



First Plenary Agenda

Tuesday, May 22nd, 2018, 11:30am EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order
2. Roll Call
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Athabasca University Students Union (AUSU)
 - Brock University Students' Union (BUSU)
 - Capilano Students' Union (CSU)
 - Conestoga Students' Inc. (CSI)
 - Graduate Student Society of UBC Vancouver (GSS-UBCV)
 - Mount Allison Students' Union (MASU)
 - Red River College Students' Association (RRCSA)
 - Saint Mary's University Students' Association (SMUSA)
 - Southern Alberta Institute of Technology Students' Association (SAITSA)
 - St. Francis Xavier University Students' Union (STFXSU)
 - St. Thomas University Students' Union (STUSU)
 - Students' Association of MacEwan University (SAMU)
 - Students' Association of Mount Royal University (SAMRU)
 - University of Alberta Students' Union (UASU)
 - University of Calgary Students' Union (UCSU)
 - University of Lethbridge Students' Union (ULSU)
 - University of New Brunswick Students' Representative Council (UNB-SRC)
 - University of New Brunswick Students' Union (UNB-SU)
 - University of Prince Edward Island Student Union (UPEISU)
 - University of the Fraser Valley Student Union Society (UFVSUS)
3. Call for Proxy Votes
4. Appointment of Plenary Chair
 - [4:1] BIRT** Shifrah Gadamsetti be appointed as Plenary Chair for the duration of the first plenary at the 2018 Special General Meeting – Foundations Conference.



Moved:
Seconded:

5. Appointment of Recording Secretary

[5:1] BIRT Lauren Slegers be appointed as recording secretary for the duration the 2018 Special General Meeting – Foundations Conference.

Moved:
Seconded:

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2018 Special General Meeting – Foundations Conference be adopted.

Moved:
Seconded:

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2018 Annual General Meeting – be ratified.

Moved:
Seconded:

Supporting Documentation: [AGM 2018 Minutes](#)

8. Appointment of Code of Conduct Officers

[8:1] BIRT _____ and _____ be appointed as Code of Conduct Officers for the duration of the conference.

Moved:
Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#), [Code of Conduct](#)



9. Motion to Recess

[9:1] BIRT this plenary be recessed until May 24th at 7:00pm EDT.

Moved:

Seconded:

Second Plenary Agenda

Thursday, May 24th, 7:00pm EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order

2. Roll Call

Acadia Students' Union (ASU)

Athabasca University Graduate Students' Association (AUGSA)

Athabasca University Students Union (AUSU)

Brock University Students' Union (BUSU)

Capilano Students' Union (CSU)

Conestoga Students' Inc. (CSI)

Graduate Student Society of UBC Vancouver (GSS-UBCV)

Mount Allison Students' Union (MASU)

Red River College Students' Association (RRCSA)

Saint Mary's University Students' Association (SMUSA)

Southern Alberta Institute of Technology Students' Association (SAITSA)

St. Francis Xavier University Students' Union (STFXSU)

St. Thomas University Students' Union (STUSU)

Students' Association of MacEwan University (SAMU)

Students' Association of Mount Royal University (SAMRU)

University of Alberta Students' Union (UASU)

University of Calgary Students' Union (UCSU)

University of Lethbridge Students' Union (ULSU)

University of New Brunswick Students' Representative Council (UNB-SRC)

University of New Brunswick Students' Union (UNB-SU)

University of Prince Edward Island Student Union (UPEISU)



University of the Fraser Valley Student Union Society (UFVSUS)

3. Call for Proxy Votes

4. Appointment of Plenary Chair

[4:1] BIRT _____ be appointed as Plenary Chair for the duration of second plenary at the 2018 Special General Meeting - Foundations.

Moved:

Seconded:

5. Board Elections

[5:1] BIRT secret ballots be used to determine the nominee for each position on the Board of Directors and to amend the main motion with the successful nominee(s). **BIFRT** the ballots be destroyed after the vote on the main motion is complete.

Moved:

Seconded:

a) Officers

[5:2] BIRT _____ be elected to the Board of Directors and recommended to serve as Chair for a term ending upon the election of a successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)

[5:3] BIRT _____ be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of a successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)



[5:4] BIRT _____ be elected to the Board of Directors and recommended to serve as Treasurer for a term ending upon the election of a successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)

b) Directors-at-Large

[5:5] BIRT _____ be elected to the Board of Directors and recommended to serve as Director-at-Large, Advocacy for a term ending upon the election of a successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)

[5:6] BIRT _____ be elected to the Board of Directors and recommended to serve as Director-at-Large, Policy for a term ending upon the election of a successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)

[5:7] BIRT _____ be elected to the Board of Directors and recommended to serve as Director-at-Large, Membership for a term ending upon the election of a successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)



[5:8] BIRT _____ be elected to the Board of Directors as a Director-at-Large,
for a term ending upon the election of their successor.

Moved:

Seconded:

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)

6. Motion to Recess

[6:1] BIRT this plenary be recessed until May 25th at 1:00pm EDT.

Moved:

Seconded:



Third Plenary Agenda

Friday, May 25th, 1:00pm EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order

2. Roll Call

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

3. Call for Proxy Votes

4. Appointment of Plenary Chair

[4:1] BIRT _____ be appointed as Plenary Chair for the duration of third plenary at the



2018 Special General Meeting - Foundations.

Moved:

Seconded:

5. Committee Elections

[5:1] BIRT secret ballots be used to determine the nominee for each committee Chair position, and for permanent member positions when there are more nominees than available seats, and to amend the main motion with the successful nominee(s). **BIFRT** the ballots be destroyed after the vote on the main motion is complete.

Moved:

Seconded:

a) National Advocacy Committee

[5:2] BIRT _____, _____, _____, _____,
_____, _____, and _____ (7 delegates) be elected as
permanent members of the National Advocacy Committee.

Moved:

Seconded:

Supporting Documentation:

b) Federal Policy Committee

[5:3] BIRT _____, _____, _____, _____,
_____, _____, and _____ (7 delegates) be elected as
permanent members of the Federal Policy Committee.

Moved:

Seconded:

Supporting Documentation:



c) Graduate Committee

[5:4] BIRT _____ be elected as Chair of the Graduate Committee.

Moved:

Seconded:

Supporting Documentation:

d) Trades & Technology Committee

[5:5] BIRT _____ be elected as Chair of the Trades & Technology Committee.

Moved:

Seconded:

Supporting Documentation:

e) Member Relations Committee

[5:6] BIRT _____, _____, _____, _____, and _____ (5 delegates) be elected as permanent members of the Member Relations Committee.

Moved:

Seconded:

Supporting Documentation:

[5:7] BIRT _____, _____, _____, _____, and _____ (5 delegates) be elected as permanent members of the Governance and Internal Review Committee.

Moved:

Seconded:

Supporting Documentation:



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

6. Other Business

7. Adjournment

[7:1] BIRT the meeting be adjourned

Moved:

Seconded: