Report of the President of May 1979 be received." ...Carried

13. Moved Dave Smith, seconded Steve Ferguson: "That the Report of the BCSF Delegate (Frank Lee of 1979 be received." ...Carried SRA 040-80

14. Moved Marc St. Louis, seconded Mike Fugman: "That the Minutes of the SAC meeting of June 5, 1979 be received." ...Carried
15. Moved Shirley Waters, seconded Meral Aydin:
   "That the Report of the Director of Finance of
   May 1979 be received."

16. Moved Russ Kinghorn, seconded Brian Short:
   "That the Report of the BCSF Conference delegates
   (Craig Brooks and Bob Staley) of 1979 be received."

17. Moved Anders Ourom, seconded Jack Hittrich:
   "That the Report of the External Affairs Officer
   of May 1979 be received."
   Carried

18. Moved Bruce Armstrong, seconded Mike McCaan:
   "That the Minutes of the Budget Committee meeting
   of May 24, 1979 be received for information."
   Carried

   Lack of quorum.

Brian Short took the Chair at 7:05 p.m. to discuss the Agenda
Items.

19. Moved Russ Kinghorn, seconded Bruce Armstrong:
   "That article XXI, Section 5 of the Code be struck
   out."
   Rationale: The special events and orientation committee
   have been put under the Programs Committee.
   Carried by 2/3's
   Pro:16 Con:3 Abs:1

UNITED WAY PARTY

20. Moved Mike Fugman, seconded Jack Hittrich:
   "That SRA hold a United Way pit party in September
   1979 with all profits of that night, from beer and
   draft sales, being donated to the United Way."
   Carried
   Pro:17 Con:0 Abs:4

September 29, 1979 is requested
STUDENT LEADERSHIP CONFERENCE

21. Moved Shirley Waters, seconded Russ Kinghorn:
   "That SRA fund the Student Leadership Conference
   proposed for September 28-30, 1979 for 1/3 of the
   total cost or $2000. whichever is less."

22. Move Dave Smith, seconded Bob Staley:
   "That the above motion be amended to read:
   "That S.R.A. fund a University Community Conference
   to be held at U.B.C. from September 28-30, 1979 for
   not more than $1,500. provided that:
   a) no limit be placed on the number of students
      allowed to attend;
   b) no students be required to pay delegate fees;
   and c) the affairs of the conference be publicized as
      participants see fit'."
   ...Defeated
   Pro:8 Con:11 Abs:3

Bob Staley, Dave Coulson and Arlene Francis challenged the Chair
ruling that the above motion, to allot $2000, from the 1979/80
Budget for the Student Leadership Conference required a simple
majority. A roll call was taken which resulted as follows:

PRO:    Mike Fugman, Bruce Armstrong, Meral Aydin, Gordon
        Bose, Craig Brooks, Jack Hittrich, Eric Kehler, Russ
        Kinghorn, Anders Ourom, Marc St. Louis, and Shirley
        Waters.

        Audrey Barnes, Arlene Francis, Valgeet Johl, Frank Lee,
        Pam Rosengren, Dave Smith, Bob Staley, Dave Coulson
        and Glenn Wong.

        Steve Ferguson, Star Mahara and Brian Short.

The Chair was upheld.

Bob Staley, Arlene Francis, Glenn Wong request a division which
resulted as follows: Pro:11 Con:9 Abs:3

Moved Shirley Waters, seconded Russ Kinghorn:
"That Motion #21 be accepted as amended."

A roll call was taken which resulted as follows:
June 6, 1979

Mike Fugman, Bruce Armstrong, Meral Aydin, Eric Ranger, Gordon Bose, Craig Brooks, Jack Hittrich, Eric Kehler, Russ Kinghorn, Anders Ourom, Marc St. Louis, and Shirley Waters.

Audrey Barnes, Arlene Francis, Valgeet Johl, Frank Lee, Star Mahara, Pam Rosengren, Dave Smith, Bob Staley, Dave Coulson, and Glenn Wong.

Steve Ferguson and Brian Short.

*Arlene Francis, Glenn Wong, Anders Ourom requested a division which resulted as follows: Pro:12 Con:10 Abs:2

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24. Moved Valgeet Johl, seconded Jack Hittrich:
"That S.R.A. raise the part-time combined student AMS and athletic fees from $2.00/unit to $4.00/unit and raise the Pool fee from $1.00 to $2.00."

Rationale: This is a better equitable spread of fees for part-time students as a student taking 8 units will now pay $36.00 and a full-time student will pay $39.00.

...Carried
Pro:8 Con:7 Abs:3

Anders Ourom was con.

**SAC RESIGNATION**

25. Moved Pam Rosengren, seconded Craig Brooks:
"Whereas Brian Collins, has resigned from the Assistant Director of Finance position in S.A.C., that S.R.A. appoint an interim Selections Committee."
LAWYER'S ORIENTATION DINNER

Moved Glenn Wong, seconded Jack Hittrich:
"That S.R.A. underwrite 3/7's of the cost of the Lawyer's Orientation dinner."

Monies to come from Special and Professional Services.

Defeated

27. Moved Jack Hittrich, Gordon Bose and Craig Brooks:
"That S.R.A. move in-camera."

...Carried

OUT OF CAMERA

Moved Bruce Armstrong and Jack Hittrich:
"That the assembly move out of camera.

Carried

NEXT MEETING

29. Moved Valgeet Johl, seconded Glenn Wong:
"That the next SRA meeting be held on Wednesday, June 27, 1979 at 6:00 p.m. in Room 206 if it is available."

...Carried

30. Moved Bruce Armstrong, seconded Jack Hittrich:
"That the Question of the VOC law dispute be the responsibility of the SRA officers."

...Carried
Pro:17 Con:3, Abs:3

Note: They may consult with such SRA members as they wish.

Anders Ourom was con.
June 6, 1979

RECESS

31. Moved Bruce Armstrong, seconded Jack Hittrich:
   "That SRA recess for 20 minutes and that the SRA
   officers meet to discuss the VOC law dispute."
   ...Carried
   Pro: 11 Con: 4 Abs: 7
   Note: Attendance to this meeting be subject to the
discretion of the officers.

NOTICE OF MOTION

32. Moved Bruce Armstrong, seconded Jack Hittrich:
   "That the money generated from programs concerts
   be placed in the special reserve account for use by
   programs."

AQUATIC CENTRE BUDGET

33. Moved Valgeet Johl, seconded Marc St. Louis:
   "That the Aquatic Centre budget for 1979/1980
   be approved as circulated."
   Carried

34. Moved Anders Ourom, seconded Eric Ranger:
   "That the above motion (re Aquatic Centre budget)
   be tabled."
   Defeated

STUDENT SERVICES ADVISORY C'TEE.

35. Moved Pam Rosengren, seconded Gordon Bose:
   "That Len Clarke, Glenn Wong, Valgeet Johl and
   Eric Kehler be appointed to the Student Services Advisory
   Committee."

   All Committee appointments are null and void
   after the 1980 Annual General Meeting.
PUBLIC RELATIONS C'TEE.

Moved Bruce Armstrong, seconded Glenn Wong:
"That a Public Relations Committee be struck.
Rationale: At the Whistler weekend, it was suggested that we set up a P.R. committee to market the services and activities of the AMS. The structure and terms of reference of this committee are best left undefined at this time as it might be better to leave it to the committee and others to ascertain what they can do."

...Carried

Selections C'tee. to recommend to SRA appointments to this committee.

TUITION FEE INCREASE

Moved Bob Staley, seconded Frank Lee:
"That SRA condemn the UBC Board of Governors decision to implement a 10% tuition fee increase commencing in the Spring of 1980."


External Affairs Office to write Board of Governors.

PRESIDENT'S TRAFFIC & PARKING C'TEE.

Moved Craig Brooks, seconded Bob Staley:
"That Nathan Davidowicz be appointed as the fourth member of the President's Traffic & Parking Committee."

Defeated

Note:

THE UBYSSEY

Moved Bob Staley, seconded Frank Lee:
"That, during the publishing year of The Ubyssey, the editor(s) be asked to attend every third SRA meeting for the purpose of an exchange of information ideas, criticism and compliments."

Action: President to inform editor(s)
WARD SYSTEM

Moved Bob Staley, seconded Frank Lee:
"That the SRA request a brief on the Ward System addressed to the City of Vancouver Governmental Review Commission."

Carried

SALES OF AMS PROPERTY

41. Moved Bruce Armstrong, seconded Craig Brooks:
"That SRA endorse the concept that all sales of AMS property be conducted by a sealed bid system and ask SAC and the AMS Management to bring forward to this assembly a viable method to implement this concept."

Carried

SAILING CLUB

Moved Bruce Armstrong, seconded Craig Brooks:
"That SAC be requested to present a written report regarding the Sailing Club's plans to upgrade the AMS Sailing fleet at the next SRA meeting."

Carried SRA 044A-80

LAWYER'S ORIENTATION DINNER

Moved Bob Staley, seconded Arlene Francis:
"That SRA underwrite 7/15's of the cost of the Lawyers Orientation dinner."

Monies from Special & Professional Services

44. Moved Craig Brooks, seconded Eric Ranger:
"That Bob Staley and Eric Ranger be appointed to S.H.A.C."
June 6, 1979

CONVERSATION PIT BOOKINGS

Moved Craig Brooks, seconded Eric Kehler:
"That SRA express to SAC its desire to keep bookings of the Conversation Pit to a minimum and that any bookings which are permitted should be for events which are suited to the Conversation Pit's environment."

President to inform SAC Chairman.

Moved Glenn Wong, seconded Anders Ourom:
"That the above motion be tabled."

Carried

STUDENT ENTERTAINMENT CONFERENCE

47. Moved Jack Hittrich, seconded Meral Aydin:
"That the SRA limit the expenditure of the Programs Committee on the Student Entertainment Conference '79 (Guelph, Ontario) to no more than $550.00 which will include $55.00 for the conference fee and will under no circumstances include anything else not connected with the cost for transportation."

STUDENT'S COURT

Moved Anders Ourom, seconded Jack Hittrich:
"That SAC be directed to re-constitute the Student's Court."

NOTICES OF MOTION

Moved Shirley Waters, seconded Mike Fugman:
"Whereas Brian Collins, after due consideration, has resigned from SAC, that SRA open nominations for an interim Selections Committee to choose another SAC commissioner."

50. Moved Bob Staley, seconded Glenn Wong:
"That a Great Trekker Award Committee be struck."
The meeting was adjourned at 10:38 p.m.

Respectfully Submitted

Glenn Wong,
Secretary/Treasurer.
June 27, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Brian Short (Chair), Bruce Armstrong, Meral Aydin, Gordon Bose, Craig Brooks, Arlene Francis, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Anders Ourom, Pam Rosengren, Randy Santo, Dave Smith, Bob Staley, Shirley Waters, Glenn Wong.

Don Tolson (Chairman, S.A.C.).

Mike Fugman for Nobby Akiha, Eric Ranger for Jim Bodnar, Mike McCann for Anne Gardner, Annie Wilnis, for Star Mahara, Gerry Spence for Mike Saterfield, Garth Sundeen for Doug Watts.

Star Mahara (Nursing Undergraduate Society) Mark Crawford (Observer).

Mark Antosz, Audrey Barnes, Roger Bhatti, Andrea Brooks, Frank Cortese, Steve Ferguson, Ray Formosa, Teresa Hardie, Warren Julien, Frank Lee, Ken McDonald, Don Meakins, Chris Niwinski, Lucie Quiriconi, Marc St. Louis, Randy Sigurdson, Geoff Smith, Mike Thacker, Don Thompson, Scott Wright.

Brian Short took the Chair at 6:12 p.m. to call the meeting to order.

The Chair was passed to Valgeet Johl to discuss the minutes at 6:14 p.m.

MINUTES AND REPORTS

1. Moved Bruce Armstrong, seconded Shirley Waters:
   "That the Minutes of the S.R.A. meeting of June 6, 1979 be approved as amended. That Motion 21 read 'accepted' rather than 'accepted as amended', That the meeting was recalled to order after Motion 31, That Craig Brooks should not be noted as a guest nor as a non-voting member."

   ...Carried SRA 047-80

2. Moved Meral Aydin, seconded Russ Kinghorn:
   "That the Minutes of the Student Leadership Conference Committee of June 18, 1979 be received."
3. Moved Dave Smith, seconded Eric Kehler:
"That the Minutes of the Orietation/Ams Week Committee of June 20, 1979 be received."

...Carried SRA 049-80

4. Moved Eric Ranger, seconded Craig Brooks:
"That the Report of the President of June 1979 be received."

...Carried SRA 050-80

5. Moved Mike McCann, seconded Brian Short:
"That the Report of the External Affairs Officer of June 1979 be received."

6. Moved Bruce Armstrong, seconded Shirley Waters:
"That the Minutes of the Budget Committee of June 22, 1979 be received."


7. Moved Meral Aydin, seconded Anne Wilnis:
"That the N.U.S. Report of Dave Smith of June 21, 1979 be received."

...Carried SRA 053-80

8. Moved Arlene Francis, seconded Bob Staley:
"That the Minutes of S.A.C. of June 19, 1979 be received."

...Carried SRA 054-80

9. Moved Randy Santo, seconded Bob Staley:
"That the Minutes of the Women's Committee of June 25, 1979 be approved."

...Carried SRA 055-80

10. Moved Dave Smith, seconded Eric Kehler:
"That the Report of the Director of Finance of June 1979 be received as amended, that on the 1st page item #2 'identify' to be changed to 'put a dollar figure on it'."

...Carried SRA 056-80

SRA 157-80

Included are Sealed Bid Report SRA 158-80

and Sailing Boat Sale Report.
Moved Anders Ourom, seconded Jack Hittrich:
"That the Minutes of the Program's Committee of June 18, 1979 be approved as amended. That 'Brakosky' is changed to 'Bhukovsky' and 'Kirklende' to 'Kirkbride'."

Moved Russ Kinghorn, seconded Craig Brooks:
"That the Minutes of the Program's Committee of June 25, 1979 be approved as amended. That Dave be deleted as a guest and That Gerry read as George."

The Chair was passed to Brian Short at 6:35 p.m.

**MONEY FROM PROGRAMS CONCERTS**

13. Moved Bruce Armstrong, seconded Jack Hittrich:
"That the money generated from programs concerts be placed in the special reserve account for use by programs."

Glenn Wong was opposed

Moved Glenn Wong, seconded Arlene Francis:
"That the above motion be tabled until
1) the criteria for spending of money from this account be explained; and
2) that Programs make suggestions as to how this will affect their 'net' subsidy in the 1979-1980 AMS Budget."

**SAC COMMISSIONER**

15. Moved Shirley Waters, seconded Mike Fugman:
"Whereas Brian Collins, after due consideration, has resigned from SAC, that SRA open nominations for an interim Selections Committee to choose another SAC commissioner."
GREAT TREKKER C'TEE.

Moved Bob Staley, seconded
"That a Great Trekker Committee be struck to consist of two members appointed by the SRA and two members appointed by the Alumni Association."

P.R. COMMITTEE

Moved Shirley Waters, seconded Mike McCaan:
"That the action related to Motion #36 of SRA Minutes of June 6, 1979 namely P.R. Committee members be recommended to SRA by a Selection Committee, be rescinded."

This is not a standing committee and as such does not require a selection committee recommendation.

...Carried

18. Moved Bruce Armstrong, seconded Glenn Wong:
"That SRA convene for a special meeting on July 11, 1979 to discuss the budget and a regular meeting on July 18, 1979."

As this year's budget decides what we will be doing in the winter sessions in terms of specific money allocations, or any and all events, it deserves at least one special meeting.

19. Moved Craig Brooks, seconded Anders Ourom:
"That SRA ask the Director of Services to place Canadian and British Columbian flags in Room 206 as soon as possible."

...Carried

Valgeet Johl, Bob Staley, Dave Smith were opposed.
IN-CAMERA

Craig Brooks, Mike Fugman and Anders Ourom requested that the meeting move In-Camera.

Moved Craig Brooks, seconded Anders Ourom:
"That we move In-Camera."

OUT OF CAMERA

21. Moved Valgeet Johl, seconded Bruce Armstrong:
"That we move Out of Camera."
..Carried

SHERWOOD LETT SCHOLARSHIP

22. Moved Pam Rosengren, seconded Valgeet Johl:
"That Steven Jung, Star Mahara, Mike McCann, Glenn
Mong, Anders Ourom, Gary Spence, Larry Robinson, Russ
Kinghorn and Nobby Akiha be nominated for the Sherwood
Lett Scholarship."
..Carried

That all those nominated are both willing and eligible.

W.C.E.L.A.

Moved Arlene Francis, seconded Bob Staley:
"That the AMS request the West Coast Environmental
Law Association to undertake research on the legal
implications of the Industrial Park issue, on its
behalf."

Arlene Francis to incorporate above motion into letter to West Coast Environmental Law Ass'n.
Report will be presented to SRA after research completed.
June 27, 1979

-6-

BUS CUTBACKS

Moved Bob Staley, seconded Valgeet Johl:

"Whereas B.C. Hydro is planning more bus cutbacks for the City of Vancouver to be effective July 20, 1979 and Whereas these cuts, which will result in the elimination of 42 bus trips per day, are part of a series of cuts which have caused bus service over the last three years to deteriorate; therefore be it resolved:

1) that SRA endorse the decision of the external affairs committee to present a brief to Vancouver City Council in support of Alderman Harry Rankin's motion opposing bus service cutbacks; and

2) SRA send telegrams to both the Premier and the Hydro chairman stating our opposition to these cuts; and

3) SRA urge the Administration of the University of British Columbia to send similar telegrams; and

4) SRA immediately request a meeting with the provincial government to discuss the deteriorating transit system and the need for an adequate subsidy to improve public transit."

External Affairs Officer to take appropriate action.

ADVOCATE

25. Moved Valgeet Johl, seconded Glenn Wong:

"That we approve External Affairs Committee Recommendation for the purchase of 2500 copies of the 5 issues of the NUS Publication (Advocate) at a total cost of $525.00."

Last Year we received 5000 copies of each issue. Monies to come from EXAC Budget.

Moved Craig Brooks, seconded Russ Kinghorn:

"That the above motion be amended to change 2500 to 1000."

Moved Bruce Armstrong, seconded Randy Santo:

"That the above motion and amendment be tabled until the July 11, 1979 meeting."
NUS GETS BUCKS

Moved Valgeet Johl, seconded Glenn Wong:
"That we approve External Affairs Committee recommendation that NUS receive revenues from the two socials during the NUS Conference."

These were NUS co-ordinated events, not those of External Affairs.

BAR-B-QUE

Moved Glenn Wong, seconded Bruce Armstrong:
"That Bob Staley and his parents be thanked for hosting the bar-b-que after the baseball game on Sunday, June 24, 1979."

UNNECESSARY REPORTS

Moved Bob Staley, seconded Dave Smith:
"Whereas SRA has requested written reports of the Director of Finance, President, and External Affairs Officer be prepared for each SRA meeting, and Whereas these reports are seldom read, as evidenced by Len's free beer offer continued in his last report, and Whereas the preparation of these reports is a time-consuming process, which could be better spent completing tasks outlined in the job proposals; Therefore be it resolved that SRA reconsider its earlier request."

...Defeated

Valgeet abstained from voting

31. Moved Bob Staley, seconded Dave Smith:
"That SRA require reports from the salaried officers to be prepared for every other SRA meeting while they are on payroll."
MORE ON THE SAC RESIGNATION

32. Moved Craig Brooks, seconded Eric Ranger:
   "That motion #25 of SRA's June 6th meeting be rescinded and be re-introduced with the phrase 'the Assistant Director of Finance position in SAC' replaced with 'his position in SAC'."

   Rationale: The Ass't. Director of Finance is not really a position in SAC. The Director of Finance selects this person from the student body.

   ...Carried

TUITION INCREASES

33. Moved Dave Smith, seconded Bob Staley:
   "Since S.F.U. and U. Vic. could only manage tuition fee increases of less than 9%, and U.B.C. was able to impose a 10% increase, be it resolved that U.B.C. be congratulated for leading the field in tuition fee increases."

   President to write letter to express heartfelt feelings.

GALINDO MADRID

34. Moved Pam Rosengren, seconded Bob Staley:
   "That we send a telegram to the Ministry of Immigration condemning the action which will be taken against Galindo Madrid."

   ...Carried

   External Affairs Officer to send telegram.

   Monies to come from EXAC.
RICO CREAMPUFF!!

35. Moved Bruce Armstrong, seconded Shirley Waters:
   "Whereas Russ has shown a distinct affinity for
   Whipped cream and whereas Russ has previously demonstrated
   to this assembly that he is a bit of a puff. Be it
   resolved that the E.U.S. President be hereinafter known as
   Rico Creampuff."

   .Ruled Out Of Order

Moved Randy Santo, seconded by Bob Staley:
   "That Craig Brooks now be tanked."

