

**PROCEEDINGS OF THE TWENTY-SIXTH
CIS ANNUAL GENERAL MEETING**

**June 12-14, 2003
Canmore, Alberta**

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INDEX

Annual General Meeting Minutes	Pages 1-55
List of Delegates	ANNEX 1
Agenda	ANNEX 2
President's Report	ANNEX 3
Chief Executive Officer's Report	ANNEX 4
2002-2003 Performance Progress Report	ANNEX 5
2003-2004 Strategies, Objectives and Activities	ANNEX 6
CIS Four Year Plan (2003-2007)	ANNEX 7
Vice President Research and Development Report	ANNEX 8
GENDER EQUITY ASSESSMENT AND MONITORING TOOL	ANNEX 9
International Committee Report	ANNEX 10
Vice President Marketing Report	ANNEX 11
Annual Marketing Report for CIS	ANNEX 12
Communication Report	ANNEX 13
Marketing Committee Curling Proposal	ANNEX 14
Vice President Programs Report	ANNEX15
2001-02 Audited Statements	ANNEX 16
2002-03 Year to date Statement, 2003-04 Budget	ANNEX 17
CIS By-Laws – Changes to Membership - Definition and Conditions	ANNEX 18
Program Renewal Committee Report	ANNEX 19
Review of Course Load and Academic Standing Requirements	ANNEX 20

5. CHIEF EXECUTIVE OFFICER'S REPORT

M. McGregor referred to the Chief Executive Officer's Report (Annex 4), and reviewed the highlights and performance of 2002-2003 (Annex 5).

The following points were emphasized:

- CIS experienced many challenges and changes in 2002-03, and realized a great number of accomplishments.
- CIS will continue to focus its efforts on adding value to Members by emphasizing those areas where it would be difficult or impossible for individual Members to achieve on their own. These niche areas include: advocacy, promotions, marketing, communication, league statistics, international opportunities, and national championships.
- CIS promises to more aggressively pursue the directions of the Members from the 2001 Roundtable relating to decreasing the overly restrictive and prescriptive policies, procedures and rules, with a view to becoming less regulated, less bureaucratic and more flexible and adaptable.

The Strategies, Objective and Activities for 2003-04 (Annex 6) and the CIS' four year plan (2003-2007) (Annex 7) were also reviewed.

RESOLUTION #4 Slavin/Wedmann Carried

To receive the report of the CIS Chief Executive Officer.

6. RESEARCH AND DEVELOPMENT COMMITTEE REPORT

a) Research and Development Committee Report

J. McCrae referred to the report of Murray Hall, Vice President Research and Development (Annex 8), as he was unable to attend the Annual General Meeting.

b) Equity and Equality Committee Report

As directed by the Members at the November 2003 Round Table, Danielle Gardner, Chair, provided an update on the gender equity assessment and monitoring tool (Annex 9). The Committee's objective is to:

- Expand the scope of the current gender equity policy that is limited to athletic related financial awards
- Respect and recognize best efforts & progress
- Achieve balance with the need for compliance

In the interim until a new policy is in place, the following motion was served to improve some of the weaknesses in the current awards gender equity policy.

RESOLUTION #5 Gardner/McFarlane Carried

Be it resolved that Awards Policy 50.10.4.2 and 50.10.4.3 be replaced by a broader approach to measuring and encouraging equity in interuniversity athletics.

IMPLEMENTATION:

Policy 50.10.4.2 and 50.10.4.3 not be included in the 2003 Awards Policy.

A new Policy, which is currently under development, will be presented for approval at the 2004 CIS AGM

RATIONALE:

The current policy (the gender equitable provision of athletic-related awards) is the only measure of gender equity imposed on the Members by the Members.

The current policy can serve to discourage an institution from entering/establishing a new women's program in a CIS sport.

The provision of gender equitable participation opportunities is considered to be more important and valued in the promotion and encouragement of gender equity than simply the provision of athletic-related awards.

A broader look at gender equity, of which athletic-related awards would be a part, would go further to achieving and monitoring gender equity in interuniversity athletics.

The Equity & Equality Committee is undertaking an extensive process to develop an alternate and broader approach to measuring and encouraging equity in interuniversity athletics.

It is the intent of the Equity & Equality Committee, where practical, to adhere to the implementation timelines that are stated in the current policy.

c) International Committee Report

Jean-Guy Ouellette referred to the International Committee Report (Annex 10), and introduced the 2001-2002 members of the Committee:

Murray Hall, VP R&D
Ed Zemrau, FISU Executive Committee
John Ryan, AUS
Chris Critelli, OUA
Coleen Dufresne, Canada West
Rob Paradis, Sport Canada
Colin Timm, CIS
J-F Rapatel, CIS

Appreciation was extended to Christine Leblanc, AUS and Chris Critelli, OUA who have stepped down from the CIS International Committee, and to Elaine Harvey and Ed Zemrau who have completed their terms as Canadian representatives at FISU.

C. Timm reviewed the highlights of the June 11, 2003 CIS International Committee meeting, including the following key points:

- FISU has decided to make Curling and W. Ice Hockey mandatory sports for the Winter Universiade commencing in 2009,

- The Committee is in the process of drafting a policy for CIS Members interested in hosting FISU events,
- A summary of participation and results at the 2002 World University Championships and Winter Universiade.

C. Timm introduced Lise Marie Acton, a student-athlete from the University of Ottawa, who provided an account of her experiences at the 2002 Winter Universiade.

RESOLUTION #6 Love/Hoffman Carried

To receive the report of the International Committee.

7. MARKETING COMMITTEE REPORT

P. Metzals referred to the Report of Ian Reade, Vice President Marketing Report (Annex 11 & 12), as Ian was not in attendance at the Annual General Meeting. The members of 2002-2003 Marketing Committee and Committee of Marketing and Sports Information Directors (COMSID) were introduced:

Marketing Committee:
Joey Sabo, QSSF
Liz Hoffman, University of Toronto
Ward Dilse, OUA
Kim Gordon, Canada West
Derryl Smith, AUS

COMSID:
Adrian Bradbury, University of Toronto, Chair
Krista Hynes, Dalhousie University, AUS
Lori Forbes, Saint Mary's University, AUS
René Roy, Université de Sherbrooke, QSSF
Shawn Whitley, Brock University, OUA
David Kent, Carleton University, OUA
Mandy Molder, University of Saskatchewan, Canada West

P. Metzals reviewed the following areas of the Marketing Portfolio:

- television and web site numbers for 2002-2003,
- sponsorship news,
- new initiatives,
- the changing face of marketing,
- communication initiatives (Annex 13), including a new website and new team sports on-line system being launched next season.
- The development of a new policy on logos on team uniforms at CIS Championships.

RESOLUTION #7 Sergeant/Dubois Carried

To receive the report of the Marketing Committee.

Appreciation was expressed to Ian Reade for his excellent efforts and outstanding service to the Board and CIS during his two terms as Vice President Marketing.

A discussion occurred on a proposal by the Marketing Committee for curling to be offered as a CIS Championship sport for a two year trial period beginning in 03-04 (Annex 14).

RESOLUTION #8 Quigley/Blake Carried

That the Marketing Committee's proposal on Curling be referred to the Program Committee and be considered within the Program Renewal Process currently underway.

