



## Plenary Minutes

Thursday, July 26<sup>th</sup>, 2:00pm PDT

Thea Koerner's Lounge, University of British Columbia, Vancouver, British Columbia

1. Call to Order 1:37pm PDT
2. Roll Call
  - Acadia Students' Union (ASU) P
  - Athabasca University Graduate Students' Association (AUGSA) A
  - Athabasca University Students Union (AUSU) P
  - Brock University Students' Union (BUSU) P
  - Capilano Students' Union (CSU) P
  - Conestoga Students Inc. (CSI) P
  - Graduate Student Society of UBC Vancouver (GSS-UBCV) P
  - Mount Allison Students' Union (MASU) P
  - Red River College Students' Association (RRCSA) A
  - 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) P
  - University of Prince Edward Island Student Union (UPEISU) P
  - University of the Fraser Valley Student Union Society (UFVSUS) P
3. Call for Proxy Votes
  - AUGSA Proxies to AUSU
4. Appointment of Plenary Chair

**[4:1] BIRT** Christopher Girodat be appointed as Plenary Chair for the duration of the plenary at the 2018 Annual General Meeting – Policy and Strategy Conference.



**Moved:** CSU

**Seconded:** UPEISU

Motion carried

5. Appointment of Recording Secretary

**[5:1] BIRT** Lauren Slegers be appointed as Recording Secretary for the duration of the plenary at the 2018 Annual General Meeting – Policy and Strategy Conference.

**Moved:** UASU

**Seconded:** SAITSA

Motion carried

6. Adoption of Agenda

**[6:1] BIRT** the agenda of the 2018 Annual General Meeting – Policy and Strategy Conference be adopted.

**Moved:** CSU

**Seconded:** STFXSU

Motion carried

7. Approval of Minutes

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

**Moved:** CSI

**Seconded:** SAMRU

Motion carried

*Supporting documentation:* [CASA Plenary Minutes – Foundations 2018](#)

8. Motions Rising from the Board

**[8:1] BIRT** the 2018-2019 Priority Themes Proposal be adopted as presented



**Moved:** CSI

**Seconded:** AUSU

Motion carried

*Supporting documentation:* [Board Proposal – Priority Themes](#)

**[8:2] BIRT** the 2018-2019 Board of Directors Action Plan be adopted as presented

**Moved:** MASU

**Seconded:** UNB-SRC

Motion carried

*Supporting documentation:* [Board Action Plan 2018-2019](#)

RRCSA arrived at 1:42pm PDT

**[8:3] BIRT** the CASA YE2018 Financial Statements and Audit Findings be approved as presented

**Moved:** UPEISU

**Seconded:** ASU

Motion carried

Supporting documentation: [Financial Statements CASA 2018](#), [1240 Audit Findings Letter](#)

**[8.4] Ad-Hoc Equity, Diversity and Inclusion Committee**

**BIRT** the Ad-Hoc Equity, Diversity and Inclusion Committee be created

**Moved:** CSU

**Seconded:** SMUSA

Motion carried

## 9. Committee Elections

**[9:1] BIRT** secret ballots be used to determine the 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:** SAITSA

**Seconded:** STUSU

Motion carried

- a) **[9:2] BIRT** Clancy McDaniel, Parvin Sedighi, George Philp, Reed Larsen, Porter Oleson, and Rebecca Mesay (6 delegates) be elected as permanent members of the Equity, Diversity and Inclusion Committee.

**Moved:** UCSU

**Seconded:** BUSU

Motion carried

Motion that only one delegate from each member be permitted on the committee

**Moved:** BUSU

Motion failed

Motion to insert one additional blank

**Moved:** SMUSA

**Seconded:** UPEISU

Motion Carried

#### 10. Motions rising from committees

**[10.1]** Federal Policy Committee Work Plan

**BIRT** the Federal Policy Committee Work Plan be approved as presented

**Moved:** RRCSA

**Seconded:** ASU

Motion carried

**[10.2]** Graduate Committee Work Plan

**BIRT** the Graduate Committee Work Plan be approved as presented

**Moved:** UBC-GSS

**Seconded:** STUSU

Motion carried



**[10.3] Trades and Technology Committee Work Plan**

**BIRT** the Trades and Technology Committee Work Plan be approved as presented

**Moved:** SAMRU

**Seconded:** UNB-SRC

Motion carried

**[10.4] National Advocacy Committee Work Plan**

**BIRT** the National Advocacy Committee Work Plan be approved as presented

**Moved:** CSU

**Seconded:** AUSU

Motion carried

**[10.5] Governance and Internal Review Committee Work Plan**

**BIRT** the Governance and Internal Review Committee Work Plan be approved as presented

**Moved:** ULSU

**Seconded:** RRCSA

Motion carried

**[10.6] Member Relations Committee Work Plan**

**BIRT** the Member Relations Committee Work Plan be approved as presented

**Moved:** MASU

**Seconded:** UNB-SU

Motion carried

**[10.7] Equity, Diversity and Inclusion Committee Work Plan**

**BIRT** the Equity, Diversity and Inclusion Committee Work Plan be approved as presented

**Moved:** SAITSA

**Seconded:** ULSU

Motion carried



**[10.8]** New Policy Proposal: Improving data collection and monitoring for the prevention of sexual violence on Canadian campuses

**BIRT** the policy “Improving data collection and monitoring for the prevention of sexual violence on Canadian campuses” be adopted as presented.

**Moved:** STFXSU

**Seconded:** UPEISU

Motion carried

*Supporting documentation:* [Sexual Violence Policy](#)

## 11. Motions Rising from the Membership

**[11.1]** **BIRT** secret ballots be used to determine the conference hosts 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:** SMUSA

**Seconded:** AUSU

Motion carried

**[11.2]** Selection of host for AGM 2019

**BIRT** SMUSA be selected as the host of the 2019 Special General Meeting – Annual General Meeting Conference

**Moved:** SAMU

**Seconded:** ASU

Motion carried

*Supporting documentation:* [SAITSA Bid](#), [SMUSA Bid](#)

## 12. Other Business

## 13. Adjournment

**[13.1]** **BIRT** the meeting be adjourned at 2:51pm PDT.

**Moved:** AUSU

**Seconded:** MASU

Motion carried