   .Ruled Out Of Order

   President to prepare water.

NOTICE OF MOTION

Moved Anders Ourom, seconded Randy Santo:
   "Whereas the SRA has at present a Women's Committee
   and Whereas there exists at present no Men's Committee
   and Whereas this may be construed as evidence of sexual
   discrimination by the university community; moved that
   the SRA strike a Men's Committee."

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Glenn Wong,
Secretary/Treasurer
Brian Short (Chair), Nobby Akiha, Bruce Armstrong, Meral Aydin,
Craig Brooks, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank
Lee, Mike Saterfield, Dave Smith, Bob Staley, Shirley Waters.

Don Tolson (Chairman, S.A.C.)

Eric Ranger for Jim Bodner, Mike McCann for Anne Gardner,
Annie Wilnis for Star Mahara, Duncan Ferguson for Randy Santo.

Susan Hughes (Budget Committee), Len Clarke (Director of Finance),
Peter Fryer (in-coming Grad Studies Senator), Star Mahara (Nursing
and Women's Committee), Kate Andrew (Women's Committee).

Mark Antosz, Audrey Barnes, Roger Bhatti, Gordon Bose, Andrea
Brooks, Frank Cortese, Steve Ferguson, Ray Formosa, Arlene Francis,
Teresa Hardie, Jack Hittrich, Warren Julien, Ken McDonald, Chris
Niwinski, Anders Curon, Lucia Quiriconi, Pam Rosengren, Marc St.
Louis, Randy Sigurdson, Geoff Smith, Mike Thacker, Don Thompson,
Doug Watts, Glenn Wong, Scott Wright.

(non-voting): Frank Lee (Ombudsperson), Al Soltis (Gage Residence Ass'n.),
Troy Scott (Place Vanier Residence Ass'n.), Kevin Frankham
(Totem Residence Ass'n.).

Brian Short took the Chair to call the meeting to order at 6:21 p.m.

1. Moved Russ Kinghorn, seconded Meral Aydin:
"That we adjourn this meeting at 10:00 p.m.

2. Moved Bruce Armstrong, seconded Craig Brooks:
"That the BCSF amount in the SRA Budget be deleted.
(In the revenue section)."

3. Moved Bruce Armstrong, seconded Shirley Waters:
"That the budget of the Ombudsperson be raised to $300.
to cover the Ombudsperson's honorarium."

4. Moved Bruce Armstrong, seconded Frank Lee:
"That the SRA telephone line item be raised by $21. to cover
the installation of the Ombudsperson's telephone line to the
office switchboard."

...Carried
5. Moved Valgeet Johl, seconded Bruce Armstrong:
   "That the line item of travel be changed from $150. to $75."
   ...Carried

6. Moved Bruce Armstrong, seconded Craig Brooks:
   "That the 'Other Committees' line item be deleted."

7. Moved Shirley Waters, seconded Eric Ranger:
   "That the S.R.A. General Budget be approved as amended."

8. Moved Bob Staley, seconded Frank Lee,
   "That the item Constitution Referendum be added to 'contingency' and therefore be released only by a 2/3 vote, and that donations to be made by the S.R.A. with a 2/3 vote as well."
   ...Carried SRA 063-80
   Donations to remain as a line item.

9. Moved Bruce Armstrong, seconded Craig Brooks:
   "That the Constituencies Aid Plan be raised as follows:
   1. Communications - 15¢ per student with min. of $50. and max. of $300. with the line item being $2000.
   2. Elections - 10¢ per student with min. of $50. and max. of $200. with the line item being $1000.
   3. Fee Referendum - 50% of costs up to max. of $200. with line item being $600."

RESIGNATION

10. Moved Glenn Wong, seconded Valgeet Johl:
    "That SRA accept the resignation of Dave Smith as Grad. Student Senator and welcome the thereby ratify Peter Fryer as the new Grad. Student Senator."
    ...Carried

Action: Secretary/Treasurer to inform Clerk of the Senate.
Note: Mr. Smith will continue on SRA as one of the Grad. Student Reps.
MORE SRA SPECIAL PROGRAMS BUDGET

11. Moved Bob Staley, seconded Glenn Wong:
   "That the SRA Christmas and Year End Parties be amended to read AMS Christmas and Year End Parties."

12. Moved Valgeet Johl, seconded Glenn Wong:
   "That the S.R.A. Special Programs Budget be accepted as amended."

13. Moved Bob Staley, seconded Glenn Wong:
   "That the item special and professional services be struck from the Code and Constitution Committee Budget and incorporated in the Administration account for legal fees."

   ...Defeated SRA 064-80

14. Moved Shirley Waters, seconded Mike Saterfield:
   "That the Code and Constitution budget be approved."

The Chair was passed to Glenn Wong at 7:45 p.m.

15. Moved Bruce Armstrong, seconded Shirley Waters:
   "That Honorarium be changed to Contingency."

   ..Carried SRA 065-80

16. Moved Shirley Waters, seconded Brian Short:
   "That the C.R.U.D. budget be approved as amended."

   ...Carried

17. Moved Craig Brooks, seconded Bob Staley:
   "That the budget for External Affairs be approved."

   .Defeated SRA 066-80
18. Moved Bruce Armstrong, seconded Craig Brooks:
"That the telephone line item be amended to $150."

...Carried
Pro:10 Con:2

20. Moved Russ Kinghorn, seconded Bruce Armstrong:
"That the Conferences N.U.S. line item be amended to $1050.
to send two delegates to this year's N.U.S. Conference."

...Carried
Pro:8 Con:6 Abs:1

Moved Russ Kinghorn, seconded Bruce Armstrong:
"That the Conferences B.C.S.F. line item for EXAC be deleted."

...Withdrawn

22. Moved Bruce Armstrong, seconded Russ Kinghorn:
"That the B.C.S.F. Conferences line item be amended to
$680."

...Defeated
Pro:6 Con:7 Abs:2

Note: The EXAC line item.
Correction: $1020.

23. Moved Bruce Armstrong, seconded Russ Kinghorn:
"That the N.U.S. Advocate line item be amended to $300."

...Defeated
Pro:6 Con:7 Abs:2

24. Moved Bruce Armstrong, seconded Russ Kinghorn:
"That the contingency line item be deleted and the $2000.
be added to the SRA Contingency line item."

...Defeated
Pro:6 Con:6 Abs:3

Bruce Armstrong, Bob Staley and Craig Brooks requested a roll call vote
which resulted as follows:

Bruce Armstrong, Russ Kinghorn, Annie Wilnis, Duncan
Ferguson, Mike Saterfield, Shirley Waters.
Nobby Akiha, Craig Brooks, Valgeet Johl, Frank Lee,
Dave Smith, Bob Staley.
Meral Aydin, Eric Ranger, Brian Short.
26.               

...Carried

The Chair was passed back to Brian Short at 9:27 p.m.

The Chair was passed to Valgeet Johl at 9:33 p.m.

27. Moved Bruce Armstrong, seconded Craig Brooks:
    "That the P.R. Committee Budget be zero."

...Carried SRA 067-80
    Pro:8 Con:1 Abs:5

Note:

28. Moved Craig Brooks, seconded Eric Ranger:
    "Table discussion of Programs Committee until after others
    have been done."

...Carried SRA 068-80
    Pro:7 Con:6 Abs:1

29. Moved Bob Staley, seconded Dave Smith:
    "That we suspend the Agenda to deal with the item of
    Committee appointments."

...Carried

30. Moved Nobby Akiha, seconded Frank Lee:
    "That Bob Staley, Marie Maclachlan and Henry Fair be appointed
    to T.A.S.C."

...Carried
31. Moved Russ Kinghorn, seconded Duncan Ferguson:
   "That we adjourn until Monday, July 16, 1979 at
   7:00 p.m."

   ...Defeated
   Pro: 5 Con: 8 Abs: 2

32. Moved Shirley Waters, seconded Mike Saterfield:
   "That we adjourn at 11:00 p.m. until Monday, July 16, 1979
   at 7:00 p.m."

   ...Carried
   Pro: 11 Con: 2 Abs: 1

33. Moved Valgeet Johl, seconded Shirley Waters:
   "That the line item of Honorarium be amended to read as $200."

   ...Carried SRA 069-80

34. Moved Shirley Waters, seconded Eric Ranger:
   "That the S.H.A.C. Budget be approved as amended."

   ...Carried

35. Moved Craig Brooks, seconded Nobby Akiha:
   "That the Student Leadership Camp Committee budget be
   approved."

   ...Carried SRA 070-80

   Note: Total expenditure should be $8829; subsidy 1979 delete
   (including post publications).

   Bob Staley abstained vehemently, Bruce Armstrong and
   Valgeet Johl also abstained.

36. Moved Valgeet Johl, seconded Bob Staley:
   "That the line item Honorarium in the T.A.S.C. Budget be
   amended to read $200."

   Moved Craig Brooks, seconded Eric Ranger:
   "That the computer costs be amended to read $300."
38. Moved Duncan Ferguson, seconded Annie Wilnis:
   "That the T.A.S.C. budget be approved as amended."

   ...Carried

WOMEN'S COMMITTEE BUDGET

39. Moved Frank Lee, seconded Bob Staley,
   "That the Women's Committee budget be amended to read
   'Membership' $125, and add a line item 'Rentals $150.'"

40. Moved Anders Ouran, seconded Russ Kinghorn:
    "Whereas the Women's Committee, a constituted sub-committee
    of the A.M.S., at present has no commissioner or chairperson in
    accordance with the Code, that it's budget be tabled to the
    S.R.A. meeting of July 18, 1979."

41. Moved Frank Lee, seconded Valgeet Johl:
    "That the Women's Committee budget be approved as amended."

   ...Carried

The meeting adjourned at 11:05 p.m.
Brian Short (Chair), Bruce Armstrong, Meral Aydin, Craig Brooks, Steve Ferguson, Valgeet Johl, Russ Kinghorn, Annie Willms, Anders Ourum, Randy Santo, Mike Saterfield, Dave Smith, Bob Staley, Shirley Waters.

Len Clarke for Nobby Akiha, Henry Fair for Frank Cortese, Eric Ranger for Jim Bodner, Mike McCann for Anne Gardner, Gary Spence for Eric Kehler, Mike Fugman for Glenn Wong.

Mark Antosz, Audrey Barnes, Roger Bhatti, Gordon Bose, Andrea Brooks, Ray Fomosa, Arlene Francis, Teresa Hardie, Jack Hittrich, Warren Julien, Frank Lee, Ken McDonald, Don Meakins, Chris Niwinski, Lucia Quiriconi, Pam Rosengren, Marc St. Louis, Randy Sigurdson, Geoff Smith, Mike Thacker, Don Thompson, Doug Watts, Scott Wright.

Don Tolson (S.A.C.), Frank Lee (Ombudsperson), Al Soltis (Gage Res. Ass'n.), Troy Scott (Place Vanier Res. Ass'n.), Kevin Frankham (Totem Park Res. Ass'n.).

1. Moved Craig Brooks, seconded Eric Ranger:
   "That the meeting adjourn no later than 22:00 hours."
   ...Carried

2. Moved Bruce Armstrong, seconded Mike McCann:
   "That the Orientation/AMS Week Committee budget be amended as follows:
   Revenue: AMS Calendar $ 4,000.
   Total Revenue $ 8,975.
   Expenditures: AMS Calendar $ 4,000.
   Total Expenditures $17,020."
   ...Carried
July 16, 1979

3. Moved Russ Kinghorn, seconded Meral Aydin:
   "That $850. be added to Concerts Sub-Committee budgets, allocated as an addition of $150. to Major Concerts sundry expenses and $700. to Mini Concert sundry expenses."

4. Moved Craig Brooks, seconded Mike McCunn:
   "That the words 'free to AMS students' be added to the revenue section of speakers sub-committee budget."

   ...Defeated

5. Moved Bruce Armstrong, seconded Mike Saterfield:
   "That the Sundry Expense line item be increased by $400. to $450. for the Orientation/AMS Week Budget."

6. ...Carried

   Valgeet Johl, Bob Staley, Steve Ferguson, Henry Fair were opposed.

   Anders Ouroom arrived at 8:35 p.m.
Brian Short (Chair), Bruce Armstrong, Meral Aydin, Gordon Bose, Craig Brooks, Arlene Francis, Jack Hittrich, Valgeet Jool, Eric Kehler, Russ Kinghorn, Annie Willms, Anders Ouran, Randy Santo, Mike Saterfield, Geoff Smith, Bob Staley, Shirley Waters, Glenn Wong, Peter Fryer.

Don Tolson (Chairman, SAC), Frank Lee (Ombudsperson), Craig Brooks (SHAC Commissioner).

Mark Antosz, Audrey Barnes, Roger Bhatti, Andrea Brooks, Frank Cortese, Steve Ferguson, Ray Famosa, Teresa Bardie, Warren Julien, Ken McDonald, Don Meakins, Chris Niwinski, Lucia Quiriconi, Marc St. Louis, Randy Sigurdson, Mike Thacker, Don Thompson, Doug Watts.

Al Soltis (Gage Res. Ass'n.), Troy Scott (Place Vanier Res. Ass'n.), Kevin Frankham (Totem Park Res. Ass'n.).

The meeting was called to order at 6:16 p.m.

Brian took the Chair to discuss the agenda items

1. Moved Craig Brooks, seconded Eric Ranger:
   "Whereas it is currently very nice weather, and whereas fresh
   air may stimulate the brains of SRA members, and whereas such good
   weather is a rarity in Vancouver, be it resolved that this SRA
   meeting be moved to the courtyard outside Room 206."

   Failed for lack of 2/3's majority

2. Moved Dave Smith, seconded Len Clarke:
   "That the budget of TASC approved as amended by SRA July 11,
   1979 be rescinded. Whereas TASC has asked for a larger subsidy
   (Motion #3 TASC minutes July 16, 1979)."

   ...Carried

3. Moved Dave Smith, seconded Len Clarke:
   "That 'Reference Material - $250.00' be added as a line
   item on the TASC Budget."

   ...Defeated
   Pro:6 Con:6 Abs:6
4. Moved Dave Smith, seconded Len Clarke:
   "That 'NUS Delegate fees - $510.00' be added as a line item on the TASC Budget."
   ...Defeated
   Pro:6 Con:8 Abs:5

5. ...Carried

6. Moved Anders Ourom, seconded Craig Brooks:
   "Whereas the budgets of SRA and its committees have been discussed thoroughly that the budget be approved and sent to the Director of Finance to be reviewed by the budget committee."
   ...Carried by 2/3
   Pro:14 Con:1 Abs:2

Glenn Wong took the Chair at 6:42 p.m. to discuss the minutes.

7. Moved Craig Brooks, seconded Bruce Armstrong:
   "That the SRA Minutes of June 27, 1979 be approved and amended as follows: 1. That the three residence association presidents (Al Soltis - Gage, Kevin Frankham - Totem, and Troy Scott - Place Vanier) be recorded as absent non-voting members; 2. that Annie Willms be moved from alternate to member; 3. that SRA decision number 157-80 and 158-80 be changed to read 057-80 and 058-80 respectively on Page 2; 4. that motion #13 read 'That the profits, loss...'; 5. that the words 'Note: That all ...' in Motion #22 be amended to the proper note 'Note: Subject to all ...'; 6. That Randy Santo be removed as mover of Motion #36 as he did not move the motion; and 7. Valgeet Johll was opposed to Motion #3."

8. Moved Craig Brooks, seconded Meral Aydin:
   "That the SRA minutes of 11 July 1979 be approved and amended as follows: 1. That Mike McCann not be recorded as being present; 2. That Anne Gardner be recorded as absent; 3. That Annie Willms be moved from an alternate to a regular member; 4. that Anders Ourom be recorded as being present (struck as absent); 5. that Glenn Wong be recorded as being present (struck as absent); 6. That Frank Lee be recorded as absent; 7. that all SRA decision numbers be moved to the last motions in the series of motions dealing with each budget (i.e. to the motion to approve the budget); 8. That the words '...Defeated' be removed from Motion #17; 9. that motion #19 to be moved between motions #20 and #21
July 18, 1979

-3-

10. that the words 'by 2/3' be added to motion #10; 11. that the words 'by 2/3' be added to motion #29."

...Carried SRA 074-80

9. Moved Craig Brooks, seconded Shirley Waters:
   "That the minutes of June 27, 1979 of Coalition for a Safe
   Campus be tabled until they are rewritten to make sense and include
   the full names of those present."

...Carried SRA 075-80

President to inform committee of unsuitability
of minutes.

10. Moved Valgeet Jod, seconded Eric Kehler:
   "That the minutes of the Budget Committee of July 4, 1979 be
   received as amended."

...Carried SRA 076-80

Spelling of Jeanette Parow.

11. Moved Russ Kinghorn, seconded Annie Wills:
   "That the Minutes of the Student Leadership Conference
   Committee of July 4, 1979 be received."

...Carried SRA 077-80

12. Moved Diane Campbell, seconded Randy Santo:
   "That the Minutes of the Code and AMS By-laws Committee
   of June 7, 1979 be received."

...Carried SRA 078-80

13. Moved Geoff Smith, seconded Dave Smith:
   "That the Minutes of the Code and AMS By-laws Committee
   of June 25, 1979 be received as amended as follows: that Craig
   Brooks was a guest, and Bob Staley did not move motion #2."

...Carried SRA 178-80

14. Moved Shirley Waters, seconded Bob Staley:
   "That the Minutes of the External Affairs Committee of July
   9, 1979 be approved."

15. Moved Dave Smith, seconded Bruce Armstrong:
   "That the Minutes of the Women's Committee of July 11
   1979 be received."

...Carried SRA 080-80
16. Moved Meral Aydin, seconded Arlene Francis:
    "That the Minutes of the Student Administrative Commission of July 3, 1979 be received."
    ...Carried SRA 081-80

17. Moved Jack Hittrich, seconded Eric Kehler:
    "That the Report of the Director of Finance of July 1979 be received."
    ...Carried SRA 082-80

18. Moved Annie Willsms, seconded Bob Staley:
    "That the Minutes of the SRA of July 16, 1979 be approved as amended as follows: that Craig Brooks was pro on Motion #4."
    ...Carried SRA 083-80

19. Moved Randy Santo, seconded Shirley Waters:
    "That the Minutes of the Code and AMS By-laws Committee of July 14, 1979 be received.
    ...Carried SRA 084-80

20. Moved Meral Aydin, seconded Geoff Smith:
    "That the Minutes of the Student Leadership Conference Committee of July 15, 1979 be received."
    ...Carried SRA 085-80

21. Moved Anders Oorom, seconded Diane Campbell:
    "That the Minutes of the Teaching and Academic Standards Committee of July 16, 1979 be approved."
    ...Carried SRA 086-80

    Moved Randy Santon seconded Meral Aydin:
    "That the Minutes of the Programs Committee of July 16, 1979 be approved."
    ...Carried SRA 087-80

22. Moved Craig Brooks, seconded Arlene Francis:
    "That the Minutes of the Orientation Week/AMS Week Sub-Committee of July 6, 1979 be received."
    ...Carried SRA 088-80
24. Moved Diane Campbell, seconded Valgeet Johl:
"That the Minutes of the Orientation Week/AMS Week Sub-Committee of July 16, 1979 be received."

25. Moved Eric Kehler, seconded Russ Kinghorn:
"That the Report of the President to July 12, 1979 be received."

Carried SRA 090-80

26. Moved Anders Ourum, seconded Randy Santo:
"That the Report of the External Affairs Officer of July 18, 1979 be received."

27. Moved Craig Brooks, seconded Brian Short:
"That the Minutes of the Programs Committee of July 3, 1979 be approved."

The Chair was passed back to Brian Short at 7:11 p.m.

Moved Bruce Armstrong, seconded Craig Brooks:
"Whereas the AMS printing operations (i.e. the Print Shop) must be upgraded in order to adequately service the continuing needs of the Society, and Whereas SAC, through the Director of Finance, has thoroughly researched the present printing system and has made a recommendation to SRA (minute #25 of the July 3, 1979 SAC minutes - 'That SAC recommends that a Xerox 9400 copier be leased for use in the business office as a replacement for the present inadequate offset that is quickly fading') on how this system can be effectively and economically upgraded in order to meet our needs; Be It Resolved that SRA adopt the SAC recommendation re: The Print Shop and approve of its implementation in the current fiscal year, and Be It Further Resolved that SRA authorize the Director of Finance to implement this recommendation at the soonest possible date."

...Carried by 2/3's
Pro:11 Con:0 Abs:3

President to inform Director of Finance, General Manager and Assistant General Manager of SRA's decision.

All financial costs and/or savings are to be reflected in the Administration Budget of the 1979-1980 fiscal year.
29. Moved Randy Santo, seconded Arlene Francis:
   "That the criterion for the P.R. Committee be adopted as
   circulated as amended."

