

72nd NATIONAL GENERAL MEETING ASSEMBLÉE GÉNÉRALE NATIONALE

JUNE 8 TO 11, 2019 • DU 8 AU 11 JUIN 2019

ATTENDANCE/PRÉSENCES

72nd Semi-Annual National General Meeting of the
Canadian Federation of Students(-Services)
Saturday, June 8th, to Tuesday, June 11th, 2019

72^e Assemblée générale nationale semestrielle de la
Fédération canadienne des étudiantes et étudiants(-
Services)
Du samedi 8 juin au mardi 11 juin 2019

BRITISH COLUMBIA/COLOMBIE-BRITANNIQUE

Local/Section 26

Kwantlen Student Association

David Piraquive
Dhruv Shahi

Local 19

University of Toronto Graduate Students' Union

Adam Hill

Local 20

Nipissing University Student Union

Charlotte Foster

SASKATCHEWAN

Local 101

University of Saskatchewan Graduate Students' Union

Chiamaka Ezekwesili

Local 24

Ryerson Students' Union

Kwaku Agyemang

Local 32

Lakehead University Student Union

Farhan Yousaf

Josh Pogue

Rachel Murray

Masoud Manzouri

MANITOBA

Local 8

University of Winnipeg Students' Association

Noelle Madison Sagher

Mahlet Cuff

Natasha Reimer

Meagan Malcolm

Local 47

Society of Graduate Students – Western University

Jina Kum

Wesam AbdElhamid Mohamed

Local 37

Brandon University Students' Union

Ken Neufeld

Whitney Hodgins

Local 49

University of Windsor Graduate Student Society

Arop Plaek Deng

Jeremiah Bowers

Local 38

Association étudiante de l'Université de Saint Boniface

Elizabeth Labbé

Marie Paule Ehoussou

Local 54

University of Guelph Central Student Association

Horeen Hassan

Local 103

University of Manitoba Students' Union

Mbuli Matshe

Jakob Sanderson

Brendan Scott

Kyra Fanning

Victoria Nwabuisi

Sarah Bonner-Proulx

Jelynn Dela Cruz

Alicia Kubrakovich

Local 68

York Federation of Students

Sébastien Lalonde

Rowan Habib

Fatima Babiker

Jasmine Hawamdeh

Mutaz Elhawash

Aaron Suresh

Azinwi Kien Saningong

ONTARIO

Local 1

Carleton University Students' Union

Lily Akagbosu

Sissi De Flavii

Local 71

Trent Central Student Association

Ann-Majella McKelvie

Beth Bekele

Ethel Nalule

Alexander Purdye

**Local 78
Carleton University Graduate Students'
Association**

Ashley Courchene
Namrata Tilokani

**Local 82
Algoma University Students' Union**

Savannah Shaver
Marissa Ditoro

**Local 92
Student Association of George Brown College**

Jamie Jamieson
Ricardo Brown
Benny Brown
Manisha Punjabi
Taranjeet Singh Manchanda
Jolie Tadros

**Local 97
Association of Part-Time Undergraduate Students
of the University of Toronto**

Jaime Kearns
Caitlin Campisi
Richie Pyne
Susan Froom

**Local 98
Scarborough Campus Students' Union**

Joshua Bowman
Lucas Granger
Ikran Jama
Lina Maragha

**Local 99
Scarborough Campus Students' Union**

Sarah Mohamed
Tebatalzahra Kadhem
Rayyan Alibux
Francis Pineda

**Local 102
Brock University Graduate Students' Association**

Philip Dwomoh

**Local 105
Continuing Education Students' Association of
Ryerson**

Nicole Picton
Ayaan Abdulle
Nicole Brayiannis

**Local 106
University of Windsor Organization of Part-time
University Students**

Bernarda Doctor
Diana Marion
Edy Haddad
Maryan Amalow

**Local 109
University of Toronto at Mississauga Students'
Union**

Munib Sajjad
Habon Ali
Miguel Cabral
Sara Malhorta
Atif Abdullah
Munib Sajjad
Richelle Nelson

**Local 110
Laurentian University Graduate Students'
Association**

Mia Bourque

**Local 114
Student Association of the University of Hearst**

Hassan Mamouni

NEW BRUNSWICK/NOUVEAU-BRUNSWICK

**Local 67
University of New Brunswick Graduate Students'
Association**

Bipin Kumar Badri Nayayanan

**PRINCE EDWARD ISLAND/
ÎLE-DU-PRINCE-ÉDOUARD**

**Local 70
University of Prince Edward Island Graduate
Student Association**

Kimberly Wishart Chu Foon
Emily Pope

NOVA SCOTIA/NOUVELLE-ÉCOSSE

**Local 7
Student Union of the Nova Scotia College of Art &
Design University**

Peri McFarland
Kassidy Bernard
Olivia India Fay
Asha Galloway

**Local 11
University of King's College Students' Union**

Levi Clarkson

**Local 34
Mount Saint Vincent University Students' Union**

Kenya Thompson

**Local 69
Association générale des étudiants de l'Université
Sainte-Anne**

Bailey H Ross

**Local 113
Dalhousie Association of Graduate Students**

Fallen Matthews

**Prospective Member
Dalhousie Students' Union**

Aisha Abawayj

**NEWFOUNDLAND AND LABRADOR/
TERRE-NEUVE ET LABRADOR**

Local 35

**Memorial University of Newfoundland Students'
Union**

Kat McLaughlin
Alyssa Gulliford
Brad Greeley
Liam O'Niell
Makaela Hurtubise
Jil Madamiedon

Local 36

Grenfell Campus Student Union

Matheus Da Silva
Shanice Guy
Nicole Falle

Local 46

College of the North Atlantic Students' Union

Lenny Tiller
Rebecca Barnes
Andrew Haire
Jacob Temple

Local 100

**Graduate Students' Union of the Memorial
University of Newfoundland**

Mohammed Islam Miah
Sarah Khalil
Pragadeesh Ravichandran

National Executive Members/Membres de l'exécutif national

British Columbia Representative/Représentante de la Colombie-Britannique

Sarah Strachan

Circle of First Nations, Métis and Inuit Students Representative/Représentant du Cercle des étudiantes et étudiants des Premières nations, métis et inuits

Vacant

College and Institutes

Representative/Représentant des collèges et instituts

Arnel Fleurant

Francophone Students'

Representative/Représentant des étudiantes et étudiants francophones

Rizki Rachiq

Graduate Students' Representative/Représentante des étudiantes et étudiants des 2^e et 3^e cycles

Shannon Kitchings

International Students' Representative/ Représentante des étudiantes et étudiants internationaux

Diana Christelle Ombe Bissila

Manitoba Representative/Représentant du Manitoba

Dele Ojewole

National Chairperson/Président national

Vacant

National Deputy Chairperson/Vice-présidente nationale

Jade Peek

National Treasurer/Trésorière nationale

Trina James

Newfoundland and Labrador Representative/Représentante de Terre-Neuve et Labrador

Sofia Descalzi

New Brunswick Representative/Représentant du Nouveau-Brunswick

Vacant

Nova Scotia Representative/Représentante de la Nouvelle-Écosse

Aidan McNally

Ontario Representative/Représentante de l'Ontario

Sami Pritchard

Prince Edward Island

Representative/Représentante de l'Île-du-Prince-Édouard

Ashley McKibbin

Racialised Students' Representative/Représentante des étudiantes et étudiants racialisés

Leila Moumouni-Tchouassi

Saskatchewan Representative/Représentante de la Saskatchewan

Heather O'Watch

Student Disability Justice

Representative/Représentante de la justice pour les étudiantes et étudiants handicapés

Megan Linton

Women's Representative/Représentante des femmes

Vacant

Component, Caucus and Constituency Representatives/Représentantes et représentants des éléments provinciaux, des caucus et des associations modulaires

Manitoba Component/Élément du Manitoba

Brendan Gali, Chairperson/Président (incoming/entrant)

Qudus Abusaleh, Racialised Representative/Représentant-e des étudiant-e-s racialisés

Newfoundland and Labrador Component/Élément de Terre-Neuve et Labrador

Bailey Howard, Chairperson/présidente (incoming/entrante)

Nova Scotia Component/Élément de la Nouvelle-Écosse

Lianna Xiao, Chairperson/Présidence (incoming/entrante)

Ontario Component/Élément de l'Ontario

Nour Alideeb, Chairperson/Présidente

Felipe Nagata, Chairperson/Président (Incoming/entrant)

Kayla Weiler, National Executive Representative/Représentante à l'exécutif national (Incoming/entrante)

Mary Asekome, Treasurer/Trésorière

Saskatchewan Component/Élément de la Saskatchewan

Lucy Musqua, representative/représentante (incoming/entrante)

Circle of First Nations, Métis et Inuit Students Chairperson/Présidente du Cercle des étudiantes et étudiants des Premières nations, métis et inuits

Shanese Steele

Trans Constituency Commissioner/Commissaire de l'association modulaire trans

Olson Crow

Queer Constituency Commissioner/Commissaire de l'association modulaire queer

Isa Wright

Part-time and Mature Students Constituency Commissioner/Commissaire de l'association modulaire des étudiant-e-s à temps partiel et adultes

John Godfrey

Federation Staff/Personnel de la Fédération

Alyse Stuart, Organizer (Newfoundland & Labrador)/Organisatrice (Terre-Neuve et Labrador)
Jensen William, Campaigns Coordinator/Coordonnatrice des campagnes
Elizabeth Shearer, Organizer (Manitoba)/Organisatrice (Manitoba)
Corey Grist, Director of Services/Directeur des services
Geneviève Charest, Communications Coordinator and Translator/Coordonnatrice des communications et traductrice
Hildah Otieno, Executive Director (Ontario)/Directrice executive (Ontario)

Justine De Jaegher, Executive Director/Directrice exécutive
Cody Avery, Fieldworker (Ontario)/Agent de développement (Ontario)
Niall Harney, Fieldworker (Manitoba)/Agent de développement (Manitoba)
Raven Davidson, Membership & Services Coordinator/Coordonnatrice des membres et des services
Sarah Trower, Organizer (Maritimes)/Organisatrice (Maritimes)

General Meeting Staff/Personnel de l'assemblée générale

Anti-Harrasment Advisors/Intervenantes et intervenants contre le harcèlement

Bofta Haile
Quinn Blue

72nd NATIONAL GENERAL MEETING ASSEMBLÉE GÉNÉRALE NATIONALE

JUNE 8 TO 11, 2019 • DU 8 AU 11 JUIN 2019

MINUTES

Opening Plenary

June 2019 National General Meeting

CALL TO ORDER – Saturday, June 8, 2019

At 3:56 pm, the meeting was called to order by National Deputy Chairperson Jade Peek.

1. ATTENDANCE ROLL CALL

Local / Section 86 College of the Rockies Students' Union	Absent
Local / Section 26 Kwantlen Student Association	Present
Local / Section 42 Alberta College of Art and Design Students' Association	Absent
Local / Section 21 University of Calgary Graduate Students' Association	Absent
Local / Section 101 University of Saskatchewan Graduate Students' Association	Present
Local / Section 90 First Nations University of Canada Students Association	Absent
Local / Section 9 University of Regina Students' Union	Proxy
Local / Section 103 University of Manitoba Students' Union	Present
Local / Section 96 University of Manitoba Graduate Students' Association	Absent
Local / Section 38 Association étudiante du Collège universitaire de Saint-Boniface	Present
Local / Section 37 Brandon University Students' Union	Present
Local / Section 8 University of Winnipeg Students' Association	Present
Local / Section 114 Association des étudiant-e-s de l'Université de Hearst	Absent
Local / Section 112 Association générale des étudiantes et étudiants du Collège Boréal	Absent
Local / Section 110 Laurentian University Graduate Students' Association / Association des étudiants(es) des études supérieures de l'Université Laurentienne	Present
Local / Section 109 University of Toronto at Mississauga Students' Union	Present
Local / Section 106 University of Windsor Organization of Part-time University Students	Present
Local / Section 105 Continuing Education Students' Association of Ryerson	Present
Local / Section 102 Brock University Graduate Students' Association	Present
Local / Section 99 Scarborough Campus Students' Union	Present
Local / Section 98 University of Toronto Students' Union	Present
Local / Section 97 Association of Part-Time Undergraduate Students of the University of Toronto	Present
Local / Section 94 University of Ottawa Graduate Students' / Association des étudiant(e)s diplômé(e)s de l'Université d'Ottawa	Absent
Local / Section 93 Glendon College Students' Union / Association des étudiantes et étudiants du Collège Glendon	Absent
Local / Section 92 Student Association of George Brown College	Present
Local / Section 88 Association des étudiantes et étudiants francophones de l'Université Laurentienne	Absent
Local / Section 85 Saint Paul University Students' Association	Absent
Local / Section 84 York University Graduate Students' Association	Absent
Local / Section 82 Algoma University Students' Association	Present
Local / Section 78 Carleton University Graduate Students' Association	Present
Local / Section 71 Trent Central Student Association	Present
Local / Section 68 York Federation of Students	Present
Local / Section 62 University of Guelph Graduate Students' Association	Absent
Local / Section 56 Wilfrid Laurier University Graduate Students' Association	Absent
Local / Section 54 University of Guelph Central Student Association	Present
Local / Section 49 University of Windsor Students' Alliance	Present
Local / Section 48 University of Windsor Graduate Student Society	Absent
Local / Section 47 University of Western Ontario Society of Graduate Students	Present
Local / Section 32 Lakehead University Student Union	Present
Local / Section 30 Laurentian University Students' General Association	Absent
Local / Section 27 Queen's University Society of Graduate and Professional Students	Absent
Local / Section 25 Ontario College of Art and Design Student Union	Absent
Local / Section 24 Ryerson Students' Union	Present

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Local / Section 20 Nipissing University Student Union	Present
Local / Section 19 University of Toronto Graduate Students' Union	Absent
Local / Section 1 Carleton University Students' Association	Present
Local / Section 67 University of New Brunswick Graduate Students' Association	Proxy
Local / Section 113 Dalhousie Association of Graduate Students	Present
Local / Section 95 Cape Breton University Students' Union	Absent
Local / Section 69 Association générale des étudiants de l'Université Sainte-Anne	Present
Local / Section 34 Mount Saint Vincent University Students' Union	Present
Local / Section 11 University of King's College Students' Union	Present
Local / Section 7 Student Union of NSCAD University	Present
Local / Section 70 University of Prince Edward Island Graduate Student Association	Present
Local / Section 63 Holland College Student Union	Absent
Local / Section 31 University of Prince Edward Island Student Union	Absent
* Mature and Part-Time University Students Association of the University of Prince Edward Island	Absent
Local / Section 100 Graduate Students' Union of the Memorial University of Newfoundland	Present
Local / Section 46 College of the North Atlantic Students' Union	Present
Local / Section 45 Marine Institute Students' Union	Absent
Local / Section 36 Grenfell Campus Student Union	Present
Local / Section 35 Memorial University of Newfoundland Students' Union	Present

* denotes prospective member

2. ANNOUNCEMENT OF PROXIES

Peek explained that the Federation's Bylaws enable a voting member that is unable to attend all or portions of a general meeting to appoint another member to act as its proxy for all or portions of the meeting. She announced that:

Local 9 designated Local 1 as its proxy for the meeting;

Local 67 designated Local 70 as its proxy for the meeting.