8. PROGRAM COMMITTEE REPORT

D. St-Denis referred to the report of the Vice President Programs (Annex 15) and introduced the members of the 2002-2003 Program Committee:

- Jill Jeffrey, Atlantic University Sport
- Al Scott, Atlantic University Sport
- Tony Adonna, QSSF
- Bob Dubeau, QSSF

Ken Schildroth, OUA
Janean Sergeant, OUA
Don Wilson, Canada West
Trix Baker, Canada West

Highlights of the Program Committee Meeting discussions were presented:

Program Committee encouraged the women's basketball coaches association to continue in their efforts in preparing a 16-team format proposal. The initial proposal warrants more research with a cohesive group of coaches, Directors of Athletics, and CIS staff. A revised draft must address geographical challenges, financial implications, scheduling timelines (conference playoffs), and distribution of berths.

Term of reference are being developed for a subcommittee of the Program Committee to address date change requests from various sports, as well as the championship calendar as a whole and existing principles for championship dates

Tools and timelines are being developed to address the CIS National Championship policy which requires that format and participants be reviewed at least every three years. This will include notifying all stakeholders, including coaches associations, that the CIS is conducting a review, and that all feedback and suggestions are welcome.

RESOLUTION #9 Baker/Wilson (Program Committee) Carried

That for Women's Field Hockey, the berth, currently assigned to the previous year's champions, be permanently assigned to Canada West.

Rationale:

In order to have the best teams in the country attending the championship, we must ensure that at least two teams from the Canada West Regional Association are in attendance at the championship (Criteria f, National Championship Formats Principles, 20.20.1.1). The CIS National Field Hockey Championship from the past 12 years shows clearly the dominance

9. CHAIR OF FINANCE REPORT

B. Mullaly introduced the members of the Finance Committee for 2002-03:
Drew Love, OUA
Jean-Guy Ouellette, QSSF
Sandy Slavin, Canada West

a) June 30, 2003 Audited Financial Statements

B. Mullaly presented the June 30, 2002 Audited Financial Statements (Annex 16), and highlighted the following points:

- The surplus for the year after an additional contribution of \$104,000 to the 01-02 championship travel pool was \$44,000.
- Unrestricted reserve is at \$153,000, of which \$104,000 will be used for new initiatives in 2002-03.
- The Restricted Reserve Fund is now at \$200,000.

RESOLUTION # 12 Mullaly/St-Denis Carried

To accept the June 30, 2002 Audited Financial Statements of the CIS as presented (Annex 16).

b) Auditors for 2003-2004

RESOLUTION # 13 Mullaly/Love Carried

To retain Ouseley Hanvey Clipsham Deep as the auditors for CIS for the 2003-2004 fiscal year.

c) May 15, 2003 Interim Financial Statements

B. Mullaly presented the May 15, 2003 Interim Financial Statements (Annex 17), and reviewed the variances between budget and actual results. It was noted that the surplus projected for the year ended June 30, 2003 is \$56,000, as budgeted.

d) 2003-2004 Budget

B. Mullaly presented the 2003/2004 Draft Budget (Annex 17) and associated Strategies, Objectives and Activities (Annex 6). The following points were highlighted:

- No increase to Membership fees.
- Budgeting a surplus of over \$28,000
- Guarantee revenues increasing by \$139,000, allowing an additional \$69,500 to be provided to the travel pool.

RESOLUTION # 14 Slavin/Gordon

Carried

To approve the 2003-2004 CIS Budget and Strategies, Objectives and Activities as presented.

10. CIS MEMBERSHIP – PROPOSED CHANGES TO CRITERIA

J. McCrae presented the proposed changes to CIS By-law 2.1.1.1 Membership and By-law 2.2 Conditions of Membership (Annex 18).

In keeping with the mission and the dual emphasis of CIS (academics and athletics) the proposal suggests that it is appropriate to have minimum academic and athletic criteria that a university must meet in order to be eligible for membership in CIS. The proposal was discussed and it was agreed to accept the proposal as a working document for a two year period and amend the CIS Bylaws accordingly.

RESOLUTION # 15 Blake/Adams

Carried

To change By-law 2.1.1.1

Canadian Interuniversity Sport Members are post-secondary institutions of learning, located within Canada, ~~whose primary purpose is the granting of undergraduate degrees; and shall be institutions that offer full-time programs which lead to degrees,~~

~~diplomas, or certificates,~~ which have applied for and been admitted to membership in accordance with the By-laws.

to read:

Canadian Interuniversity Sport Members are post-secondary institutions of learning, located within Canada, who are members of the Association of Universities and Colleges of Canada (AUCC), which have applied for and been admitted to membership in accordance with the By-laws.

And to change By-law 2.2 Conditions of Membership

2.2.1 Members

2.2.1.1 Members shall be active members in good standing of a Regional Association.

2.2.1.2 Members shall offer to their student bodies, Canadian Interuniversity Sport competition in one or more sports for men and one or more sports for women.

To read:

2.2.1 Members

The institution applying to become a CIS Member must meet the following conditions and provide the following information with the application:

- a) Applicants must be a member of a CIS Regional Association, and the application for CIS membership must be endorsed by the Regional Association.
- b) A letter from the Institution's President indicating that the institution supports the application and understands the

requirements and commitment to athletics and academics associated with membership in CIS.

- c) Written documentation of the following processes and forms:**
- i) Tracking the academic performances of student-athletes**
 - ii) Monitoring eligibility of student-athletes**
 - iii) Monitoring and administering financial assistance to student-athletes.**
 - iv) Proposed budget for Athletic Financial Awards including sources and terms and conditions.**
 - v) Code of conduct that would apply to coaches and student-athletes. (This could be in the form of an institution's overall policy, a union collective agreement, an Athletics Department Code, or other related coverage).**
 - vi) Event management policy and procedures.**
 - vii) Marketing plan.**
 - viii) A complete budget detailing all sources of revenues and proposed expenditures for the program.**
- d) Must declare at least one male and one female CIS sport.**
- e) Demonstrated competitiveness with CIS opponents (provide records against such opponents), and/or a plan to become competitive within a six (6) year window.**
- f) Demonstrated campus and community support for the athletic program (e.g. event attendance figures, media support, sponsorship support, etc.).**
- g) Demonstrated evidence of a commitment towards gender equity (e.g. budgets, coaching salaries, financial aid to student-athletes, current equity policy, etc.).**
- h) Demonstrated evidence of commitment towards paid professional personnel (certified coaches, administrators,**

marketing, event managers, sports information, athletic therapists, etc.).

- i) Demonstrate capability in sport information management and communication.**
- j) Demonstrated availability of qualified technical officials.**
- k) Demonstrated availability of suitable facilities to host CIS events. (technically sound, safe, well-lit, suitable spectator seating).**

And to change CIS Policy 10.10.1 Application to CIS Membership (Format and Timelines) to read as follows:

- a) Prospective new Members must submit their membership application documentation and \$1,000 non-refundable application fee to CIS by December 31st.**
- b) Following receipt and review of the application, a site visitation of prospective Members will occur between January and May. Prospective Members are responsible for the associated costs for a site visit by a CIS board and staff member.**
- c) Following the site visit, a recommendation to approve, defer, or reject the application shall be prepared for the membership by the CIS Board.**
- d) The membership application will be considered at the CIS AGM in June, and must receive two-thirds majority of the votes cast.**
- e) Once accepted as a Member, a five thousand dollar (\$5,000) entrance fee is to be paid to CIS.**
- f) Membership is on a probationary basis with full rights and privileges for a two-year period. This period will be used to confirm that the institution demonstrates the commitment to**

athletics that is required for new Members, and that the institution conforms with the values and ethics of CIS.