30. Moved Bob Staley, seconded Craig Brooks:
   "That consideration of the above motion be postponed
   until subsequent motions dealing with the committee have been
   dealt with."
   ...Carried

31. Moved Randy Santo, seconded Mike McCann:
   "That Maureen Kirkbride, Marge Stevens, Len Clarke,
   Mohamed Daga, Brian Short, Bob Staley, Carolyn Guichon,
   Bruce Armstrong and Meral Aydin be appointed to the Public
   Relations Committee."

   Moved Bob Staley, seconded Craig Brooks:
   "That consideration of the above motion be postponed until
   subsequent motions dealing with the committee have been dealt with."
   ...Carried

Moved Valgeet Johi, seconded Glenn Wong:
   "That Pam Rosengren and Dave Coulson be ratified as
   members of the External Affairs Committee."

STEERING C'TEE. FOR W.E.C.R.T.

34  Moved Glenn Wong, seconded Mike Saterfield:
   "That the SRA appoint a delegate to the Steering Committee
   for the West End Citizens Coalition for Rapid Transit."

The Chair was passed to Glenn Wong at 7:30 p.m.

The Chair was passed back to Brian Short at 7:31 p.m.

Moved Bob Staley, seconded Arlene Francis:
   "That the Code and By-Laws Committee be requested to re-
   examine the criterion by which SAC members are selected."
Moved Valgeet Johl, seconded Gordon Bose:
"That Geoff Smith be re-instated as a Commissioner of SAC."

37. Moved Bob Staley, seconded Craig Brooks:
"That Minute #36 - 'that a Public Relations Committee be struck. Rationale: At the Whistler Weekend, it was suggested that we set up a P.R. Committee to market the services and activities of the AMS. The structure and terms of reference of this committee are best left undefined at this time as it might be better to leave it to the committee and others to ascertain what they can do.' - of the Student Representative Assembly dated June 6, 1979 be rescinded."

...Carried
Pro: 8 Con: 6 Abs: 5

Note: Bruce Armstrong abstained, Brian Short was opposed.
Note: The previous motions dealing with this committee are hereby nullified.

Moved Meral Aydin, seconded Bob Staley,
"The 'Stage Report' which should be titled as 'Concerts Committee Report' be disregarded until the unnecessary editorials added to the report are excluded."

...Carried
Pro: 5 Con: 3 Abs: 7

Moved Eric Kehler, seconded Eric Ranger:
"That Craig Brooks be appointed to the Code and By Laws Committee."

...Carried
Pro: 5 Con: 4 Abs: 2

Moved Bruce Armstrong, seconded Shirley Waters:
"Whereas the General Manager has notified the Summer Session Ass'n. Folk Dancing organizers of the times and dates of SRA meetings and has asked the organizers to consider moving farther east on the plaza when SRA meetings occur, and whereas the S.S.A.F.D. organizers have apparently ignored our request, be it resolved that
SRA express its disappointment to the S.S.A.F.D. organizers for their lack of consideration towards the tenants of the building whose facilities they use to hold their dances. Be it further resolved that SRA ask the General Manager to end this disturbance.

...Carried

Moved Bruce Armstrong, seconded Gordon Bose:
"That Shirley Waters and Garry Spence be ratified as members of the Programs Committee."

...Carried

The next SRA meeting will be August 8, 1979 at 6:00 p.m.

The meeting adjourned at 7:54 p.m.

Respectfully submitted

Glenn Wong,
Secretary/Treasurer
August 8, 1979

Brian Short (Chair), Nobby Akiha, Bruce Armstrong, Meral Aydin, Craig Brooks, Arlene Francis, Eric Kehler, Russ Kinghorn, Frank Lee, Dave Smith, Bob Staley, Shirley Waters, Glenn Wong.

Orson Yee for Roger Bhatti, Eric Ranger for Jim Bodner, Mike McCann for Anne Gardner, Suzanne James for Valgeet Johl, Brian Roach for Marc St. Louis, Peter Smelcher for Randy Santo, Ted Longstaff for Mike Saterfield, Dave Coulson for Don Thompson, Star Mahara for Annie Willms.

Len Clarke (S.A.C.), Susan Hughes (Observer), Diane Campbell (S.A.C.), Ian Gilmour (Observer), John Kozak (Observer), Peter Smelcher (Observer).

Mark Antosz, Audrey Barnes, Gordon Bose, Andrea Brooks, Frank Cortese, Steve Ferguson, Ray Formosa, Peter Fryer, Teresa Hardie, Jack Hittrich, Warren Julien, Ken McDonald, Don Meakins, Chris Niwinski, Anders Ouron, Lucia Quiriconi, Pam Rosengren, Randy Sigurdson, Geoff Smith, Mike Thacker, Doug Watts, Scott Wright.

(non-voting): Al Soltis (Gage Residence Ass'n.), Troy Scott (Place Vanier Residence Ass'n.), Kevin Frankham (Totem Residence Ass'n.).

Brian Short took the Chair at 6:08 p.m. to call the meeting to order and to discuss the External Affairs Report.

Glenn Wong took the Chair at 6:12 p.m. to discuss the minutes

1. Moved Eric Kehler, seconded Eric Ranger:
   "That the verbal report of the External Affairs Officer be received."
   ...Carried

2. Moved Craig Brooks, seconded Nobby Akiha:
   "That SRA approve the SRA minutes of July 18, 1979 as amended:
   1. Frank Lee be recorded as a present voting member, and
   2. Eric Ranger be recorded as an alternate for Jim Bodner, and
   3. In motion #8 - section 6 - read 'Frank Lee not be recorded'."
   ...Carried SRA 094-80
3. Moved Orson Yee, seconded Arlene Francis:
   "That the minutes of the Student Housing and Access Committee of July 18, 1979 be approved."
   ...Carried SRA 095-80

4. Moved Craig Brooks, seconded Mike McCann:
   "That the minutes of the Student Leadership Conference Committee of July 19, 1979 be received."
   ...Carried SRA 096-80

5. Moved Eric Kehler, seconded Frank Lee:
   "That the Minutes of the Programs Committee of July 23, 1979 be approved."

6. Moved Ted Longstaff, seconded Brian Short:
   "That the minutes of the Registration/Orientation/AMS Week Committee of July 23, 1979 be received."
   ...Carried SRA 098-80

7. Moved Eric Ranger, seconded Shirley Waters:
   "That the minutes of the Teaching and Academic Standards Committee of July 31, 1979 be approved as amended:
   1. Add words 'to ascertain' after the words 'of Canada' in item 1, and
   2. change the word 'movement' to 'improvement' in the last paragraph of item 2."
   ...Carried SRA 099-80

8. Moved Star Mahara, seconded Nobby Akiha:
   "That the minutes of the Speaker's Subcommittee of August 1, 1979 be received."
   ...Carried SRA 100-80

9. Moved Bruce Armstrong, seconded Orson Yee:
   "That the minutes of the Student Leadership Conference Committee of August 1, 1979 be received."
   ...Carried SRA 101-80

10. Moved Craig Brooks, seconded Star Mahara:
    "That the Minutes of the Student Administrative Commission of July 22, 1979 be received."
    ...Carried SRA 102-80
11. Moved Bob Staley, seconded Frank Lee:

"That the report of the president dated 2 August 1979 be received as amended: delete paragraphs titled 'Public Relations'."

...Defeated
Pro:6 Con:9 Abs:1

This is an amendment to the previous Motion.

12. Moved Frank Lee, seconded Shirley Waters:

"That the President's Report of August 2, 1979 be received."

...Carried SRA 103-80

13. Moved Eric Kehler, seconded Mike McCann:

"That the minutes of the Code and By-Laws Committee of July 21, 1979 be approved."

...Carried SRA 104-80

14. Moved Bruce Armstrong, seconded Ted Longstaff:

"That the minutes of the Women's Committee of August 7 1979 be approved."

...Carried SRA 105-80

Valgeet Johl gave her alternate to Suzanne James at 6:30 p.m.

15. Moved Eric Ranger, seconded Eric Kehler:

"That the Concert's Subcommittee Report on Stage of August 6, 1979 be received."

...Carried SRA 106-80

16. Moved Arlene Francis, seconded Star Mahara:

"That the Report of the Director of Finance of August 1979 be received."

...Carried SRA 107-80

17. Moved Frank Lee, seconded Mike McCann:

"That the minutes of the Concerts Subcommittee of August 6, 1979 be received."

...Carried SRA 108-80

18. Moved Orson Yee, seconded Shirley Waters:

"That the minutes of the Programs Committee of August 7, 1979 be approved."
Brian Short took the Chair at 6:47 p.m. to discuss the Agenda.

19. Moved Bruce Armstrong, seconded Craig Brooks:
   "That SRA express its disappointment in SAC for its handling of the Insight illustrator issue and ask that it establish a policy concerning the publication of Insight so as to avoid such problems in the future."
   ...Carried

    EXAC to write these three governments and the Department of External Affairs (Ottawa) informing them of our position.

20. Moved Nobby Akiha, seconded Craig Brooks:
    "That the SRA deplore the barbaric and genocidal actions of the government of Laos, Cambodia, and Vietnam, in their ongoing expulsion of their ethnic Chinese Minorities."
    ...Carried

    ORACTION EXPENDITURES

21. Moved Glenn Wong, seconded Craig Brooks:
    "That the SRA recommend to its Donation Committee the consideration of a donation (not less than $100.) in aid of the Southeast Asian ('boat people') refugees emigrating to Canada."

22. Moved Bob Staley, seconded Orson Yee:
    "That the above motion be tabled."
    ...Carried

23. Moved Craig Brooks, seconded Bruce Armstrong:
    "Whereas SHAC and Program Committees have large expenditures for orientation events, and whereas these two committees are currently restricted to spending 10% of their 1978-1979 budgets (SRA March 22, 1979) be it resolved that SHAC and Programs be allocated 33% of their 1979-1980 budgets as passed by SRA on July 18, 1979 until the A.M.S. Budget is passed in the fall."

24. Moved Russ Kinghorn, seconded Meral Aydin:
    "That the above motion be amended to read 50% of the 1979-1980 budget."
25. Moved Craig Brooks, seconded Eric Ranger:
"Whereas Food Services is interested in acquiring the rights to Rooms 105A and 105B and whereas it would be beneficial for the A.M.S. to acquire the rights to use the North and South Alcoves of the cafeteria and Room 240 (presently Lost and Found) be it resolved that the rights to Room 105A and 105B be traded for the rights to the North and South Alcoves and Room 240."

...Carried
President to inform appropriate people.

26. Moved Bob Staley, seconded Orson Yee:
"That we suspend the agenda to deal with the three motions pertaining to the Student Leadership Conference."

Star Mahara, Arlene Francis, Bob Staley requested a roll call vote which resulted as follows:

Pro: Meral Aydin, Orson Yee, Arlene Francis, Suzanne James, Frank Lee, Brian Roach, Dave Smith, Bob Staley, Dave Coulson, Glenn Wong, Yves Fricot.

Con: Bruce Armstrong, Eric Ranger, Craig Brooks, Eric Kehler, Russ Kinghorn, Ted Longstaff, Shirley Waters.

Abs: Nobby Akiha, Peter Smelcher, Brian Short, Star Mahara.

...Defeated
Pro: 11 Con: 7 Abs: 4

27. Moved Frank Lee, seconded Craig Brooks:
"That a co-ombudsperson be appointed from September 1979 to April 1980. Duties to be the same as the Ombudsperson."

...Carried

Action: President to inform the Selections Committee.
Note: Appointment to be made during the school year.
28. Moved Bob Staley, seconded Nobby Akiha:
"That minute #3 of S.R.A. dated July 18, 1979 - 'That 'Reference Material - $250.00' be added as a line item on the TASC Budget' - be reconsidered."

29. Moved Nobby Akiha, seconded Bob Staley:
"That the TASC budget include the line item 'Reference Material - $300.00.'"

...Carried
Unanimously

30. Moved Nobby Akiha, seconded Bob Staley:
"That the TASC Budget be approved as amended."

...Carried
Unanimously

31. Moved Bob Staley, seconded Craig Brooks:
"Whereas the Provincial Government has granted 'degree granting status' to Trinity Western College; and whereas such a decision was made without consultation with the Universities Council of B.C., the University of British Columbia, the University of Victoria, or Simon Fraser University; and whereas such consultation, along with adequate legislative public hearings, is necessary in determining whether an institution is worthy of 'degree granting status', Therefore be it resolved that SRA condemn the Provincial Government for granting such status without consultation with established universities and the UCBC; and be it further resolved that SRA publicly express its displeasure at this action."

External Affairs Officer to write to education minister and contact local media and other appropriate bodies.

32. Moved Glenn Wong, seconded Shirley Waters:
"That the next SRA meeting be held August 29, 1979 at 6:00
33. Moved Bruce Armstrong, seconded Craig Brooks:
   "That SRA strike an AMS 'United Way' Coordinating Committee
   for the purpose of organizing and coordinating the various
   United Way events planned for September and October."
   ...Carried

34. Moved Arlene Francis, seconded Star Mahara:
   "That minute #35 of the SRA meeting dated July 11, 1979 -
   'That the Student Leadership Camp Committee budget be approved'
   be rescinded."

Craig Brooks (needing no seconder) objected to consideration of
the above question.

The question was put to the Assembly: "Shall the Assembly
consider the motion re: rescinding #23 of SRA June 6, 1979
('That SRA fund the Student Leadership Conference proposed for
September 28-30, 1979 for 1/3 of the total cost of $2,000.
whichever is less')."

...Failed for lack of
2/3's negative

35. Moved Shirley Waters, seconded Bruce Armstrong:
   "That debate on the above motion be continued."
   ...Defeated

36. Moved Arlene Francis, seconded Star Mahara:
   "That Minute #23 of SRA dated June 6, 1979 be rescinded."

A Roll Call vote was requested by Star Mahara, Bob Staley and
Arlene Francis which resulted as follows:

Pro: Nobby Akiha, Bruce Armstrong, Meral Aydin, Orson Yee,
Craig Brooks, Arlene Francis, Suzanne James, Frank Lee,
Brian Roach, Ted Longstaff, Dave Smith, Bob Staley, Dave
Coulson, Star Mahara, Glenn Wong.

Con: Eric Ranger, Eric Kehler, Brian Short, Shirley Waters,
Yves Fricot.

Abs: Russ Kinghorn, Peter Smelcher.

...Carried by 2/3's
Pro:15 Con:5 Abs:2
37. Moved Bruce Armstrong, seconded Craig Brooks:
"To consider and enter on the minutes the question on the Student Leadership Conference."

This halts all action on the motion until the next meeting when a vote should be taken on this motion.

The Chair was challenged on his interpretation of Robert's Rule of Order S.27 by Bob Staley, Arlene Francis, Star Mahara.

A Roll Call vote was requested by Bruce Armstrong, Eric Kehler, Craig Brooks which resulted as follows:

Pro: Bruce Armstrong, Eric Ranger, Craig Brooks, Eric Kehler, Russ Kinghorn, Ted Longstaff, Brian Short, Shirley Waters, Yves Fricot.

Con: Nobby Akiha, Meral Aydin, Orson Yee, Arlene Francis, Suzanne James, Frank Lee, Brian Roach, Dave Smith, Bob Staley, Dave Coulson, Star Mahara.

Abs: Glenn Wong.

Peter Smelcher, Randy Santo's alternate, arrived at 8:21 p.m.

38. Moved Arlene Francis, seconded Star Mahara:
"That Minute #22 of SRA dated January 10, 1979 - 'That an 'AMS Leadership Camp' Committee be struck. Committee composed of one SRA and one SAC plus up to six other student members' - be rescinded."

...Carried
Pro: 13 Con: 6 Abs: 0

39. Moved Bob Staley, seconded Arlene Francis:
"That the Minute (#35, July 11, 1979) authorizing the Student Leadership Conference budget be rescinded."

A Roll Call vote was requested by Shirley Waters, Craig Brooks, and Bruce Armstrong which resulted as follows:

Pro: Nobby Akiha, Meral Aydin, Orson Yee, Arlene Francis, Suzanne James, Frank Lee, Brian Roach, Dave Smith, Bob Staley, Dave Coulson, Star Mahara, Glenn Wong.

Con: Bruce Armstrong, Eric Ranger, Craig Brooks, Eric Kehler, Russ Kinghorn, Peter Smelcher, Ted Longstaff, Shirley Waters, Yves Fricot.

Abs: Brian Short.

...Defeated
Pro: 12 Con: 9 Abs: 1
The Chair ruled that the above motion was defeated for lack of 2/3.

Bob Staley, Arlene Francis, and Star Mahara challenged the Chair's ruling.

The Chair was passed to Glenn Wong at 8:40 p.m. The question was put to the Assembly: "That the Chair be upheld."

Bruce Armstrong, Russ Kinghorn and Craig Brooks requested a Roll Call vote which resulted as follows:

Pro: Bruce Armstrong, Eric Ranger, Craig Brooks, Eric Kehler, Russ Kinghorn, Peter Smelcher, Ted Longstaff, Brian Short, Shirley Waters, Yves Fricot.

Con: Nobby Akiha, Orson Yee, Arlene Francis, Suzanne James, Frank Lee, Brian Roach, Dave Smith, Bob Staley, Dave Coulson, Star Mahara.

Abs: Glenn Wong.

...Carried
Pro:10 Con:10 Abs:1

40. Moved Star Mahara, seconded Arlene Francis:
    "That the meeting be adjourned."

...Carried
Pro:14 Con:2 Abs:2

41. The next meeting is August 29, 1979

The meeting adjourned at 8:53 p.m.
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

August 29, 1979

Present: Brian Short (chair), Bruce Armstrong, Craig Brooks, Steve Ferguson, Arlene Francis, Anne Gardner, Jack Hittrich, Valgeet Johl, Russ Kinghorn, Frank Lee, Pam Rosengren, Marc St. Louis, Geoff Smith, Bob Staley, Shirley Waters, Glenn Wong, Yves Fricot, Dave Smith.

(non-voting): Don Tolson.

Alternates: Gary Spence for Eric Kehler, Peter Schmelcher for Randy Santo, Dave Coulson for Don Thompson, Star Mahara for Annie Willms.

Guests: Karin Klokstad, Bob Ralph, John DeMarco (Observer); Len Clarke (S.A.C.).

Absent: Nobby Akiha, Mark Antosz, Meral Aydin, Audrey Barnes, Roger Bhatti, Gordon Bose, Andrea Brooks, Frank Cortese, Ray Formosa, Peter Fryer, Teresa Hardie, Warren Julien, Ken McDonald, Don Meakins, Chris Niwinski, Anders Ourom, Lucia Quiriconi, Mike Saterfield, Randy Sigurdson, Mike Thacker, Doug Watts, Scott Wright.

(non-voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair at 6:28 to call the meeting to order.

Moved Bob Staley, seconded Arlene Francis:
"That Agenda Item #10 become #4 - renumbered accordingly."
...Carried
Pro:4 Con:8 Abs:2

Moved Star Mahara, seconded Glenn Wong:
"That we move in-camera."
...Carried
Pro:7 Con:0 Abs:1

3. Moved Geoff Smith, seconded Russ Kinghorn:
...Carried

Glenn Wong took the chair at 6:53 to discuss the Agenda items.

MINUTES

4. Moved Bruce Armstrong, seconded Craig Brooks:
"That the Minutes of the Women's Committee of August 22, 1979 be approved as amended: #2 'Prisons' should read 'Persons'; #17 that the word 'and' between Society and Ms. Bird become 'as' and 'batten' should be 'batter'."
...Carried
SRA 111-80

5. Moved Steve Ferguson, seconded Arlene Francis:
"That the Minutes of the Programs Committee of August 20, 1979 be approved as amended: 'that the last motion was carried'."
...Carried
SRA 112-80

6. Moved Jack Hittrich, seconded Valgeet Johl:
"That the Minutes of T.A.S.C. of August 22, 1979 be approved."
...Carried
SRA 113-80

7. Moved Russ Kinghorn, seconded Brian Short:
"That the Minutes of S.A.C. of August 7, 1979 be received."
...Carried
SRA 114-80
Moved Geoff Smith, seconded Pam Rosengren:
"That the Minutes of S.A.C. of August 21, 1979 be received.
...Carried SRA 115-80

Moved Bob Staley, seconded Shirley Waters:
"That the Minutes of the Budget Committee of August 10, 1979 be approved."
...Carried SRA 116-80

Moved Bruce Armstrong, seconded Craig Brooks:
"That the Minutes of the Women's Committee of August 28, 1979 be approved
as amended: 'that DeGow become DeCrow'."
...Carried SRA 117-80

Moved Russ Kinghorn, seconded Valgeet Joh1:
"That the S.R.A. Minutes of August 8, 1979 be approved."
...Carried SRA 118-80

Moved Anne Gardner, seconded Russ Kinghorn:
"That the above motion be amended such that Motions #36, 37, 38 and 39
be rescinded from the Minutes of S.R.A. of August 8, 1979."
...Carried SRA 119-80

Moved Steve Ferguson, seconded Arlene Francis:
"That the report of the External Affairs Officer of August 8-29, 1979
be received."
SRA 120-80

Moved Russ Kinghorn, seconded Frank Lee:
"That the report of the President up to August 25, 1979 be received."
...Carried SRA 119-80

Moved Pam Rosengren, seconded Brian Short:
"That the Minutes of the Budget Committee of August 22, 1979 be approved."
...Carried SRA 121-80

Moved Geoff Smith, seconded Bob Staley:
"That the Minutes of the Budget Committee of August 23, 1979 be approved."
...Carried SRA 122-80
20. Moved Shirley Waters, seconded Russ Kinghorn:  
   "That the Report of the Director of Finance of August 23, 1979 be received."  
   ...Carried

21. Moved Steve Ferguson, seconded Jack Hittrich:  
   "That the Minutes of the Students Court of August 15, 1979 be received."  
   ...Carried  SRA 123-80

The chair was passed back to Brian Short at 7:46.

