



First Plenary Agenda

Sunday, November 26, 2017, 6:45pm EST
Hilton Garden Inn, Ottawa, Ontario

1. Call to Order – 7:38pm EST
2. Roll Call
 - Acadia Students' Union (ASU) P
 - Athabasca University Graduate Students' Association (AUGSA) P
 - Athabasca University Students Union (AUSU) A
 - Brock University Students' Union (BUSU) P
 - Capilano Students' Union (CSU) P
 - Graduate Student Society of UBC Vancouver (GSS-UBCV) P
 - Mount Allison Students' Union (MASU) P
 - Red River College Students' Association (RRCSA) P
 - Saint Mary's University Students' Association (SMUSA) P
 - Southern Alberta Institute of Technology Students' Association (SAITSA) P
 - St. Francis Xavier University Students' Union (STFXSU) P
 - St. Thomas University Students' Union (STUSU) P
 - Students' Association of MacEwan University (SAMU) P
 - Students' Association of Mount Royal University (SAMRU) P
 - University of Alberta Students' Union (UASU) P
 - University of Calgary Students' Union (UCSU) P
 - University of Lethbridge Students' Union (ULSU) P
 - University of New Brunswick Students' Representative Council (UNB-SRC) P
 - University of New Brunswick Students' Union (UNB-SU) A
 - University of Prince Edward Island Student Union (UPEISU) P
 - University of the Fraser Valley Student Union Society (UFVSUS) A
 - Graduate Student Association of the University of Waterloo (GSA-UW) P

3. Call for Proxy Votes

UNB-SU proxy vote to STUSU

AUSU proxy vote to AUGSA



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4. Appointment of Plenary Chair

[4:1] BIRT Shifrah Gadamsetti be appointed as Plenary Chair for the duration of the first plenary at the Annual General Meeting – Advocacy Week Conference.

Moved: STFXSU

Seconded: SAITSA

Motion carried

5. Appointment of Recording Secretary

[5:1] BIRT Lauren Slegers be appointed as recording secretary for the duration the Special General Meeting – Advocacy Week Conference.

Moved: RRCSA

Seconded: SAMRU

Motion carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2017 Special General Meeting – Advocacy Week Conference be adopted.

Moved: AUGSA

Seconded: UCSU

Motion carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2017 Annual General Meeting – Policy and Strategy – be ratified.

Moved: GSS-UBCV

Seconded: UASU

Motion carried

UW-GSA Abstains



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Supporting Documentation: 2017 AGM - Policy and Strategy Plenary Minutes

8. Appointment of Code of Conduct Officers

[8:1] BIRT Danica Garner and Annie Sirois be appointed as Code of Conduct Officers for the duration of the 2017 SGM - Advocacy Week.

Moved: UNB-SRC

Seconded: UNB-SU

Motion carried

Supporting Documentation: CASA Code of Conduct

9. Motion to Recess

[9:1] BIRT this plenary be recessed until December 1st, 2017 at 1:30PM EST.

Moved: ASU

Seconded: SMUSA

Motion carried



Second Plenary Agenda

Friday, December 1st, 2017 1:00PM EST
Lord Elgin Hotel, Ottawa Ontario

1. Call to Order – 1:49pm EST
2. Roll Call
 - Acadia Students' Union (ASU) P
 - Athabasca University Graduate Students' Association (AUGSA) P
 - Athabasca University Students Union (AUSU) A
 - Brock University Students' Union (BUSU) A
 - Capilano Students' Union (CSU) P
 - Graduate Student Society of UBC Vancouver (GSS-UBCV) A
 - Mount Allison Students' Union (MASU) P
 - Red River College Students' Association (RRCSA) P
 - Saint Mary's University Students' Association (SMUSA) P
 - Southern Alberta Institute of Technology Students' Association (SAITSA) P
 - St. Francis Xavier University Students' Union (STFXSU) P
 - St. Thomas University Students' Union (STUSU) P
 - Students' Association of MacEwan University (SAMU) P
 - Students' Association of Mount Royal University (SAMRU) P
 - University of Alberta Students' Union (UASU) P
 - University of Calgary Students' Union (UCSU) P
 - University of Lethbridge Students' Union (ULSU) P
 - University of New Brunswick Students' Representative Council (UNB-SRC) A
 - University of New Brunswick Students' Union (UNB-SU) A
 - University of Prince Edward Island Student Union (UPEISU) P
 - University of the Fraser Valley Student Union Society (UFVSUS) P
 - Graduate Student Association of the University of Waterloo (GSA-UW) A
3. Call for Proxy Votes
 - AUSU proxy to AUGSA
 - BUSU proxy to STFXSU
 - UNB-SRC proxy to MASU
 - UNB-SU proxy to STUSU
4. Appointment of Plenary Chair



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[4:1] BIRT Eric Snow be appointed as Plenary Chair for the duration of second plenary at the 2017 Special General Meeting – Advocacy Week.