- g) The CIS board will review the probationary membership following the one-year anniversary mark and provide feedback to the new member.**
- h) At the two year anniversary the CIS board will submit a motion to the CIS membership recommending that the probationary status be lifted, extended or that membership be withdrawn. This motion must be passed by two-thirds of the votes cast at the AGM.**

11. PROGRAM RENEWAL

M. McGregor referred to the Program Renewal Committee Report (Annex 19) and reviewed the background and process.

To ensure that the national championships sport program of CIS is contemporary and relevant to student-athletes, and sustainable for universities, a review of the sport program will take place over the next 12 to 18 months. All existing sports on the CIS roster will be evaluated against criteria to measure their value and contribution to student-athletes, member universities, and the Canadian Sport Policy. Sports not on the existing CIS menu will have an opportunity to submit documentation for consideration to be included in the core menu.

This process will enable CIS to set priorities, and focus resources in a strategic way to pursue excellence. The end result may be the confirmation of the existing roster, or may be the addition of new sports and/or the phasing out or transitioning into a different model of existing sports.

The plan is for the National Championships Program Renewal Committee to manage the process and recommend a roster of core sports to be included in the National Championships Program from 2005-06 through to 2010-11.

The criteria and process was discussed and M. McGregor noted that all feedback and suggestions would be considered and incorporated into a final draft to be submitted to the membership for consideration

12. MEMBER RECOGNITION

J. McCrae and M. McGregor recognized and expressed appreciation to Manon Vaillancourt, UQAM, Frank Pindar, University of Toronto, and Frank Butler, Memorial University of Newfoundland who were attending their last meeting of the CIS General Assembly, and to Ian Reade, University of Alberta, for his outstanding service to the Board and CIS during his two terms as VP Marketing. Thanks were also extended to Judy McCrae for her term as President.

13. APPLICATION FOR CIS MEMBERSHIP

M. Vaillancourt, UQAM presented the application from École de technologie supérieure (ÉTS) for membership in CIS and confirmed that CIS membership criteria had been met.

RESOLUTION # 16 Vaillancourt/Love

Carried

To accept École de technologie supérieure (ÉTS) as a Member of CIS, effective immediately.

14. SPORT PORTFOLIO PROPOSAL

M. McGregor reported that in an effort to improve effectiveness, efficiency, and keep pace with the changing landscape of sport, a number of enhancements are being recommended with regards to Committee members and responsibilities.

The recommendations involve creating a Sport Committee (to replace the Program Committee) that would deal with the continuum of sport development opportunities (domestic and international) which cut across all sports, repositioning the International and Equality and Equity Committees so they report directly to the Board, and modifying the way Coaches Associations conduct their business so they are more involved with field of play decisions, and less involved with other issues.

Full implementation of all the recommendations would take place by June 2004 unless otherwise noted.

i) Introduction of a CIS Sport Committee

RESOLUTION # 17 Love/St-Denis

Carried

To replace the existing Program Committee with a “Sport Committee” effective June 2004.

The Committee will be composed of: (revisions from status quo are underlined)

- a) **Vice President Sport, who shall serve as chair of the committee;**
- b) **Vice President Marketing, or member of marketing committee;**
- c) **Chair Finance Committee, or member of finance committee;**
- d) **Chair International Committee, or member of International Committee;**
- e) **one representative from each RA (different individual from the one representative to the Board)**
- f) **one male student-athlete voice as appointed by the CIS board;**
- g) **one female student-athlete voice as appointed by the CIS board;**

- h) the Coaches Association representative on issues relating to that particular sport (ex-officio)**
- i) Manager of Events and Programs (ex-officio)**
- j) International Program Services staff member (ex-officio)**
- k) other staff members on an ad hoc basis as dictated by the agenda items under discussion (ex-officio).**

***Note: For the purposes of including student-athlete perspectives on CIS committees, a student-athlete shall be defined as a current (at least 4th or 5th year if possible) CIS student-athlete or a recently graduated student-athlete (graduated within the past 5 years). The student-athlete will be recruited from the pool of RBC Academic All Canadians, and the BLG Awards (Howard Mackie) nominees as this pool of student-athletes represent an extraordinary talent pool of leadership potential. The board shall make every effort to appoint student-athletes from different Regional Associations, and different sports. The terms shall be for two years.**

Responsibilities of the Sport Committee to include:

- 1. Build synergy and connections between domestic, international, finance and marketing areas of CIS.**
- 2. Establish principles to govern the direction of sport development.**
- 3. Receive and review the report from the ad hoc committee looking into Program Renewal. Oversee the implementation of the process to adding and/or removing sports from the CIS menu, pending the outcome of the process.**
- 4. Ensure that the competition format, team complement and technical regulations are clearly outlined for each championship in the Playing Regulations.**
- 5. Approve non “field of play” changes in the Playing Regulations as required.**
- 6. Consider and approve field of play changes that have a significant financial impact.**

7. Receive and take appropriate action on minutes and reports from the Board of Directors, Committees, Coaches Associations, National Sport Organizations, Championship Convenors
8. Review awards for Canadian Interuniversity Sport championships. This includes procedures for nominating recipients, guidelines for new awards, standardizing and equalizing awards between men and women and also between sports wherever feasible.
9. Review qualification process for Canadian Interuniversity Sport Championships.
10. In coordination with the Marketing Committee, establish minimum standards for events/activities at championships, e.g., all-stars, banquets, press conferences.
11. Provide input into the evaluation and selection of National Championship bids, and recommend sites and dates of championships at least two (2) years hence, to the Board.
12. Liaise with National Sport Organizations regarding championship playing regulations.
13. Review and revise the technical sections of the National Championship Bid Book
14. Review and approve dates for National Championships

ii) Changes to the Research and Development, International and Equity and Equality Committees.

RESOLUTION # 18 Love/St-Denis

Carried

To restructure the Research and Development Committee, such that it focuses on research oriented activities, data collection and analysis, commissioning of ad hoc committees, writing or commissioning of backgrounders, partnership development and single task assignments.

This involves repositioning the International Committee, and the Equality and Equity Committee as standing Committees who report directly to the Board of Directors. The Equality and Equity Committee would be supported by the Director of Operations and Development,

and the International Committee would be supported by International Programs Services staff.

Amend By-laws as follows:

3.6.12 Research and Development Committee

3.6.12.1 Membership

3.6.12.1.1 The Committee shall be composed of:

- a) Vice President, Research & Development as Chair
- b) Chairs of the International and Equity & Equality Committees (DELETE)
- c) four Regional Association representatives
- d) Canadian Interuniversity Sport Director, Operations & Development (non-voting)
- e) International Program Services staff (non-voting)
DELETE

3.6.12.1.2 Additional representatives may be recommended by the Vice-President Research and Development as needed, for approval by the Canadian Interuniversity Sport Board of Directors.

3.6.12.2 Responsibilities

- a) Identify areas requiring research.
- b) Identify issues and concerns common among Committees.
- c) Develop, implement and evaluate strategic and operational plans for the portfolio.
- d) Develop ways and means to redress the various types of discrimination that face Members of Canadian Interuniversity Sport through relating with partners in the sport and educational communities. DELETE
- e) Design professional development opportunities.

- f) Establish, where possible, partnerships with external agencies and organizations around joint programs and projects based on mutual respect, cooperation and shared responsibility.
- g) Develop resources and information for Canadian Interuniversity Sport Members which will support their relationships with external agencies and partners.
- h) Consolidate and coordinate the various Committees' activities. DELETE
- i) Develop a forum for Canadian Interuniversity Sport-NSO liaison for the purpose of establishing partnerships.
- j) Receive and take appropriate action on summary records, motions and reports from:....

3.6.12.3 Procedures

3.6.12.3.1 The Committee shall report to the Board of Directors through the Vice President, Research & Development.

3.6.12.3.2 The Chair of each Committee shall be appointed by the Vice President, Research & Development. DELETE

3.6.12.3.3 The Director, Operations & Development shall act as the Recording Secretary for summary records and motions.

3.6.12.3.4 Summary records of the meetings of the Committees shall be circulated to the members of the Committee and the Committees by the Director, Operations & Development. The Vice President Research & Development may also request that the summary records be circulated to all member institutions.

