



2017 Annual General Meeting

Monday, March 13th, 2017

9:30am to 10:00am

Fountain Commons

Acadia University (Wolfville, NS)

PRESENT	ABSENT
<ul style="list-style-type: none"> ✓ Acadia Students' Union (ASU) ✓ Athabasca University Graduate Students' Association (AUGSA) ✓ Athabasca University Students Union (AUSU) ✓ Brock University Students' Union (BUSU) ✓ Graduate Student Society of UBC Vancouver (GSS-UBCV) ✓ Mount Allison Students' Union (MASU) ✓ Red River College Students' Association (RRCSA) ✓ 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) ✓ Graduate Student Association of the University of Waterloo (GSA-UW) 	<ul style="list-style-type: none"> ✗ Saint Mary's University Students' Association (SMUSA)

1. Call to Order

The 2017 CASA Annual General Meeting was called to order at 9:30 AM AST.

2. Roll Call

The Roll was called, with representatives of all member campuses present, except Saint Mary's University Students' Association (SMUSA).

3. Call for Proxy Votes

The University of Alberta Students' Union (UASU) will act as a proxy for Saint Mary's University Students' Association (SMUSA).

4. Appointment of Plenary Chair

Resolution No. 000-17

Moved by: Students' Association of MacEwan University (SAMU)

Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That John Rix be appointed as Plenary Chair for the duration of the first plenary at the 2017 Annual General Meeting.

Motion CARRIED

5. Appointment of Recording Secretary

Resolution No. 001-17

Moved by: Acadia Students' Union (ASU)

Seconded by: Students' Association of MacEwan University (SAMU)

Be It Resolved That Oliver Jacob be appointed as recording secretary for the duration the first plenary at the 2017 Annual General Meeting.

Motion CARRIED

6. Adoption of Agenda

Resolution No. 002-17

Moved by: St. Francis Xavier University Students' Union (STFXSU)

Seconded by: University of the Fraser Valley Student Union Society (UFVSUS)

Be It Resolved That the agenda of the 2017 Annual General Meeting be adopted.

Motion CARRIED

7. Approval of Minutes

Resolution No. 003-17

Moved by: University of New Brunswick Students' Representative Council (UNBSRC)

Seconded by: University of the Fraser Valley Student Union Society (UFVSUS)

Be It Resolved That the minutes of the plenary proceedings of the 2016 Advocacy Week General Meeting be ratified, with an amendment to Item [7:3] to replace "Federal Policy Committee" with "National Advocacy Team".

Motion CARRIED

8. Appointment of Code of Conduct Officers

Resolution No. 004-17

Moved by: University of New Brunswick Students' Representative Council (UNBSRC)

Seconded by: Athabasca University Graduate Students' Association (AUGSA)

Be It Resolved That Danika McConnell and Travis Daley be appointed as Code of Conduct Officers for the duration of the 2017 Annual General Meeting.

Motion CARRIED

9. Motion to Recess

Resolution No. 005-17

Moved by: Acadia Students' Union (ASU)

Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That this plenary be recessed until March 15, 2017 at 11:00 AM AST.

Motion CARRIED

Canadian Alliance of Student Associations - Alliance Canadienne des Associations Étudiantes



2017 Annual General Meeting
 Wednesday, March 15th, 2017
 11:30am to 5:00pm
 Fountain Commons
 Acadia University (Wolfville, NS)

PRESENT	ABSENT
<ul style="list-style-type: none"> ✓ Acadia Students' Union (ASU) ✓ Athabasca University Graduate Students' Association (AUGSA) ✓ Athabasca University Students Union (AUSU) ✓ 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) ✓ Graduate Student Association of the University of Waterloo (GSA-UW) 	<ul style="list-style-type: none"> ✗ University of the Fraser Valley Student Union Society (UFVSUS) – Arrived Late (11:23 AM AST)

1. **Call to Order**

The 2017 CASA Annual General Meeting was called to order at 11:13 AM AST.

2. **Roll Call**

The Roll was called, with representatives of all member campuses present, except the University of the Fraser Valley Student Union Society (UFVSUS).

3. **Call for Proxy Votes**

None

4. **Appointment of Plenary Chair**

Resolution No. 006-17

Moved by: St. Thomas University Students' Union (STUSU)

Seconded by: University of Calgary Students' Union (UCSU)

Be It Resolved That Mark Coffin be appointed as Plenary Chair for the duration of the second plenary at the 2017 Annual General Meeting.