3. RATIFICATION OF PLENARY SPEAKER

The plenary is the formal decision-making assembly at the general meeting. The Plenary Speaker chairs general meeting plenary sessions. The National Executive recommended that Anna Goldfinch be ratified as the plenary chair.

2019/06:001 MOTION

Local 32/Local 54

Be it resolved that Anna Goldfinch be ratified as plenary chair for the June 2019 National General Meeting.

CARRIED

4. RATIFICATION OF PROSPECTIVE MEMBER

2019/06:002 MOTION TO RATIFY PROSPECTIVE MEMBER

Local 11/Local 7

Whereas in May 2019, the Dalhousie Student Union, by resolution of council, voted to apply for prospective membership within the Canadian Federation of Students(-Services) and Canadian Federation of Students-Nova Scotia;

Be it resolved that the Dalhousie Student Union be ratified as a prospective member local of the Canadian Federation of Students.

CARRIED

In favour: Extending solidarity and prospective membership will be helpful for work in Halifax, in province and across the country. Even though student movement is under attack in Ontario and across the country, we are growing.

5. WELCOMING REMARKS AND INTRODUCTIONS

Peek and National Treasurer Trina James provided welcoming remarks to meeting delegates.

6. ADOPTION OF THE PLENARY AGENDA

Local 98 rescinded motion 2019/06:N08 and Local 103 rescinded motion 2019/06:N11 with no opposition.

2019/06:003 MOTION

Local 37/Local 54

Be it resolved that the opening plenary agenda for the 72nd Semi-Annual National General Meeting of the Canadian Federation of Students(-Services) be adopted as amended.

CARRIED

7. ADOPTION OF THE NATIONAL GENERAL MEETING AGENDA

2019/06:004 MOTION

Local 99/Local 68

Be it resolved that the agenda for the 72nd Semi-Annual National General Meeting of the Canadian Federation of Students(-Services) be adopted.

CARRIED

8. ADOPTION OF THE NATIONAL GENERAL MEETING MINUTES

2019/06:005 MOTION

Local 101/Local 106

Be it resolved that the minutes of the 37th Annual National General Meeting of the Canadian Federation of Students(-Services) be adopted.

CARRIED

9. OVERVIEW OF PROCEDURES

a. Rules of Order and Plenary Procedures

Goldfinch asked delegates to refer to their binder for an overview of Robert's Rules of Order, the structure of meeting rules and procedures that the Federation employs for plenary sessions, plenary sub-committee meetings and caucus meetings.

b. Anti-Harassment Procedures for the General Meeting

Anti-Harassment Advisors, Bofta Haile and Quinn Blue, said that the Federation strives to create an environment at its National General Meetings that is free of harassment. They said that at each national general meeting, the Federation employed at least one Anti-Harassment Advisor who would be available on a 24-hour basis to assist delegates.

c. Presentation by the Federation's Staff Relations Officer

James explained that she served as the Staff Relations Officer for the Federation. James said that the staff of the Federation is unionized with the Canadian Union of Public Employees Local 1281 and that the relationship between the Federation and its staff was governed by a collective agreement.

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10. PREPARATIONS FOR ELECTIONS

a. Introduction of Chief Returning Officer

James introduced Raven Davidson, who had been appointed by the National Executive, in accordance with Bylaw 5, Section 2, to the position of chief returning officer.

b. Overview of Election Schedule and Procedures

Davidson explained that by-elections would be conducted for the following positions on the National Executive for the 2019-2020 term: Prince Edward Island Representative. Davidson referred delegates to Bylaws 1, 4 and 5 and reviewed timelines for elections.

11. ADOPTION OF STANDING PLENARY SUB-COMMITTEE AGENDAS

As per Standing Resolution 1, Section 1, the following plenary sub-committees and forum are automatically struck:

- Budget Committee;
- Campaigns and Government Relations Forum;
- Organisational and Services Development Committee; and
- Policy Review and Development Committee.

2019/06:006 MOTION

Local 37/Local 36

Be it resolved to adopt standing plenary sub-committee agendas.

CARRIED

12. CONSIDERATION OF MOTIONS SERVED WITH DUE NOTICE

2019/06:007 MOTION

Local 103/Local 106

Whereas the Canadian Federation of Students' aims to represent students from all across the country;

Whereas the Canadian Federation of Students' National General Meeting provides an excellent opportunity to interact with the Canadian Federation of Students' but comes at a significant cost to the local;

Whereas the Canadian Federation of Students' aims to include representation for marginalized students who are often not in executive positions on member locals;

Whereas member locals face limited funds, increasingly so with the rise of voluntary student unionism, and have to face difficult trade-offs between interacting directly with the federation and accommodating the wishes of at large students to attend National General Meetings;

Whereas students at large can currently only attend National General Meetings if the member local covers the entire cost of the delegate;

Be it resolved that member locals may request the Canadian Federation of Students' National and/or Provincial offices to supplement costs of delegates to the National General Meetings and that the Canadian Federation of Students' update its governing bodies accordingly.

2019/06:008 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:007 be referred to the Budget Committee.

CARRIED

2019/06:007 REFERRED

2019/06:009 MOTION

Local 47/ Local 106

Whereas the Students Choice Initiative announced by the Ontario Government threatens the existence of the Canadian Federation of Students and student unions across Ontario;

Whereas actively reaching out to students and communicating the value of student unions to minimize opt-outs are critical;

Whereas many student unions do not have resources to do independent research and/or hire experts in the field of communication/marketing;

Be it resolved that the Federation's Executive investigates, with the assistance of experts, the effective communication and marketing strategies;

Be it further resolved that the Federation's Executive provides informational resources, guidelines, and fact sheets to student union leaders to educate them about different communication/marketing strategies to prevent opt-outs;

Be it further resolved that the Federation's Executive provide the aforementioned resources before the end of July to allow for the student union leaders to implement those strategies;

Be it further resolved that the Federation's Executive actively collect data from student unions on the effectiveness of the developed resources;

Be it further resolved that the Federation's Executive modify the resources based on the collected data, if needed;

Be it further resolved that the Federation's Executive report back to the plenary with the progress at the November 2019 General Meeting.

2019/06:010 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:009 be referred to the Campaigns and Government Relations Forum.

CARRIED

2019/06:009 REFERRED

2019/06:011 MOTION

Local 97/ Local 106

Whereas on January 17, 2019 the Ontario government announced the Student Choice Initiative, a policy of voluntary student unionism aimed to defund students' unions and their national and provincial affiliates, among other campus groups;

Whereas the Canadian Federation of Students is likely to see budgetary compressions of between \$2 and \$3 million of its current \$3.5 million annual operating budget;

Whereas National General Meetings (NGMs) presently cost the Federation almost \$600,000 annually, a significant portion of the organization's existing budget (~17%) and a likely untenable one for its future operations (between ~40 and 90% of likely future budgets);

Whereas most not-for-profit organizations operate on a single Annual General Meeting model;

Whereas aside from the financial burden of two NGMs, the ecological cost of carbon emissions generated from cross-country flights twice a year is substantial and should be considered as an organization claiming to take action on climate change;

Whereas a model of two smaller NGMs fails to address fixed costs associated with transportation (i.e. flights and rentals) and may serve only to have two relative ineffectual meetings rather than one more robust and effective AGM;

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Whereas the indirect costs of staff and elected representatives' time and wages being dedicated to two NGMs is substantial and comes at the expense of improved organizing and campaigns work;

Whereas a January or February meeting balances allowing for sufficient time for standalone caucus and component meetings to occur prior to the AGM and involvement of member local executives part-way through their term rather than at its end;

Whereas elections for National Executive Representatives can happen at standalone meetings prior to a January or February AGM or can take place at that AGM;

Whereas "business as usual" operations is a grossly irresponsible choice for a Federation facing this degree of threat, including its provincial components, caucuses and constituency groups;

Be it resolved that Bylaw 2. 1. a. be amended to read:

BYLAW II - GENERAL MEETINGS

1. Regular General Meetings

a. The annual general meeting of the Federation will be held between January 2 and March 1 of each year, but in any case, no later than fifteen (15) months after the last preceding annual general meeting and 6 months following the end of the previous fiscal year; and

Be it further resolved that Bylaw 4. 13. a. be amended to read:

BYLAW IV - NATIONAL EXECUTIVE

13. Calling of National Executive Meetings

a. The National Executive will meet at least four (4) times between each annual general meeting

Be it further resolved that Bylaw 7. 4. be amended to read:

BYLAW VII - FINANCES

4. Public Accountant

a. The members shall appoint the public accountant of the Federation at each annual general meeting of members, to audit the financial statements of the Federation for the subsequent financial year.

b. In the event of a vacancy in the position of public accountant, the National Executive shall have the authority to fill the vacancy and fix the remuneration.

c. The audited financial statements for the preceding financial year shall be presented to the members at each annual general meeting.

Be it further resolved that Standing Resolution 1. 1. be amended to read:

Standing Resolution 1

GENERAL MEETING STANDING COMMITTEES

1. Standing Committees

At each annual national general meeting the following committees shall be struck

a. Budget Committee

b. Policy Review and Development Committee

c. Organisational and Services Development Committee

Be it further resolved that Standing Resolution 1. 3. be amended to read:

Standing Resolution 1

GENERAL MEETING STANDING COMMITTEES

3. Committee Terms of Reference

The terms of reference for national general meeting standing committees shall be as follows:

a. Budget Committee

The Budget Committee shall:

- i. develop a draft budget for the upcoming fiscal year for submission to the closing plenary of the annual general meeting;
- ii. review and recommend budget adjustments for the remainder of the fiscal year to the closing plenary of the annual general meeting;
- iii. assess the availability of funds for proposed projects and/or purchases, including donations; and
- iv. undertake long-term financial planning for the Federation.

Be it further resolved that Standing Resolution 2. 1. be amended to read:

Standing Resolution 2

GENERAL MEETING CAMPAIGNS AND GOVERNMENT RELATIONS FORUM

1. Standing Forum

The Campaigns and Government Relations Forum will be struck at each annual national general meeting.

Be it further resolved that Standing Resolution 2. 3. be amended to read:

Standing Resolution 2

GENERAL MEETING CAMPAIGNS AND GOVERNMENT RELATIONS FORUM

3. Terms of Reference

The Campaigns and Government Relations Forum shall:

- a. assess the recent and ongoing national campaigns of the Federation;
- b. review the campaigns and government relations plan of the previous year; and adopt a campaigns and relations plan for the year ahead, for presentation to the closing plenary, that includes but is not limited to goals of the campaigns.
- c. make general recommendations concerning the implementation of the campaigns and government relations plan, including:
 - government relations strategy
 - research and information compilation;
 - communications strategy;
 - media strategy;
 - membership mobilization; and
 - coalition work.

Be it further resolved that Standing Resolution 4.1 be amended to read:

Standing Resolution 4

GENERAL MEETING WORKSHOP RULES AND PROCEDURES

1. Time Allotted at National General Meeting

- a. At the annual general meeting of the Federation, a minimum of four hours of time shall be allotted for workshops, forums, panel discussions, and speakers that address issues of oppression and social justice.

Be it further resolved that Standing Resolution 8 be amended to read:

Standing Resolution 8

RACIALISED STUDENTS CONSTITUENCY GROUP

The following shall be the goals, membership, and general constitutional provisions of the Racialised Students Constituency Group formulated in

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accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting.

Be it further resolved that Standing Resolution 10 be amended to read:

Standing Resolution 10

FRANCOPHONE STUDENTS' CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Francophone Students' Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting.

Be it further resolved that Standing Resolution 11 be amended to read:

Standing Resolution 11

INTERNATIONAL STUDENTS CONSTITUENCY GROUP

The following shall be the goals, membership, and general constitutional provisions of the International Students Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

Be it further resolved that Standing Resolution 12 be amended to read:

Standing Resolution 12

PART TIME AND MATURE STUDENTS CONSTITUENCY GROUP

8. Steering Committee

a. There shall be a steering committee composed of the co-commissioners and two members elected by the constituency group.

b. The steering committee shall be elected at the annual general meeting of the Federation; the term of office shall expire after the next annual general meeting of the Federation.

Be it further resolved that Standing Resolution 13 be amended to read:

Standing Resolution 13

QUEER STUDENTS' CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Queer Students Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

Be it further resolved that Standing Resolution 14 be amended to read:

Standing Resolution 14

WOMEN'S CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Women's Constituency Group formulated in accordance with Bylaw VIII. The Women's Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

Be it further resolved that Standing Resolution 17 be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

4. General Meetings of the Circle

...

b. Scheduling of Annual General Meetings

- i. the Circle will meet once a year at least eight (8) weeks prior to the CFS National Annual General Meeting;
- ii. the meeting will be hosted by a member of the Circle; and
- iii. proposals for the subsequent annual general meeting will be accepted at the annual general meeting.

Be it further resolved that Standing Resolution 17. 8. b. i. be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

8. Finances

b. Budget

- i. The budget of the Circle shall be adopted yearly at the Federation annual general meeting; and

Be it further resolved that Standing Resolution 18. 4. b. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

4. General Meetings of the Caucus

b. Scheduling of Regular General Meetings

Regular general meetings of the Caucus shall be held:

- i. In conjunction with the CFS National Annual General Meeting; and
- ii. At another time to be scheduled by the Executive of the Caucus.

Be it further resolved that Standing Resolution 18. 6. a. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

6. Election and Removal of Executive Members

a. Election of the Chairperson and Deputy Chairperson

The Chairperson and Deputy Chairperson shall be elected at the regular general meeting scheduled each year in conjunction with the CFS National Annual General Meeting;

Be it further resolved that Standing Resolution 18. 8. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

8. Finances

...

d. Budget

- i. The budget of the Caucus will be adopted at the regular general meeting scheduled in conjunction with the CFS National Annual General Meeting.

...

f. Subsidies for General Meetings

- i. Subsidies will only be provided for the Caucus General Meeting which is not held in conjunction with the CFS National Annual General Meeting.

Be it further resolved that Standing Resolution 19. B. 3. b. ii. be amended to read:

Standing Resolution 19

DUTIES OF THE AT-LARGE NATIONAL EXECUTIVE MEMBERS

...

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B. Individual Duties of the At-large National Executive Members

...

3. National Treasurer

...

b. National General Meetings

...

ii. Draft Budget

The National Treasurer shall present a draft revised budget for the current fiscal year, as well as a draft budget for the upcoming fiscal year to each annual general meeting.

Be it further resolved that Standing Resolution 25 be amended to read:

Standing Resolution 25

CONTENT OF NATIONAL EXECUTIVE REPORTS

The National Executive Report shall be produced and distributed to the membership before the annual national general meetings.