3.6.13 International Committee

3.6.13.1 Membership

- 3.6.13.1.1** **The Committee shall be composed of:**
- a) **Chair, appointed by the Board of Directors**
 - b) **four Regional Association representatives**
 - c) **the Canadian FISU Executive Committee member, or next highest ranking FISU representative**
 - d) **one representative appointed by Sport Canada (non-voting)**
 - e) **Canadian Interuniversity Sport Staff responsible for International Programs Services (non-voting)**
 - f) **one CCAA representative**
 - g) **two student-athlete voices (1 Winter and 1 Summer Sport with balance maintained between team and individual sports and gender)**
 - h) **two National Sports Organizations (NSO) representatives (1 Winter and 1 Summer Sport with balance maintained between team and individual sports)**

3.6.13.1.2 **Additional representatives may be recommended by the Vice-President Research and Development as needed, for approval by the Canadian Interuniversity Sport Board of Directors. DELETE**

3.6.13.2 **Responsibilities**

- a) **Ensure that Canadian Interuniversity Sport's international mandate is fulfilled.**
- b) **Provide recommendations for Canada's participation in FISU sanctioned events.**
- c) **Work with Canadian Interuniversity Sport Marketing Committee to promote and profile the "Canadian University Sport Experience" through participation in the World University Games and World University Championships.**
- d) **Develop a gender equity policy for staff positions for the Canadian team participating in the World**

University Games and World University Championships.

- e) Develop strategies to increase the number of Canadian Interuniversity Sport personnel (coaches, administrators, medical staff).**
- f) Receive and ratify recommendations and reports on policy matters from the Games mission staff and relevant National Sport Organizations (NSO).**
- g) Ratify selection procedures and criteria for participation in FISU sanctioned events received by the mission staff and relevant National Sport Organizations (NSO).**
- h) Develop the selection process and criteria for individuals to represent Canadian Interuniversity Sport and Canada as members of FISU commissions.**
- i) Identify issues and strategies to be brought forward by the Canadian representatives as members of FISU commissions.**
- j) Develop selection procedures, criteria, and make recommendations for mission staff positions.**
- k) Develop procedures for the evaluation of bids from member institutions interested in hosting international games, such as the World University Games or individual World University Championships.**
- l) Evaluate such bids from member institutions and make recommendations to the Canadian Interuniversity Sport Board of Directors through the Vice President, Research and Development.**
- m) Provide recommendations on matters of policy for international competition (eg. sport exchanges, invitational competitions), such as doping control and to consult with Sport Canada.**
- n) Make a recommendation to the CIS Board of Directors, through the Vice President Research and Development (DELETE), regarding the CIS**

- representative(s) to attend the FISU General Assembly meetings.
- o) Discuss and determine common philosophy, objectives and commitment to participate in the World University Games, including level of participation, coach and athlete selection process, individual team operations (per National Sport Organization).
 - p) Develop selection procedures and criteria for participation in FISU sanctioned events in relation to FISU regulations
 - q) Provide feedback and make recommendations on Canadian Interuniversity Sport Policies and procedures through the International Committee Chair as related to the operation of the World University Games Mission.
 - r) Assist the Mission Staff in coordinating Canada's participation and meeting team requirements in the World University Games (NSO sport specific basis).
 - s) Maintain effective communications among all National Sport Organizations concerned with participation in the World University Games.

3.6.13.3 Procedures

3.6.13.3.1 The Committee shall report to the Research and Development Committee (DELETE R and D and replace with Board of Directors) through the Chairperson.

3.6.13.3.2 The Committee shall report to the Canadian Interuniversity Sport Board of Directors through the Vice President, Research and Development. DELETE

3.6.13.3.3 The Canadian Interuniversity Sport Staff person responsible for International Programs Services shall act

as the Recording Secretary for summary records and motions.

3.6.14 Equity and Equality Committee

3.6.14.3 Procedures

3.6.14.3.1 The Committee shall report to the Research & Development Committee (DELETE and replace with Board of Directors through the Chair).

3.6.14.3.2 The Director, Operations & Development or designate shall act as the Recording Secretary for summary records and motions. Summary records of the meetings of the Committee shall be circulated to the members of the Committee by the Director, Operations & Development. The Vice President Research & Development may also request that the summary records be circulated to all member institutions. DELETE

iii) Change to Board of Directors Membership

RESOLUTION # 19 Love/St-Denis

Carried

To amend the composition of the CIS Board to include non-voting representatives from the International Committee and Equity and Equality Committee.

The revised structure of the Board, effective June 2003, would be as follows:

By-Law 3.2.2 Membership

**3.2.2.1 The Board of Directors shall be composed of:
Officers (See Article 3.4):
a) President, (ex officio member)**

- b) President-Elect or Past President, (ex officio members)**
- c) Chair of the Finance Committee**
- d) Three Vice-Presidents elected by the General Assembly, (ex officio members), and Appointed Members (See Article 3.3):**
- e) one person from each Regional Association to be appointed by the ex officio members of the Board of Directors from amongst the nominees provided by each Regional Association.**
- f) Chair of the International Committee or his/her designate (non-voting).**
- g) Chair of the Equity and Equality Committee or his/her designate (non-voting).**

iv) Change to Coaches Associations Responsibilities

Recognizing that coaches are the technical experts, and that CIS would like to empower coaches to have greater influence in the technical area, it is proposed that Coaches Associations have greater authority and mandate to make decisions that are field of play (FOP) related, and which have a minimal or insignificant impact on the budget of an Athletic Department or CIS, and which conform with CIS values, principles and policies, subject to an oversight review by the Program Committee (Sport Committee).

The following 2 amendments were made to the original proposal:
Vote sheets will continue to be completed and circulated to Directors of Athletics.

All decisions with a financial impact of \$500 or more shall be forwarded to the Sport Committee.

RESOLUTION # 20 Love/St-Denis

Carried

To amend the CIS By-laws as follows:

Coaches Associations

3.6.11.2 Responsibilities

Coaches Association shall have the authority to make decisions which conform with CIS values, principles and policies, and which take into consideration NSO and International Federation regulations, subject to financial impact restrictions, and subject to an oversight review by the Program Committee (Sport Committee) on the following topics:

- a) draws**
- b) pools**
- c) seedings, trials and heats**
- d) selection criteria (guidelines for top 10)**
- e) procedures and protests**
- f) game and practice times**
- g) overtime and time-out**
- h) Field of play rules in effect**
- i) scoring and standards**
- j) records and statistics**
- k) equipment and facility**
- l) video**
- m) uniforms**
- n) depth charts**
- o) facility requirements**
- p) selection of All-Canadian and major award winners**
- q) planning and organizing of the Sport Congress**
- r) elections of Coaches Association executive committee**
- s) helping to plan and organize international opportunities**

- t) interface with National Championship hosts on technical field of play**
- u) researching the establishment of coaching certification standards for international activities**
- v) representation to the Program Committee (Sport Committee)**
- w) coaches professional development**
- x) setting fees for the Coaches Association (within established CIS policy limits)**

Coaches Associations may provide input or feedback to the Sport Committee on the following topics. The Coaches Association input on these topics will be put into the mix along with other input which includes marketing, finance, sport development, host input and geo-political considerations.