Moved: SAITSA

Seconded: RRCSA

Motion carried

Motion to replace the blank with Eric Snow

Moved: SAMRU

Seconded: AUGSA

Motion carried

5. Motions Rising from the Board

[5:1] BIRT the Board Action Plan Update be accepted as presented.

**Motion ruled out of order by the appointed chair. Report was provided.
No arising motions**

Supporting Documentation: [Chair Report](#), [Treasurer's Report](#), [Value of Membership Discussion Paper](#)

[5:2] BIRT the “Internal Review: Analysis of how CASA represents and supports Indigenous Students” be accepted as presented.

Motion ruled out of order by the appointed chair. Report was provided.

Motion to adopt the six recommendations proposed in the report to be implemented in the fullness of time

Moved: UASU

Seconded: UCSU

Motion carried

Motion to amend the motion to exclude point 6

Moved: SAITSA

Motion failed

Supporting Documentation: [_where are we now_CASA.pdf](#)



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[5:3] BIRT the Alumni Council Work Plan be approved as presented.

**Motion ruled out of order by the appointed chair. Report presented.
No arising motions**

Supporting Documentation: [Alumni Council Work Plan](#), [Alumni Council Welcome Package](#), [Alumni Council Briefing Note](#)

6. Motions Rising from Committees

[6:1] BIRT the Federal Policy Committee Work Plan Update be accepted as presented.

Motion ruled out of order by the appointed chair. Report presented. No motions arising

Supporting Documentation: [DoP + FPC Report](#), [Q10 - Integration of Federal and Provincial Student Loan Programs](#), [A08 - Deregulation and Differential Tuition](#), [F03 - Separation of Public and Private Interest Rates](#)

[6:2] BIRT the Graduate Council Work Plan Update be accepted as presented.

Motion ruled out of order by the appointed chair. Report was provided as part of the previous report. No motions arising

Supporting Documentation: [DoP + FPC Report](#)

[6:3] BIRT the Trades and Technology Committee Work Plan Update be accepted as presented.

**Motion ruled out of order by the appointed chair. Report was presented.
No motions arising**

Supporting Documentation: [DoP + FPC Report](#), [A24 - Increasing the Tradesperson's Tools Deduction](#), [Q22 - Credit Transfer and Student Mobility](#)



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[6:4] BIRT the Member Relations Committee Work Plan Update be accepted as presented.

Motion ruled out of order by the appointed chair. Report was presented. No motions arising

Supporting Documentation: [DaL + MRC Report](#)

[6:5] BIRT the National Advocacy Team Update be accepted as presented.

Motion ruled out of order by the appointed chair. National Advocacy Committee Report was presented. No motions arising

Supporting Documentation: [DoA + NAT Report](#), [Draft Campaign Proposal](#)

[6:6] BIRT the Internal Review Work Plan Update be accepted as presented.

Motion ruled out of order by the appointed chair. Report presented. No motions arising

Supporting Documentation: [Secretary + IRC Report](#)

[6:7] BIRT the amendments to Operating Procedure 6: Political Policies - be approved as presented.

Moved: UCSU

Seconded: RRCSA

Motion carried

Supporting Documentation: [CASA Current Operating Procedure 6](#), [CASA Amended Operating Procedure 6](#), [CASA Tracked Changes Operating Procedure 6](#), [Briefing Note – Operating Procedure 6](#)



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[6:8] BIRT the International Students policy paper be approved as presented.

Moved: SAITSA

Seconded: RRCSA

Motion carried

Supporting Documentation: [Draft - International Students Policy Paper](#)

[6:9] BIRT the policy statement “Excluding Post-Secondary Institution Staff from Article 91 of the Immigration and Refugee Protection Act”, be approved as presented.

Moved: ASU

Seconded: UFVSUS

Motion carried

Supporting Documentation: [Excluding PSE Staff from Article 91 of Immigration & Refugee Protection Act](#)

[6:10] BIRT the policy statement “Implementing a Substance Use Policy Framework” be approved as presented.

Moved: ASU

Seconded: AUGSA

Motion carried

Supporting Documentation: [Implementing a Substance Use Policy Framework](#)

[6:11] BIRT the amendments to policy “F07 Expanding the Apprenticeship Grant” be approved as presented.