Be it further resolved that Standing Resolution 28 be amended to read:

Standing Resolution 28

REMUNERATION OF NATIONAL EXECUTIVE MEMBERS

The National Chairperson, National Deputy Chairperson and National Treasurer shall:

- receive a salary of \$2,750.00 per month, and prorated for partial months, to be adjusted each June 1 by the rate of change in the Consumer Price Index, for the greater Ottawa/Hull area, during the previous calendar year; and

- have access to the extended health and dental plan available to the Federation's employees.

The salaries of all At Large members of the National Executive of the Federation will be disclosed on an annual basis, and shall be included as separate line items in the budget presented at the annual general meetings of the Federation.

Be it further resolved that Standing Resolution 30.5.b. be amended to read:

Standing Resolution 30

QUEBEC COMPONENT

...

5. Steering Committee

b. Election

i. Election of the Representative on the National Executive

The Quebec Representative on the National Executive shall be elected at the annual national general meeting by a secret ballot vote of the Quebec member local associations.

ii. Election of the Secretary-Treasurer

The Secretary-Treasurer shall be elected at the annual national general meeting by a secret ballot vote of the Quebec member local associations.

iii. Election of Local Representatives

The Local Representatives shall be elected by their respective local associations, in a manner consistent with the policy and bylaws of said member local association, and ratified at the Quebec Component Steering Committee Meeting at the annual national general meeting.

Be it further resolved that Standing Resolution 30.5.c be amended to read:

Standing Resolution 30

QUEBEC COMPONENT

...

5. Steering Committee

The affairs of the Component shall be managed by a Steering Committee.

c. Term of Office

iii. Term of Office of Local Representatives

- The term of office for a local representative shall commence upon ratification by the Steering Committee at the annual national general meeting and cease at the adjournment of the subsequent annual national general meeting.

Be it further resolved that Standing Resolution 31.3.b. ii. be amended to read:

Standing Resolution 31

SASKATCHEWAN COMPONENT

3. Steering Committee

...

b. Election

...

ii. Election of the Chairperson

The Chairperson shall be elected at the annual national general meeting by a secret ballot vote of the Saskatchewan member locals.

Be it further resolved that Standing Resolution 33.1. be amended to read:

Standing Resolution 33

CAMPAIGNS OF THE FEDERATION

General Description: Campaigns shall be the Federation's planned course of action on issues for the academic year beginning at each annual general meeting.

1. Campaigns and Government Relations Strategy

The National Executive shall prepare a draft Campaigns and Government Relations Strategy to be circulated four weeks prior to each annual general meeting. The Campaigns and Government Relations Strategy shall assess the recent and ongoing campaigns of the Federation, as well as proposing new campaigns. The Campaigns and Government Relations Strategy shall include a section on implementation of the Strategy, which shall include:

- research and information compilation to be undertaken;
- contact with government(s);
- membership mobilisation;
- media strategy; and
- coalition work.

The Campaigns and Government Relations Strategy shall be reviewed at the annual general meeting.

Be it further resolved that Standing Resolution 34 be amended to read:

Standing Resolution 34

GENERAL MEETING DELEGATE FEES

The Federation will assume the accommodation, food and travel costs for the first delegate from each member local union for each Annual General Meeting, as described in Bylaw II.

Be it further resolved that Standing Resolution 38 be amended to read:

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Standing Resolution 38

COLLEGE AND INSTITUTES CAUCUS

The following shall be the goals, membership and general constitutional provisions of the College and Institutes Caucus formulated in accordance with Bylaw VIII. The Caucus shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual meeting:

Be it further resolved that Operations Policy: Federation Documents: Annual Report be amended to read:

Federation Documents

Annual Report

An annual report outlining the work and finances of the Federation will be produced following each fiscal year. This report shall be based upon the National Executive reports prepared for the annual national general meeting.

Be it further resolved that Operations Policy: National General Meetings: Workshop/Speakers be amended to read:

National General Meetings

Workshop / Speakers

The Federation shall, at every general meeting, invite a speaker who will address the delegates in French on a relevant student issue. Simultaneous translation shall be provided during these addresses. At least one hour shall be allocated for a workshop discussing systemic discrimination.

2019/06:012 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:011 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:011 REFERRED

2019/06:013 MOTION

Local 97/ Local 106

Whereas for reasons outlined in motion 2019/06:011, the Federation should move to a single January/February Annual General Meeting model; and

Whereas Bylaws presently indicate a start date for new National Executives of the end of the spring National General Meeting; and

Whereas this National General Meeting would no longer exist under the new structure and National Executives members would require the establishment of a new start date for their term; and

Whereas a May 1 start date for National Executive members aligns with the start date of member local executives, in most cases; therefore

Be it resolved that Bylaw 5. 4 be amended to read:

BYLAW V

ELECTION OF THE NATIONAL EXECUTIVE

4. Term of Office for National Executive Members

The term of office of National Executive Members shall commence on May 1 and end on April 30 of the following year.

Be it further resolved that Standing Resolution 8 be amended to read:

Standing Resolution 8

RACIALISED STUDENTS CONSTITUENCY GROUP

8. Racialised Student Commissioner Election Procedure

The Racialised Students Constituency Group Commissioner will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The Racialised Students Commissioner, who shall also be a National Executive Representative, shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 9 be amended to read:

Standing Resolution 9

STUDENT DISABILITY JUSTICE CONSTITUENCY GROUP

9. Student Disability Justice Commissioner Election Procedure

The Student Disability Justice Constituency Group Commissioner will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The Student Disability Justice Commissioner, who shall also be a National Executive Representative, shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 10 be amended to read:

Standing Resolution 10

FRANCOPHONE STUDENTS' CONSTITUENCY GROUP

7. Francophone Commissioner

At a meeting of the Constituency Group during the annual meeting of the Federation, the members of the Constituency Group shall elect a Francophone Commissioner from the membership of the Constituency Group who shall also be the National Executive Representative. The Francophone Commissioner will act as a liaison for the Constituency Group and will facilitate communication between the Francophone members of the Federation. The Francophone Commissioner shall send to Francophone student organisations and member associations brief semi-annual reports which could include information about campaigns, activities, and goals pertaining to the constituency and seek information which could facilitate the work of the Constituency Group within the Federation. The Francophone Commissioner shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position May 1 to April 30.

Be it further resolved that Standing Resolution 11 be amended to read:

Standing Resolution 11

INTERNATIONAL STUDENTS CONSTITUENCY GROUP

7. International Students Commissioner

At a meeting of the Constituency Group during the annual general meeting of the Federation, the members of the Constituency Group shall elect an International Students Commissioner from the membership of the Constituency Group. The International Students Commissioner will act as liaison between the Constituency Group and the rest of the Federation and will facilitate communication between the international student members of the Federation and non-member associations. The International Students Commissioner shall send to international student organizations and member associations brief semi-annual reports which could include information about campaigns, activities, and goals pertaining to the constituency and seek information which could facilitate the work of the Constituency Group within the Federation. The International Students Commissioner, who shall also be the National Executive Representative, shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

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Constituency Group Election Procedure:

The International Students Commissioner on the National Executive will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The International Students Commissioner on the National Executive shall be ratified by the Federation plenary upon election. The elected Representative shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 14 be amended to read:

Standing Resolution 14

WOMEN'S CONSTITUENCY GROUP

6. Constituency Group Election Procedure

The Women's Representative on the National Executive will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The Women's Representative on the National Executive shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 14 be amended to read:

Standing Resolution 15

CONSTITUENCY GROUP COMMISSION

4. Terms of Office

The term of the office for the positions on the Steering Committee shall be May 1 to April 30.

Be it further resolved that Standing Resolution 17. 5. b. be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

5. Circle Executive

...

b. Term of Office

The term of office for

i. the Circle Chairperson and National Executive Representative shall be one year from May 1 to April 30; and

ii. provincial component First Nations, Métis and Inuit Representatives shall be one year in accordance with the provincial component by-laws.

Be it further resolved that Standing Resolution 18. 5. b. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

5. Executive

...

b. Term of Office

The term of office for all Executive members shall be one year from May 1 to April 30.

Be it further resolved that Standing Resolution 30. 5. c. be amended to read:

Standing Resolution 30

QUEBEC COMPONENT

...

5. Steering Committee

c. Term of Office

i. Term of Office of the National Executive Representative

The term of office for the Quebec Representative on the National Executive shall be one (1) year from May 1 to April 30.

ii. Election of the Secretary-Treasurer

The term of office for the Secretary-Treasurer shall be one (1) year from May 1 to April 30.

Be it further resolved that Standing Resolution 31. 5. c. be amended to read:

Standing Resolution 31

SASKATCHEWAN COMPONENT

...

3. Steering Committee

...

c. Term of Office

i. Term of Office of the National Executive Representative

The term of office for the Saskatchewan Representative on the National Executive shall be one year from May 1 to April 30.

ii. Term of the Chairperson

The term of office for the Chairperson shall be one year from May 1 to April 30.

2019/06:014 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:013 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:013 REFERRED

2019/06:015 MOTION

Local 97/ Local 106

Whereas for reasons outlined in motion 2019/06:011, the Federation should move to a single January/February AGM model; and

Whereas in order to be compliant with the *Not For Profit Corporations Act*, the organization's fiscal year end must occur no more than six (6) months prior to its AGM, at which the previous year's audit can be presented; therefore

Be it resolved that Bylaw 7.1 be amended to read:

BYLAW VII - FINANCES

1. Financial Year

The financial year of the Federation will end on August 31.

Be it further resolved that Standing Resolution 17. 8. a. be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

8. Finances

a. Fiscal Year: The Fiscal year of the Circle shall end on August 31 each year.

Be it further resolved that Standing Resolution 18. 8. a. be amended to read:

Standing Resolution 18

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THE NATIONAL GRADUATE CAUCUS

8. Finances

a. Fiscal Year

The fiscal year of the Caucus shall end on August 31 each year.

2019/06:016 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:015 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:015 REFERRED

2019/06:017 MOTION

Local 97/ Local 106

Whereas time constraints at opening plenary at national general meetings often require the report of the National Executive to be tabled to closing plenary; therefore

Be it resolved that Standing Resolution 3.6 be amended to read:

Standing Resolution 3

PLENARY RULES AND PROCEDURES

6. Allocation of Plenary Time

Each committee, constituency group, the Circle of First Nations, Métis and Inuit Students and the National Graduate Caucus shall be allocated a minimum of fifteen (15) consecutive and uninterrupted minutes of time in all national general meeting closing plenary sessions to present a report and motions, provided that the report and motions were submitted by the deadline for translation. The plenary of each general meeting shall include thirty (30) minutes in which members may ask questions of the National Executive.

2019/06:018 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:017 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:017 REFERRED

2019/06:019 MOTION

Local 98/ Local 106

Whereas the Student Choice Initiative now allows Ontario postsecondary students flexibility over what is defined as non-essential ancillary fees;

Whereas Federation fees are not included under the Ancillary Fee Classification Framework;

Whereas individual students will now have the ability to opt-out of the Federation fees;

Be it resolved that Bylaw I.2.a.vi be amended to read:

A member shall be required to collect and remit to the Federation a membership fee of \$3.00 per semester, per individual student member of the member local student association who has opted to pay the Federation's fee(s). For greater clarity, a member is only required to remit what has been collected by its individual student members for the purposes of the Federation's membership fee.

This shall supersede any pre-existing contractual agreements between the member and the Federation.

Be it further resolved that Standing Resolution 32.e be amended to read:

Ontario Component: The membership fee for a full voting member belonging to the Ontario Component shall be \$3.33 per semester, per individual member of the voting member association who has opted to pay the Federation's fee(s). For greater clarity, a member is only required to remit what has been collected by its individual student members for the purposes of the Federation's membership fee. This shall supersede any pre-existing contractual agreements between the member and the Federation.

2019/06:020 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:021 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:019 REFERRED

2019/06:021 MOTION

Local 98/ Local 106

Whereas limiting the capacity of student-led campus publications to access information, excluding personal information, serves as a direct violation of the spirit of a free and independent press;

Whereas student-led campus publications are an essential service used to maintain the integrity of post-secondary institutions, holding both administration and student organizations accountable for their actions;

Whereas student-led campus publications streamline communication to the larger student body about decisions made by administration and student organizations which directly pertain to their respective membership;

Whereas student-led campus publications highlight the services offered by the Federation and its member locals;

Whereas there have been cases where student-led campus publications have been disallowed from covering and reporting on meetings of the Federation and its member locals;

Whereas student-led campus publications in Ontario are facing the impact of the Student Choice Initiative, which is likely to limit the capacity and effect of those publications;

Be it resolved that the Federation and its member locals commit to respect and encourage journalistic integrity;

Be it further resolved that the Federation and its member locals mandate that all ex-camera meetings and all meetings without personal information be freely covered by student-led campus publications;

Be it further resolved that the Federation and its member locals condemn student organizations and post-secondary institutions that fail to ensure full accessibility of their meetings to recognized student-led campus publications.

2019/06:022 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:023 be referred to the Organisational and Services Development Committee.

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CARRIED

2019/06:021 REFERRED

2019/06:023 MOTION

Local 103/ Local 106

Whereas the issues facing students at a provincial level in select provinces such as international healthcare removal in Manitoba, or the student choice initiative in Ontario;

Whereas education is primarily a provincial domain in the Canadian Federal system, and the national CFS campaigns have varying degrees of relevance to the specific issues students face at a provincial level;

Whereas students have expressed interest in having the option to remain in the Canadian Federation of Students at their provincial level but not remain in the Canadian Federation of Students and the Canadian Federation of Students-Services;

Whereas the CFS recently was compelled to expel the entire provincial component of British Columbia due to this aforementioned dissonance;

Be it resolved that a member local's membership in the provincial component of the Canadian Federation of Students and Canadian Federation of Students - Services is recognized as an independent contract from its membership in the Canadian Federation of Students and the Canadian Federation of Students-Services;

Be it further resolved that a member local may opt to federate with or defederate from the Canadian Federation of Students and the Canadian Federation of Students - Services independent of its membership with a provincial component of the Canadian Federation of Students and the Canadian Federation of Students-Services;

Be it further resolved that all bylaws in the Canadian Federation of Students and Canadian Federation of Students- Services be updated accordingly.

2019/06:024 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:027 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:023 REFERRED

2019/06:025 MOTION

National Executive/ Local 106

Whereas current Standing Resolutions create a rigid NGM structure incongruent with current organizational needs; and

Whereas workshops should be used to enhance the work of the Federation, not inhibit its operations; therefore

Be it resolved that *Standing Resolution 4: General Meeting Workshop Rules and Procedures* item 1 be amended to read:

1. Time Allotted at National General Meeting

a. At all general meetings of the Federation, a minimum of 1.5 hours shall be allotted for workshops, forums, panel discussions, and/or speakers that address issues of oppression and social justice.