- 1. team composition**
- 2. team travel funding**
- 3. participating teams at National Championships**
- 4. composition of the National Championships Bid Book**
- 5. feedback on the National Championship Bids**
- 6. officiating selection process and fees**
- 7. Championship Management Committee composition**
- 8. Jury of Appeal**
- 9. dates of championships and time of games/events**
- 10. eligibility**
- 11. financial awards**

3.6.11.3 Decision Making for Items without Financial Impact

Decisions taken by Coaches Associations related to items a) through x) above areas shall be final, and shall normally be implemented in the subsequent academic year provided:

- a) a quorum (2/3rds of the participating schools) of the Coaches Association members were in attendance at the time the decision was discussed and taken. This could be either at a Coaches Meeting in person where 66% of the coaches are in attendance, or via conference call where 66% of the coaches are on the line, or by e-mail correspondence and vote where 66% of the coaches respond.
- b) a “Backgrounder” was prepared by the Coaches Association executive or management committee and circulated at least 14 days in advance of the meeting where the decision was taken. The backgrounder shall be reviewed by the Sport Committee as part of the oversight process.
- c) the decision respects and harmonizes with CIS values, policies, and principles as established by the Board, Sport Committee, and the membership from time to time, and is consistent with human rights and other legislation. The Sport Committee will monitor the harmonization of the decision with the above noted items as part of the oversight process.
- d) the decision is reviewed and approved by the Vice President Sport or designate.
- e) Coaches Association input will be circulated through vote sheets.

3.6.11.4 Decision Making for Items with a Financial Impact

If the topic under discussion is a technical field of play one, AND the impact of the decision could have a financial impact upon universities or the CIS, then the Coaches Association shall forward their recommendations to the Sport Committee. (examples of decisions that have a

order to be eligible to receive this support Presidents shall attend the Sport Committee meeting, the National Championships Bid Selection meeting and the Annual Meeting.

Rationale:

This will improve the connections between the Coaches Associations, the Sport Committee and Athletic Directors. It will enhance understanding and communications.

Coaches will be supported in the year that their sport is awarding National Championship bids, so that they can provide input into the selection. There will be a logical grouping of when the bids are called for such that similar sports are grouped together.

vii) Sport Congress

It was recommended that subject to the results of the Volleyball Sport Congress pilot, Sport Congresses be held in selected sports.

Congresses to include a combination of professional development activities, discussion and action planning with respect to the establishing a vision and direction for the development of the sport in Canada and specifically within university sport, and discussions on what international opportunities are on the horizon.

The schedule for the Sport Congresses will be determined based upon consultation with the Coaches Association executive committees. A Sport Congress for any given sport would be held once every four years.

Delegates to the Sport Congress shall include coaches, National Sport Organization representatives, Coaching Association of Canada representatives, student-athletes, Directors of Athletics, Sport Committee members, TSN, Sport Canada, and other appropriate agencies.

The timing and location of the Congresses could be tied in to a NSO function such as the Junior Nationals etc.

The Congress would have the larger impacting issues before it. It would bring together the agencies that partner with CIS. It would be agenda driven with many smaller group sessions and workshops. It would have elections and financial reporting. It would be celebratory. It would involve discussion with respect to sport development models.

What Would Change?

- there need not be meetings of the Coaches at National Championships
- in the intervening years the business of the sport would be managed by a management committee or executive committee of the Coaches Associations. Meetings of the whole to discuss and approve FOP issues could be done by electronic methods, or teleconferences.

viii) CIS Staff at NSO Meetings

It was recommended that in order to strengthen the communication, connection and integration between CIS and National Sport Organizations, and to develop resident in-house expertise amongst the CIS staff, the CIS staff sport coordinator shall serve as the CIS delegate to attend selected gatherings, functions or meetings of the NSO as the CIS representative.

This would replace the current model which has CIS volunteers attending AGM's. CIS staff would not necessarily attend all Annual General Meetings, but would look for events that offer the best opportunity for exchange.

It was noted that the Finance Committee should monitor the effect of this recommendation on the CIS Staff Travel budget.

15. ELIGIBILITY COMMITTEE

G. Blake introduced the members of the Eligibility Committee:

Jill Jeffrey, AUS
Joey Sabo, QSSF
Janean Sergeant, OUA

Bill Wedlake, Canada West
Tom Huisman, CIS

It was noted that all motions would be presented in the following format:

- Issue
- Referred from
- Intent
- Change
- Motion

40.10.3 – Academic Standing & Course Load Requirements

Issue: Repeated requests for interpretations and occasional errors regarding the determination and timing of what courses apply to CIS course load and academic standing requirements.

Referred from: Eligibility Committee

Intent: To clearly articulate that a student-athlete's transcript serves as the official record of courses / course credits required for CIS course load and academic standing requirements.

Change: This is a new regulation.

RESOLUTION # 23 Blake/Wedlake

Carried

40.10.3.1.2 – Academic Transcript

A student's academic transcript is the official record to be used when determining and monitoring a student's status with respect to CIS Course Load requirements.

Likewise, a student's academic transcript is the official record to be used when determining and monitoring a student's status with respect to CIS Academic Standing requirements.

40.10.3 – Academic Requirements

Issue: The application of CIS regulations, and the choices available to student-athletes who are registered in integrated programs between a college and a university.

Referred from: Eligibility Committee

Intent: To articulate that a student-athlete has the opportunity to participate in CIS sport during each year that they are registered in a college and university integrated program, regardless of where the student is paying their fees and where they are attending classes; subject to all CIS regulations.

Change: This is a new regulation.

RESOLUTION # 24 Blake/Wedlake

Carried

40.10.3.1.3 – Integrated Academic Programs ~ College and University

A student-athlete has the opportunity to participate with a CIS member institution in a CIS sport while attending a college provided the student is registered in an integrated academic program between the college and the respective CIS member university, subject to all CIS regulations.

40.10.3 – Academic Requirements

Issue: The application of CIS regulations, and the choices available to student-athletes who are registered in integrated programs between a college and a university.

Referred from: Eligibility Committee

Intent: To articulate that a student-athlete has the opportunity to participate in CIS sport during each year that they are registered in a college and university integrated program, regardless of where the student is paying their fees and where they are attending classes; subject to all CIS regulations.

Change: This is a new regulation.

RESOLUTION # 25 Blake/Wedlake

Carried

40.10.3.1.4 – Integrated Academic Programs ~ Multiple Universities

A student-athlete has the opportunity to participate with a CIS member institution in a CIS sport while attending a different university provided the student is registered in an integrated academic program between the respective CIS member universities, subject to all CIS regulations.

40.10.3.2.3 – Academic Requirements

Regulation: 40.10.3.2.3 – Academic Requirements

Issue: To clarify the eligibility status of student-athletes involved in internship, work term, and/or co-op programs

Referred from: Eligibility Committee

Intent: To allow students, either part-time or full-time, who are registered in internship or work term placements to participate, provided the internship / work placement is recognized for university credit.

Change: Any student-athlete registered in a co-op program and on a recognized work term (a required component of their academic program) ***that is recognized for university credit*** will be eligible to participate for that institution.

RESOLUTION # 26 Blake/Wedlake

Carried

40.10.3.2.3 – Academic Requirements

Any student-athlete registered in a co-op program and on a recognized work term that (i) is a recognized component of their academic program, and/or (ii) is recognized for university credit, will be eligible to participate for that institution.

40.10.4.1.3 – Post-Secondary Participation

Issue: Clarification regarding the status of NCAA / NAIA sports which are similar to CIS sports.

Committee: The Committee suggested forwarding this to the respective coaches associations for confirmation / revision:

Track & Field: indoor and outdoor are considered the same with respect to the charging of eligibility

Wrestling: NCAA / NAIA and CIS are considered the same with respect to the charging of eligibility

Soccer: indoor and outdoor are considered to be distinct, and therefore, participation in indoor soccer is not recognized with respect to the charging of eligibility

Field Hockey: indoor and outdoor are considered to be distinct, and therefore, participation in indoor soccer is not recognized with respect to the charging of eligibility.