Resolution CARRIED

5. **Appointment of Recording Secretary**

Resolution No. 007-17

Moved by: St. Francis Xavier University Students' Union (STFXSU)

Seconded by: St. Thomas University Students' Union (STUSU)

Be It Resolved That Oliver Jacob be appointed as recording secretary for the duration the second plenary at the 2017 Annual General Meeting.

Resolution CARRIED

6. **Reports**

a) **Federal Policy Committee Report**

Resolution No. 008-17

Moved by: Red River College Students' Association (RRCSA)

Seconded by: Students' Association of Mount Royal University (SAMRU)

Be It Resolved That the [Federal Policy Committee Report](#) be received as information and filed accordingly.

Resolution CARRIED

b) GOTV Report

Resolution No. 009-17

Moved by: University of Calgary Students' Union (UCSU)

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

Be It Resolved That the [GOTV Report](#) be received as information and filed accordingly.

Resolution CARRIED

c) Advocacy Week 2016 Report

Resolution No. 010-17

Moved by: University of Lethbridge Students' Union (ULSU)

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

Be It Resolved That the [Advocacy Week 2016 Report](#) be received as information and filed accordingly.

Resolution CARRIED

d) CASA Delegate Representation Review

Resolution No. 011-17

Moved by: St. Francis Xavier University Students' Union (STFXSU)

Seconded by: Athabasca University Students Union (AUSU)

Be It Resolved That the [CASA Delegate Representation Review](#) be received as information and filed accordingly.

Resolution CARRIED

e) National Advocacy Team Report

Resolution No. 012-17

Moved by: Saint Mary's University Students' Association (SMUSA)

Seconded by: Acadia Students' Union (ASU)

Be It Resolved That the [National Advocacy Team Report](#) be received as information and filed accordingly.

Resolution CARRIED

f) CASA Home Office Year In Review 2016-2017

Resolution No. 013-17

Moved by: Graduate Student Society of UBC Vancouver (GSS-UBCV)

Seconded by: Acadia Students' Union (ASU)

Be It Resolved That the [CASA Home Office Year In Review 2016-2017 report](#) be received as information and filed accordingly.

Resolution CARRIED

University of the Fraser Valley Student Union Society (UFVSUS) arrived and took their seat at the table

g) Trades and Tech Committee Report

Resolution No. 014-17

Moved by: Red River College Students' Association (RRCSA)

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

Be It Resolved That the [Trades and Tech Committee Report](#) be received as information and filed accordingly.

Resolution CARRIED

7. Motions Rising from the Board

Resolution No. 015-17

Moved by: University of Lethbridge Students' Union (ULSU)

Seconded by: Students' Association of MacEwan University (SAMU)

Be It Resolved That CASA adopt the amendments to [OP 10 – Strategic Planning](#), as presented.

Resolution CARRIED

Resolution No. 016-17

Moved by: St. Francis Xavier University Students' Union (STFXSU)

Seconded by: Saint Mary's University Students' Association (SMUSA)

Be It Resolved That CASA adopt the amendments to [OP 15 – Governance Committee](#), as presented.

Resolution CARRIED

Resolution No. 017-17

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

Seconded by: Saint Mary's University Students' Association (SMUSA)

Be It Resolved That CASA adopt the amendments to [OP XX – Campaign Initiation Process](#), as presented.

Resolution CARRIED as amended

Resolution No. 018-17

Moved by: Acadia Students' Union (ASU)

Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That OP XX – Campaign Initiation Process be amended to include the following provision, “The membership may vote to remove or change these requirements as they see fit.”

Resolution CARRIED

Resolution No. 019-17

Moved by: Students' Association of MacEwan University (SAMU)

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

Be It Resolved That CASA adopt the amendments to [OP XX – Member Relations Committee](#), as presented.

Resolution CARRIED

Resolution No. 020-17

Moved by: Brock University Students' Union (BUSU)

Seconded by: University of Calgary Students' Union (UCSU)

Be It Resolved That the membership approve the [Creation of an Alumni Council, with Terms of Reference](#) as presented.

Resolution CARRIED as amended

Resolution No. 021-17

Moved by: St. Francis Xavier University Students' Union (STFXSU)

Seconded by: University of Lethbridge Students' Union (ULSU)

Be It Resolved That the Item (c) of the Council Composition section of [OP XX – Creation of an Alumni Council](#) be amended to read “Seven (7) Members, selected by application by the Board of Directors and who are former CASA delegates or staff members, who shall serve on rotational terms with three (3) members appointed in Year One for a two-year term and four (4) members in Year Two for a two-year term”.