2019/06:026 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:029 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:025 REFERRED

2019/06:027 MOTION

National Executive / Local 106

Whereas the Standing Resolution detailing the duties of the At-Large Executive provides few details with respect to the specific day-to-day duties of each of the individual members of the executive; and

Whereas the duties of the At-Large executive while naturally wide in scope, need to be further defined to provide a solution for expected deficits in the national office, that will exist for the work members deem essential: and

Whereas the Canadian Federation of Students is entering a new organisational and financial reality which will require an adaption in procedure to best serve members across Canada; and

Whereas membership development, outreach, research, lobbying, and campaigns are deemed fundamental aspects of our organization and adding more direction to these roles will not impede the flexibility of responsibilities and national office operations; therefore

Be it resolved that *Standing Resolution 19: Duties of the At-Large Executive*, Section B be amended to include:

4. Daily Operations of the At-Large Executive

The At-Large shall assist with other duties as assigned by the National Executive, including but not limited to research, outreach, campaigns creation, government relations, advocacy, and services.

2019/06:028 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:031 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:027 REFERRED

2019/06:029 MOTION

National Executive/ Local 106

Whereas the biennial RISE Summit has been identified as an important space for racialised and Indigenous students across the country to gather, but presently incurs a cost of over \$120,000 to operate; and

Whereas in light of the Student Choice Initiative, the National Executive has recommended an annual operating budget decrease of \$2.3 million (from \$3.5 to \$1.2 million) and has issued layoff notices and substantially reduced operations; and

Whereas the Federation's entire *Campaigns Strategy* budget has been allocated \$100,000 and \$10,000 has been budgeted for this year's RISE Summit; and

Whereas RISE is still paramount to our organization as space carved for Racialized and First Nations, Metis and Inuit students and should remain as a standing resolution; therefore

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Be it resolved that *Standing Resolution 39: Racialized & Indigenous Student Experience (“RISE”) Summit* be amended to include:

7. Finances

Where sufficient funds are unavailable, the Committee shall be responsible for fundraising additional amounts required a minimum of three (3) months prior to summit. Where fundraising is required but unsuccessful or not pursued, the funds allocated to the summit from the Federation operating budget shall be allocated to anti-racism campaigning for that fiscal year in lieu of the summit.

2019/06:030 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:033 be referred to the Organisational and Services Development Committee.

CARRIED

2019/06:029 REFERRED

2019/06:031 MOTION

Local 11/ Local 106

Be it resolved the Federation’s Issues policy on Climate Change be amended to read:

Climate change

Preamble

In 2007 the International Panel on Climate Change (IPCC) stated with very high confidence that the global atmospheric concentration of CO₂, methane, and nitrous oxide (greenhouse gasses) had increased markedly as a result of human activity since 1750 and now far exceeds pre-industrial levels determined from ice core samples spanning thousands of years.

In 2018 the IPCC released a Special Report on Global Warming which concluded that it will be necessary to take “unprecedented action” to curb emissions to limit global warming 1.5 degrees in order to avoid the worst of climate disaster, and highlighted the catastrophic effects of a 2-degree global temperature increase. The IPCC report also concludes that even if all commitments to reduce greenhouse gasses in the Paris Agreement are met, it will be insufficient to keep global temperatures under 1.5 degrees of warming.

The global climate crisis of rising temperatures, extreme weather events, environmental devastation, species extinction, sea level rise, and community displacement has been caused by colonialism, capitalism, and other oppressive systems, and the people and communities who have contributed the least to global emissions are feeling the negative impacts of climate change first and worst. This includes the Global South, low income communities, First Nations, Métis, and Inuit communities, and communities of colour, therefore climate policies must centre justice and equity for those most impacted and work to challenge systems of oppression.

Climate change is now the most serious threat to humanity and the true impact of human activity on climate change has become obvious. Accordingly, environmental sustainability has become a top priority for Canadians and in particular Canadian youth.

Policy

The Federation supports:

- the rapid transition away from fossil fuels to cuts global greenhouse gas emissions by 50% before 2030 and net zero emissions globally by 2050 - and commitments that bring Canada to 100% fossil free by 2040 at the latest, with the aim to decarbonize by 2030.
- Planning a just transition away from a reliance on fossil fuels through investments in green and low-carbon impact jobs that prioritizes those most marginalized by climate change, and those currently working in the fossil fuel industry.

- Articulating the role of free and accessible post-secondary education in a transition to a green economy with a focus on retraining workers.
- Investments in building retrofit, large scale infrastructure and transportation projects that reduce greenhouse gas emissions
- the regulation of industry in order to reduce greenhouse gas emissions;
- the use of public policy to spur innovation, investment, and behavioral change that supports environmental sustainability; and
- the inclusion of First Nations, Métis and Inuit peoples in these activities for the purpose of researching and implementing traditional First Nations, Métis and Inuit methods of environmentally sustainable living.
- The full implementation of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), including free, prior, and informed consent for natural resource projects on Indigenous lands.
- Policies that centre migrant justice by recognizing that climate change and environmental devastation are among the leading drivers of human migration

The Federation opposes:

- any government policies and/or initiatives that seek to undermine its commitments, present or past, towards environmental sustainability
- subsidies, expansion, and further investments in fossil fuel extraction.
- the corporatization of public post-secondary institution curricula and research by the fossil fuel industry, and post-secondary institutions investing in or otherwise providing social licence for the fossil fuel industry.

2019/06:032 MOTION TO REFER

Local 82/Local 109

Be it resolved that motion 2019/06:035 be referred to the Policy Review and Development Committee.

CARRIED

2019/06:031 REFERRED

13. PRESENTATION OF THE REPORT OF THE NATIONAL EXECUTIVE

As per Bylaw V, Section 2-f., the National Executive presented a report to the plenary detailing the work of the Federation undertaken since the previous National General Meeting. As per Standing Resolution 3.6, the presentation of the report was followed by a 30-minute period during which members asked questions of the National Executive.

2019/06:033 MOTION

Local 69/Local 78

Be it resolved to accept the report of the National Executive.

Question: Why is the legal challenge to the Student Choice Initiative not in the report?

Response: CFS and YFS have jointly filed an administrative legal challenge. It's not in the executive report because that document was sent prior to the submission of the application. For more information, feel free to reach out to members of the National Executive.

Question: Is there a contingency plan if the lawsuit isn't successful?

Response: We are working directly on campuses and with members. The lawsuit isn't the only tool we are using and we will continue direct action. We are also presenting a budget that takes the potential impacts of the SCI into account.

Question: The calculations for the budget for the next year assume a 30% retention rate. Where does this number come from?

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Response: The estimate comes from a similar policy in Australia and New Zealand, where the retention rate was 5-30%.

Question: Are there plans to support locals for direct action to reverse the Student Choice Initiative?

Response: Yes, the Ontario component will be taking on a large role in supporting individual locals for their actions.

Question: Does the Know Your Rights guide include federal and provincial laws or will there be separate guides for different provinces?

Response: The guide is geared towards Muslim students and outlines their rights federally and provincially. The document was created by NCCM and has been reviewed by lawyers.

CARRIED

14. ANNOUNCEMENTS

James made general announcements relating to the functioning of the National General Meeting.

15. RECESS

2019/06:034 MOTION

Local 8/Local 68

Be it resolved that the plenary of the 72nd Semi-Annual National General Meeting of the Canadian Federation of Students(-Services) recess until June 11, 2019, at 1:00 p.m.

CARRIED

72nd NATIONAL GENERAL MEETING ASSEMBLÉE GÉNÉRALE NATIONALE

JUNE 8 TO 11, 2019 • DU 8 AU 11 JUIN 2019

MINUTES Closing Plenary

June 2019 National General Meeting

CALL TO ORDER – Tuesday, June 11, 2019

At 1:40 pm, the meeting was called to order by Chair Anna Goldfinch.

1. ATTENDANCE ROLL CALL

Local / Section 86 College of the Rockies Students' Union	Absent
Local / Section 26 Kwantlen Student Association	Present
Local / Section 42 Alberta College of Art and Design Students' Association	Absent
Local / Section 21 University of Calgary Graduate Students' Association	Absent
Local / Section 101 University of Saskatchewan Graduate Students' Association	Present
Local / Section 90 First Nations University of Canada Students Association	Present
Local / Section 9 University of Regina Students' Union	Proxy
Local / Section 103 University of Manitoba Students' Union	Present
Local / Section 96 University of Manitoba Graduate Students' Association	Absent
Local / Section 38 Association étudiante du Collège universitaire de Saint-Boniface	Present
Local / Section 37 Brandon University Students' Union	Present
Local / Section 8 University of Winnipeg Students' Association	Present
Local / Section 114 Association des étudiant-e-s de l'Université de Hearst	Absent
Local / Section 112 Association générale des étudiantes et étudiants du Collège Boréal	Absent
Local / Section 110 Laurentian University Graduate Students' Association / Association des étudiants(es) des études supérieures de l'Université Laurentienne	Present
Local / Section 109 University of Toronto at Mississauga Students' Union	Present
Local / Section 106 University of Windsor Organization of Part-time University Students	Present
Local / Section 105 Continuing Education Students' Association of Ryerson	Present
Local / Section 102 Brock University Graduate Students' Association	Absent
Local / Section 99 Scarborough Campus Students' Union	Present
Local / Section 98 University of Toronto Students' Union	Present
Local / Section 97 Association of Part-Time Undergraduate Students of the University of Toronto	Present
Local / Section 94 University of Ottawa Graduate Students' / Association des étudiant(e)s diplômé(e)s de l'Université d'Ottawa	Absent
Local / Section 93 Glendon College Students' Union / Association des étudiantes et étudiants du Collège Glendon	Absent
Local / Section 92 Student Association of George Brown College	Present
Local / Section 88 Association des étudiantes et étudiants francophones de l'Université Laurentienne	Absent
Local / Section 85 Saint Paul University Students' Association	Absent
Local / Section 84 York University Graduate Students' Association	Absent
Local / Section 82 Algoma University Students' Association	Present
Local / Section 78 Carleton University Graduate Students' Association	Present
Local / Section 71 Trent Central Student Association	Present
Local / Section 68 York Federation of Students	Present
Local / Section 62 University of Guelph Graduate Students' Association	Absent
Local / Section 56 Wilfrid Laurier University Graduate Students' Association	Absent
Local / Section 54 University of Guelph Central Student Association	Present
Local / Section 49 University of Windsor Students' Alliance	Present
Local / Section 48 University of Windsor Graduate Student Society	Absent
Local / Section 47 University of Western Ontario Society of Graduate Students	Present
Local / Section 32 Lakehead University Student Union	Present

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Local / Section 30 Laurentian University Students' General Association	Absent
Local / Section 27 Queen's University Society of Graduate and Professional Students	Absent
Local / Section 25 Ontario College of Art and Design Student Union	Absent
Local / Section 24 Ryerson Students' Union	Present
Local / Section 20 Nipissing University Student Union	Present
Local / Section 19 University of Toronto Graduate Students' Union	Absent
Local / Section 1 Carleton University Students' Association	Present
Local / Section 67 University of New Brunswick Graduate Students' Association	Absent
Local / Section 113 Dalhousie Association of Graduate Students	Present
Local / Section 95 Cape Breton University Students' Union	Absent
Local / Section 69 Association générale des étudiants de l'Université Sainte-Anne	Present
Local / Section 34 Mount Saint Vincent University Students' Union	Present
Local / Section 11 University of King's College Students' Union	Present
Local / Section 7 Student Union of NSCAD University	Present
*Dalhousie Student Union	Present
Local / Section 70 University of Prince Edward Island Graduate Student Association	Present
Local / Section 63 Holland College Student Union	Absent
Local / Section 31 University of Prince Edward Island Student Union	Absent
* Mature and Part-Time University Students Association of the University of Prince Edward Island	Absent
Local / Section 100 Graduate Students' Union of the Memorial University of Newfoundland	Present
Local / Section 46 College of the North Atlantic Students' Union	Present
Local / Section 45 Marine Institute Students' Union	Absent
Local / Section 36 Grenfell Campus Student Union	Present
Local / Section 35 Memorial University of Newfoundland Students' Union	Present

* denotes prospective member

2019/06:035 MOTION TO AMEND AGENDA

Local 78/Local 110

Be it resolved to move to Other Business immediately and renumber each agenda item subsequently.

In favour: Business in closing plenary takes a lot of time, wants to ensure emergency motions are addressed.

CARRIED

2. OTHER BUSINESS

2019/06:036 MOTION

Local 97/Local 92

Whereas on May 22nd the ford progressive conservative government reversed a commitment from the former Liberals to make the Indigenous courses a mandatory part of the high school curriculum in Ontario, stemming from a recommendation by the Truth and Reconciliation Commission (TRC);

Whereas the TRC calls to actions 62 and 63 call on governments to Make age-appropriate mandatory curriculums on Indigenous peoples and their histories as well as the implementation of these curriculums;

Whereas 61% of Indigenous young adults have not completed a secondary level diploma which has resulted in only 8% of the total Indigenous population having a post secondary degree;

Whereas the Canadian Federation of Students has adopted the Truth and Reconciliation Commission as well as the recommendations;

Be it resolved that the Federation take a public stance on the removal of mandatory Indigenous curriculums in high schools by issuing a statement that is created in partnership with the Circle;

Be it further resolved that other member locals are encouraged to write similar statements;

Be it further resolved that the federation supports any and all actions that take place against this cut either monetarily or physically;

Be it further resolved that we encourage member locals to reach out to Indigenous organizations both on and off campus to collaborate on local actions.

In favour: Ford government has cut age-appropriate curriculum on Indigenous issues. Residential school survivors are upset students won't know what they went through and would like to have opportunity to speak to their experiences.

CARRIED

2019/06:037 MOTION

Local 78/Local 69

Whereas the final report of the Inquiry into missing and murdered Indigenous women, girls, and 2-spirit people (MMIWG2S) was released in June 2019, and;

Whereas the final report contains 231 calls to justice for provincial and federal governments, the police, and larger Canadian public to address the endemic levels of violence directed at Indigenous women, girls, 2SLGTBQQIA people, and;

Whereas Indigenous women, girls, and 2SLGTBQQIA people are 12 times more likely to be murdered or go missing than any other population in Canada, and;

Whereas the Canadian Federation of Students acknowledges that the colonization of Turtle Island is predicated on the genocide of Indigenous women, girls, and 2SLGTBQQIA people as outlined in the final report;

Be it resolved that the CFS-National study the MMIWG2S final report and find ways to implement its calls to justice within the CFS organization and its member locals;

Be it further resolved that CFS-National commits to working with the Circle of First Nations, Métis and Inuit students (the Circle) to increase programming and workshops in its general meetings, as well as develop a toolkit, to provide its member locals information to bring back to their student body on the 231 calls to justice and their implementation;

Be it further resolved that the CFS-National work with the Circle to update its relevant campaigns to include the research produced, as outlined in the first resolution;

Be it further resolved that, if the Circle deems it necessary for a new, separate campaign, the CFS-National will commit to developing and implementing the new campaign in collaboration with the Circle and in the spirit of truth and conciliation.

In favour: Wants CFS to respond to Missing and Murdered Indigenous Women, Girls and Two-Spirit Folks Inquiry. Indigenous women and Indigenous folks are still being silenced and their voices aren't being heard. The motion will ensure something substantial comes out of this report.