Moved: RRCSA

Seconded: SAITSA

Motion carried



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Supporting Documentation: [Amended - F07 Expanding the Apprenticeship Grant](#)

Motion to consolidate motions 6:12-6:17 into a single motion for approval

Moved: STFXSU

Seconded: RRCSA

Motion carried

UPEISU, UFVSUS, ULSU, SAITSA, ASU, SAMRU, AUGSA, CSU, AUSU are opposed

Motion to adopt motions 6:12-6:16

Moved: STFXSU

Seconded: UCSU

Motion carried

Motion to divide motion 6:17 from the motion

Moved by SAITSA

Seconded by AUGSA

Motion Carried

[6:12] BIRT the amendments to policy “Q04 Deferred Maintenance” be approved as presented.

Supporting Documentation: [Amended - Q04 Deferred Maintenance](#)

[6:13] BIRT the amendments to policy “F10 Textbook Unbundling and Price Disclosure” be approved as presented.

Supporting Documentation: [Amended - F10 Textbook Unbundling and Price Disclosure](#)

[6:14] BIRT the amendments to policy “Q11 Student Organization Autonomy” be approved as presented.

Supporting Documentation: [Amended - Q11 Student Organization Autonomy](#)

[6:15] BIRT the amendments to policy “Q09 Independent PSE Transfer” be approved as presented.



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Supporting Documentation: [Amended - Q09 - Independent PSE Transfer](#)

[6:16] BIRT the amendments to policy “F01 Improving Bankruptcy Legislation” be approved as presented.

Supporting Documentation: [Amended - F01 Improving Bankruptcy Legislation](#)

[6:17] BIRT the amendments to policy “F05 Replacing Tax Credits” be approved as presented.

Moved: ULSU

Seconded: SAMRU

Motion carried

AUGSA, AUSU, SAITSA, ASU are in opposition

Motion to defer this motion to assign review by the Trades and Technology Committee and Federal Policy Committee to review this policy for the next conference

Moved: SAITSA

Seconded: AUGSA

Motion failed

ASU, SAITSA, SMUSA, AUGSA are in favour

Motion to amend the motion to include “in one or more joint meetings”

Moved: ASU

Seconded: SMUSA

Motion failed

Motion to call the question

Motion failed

Motion to call the question

Motion carried

Supporting Documentation: [Amended - F05 Replacing Tax Credits](#)

Noted statement: UASU would like to note the drop below quorum and their opposition to continuing without quorum



Motion to recess for ten minutes

Moved: UCSU

Seconded: RRCSA

Motion carried

7. Other Business

[7.1] BIRT _____ (1 delegate) be elected as a permanent member of the Trades & Technology Committee.

Moved: SAMRU

Seconded: UCSU

Motion to fill the blank with Julian Teterenko

Moved: Treasurer

Seconded: SAMRU

Motion failed

SMUSA is in favour of the motion

Motion to defer the motion to an electronic vote

Moved: UCSU

Seconded: SMUSA

Motion carried

Supporting Documentation: [OP 12 – Trades & Technology Committee](#)

Noted Statement: UFVSUS will no longer be using the proxy vote for CSU. The BUSU proxy vote is no longer in effect due to the STFXSU proxy to UASU

[7.2] BIRT Puncham Judge and Noah Berson (2 delegates) be elected as permanent members of the National Advocacy Committee.

Moved: UCSU

Seconded: UFVSUS

Motion carried

Motion to fill a blank with Rachel Moerschfelder

Moved: Chair



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Seconded: STUSU

Motion to amend the motion to include Puncham Judge, Noah Berson

Moved: UCSU

Seconded: UFVSUS

Motion carried

Vote for Rachel Moerschfelder

Motion failed

Vote for Puncham Judge

Motion carried

Vote for Noah Berson

Motion carried

Supporting Documentation: [OP 11 – National Advocacy Committee](#)

[7.3] BIRT Megan Fretz, Hailey Babb, and Hammad Ahmed (3 delegates) be elected as permanent members of the Internal Review Committee.

Moved: UCSU

Seconded: RRCSA

Motion carried

Motion to amend the motion to include 3 blanks

Moved: UCSU

Seconded: UFVSUS

Motion carried

Motion to fill one blank with Megan Fretz

Moved: UFVSUS

Seconded: AUGSA

Motion carried

Motion to fill one blank with Hailey Babb



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Moved: ULSU

Seconded: SAMRU

Motion carried

Motion to fill one blank with Hammad Ahmed

Moved: UPEI

Seconded: UFVSUS

Motion carried

Supporting Documentation: [OP 15 – Internal Review Committee](#)

8. Adjournment

[8.1] BIRT the meeting be adjourned at 4:53pm EST.

Moved: UFVSUS

Seconded: ULSU

Motion carried