AGENDA SUSPENSION

22. Moved Russ Kinghorn, seconded Peter Schmelcher:  
   "That the Agenda be suspended to deal with the business of the Concerts Sub-Committee."  

CONCERT CONTRACTS

23. Moved Russ Kinghorn, seconded Geoff Smith:  
   "That S.R.A. approve in principle the contract between AMS-Concerts Sub-Committee and Whitefoot Entertainments Ltd (Sparkling Apple) for the purpose of having a concert on November 9, 1979."  
   ...Carried

Action: A.M.S. signing officers to sign contract.

24. Moved Russ Kinghorn, seconded Geoff Smith:  
   "That S.R.A. approve in principle the contract between AMS-Concerts Sub-Committee and Pointed Sticks for the purpose of having a concert on October 5, 1979."  
   ...Carried

Action: A.M.S. signing officers to sign contract.

PROGRAMS RECOMMENDATION & PROPOSAL

25. Moved Russ Kinghorn, seconded Craig Brooks:  
   "That S.R.A. adopt the recommendation of the Programs Committee and adopt the third stage proposal as contained in the Concerts Sub-Committee meeting of August 6, 1979."  
   Carried

APPOINTMENTS

26. Moved Shirley Waters, seconded Craig Brooks:  
   "That Brian Short, Bruce Armstrong, Mike Fugman and Glenn Wong be appointed to the AMS United Way Co-ordinating Committee."  

BOAT PEOPLE

27. Moved Bob Staley, seconded Dave Smith:  
   "That the A.M.S. sponsor a family of 'Boat People' refugees."  
   Note: Cost not to exceed $8,000.00.

28. Moved Russ Kinghorn:  
   "That we not consider the question on the above motion  
   ...Defeated  
   Pro:4 Con:8 Abs:2
29. Moved Glenn Wong, seconded Valgeet Johl:
"That the above motion be amended to read: 'That the A.M.S. investigate
the possibility of sponsoring 'Boat People' refugees with S.R.A. approving
the sponsorship in principle'."

Action: Bob, Jack and Len to report at the next S.R.A. meeting on details in
implementing the above motion with recommendations that do not ex-
ceed $8,000 as total cost.

Moved Craig Brooks, seconded Geoff Smith:
"Whereas the effect of the A.M.S. withdrawal of funds from the Bank of
Montreal is going to cost the A.M.S. more than anticipated, That the motion
concerning the withdrawal of funds from the Bank of Montreal be rescinded."

31. Moved Bob Staley, seconded Dave Smith:
"That the above motion be tabled."...Carried

NEXT MEETING
32. Moved Glenn Wong, seconded Valgeet Johl:
"That the next meeting of S.R.A. be held September 19, 1979 at 6:00 pm."

CONFERENCE $1
33. Moved Glenn Wong, seconded Valgeet Johl:
"That the Physical Education Undergrad Society be allotted an additional
$210.00 out of the Constituency Aid Plan to help finance their conference
manual in September."
...Carried
Pro:10 Con:0 Abs:2

CANADIAN UNITY COUNCIL
34. Moved Steve Ferguson, seconded Gary Spence:
"WHEREAS the Council for Canadian Unity is meeting in Calgary for five
days sometime in October; and
WHEREAS we have been invited to attend the Conference with three reps
at no cost;
THAT nominations be opened for the 3 reps and 2 alternates."

35. Moved Valgeet Johl, seconded Jack Hittrich:
"That the above motion be tabled until further information is received."...Carried

HAVE YOU DONE YOUR HOMEWORK?
36. Moved Bob Staley, seconded Steve Ferguson:
"WHEREAS S.R.A. officers are frequently directed by this Assembly to
undertake actions relating to motions; and
WHEREAS it is difficult for S.R.A. members to keep informed as to when
and if such actions have been carried out;
THEREFORE BE IT RESOLVED that S.R.A. officers be directed to prepare
for each S.R.A. meeting a list of actions they have been directed to under-
take, the status of such actions, and whether they have been brought to
conclusion."
...Carried
Pro:7 Con:3 Abs:10
At 9:09 Don Thompson granted his proxy vote to Dave Coulson.

2/3RDS FOR EXPENDITURES

37. The Chair ruled that S.R.A. expenditures subsequent to the Students Court ruling re: 2/3rds majority requirements for expenditures require a 2/3rds majority.

Moved Yves Fricot, seconded Shirley Waters:

"That S.R.A. review its Committee to Recycle Usable Debris to affirm or reject the objectives of the Committee as to whether or not the Committee still provides a viable service to the students."

...Carried

Note: Re: Budget Committee of August 22nd, Minute #5.

RATIFICATION

39. Moved Bruce Armstrong, seconded Shirley Waters:

"That those persons listed in Minute #18 of the Women's Committee Minutes of August 22, 1979 be ratified as members of the Women's Committee."

...Carried Unanimously

Moved Craig Brooks, seconded Gary Spence:

"That Mr. and Mrs. Eric Kehler be congratulated on their recent marriage."

...Carried

Action: President to write nice letter to Carolyn and Eric and pat Eric on the back.

Moved Craig Brooks, seconded Bob Staley:

"That the expenditure of $100 from the SHAC orientation budget be approved for the purposes of publicizing and providing prizes for an orientation/games night."

This is brought before S.R.A. due to the inability of S.H.A.C. to temporarily achieve quorum.

"OTHER CONTRACT"

42. Moved Shirley Waters, seconded Craig Brooks:

"That S.R.A. approve the contract between Trident Charters and the AMS (Student Leadership Conference) as payment of transportation via the Malibu Princess."

...Defeated for lack of 2/3rds

Pro:11 Con:7 Abs:3

Bob Staley, Arlene Francis and Dave Coulson challenged the chair's ruling that the above motion was in order. The question was put to the Assembly that the Chair be overturned. Motion Defeated. The chair is upheld.

Pro:5 Con:10 Abs:4
Moved Bruce Armstrong, seconded Valgeet Johl:
"That S.R.A. offer its sincerest best wishes to Anne Gardner and John DeMarco on the happy occasion of their wedding."
  ...Carried by 2/3rds


MORE APPOINTMENT

44. Moved Shirley Waters, seconded Bruce Armstrong:
"That Don Tolson be appointed to the AMS United Way Co-ordinating Comm." ...Carried

OMBUDSPERSON

45. Moved Frank Lee, seconded Steve Ferguson:
"WHEREAS the present Ombudsperson appears to possess strong political beliefs which create a conflict of interest, and
WHEREAS it appears the Ombudsperson will not devote enough time and energy to the Ombuds Office and thus become inaccessible to the student body
BE IT RESOLVED that the resignation of the present Ombudsperson be accepted."

Action: Present Ombudsperson to continue office hours until the Selections Committee reconvenes during September.

QUITIN' TIME

46. Moved Bob Staley, seconded Dave Smith
"That we now adjourn." ...Carried

Respectfully Submitted

Glenn Wong
Secretary/Treasurer

Proposed Changes in Development Reserve Fund -- SRA 124-80
Brian Short (chair), Nobby Akiha, Bruce Armstrong, Meral Aydin, Roger Bhatti, Gordon Bose, Craig Brooks, Arlene Francis, Yves Fricot, Peter Fryer, Anne Gardner, Teresa Hardie, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank Lee, Ken McDonald, Chris Niwinski, Anders Ourom, Lucia Quiricioli, Marc St. Louis, Randy Santo, Mike Saterfield, Randy Sigurdson, Dave Smith, Geoff Smith, Bob Staley, Don Thompson, Shirley Waters, Doug Watts, Annie Willms, Glenn Wong, Scott Wright.

(Non-Voting): Don Tolson.

Alternates: Eric Ranger for Jim Bodner

Guests: Julie Wheelwright (Ubyssey); Star Mahara (Womens Comm.); Brian Bedford (NUS); Victor Choo (Pharm.U.S.); Kent Wong, Susan Hughes, Mike Fugman, Carolyn Kehler, Gary Spence, Mark Crawford, John Zozak, Jeff Holmes, Mike McCann, Karen Klokstad (Observers).

Absent: Mark Antosz, Audrey Barnes, Andrea Brooks, Frank Cortese, Steve Ferguson, Ray Formosa, Warren Julien, Pam Rosengren, Mike Thacker.

(Non-Voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair at 6:12 to call the meeting to order and to discuss Agenda Item #1.

Moved Bruce Armstrong, seconded Randy Sigurdson:
"WHEREAS the Budget of the A.M.S. has been passed by the Budget Committee by 2/3rds, by the S.A.C. by 2/3rds, and has been printed in the Ubyssey; THAT the Budget of the Alma Mater Society for the period April 1, 1979 to March 31, 1979 be approved by an extraordinary resolution."

2. Moved Bob Staley, seconded Arlene Francis:
"That a special meeting of SRA be held on Wednesday, September 26th at 6:00 p.m. for the purposes of approving the Budget, and that consideration of Agenda Item #1 be postponed until that meeting."
.Defeated

3. Moved Scott Wright, seconded Gord Bose:
"That Motion #1 be tabled until later in the meeting when more information is obtained."

4. Moved Bob Staley, seconded Arlene Francis:
"That the Leadership Camp Budget be reduced to zero."
...Ruled Out of Order

Glenn Wong took the chair at 6:32 to discuss Agenda Items

Moved Nobby Akiha, seconded Eric Ranger:
"That the Minutes of the S.R.A. of August 29, 1979 be approved."

6. Moved Roger Bhatti, seconded Meral Aydin:
"That the Minutes of the External Affairs Committee of September 10, 1979 be approved."
...Carried by 2/3rds
Moved Craig Brooks, seconded Arlene Francis:  
"That the Minutes of the Programs Committee of September 13, 1979 be approved."  
Carried

The chair was passed back to Brian Short at 6:59 p.m.

Moved Anne Gardner, seconded Teresa Hardie:  
"That the Minutes of S.A.C. of September 4, 1979 be received."  
Carried

Note: Craig Brooks abstained.

The Chair ruled that in respect of Motion #6 of September 4, 1979, S.A.C. overstepped its bounds.

Note: At this point, information regarding funding of the Leadership Conference became available and the Assembly dealt with Agenda Item #1.

Moved Bruce Armstrong, seconded Randy Sigurdson:
"WHEREAS the Budget of the A.M.S. has been passed by the Budget Committee by 2/3rds, by the S.A.C. by 2/3rds, and has been printed by the Ubyssey;  
THAT the Budget of the Alma Mater Society for the period March 31, 1979 to March 31, 1980 be approved by an extraordinary resolution."  
Carried by 2/3rds  
Pro: 24 Con:4 Abs:5

Moved Valgeet Johl, seconded Jack Hittrich:  
"That the S.R.A. thank the Director of Finance and the Budget Committee for preparing the Budget."

Action: Prez to buy Len Bizz

The chair was passed to Glenn Wong at 7:38 p.m.

Moved Jack Hittrich, seconded Valgeet Johl:  
"That the Minutes of S.A.C. of September 11, 1979 be received."  
Carried SRA 129-80

Moved Eric Kehler, seconded Marc St. Louis:  
"That the Minutes of the Budget Committee of August 28, 1979 be approved."  
Carried SRA 130-80

Moved Ken McDonald, seconded Yves Fricot:  
"That the Minutes of the Budget Committee of August 30, 1979 be approved."  
Carried SRA 131-80

Moved Teresa Hardie, seconded Lucia Quireoni:  
"That the Judgement of the Students Court of September 15, 1979 be received."  
Note: This is a different judgement from the last one received.

Moved Marc St. Louis, seconded Randy Santo:  
"That the Minutes of the Mens Athletic Committee of April 26th and April 30th, 1979 be received."  
SRA 133-80
-3-

16. Moved Marc St. Louis, seconded Ken McDonald:

"That the Minutes of the Student Leadership Conference of September 4, 1979 be approved."

...Carried
Pro:18 Con:7 Abs:1

Note: Bob Staley was opposed.

17. Moved Bob Staley, seconded Mike Saterfield:

"That the Minutes of the External Affairs Committee of September 17, 1979 be approved."

...Defeated
Pro:11 Con:21 Abs:2

Pro: Meral Aydin, Arlene Francis, Peter Fryer, Anne Gardner, Valgeet Johl, Frank Lee, Marc St. Louis, Dave Smith, Bob Staley, Don Thompson, Glenn Wong.

Con: Nobby Akiha, Bruce Armstrong, Eric Ranger, Gordon Bose, Craig Brooks, Teresa Hardie, Jack Hittrich, Eric Kehler, Russ Kinghorn, Ken McDonald, Yves Fricot, Chris Niwinski, Anders Ourom, Randy Santo, Brian Short, Randy Sigurdson, Geoff Smith, Shirley Waters, Doug Watts, Annie Willms, Scott Wright.

Abs: Roger Bhatti, Mike Saterfield.

Note: Bob Staley, Arlene Francis and Don Thompson requested the above roll call vote.

18. Moved Anne Gardner, seconded Teresa Hardie:

"That the Report of the Boat People Sponsorship Recommendations of September 15, 1979 be received."

...Carried Unanimously

The chair was returned to Brian Short at 8:42 p.m.

Moved Bruce Armstrong, seconded Shirley Waters:

"That the Assembly adjourn at 10:30 p.m. until Wednesday, September 26, 1979 at 6:00 p.m. in SUB 206."

...Defeated
Pro:12 Con:12 Abs:1

Moved Bruce Armstrong, seconded Valgeet Johl:

"That John Pellizzon be reinstated to S.A.C."

NUS/AOSC CONFERENCE

21. Moved Valgeet Johl, seconded Nobby Akiha:

"That the A.M.S. send two delegates to the NUS/AOSC fall conference, which is being held from October 11-14, 1979 in Regina."

Action: That nominations be opened immediately

PIT

22. Moved Bob Staley, seconded Frank Lee:

"That S.R.A. establish the following prices for Pit tokens 1 token for $.85; 6 tokens for $5.00."

...Defeated
Pro:12 Con:14 Abs:3

Note: Bob Staley, Jack Hittrich and Arlene Francis requested a roll call vote.
Pro: Gordon Bose, Arlene Francis, Anne Gardner, Jack Hittrich, Valgeet Johl, Frank Lee, Ken McDonald, Marc St. Louis, Randy Sigurdson, Dave Smith, Bob Stailey, Don Thompson.

Con: Nobby Akiha, Bruce Armstrong, Eric Ranger, Craig Brooks, Eric Kehler, Russ Kinghorn, Yves Fricot, Chris Niwinski, Randy Santo, Brian Short, Geoff Smith, Shirley Waters, Doug Watts, Annie Willms.

Abs: Meral Aydin, Anders Ourom, Glenn Wong.

RETURN TO NUS/AOSC

23. Moved Glenn Wong, seconded Shirley Waters:
"That Valgeet Johl and Chris Niwinski be the AMS delegates to the NUS/AOSC fall conference from October 11-14, 1979 in Regina."

Moved Valgeet Johl, seconded Glenn Wong:
"That the S.R.A. request the Selections Committee to find suitable replacements for the vacancies on S.A.C., the Ombudsperson and T.A.S.C and Programs Commissioners."

Action: Chairperson of Selections Committee to call a meeting of the Committee and advertise the positions for two weeks in the Ubyssey.

Moved Valgeet Johl, seconded Meral Aydin:
"That the AMS protest the reduction of bus service to U.B.C. in peak ridership times."

Carried

Action: External Affairs Officer to notify B. C. Hydro about inadequate service, making requests that Transit Supervisors be sent to the Blanca Loop and the Camosun/41st gates bus stop, to witness the inadequacies. Further, that EXAC or SHAC be advised to inform B. C. Hydro that the Bus Pass Program is ineffective if people cannot arrive on campus and depart at desired times, due to the inadequate service.

Moved Valgeet Johl, seconded Glenn Wong:
"That the next S.R.A. meeting be held on October 3, 1979 at 6:00 p.m."

...Carried

Moved Nobby Akiha, seconded Anne Gardner:
"That Dorothy Kitchen and Lois Cumming be ratified as T.A.S.C. members."

...Carried

Note: Glenn Wong was con.

28. Moved Craig Brooks, seconded Eric Ranger:
"That Alex Speers and Jackie MacConnachie be appointed to S.H.A.C."

Moved Bob Stailey, seconded Jack Hittrich:
"That S.R.A. approve the suggestions contained in the 'Boat People Sponsorship Recommendations' report."

...Carried

Pro:10 Con:7 Abs:6
Shirley Waters and Bruce Armstrong abstained.

WHAT, ANOTHER ADJOURNMENT? (really, Bruce!)

30. Moved Bruce Armstrong, seconded Shirley Waters:
   "That the meeting adjourn with all business presently undealt with to be on the October 3, 1979 agenda."
   ...Defeated

Moved Valgeet Johl, seconded Glenn Wong:
   "That Diane Dupont, Janet Grover, Don Hamagami, Tonni Hellenes, Kathleen Kingston, Kevin McFarland, Gabi Perthen and Jerry Wise and Mike Saterfield be ratified as members of the External Affairs Committee."

Moved Frank Lee, seconded Jack Hittrich:
   "That the resignations of Education S.R.A. reps, Steve Ferguson and Andrea Brooks be accepted with regrets."
   ...Carried

Note: By-elections to occur previous to next S.R.A. meeting.

Moved Craig Brooks, seconded Eric Kehler:
   "That the S.R.A. approve the purchase of a 183 cm. (6 feet) TV screen for the Social Centre."

Note: Money from Social Centre Budget.

BOOKING CONFLICT

34. Moved Randy Sigurdson, seconded Craig Brooks:
   "That S.R.A. overturn Minute #30 of the SAC meeting of September 4, 1979 due to the unresolved booking conflict between the Pharmacy Undergrad Society and the Concerts Sub Committee of the AMS Programs Committee."
   ...Defeated for lack of 2/3rds

Note: Pharmacy made the initial booking.

Moved Anne Gardner, seconded Bob Staley:
   "That SRA buy a UEL vendor license for the Acadia Park and Camp Refugee Fund and instruct SAC to allow this group to sell cards on the dates of their choice."

Note: Money to come from Donations.

LEADERSHIP CONFERENCE

36. Moved Bruce Armstrong, seconded Shirley Waters:
   "WHEREAS the Student Leadership Conference will occur before the Assembly meets again, and WHEREAS the Student Leadership Conference Committee will incur the majority of their expenses during the Conference and, therefore, will spend the majority of their monies before SRA meets to approve these actual expenditures;
BE IT RESOLVED that S.R.A. authorize the Student Leadership Conference Committee to spend whatever monies they need (up to the amount allocated to them in their budget), to run the Student Leadership Conference."

Note: Bob Staley was opposed

STUDENT PRIORITIES CONFERENCE

37. Moved Bruce Armstrong, seconded Shirley Waters:
"That the Assembly sponsor a 'student priorities conference' for the October 6 and 7 weekend to be held in the Student Union Building. Conference to be open to all U.B.C. students with invitations sent to all clubs, undergrad societies and residence associations."

Action: The External Affairs Committee to organize

38. Moved Valgeet Johl, seconded Glenn Wong:
"That the S.R.A. accept with regret the resignation of Jack Hittrich as Programs Commissioner."
..Carried

Moved Valgeet Johl, seconded Glenn Wong:
"That the S.R.A. send a telegram to the Councils of Education Ministers to oppose changes in the loans ceiling."

The Council meets on September 24 in Winnipeg to discuss raising of the loans ceiling of the CSLP to $2200.00. Consideration is not being given to raising the grant ceiling. Further money to come from EXAC and External Affairs Officer to send telegram.

Note: Chris Niwinski was opposed.

Moved Valgeet Johl, seconded Arlene Francis:
"That the S.R.A. make a request of the Universities Council and the Board of Governors to hold public hearings, inviting members of the U.B.C. and at large community to discuss the issue of the Research Park. Further that the S.R.A. make its disapproval of the Research Park known as no such hearings were held."

Action: Board reps to make our concerns known to the U.C.B.C. and the U.B.C. Board of Governors.

REFUGEE RELIEF COMMITTEE

Moved Glenn Wong, seconded Arlene Francis:
"That Bob Staley, Jack Hittrich, Valgeet Johl, Don Thompson and Teresa Hardie be appointed to the Refugee Relief Committee."

Moved Bob Staley, seconded Arlene Francis:
"That $100.00 be budgeted for the Refugee Relief Committee."
..Carried by 2/3rds

Action: Monies to come from S.R.A. Special Projects Contingency.
The meeting adjourned at 11:54 p.m.

Glenn Wong
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Brian Short (Chair), Nobby Akiha, Bruce Armstrong, Meral Aydin, Roger Bhatti, Gordon Bose, Craig Brooks, Ray Formosa, Arlene Francis, Yves Fricot, Peter Fryer, Anne Gardner, Teresa Hardie, Jack Hittrich, Valgeet Johi, Eric Kehler, Russ Kinghorn, Frank Lee, Marty Lund, David Malloy, Chris Niwinski, Anders Ourom, Eric Ranger, Pam Rosengren, Randy Santo, Mike Saterfield, Randy Sigurdson, Bob Staley, Shirley Waters, Doug Watts, Annie Willms, Glenn Wong, Scott Wright, Dave Johnson.

(non-voting): Don Tolson.

Alternates: Jim McDonald for Dave Smith, Calvin Sandborn for Don Thompson.

Guests: Michael Morrow, Julie Balback, Bettina Becker, Arlene Olg (Lutheran Student Movement); Stuart Lyster, Carol Weaver (Co-operative Christian Campus Ministry); Chris Dobrzenski (Lutheran Campus Ministry); Garth Sundeen, David Wood, Charlotte Waddell, George Hermanson, David Hayward (C.C.C.M.); Kevin Finnegn, Julie Wheelwright (Ubury); Diane Campbell, Len Clarke (SAC); Jeff Kuzuike, Mike Fugman, Mike McCann, Eddie Auersberg, Suk Sihota, Robert Douglas, Bill Addison, Bruce Corbet (Observers).

Absent: Mark Antosz, Ranjit Dhaliwal, Ken McDonald, Lucia Quiriconi, Marc St. Louis, Geoff Smith, Mike Thacker, Warren Julien.

Brian Short took the chair at 6:18 to call the meeting to order.

OLD & NEW REPS

Moved Craig Brooks, seconded Eric Kehler:

...Carried

AQUATIC CENTRE

2. Moved Calvin Sandborn, seconded Marty Lund:
"That the Aquatic Centre Statement of Revenue and Expenditures for April 1979 to June 30, 1979 be received."

...Carried SRA 137-80

Glenn Wong took the chair at 6:19 to discuss the Minutes

MINUTES

3. Moved Scott Wright, seconded Gord Bose:
"That the Minutes of the S.R.A. of September 19, 1979 be approved."

...Carried

4. Moved Mike Saterfield, seconded Craig Brooks:
"That the Minutes of the Women's Committee of September 18, 1979 be approved."

5. Moved Eric Ranger, seconded Eric Kehler:
"That the Minutes of the Women's Committee of September 21, 1979 be approved."

6. Moved Bob Staley, seconded Arlene Francis:
"That the Minutes of the Programs Committee of September 21, 1979 be approved."

...Carried
7. Moved Randy Sigurdson, seconded Jack Hittrich:
   "That the Minutes of the Concerts Sub-Committee of September 24, 1979
   be received."
   ...Carried SRA 141-80

8. Moved Anne Gardner, seconded Annie Willms:
   "That the Minutes of C.R.U.D. of September 25, 1979 be approved."
   ...Carried SRA 142-80

9. Moved Ray Formosa, seconded Nobby Akiha:
   "That the Minutes of S.A.C. of September 24, 1979 be received."
   ...Carried SRA 143-80

10. Moved Calvin Sandborn, seconded Marty Lund:
    "That the Minutes of the Womens Committee of September 25, 1979 be
    approved."
    ...Carried SRA 144-80

11. Moved Bruce Armstrong, seconded Shirley Waters:
    "That the Minutes of the Womens Committee of September 28, 1979 be
    approved."
    ...Carried

12. Moved Craig Brooks, seconded Ray Formosa:
    "That the Minutes of the Student Leadership Conference Committee of
    September 24, 1979 be approved."
    ...Carried SRA 146-80

13. Moved Gord Bose, seconded Roger Bhatti:
    "That the Minutes of the External Affairs Committee of September 24, 1979
    be approved."
    ...Carried SRA 147-80

14. Moved Randy Sigurdson, seconded Anne Gardner:
    "That the Minutes of the External Affairs Committee of October , 1979
    be approved."
    ...Carried

15. Moved Bob Staley, seconded Arlene Francis:
    "That Minute #11 of the Programs Committee dated September 28, 1979 be
    overturned."
    ...Defeated
    Pro:12 Con:9 Abs:9

16. Moved Nobby Akiha, seconded Valgeet Johl:
    "That the Minutes of the Programs Committee of September 28, 1979 be
    approved."
    ...Carried

    Note: Valgeet Johl was opposed.

17. Moved Nobby Akiha, seconded Anders Orum:
    "That the Minutes of the Concerts Sub-Committee of October 2, 1979 be
    received."

18. Moved Jack Hittrich, seconded Marty Lund:
    "That the Minutes of T.A.S.C. of September 18, 1979 be approved."
    ...Carried SRA 151-80

Moved Annie Willms, seconded Shirley Waters:
"That the Minutes of T.A.S.C. of September 28, 1979 be approved
...Carried SRA 152-80
20. Moved Scott Wright, seconded Eric Ranger:
"That the Minutes of S.A.C. of October

21. Moved Bob Staley, seconded Randy Sigurdson:
"That SRA express its displeasure about the possibility that Bruce Armstrong misrepresented himself as speaking for the U.B.C. Board of Governors in his September 24, 1979 letter to William Gibson; and
That SRA make its intent of the original motion known to the U.B.C. and the Board of Governors, as is expressed in the letter written by the Secretary/Treasurer of the A.M.S."
...Defeated
Pro:10 Con:13 Abs:9

Note: Roll call vote was requested by Bob Staley, Arlene Francis and Randy Sigurdson.

Pro: Randy Sigurdson, Arlene Francis, Bob Staley, Mike Saterfield, Meral Aydin, Calvin Sandborn, Pam Rosengren, Valgeet Johl, Jim McDonald, David Mallory.
Con: Shirley Waters, Annie Williams, Eric Ranger, Craig Brooks, Gord Bose, Scott Wright, Roger Bhatti, Marty Lund, Teresa Hartlie, Russ Kinghorn, Chris Niwinske, Randy Santo, Doug Watts.
Abs: Brian Short, Bruce Armstrong, Anne Gardner, Jack Hittrich, Eric Kehler, Glenn Wong, Anders Ourom, Frank Lee, Peter Fryer.

SUSPEND THE AGENDA

22. Moved Doug Watts, seconded Glenn Wong:
"That due to the number of people who have taken the time to speak before this Assembly, we suspend the Agenda to deal with the motion on our banking policy."

BANKING POLICY

23. Moved Bob Staley, seconded Calvin Sandborn:
"That we remove all our accounts from the Bank of Montreal."
...Defeated SRA 154-80 to 156-80
Pro:8 Con:18 Abs:7
Roll Call vote requested by Craig Brooks, Eric Ranger and Eric Kehler.
Con: Brian Short, Bruce Armstrong, Mike Saterfield, Eric Kehler, Eric Ranger, Craig Brooks, Gord Bose, Scott Wright, Roger Bhatti, Pam Rosengren, Marty Lund, Teresa Hartlie, Russ Kinghorn, Valgeet Johl, Randy Santo, Yves Frechette, David Mallory, Doug Watts.
Abs: Shirley Waters, Annie Williams, Meral Aydin, Glenn Wong, Chris Niwinske, Peter Fryer, Jim McDonald.

24. Moved Glenn Wong, seconded Doug Watts:
"That debate be extended on the above motion."
...Defeated
Pro:10 Con:10 Abs:3

25. Moved Bob Staley, seconded Calvin Sandborn:
"That SRA reaffirm finally and unequivocally its earlier stand to cease TDR business with the Bank of Montreal."
...Ruled Out of Order on the grounds that this policy is already in effect.
26. Moved Calvin Sandborn, seconded Arlene Francis:  
"That the S.R.A. ask the University Board of Governors to replace the 
lease with the Bank of Montreal campus branch, and negotiate a new lease 
with a financial institution that does not do business with South Africa."

27. Moved Craig Brooks, seconded Eric Kehler:  
"That the above motion be tabled until the next meeting of S.R.A. in 
two weeks."

...Carried
Pro:12 Con:11 Abs:4

Note: The chair ruled that a roll call request by Arlene Francis and Calvin 
Sandborn failed for lack of a third request.

A standing recount vote was taken on the motion to table.
Pro:12 Con:11 Abs:4

A request for a roll call vote was made, it was ruled out of order 
because it came after the recount.

Bob Staley, Arlene Francis and Calvin Sandburn challenged the chair 
and requested a roll call vote on the challenge to the chair.

Question put to the assembly was "that the Chair be overturned".

The Chair was upheld. Pro:6 Con:17 Abs:4

Pro: Jack Hittrich, Arlene Francis, Bob Staley, Mike Saterfield, Calvin Sand- 
born, David Mallory.
Con: Brian Short, Shirley Waters, Bruce Armstrong, Anne Gardner, Eric Kehler, 
Eric Ranger, Craig Brooks, Gord Bose, Scott Wright, Meral Aydin, Roger 
Bhatti, Pam Rosengren, Glenn Wong, Russ Kinghorn, Chris Niwinski, Randy 
Santo, Doug Watts.
Abs: Marty Lund, Anders Ourom, Frank Lee, Peter Fryer.

APPOINTMENTS

28. Moved Russ Kinghorn, seconded Bruce Armstrong:  
"That Dave Law, Peter O'Brien and Alex Albeno be appointed to the Programs 
Committee."

...Carried

Moved Anne Gardner, seconded Bob Staley:  
"That the Secretary/Treasurer be the only authorized signing officer for 
the Programs Committee until such time as a chair of Programs is chosen who 
will then be the signing officer."

...Defeated
Pro:7 Con:7 Abs:8

Note: Glenn Wong abstained.

At this point in the meeting Craig Brooks gave Mike McCann his alternate.

MORE APPOINTMENTS

30. Moved Anne Gardner, seconded Anders Ourom:  
"That Gunther Eichmann, Ted Longstaff, Gilles Bernier, Jayne Leslie, Jennifer 
Button, Karen Uldall-Ekman, Jennifer Wheeler, Jody Lotzkar be ratified as members 
of C.R.U.D."

CANADIAN UNITY CONFERENCE

31. Moved Glenn Wong, seconded Valgeet Johl:  
"That nominations be opened for the three reps to be sent to the conference 
on Canadian Unity to be held at Banff, October 24-28, 1979."
The following nominations were put forth:
- Nominated by Chris Niwinski - Glenn Wong accepted
- Nominated by Valgeet Johl - Bob Staley accepted
- Nominated by Gordon Bose - Valgeet Johl accepted
- Nominated by Randy Santo - Doug Watts accepted
- Nominated by Russ Kinghorn - Chris Niwinski accepted
- Nominated by Eric Kehler - Eric Ranger accepted

Moved Meral Aydin, seconded Anders Ourom:
"That nominations be closed."

WRECK BEACH

Moved Glenn Wong, seconded Anne Gardner:
"That S.R.A. sponsor a pool party benefit for the Wreck Beach Committee.
...Defeated for lack of 2/3rds
Pro: 7 Con: 8 Abs: 1

PROGRAMS TELEPHONE

Moved Meral Aydin, seconded Glenn Wong:
"That S.R.A. allocate funds to install a telephone in Room 246. Total cost not to exceed $150 from Speakers Committee publicity."
...Carried
Pro: 9 Con: 2 Abs: 6

T.A.S.C. MEMBER

Moved Anne Gardner, seconded Bob Staley:
"That Doug Watts be ratified as a member of T.A.S.C."
...Carried

W.U.S.C. CONFERENCE

Moved Shirley Waters, seconded Anders Ourom:
"That S.R.A. sponsor two people to go to the W.U.S.C. conference of Canadian Student Leaders on October 26-28 at Ryerson. Cost not to exceed $700.00."

Action: Monies to come from S.R.A. contingency.

Moved Mike Saterfield, seconded Eric Kehler:
"That we table the above motion for more information."
...Carried

Action: President to invite W.U.S.C. to next S.R.A. meeting.

A.M.S. CONCERTS

Moved Bob Staley, seconded Anders Ourom:
"That Meral Aydin be made individually responsible for staffing all A.M.S. Concerts Committee sponsored or promoted concerts."
...Defeated
Pro: 4 Con: 9 Abs: 2

Moved Russ Kinghorn, seconded Randy Santo:
"That the Agenda be suspended to deal with the motion dealing with the contract for a B.B. King Concert."
...Carried
Pro: 10 Con: 5 Abs: 1
41. Moved Russ Kinghorn, seconded Randy Santo:

"That S.R.A. approve the signing of a standard concerts contract between The Cafe New York and the A.M.S. for a concert in War Memorial Gym featuring B.B. King with the condition written into the contract that a signed contract between the Cafe New York and B.B. King and/or B.B. King's manager and/or B.B. King's promoter must be presented to the S.R.A. by the S.R.A. meeting of November 7, 1979 stating that B.B. King is contracted to perform in War Memorial Gym on March 16, 1980 or the concerts contract is null and void."

...Carried
Pro:13 Con:1 Abs:3

42. Moved Pam Rosengren, seconded Mike Saterfield:

"That Chris Niwinski, Glenn Wong and Valgeet Johl be sent to the conference on Canadian Unity from October 24-28, 1979."

...Carried

Note: Doug Watts, Eric Ranger, Bob Staley be considered as alternate in that order, in the event that any of the above are unable to attend.

UNITED WAY ROLLERSKATE-A-THON

43. Moved Pam Rosengren, seconded Anders Ourom:

"That the S.R.A. sponsor the United Way Rollerskate-A-Thon skater (Pearl Nakauchi) at $5.00 per lap."

...Carried by 2/3rds

Action: Funds to come from S.R.A. Donations.

U.B.C. ACCESS

44. Moved Anders Ourom, seconded Anne Gardner:

"WHEREAS the University of B. C. and allied agencies have been and are spending a great deal of money to improve motor vehicle access to campus, especially along 16th Avenue; and
WHEREAS large numbers of students, faculty and staff, for economic, ecological or aesthetic reasons, use bicycles for access to campus; and
WHEREAS present bicycle access routes to campus can only be described as being in a deplorable state;

BE IT RESOLVED that the Department of Highways be requested to re-allocate a portion of its funds and energy to improving bicycle access to U.B.C., especially along the 10th Avenue-University Blvd. route, one of the most heavily travelled bicycle paths in this Province."

...Carried Unanimously

Commissioner of S.H.A.C. to write letter to appropriate officials (and any one else interested) expressing our view, but not to stand in front of bulldozers.

ACTIVITY SHEET STORAGE

45. Moved Mike McCann, seconded Eric Ranger:

"That S.R.A. obtain a computer tape for the purposes of storing output from the A.M.S. activity sheet and other A.M.S. projects. Cost not to exceed $19.00."

Carried by 2/3rds

Action: Monies to come from Special Projects.

SPEAKERS SUB-COMMITTEE

46. Moved Bob Staley, seconded Anne Gardner:

"That the Secretary/Treasurer be the only authorized signing officer for the Speakers Sub-Committee."
47. Moved Mike McCann, seconded Mike Saterfield:  
   "To table the above motion until the next S.R.A. meeting."

DAYS, WEEKS, et. al.

48. Moved Bruce Armstrong, seconded Valgeet Johl:  
   "That the 'Students Concern Day' presently being scheduled for  
   October 17th be incorporated into 'AMS Week' and that the S.R.A. call  
   a special general meeting for October 17th to discuss the matters of  
   student aid, tuition fee increases, accessibility and cutbacks."
   ...Carried

   Note: This general meeting shall be known as the 'Students Concern  
   Meeting' and shall be organized by the External Affairs Committee.

INTERFACULTY CUP

49. Moved Bruce Armstrong, seconded Shirley Waters:  
   "That S.R.A. request the Faculty of Education to return the 'Inter-  
   faculty Cup' forthwith."
   Carried

NUS/AOSC DELEGATES

50. Moved Bruce Armstrong, seconded Chris Niwinski:  
   "That the two NUS/AOSC delegates (Valgeet and Chris) be authorized to  
   exercise our voting power at the AOSC conference."
   ...Carried Unanimously

COFFEE, TEA OR

51. Moved Anders Ourom, seconded Russ Kinghorn:  
   "That the S.R.A. be provided with coffee, tea, donuts, etc. at its next  
   regular meeting."
   ...Carried

   Action: Secretary/Treasurer to see to this.

   Moved Valgeet Johl, seconded Bruce Armstrong:  
   "That we accept with regrets the resignation of Frank Cortese and  
   Andrea Brooks from Education and thank them for their work on the Assembly."
   ...Carried

   Action: President to take appropriate action.

CONCERTS MINUTES

53. Moved Meral Aydin, seconded Bob Staley:  
   "That Motion numbers 2, 5 and 8 of Concerts Sub-Committee Minutes we  
   approved of September 24, 1979, also motions 2, 3 and 5 of Concerts Sub-  
   Committee minutes of October 2, 1979 be approved."
   ...Carried

The meeting adjourned at 11:56 p.m.
Moved Bob Staley, seconded
"That S.R.A. instruct S.A.C. to refuse to renegotiate leases with the Bank of Montreal for storage space in the S.U.B. when the terms of their present lease expires."

Moved Valgeet Johl, seconded Anne Gardner:
"WHEREAS the price of beer at student owned facilities has recently increased by some 16% to $1.00 per beer, an increase which in fact is greater than the relevant overhead increases;
BE IT RESOLVED that barring exceptional circumstances (q.v.) token prices at the PIT not be permitted to increase for one calendar year henceforward (i.e. October 1, 1980)."

Note: "Exceptional circumstances" shall be taken to mean a sum increase in the wholesale price of draft beer of 10% or greater.

Respectfully Submitted
Glenn Wong
Secretary/Treasurer
October 17, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Brian Short (Chair), Meral Aydin, Gordon Bose, Craig Brooks, Arlene Francis, Yves Fricot, Anne Gardner, Jack Hittrich, Valgeet Johl, Eric Kehler, Russ Kinghorn, Frank Lee, Marty Lund, Chris Niwinski, Lucia Quiriconi, Eric Ranger, Pam Rosengren, Marc St. Louis, Brian Short, Randy Sigurdson, Dave Smith, Geoff Smith, Bob Staley, Don Thompson, Shirley Waters, Doug Watts, Annie Willms, Glenn Wong, Scott Wright, Brian Roach, Maureen Fountain, Renee-Marie Fountain.

(Non-Voting): Don Tolson.

Alternates: Len Clarke for Nobby Akiha; Mike McCann for Bruce Armstrong.

Guests: Kevin Finnegan, Julie Wheelwright (Ubyssey); Brian Field, Lutz Piehtra (WUSC); Diane Campbell (Acting Chair SAC); Suk Sihota, Susan Hughes (Observers); Geoff Wheelwright (Ubyssey); Janis Swan, Kate Andrew, Star Mahara (Womens Comm.).

Absent: Mark Antosz, Roger Bhatti, Ranjit Dhaliwal, Ray Formosa, Peter Fryer, Teresa Hardie, Dave Johnson, Warren Julien, Ken MacDonald, David Malloy, Randy Santo, Mike Saterfield, Mike Thacker.

(Non-Voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair at 6:00 to call the meeting to order.

HANG THE AGENDA?

1. Moved Craig Brooks, seconded Eric Kehler:
   "That we suspend the Agenda to deal with Item #13 on the Agenda."
   ...Defeated
   Pro:6 Con:6 Abs:15

Glenn Wong took the chair at 6:07 to discuss the Minutes.

Moved Frank Lee, seconded Anne Gardner:
"That the Minutes of the S.R.A. of October 3, 1979 be approved."
...Carried

3 Moved Mike McCann, seconded Meral Aydin:
"That the Minutes of the Mens Committee of October 2, 1979 be approved."
...Carried SRA 157-80

4. Moved Gordon Bose, seconded Craig Brooks:
   "That the Minutes of the Mens Committee of October 5, 1979 be approved
   ...Carried SRA 158-80

5. Moved Arlene Francis, seconded Yves Fricot:
   "That the Minutes of the Mens Committee of October 9, 1979 be approved
   as amended: delete motions #1, 3 and 4."

6. Moved Anne Gardner, seconded Jack Hittrich:
   "That the Minutes of the Mens Committee of October 12, 1979 be approved."
   ...Carried SRA 160-80

7. Moved Valgeet Johl, seconded Chris Niwinski:
   "That the Minutes of the Speakers Sub-Committee of October 4, 1979 be received."
8. Moved Eric Ranger, seconded Lucia Quiriconi:
   "That the Minutes of the Concerts Sub-Committee of October 9, 1979
   be received."
   ...Carried SRA 162-80
9. Moved Marc St. Louis, seconded Brian Short:
   "That the Minutes of the Programs Committee of October 12, 1979 be
   approved."
   ...Carried SRA 163-80
10. Moved Randy Sigurdson, seconded Dave Smith:
    "That the Minutes of the C.R.U.D. of October 11, 1979 be approved."
    ...Carried SRA 164-80
11. Moved Eric Ranger, seconded Pam Rosengren:
    "That the Minutes of S.A.C. of October 9, 1979 be received."
    ...Carried SRA 165-80
12. Moved Maureen Fountain, seconded Brian Roach:
    "That the Minutes of S.A.C. of September 17, 1979 be received."
    ...Carried SRA 166-80
13. Moved Renee-Marie Fountain, seconded Shirley Waters:
    "That the Minutes of the Concerts Sub-Committee of October 15, 1979
    be received."
14. Moved Annie Willms, seconded Don Thompson:
    "That the Minutes of the S.A.C. of October 15, 1979 be received."
    ...Carried SRA 168-80
   Note: Bob Staley was opposed.
15. Moved Scott Wright, seconded Don Thompson:
    "That the Minutes of the Code and By-laws Committee of September 22,
    1979 be received."
16. Moved Valgeet Johl, seconded Brian Short:
    "That the Minutes of the Women's Committee of October 16, 1979 be received."
    ...Carried SRA 170-80
17. Moved Brian Short, seconded Marty Lund:
    "That the Minutes of the Orientation/AMS Week SUB-Committee of October 10,
    1979 be received."

The chair was passed back to Brian Short at 6:57 p.m.

W.U.S.C.
18. Moved Anne Gardner, seconded Randy Sigurdson:
    "That we suspend the agenda to deal with Motions #6 and 15 as the repre-
    sentatives of W.U.S.C. are present."
19. Moved Shirley Waters, seconded Glenn Wong:
    "That S.R.A. sponsor two people to go to the W.U.S.C. Conference of
    Canadian Student Leaders on October 26-28, 1979 at Ryerson. Cost not to
    exceed $700.00."
    ...Carried by 2/3rds
   Note: Glenn Wong was opposed.
20. Moved Don Thompson, seconded Jack Hittrich:

"That the A.M.S. join the World University Service Committee at a cost of $50.00."

Monies to come from S.R.A. contingency.

Glenn Wong was opposed.

21. Moved Pam Rosengren, seconded Shirley Waters:

"That the Agenda be suspended to open nominations for the W.U.S.C conference."

...Carried

22. Moved Valgeet Johl, seconded Shirley Waters:

"That nominations be opened for the W.U.S.C. conference."

...Carried

23. The following people were nominated: Anne Gardner, Brian Field, Jack Hittrich and Annie Willms.

MORE HANGING?

24. Moved Arlene Francis, seconded Don Thompson:

"That we continue the suspended agenda to consider motion #10 (plus amendment) since members of the committee's involved are present to speak to it."

BACK TO WUSC

25. Moved Pam Rosengren, seconded Glenn Wong:

"That the Agenda be suspended to allow the Assembly to hear brief presentations from W.U.S.C. nominees thus far."

...Carried by 2/3rds

26. Moved Randy Sigurdson, seconded Anne Gardner:

"That we suspend the Agenda to deal with the nominations for the W.U.S.C. conference."

BANK OF MONTREAL

27. Moved Arlene Francis, seconded Jack Hittrich:

"That S.R.A. instruct S.A.C. to refuse to renew leases with the Bank of Montreal for storage space in the SUB when the terms of their present lease expires."

...Defeated

Pro:11 Con:16 Abs:2

28. Moved Randy Sigurdson, seconded Lucia Quiriconi:

"That nominations for delegates to the W.U.S.C. Conference be closed."

...Carried

Moved Valgeet Johl, seconded Anne Gardner:

"WHEREAS the price of beer at student owned facilities has recently increased by some 16% to $1.00 per beer, an increase which, in fact, is greater than the relevant overhead increases;

BE IT RESOLVED that barring exceptional circumstances (q.v.) token prices at the Pit not be permitted to increase for one calendar year henceforward (i.e. October 1, 1980)."
30. Moved Bob Staley, seconded Brian Roach:
   "That the above motion be amended by deleting the last paragraph and
   substituting:
   BE IT RESOLVED that barring exceptional circumstances, token prices
   at the Pit not be permitted to increase until the end of the 1980/81 winter
   session (i.e. April 30, 1981)."
   ...Carried

Bruce Armstrong stated that he was present at the meeting at this time.

SPEAKERS SIGNING OFFICER

31. Moved Bob Staley, seconded Anne Gardner:
   "That the Secretary/Treasurer be the only authorized signing officer
   for the Speakers Sub-Committee until such time as a Programs commissioner
   is appointed."
   ...Carried

WoW: WUSC AGAIN

32. Moved Valgeet Joh1, seconded Shirley Waters:
   "That the A.M.S. send Anne Gardner and Brian Field as the delegates
   ...Carried

BACK TO BANKING

33. Moved Jack Hittrich, seconded Arlene Francis:
   "That the S.R.A. ask the University Board of Governors to replace the
   lease with the Bank of Montreal campus bank and negotiate a new lease with
   a financial institution that does not do business with South Africa."
   ...Defeated

COMPUTER TAPE

34. Moved Glenn Wong, seconded Valgeet Joh1:
   "That the Motion #45 of S.R.A. of October 3, 1979 which deals with the
   purchase of a computer tape be rescinded."
   ...Defeated

APPOINTMENT

35. Moved Valgeet Joh1, seconded Anne Gardner:
   "That Peter Moyls be appointed to the Mens Athletic Committee
   ...Carried

TELEPHONE ANSWERING MACHINE

36. Moved Glenn Wong, seconded Valgeet Joh1:
   "WHEREAS S.A.C., through Motion 29 of October 9, 1979, has requested
   that S.R.A. assign the telephone answering machine to either the Womens or
   Programs Committee,
   THAT the ? Committee receive the use of the telephone answering
   machine."

37. Moved Glenn Wong, seconded Valgeet Joh1:
   "That the above motion be amended to read:
   That Programs Committee receive the use of the telephone answering machine
   and that S.R.A. allocate $250.00 to purchase a second answering machine for
   the Womens Committee."
   ...Carried by 2/3rds

Note: Funds to come from S.R.A. contingency.
STUDENT SERVICES ADVISORY COMM.

38. Moved Glenn Wong, seconded Anne Gardner:
"WHEREAS the Provincial Government has requested nominations for the Student Services Advisory Committee, 
THAT nominations be opened immediately."

...Carried

39. Moved Glenn Wong, seconded Dan Thompson:
"That nominations be closed."

PARKING FEES

40. Moved Anne Gardner, seconded Shirley Waters:
"That the student reps to the University Traffic and Parking Committee be directed to request a new parking fee structure giving preference to people using car pools."

41. Moved Bob Staley, seconded Brian Roach:
"That the above motion be amended to read: 
That S.R.A. go on record as favoring a student car-pool system, and that such a system include, as an incentive for use, priority parking and reduced parking permit rates."

...Carried

Action: President to write letter to Chuck Connaghan.

42. Moved Bob Staley, seconded Brian Roach:
"That the above motion #40 be approved as amended."

BACK TO SSAC

43. Moved Glenn Wong, seconded Valgeet Johl:
"That Chris Niwinski be the A.M.S. nomination to the B. C. Government Student Services Advisory Committee."

NEW BUSINESS

44. Moved Anne Gardner, seconded Bruce Armstrong:
"That for a 3-month trial period, no motions for inclusion under 'new business' be accepted after one hour after the start of the S.R.A. meeting."

Moved Valgeet Johl, seconded Glenn Wong:
"That the above motion be amended to read: 
That no new business be included after reports and correspondence."

...Carried

46. Moved Glenn Wong, seconded Valgeet Johl:
"That the above motion #44 be approved as amended."

Note: Arlene Francis was opposed.

SENATE ELECTIONS

47. Moved Valgeet Johl, seconded Anne Gardner:
"WHEREAS Senate has agreed to review the election procedure for Senate vacancies; 
THAT S.R.A. recommend to the Senate Committee on implementation of the Universities Act that, when a vacancy of a student representative to the Senate occurs, that the Student Representative Assembly be asked to recommend a replacement upon the findings of any by-election they wish to hold."
48. Moved Don Thompson, seconded Arlene Francis:
   "That the above motion be amended to read:
   'Upon the findings of a by-election in the appropriate constituency' in
   place of 'upon the findings of any by-election they wish to hold'."
   ...Carried

49. Moved Valgeet Johl, seconded Glenn Wong:
   "That the above motion #47 be approved as amended."
   ...Carried

ENERGY SAVING BUSES?

50. Moved Anne Gardner, seconded Frank Lee:
   "WHEREAS this is Energy Conservation Month, and
   WHEREAS the University encourages the consumption of irreplaceable liquid
   fuels by subsidizing those who drive cars by providing parking lots, roads and
   the like,
   BE IT MOVED THAT the President write a letter to Dr. Kenny and to the
   responsible Traffic & Security official requesting that any money that is
   found to provide a shuttle bus between B Lot and the campus centre, be used
   instead to subsidize the bus pass system."
   ...Defeated

RESIGNATION

51. Moved Glenn Wong, seconded Valgeet Johl:
   "That we accept, with regret, the resignation of Anders Ourom, Arts SRA
   rep, and ratify Brian Roach (winner of the by-election) as Arts SRA rep."
   ...Carried

SELECTIONS COMMITTEE

52. Moved Glenn Wong, seconded Valgeet Johl:
   "That nominations be opened for one (1) position on the Selections Comm."
   ...Carried

   Note: The faculties already represented on Selections at this time are:
   Arts, Engineering, Commerce, Home Ec., Pharmacy, Agriculture and
   Forestry.

53. Moved Valgeet Johl, seconded Jack Hittrich:
   "That nominations be closed."
   ...Carried

54. The following people were nominated: Meral Aydin, Craig Brooks, Annie Willms
   Craig Brooks was dropped from the first ballot.

APPOINTMENTS

55. Moved Meral Aydin, seconded Arlene Francis:
   "That Brian Bagdovitch be ratified as a member of the Programs Committee."
   ...Carried

56. Moved Anne Gardner, seconded Frank Lee:
   "That Jim Schoening and Maureen Fountain be ratified as members of
   C.R.U.D."
   ...Carried

   Moved Craig Brooks, seconded Meral Aydin:
   "That SRA suggest strongly to SAC that Room 240 be allocated to the
   SRA Programs Committee on a temporary basis."
   ...Carried
CONVERSATION PIT FOR SAPHER

58. Moved Yves Fricot, seconded Bruce Armstrong:
"That S.R.A. approve the booking of the rear portion of the Conversation Pit by the P.E.U.S. for the S.A.P.H.E.R. Conference. Reception to be held on Friday, November 2, 1979 from 7:00 p.m. to 11:30 p.m."

...Carried
Pro:12 Con:7 Abs:7

Action: Arrangements for security to be made by P.E.U.S. with Director of Services and the General Manager.

MORE APPOINTMENTS

59. Moved Craig Brooks, seconded Eric Kehler:
"That Jim Der, Kevin McBride, Jeff Holm, Beverley Fader and Leonard Perrey be appointed to S.H.A.C."

60. Moved Annie Willms, seconded Eric Ranger:
"That Meral Aydin be ratified as the final member of the Selections Committee."

GOV'T. LAW BREAKERS

61. Moved Bruce Armstrong, seconded Chris Niwinski:
"WHEREAS the Student Representative Assembly at its August 8, 1979 meeting expressed its concern over the government's actions regarding the degree granting status conferred on Trinity College, and
WHEREAS the Assembly took a stand at that time opposed to the Government actions, and
WHEREAS the actions of the Government in this matter appear to have violated the Universities Act, a statute of the Province, and, hence, broken the law,
BE IT RESOLVED that the Student Representative Assembly
1) approve in principle taking legal action against the Government if the Government Violated the Universities Act;
2) seek legal advice to research the legality of the Government's action and begin to prepare for legal action if it is feasible;
3) call on the Simon Fraser Student Society and the Alma Mater Society of the University of Victoria to join with us in taking legal action against the government if it is warranted."

...Carried

Action: President to seek legal advice of our decision and to inform the S.F.S.S. and A.M.S. (U.Vic.).

Note: Final decision to begin legal action must be resolved by S.R.A. prior to its commencement.

ACTIVITY SHEETS

62. Moved Valgeet Johl, seconded Bruce Armstrong:
"That the data accumulated from the Activity Sheets not be stored on tape."

...Carried
Pro:12 Con:9 Abs:1

Note: The data will be outdated next year.

'NUTHER APPOINTMENT

63. Moved Bob Staley, seconded Marc St. Louis:
"That Brian Roach be ratified as a member of the Refugee Relief Comm."
64. Moved Bob Staley, seconded Marc St. Louis:
   "That Brian Roach be ratified as a member of the External Affairs Comm."
   ...Carried

Moved Jack Hittrich, seconded Glenn Wong:
   "That S.R.A. approve the allocation of one extra key for the NDP Club
   office, bringing to four (4) the total number of keys allocated."
   ...Carried

66. Moved Bob Staley, seconded Brian Roach:
   "That S.R.A. approve the allocation of up to four (4) extra keys to the
   office of the Debating Club. Keys to be provided upon request of the club."

COMPUTER ACCOUNT

67. Moved Eric Ranger, seconded Eric Kehler:
   "That control of the computer account be the joint responsibility of the
   Secretary/Treasurer and a Computer Science student as appointed by S.R.A."
   ...Defeated

The meeting adjourned at 10:29.

[Signatures]
October 31st, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(non-voting): Don Tolson, John Ormiston.

Alternates: Len Clarke for Nobby Akiha; Tom Kobelt for Eric Ranger.

Guests: Onkar Athwal (S.A.C.); David Chesman, Nick Kambas (UBC Liberals); Kevin Finnegan, Verne McDonald, Julie Wheelwright (Ubyssey); Marie MacLachlan (Observer).

Absent: Mark Antosz, Ranjit Dhaliwal, Ray Formosa, Arlene Francis, Yves Fricot, Peter Fryer, Warren Julien, Scott Wright, David Malloy, Lucia Quiricconi, Pam Rosengren, Mike Satterfield, Dave Smith, Mike Thacker, Don Thompson, Doug Watts, Glenn Wong.

(non-voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair at 6:05 p.m. and called the meeting to order.

Moved Bruce Armstrong, seconded Meral Aydin:

"That the minutes of S.R.A. of October 17, 1979 be approved."

...Carried

2. Moved Craig Brooks, seconded Maureen Fountain:

"That the Minutes of the Programs Committee of October 19, 1979 be approved."

...Carried SRA 172-80

3. Moved Anne Gardner, seconded Teresa Hardie:

"That the Minutes of Concerts Sub-Committee of October 19, 1979 be received."

...Carried SRA 173-80

4. Moved Jack Hittrich, seconded Valgeet Johl:

"That the Minutes of the Concerts Sub-Committee of October 22, 1979 be received."

...Carried SRA 174-80

Moved Dave Johnson, seconded Eric Kehler:

"That the Minutes of the Concerts Sub-Committee of October 24, 1979 be received."

6. Moved Eric Kehler, seconded Frank Lee:

"That the Minutes of the Programs Committee of October 26, 1979 be approved."

...Carried SRA 176-80

7. Moved Marty Lund, seconded Geof Smith:

"That the Minutes of S.H.A.C. of October 17, 1979 be approved."

...Carried SRA 177-80

Pro:10 Con:4 Abs:9

Note: Bob Staley, Craig Brooks abstained. Chris Niwinski nominated.

8. Moved Marc St. Louis, seconded Randy Santo:

"That the Minutes of the Selections Committee of October 15, 1979 be approved."
9. Moved Brian Roach, seconded Randy Sigurdson:
   "That the Minutes of the Selections Committee of October 24, 1979
   be approved."
   ...Carried SRA 179-80

10. Moved Chris Niwinski, seconded Geof Smith:
    "That the Minutes of the Leadership Conference Committee of October
18, 1979 be approved."
    ...Carried SRA 180-80

11. Moved Shirley Waters, seconded Annie Willms:
    "That the Minutes of the Womens Committee of October 19, 1979 be
    approved."
    SRA 181-80

12. Moved Annie Willms, seconded Shirley Waters:
    "That the Minutes of the Womens Committee of October 23, 1979 be
    approved."
    SRA 182-80

13. Moved Bruce Armstrong, seconded Brian Roach:
    "That the Minutes of the AMS Week Committee of October 22, 1979 be
    approved."
    SRA 183-80

14. Moved Russ Kinghorn, seconded Randy Sigurdson:
    "That the Minutes of S.A.C. of October 22, 1979 be received as
    amended; Mike Coombes was present, not absent; Minute #15 date should read
    May 1, 1981 not October 1980; and Minute #21 should read 4 keys, not 5."
    ...Carried SRA 184-80

Note: Bob Staley was opposed.

15. Moved Randy Santo, seconded Marc St. Louis:
    "That the Minutes of S.A.C. of October 29, 1979 be received as
    amended; Motion #30 a), 'on' should read 'no'; Motion #17 should read LSAT
    not LSET; Onkar Anthwal under Guests should read Onkar Athwal; Motion #16
    should specify February 7, 1980; Motion #22 change date to November 18, 1979;
    Motion #25 change date to November 25, 1979."
    ...Carried SRA 185-80

16. Moved Ken McDonald, seconded Marty Lund:
    "That the Minutes of E.X.A.C. of October 29, 1979 be approved as
    amended; Motion #2, add cost not to exceed $250.00."
    ...Carried SRA 186-80

Moved Eric Kehler, seconded Dave Johnson:
    "That the Minutes of the Code and By-laws Committee of October 26, 1979
    be approved."
    ...Carried SRA 187-80

18. Moved Valgeist Johl, seconded Jack Hittrich:
    "That the Report of the NUS Conference submitted by Chris Niwinski be
    received."
    SRA 188-80

Moved Teresa Hardie, seconded Anne Gardner:
    "That the NUS Conference Report as submitted by Valgeist Johl be received."
    ...Carried SRA 189-80

20. Moved Valgeist Johl, seconded Chris Niwinski:
    "That the Minutes of the Programs Concerts Sub-Committee of October
31, 1979 be received."
21. Moved Bruce Armstrong, seconded Shirley Waters:
   "That the Minutes of the Women's Committee of October 30, 1979 be
   approved."

   Moved Bruce Armstrong, seconded Shirley Waters:
   "That we move in-camera."

OUT-CAMERA

22. Moved Bruce Armstrong, seconded Shirley Waters:
   "That we move in-camera."

   Moved Shirley Waters, seconded Bruce Armstrong:
   "That $25,00 be released from donations for a wreath to be laid on behalf
   of the A.M.S. for the Remembrance Day Ceremony."
   ...Carried

BUILDING POLICY

25. Moved Bob Staley, seconded Jack Hittrich:
   "That S.A.C. be directed to revise the SUB Building Policy with the
   intent that the Student Union Building, its rooms and its services become
   more accessible to students, clubs and undergraduate societies."

26. Moved Bruce Armstrong, seconded Shirley Waters:
   "That the above motion be referred to S.A.C. for its consideration.
   Moved Bob Staley, seconded Jack Hittrich:
   "That we table Motions 25 and 26 above until later in the meeting after
   the policy has been circulated."
   ...Carried
   Pro:11 Con:8 Abs:5

   Moved Bob Staley, seconded Marc St. Louis:
   "That two extra keys (to a total of 5) be allotted to the Debating
   Society for their SUB 232 office."

29. Moved Bob Staley, seconded Marc St. Louis:
   "That the above motion be tabled until motions 25 and 26 have been dealt
   with."
   ...Carried

WUSC CONFERENCE

30. Moved Bob Staley, seconded Geof Smith:
   "WHEREAS the expenses for the WUSC conference of October 26-28 were
   higher than allocated,
   BE IT RESOLVED that an additional $174.00 be allocated for the conference."
   ...Carried by 2/3rds
31. Moved Randy Sigurdson, seconded Meral Aydin:
"That Nobby Akiha be appointed as the Commissioner of the Teaching and Academic Standards Committee, retroactive to May 1, 1979."
...Carried

32. Moved Randy Sigurdson, seconded Meral Aydin:
"That Nick Martin and Onkar Athwal be appointed as Commissioners of the Student Administrative Commission (SAC)."
...Carried

33. Moved Randy Sigurdson, seconded Gordon Bose:
"That John Ormiston be appointed as the Ombudsperson of the Alma Mater Society (AMS)."