CARRIED

2019/06:038 MOTION

Local 49/Local 97

Whereas post-secondary institutions have always been oppressive and violent for Black students to engage with;

Whereas the national movement has failed to continuously support and make spaces for Black students;

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Whereas we are seeing a rise in anti-Black racist attacks on Black students in post-secondary institutions and a decline of Black students entering and engaging with this movement;

Whereas most recently on June 2nd, 2019, a Black student who was racially profiled, followed, harassed, photographed and illegally detained by the RCMP and Campus Police at UBC;

Whereas this decline was made even more evident during the present National General Meeting where the delegation has witnessed its lowest Black delegate turnout in the last five years;

Whereas a national anti-racism toolkit has been published outlining the need for space and support for Black, Indigenous, and People of Colour (BIPOC);

Whereas there is currently no work being done on the national level to deliberately combat the rise of anti-Black racism;

Whereas the recent cuts through the Student Choice Initiative will result in Black students being disproportionately affected and will result in a continued decline of Black bodies within post-secondary institutions;

Whereas this national movement is rooted in no one person being left behind;

Whereas Black students within this space have identified the need to build a community of Black leadership here within our student movement that can support each other so those leaders may in turn support and improve upon the experiences of those who look like us at their own locals;

Be it resolved that the following standing resolution be adopted:

Standing Resolution 40

BLACK STUDENTS' CAUCUS

The following shall be the goals, membership and general constitutional provisions of the Black Students' Caucus formulated in accordance with Bylaw VIII. The Caucus shall be funded as determined in the annual budget of the Federation as approved by the membership at a general meeting:

1. Name

The organization shall be known as the Black Students' Caucus, hereinafter referred to as the Caucus.

2. Objectives

The objectives of the Caucus shall be:

- a. to accept the principles and purposes of the Federation;
- b. to advocate for the interests of all Black students at the national and international levels;
- c. to denounce anti-Blackness, and formulate concrete actions towards Black unity and liberation through collective community awareness on intersectional realities within the Black diaspora;
- d. to promote communication and cooperation between Black student members in post-secondary educational institutions across Canada;
- e. to provide a forum for Black students to meet and discuss issues pertaining to their experiences and realities in post-secondary education and in community; and
- f. to do all other things as are incidental or conducive to the attainment of the above objectives.

3. Membership

Members of the Caucus are all Black students and delegates (e.g. African, Afro-Caribbean, Afro-Latinx, Afro-Indigenous, Black Nova Scotian, African of the Diaspora, Black Canadian, etc.) that are members of CFS affiliated local student associations.

a. Rights and Privileges of Members Each member association shall be entitled to:

- i. One (1) vote within the Caucus, without proxy;
- ii. The protection and community support of the Caucus, in accordance with the goals of the Caucus; and
- iii. Access to Caucus research, information, materials and Federation staff.

b. Responsibility of Member Associations Each member association shall:

- i. support the goals of the Caucus and abide by the provisions of this By-Law;
- ii. Represent the interests and concerns of its Black student members at Caucus meetings;
- iii. provide delegate(s) from among its Black student members for the purpose of voting in Caucus meetings;
- iv. represent the interests and concerns of its Black student members at Caucus meetings; and
- v. communicate information from the Caucus to its Black student members.

4. Meetings

Meetings of the Caucus will take place at any general meeting of the Federation at which members of the Caucus are present. Meetings of the Caucus shall be announced digitally and by print. Within meetings of the Caucus, voting shall be one vote per member of the Caucus.

5. Black Caucus Steering Committee

a. There shall be a steering committee comprised of all Black students' representatives or an equivalent position from the respective executive of each Provincial Component. The Steering Committee shall be chaired by the Black Caucus Chairperson.

c. The Steering Committee shall support and give guidance to the Black Caucus Chairperson throughout the year, and consult and represent Black student members of their Provincial Components.

d. The Steering Committee shall endeavour to reach decisions on a consensus basis.

e. The Steering Committee meeting shall be structured as follows:

i. Frequency of Meetings

The Steering Committee shall meet at least one (1) time between regularly scheduled General Meetings of the Federation via video-conference.

ii. Quorum

At least one (1) voting member of the Committee shall constitute a quorum for the transaction of business. Non-voting members shall not count towards quorum.

iii. Notice of Meeting

Formal notice of all Steering Committee meetings shall be communicated to each member of the Steering Committee no less than seven (7) days before the meeting is to take place. Meetings of the Steering Committee shall be held without notice, if all the Steering Committee representatives are present, or if those who are absent waive notice or signify their consent in writing to the meeting being held in their absence.

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iv. Calling a Meeting

The Black Caucus Chairperson will coordinate meetings.

v. Number of Votes

Each voting member of the Steering Committee shall have only one (1) vote.

6. Black Caucus Chairperson

At a meeting during the annual general meeting of the Federation, the members of the Caucus shall elect a Black Students' Caucus Chairperson ("Chairperson") from the membership of the Caucus. The Chairperson will act as a liaison for the Caucus and will facilitate communication between Black student members of the Federation. The Chairperson shall be ratified by the Federation plenary upon election.

The authority, role and responsibility of the Black Students' Caucus Chairperson shall be to:

- a. facilitate Caucus meetings during national general meetings;
- b. represent the interests of the Caucus on the National Executive;
- c. take direction from the Caucus during national general meetings;
- d. make decisions on behalf of the Caucus between general meetings;
- e. coordinate a nation-wide network of self-identifying Black students ("Black student network") in collaboration with member local student associations;
- f. organize an annual meeting of the Black student network, where feasible, between general meetings;
- g. communicate regularly with Caucus members throughout the year; and
- h. to carry out the duties of the National Executive members as outlined in Bylaw V in the Constitution and Bylaws.

7. Election Procedure

The Black Caucus Chairperson on the National Executive will be elected from the members of the Caucus at a meeting of the group during the annual general meeting of the Federation. The Black Caucus Chairperson on the National Executive shall be ratified by the Federation plenary upon election. The elected chairperson shall hold their position from May 1st to April 30th.

8. By-Law Provisions

Should any clause of these Caucus By-Laws conflict with the By-Laws of the Federation, the latter shall prevail. These by-laws shall only be repealed or amended by a vote of at least two-thirds of the voting member associations present at a general meeting of the Federation.

Be it further resolved that Bylaw IV 1.b be amended to add:

The following representatives nominated by their respective provincial component or caucus and elected by the national plenary as a director: xvi. Black Students' Caucus Chairperson

Be it further resolved that By-Law IV be amended to add:

13. Duties and Powers of the Black Caucus Chairperson

The Black Caucus Chairperson shall perform all duties and such powers as established by Standing Resolution.

Be it further resolved that By-Law V.2 be amended to add:

j. Timing of the Nominations of the Black Caucus Chairperson

The nominations for the Black Caucus Chairperson shall be conducted at such times as established by Standing Resolution.

Be it further resolved that Standing Resolution 3 be amended to read:

6. Allocation of Plenary Time

Each committee, constituency group, the Circle of First Nations, Métis and Inuit Students, the Black Students' Caucus and the National Graduate Caucus shall be allocated a minimum of fifteen (15) consecutive and uninterrupted minutes of time in all national general meeting closing plenary sessions to present a report and motions, provided that the report and motions were submitted by the deadline for translation.

Be it further resolved that Standing Resolution 15.5.B (Constituency Group Commission) be amended to add:

xii. Black Students' Caucus Chairperson

Be it further resolved that Standing Resolution 16 (Membership of Causes) be amended to add:

6. Black Students' Caucus

The members of the Black Students' Caucus shall be as described in Standing Resolution #40, Black Students Caucus.

Be it further resolved that Standing Resolution 37.3 (Designated Caucuses) be amended to add:

- Black Students' Caucus

Be it further resolved that Standing Resolution 39.4 (RISE Summit) be amended to add:

- Co-Chairs: Black Students' Caucus Chairperson

- General Membership: Black Students' Caucus Chairperson

Be it further resolved that the Council of Constituency budget be amended to add a \$500 remuneration for the Black Caucus Chairperson.

2019/06:039 MOTION TO AMEND

Local 49/Local 97

Be it resolved that motion 2019/06:038 be amended to include:

Be it further resolved that the National Executive be encouraged to write a letter encouraging member locals to create similar spaces at their locals.

CARRIED

Against: Not against spirit of motion, but a standing resolution requires a two-thirds majority vote.

In favour: The structure of the Black Caucus is based on the structure of the Circle, which was adopted by a two-thirds vote.

In favour: The CFS is made to support each other and make each other comfortable in these spaces.

Point of information: What is the definition of quorum for transaction of business?

Answer: The quorum is to conduct business in a meeting.

Point of information: Why is the quorum one person?

Answer: The quorum is one delegate because there are currently no representatives on the provincial executives. This will need to be amended.

2019/06:038 CARRIED AS AMENDED

Opposition noted: 67

Abstention noted: 100, 71

2019/06:040 MOTION

Local 109/Local 99

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Whereas on December 2017, Jobandeep Sandhu was stopped by Ontario Provincial Police for a routine inspection and subsequently reported to the federal authorities for having an immigration breach; and

Whereas Sandhu now face deportation charges on June 15, 2019; and

Whereas an injury to one is an injury to all; and

Whereas employers are using different immigration categories to pit workers against each other, and we refuse to be divided; and

Whereas international students, refugees and migrants do not steal jobs, drive down wages or devalue work but rather it is provincial and federal policies and laws that give power to employers to exploit international students, refugees and migrants; and

Whereas respect for human and labour rights and full access to services for international students, refugees, temporary foreign workers and all other migrants will ensure increased rights for all workers; and

Whereas women and racialized people's work is systematically devalued, and it's primarily those international students, refugee, temporary foreign workers and other migrant workers who are denied the most rights; and

Whereas many people have been forced to migrate in order to escape poverty, climate change, war, persecution and economic exploitation; and

Whereas international student's fees are increasing in drastic amounts across the country; and

Whereas International students cannot be part- time students while pursuing their studies, or else they face residential consequences upon graduation; and

Whereas the cost of living has increased significantly by inflation and the work limitation of 20 hours off- campus does not account for inflation and is therefore unsustainable for international students;

Be it resolved that the Canadian Federation of Students' commits to working with the Migrant Rights Network as well as the No One Is Illegal international campaign to organize educational programming on anti-racism, immigrant rights and migrant solidarity for its members;

Be it further resolved that the Federation participates in anti-racist and migrant justice activities on June 16 and encourage members to participate in local actions;

Be it further resolved that the federation encourages its members to contact local Labour Councils and request that #UniteAgainstRacism, anti-racist solidarity, immigrant rights and migrant justice be key themes for Labour Day 2019 (September 2) activities;

Be it further resolved that the federation in conjunction with the International Students Constituency write an open letter of support for Jobandeep Sandhu who is facing unjust deportation and other international students in precarious conditions before June 15, 2019;

Be it further resolved that a letter be sent to Canadian Minister of Immigration, Refugee and Citizenship, Ahmed Hussen, halting Jobandeep Sandhu's possible deportation proceedings for simply trying to pay for his education.

In favour: International students have to work overtime to pay outrageous tuition fees and make ends meet. International students are in solidarity with Sandhu and want the CFS to work with solidarity partners to lobby the government for international students' rights.

CARRIED

2019/06:041 MOTION TO AMEND AGENDA

Local 97/Local 46

Be it resolved to move to the presentation of the Organisational and Services Development Committee report before the Budget Committee report.

CARRIED

3. PRESENTATION OF ORGANISATIONAL AND SERVICES DEVELOPMENT COMMITTEE REPORT

2019/06:011 MOTION

Local 97/Local 109

Whereas on January 17, 2019 the Ontario government announced the Student Choice Initiative, a policy of voluntary student unionism aimed to defund students' unions and their national and provincial affiliates, among other campus groups;

Whereas the Canadian Federation of Students is likely to see budgetary compressions of between \$2 and \$3 million of its current \$3.5 million annual operating budget;

Whereas National General Meetings (NGMs) presently cost the Federation almost \$600,000 annually, a significant portion of the organization's existing budget (~17%) and a likely untenable one for its future operations (between ~40 and 90% of likely future budgets);

Whereas most not-for-profit organizations operate on a single Annual General Meeting model;

Whereas aside from the financial burden of two NGMs, the ecological cost of carbon emissions generated from cross-country flights twice a year is substantial and should be considered as an organization claiming to take action on climate change;

Whereas a model of two smaller NGMs fails to address fixed costs associated with transportation (i.e. flights and rentals) and may serve only to have two relative ineffectual meetings rather than one more robust and effective AGM;

Whereas the indirect costs of staff and elected representatives' time and wages being dedicated to two NGMs is substantial and comes at the expense of improved organizing and campaigns work;

Whereas a January or February meeting balances allowing for sufficient time for standalone caucus and component meetings to occur prior to the AGM and involvement of member local executives part-way through their term rather than at its end;

Whereas elections for National Executive Representatives can happen at standalone meetings prior to a January or February AGM or can take place at that AGM;

Whereas "business as usual" operations is a grossly irresponsible choice for a Federation facing this degree of threat, including its provincial components, caucuses and constituency groups;

Be it resolved that Bylaw 2. 1. a. be amended to read:

BYLAW II - GENERAL MEETINGS

1. Regular General Meetings

a. The annual general meeting of the Federation will be held between January 2 and March 1 of each year, but in any case, no later than fifteen (15) months after the last preceding annual general meeting and 6 months following the end of the previous fiscal year; and

Be it further resolved that Bylaw 4. 13. a. be amended to read:

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BYLAW IV - NATIONAL EXECUTIVE

13. Calling of National Executive Meetings

a. The National Executive will meet at least four (4) times between each annual general meeting

Be it further resolved that Bylaw 7. 4. be amended to read:

BYLAW VII - FINANCES

4. Public Accountant

a. The members shall appoint the public accountant of the Federation at each annual general meeting of members, to audit the financial statements of the Federation for the subsequent financial year.

b. In the event of a vacancy in the position of public accountant, the National Executive shall have the authority to fill the vacancy and fix the remuneration.

c. The audited financial statements for the preceding financial year shall be presented to the members at each annual general meeting.

Be it further resolved that Standing Resolution 1. 1. be amended to read:

Standing Resolution 1

GENERAL MEETING STANDING COMMITTEES

1. Standing Committees

At each annual national general meeting the following committees shall be struck

a. Budget Committee

b. Policy Review and Development Committee

c. Organisational and Services Development Committee

Be it further resolved that Standing Resolution 1. 3. be amended to read:

Standing Resolution 1

GENERAL MEETING STANDING COMMITTEES

3. Committee Terms of Reference

The terms of reference for national general meeting standing committees shall be as follows:

a. Budget Committee

The Budget Committee shall:

i. develop a draft budget for the upcoming fiscal year for submission to the closing plenary of the annual general meeting;

ii. review and recommend budget adjustments for the remainder of the fiscal year to the closing plenary of the annual general meeting;

iii. assess the availability of funds for proposed projects and/or purchases, including donations; and

iv. undertake long-term financial planning for the Federation.

Be it further resolved that Standing Resolution 2. 1. be amended to read:

Standing Resolution 2

GENERAL MEETING CAMPAIGNS AND GOVERNMENT RELATIONS FORUM

1. Standing Forum

The Campaigns and Government Relations Forum will be struck at each annual national general meeting.