Resolution CARRIED

Resolution No. 022-17

Moved by: University of Alberta Students' Union (UASU)

Seconded by: Mount Allison Students' Union (MASU)

Be It Resolved That the Role and Responsibilities section of [OP XX – Creation of an Alumni Council](#) be amended to add an Item (d), to read as follows, “Alumni Council members are expected to act in the best interests of CASA”.

Resolution CARRIED

Resolution No. 023-17

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

Seconded by: St. Thomas University Students' Union (STUSU)

Be It Resolved That the membership approve the [YE2018 Budget](#), as presented.

Resolution CARRIED

Resolution No. 024-17

Moved by: University of Prince Edward Island Student Union (UPEISU)

Seconded by: University of Lethbridge Students' Union (ULSU)

Be It Resolved That the membership approve the Ousley, Harvey, Clipsham and Deep Accountants as auditors for the 2016-2017 financial statements.

Resolution CARRIED

Resolution No. 025-17

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

Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That the membership approve [CASA-UEQ Partnership Framework Agreement](#), as presented.

Resolution POSTPONED

8. Motions Rising from Committees

Resolution No. 026-17

Moved by: University of Alberta Students' Union (UASU)

Seconded by: Acadia Students' Union (ASU)

Be It Resolved That the Student Employment white paper, "[Student \(Un\)Employment in Canada](#)", be accepted as presented.

Resolution CARRIED

Resolution No. 027-17

Moved by: University of Alberta Students' Union (UASU)

Seconded by: Students' Association of MacEwan University (SAMU)

Be It Resolved That the Student Financial Aid white paper, "[Economic Barriers](#)", be accepted as presented.

Resolution CARRIED

Resolution No. 028-17

Moved by: Athabasca University Graduate Students' Association (AUGSA)

Seconded by: Graduate Student Society of UBC Vancouver (GSS-UBCV)

Be It Resolved That the Research & Innovation white paper, [“Investing in Innovators: CASA’s Vision for Research and Innovation in Post-Secondary Education”](#), be accepted as presented.

Resolution CARRIED

Resolution No. 029-17

Moved by: Acadia Students’ Union (ASU)

Seconded by: University of Alberta Students’ Union (UASU)

Be It Resolved That the amendments to policy [A07 – Ancillary Fees](#) be approved as presented.

Resolution CARRIED as amended

Resolution No. 030-17

Moved by: St. Francis Xavier University Students’ Union (STFXSU)

Seconded by: University of Lethbridge Students’ Union (ULSU)

Be It Resolved That the second recommendation in A07 – Ancillary Fees be amended to read as follows, “Any implementation of mandatory ancillary fees be accompanied by a substantive student consultation and approval process, documented justification as to the need and reasons for the additional fee (terms of reference), and are reviewed regularly to ensure their relevance”.

Resolution CARRIED

Resolution No. 031-17

Moved by: Athabasca University Students’ Union (AUSU)

Seconded by: University of Alberta Students’ Union (UASU)

Be It Resolved That the amendments to policy [A13 – Improving Accessibility for Aboriginal Peoples](#) be approved as presented.

Resolution CARRIED

Resolution No. 032-17

Moved by: University of Alberta Students’ Union (UASU)

Seconded by: Students’ Association of MacEwan University

Be It Resolved That the amendments to policy [A30.5 – Scholarship Exemptions](#) be approved as presented.

Resolution CARRIED

Resolution No. 033-17

Moved by: Athabasca University Students’ Union (AUSU)

Seconded by: University of Alberta Students’ Union (UASU)

Be It Resolved That the amendments to policy [Q01 – Creating a Pan-Canadian Accord on Post-Secondary Education](#) be approved as presented.

Resolution CARRIED as amended

Resolution No. 034-17

Moved by: Students' Association of MacEwan University (SAMU)

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

Be It Resolved That policy [Q01 – Creating a Pan-Canadian Accord on Post-Secondary Education](#) be amended to include a recommendation that reads as follows, "Be It Resolved That CASA will advocate to the Council of Education Ministers for a set of standards on accessibility, affordability, innovation, and quality".