40.10.4.1.5 – Post-Secondary Participation

Regulation: 40.10.4.1.5 – Post-Secondary Participation

Issue: To provide an established date that represents the first and last date for which participation will be recognized in a given academic year.

Referred from: Eligibility Committee

Intent: To correct the current date of August 31, which does not take into account the late August commencement of non-conference and conference competitions in some fall semester sports

Change: Athletes participating and representing their institution in sport recognized by Canadian Interuniversity Sport prior to August 31st 15th will be considered to have participated in the academic year in which such participation occurred. Participation on or after August 31st 15th will be

considered as participation in the following academic year.

RESOLUTION # 27 Blake/Wedlake

Carried

40.10.4.1.5 – Post-Secondary Participation

Athletes participating and representing their institution in sport recognized by Canadian Interuniversity Sport prior to August 15th will be considered to have participated in the academic year in which such participation occurred. Participation on or after August 15th will be considered as participation in the following academic year.

40.10.4.3.2 – Maximum Years

Regulation: 40.10.4.3.2.a) – Maximum Years

Issue: The application of the Maximum Years exception to junior college programs that are not part of the NJCAA (National Junior College Athletic Association)

Referred from: Eligibility Committee

Intent: To apply the Maximum Years exception to all junior college programs, recognizing that the NJCAA is only one of several junior college jurisdictions in the US.

Change: An athlete who has completed their eligibility to participate in any recognized sport of Canadian Interuniversity Sport within another post-secondary jurisdiction, in accordance with that jurisdictions rules, is ineligible for Canadian Interuniversity Sport competition, with the following exceptions

- a) ~~NJCAA~~ **junior college** student-athletes

After discussion on the definition of junior colleges, it was agreed to remove the motion from the table, and have the Eligibility Committee do a further review on the issue.

40.10.5.2.1.1 – Transfer Rule

Regulation: 40.10.5.2.1.1 – Participation (CIS to CIS transfer)

Issue: House-keeping
Referred from: Eligibility Committee
Intent: To replace reference to “a degree granting post-secondary institution” with “a member institution”.
Change: An athlete, who has participated in a recognized sport of Canadian Interuniversity Sport, at a ~~degree granting post-secondary~~ **member** institution shall not be eligible to transfer and participate in the same sport at another member institution in the same academic year.

RESOLUTION # 28 Blake/Wedlake

Carried

40.10.5.2.1.1 – Participation (CIS to CIS transfer)

An athlete, who has participated in a recognized sport of Canadian Interuniversity Sport, at a member institution shall not be eligible to transfer and participate in the same sport at another member institution in the same academic year.

40.10.5.2.2 – Transfer Rule

Regulation: 40.10.5.2.2 , 40.10.5.3.3 , and 40.10.6.2.1

Issue: House-keeping
Referred from: Eligibility Committee
Intent: To replace all references to a “calendar year” (which is defined in the Awards Policy under 50.10.2.7 “as the period from January 1 to December 31) with “a year” which is defined in Eligibility Rule 40.10.3.1 as “a period of 365 days”

Change: This wording will be replaced in the regulations 40.10.5.2.2 , 40.10.5.3.3 , and 40.10.6.2.1

RESOLUTION # 29 Blake/Wedlake Carried

To replace all references to a “calendar year” with “a year” in regulations 40.10.5.2.2 , 40.10.5.3.3 , and 40.10.6.2.1.

40.10.5.2.3 – Discontinuance of a Sport

Regulation: 40.10.5.2.3 – Discontinuance of a Sport

Issue: The requirement of a student-athlete who attends a non-CIS school that discontinues a sport to submit a compassionate appeal in order to have the transfer rule waived; whereas if the student was attending a CIS school, the exception is automatic

Referred from: Eligibility Committee

Intent: To broaden the transfer rule exception for student-athletes whose school has discontinued their respective sport from applying only to CIS schools to applying to all schools

Change: Notwithstanding an athlete who is registered at a ~~Canadian Interuniversity Sport member~~ **post-secondary degree granting** institution and who successfully completes at least one academic year at that institution, shall be allowed to transfer to another **a member** institution and participate immediately when the original member original institution cancels the sport.

RESOLUTION # 30 Blake/Wedlake Carried

40.10.5.2.3 – Discontinuance of a Sport

Notwithstanding an athlete who is registered at a post-secondary degree granting institution and who successfully completes at least

one academic year at that institution, shall be allowed to transfer to a member institution and participate immediately when the original institution cancels the sport.

Regulation:40.10.5.2.4 – Discontinuance of an Undergraduate Program

Issue: The requirement of a student-athlete who attends a non-CIS school that discontinues the student's undergraduate program to submit a compassionate appeal in order to have the transfer rule waived; whereas if the student was attending a CIS school, the exception is automatic

Referred from: Eligibility Committee

Intent: To broaden the transfer rule exception for student-athletes whose school has discontinued their respective undergraduate program from applying only to CIS schools to applying to all schools

Change: An athlete who is registered at a ~~Canadian Interuniversity Sport member~~ **post-secondary degree granting** institution which has discontinued the undergraduate program in which the athlete has registered, shall be allowed to transfer to another **a member** institution and participate immediately when the original ~~member~~ original institution cancels the undergraduate program.

RESOLUTION # 31 Blake/Wedlake

Carried

40.10.5.2.4 – Discontinuance of an Undergraduate Program

An athlete who is registered at a post-secondary degree granting institution which has discontinued the undergraduate program in which the athlete was registered, shall be allowed to transfer to a member institution and participate immediately when the original institution cancels the undergraduate program.

Regulation 40.10.6.3.1 – Men’s Football

The CIS Eligibility Committee recently reviewed the sport-specific motions submitted by the respective CIS coaches associations. With respect to football, a motion was submitted and discussed regarding the CEGEP rule (40.10.4.2) and its application to high school graduates outside of Quebec. Also, the Committee discussed the issues and questions that arose throughout the year regarding the application of the tackle football rule (40.10.6.3.1). In light of the above discussions, the Eligibility Committee is forwarding the following motion for consideration by CUFCA.

Issue: Accommodating for the distinct academic context of the Quebec education system that results in high school graduates that are one year younger than those outside of Quebec, and also the requirement of Quebec high school students to complete a CEGEP program prior to advancing on to a Quebec university.

Referred from: Eligibility Committee

Intent: To maintain the intent of CUFCA to limit and develop a common ground across the country regarding the competitive age of athletes participating in CIS football, while addressing the issue identified above.

Change: Presently:

40.10.6.3.1 Men’s Football

Beginning with the 2003-2004 academic year, subject to 40.10.4.2, upon graduating from high school, an athlete shall be charged with a year of Canadian Interuniversity Sport eligibility for each year of participation beyond two (2) years at any level of tackle football. Please note, such participation of a student-athlete 17 years of age or under as of September 1 shall be exempt.

The current regulation would be replaced by the following:

RESOLUTION # 32 Blake/Wedlake

Carried

40.10.6.3.1 Men's Football

Beginning with the 2003-2004 academic year, a student-athlete who has used up his high school eligibility outside of Quebec, or graduated from high school in their home province (excluding Quebec), shall be charged with a year of Canadian Interuniversity Sport eligibility for each year of participation beyond two years at any level of tackle football.

Quebec High School Graduates

Beginning with the 2003-2004 academic year, upon graduating from a Quebec high school, an athlete shall be charged with a year of Canadian Interuniversity Sport eligibility for each year of participation beyond three years at any level of tackle football, including but not limited to midget, junior, and CEGEP.