Be it further resolved that Standing Resolution 2. 3. be amended to read:

Standing Resolution 2

GENERAL MEETING CAMPAIGNS AND GOVERNMENT RELATIONS FORUM

3. Terms of Reference

The Campaigns and Government Relations Forum shall:

- a. assess the recent and ongoing national campaigns of the Federation;
- b. review the campaigns and government relations plan of the previous year; and adopt a campaigns and relations plan for the year ahead, for presentation to the closing plenary, that includes but is not limited to goals of the campaigns.
- c. make general recommendations concerning the implementation of the campaigns and government relations plan, including:
 - government relations strategy
 - research and information compilation;
 - communications strategy;
 - media strategy;
 - membership mobilization; and
 - coalition work.

Be it further resolved that Standing Resolution 4.1 be amended to read:

Standing Resolution 4

GENERAL MEETING WORKSHOP RULES AND PROCEDURES

1. Time Allotted at National General Meeting

- a. At the annual general meeting of the Federation, a minimum of four hours of time shall be allotted for workshops, forums, panel discussions, and speakers that address issues of oppression and social justice.

Be it further resolved that Standing Resolution 8 be amended to read:

Standing Resolution 8

RACIALISED STUDENTS CONSTITUENCY GROUP

The following shall be the goals, membership, and general constitutional provisions of the Racialised Students Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting.

Be it further resolved that Standing Resolution 10 be amended to read:

Standing Resolution 10

FRANCOPHONE STUDENTS' CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Francophone Students' Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting.

Be it further resolved that Standing Resolution 11 be amended to read:

Standing Resolution 11

INTERNATIONAL STUDENTS CONSTITUENCY GROUP

The following shall be the goals, membership, and general constitutional provisions of the International Students Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

Be it further resolved that Standing Resolution 12 be amended to read:

Standing Resolution 12

PART TIME AND MATURE STUDENTS CONSTITUENCY GROUP

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8. Steering Committee

a. There shall be a steering committee composed of the co-commissioners and two members elected by the constituency group.

b. The steering committee shall be elected at the annual general meeting of the Federation; the term of office shall expire after the next annual general meeting of the Federation.

Be it further resolved that Standing Resolution 13 be amended to read:

Standing Resolution 13

QUEER STUDENTS' CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Queer Students Constituency Group formulated in accordance with Bylaw VIII. The Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

Be it further resolved that Standing Resolution 14 be amended to read:

Standing Resolution 14

WOMEN'S CONSTITUENCY GROUP

The following shall be the goals, membership and general constitutional provisions of the Women's Constituency Group formulated in accordance with Bylaw VIII. The Women's Constituency Group shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual general meeting:

Be it further resolved that Standing Resolution 17 be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

4. General Meetings of the Circle

...

b. Scheduling of Annual General Meetings

i. the Circle will meet once a year at least eight (8) weeks prior to the CFS National Annual General Meeting;

ii. the meeting will be hosted by a member of the Circle; and

iii. proposals for the subsequent annual general meeting will be accepted at the annual general meeting.

Be it further resolved that Standing Resolution 17. 8. b. i. be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

8. Finances

b. Budget

i. The budget of the Circle shall be adopted yearly at the Federation annual general meeting; and

Be it further resolved that Standing Resolution 18. 4. b. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

4. General Meetings of the Caucus

b. Scheduling of Regular General Meetings

Regular general meetings of the Caucus shall be held:

i. In conjunction with the CFS National Annual General Meeting; and

ii. At another time to be scheduled by the Executive of the Caucus.

Be it further resolved that Standing Resolution 18. 6. a. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

6. Election and Removal of Executive Members

a. Election of the Chairperson and Deputy Chairperson

The Chairperson and Deputy Chairperson shall be elected at the regular general meeting scheduled each year in conjunction with the CFS National Annual General Meeting;

Be it further resolved that Standing Resolution 18. 8. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

8. Finances

...

d. Budget

i. The budget of the Caucus will be adopted at the regular general meeting scheduled in conjunction with the CFS National Annual General Meeting.

...

f. Subsidies for General Meetings

i. Subsidies will only be provided for the Caucus General Meeting which is not held in conjunction with the CFS National Annual General Meeting.

Be it further resolved that Standing Resolution 19. B. 3. b. ii. be amended to read:

Standing Resolution 19

DUTIES OF THE AT-LARGE NATIONAL EXECUTIVE MEMBERS

...

B. Individual Duties of the At-large National Executive Members

...

3. National Treasurer

...

b. National General Meetings

...

ii. Draft Budget

The National Treasurer shall present a draft revised budget for the current fiscal year, as well as a draft budget for the upcoming fiscal year to each annual general meeting.

Be it further resolved that Standing Resolution 25 be amended to read:

Standing Resolution 25

CONTENT OF NATIONAL EXECUTIVE REPORTS

The National Executive Report shall be produced and distributed to the membership before the annual national general meetings.

Be it further resolved that Standing Resolution 28 be amended to read:

Standing Resolution 28

REMUNERATION OF NATIONAL EXECUTIVE MEMBERS

The National Chairperson, National Deputy Chairperson and National Treasurer shall:

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- receive a salary of \$2,750.00 per month, and prorated for partial months, to be adjusted each June 1 by the rate of change in the Consumer Price Index, for the greater Ottawa/Hull area, during the previous calendar year; and
- have access to the extended health and dental plan available to the Federation's employees.

The salaries of all At Large members of the National Executive of the Federation will be disclosed on an annual basis, and shall be included as separate line items in the budget presented at the annual general meetings of the Federation.

Be it further resolved that Standing Resolution 30.5.b. be amended to read:

Standing Resolution 30
QUEBEC COMPONENT

...

5. Steering Committee

b. Election

i. Election of the Representative on the National Executive

The Quebec Representative on the National Executive shall be elected at the annual national general meeting by a secret ballot vote of the Quebec member local associations.

ii. Election of the Secretary-Treasurer

The Secretary-Treasurer shall be elected at the annual national general meeting by a secret ballot vote of the Quebec member local associations.

iii. Election of Local Representatives

The Local Representatives shall be elected by their respective local associations, in a manner consistent with the policy and bylaws of said member local association, and ratified at the Quebec Component Steering Committee Meeting at the annual national general meeting.

Be it further resolved that Standing Resolution 30.5.c be amended to read:

Standing Resolution 30
QUEBEC COMPONENT

...

5. Steering Committee

The affairs of the Component shall be managed by a Steering Committee.

c. Term of Office

iii. Term of Office of Local Representatives

- The term of office for a local representative shall commence upon ratification by the Steering Committee at the annual national general meeting and cease at the adjournment of the subsequent annual national general meeting.

Be it further resolved that Standing Resolution 31.3.b. ii. be amended to read:

Standing Resolution 31
SASKATCHEWAN COMPONENT

3. Steering Committee

...

b. Election

...

ii. Election of the Chairperson

The Chairperson shall be elected at the annual national general meeting by a secret ballot vote of the Saskatchewan member locals.

Be it further resolved that Standing Resolution 33.1. be amended to read:

Standing Resolution 33

CAMPAIGNS OF THE FEDERATION

General Description: Campaigns shall be the Federation's planned course of action on issues for the academic year beginning at each annual general meeting.

1. Campaigns and Government Relations Strategy

The National Executive shall prepare a draft Campaigns and Government Relations Strategy to be circulated four weeks prior to each annual general meeting. The Campaigns and Government Relations Strategy shall assess the recent and ongoing campaigns of the Federation, as well as proposing new campaigns. The Campaigns and Government Relations Strategy shall include a section on implementation of the Strategy, which shall include:

- research and information compilation to be undertaken;
- contact with government(s);
- membership mobilisation;
- media strategy; and
- coalition work.

The Campaigns and Government Relations Strategy shall be reviewed at the annual general meeting.

Be it further resolved that Standing Resolution 34 be amended to read:

Standing Resolution 34

GENERAL MEETING DELEGATE FEES

The Federation will assume the accommodation, food and travel costs for the first delegate from each member local union for each Annual General Meeting, as described in Bylaw II.

Be it further resolved that Standing Resolution 38 be amended to read:

Standing Resolution 38

COLLEGE AND INSTITUTES CAUCUS

The following shall be the goals, membership and general constitutional provisions of the College and Institutes Caucus formulated in accordance with Bylaw VIII. The Caucus shall be funded as determined in the annual budget of the Federation as approved by the membership at each annual meeting:

Be it further resolved that Operations Policy: Federation Documents: Annual Report be amended to read:

Federation Documents

Annual Report

An annual report outlining the work and finances of the Federation will be produced following each fiscal year. This report shall be based upon the National Executive reports prepared for the annual national general meeting.

Be it further resolved that Operations Policy: National General Meetings: Workshop/Speakers be amended to read:

National General Meetings

Workshop / Speakers

The Federation shall, at every general meeting, invite a speaker who will address the delegates in French on a relevant student issue. Simultaneous translation shall be

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provided during these addresses. At least one hour shall be allocated for a workshop discussing systemic discrimination.

2019/06:042 MOTION TO AMEND

Local 97/Local 109

Be it resolved that motion 2019/06:011 be amended to read:

Be it resolved that Bylaw 2.1.a be amended to read:

BYLAW II - GENERAL MEETINGS

1. Regular General Meetings

a. The annual general meeting of the Federation will be held at a date to be determined by the National Executive to fall between October 1st and December 1st, but in any case, no later than fifteen (15) months after the last preceding annual general meeting and six (6) months following the end of the previous fiscal year; and the timeframe for such meeting will be decided at the July National Executive Meeting, after proper consultation with member locals and commissioners and announced no later than August 31; and

CARRIED

2019/06:043 MOTION TO AMEND

Local 67/Local 70

Be it resolved that motion 2019/06:011 be amended to read:

Be it further resolved that Standing Resolution 18. 6. a. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

6. Election and Removal of Executive Members

a. Election of the Chairperson and Deputy Chairperson

The Chairperson, Deputy Chairperson and secretary-treasurer shall be elected at the National Graduate Caucus standalone meeting;

CARRIED

2019/06:044 MOTION TO AMEND

Local 67/Local 102

Be it resolved that motion 2019/06:011 be amended to read:

Be it further resolved that Standing Resolution 18. 4. b. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

4. General Meetings of the Caucus

b. Scheduling of Regular General Meetings

Regular general meetings of the Caucus shall be held:

i. At a time to be scheduled by the Executive of the Caucus.

CARRIED

2019/06:045 MOTION TO AMEND

Local 67/Local 46

Be it resolved that motion 2019/06:011 be amended to read:

Be it further resolved that Standing Resolution 18. 8. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

8. Finances

...

d. Budget

i. The budget of the Caucus will be adopted at the ~~regular~~ standalone general meeting of the Caucus.

...

f. Subsidies for General Meetings

i. Subsidies will only be provided for the Caucus General Meeting which is not held in conjunction with the CFS National Annual General Meeting.

CARRIED

2019/06:011 CARRIED AS AMENDED

2019/06:013 MOTION

Local 97/Local 109

Whereas for reasons outlined in motion 2019/06:011, the Federation should move to a single January/February Annual General Meeting model; and

Whereas Bylaws presently indicate a start date for new National Executives of the end of the spring National General Meeting; and

Whereas this National General Meeting would no longer exist under the new structure and National Executives members would require the establishment of a new start date for their term; and

Whereas a May 1 start date for National Executive members aligns with the start date of member local executives, in most cases; therefore

Be it resolved that Bylaw 5.4 be amended to read:

BYLAW V

ELECTION OF THE NATIONAL EXECUTIVE

4. Term of Office for National Executive Members

The term of office of National Executive Members shall commence on May 1 and end on April 30 of the following year.

Be it further resolved that Standing Resolution 8 be amended to read:

Standing Resolution 8

RACIALISED STUDENTS CONSTITUENCY GROUP

8. Racialised Student Commissioner Election Procedure

The Racialised Students Constituency Group Commissioner will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The Racialised Students Commissioner, who shall also be a National Executive Representative, shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 9 be amended to read:

Standing Resolution 9

STUDENT DISABILITY JUSTICE CONSTITUENCY GROUP

9. Student Disability Justice Commissioner Election Procedure

The Student Disability Justice Constituency Group Commissioner will be elected from the members of the Constituency Group at a meeting of the Constituency

Group during the annual general meeting of the Federation. The Student Disability Justice Commissioner, who shall also be a National Executive Representative, shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 10 be amended to read:

Standing Resolution 10

FRANCOPHONE STUDENTS' CONSTITUENCY GROUP

7. Francophone Commissioner

At a meeting of the Constituency Group during the annual meeting of the Federation, the members of the Constituency Group shall elect a Francophone Commissioner from the membership of the Constituency Group who shall also be the National Executive Representative. The Francophone Commissioner will act as a liaison for the Constituency Group and will facilitate communication between the Francophone members of the Federation. The Francophone Commissioner shall send to Francophone student organisations and member associations brief semi-annual reports which could include information about campaigns, activities, and goals pertaining to the constituency and seek information which could facilitate the work of the Constituency Group within the Federation. The Francophone Commissioner shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position May 1 to April 30.

Be it further resolved that Standing Resolution 11 be amended to read:

Standing Resolution 11

INTERNATIONAL STUDENTS CONSTITUENCY GROUP

7. International Students Commissioner

At a meeting of the Constituency Group during the annual general meeting of the Federation, the members of the Constituency Group shall elect an International Students Commissioner from the membership of the Constituency Group. The International Students Commissioner will act as liaison between the Constituency Group and the rest of the Federation and will facilitate communication between the international student members of the Federation and non-member associations. The International Students Commissioner shall send to international student organizations and member associations brief semi-annual reports which could include information about campaigns, activities, and goals pertaining to the constituency and seek information which could facilitate the work of the Constituency Group within the Federation. The International Students Commissioner, who shall also be the National Executive Representative, shall be ratified by the Federation plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Constituency Group Election Procedure:

The International Students Commissioner on the National Executive will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The International Students Commissioner on the National Executive shall be ratified by the Federation plenary upon election. The elected Representative shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 14 be amended to read:

Standing Resolution 14

WOMEN'S CONSTITUENCY GROUP

6. Constituency Group Election Procedure

The Women's Representative on the National Executive will be elected from the members of the Constituency Group at a meeting of the Constituency Group during the annual general meeting of the Federation. The Women's Representative on the National Executive shall be ratified by the Federation

plenary upon election. The elected Commissioner shall hold the position from May 1 to April 30.

Be it further resolved that Standing Resolution 14 be amended to read:

Standing Resolution 15

CONSTITUENCY GROUP COMMISSION

4. Terms of Office

The term of the office for the positions on the Steering Committee shall be May 1 to April 30.

Be it further resolved that Standing Resolution 17. 5. b. be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

5. Circle Executive

...

b. Term of Office

The term of office for

i. the Circle Chairperson and National Executive Representative shall be one year from May 1 to April 30; and

ii. provincial component First Nations, Métis and Inuit Representatives shall be one year in accordance with the provincial component by-laws.