Moved Randy Sigurdson, seconded Gordon Bose:
"That John Kozak be considered as an alternate Commissioner of S.A.C if, and only if, a Commissioner of S.A.C. should resign before that Commissioner's term of duty is complete."
...Carried

35. Moved Bruce Armstrong, seconded Shirley Waters:
"That S.R.A. authorize the Code & By-laws Committee to spend whatever monies necessary up to its budget allocation, seeking advice from the A.M.S. lawyers re: the legality of the proposed by-laws."
...Carried

36. Moved Bruce Armstrong, seconded Shirley Waters:
"That S.R.A. approve in principle holding an A.M.S. by-law referendum the week of November 26-30, 1979, and set aside time on the agenda of the next S.R.A. meeting of November 14, 1979, to deal with the proposed By-laws."
...Carried

Note: Bob Stailey opposed.

38. Moved Craig Brooks, seconded Shirley Waters:
"WHEREAS the Housing Department, in conjunction with the Finance Department, without permission of the Senate or Board of Governors, moved the deadline for second term residence fees, and WHEREAS this policy of by-passing the Senate and Board could lead to dangerous precedents being set, BE IT RESOLVED that S.R.A. vigorously oppose such 'approval' methods and let the Administration powers-that-be know its stand on this matter."
...Carried

Action: President to write letter to Board and Senate.
October 31, 1979

BACK TO THE CONSTITUTION
39. Moved Shirley Waters, seconded Bruce Armstrong:
   "That S.R.A. set up a Referendum Committee to begin preparations on
   the proposed A.M.S. By-law referendum."

   Action: Committee membership to be open.

40. Moved Bruce Armstrong, seconded Craig Brooks:
   "That at least Bruce Armstrong, Shirley Waters, Maureen Fountain, Don
   Tolson and Craig Brooks be appointed to the Referendum Committee."

   ...Carried

41. At this point Motions 25 and 26 of these Minutes became untabled.

   Moved Geof Smith, seconded Russ Kinghorn:
   "That Motions 25 and 26 of these Minutes be tabled until S.A.C. has
   had a chance to review the proposed policy at the next meeting."

   ...Carried

BACK TO KEYS
43. At this point Motion #28 of these Minutes became untabled.

44. Bob Staley, Anne Gardner and Marc St. Louis challenged the Chair on its
    ruling that the above motion required 2/3rds.

    Brian stated that since we were overriding a policy already in existence,
    we needed to pass the motion by 2/3rds. Mr. Staley stated that the policy
    stated that no more than 3 keys be allocated without S.A.C.'s approval and
    seeing as S.R.A. could do S.A.C.'s work that it didn't require a 2/3rds
    majority.

    Vote was taken and the chair was upheld.

45. Moved Bruce Armstrong, seconded Shirley Waters:
    "That the Chair be overturned."

    ...Defeated

    Moved Dave Johnson, seconded Renee Fountain:
    "That Motion #28 be tabled until Motions # 25 and 26 are resolved
    ...

BUCKMINSTER FULLER

Moved Valgeet Johl, seconded Bruce Armstrong:
"That the Buckminster Fuller speech be cancelled."

...Carried

MORE REFERENDUM
49. Moved Bruce Armstrong, seconded Shirley Waters:
"That the Referendum Committee be allocated $50 for the Referendum
preparation."

...Carried

Pro:11 Con:3 Abs:7
October 31, 1979

Moved Valgeet Johl, seconded Gord Bose:
"That we have people sit at the tables in SUB and Sedgewick during the letter campaign, at a cost not to exceed $120.00."

...Carried

Action: Funds to come from EXAC and bookings to be made.

APPOINTMENT

51. Moved Bob Staley, seconded Marc St. Louis:
    "That Brian Roach be appointed as the fourth student member of the President's Traffic and Parking Committee."

52. Moved Craig Brooks, seconded Bruce Armstrong:
    "That we table the above motion until the next meeting."

    ...Carried

Moved Marc St. Louis, seconded Jack Hittrich:
"That the Concerts Sub-Committee become a separate and autonomous committee of S.R.A."

54. Moved Marc St. Louis, seconded
    "That the Director of Finance be directed to remove budget items from the Programs Committee budget which relate to the Concerts Committee, and from them compose a budget for the Concerts Committee."

55. Moved Russ Kinhorn, seconded Randy Santo:
    "That S.R.A. take over responsibility for administering the A.M.S. key policy."

The meeting adjourned at 8:54 p.m.

Valgeet Johl
Acting Secretary
Minutes of the Student Representative Assembly

November 14, 1979

Present: Brian Short (chair), Hobie Akina, Bruce Armstrong, Meral Aydin, Gordon Bose, Craig Brooks, Maureen Fountain, Renee-Marie Fountain, Yves Fricot, Peter Fryer, Anne Gardner, Teresa Hardie, Jack Hittrich, Valgeist Joh, Dave Johnson, Eric Kohler, Russ Kinghorn, Eric Ranger, Brian Roach, Pam Rosangren, Marc St. Louis, Randy Santo, Bob Staley, Don Thompson, Shirley Waters, Annie Willms, Glenn Wong, Randy Woods.

Alternates: John Ormiston for Roger Bhati, Mike McCann for Mike Saterfield.

Guests: Verne McDonald (Ubyssey), Diane Campbell (Debating Society), Alan Postle, Ignatius Chong (SAC), Alan Postle, Ignatius Chong (Debating Society), Suk Sihota (Arts U.S. Treasurer).

Absent: Mark Antonz, Ranjit Dhaliwal, Ray Formosa, Warren Julien, David Malloy, Randy Sigurdson, Deve Smith, Geoff Smith, Mike Thacker, Doug Watts, Scott Wright.

(non-voting): Oon Tolson, Al Soltis, Troy Scott, Kevin Frankham.

The meeting was called to order at 5:30 p.m.

Don Thompson, Arlene Francis and Bob Staley challenged the chair's ruling that the meeting was in order because no meeting date or time was set at the last S.R.A. meeting.

1. Moved Don Thompson, seconded Arlene Francis:
   "That the chair be overturned."

   ...Carried

The chair ruled that an S.R.A. meeting was in order even if held on the night of a Senate meeting with oral notice only.

The chair ruled that the President has absolute jurisdiction over the order and order of importance of agenda items.

Refugee Relief Committee

2. Moved Bob Staley, seconded Jack Hittrich:
   "That the agenda be suspended to deal with appointments to the Refugee Relief Committee."

   Pro: 16 Con: 7 Abs: 4

   ...Carried

   SRA 192-80

3. Moved Bob Staley, seconded Maureen Fountain:
   "That Maureen Fountain, Renee-Marie Fountain, Jim Qansuoe, Renee-Marie Fountain, Jennifer Jinn, Brian Field, John Conway and Michael Sayers be appointed to the Refugee Relief Committee."

   Moved Meral Aydin, seconded Glenn Wong:
   "That Randy Woods be approved as S.R.A. representative of the Graduate Student Association."

   Moved Bob Staley, seconded Jack Hittrich:
   "That the revised key policy be approved as amended."

   ...Carried

   SRA 192-80

4. Moved Shirley Waters, seconded Yves Fricot:
   "That the above motion be amended to read that the Key Policy recommended by SAC be approved."

   ...Carried

   ...
7. Moved Bob Staley, seconded Valgeet Johl:  
"That the last sentence of the proposed Key Policy be deleted."

8. Moved Pam Rosengren, seconded Bob Staley:  
"That the proposed Key Policy's Section D2 be amended so that 'shall' (the 29th word of the proposed Key Policy in Section D2) become 'may' and that 'may' be inserted between the words 'a' and 'charge'."

Carried by 2/3ds

9. Moved Bob Staley, seconded Valgeet Johl:  
"That nominations be opened for the President's Advisory Committee on Traffic & Parking."

10. Moved Glenn Wong, seconded Valgeet Johl:  
"That nominations on the President's Advisory Committee on Traffic and Parking be closed."

Moved Bob Staley, seconded Meral Aydin:  
"That the Agenda be suspended to deal with Item #8 on the Agenda."

...Defeated for lack of 2/3rds

Marc St. Louis, Jack Hittrich and Bob Staley requested a roll call vote.

Pro: Meral Aydin, John Ormiston, Maureen Fountain, Renee-Marie Fountain, Arlene Francis, Jack Hittrich, Valgeet Johl, Dave Johnson, Frank Lee, Marty Lund, Lucia Outriconi, Brian Roach, Marc St. Louis, Bob Staley, Don Thompson, Glenn Wong, Randy Woods.

Con: Bruce Armstrong, Gordon Bose, Craig Brooks, Teresa Harte, Eric Kehler, Russ Kinghorn, Ken McDonald, Chris Kowinski, Eric Ranger, Mike McCann, Brian Short, Shirley Waters.

Abs: Bobby Akiha, Yves Fricot, Anne Gardner, Pam Rosengren, Randy Santo, Annie Willms.

The chair ruled that 2/3rds vote was required to suspend the Agenda.

Bob Staley, Arlene Francis and Don Thompson challenged the chair's ruling.

12. Moved Bob Staley, seconded Arlene Francis:  
"That the chair be overturned."

...Defeated

Note: Bob Staley was opposed to Brian Short being in the Chair at the time of this motion and while the vote was being taken.

13. Moved Yves Fricot, seconded Glenn Wong:  
"That Motions #2-6 on the Agenda be tabled until the next meeting of S.R.A. in which they will be the priority motion and to be dealt with first."

...Carried

Pro:18 Con:5 Abs:6

Secretary/Treasurer's note: At this point in the meeting, the Secretary/Treasurer received a petition with at least 500 signatures from active A.M.S. members and 37 pages of proposed By-laws. The petition was served by Bruce Armstrong.
November 14, 1979

Moved Bob Staley, seconded Valgeet Johl:

"That the validity of the petition for the proposed By-law amendments and the accompanying petition be referred to Students Court."

...Carried
Pro:21 Con:9 Abs:2

The meeting was adjourned.
at 6:00 p.m.

Respectfully Submitted

Glenn Wong
Secretary/Treasurer
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


Alternates: Dale Massey for Eric Asher, Mike McCann for Mike Saterfield, Barb Johnston for Scott Wright.

Guests: Len Clarke (Director of Finance), Gail Smith, Marie Pearson (Observers); Susan Rush (Observer).

Absent: Mark Antosz, Meral Aydin, Roger Rhati, Ranjit Dhalwal, Ray Formosa, Maureen Fountain, Renee-Marie Fountain, Arlene Francis, Yves Fricot, Peter Fryer, Teresa Hardie, Jack Hittrick, Yalgeet Johal, Dave Johnson, Warren Julien, Frank Lee, Marty Lund, David Malloy, Lucia Quirico, Brian Roach, Pam Rosengren, Marc St. Louis, Dave Smith, Mike Thacker, Don Thompson, Doug Watts, Glenn Wong.

(non-voting): Don Tolson, John Ormiston, Al Soltis, Troy Scott, Kevin Frankham.

The meeting was called to order at 6:14 p.m.

Bob Staley wanted to know on what authority the members were informed of the meeting.

The chair stated that a petition of ten S.R.A. members requesting a meeting was received by the Secretary-Treasurer of S.R.A. on Wednesday, November 14th.

Brian Short received a second petition of ten S.R.A. members on Friday, November 16th requesting a meeting to deal with the petition.

The General Manager received a petition of five hundred (500) active members of the Society. S.R.A. must determine when and what wording is to be used in regards to that petition.

Bob Staley left the meeting at 6:22 after withdrawing his question whether quorum was present.

REFERENDUM

1. Moved Bruce Armstrong, seconded Craig Brooks:

"WHEREAS a petition contained at least 500 signatures of A.M.S. active members has been presented to the General Manager under By-law 9 (1) (b), and

WHEREAS under By-law 9 (1) the President must call a referendum, and

WHEREAS S.R.A. must set a time and wording of the referendum,

BE IT RESOLVED that a referendum be held on the question referred to in the petition on November 27-30 inclusive with advance polling stations to be held November 26 and that the wording of the referendum be as in the petition.

Roll Call vote was requested by Bruce Armstrong, Dale Massey and Craig Brooks.

...Carried Unanimously

Proc:17 Con:0 Abs:0
MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

November 21, 1979

Present: Meral Aydin, Craig Brooks, Maureen Fountain, Renee-Marie Fountain, Arlene Francis, Yves Fricot, Anne Gardner, Jack Hittrich, Valgeet Johl, Dave Johnson, Russ Kinghorn, Frank Lee, Marty Lund, Chris Niwinski, Eric Ranger, Brian Roach, Pam Rosengren, Randy Santo, Mike Saterfield, Geof Smith, Bob Staley, Don Thompson, Doug Watts, Annie Wills, Scott Wright, Glenn Wong, Randall Woods.

(Non-Voting): Don Tolson.

Alternates: Leo Smyth for Nobby Akiha, Mike McCann for Bruce Armstrong, Jim Laing for Eric Kelher, Susan Wiles for Shirley Waters, Dave Coulson for Glenn Wong.

Guests: Julie Wheelwright (Ubyssey); Michael Fugman (C.U.S.); Anders Oulom (Asst. Director of Finance).

Absent: Mark Antos, Roger Bhatti, Gordon Boga, Ranjit Dhaliwal, Ray Formosa, Peter Fryer, Teresa Harbye, Warren Julien, Ken McDonald, Brian Short, Randy Sigurdson, Dave Smith, Mike Thacker.

(Non-Voting): John Ormiston, Al Soltis, Troy Scott, Kevin Frankham.

Valgeet Johl took the chair at 6:07 to call the meeting to order.

BY-LAWS

1. Moved Yves Fricot, seconded Chris Niwinski: "That the Student Representative Assembly go on record as being in favour of the proposed By-laws."

2. Moved Bob Staley, seconded Maureen Fountain: "That the above motion be amended by deleting the words 'in favour of' and inserting in their place 'opposed to'."

   ruled out of order

3. Moved Mike McCann, seconded Susan Wiles: "That the S.R.A. allocate $2,000.00 to publicize the By-law Referendum and authorize the A.M.S. Referendum Committee to spend as much of this money as they feel is necessary."

   ruled out of order

Note: The Chair ruled out of order due to the disparity regarding the Societies Act, until we can clarify whether the Societies Act requires a referendum or a general meeting.

4. Moved Mike McCann, seconded Russ Kinghorn: "That the Chair be overturned."

   Defeated

   Pro: Leo Smyth, Mike McCann, Craig Brooks, Maureen Fountain, Yves Fricot, Jim Laing, Russ Kinghorn, Chris Niwinski, Eric Ranger, Randy Santo, Geof Smith, Susan Wiles, Doug Watts, Annie Wills, Scott Wright.

   Con: Meral Aydin, Arlene Francis, Anne Gardner, Jack Hittrich, Valgeet Johl, Dave Johnson, Frank Lee, Marty Lund, Brian Roach, Pam Rosengren, Mike Saterfield, Bob Staley, Don Thompson, Dave Coulson, Randall Woods.

   Abs: Renee-Marie Fountain.

Note: Eric Ranger, Craig Brooks, Mike Saterfield requested a roll call vote.

The chair was passed to Pam Rosengren during this vote.
SUSPEND AGENDA

5. Moved Anne Gardner, seconded Mike Saterfield:
   "That we suspend the Agenda and move into a Committee of the whole to
discuss the proposed By-laws."
   ...Carried
   Pro:29 Con:0 Abs:4

6. Moved Jack Hittrich, seconded Yves Fricot:
   "That debate be terminated and that we move out of a Committee of the
whole at 8:30 p.m. or at the end of the speakers list, whichever comes
first."

Action: That each speaker be given two minutes.

Glenn Wong arrived and took his alternate back from Dave Coulson at 8:40 p.m.

7. Moved Craig Brooks, seconded Mike McCann:
   "That the Agenda be suspended to deal with the lawyers."
   ...Defeated
   Pro:14 Con:8 Abs:4

Moved Mike McCann, seconded Don Thompson:
   "The the Minutes of the S.R.A. of November 14, 1979 be approved."

9. Moved Mike McCann, seconded Russ Kinghorn:
   "That the Minutes of the S.R.A. of November 16, 1979 be approved."
   ...Defeated
   Pro:9 Con:16 Abs:1

10. Moved Frank Lee, seconded Marty Lund:
    "That the Minutes of the Women's Committee of November 6, 1979 be
approved."
    Carried

11 Moved Chris Niwinski, seconded Eric Ranger:
    "That the Minutes of the Concerts Sub Committee of November 21, 1979
be approved."

12 Moved Randy Santo, seconded Mike McCann:
    "That the Minutes of the Women's Committee of November 13, 1979 be
approved."
    ...Carried

13. Moved Bob Staley, seconded Chris Niwinski:
    "That the Minutes of the Concerts Sub Committee of November 7, 1979
be approved."
    ...Carried

14. Moved Bob Staley, seconded Randy Santo:
    "That the Minutes of the Concerts Sub Committee of November 14, 1979
be approved."

15. Moved Glenn Wong, seconded Russ Kinghorn:
    "That the Minutes of C.R.U.D. of November 8,"

16. Moved Randy Santo, seconded Dave Johnson:
    "That the Minutes of the Elections Committee of November 13, 1979 be
received."
17. Moved Chris Ntwinski, seconded Pam Rosengren:
   "That the Minutes of S.A.C. of November 13, 1979 be received."
   ...Carried SRA 201-80

18. Moved Jack Hittrich, seconded Pam Rosengren:
   "That the Minutes of S.A.C. of November 19, 1979 be received as
   amended: Under Guests Hirnary should read Hirnary."
   ...Carried SRA 202-80

19. Moved Jack Hittrich, seconded Glenn Wong:
   "That S.R.A. receive the following documents:
   Presidents Report re Referendums; S.H.A.C. Commissioner Report of Novem-
   ber 12, 1979; Workshop Leaders Report on World University Service of
   Canada Student Leadership Conference by Brian Field dated November 14,
   ...Carried SRA 203-80 to
   206-80

20. Moved Frank Lee, seconded Marty Lund:
   "That the Minutes of S.A.C. of November 5, 1979 be received as
   amended: Minute #11 'concept' should read 'costing'."
   ...Carried SRA 207-80

Note: Re: Motion #11, S.R.A. would like the architects (via SAC) to re-
port their findings to the Assembly before any further action is
taken on this matter.

Moved Bob Staley, seconded Annie Willms:
   "That we adjourn no later than 10:30 p.m. and that all unfinished
   business become priority agenda items at the next meeting of S.R.A."
   ...Defeated

Moved Brian Roach, seconded Mike McCann:
   "That the Minutes of the Student Senators Caucus of November 5, 1979
   be received."
   ...Carried

23. Moved Brian Roach, seconded Pam Rosengren:
   "That the Minutes of the Elections Committee of November 5, 1979
   be received."

24. Moved Mike McCann, seconded Randy Santo:
   "That the Minutes of the Men's Athletic Committee of September 13, 1979
   be received."
   ...Carried SRA 210-80

25. Moved Dave Johnson, seconded Annie Willms:
   "That the Minutes of the Men's Athletic Committee of October 11, 1979 be
   received."

The chair was passed to Pam Rosengren at 9:30 p.m.

26. Moved Glenn Wong, seconded Don Thompson:
   "That the Minutes of S.R.A. of October 31st, 1979 be approved."
The chair was passed to Valgeet Johl at 9:45 p.m.

MOTION TO HANG THE AGENDA AGAIN

27. Moved Bob Staley, seconded Frank Lee:
   "That we suspend the Agenda to deal with the Craig Brooks/Dave
   Coulson report on referendum legality and motions pertaining to it."

Moved Bob Staley, seconded Brian Roach:
   "That the By-law referendum scheduled for November 26-30, 1979 be
   postponed until such time as a written legal opinion on the legality of
   By-law amendments by referendum is submitted to S.R.A."

Note: The next regular meeting of S.R.A. is on November 28, 1979.

Craig Brooks, Mike McCann, and Russ Kinghorn challenged the chair ruling
that the above motion does not require 2/3rds.

29. Moved Craig Brooks, seconded Mike McCann:
   "That the chair be overturned."

   **Carried**
   Pro: 6 Con: 14 Abs: 0

Craig Brooks, Mike McCann and Russ Kinghorn requested a roll call vote.

Pro: Mike McCann, Craig Brooks, Yves Fricot, Russ Kinghorn, Randy Santo,
   Annie Williams.

Con: Meral Aydin, Maureen Fountain, Renee-Marie Fountain, Arlene Francis,
   Jack Hittrich, Valgeet Johl, Dave Johnson, Frank Lee, Marty Lund,
   Brian Roach, Pam Rosengren, Bob Staley, Don Thompson, Glenn Wong.

The chair was passed to Glenn Wong at 10:57 p.m.

30. Moved Bob Staley, seconded Brian Roach:
   "That the above Motion #28 be approved as read."

   **Carried**
   Pro: 13 Con: 5 Abs: 0

Con: Yves Fricot, Russ Kinghorn, Craig Brooks, Mike McCann

Note: Carried by 2/3rds.