Note: A notation would be made within "40.10.4.2 – CEGEP Participation" indicating that the above takes precedence for football.

Course load and academic standing requirements

G. Blake presented for information, preliminary research on course load and academic standing requirements, as directed by the November 2002 Member's Roundtable meeting (Annex 18). Prior to making a recommendation, the Eligibility Committee has requested that Research and Development Committee conduct further research.

Transfer Rule

In conjunction with the 2002 CIS AGM, the membership directed the Eligibility Committee to review the transfer rule, specifically:

To incorporate some level of accommodation in the regulation based upon academic reasons.

The transfer occurs prior to the start of the first date of class of what would be the student-athlete's second consecutive academic year at a post-secondary institution.

AMMENDMENT Dufresne/McKee Carried

To add “..with mandatory disclosure from the former institution”.

RESOLUTION # 34 Blake/Wedlake Defeated

That a student-athlete who has graduated from a Canadian high school or CEGEP be provided the opportunity to transfer from any degree granting post-secondary institution to a CIS school without restriction once during their student-athlete career under the following condition:

The transfer occurs after graduation of the student-athlete from a degree-granting institution to a CIS member institution that offers a program of study in which the student-athlete participates, that was not offered at the institution from which they graduated.

It was requested that the Eligibility Committee be more lenient when considering compassionate appeals for transfers from student-athletes in an individual sport.

Proposed Recruiting Regulations for 2003-2004

RESOLUTION # 35 Blake/Wedlake Carried

To accept the following as the recruiting regulations for 2003-04

40.10.7 RECRUITING REGULATIONS

40.10.7.1 Recruiting - High School and CEGEP Student-Athletes

40.10.7.1.1 Before approaching a high school or CEGEP student, the Director of Athletics or the coach shall first contact the person in

charge of the high schools' or CEGEP's athletic program or high school coach of the student.

40.10.7.1.2 In the event the above contact cannot be made and a CIS coach wishes to speak with a recruit on the day that a prospective student-athlete is competing, contact can only occur after the prospective student-athlete's final competition of that day and once they have been released by the appropriate institutional authority and leave the dressing and meeting facilities.

40.10.7.2 Recruiting – CCAA Student-Athletes

40.10.7.2.1 When recruiting an athlete at the college level, the initial contact shall be through the Director of Athletics of the college team. If an athlete from a college team makes an initial contact, the head coach of the CIS institution must notify the college Director of Athletics.

40.10.7.3 Recruiting – CIS Student-Athletes

40.10.7.3.1 Student-athletes who are already attending a CIS institution shall not be contacted for the purpose of recruiting by a CIS Athletic Department representative.

40.10.7.3.2 In the case of a potential transfer from a CIS institution when the student-athlete initiates the contact, the CIS coach or Athletic Department representative contacted shall immediately notify his/her Director of Athletics who in turn shall inform the Director of Athletics of the CIS institution in which the athlete is enrolled.

40.10.7.4 Participation of Prospective Student-Athletes

40.10.7.4.1 For the sports of basketball, field hockey, football, ice hockey, volleyball and soccer it is unacceptable to have a prospective athlete practice with or occupy the bench of a member's team during the competitive season. The competitive season is considered to begin on the first day of training / practice and end upon conclusion

of the final competition for which a team is eligible to participate in conference and playoff competition.

40.10.7.5 Recruiting Trips and Travel

40.10.7.5.1 University funding of liaison / recruiting trips for prospective athletes is acceptable providing these trips are consistent with general university policy, however Canadian Interuniversity Sport limits a member institution or representative to finance only one visit to its campus for a prospective athlete.

G. Blake noted that the Eligibility Committee would be continuing to work on the CIS recruiting regulations.

16. Awards

a) Notice of Motion from Members

RESOLUTION # 36 White/Wedmann

Defeated

Whereas the members of Canada West share a common commitment to Canadian student-athletes and value working with their CIS colleagues in the continued development of student athletes; and

Whereas Canada West members share the commitment of their CIS colleagues for strong minimum academic standards for participation in CIS student athletics; and

Whereas Canada West members value competition with their CIS colleagues and the opportunity to compete with them for national championships; and

Whereas over the years it has become clear there are major philosophical differences and operating environment differences amongst regional association members concerning student athlete financial assistance; and

Whereas these differences may now also be affecting other opportunities for CIS members to reach consensus; and

In the spirit of university respect for diverse philosophical views and operating approaches amongst colleagues;

Be it resolved that regulations concerning student-athlete financial assistance be transfer from CIS jurisdiction to regional associations.

AMENDMENT White/Wedmann Defeated

To maintain academic integrity of CIS, the Eligibility Committee is authorized to recommend to the 2004 General Assembly a minimum academic standard for eligibility to compete at both National and Regional competitions.

RESOLUTION #37 Drover/Scott Carried

To record the vote on RESOLUTION #38.

RESOLUTION # 38 McFarlane/Love Carried

Whereas the O.U.A. By-Laws states that any continuing student-athlete in order to be eligible to receive an athletic award / scholarship / bursary must have achieved a 70% average or equivalent during the previous academic year as a student-athlete:

**Whereas O.U.A. schools will continue to adhere to O.U.A. regulations:
The O.U.A. puts forth the following motion to the C.I.S. to replace existing**

C.I.S. regulation #50.10.5.4.1 under the heading of Athletic Award University Funded

C.I.S. regulation #50.10.5.6.2 under the heading of Athlete Award—Alumni, Private, Booster Club and Corporate Funded

C.I.S. regulation #50.10.5.7.1 under the headings of University Bursary with an Athletic Component

In order to qualify under these categories

That the existing 50.10.5.4.1; 50.10.5.6.2; 50.10.5.7.1 be removed and replaced to read:

“the recipient must be a Canadian Interuniversity Sport-eligible athlete who has been a full-time student for at least two semesters in an academic year at the member institution providing the award and have attained a minimum of 65% G.P.A. or the equivalent within the previous academic year of study.”

Acadia University	2 For
University of Alberta	2 Against
Bishop’s University	1 Against
Brandon University	2 Against
University of British Columbia	2 Against
Brock University	2 For
University of Calgary	2 Against
University College of Cape Breton	1 For
Carleton University	2 For
Concordia University	1 Against
Dalhousie University	2 For
University of Guelph	2 For
Lakehead University	2 For
Laurentian University	2 For
Université Laval	1 Against
University of Lethbridge	2 Against
University of Manitoba	2 For
McGill University	2 For
McMaster University	2 For
Memorial University	2 For
Université du Moncton	1 For
Université de Montréal	1 Against
Mount Allison University	1 For

University of New Brunswick	2 For
Nippising University	1 For
University of Ottawa	2 For
University of Prince Edward Island	2 For
UQAM	1 Against
UQTR	1 For
Queen's University	2 For
University of Regina	2 Against
Royal Military College of Canada	1 For
Ryerson Polytechnic University	2 For
St. Francis Xavier University	2 For
Saint Mary's University	2 For
St. Thomas University	2 For
Simon Fraser	2 Against
University of Saskatchewan	2 Against
Université de Sherbrooke	1 Against
University of Toronto	2 For
Trent University	2 For
Trinity Western University	2 Against
University of Victoria	2 Against
University of Waterloo	1 For
The University of Western Ontario	2 For
Wilfrid Laurier University	2 For
University of Windsor	2 For
University of Winnipeg	2 Against
York University	2 For

Rationale:

- Common standard to which all CIS schools can agree to and support
- Support and promote the academic integrity of the C.I.S.
- Enhance the credibility of the educational image of Canadian Interuniversity Sport.

AMENDMENT

Murray/Wedlake

That Resolution #38 be effective in the Fall of 2004.