Be it further resolved that Standing Resolution 18. 5. b. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

5. Executive

...

b. Term of Office

The term of office for all Executive members shall be one year from May 1 to April 30.

Be it further resolved that Standing Resolution 30. 5. c. be amended to read:

Standing Resolution 30

QUEBEC COMPONENT

...

5. Steering Committee

c. Term of Office

i. Term of Office of the National Executive Representative

The term of office for the Quebec Representative on the National Executive shall be one (1) year from May 1 to April 30.

ii. Election of the Secretary-Treasurer

The term of office for the Secretary-Treasurer shall be one (1) year from May 1 to April 30.

Be it further resolved that Standing Resolution 31. 5. c. be amended to read:

Standing Resolution 31

SASKATCHEWAN COMPONENT

...

3. Steering Committee

...

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c. Term of Office

i. Term of Office of the National Executive Representative

The term of office for the Saskatchewan Representative on the National Executive shall be one year from May 1 to April 30.

ii. Term of the Chairperson

The term of office for the Chairperson shall be one year from May 1 to April 30.

CARRIED

2019/06:015 MOTION

Local 97/Local 109

Whereas for reasons outlined in motion 2019/06:011, the Federation should move to a single January/February AGM model; and

Whereas in order to be compliant with the *Not For Profit Corporations Act*, the organization's fiscal year end must occur no more than six (6) months prior to its AGM, at which the previous year's audit can be presented; therefore

Be it resolved that Bylaw 7.1 be amended to read:

BYLAW VII - FINANCES

1. Financial Year

The financial year of the Federation will end on August 31.

Be it further resolved that Standing Resolution 17. 8. a. be amended to read:

Standing Resolution 17

THE CIRCLE OF FIRST NATIONS, MÉTIS AND INUIT STUDENTS

8. Finances

a. Fiscal Year: The Fiscal year of the Circle shall end on August 31 each year.

Be it further resolved that Standing Resolution 18. 8. a. be amended to read:

Standing Resolution 18

THE NATIONAL GRADUATE CAUCUS

8. Finances

a. Fiscal Year

The fiscal year of the Caucus shall end on August 31 each year.

DEFEATED

2019/06:017 MOTION

Local 97/Local 109

Whereas time constraints at opening plenary at national general meetings often require the report of the National Executive to be tabled to closing plenary; therefore

Be it resolved that Standing Resolution 3.6 be amended to read:

Standing Resolution 3

PLENARY RULES AND PROCEDURES

6. Allocation of Plenary Time

Each committee, constituency group, the Circle of First Nations, Métis and Inuit Students and the National Graduate Caucus shall be allocated a minimum of fifteen (15) consecutive and uninterrupted minutes of time in all national general meeting closing plenary sessions to present a report and motions, provided that the report and motions were submitted by the deadline for translation. The

plenary of each general meeting shall include thirty (30) minutes in which members may ask questions of the National Executive.

CARRIED

2019/06:019 MOTION

Local 98/Local 109

Whereas the Student Choice Initiative now allows Ontario postsecondary students flexibility over what is defined as non-essential ancillary fees;

Whereas Federation fees are not included under the Ancillary Fee Classification Framework;

Whereas individual students will now have the ability to opt-out of the Federation fees;

Be it resolved that Bylaw I.2.a.vi be amended to read:

A member shall be required to collect and remit to the Federation a membership fee of \$3.00, as adjusted pursuant to Bylaw I, Section 2.a.ix, per semester, per individual student member of the member local student association. Notwithstanding the foregoing, if the member's post-secondary institution is required by law to permit students to opt-out of paying fees that would otherwise be collected and remitted to the Federation as part of the member's membership fee, the member shall only be required to collect and remit to the Federation a membership fee equal to \$3.00, as adjusted pursuant to Bylaw I, Section 2.a.ix, per semester, per individual student at the institution that the member (or the institution) has collected for the Federation. The members shall be encouraged to use their best efforts to ensure that the students at their respective institutions are provided with an option to pay the fees described above.

Be it further resolved that Standing Resolution 32.e be amended to read:

Ontario Component: The membership fee for a full voting member belonging to the Ontario Component shall be \$3.33 per semester, per individual member of the voting member association who has opted to pay the Federation's fee(s). For greater clarity, a member is only required to remit what has been collected by its individual student members for the purposes of the Federation's membership fee. This shall supersede any pre-existing contractual agreements between the member and the Federation.

2019/06:046 MOTION TO AMEND

Local 109/Local 11

Be it resolved that motion 2019/06:019 be amended to read:

Be it resolved that Bylaw I.2.a.vi be amended to read:

A member shall be required to collect and remit to the Federation a membership fee of \$3.00, as adjusted pursuant to Bylaw I, Section 2.a.ix, per semester, per individual student member of the member local student association. Notwithstanding the foregoing, if the member's post-secondary institution is required by law to permit students to opt-out of paying fees that would otherwise be collected and remitted to the Federation as part of the member's membership fee, the member shall only be required to collect and remit to the Federation a membership fee equal to \$3.00, as adjusted pursuant to Bylaw I, Section 2.a.ix, per semester, per individual student at the institution that the member (or the institution) has collected for the Federation. The members shall be encouraged to use their best efforts to ensure that the students at their respective institutions are provided with an option to pay the fees described above.

CARRIED

2019/06:019 CARRIED AS AMENDED

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2019/06:023 MOTION

Local 103/Local 109

Whereas the issues facing students at a provincial level in select provinces such as international healthcare removal in Manitoba, or the student choice initiative in Ontario;

Whereas education is primarily a provincial domain in the Canadian Federal system, and the national CFS campaigns have varying degrees of relevance to the specific issues students face at a provincial level;

Whereas students have expressed interest in having the option to remain in the Canadian Federation of Students at their provincial level but not remain in the Canadian Federation of Students and the Canadian Federation of Students-Services;

Whereas the CFS recently was compelled to expel the entire provincial component of British Columbia due to this aforementioned dissonance;

Be it resolved that a member local's membership in the provincial component of the Canadian Federation of Students and Canadian Federation of Students - Services is recognized as an independent contract from its membership in the Canadian Federation of Students and the Canadian Federation of Students-Services;

Be it further resolved that a member local may opt to federate with or defederate from the Canadian Federation of Students and the Canadian Federation of Students - Services independent of its membership with a provincial component of the Canadian Federation of Students and the Canadian Federation of Students-Services;

Be it further resolved that all bylaws in the Canadian Federation of Students and Canadian Federation of Students-Services be updated accordingly.

DEFEATED

2019/06:025 MOTION

Local 82/Local 109

Whereas current Standing Resolutions create a rigid NGM structure incongruent with current organizational needs; and

Whereas workshops should be used to enhance the work of the Federation, not inhibit its operations; therefore

Be it resolved that *Standing Resolution 4: General Meeting Workshop Rules and Procedures* item 1 be amended to read:

1. Time Allotted at National General Meeting

a. At all general meetings of the Federation, a minimum of 1.5 hours shall be allotted for workshops, forums, panel discussions, and/or speakers that address issues of oppression and social justice.

CARRIED

2019/06:027 MOTION

Local 82/Local 109

Whereas the Standing Resolution detailing the duties of the At-Large Executive provides few details with respect to the specific day-to-day duties of each of the individual members of the executive; and

Whereas the duties of the At-Large executive while naturally wide in scope, need to be further defined to provide a solution for expected deficits in the national office, that will exist for the work members deem essential: and

Whereas the Canadian Federation of Students is entering a new organisational and financial reality which will require an adaption in procedure to best serve members across Canada; and

Whereas membership development, outreach, research, lobbying, and campaigns are deemed fundamental aspects of our organization and adding more direction to these roles will not impede the flexibility of responsibilities and national office operations; therefore

Be it resolved that *Standing Resolution 19: Duties of the At-Large Executive*, Section B be amended to include:

4. Daily Operations of the At-Large Executive

The At-Large shall assist with other duties as assigned by the National Executive, including but not limited to research, outreach, campaigns creation, government relations, advocacy, and services.

CARRIED

2019/06:029

MOTION

Local 82/Local 109

Whereas the biennial RISE Summit has been identified as an important space for racialised and Indigenous students across the country to gather, but presently incurs a cost of over \$120,000 to operate; and

Whereas in light of the Student Choice Initiative, the National Executive has recommended an annual operating budget decrease of \$2.3 million (from \$3.5 to \$1.2 million) and has issued layoff notices and substantially reduced operations; and

Whereas the Federation's entire *Campaigns Strategy* budget has been allocated \$100,000 and \$10,000 has been budgeted for this year's RISE Summit; and

Whereas RISE is still paramount to our organization as space carved for Racialized and First Nations, Metis and Inuit students and should remain as a standing resolution; therefore

Be it resolved that *Standing Resolution 39: Racialized & Indigenous Student Experience ("RISE") Summit* be amended to include:

7. Finances

Where sufficient funds are unavailable, the Committee shall be responsible for fundraising additional amounts required a minimum of three (3) months prior to summit. Where fundraising is required but unsuccessful or not pursued, the funds allocated to the summit from the Federation operating budget shall be allocated to anti-racism campaigning for that fiscal year in lieu of the summit.

2019/06:047

MOTION TO AMEND

Local 103/Local 35

Be it resolved that motion 2019/06:029 be amended to read:

Be it resolved that *Standing Resolution 39: Racialized & Indigenous Student Experience ("RISE") Summit* be amended to include:

7. Finances

Where sufficient funds are unavailable, the Committee shall be responsible for fundraising additional amounts required a minimum of three (3) months prior to summit. Where fundraising is required but unsuccessful, the funds allocated to the summit from the Federation operating budget shall, after due consultation with National Circle of First Nations, Métis and Inuit Students Representative and

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National Racialised Student Representative, be allocated to anti-racism campaigning for that fiscal year or to a subsequent RISE summit.

CARRIED

2019/06:029 CARRIED AS AMENDED

2019/06:021 MOTION

Local 98/Local 109

Whereas limiting the capacity of student-led campus publications to access information, excluding personal information, serves as a direct violation of the spirit of a free and independent press;

Whereas student-led campus publications are an essential service used to maintain the integrity of post-secondary institutions, holding both administration and student organizations accountable for their actions;

Whereas student-led campus publications streamline communication to the larger student body about decisions made by administration and student organizations which directly pertain to their respective membership;

Whereas student-led campus publications highlight the services offered by the Federation and its member locals;

Whereas there have been cases where student-led campus publications have been disallowed from covering and reporting on meetings of the Federation and its member locals;

Whereas student-led campus publications in Ontario are facing the impact of the Student Choice Initiative, which is likely to limit the capacity and effect of those publications;

Be it resolved that the Federation and its member locals commit to respect and encourage journalistic integrity;

Be it further resolved that the Federation and its member locals mandate that all ex-camera meetings and all meetings without personal information be freely covered by student-led campus publications;

Be it further resolved that the Federation and its member locals condemn student organizations and post-secondary institutions that fail to ensure full accessibility of their meetings to recognized student-led campus publications.

2019/06:048 MOTION TO AMEND

Local 103/Local 37

Be it resolved that motion 2019/06:021 be amended to read:

Be it resolved that the Federation encourage its member locals to respect and support journalistic integrity;

Be it further resolved that the Federation mandate that all ex-camera meetings and all meetings without personal information be freely covered by student-led campus publications; with the exception of constituency, caucus, and sub-committee meeting spaces; and encourage member locals to follow the same practices;

Be it further resolved that the National Executive draft an operational policy on student led publications at National General Meetings and amend Standing Resolution 35 as needed, to be brought back at the next National General Meeting.

2019/06:049 MOTION TO AMEND

Local 98/Local 103

Be it resolved that the first clause of motion to amend 2019/06:048 be amended to read:

Be it resolved that the Federation commit to strongly encourage its member locals to respect and support journalistic integrity;

Be it further resolved that the third clause of motion to amend 2019/06:048 be amended to read:

Be it further resolved that the Federation mandate that all ex-camera meetings and all meetings without personal information be freely covered by student-led campus publications; with the exception of constituency and caucus meeting spaces; and encourage member locals to follow the same practices;

In favour: There is a lot of value in the conversations that happen at the subcommittee level. Student leaders and representatives should be held accountable for the conversations they have at that time. Transparency is key to ensuring these institutions are held accountable. Strongly in favour of journalists reporting back to their constituencies on the conversations happening at that level. Still want safe spaces such as constituency groups to remain safe.

Point of information: Would striking “subcommittees” from third clause mean that the motions would not be brought forward to the closing plenary?

Answer: All motions will still be presented in committee reports during closing plenary.

In favour: The original motion did not include constituency group and caucus meetings. This amendment makes it clear that those spaces will not be covered by media. There is important information shared in subcommittee meetings, which should be reported on and relayed back to unions and schools.

Against: When speaking in a committee, you often speak on behalf of your constituency or caucus, so your identity is not being kept private. In other organizations similar to ours, caucus spaces are not open to journalists. It is a space for the organization to have discussions and choose their stance before it is made public. The ability to pull motions and speak on them in the closing plenary provides transparency.

Against: The identities of delegates should be protected. It is the role of delegates to bring back the information on NGM proceedings to locals. Journalists should also be able to do so, and that is why they have access to opening and closing plenary.

Against: The final decision is not being made in subcommittees. That is a space to represent your constituency or caucus instead of your local. Having access to opening and closing plenary gives journalists the opportunity to report on the decisions being made by the Federation.

DEFEATED

Abstention: 37

2019/06:048 CARRIED

2019/06:021 CARRIED AS AMENDED

4. PRESENTATION OF BUDGET COMMITTEE REPORT

2019/06:050 MOTION

Local 99/Local 103

Be it resolved that the 2019-2020 Budget be adopted as presented.

Against: Concerns about translation line item being zero, the amount budgeted for the November general meeting, where the money from the sale of the building will be allocated, whether the Federation should sell SWAP or wait for the end of its contract, and how many services are being cut. Should keep talking about how and where funds should be allocated.

Point of information: Are there changes to subsidy for additional delegates sent to meetings?

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Answer: There was discussion about either restricting delegates or changing the subsidy structure for delegates to general meetings.

Point of information: What is contracted services for mobile application service?

Answer: The Federation used to contract Oohlala, which provided apps for member locals. This service was ended in because of low participation.

Point of information: Why is the translation line item at zero?

Answer: With staff restructuring, translation is now being done by the Communications and Translation Coordinator.

Point of information: Are you budgeting for ASL interpretation?

Answer: In the event that we need an ASL interpreter, we can use the accessibility fund.

Point of information: Why is the accessibility fund not on the budget?

Answer: It's part of the contingency fund, which is outlined in the audit.

Point of information: Are we making political campaign donations?

Answer: The Federation does not donate funds to any political party. The donation line is for other non-profit organizations.