The Physical Education Undergrad Society would like to thank the S.R.A. and
S.A.C. for their support in making the 1979/80 Weston SAHPER Conference a
success.

APPOINTMENT

32. Moved Dave Johnson, seconded Don Thompson:
   "That Tony Rice be appointed as the fourth member of the President's
   Committee on Traffic and Parking."

33. The motion to make an appointment to the President's Advisory Committee on
    Day Care was withdrawn. The Assembly shall inform the Women's Committee
    of the AMS vacancy.
CONCERTS SUB-COMMITTEE

34. Moved Jack Hittrich, seconded Meral Aydin:

"WHEREAS the Concerts Sub-Committee of the Programs Committee has expressed its unanimous desire to establish its full independence from its parent committee, and

WHEREAS the Concerts Sub-Committee has proven its competence beyond any reasonable doubts in the successful execution of all of its concert events to this day, which have not only proven to be highly popular but have also generated revenues in excess of original estimates (due to sound management), and

WHEREAS the present procedure of approving Concert Sub-Committee Minutes by the Programs Committee before submittance to S.R.A. approval appears to unnecessarily slow down and in some cases hinder the efficiency of Concerts administration,

BE IT RESOLVED that S.R.A. authorize the establishment of an S.R.A. Concerts Committee operating under the chairmanship of an appointed Concerts Commissioner and in full independence - politically, administratively and financially - from the S.R.A. Programs Committee."

...Carried

Note: The Commissioner's status will be in accordance with existing A.M.S. policies and pending approval of the motion, a separate budget will be established for the new committee.

TO ADJOURN OR....

35. Moved Bob Staley, seconded Maureen Fountain:

"That we now adjourn."

Moved Craig Brooks, seconded Geof Smith:

"That S.R.A. re-allocate $250.00 from the A.M.S. Orientation/Registration Week Committee budget to S.H.A.C. to cover costs associated with the presentation by U.B.C. MUSSOC at the November 7 inter-residence night."

...Carried

RESEARCH PARK

37. Moved Marty Lund, seconded Valgeet Johl:

"WHEREAS neither the U.B.C. Board of Governors nor the Universities Council of B.C. has responded favorably to S.R.A. requests for public hearings on the proposed research park."

BE IT MOVED that an ad-hoc Research Park Committee be struck to plan further action, with the aim that the University community and the public have input into the decision-making process regarding the development and possible expansion of this research park."

...Carried

38. Moved Marty Lund, seconded Valgeet Johl:

"That $100.00 be allotted to the Research Park Committee from Special Projects Contingency."

...Carried by 2/3rds

39. Moved Marty Lund, seconded Valgeet Johl:

"That Valgeet Johl, Marty Lund, Kevin Annett, Judy Wright and anyone else interested be appointed to the Research Park Committee."

...Carried
KEY POLICY CONGRATS

40. Moved Yves Fricot, seconded Brian Roach:
   "That the President be instructed to congratulate S.A.C. on their good interpretation of S.R.A.'s intent as shown by their swift action in amending the existing key policy."

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

   Action: Brian to pat everyone on S.A.C. on the back.

The meeting adjourned at 11:30 p.m. The next meeting will be on Wednesday, November 28, 1979 at 6:00 p.m.

NOTICES OF MOTION

1. Moved Bob Staley:
   "That S.R.A., by extraordinary resolution, remove Donald Tolson from S.A.C."

   Action: Selections Committee to choose replacement.

2. Moved Chris Niwinski:
   "That the S.R.A. approve in principle the holding of a referendum to decide whether or not U.B.C. should join the National Union of Students, thus levying a $1.00 per student fee. Further, that if said referendum fails to obtain a simple majority of the votes cast, the A.M.S. discontinue all affiliation with N.U.S."

3. Moved Chris Niwinski:
   "That until a N.U.S. referendum is held, U.B.C. discontinue all affiliation with N.U.S."

4. Moved Glenn Wong:
   "That $1,000 be donated to the B.C. Civil Liberties Association."

   Note: Simon Fraser Student Society has donated a sum of $1,000 to the B.C.C.L.A.
November 28, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY

Present: Brian Short (chair), Meral Aydin, Gordon Bose, Craig Brooks, Maureen Fountain, Renee-Marie Fountain, Arlene Francis, Yves Fricot, Anne Gardner, Teresa Hardie, Jack Hittrich, Valgeet Johl, Dave Johnson, Eric Kehler, Russ Kinghorn, Frank Lee, Marty Lund, Ken McDonald, Chris Niwinski, Lucia Quiriconi, Brian Roach, Pam Rosengren, Marc St. Louis, Mike Saterfield, Randy Sigurdson, Bob Staley, Geoff Smith, Don Thompson, Shirley Waters, Ron Wild, Annie Willms, Glenn Wong, Scott Wright.

(non-voting): Don Tolson, John Ormiston.

Alternates: Len Clarke for Nobby Akiha, John Pelliizon for Chris Niwinski, Mike McCann for Eric Ranger, Jeff Holm for Randy Santo, Alan Postel for Bob Staley.

Guests: Verne McDonald, Kevin Finnegan, Julie Wheelwright (Ubyssey); John Sparks (IFC); Graham Smythe (Social Centre Mgr.); Roi Daniels (B. C. Civil Liberties); Suk Sihota, Adrian Cyax, Mike Ramsay, Carolyn Kehler, Loveleen Sihota, Karin Klokstad (Observers).


(non-voting): Al Soltis, Troy Scott, Kevin Frankham.

Brian Short took the chair and called the meeting to order.

RATIFICATION

1. Moved Gordon Bose, seconded Teresa Hardie:
   "That Norman Wild be ratified as the new Forestry Senator.
   ...Carried"

SUSPEND AGENDA?

2. Moved Yves Fricot, seconded Russ Kinghorn:
   "That we suspend the agenda to deal with the referendum motions
   ...Defeated for lack of 2/3rds
   Pro:9 Con:7 Abs:3"

Glenn Wong took the chair.

MINUTES

3. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the S.R.A. of November 21, 1979 be approved
   SRA 212-80"

4. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of S.H.A.C. of November 7, 1979 be approved.
   ...Carried  SRA 212-80"

5. Moved Bob Staley, seconded Dave Johnson:
   "That the above motion be amended by deleting the word 'approved'
   and inserting 'received' in its place.
   ...Defeated"

Bob Staley gave his alternate to Alan Postel at 6:11 p.m.

6. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Elections Committee of November 19, 1979
   be received."

7. Moved Valgeet Johl, seconded Brian Short:
   "That the Minutes of the Student Senators Caucus of November 19,
   1979 be received."
November 28, 1979

8. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Women's Committee of November 20, 1979 be approved."
   Carried

9. Moved Brian Short, seconded Valgeet Johl:
   "That the Minutes of the Grad Council of November 22, 1979 be received."

10. Moved Valgeet Johl, seconded Brian Short:
    "That the Minutes of the Research Committee of November 23, 1979 be approved."
    Carried

11. Moved Valgeet Johl, seconded Brian Short:
    "That the Minutes of S.A.C. of November 26, 1979 be received."
    Carried SRA 218-80

12. Moved Valgeet Johl, seconded Brian Short:
    "That the Report re the proposed AMS business computer of November 26, 1979 be received."
    Carried SRA 219-80

13. Moved Brian Short, seconded Valgeet Johl:
    "That the Minutes of the Students Court Case #A1 of November 1979 be received."
    Carried SRA 220-80

14. Moved Brian Short, seconded Valgeet Johl:
    "That the Minutes of the Concerts Committee of November 27, 1979 be received."
    Carried

The chair was passed back to Brian Short at 6:15 p.m.

Moved Len Clarke, seconded Shirley Waters:
"That SRA, by extraordinary resolution, remove Donald Tolson from SAC."
...Defeated
Pro:0 Con:28 Abs:4

Note: Con: Glenn Wong, Alan Postle, Gordon Rose, Scott Wright, Teresa Hardie, Ronald Wild, Mike McCann, Craig Brooks, Eric Kahler, Chris Niwinski, Randy Sigurdson, Lucia Quiriconi, Marty Lund, Len Clarke, Shirley Waters, Brian Short, Yves Fricot, Valgeet Johl.
Abs: Arlene Francis, Don Thompson.

M.U.S.

15. Moved Chris Niwinski, seconded Glenn Wong:
    "That SRA approve in principle the holding of a referendum to decide whether or not UBC should join the National Union of Students, thus levying a $1.00 per student fee. Further, that if said referendum fails to obtain a simple majority of the votes cast, the AMS discontinue all affiliation with NUS."
17. Moved Anne Gardner, seconded Glenn Wong:  
"That the above motion be divided between 'fee' and 'further'."  
...Carried

18. Moved Chris Niwinski, seconded Randy Sigurdson:  
"That Part I of the divided motion be approved."  

19. Moved Chris Niwinski, seconded Glenn Wong:  
"That until a NUS referendum is held, UBC discontinue all affiliation with NUS."  
Moved Glenn Wong, seconded Renee-Marie Fountain:  
"WHEREAS this time of year presents a particular problem for Assembly members, and;  
WHEREAS the issue of NUS is a longstanding and complicated issue;  
BE IT RESOLVED that the topic of NUS be tabled until the second meeting of the SRA in January."  
...Carried

Pro: 18 Con: 12 Abs: 2

B.C. CIVIL LIBERTIES ASSOCIATION

21. Moved Glenn Wong, seconded Valgeet Johl:  
"That $1,000.00 be donated to the B.C. Civil Liberties Association."  

22. Moved Glenn Wong, seconded Valgeet Johl:  
"That the above motion be amended to read: That SRA give a $150.00 donation and $50.00 for membership to the B.C. Civil Liberties Association."  
...Approved

Moved Craig Brooks, seconded Mike McCann:  
"That the above motion be amended to read: 'That we become a sponsoring member of the B.C. Civil Liberties Association at a cost of $50.00, and further that we donate $50.00 to the general assistance of the Association, for a total cost of $100.00.'"  
...Defeated

24. Moved Glenn Wong, seconded Yves Fricot:  
"That the main motion be amended to read: That we join the B.C.C.L.A. at a cost of $50 and that the Donations Committee make a recommendation to SRA as to an appropriate donation amount."  
...Carried

Chris Niwinski gave his alternate to John Pellizzon at 7:25 p.m.

REFERENDUM

25. Moved Yves Fricot, seconded Craig Brooks:  
"WHEREAS a petition containing at least 500 signatures of A.M.S. active members has been presented to the General Manager under By-law 9 (1) (b), and  
WHEREAS, under By-law 9 (3), a referendum shall be put to the members within 21 days of the date of receipt of the petition and,  
WHEREAS the 21 days expires on December 7 and SRA as the legal board of directors of the AMS are required to uphold the constitution and by-laws of the Society, and  
WHEREAS SRA must set a time and wording for the referendum,  
BE IT RESOLVED that a referendum be held on the question referred to in the petition on December 3-5 inclusive and that the wording of the referendum be as in the petition."

Action: President to inform Elections Committee forthwith.  
Advance polls to be held Friday, November 30 in Law from 10 AM to 4 PM and in the three single students residences from 5 PM to 10 PM.
The chair ruled that the above motion was in order.

Jack Hittrich, Don Thompson, Arlene Francis challenged the Chair.

That the Chair be overturned on his ruling.

Defeated
Pro: 9 Con: 15 Abs: 4

Don Thompson pointed out that because lectures have ended for a majority of law students, the friendly action which includes a polling station in the Law Building on November 30 will still, effectively, disenfranchise those AMS members.

26. Moved Lucia Quiriconi, seconded Valgeet Johl:

"That the polling times in the residences be 4:30 to 7:30 p.m."

...Carried

27. Moved Don Thompson, seconded Arlene Francis:

"That we extend debate."

...Defeated by 2/3rds
Pro: 13 Con: 13 Abs: 3

28. Moved Yves Fricot, seconded Craig Brooks:

"That the original motion #25 above with amendments be approved."

...Carried

Note: Craig Brooks, Mike McCann and Eric Kehler requested a roll call vote.

Pro: 19 Con: 11 Abs: 3

Pro: Nobby Akiha, Gordon Bose, Craig Brooks, Yves Fricot, Anne Gardner, Teresa Hardie, Eric Kehler, Russ Kinghorn, Ken McDonald, John Pellizzon, Mike McCann, Jeff Holm, Brian Short, Randy Sigurdson, Geof Smith, Shirley Waters, Annie Willms, Scott Wright, Ron Wild.
Con: Maureen Fountain, Renee-Marie Fountain, Arlene Francis, Jack Hittrich, Valgeet Johl, Dave Johnson, Frank Lee, Marty Lund, Alan Postel, Don Thompson, Glenn Wong.
Abs: Meral Aydin, Lucia Quiriconi, Brian Roach.

29. Moved Craig Brooks, seconded Yves Fricot:

"That SRA allocate $455.70 to the SAC Elections Committee from special projects to cover the cost of publishing in the Ubyssey a copy of the proposed by-law changes and date, time, place of polling stations."

...Carried by 2/3rds
Pro: 20 Con: 2 Abs: 3

Advertising will be informational use only - contents to be determined by SAC Elections Committee.

Moved Russ Kinghorn, seconded Len Clarke:

"WHEREAS a research group, comprised of individuals from SRA, SAC and management, have, after 6 months of research, made a recommendation to acquire by lease an IBM System 34, and
WHEREAS SAC has, after reviewing the research and proposal, also recommended to SRA to accept this proposal,
BE IT RESOLVED that S.R.A. acquire by lease an IBM System 34 to replace the present Phillips accounting machine used in the Business Office in accordance with the proposal as outlined in the Report from the Office of the Director of Finance dated November 28, 1979."

31. Moved Anne Gardner, seconded Glenn Wong:

"That the above motion be tabled until the next meeting of SRA."

Moved Meral Aydin, seconded Russ Kinghorn:
"That those who appear in the list of active members in the Minutes of the Concert Committee of November 27, 1979 be ratified as the members of the Concerts Committee."

APPOINTMENTS

33. Moved Marty Lund, seconded Valgeet Johl:
"That Don Thompson, Star Mahara, Ivy Burnip, Jack Hittrich, Renee Marie Fountain, and Maureen Fountain be appointed to the Research Park Committee."

DISCOVERY PARK

34. Moved Glenn Wong, seconded Maureen Fountain:
"That SRA pay the expenses of the Discovery Park Open Forum to be held November 29, 1979 where such costs include advertising and P.A. system only."

Action: Monies to come from SRA - Meetings Acct., maximum $150.00."

CONCERTS BUDGET

35. Moved Russ Kinghorn, seconded Meral Aydin:
"WHEREAS Concerts Committee has been formed from Concerts Sub-Committee of the Programs Committee,
BE IT RESOLVED that the budget and associated subsidies of what was Concerts Sub-Committee be transferred to the Concerts Committee budget, and that two-thirds of what's left of each of the line items and associated subsidies under Programs - General be transferred to Concerts Committee Budget."
Carried by two-thirds

NEXT MEETING

36. Moved Shirley Waters, seconded Len Clarke:
"That we hold a meeting of the S.R.A. at 6:00 p.m. in Room 206 on December 5, 1979."

The meeting adjourned at 8:39 p.m.

Respectfully Submitted

Glenn Wong, Secretary/Treasurer

Statement from the Research Park Committee - SRA 222-80
December 5, 1979

MINUTES OF THE STUDENT REPRESENTATIVE ASSEMBLY


(non-voting): Don Tolson, John Ormiston.

Alternates: John Pellizzon for Chris Milinski; Len Clarke for Pam Rosengren; Alan Postle for Valgeist Johl.

Guests: Onkar Athwal (SAC); Mike McCann (SUS); Susan Hughes (Programs); Pat Darragh, Fran Ruigtok, Brian Emery, Kariin Kloktad, Malcolm Kennard (Observers).

Absent: Mark Antosz, Bruce Armstrong, Gordon Bose, Ranjit Dhaliwal, Ray Formosa, Arlene Francis, Teresa Hardie, Dave Johnson, Warren Julien, Ken McDonald, David Malloy, Marc St. Louis, Randy Santo, Mike Saterfield, Dave Smith, Don Thompson, Doug Watts, Scott Wright, Ron Wild.

Brian Short took the chair at 6:04 and called the meeting to order.

The chair was passed to Glenn Wong at 6:05.

MINUTES

1. Moved Bob Staley, seconded Shirley Waters:
   "That the Minutes of the S.R.A. meeting of November 28, 1979 be approved."
   ...Carried

2. Moved Shirley Waters, seconded Bob Staley:
   "That the Minutes of the Donations Committee of November 30, 1979 be approved."
   ...Carried

3. Moved Bob Staley, seconded Shirley Waters:
   "That the Minutes of the Research Park Committee of November 30, 1979 be approved."
   ...Carried SRA 224-80

4. Moved Bob Staley, seconded Alan Postle:
   "That Minute #18 of S.A.C. minutes of December 3, 1979 be overturned."
   ...Defeated for lack of 2/3rds
   Pro:9 Con:7 Abs:6

5. Moved Shirley Waters, seconded Geoff Smith:
   "That the Minutes of S.A.C. of December 3, 1979 be received as amended: Motion 2 should read SAC."
   ...Carried

6. Moved Bob Staley, seconded Shirley Waters:
   "That the Minutes of the Women's Committee of December 4, 1979 be approved."
   ...Carried SRA 226-80

7. Moved Shirley Waters, seconded Bob Staley:
   "That the Minutes of the Concerts Committee of December 3, 1979 be approved."
   SRA 227-80

8. Moved Len Clarke, seconded Shirley Waters:
   "That SRA overturn Minute #8 of the Concerts Committee Minutes of December 5, 1979."
   ...Carried by 2/3rds
9. Moved Bob Staley, seconded Shirley Waters:
   "That the Minutes of the Concerts Committee of December 5, 1979 be
   approved as amended with Motion #5 being overturned."
   ...Carried SRA 228-80

The chair was returned to Brian Short at 6:24.

REPORT

The Education Students Association Constituency report: The Education Students were not given access to a polling booth as implied for Wednesday from 9:30 to 4:30 by the Elections Committee (Minutes, November 19, proposed referendum week, November 26-30). No change was reported in the Ubyssey nor were the reps notified of a need for people to man the booth. As it happened we had a booth from 1:30 to 3:00 which used the box allocated to Totem.

(Submitted by Maureen Fountain)

IBM SYSTEM 34

11. Moved Russ Kinghorn, seconded Len Clarke:
   "WHEREAS a research group, comprised of individuals from S.R.A.,
   S.A.C. and management have, after six months of research, made a recommenda-
   tion to acquire by lease an IBM System 34, and
   WHEREAS SAC has, after reviewing the research and proposal, also
   recommended to SRA to accept this proposal,
   BE IT RESOLVED that S.R.A. acquire by lease, an IBM System 34 to
   replace the present Philips accounting machine used in the Business
   Office in accordance with the proposal as outlined in the report from
   the Office of the Director of Finance dated November 28, 1979."

12. Moved Alan Postle, seconded Jack Hittrich:
   "That the above motion be amended to include: that if it is dis-
   covered at a later date that IBM deals with South Africa that we will
   review the lease."
   ...Carried by 2/3rds
   Pro:16 Con:12 Abs:3

Note: This only applies for one month.

Maureen Fountain, Eric Kehler and Glenn Wong abstained.

13. Moved Russ Kinghorn, seconded Len Clarke:
   "That Motion #11 above be approved as amended by Motion #12."
   ...Carried

APPOINTMENTS

14. Moved Glenn Wong, seconded Shirley Waters:
   "That Annie Willms be appointed as the S.R.A. rep to the Open House
   Committee for 1990."
   ...Carried

15. Moved Marty Lund, seconded Glenn Wong:
   "That Frank Lee, Mike Saterfield, Bob Staley and Bobby Moyles be
   appointed to the Research Park Committee."
   ...Carried

RESEARCH PARK COMMITTEE

16. Moved Marty Lund, seconded Glenn Wong:
   "That an additional $200.00 be allotted to the Research Park Comm.
   from Special Projects (Contingency) for the purpose of holding public
   meeting(s) on the subject of Discovery Park."
   ...Carried by 2/3rds
December 5, 1979

ADVERTISING

17. Moved Bob Staley, seconded Alan Postle:
   "That, unless the Elections Committee retroactively approves the
   content of the full page advert concerning the proposed by-law changes
   placed in the Friday, November 30, 1979 Ubyssey, the individual who
   placed the advert be held responsible for the cost of that advert."
   ...Defeated
   Pro:6 Con:15 Abs:5

B.C.C.L.A.

18. Moved Glenn Wong, seconded Randy Sigurdson:
   "That S.R.A. donate the sum of $100.00 to the B. C. Civil Liberties
   Association."
   ...Carried by 2/3rds

The meeting was adjourned at 7:40.

Merry Christmas and have a wonderful time with your exams.

Respectfully Submitted