RESOLUTION # 39 Dan McNally/Barb Mullaly

Defeated

Non-entering student-athletes must successfully complete 24 credit hours in their most recent academic year in order to be eligible for an athletic financial award.

Rationale:

Adoption of this motion ensures that student-athletes receiving awards are making satisfactory progress towards a degree over the course of their athletic eligibility. A student-athlete who successfully completes a minimum of 24 credit hours per year will have completed 120 credit hours over the course of their 5 years of eligibility.

RESOLUTION # 40 Dan McNally/Barb Mullaly

Defeated

Non-entering students must not be on any type of academic probation in order to be eligible for an athletic financial award.

Rationale:

Adoption of this motion ensures that student-athletes receiving athletic financial aid are making satisfactory progress towards a degree.

RESOLUTION # 41 Drover/Scott

Defeated

Whereas the normal financial assistance operating procedures at most universities in Canada is to award an academic scholarship or bursary to qualifying students once in any calendar year

and whereas the practice of awarding two high value awards to the same student in the same calendar year is unique to student athletes

and whereas the present CIS program allows entering student athletes to receive two full value awards in the same calendar year

and whereas the present CIS program is viewed by many as a strategy to reward retroactively entering student-athletes with less than 80%

and whereas the practice of awarding two awards within a short time period could lead to undo friction between student-athletes, non student athletes, and the university community

Be it resolved that

There is no restriction on the number and variety of awards that a student-athlete may receive in one calendar year, except as follows:

i) an athlete may not receive Financial Athletic Awards in any calendar year which aggregate more than tuition and compulsory fees charged by the awarding member institution

RESOLUTION #42 McNally/Mullaly Defeated

All student-athletes receiving athletic financial awards must fully declare “all countable financial aid” which they have received as a result of their participation in their sport. Declaration forms must be signed by the student-athlete, the head coach, the director of athletics and the financial aid officer of the institution. As per CIS regulations, the total monetary value of all countable financial aid must not exceed the amount of tuition and compulsory fees of the respective student-athlete.

“Countable financial aid” is defined as any non-employment financial aid, allowance, waiver, gift or subsidy which a student-athlete receives as a result of his or her participation in intercollegiate sport at a specified institution. It includes, but is not restricted to, the following:

- Current CIS categories**
- Waivers or subsidies for tuition, compulsory university fees, housing, meals and books**
- Employment arrangements (camps, etc.) where student-athletes are paid rates higher than non student-athletes**

Academic awards (scholarships and bursaries) with no athletic component are NOT considered to be countable aid.

Rationale:

Full disclosure on a per athlete basis forms the basis of the desired accountability and transparency

RESOLUTION #43 McNally/Mullaly Carried

Be it resolved that the total number of individuals receiving athletic financial awards, on any one team, may not exceed the CIS roster limit for that sport (eg. only 12 individuals on a basketball team may receive any type of countable aid).

Rationale:

To provide an upper limit on the number of individuals receiving awards on any one team.

A discussion occurred on the roster limits for individual sports, and how to apply this rule to swimming, track& field, and wrestling.

RESOLUTION #44 Murray/St-Denis Carried

That the CIS Board of Directors clarifies the roster sizes for all sports and that the implementation of Resolution #43 be effective in 2004-05.

RESOLUTION #45 McNally/Mullaly Postponed

Be it resolved that sport specific maximums be imposed with respect to the total number of 'full awards' any team may provide to student-athletes. A 'full award' is defined as tuition and compulsory fees. These maximums are to be determined using the following formulae:

- **single semester sports will apply an "equivalency" of .25 to CIS sport roster limits. For example, a football team, with a roster limit of 40, would have a limit equivalent to 10 full awards.**
- **two semester sports will apply an "equivalency" of .50 to CIS sport roster limits. For example, a hockey team, with a roster limit of 22, would have a limit equivalent to 11 full awards.**

Rationale:

While current CIS regulations determine the maximum amount of financial aid any one individual may receive, there is no regulation which determines the maximum number of awards which may be issued on a per team basis.

Adoption of this motion will:

- provide an upper limit to the total amount of financial aid any one team may distribute in an academic year
- facilitate movement towards equal competition. A balanced field within a given sport will enhance competition and provide an improved experience for student-athletes
- facilitate movement towards gender equity in terms of awards allocation
- relieve the increasing pressure on coaches and administrators to raise funds for awards, allowing them to focus more on athlete and team development.

AMENDMENT

McNally/Hoffman

Carried

To change Resolution #45 so that the equivalency is .50 for all sports, ie. change: “single semester sports will apply an “equivalency” of .25 .50 to CIS sport roster limits. For example, a football team, with a roster limit of 40, would have a limit equivalent to 10 full awards”.

It was clarified that Resolution #45 referred to all CIS reportable athletic awards.

AMENDMENT

White/Wedlake

Defeated

That athletic awards with an academic component not be included in the formulae calculation in Resolution #45.

RESOLUTION #46

Wilson/Hoffman

Carried

To postpone Resolution #45 to the 2004 AGM and direct the CIS Board of Directors to form an Ad Hoc committee with a mandate to provide rationale and data to support the proposal.

RESOLUTION #47 Dufresne/McKee **Defeated**

To reconsider Resolution #38 (65% GPA).

RESOLUTION #48 St-Denis/Hall **Carried**

To delete the following items from the CIS Policies and Procedures.

50.10.3.1 Federal Government Athletic Award funded by the Federal Government in recognition of athletic ability, e.g. the carded athlete program of Sport Canada.

50.10.3.2 Provincial Government Athletic Award administered and funded by a Provincial Government in recognition of athletic ability, e.g. the provincial awards programs of British Columbia and Alberta, or the Nancy Green Awards.

50.10.3.3 Sports Governing Body Athletic Award administered and funded by a non-governmental agency in recognition of athletic ability, e.g. the Ontario Hockey League, the B.C. Amateur Football Association, Canadian Interuniversity Sport, CHA, or Basketball Canada.

Rationale:

These awards are funded and administered by associations external to the CIS who have established specific criterion for the distribution of these awards. The CIS does not have the jurisdiction to add additional criterion that could lead to the loss or removal of the award of a successful recipient.

RESOLUTION #49 Drover/Mullaly **Carried**

To refer the following notice of motion to the Eligibility Committee for consideration:

Definition of an entering student (Policy 50.10.2.6)

Change to read:

Entering student - an entering student is considered to be an entering student for an academic year as per the CIS definition of academic year. During this time period, she/he must have been a full time student for a minimum of two semesters at the Canadian Interuniversity Sport member institution she/he is attending.

Note: A transfer student is an entering student

RESOLUTION #50 Mullaly/Hoffman Carried

To impose a moratorium on Members' Notices of Motions related to the CIS Financial Awards for two years, ie. motions from Members related to Awards will not be discussed at the 2004 and 2005 AGMs.

RESOLUTION #51 Mullaly/Hoffman Carried

To impose a moratorium on Members' Notices of Motions related to the CIS Eligibility Rules for two years, ie. motions from Members related to Eligibility Rules will not be discussed at the 2004 and 2005 AGMs.

It was noted that Members may continue to forward their requests for review of specific rules to the Eligibility Committee.

16. ELECTION / ANNOUNCEMENT OF 2003/2004 BOARD OF DIRECTORS

J. McCrae announced that there would be no elections required, as the following position was acclaimed:

Vice President, Marketing: Dick White, Regina

The CIS Board of Directors for 2003-2004 was announced:

President: Drew Love, Carleton University
Past President: Judy McCrae, University of Waterloo
Vice President Programs: Diane St-Denis, Simon Fraser University
Vice President Marketing: Dick White, Regina