CARRIED

2019/06:007 MOTION

Local 103/Local 109

Whereas the Canadian Federation of Students' aims to represent students from all across the country;

Whereas the Canadian Federation of Students' National General Meeting provides an excellent opportunity to interact with the Canadian Federation of Students' but comes at a significant cost to the local;

Whereas the Canadian Federation of Students' aims to include representation for marginalized students who are often not in executive positions on member locals;

Whereas member locals face limited funds, increasingly so with the rise of voluntary student unionism, and have to face difficult trade-offs between interacting directly with the federation and accommodating the wishes of at large students to attend National General Meetings;

Whereas students at large can currently only attend National General Meetings if the member local covers the entire cost of the delegate;

Be it resolved that member locals may request the Canadian Federation of Students' National office to supplement costs of delegates to the National General Meetings and that the Canadian Federation of Students update its governing bodies accordingly.

2019/06:051 MOTION TO AMEND

Local 103/Local 78

Be it resolved that motion (2019/06:007) be amended to read:

Be it resolved that member locals may request the Canadian Federation of Students' National office to supplement costs of caucus and constituency member delegates to the National General Meetings and that the Canadian Federation of Students update its governing bodies accordingly.

Against (referral to national executive): It is important to bring other members who are not necessarily executives so they can learn from this space. The motion shouldn't be referred to national executive so that it can be in effect for the next NGM.

For (referral to national executive): We already have a method to supplement one delegate per local and provide subsidies for folks from marginalized groups. It would be good to give folks from marginalized groups more funds to attend these conferences, but the motion isn't fleshed out enough on how that could be done within the current financial constraints. That is something the national executive could help with.

2019/06:052 MOTION TO AMEND

Local 103/Local 1

Be it resolved to amend motion 2019/06:051 to include:

Be it further resolved that the National Executive amend the budget prior to the next National General Meeting to include a minimum of \$10,000 to support further subsidies for racialized and Indigenous delegates not sitting on student union executives;

Be it further resolved that member locals may submit applications to the Federation no later than two (2) weeks prior to the National General Meeting registration deadline for an additional delegate subsidy;

Be it further resolved that the amount given to subsidize each delegate be divided equally among all applicants or cover the total cost of each applicant, should the total cost not exceed \$10,000;

Be it further resolved that the National Executive encourages provincial components to follow the same practice;

Be it further resolved that the Federation encourages member locals to think critically about how they may best prioritize the voices of BIPOC students in all spaces.

In favour: The amendment addresses the lack of specificity in the motion brought forward by local 103. If we don't pass this motion at this meeting, it might not be in effect until November 2020. We need to make a significant commitment to prioritize having racialized and Indigenous students in this space. We shouldn't prioritize budgetary constraints over bringing voices of racialized and Indigenous students to reclaim spaces.

CARRIED

Against: Agree with the spirit of the motion because we need to do better in bringing more marginalized folks into this space. However, disagree that monetary funds are the only solution. Locals themselves should prioritize bringing a diverse delegation. Locals can bring delegates who are not elected members to other spaces like the Skills Symposium.

Point of information: Will there be a Skills Symposium this year despite the Student Choice Initiative?

Answer: In Ontario, there will be regional Skills Symposiums instead of a province-wide symposium. The Federation will seek labour union donations so that member locals don't have to absorb the cost of the symposium.

Point of information: How much is the subsidy being allotted currently to these groups?

Answer: There are multiple subsidies, including the small budget subsidy, the first delegate subsidy, and a subsidy for constituency group and caucus members. In addition, the total amount paid for any additional delegate is about 50% subsidized by the organization.

In favour: This motion does not mean that member locals aren't making efforts on their own campuses. BIPOC folks face systematic barriers to coming to these spaces where decisions are being made on their behalf. This motion is a step in the right direction.

In favour: This motion will help foster systemic change within the institution. Marginalized folks have a harder time getting elected to executive positions. The current subsidy for delegates from

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constituency groups and caucuses is very small and performative. This change would encourage folks to attend these spaces.

Against: The Student Choice Initiative puts us in a precarious financial position. A monetary fund is one step, but there are other steps we can take to improve representation.

Point of information: Would the subsidy be a full subsidy or a partial subsidy?

Answer: In the amendment, it specifies that the fund would be equally divided among delegates who qualify for it.

Point of information: In the motion, there is no cap on the fund, so how would it be allotted?

Answer: The minimum \$10,000 was put in place because it should be the lowest amount put in by the national executive when they amend the budget. If the national executive found more funds, there is flexibility. The delegates would be fully subsidized if collectively their fees are under \$10,000.

Point of information: Which constituency groups would be covered by the fund?

Answer: Racialized and Indigenous delegates.

Point of information: Was there a deficit in 2017, 2018 and 2019 and how much was it?

Answer: There was a deficit in each of those years. For 2017, the audited deficit was \$1,385,867.55. For 2018, the audited deficit was \$898,312.78. For 2019, there is a budgeted deficit of \$162,434.49.

Against: We have a mass deficit going into this year. We already have funding allocated to bringing constituency group and caucus members to the National General Meeting. Given the Student Choice Initiative and Ontario locals accounting for 80% of the budget, we don't have the funds available to continue these deficits and finance these endeavours without a roadmap on how we're going to get that money back.

Point of information: Does this amendment exclude delegates from constituency groups other than racialized and indigenous delegates from the subsidy?

Answer: Yes.

2019/06:051 DEFEATED

2019/06:053 MOTION TO REFER

Be it resolved to refer motion 2019/06:007 and subsequent amendments to the national executive.

In favour: The locals should be prioritizing Indigenous, racialized or marginalized folks. The Federation already subsidizes one delegate.

Against: This motion shouldn't be referred to the National Executive. This body should be making a decision on this motion now or at the next National General Meeting.

In favour: Because of Student Choice Initiative, if we give it to the National Executive, they can re-evaluate based on the total retention rate of fees in Ontario.

In favour: The next few months are uncertain financially. The National Executive can base their decision on the retention of fees.

Against: It's our responsibility as local representatives to make this decision. The Student Choice Initiative is a big issue and we need to be proactive in combatting this issue. Having more racialized and Indigenous students here would go a long way in empower people to fight in what they believe in.

CARRIED

2019/06:007 REFERRED

5. PRESENTATION OF CAMPAIGNS & GOVERNMENT RELATIONS FORUM REPORT

2019/06:009 MOTION

Local 47/Local 109

Whereas the Students Choice Initiative announced by the Ontario Government threatens the existence of the Canadian Federation of Students and student unions across Ontario;

Whereas actively reaching out to students and communicating the value of student unions to minimize opt-outs are critical;

Whereas many student unions do not have resources to do independent research and/or hire experts in the field of communication/marketing;

Be it resolved that the Federation's Executive investigates, with the assistance of experts, the effective communication and marketing strategies;

Be it further resolved that the Federation's Executive provides informational resources, guidelines, and fact sheets to student union leaders to educate them about different communication/marketing strategies to prevent opt-outs;

Be it further resolved that the Federation's Executive provide the aforementioned resources before the end of July to allow for the student union leaders to implement those strategies;

Be it further resolved that the Federation's Executive actively collect data from student unions on the effectiveness of the developed resources;

Be it further resolved that the Federation's Executive modify the resources based on the collected data, if needed;

Be it further resolved that the Federation's Executive report back to the plenary with the progress at the November 2019 General Meeting.

2019/06:054 MOTION TO AMEND

Local 46/Local 69

Be it resolved that the last clause of motion 2019/06:009 be amended to read:

Be it further resolved that the Federation's Executive report back to the membership with the progress in an email if it is available before the next General Meeting.

CARRIED

2019/06:055 MOTION

Local 46/Local 54

Be it resolved that 2019-2020 Campaigns Guide be adopted.

CARRIED

2019/06:009 CARRIED AS AMENDED

6. PRESENTATION OF POLICY REVIEW AND DEVELOPMENT COMMITTEE REPORT

2019/06:031 MOTION

Local 11/ Local 109

Climate change

Preamble

In 2007 the International Panel on Climate Change (IPCC) stated with very high confidence that the global atmospheric concentration of CO₂, methane, and nitrous oxide (greenhouse gasses) had increased markedly as a result of human activity since 1750

and now far exceeds pre-industrial levels determined from ice core samples spanning thousands of years.

In 2018 the IPCC released a Special Report on Global Warming which concluded that it will be necessary to take “unprecedented action” to curb emissions to limit global warming 1.5 degrees in order to avoid the worst of climate disaster, and highlighted the catastrophic effects of a 2-degree global temperature increase. The IPCC report also concludes that even if all commitments to reduce greenhouse gasses in the Paris Agreement are met, it will be insufficient to keep global temperatures under 1.5 degrees of warming.

The global climate crisis of rising temperatures, extreme weather events, environmental devastation, species extinction, sea level rise, and community displacement has been caused by colonialism, capitalism, and other oppressive systems, and the people and communities who have contributed the least to global emissions are feeling the negative impacts of climate change first and worst. This includes the Global South, low income communities, First Nations, Métis, and Inuit communities, and communities of colour, therefore climate policies must centre justice and equity for those most impacted and work to challenge systems of oppression.

Climate change is now the most serious threat to humanity and the true impact of human activity on climate change has become obvious. Accordingly, environmental sustainability has become a top priority for Canadians and in particular Canadian youth.

Policy

The Federation supports:

- the rapid transition away from fossil fuels to cuts global greenhouse gas emissions by 50% before 2030 and net zero emissions globally by 2050 - and commitments that bring Canada to 100% fossil free by 2040 at the latest, with the aim to decarbonize by 2030.
- Planning a just transition away from a reliance on fossil fuels through investments in green and low-carbon impact jobs that prioritizes those most marginalized by climate change, and those currently working in the fossil fuel industry.
- Articulating the role of free and accessible post-secondary education in a transition to a green economy with a focus on retraining workers.
- Investments in building retrofit, large scale infrastructure and transportation projects that reduce greenhouse gas emissions
- the regulation of industry in order to reduce greenhouse gas emissions;
- the use of public policy to spur innovation, investment, and behavioral change that supports environmental sustainability; and
- the inclusion of First Nations, Métis and Inuit peoples in these activities for the purpose of researching and implementing traditional First Nations, Métis and Inuit methods of environmentally sustainable living.
- The full implementation of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), including free, prior, and informed consent for natural resource projects on Indigenous lands.
- Policies that centre migrant justice by recognizing that climate change and environmental devastation are among the leading drivers of human migration

The Federation opposes:

- any government policies and/or initiatives that seek to undermine its commitments, present or past, towards environmental sustainability
- subsidies, expansion, and further investments in fossil fuel extraction.
- the corporatization of public post-secondary institution curricula and research by the fossil fuel industry, and post-secondary institutions investing in or otherwise providing social licence for the fossil fuel industry.

Local 37/Local 7

Be it resolved the Federation's Issues policy on Climate Change be amended to read:

Climate change

Preamble

In 2007, the International Panel on Climate Change (IPCC) confidently stated that the global atmospheric concentrations of greenhouse gasses including but not limited to CO₂, methane, and nitrous oxide had increased markedly as a result of human activity since 1750 and now far exceeds pre-industrial levels as determined from ice core samples which spans thousands of years.

In 2018, the IPCC released a Special Report on Global Warming that concluded that it is necessary to take "unprecedented action" to curb emissions as to limit global warming to a 1.5 degree increase in order to avoid the worst of a climate disaster and highlighting the catastrophic effects of a 2-degree global temperature increase. The IPCC report also concluded that even if all commitments to reduce greenhouse gasses in the Paris Agreement are met, this will be insufficient to keep global temperatures under 1.5 degrees of warming.

The global climate crisis of rising temperatures, extreme weather events, environmental devastation, species extinction, sea level rise, and of community displacement has been caused by colonialism, capitalism, and other oppressive systems, and the people and communities who contributed the least to global emissions are feeling the negative impacts of climate change first and worst. These include the Global South; low income communities; First Nations, Métis, Inuit communities, communities of colour, disabled communities, people living in long term care facilities, and people that are incarcerated. Therefore, climate policies must centre justice and equity for those most impacted and work to challenge systems of oppression.

Climate change is now the most serious threat to humanity, and the detrimental effect of human activity on the environment has become a tangible and scientific fact. Accordingly, environmental sustainability has become a top priority for Canadians and in particular for Canadian youth.

Policy

The Federation supports:

- the rapid transition away from fossil fuels to cut global greenhouse gas emissions by 50% before 2030 and net zero emissions globally by 2050 as well as the commitments that bring Canada to 100% fossil free by 2040 at the latest with the aim to decarbonize by 2030;
- planning a just transition away from a reliance on fossil fuels through investments in green and low-carbon impact jobs that prioritizes those most marginalized by climate change and those currently working in the fossil fuel industry;
- articulating the role of free and accessible post-secondary education while transitioning to a green economy with a priority of retraining workers who are displaced by this transition;
- investments in building retrofit, large scale infrastructure and transportation projects that reduce greenhouse gas emissions that are affordable and accessible for those most affected by climate change;
- the regulation of industry in order to reduce greenhouse gas emissions;
- the use of public policy to spur innovation, investment, and behavioral change that supports environmental sustainability;
- the inclusion of First Nations, Métis and Inuit peoples in these activities for the purpose of researching and implementing traditional First Nations, Métis, and Inuit methods of environmentally sustainable living;

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- the full compliance with the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), including free, prior, and informed consent for natural resource projects on Indigenous lands;
- policies that prioritize migrant justice by recognizing that climate change and environmental devastation are among the leading drivers of human migration;
- the re-training, re-specialization, and/or additional training of students in, or aspiring to be in, the fossil fuel industry that are displaced, or threatened by displacement, through green initiatives; and
- supplemental education that encourages the development and implementation of green initiatives.

The Federation opposes:

- any government policies and/or initiatives such as lobbying that seek to undermine its commitments, present or past, towards environmental sustainability;
- subsidies, expansion, and further investments in fossil fuel extraction; and
- the corporatization and/or consensual or non-consensual manipulation of public post-secondary institution curricula and research by the fossil fuel industry, and post-secondary institutions investing in or otherwise aiding the fossil fuel industry.

CARRIED

2019/06:031 CARRIED AS AMENDED

7. ANNOUNCEMENTS

National Treasurer James made logistical announcements.

8. PRESENTATION OF ELECTIONS REPORT

Davidson announced that the following individuals were elected to the national executive board for the 2019-2020 term.

2019/06:057 MOTION

Local 36/Local 26

Be it resolved that the election of Brendan Campbell as Circle of First Nations, Métis and Inuit Students Representative be ratified.

CARRIED

2019/06:058 MOTION

Local 36/Local 26

Be it resolved that the election of Helyeh Doutaghi as Graduate Students' Representative be ratified.

CARRIED

2019/06:059 MOTION

Local 36/Local 26

Be it resolved that the election of Brenden Gali as Manitoba Representative be ratified.

CARRIED

2019/06:060 MOTION

Local 36/Local 26

Be it resolved that the election of Bailey Howard as Newfoundland and Labrador Representative be ratified.

CARRIED

2019/06:061

MOTION

Local 36/Local 26

Be it resolved that the election of Kayla Weiler as Ontario Representative be ratified.

CARRIED

2019/06:062

MOTION

Local 36/Local 26

Be it resolved that the election of Lianne Xiao as Nova-Scotia Representative be ratified.

CARRIED

9. ADJOURNMENT

2019/06:063

MOTION TO ADJOURN

Local 78/Local 35

Be it resolved to adjourn.

CARRIED