Resolution CARRIED

Resolution No. 035-17

Moved by: Acadia Students' Union (ASU)

Seconded by: University of Alberta Students' Union (UASU)

Be It Resolved That the amendments to policy [Q02 – Condemning Differential Tuition on the Basis of Province of Origin](#) be approved as presented.

Resolution CARRIED

Resolution No. 036-17

Moved by: Red River College Students' Association (RRCSA)

Seconded by: Athabasca University Students' Union (AUSU)

Be It Resolved That the amendments to policy [Q19 – Supporting Digital Infrastructure Policy Statement](#) be accepted as presented.

Resolution CARRIED

Resolution No. 037-17

Moved by: University of Alberta Students' Union (UASU)

Seconded by: Acadia Students' Union (ASU)

Be It Resolved That policy [A30.3 – Amending Asset Assessment in the CSLP](#) be repealed.

Resolution CARRIED

Resolution No. 038-17

Moved by: University of Alberta Students' Union (UASU)

Seconded by: Athabasca University Students' Union (AUSU)

Be It Resolved That Policy [A32 – Summer Earnings Exemption in the Canada Student Loans Program](#) be repealed.

Resolution CARRIED

Resolution No. 039-17

Moved by: Students' Association of MacEwan University (SAMU)
 Seconded by: University of New Brunswick Students' Union (UNB-SU)

Be It Resolved That this plenary be recessed until 1:45 PM AST.

Resolution CARRIED

Resolution No. 040-17 (2:00 PM AST)

Moved by: St. Thomas University Students' Union (STUSU)
 Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That the membership of the 2017 CASA Annual General Meeting move into closed session to discuss one (1) matter (CASA-UEQ Partnership Framework Agreement).

Resolution CARRIED

Resolution No. 041-17

Moved by: University of New Brunswick Students' Representative Council (UNB-SRC)
 Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That the membership approve CASA-UEQ Partnership Framework Agreement, as presented.

Resolution CARRIED as amended

A recorded vote was taken as follows:

YEA	NAY
<ol style="list-style-type: none"> 1. Acadia Students' Union (ASU) 2. Athabasca University Graduate Students' Association (AUGSA) 3. Athabasca University Students Union (AUSU) 4. Graduate Student Society of UBC Vancouver (GSS-UBCV) 5. Red River College Students' Association (RRCSA) 6. Saint Mary's University Students' Association (SMUSA) 7. Southern Alberta Institute of Technology Students' Association (SAITSA) 8. St. Francis Xavier University Students' Union (STFXSU) 9. Students' Association of MacEwan University (SAMU) 	<ol style="list-style-type: none"> 1. Brock University Students' Union (BUSU) 2. Mount Allison Students' Union (MASU) 3. St. Thomas University Students' Union (STUSU) 4. University of New Brunswick Students' Union (UNB-SU) 5. University of the Fraser Valley Student Union Society (UFVSUS)

<p>10. Students' Association of Mount Royal University (SAMRU) 11. University of Alberta Students' Union (UASU) 12. University of Calgary Students' Union (UCSU) 13. University of Lethbridge Students' Union (ULSU) 14. University of New Brunswick Students' Representative Council (UNB-SRC) 15. University of Prince Edward Island Student Union (UPEISU) 16. Graduate Student Association of the University of Waterloo (GSA-UW)</p>	
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Resolution No. 042-17

Moved by: Students' Association of MacEwan University (SAMU)
 Seconded by: University of Calgary Students' Union (UCSU)

Be It Resolved That CASA create an assessment of the monetary value of the rights and privileges provided to UEQ in the partnership agreement.

Be It Further Resolved That this assessment be used to revise and assess the partnership agreement, and if necessary, propose an amendment to the agreement to ensure that CASA's members maintain the value of their membership.

Be It Further Resolved That this assessment be provided to the membership no later than Advocacy Week 2017.

Resolution CARRIED
 With One (1) Abstention (BUSU)

Resolution No. 043-17

Moved by: Athabasca University Graduate Students' Association (AUGSA)
 Seconded by: Athabasca University Students Union (AUSU)

Be It Resolved That the CASA-UEQ Partnership Framework Agreement be amended to include the following provision under "UEQ Commitments; "CASA will have the right to send two (2) delegates as observers to all of UEQ conferences free of charge".

Be It Further Resolved That the membership appoint an individual to the vacant position on the UEQ negotiating sub-committee.

Resolution CARRIED

Resolution No. 044-17

Moved by: Students' Association of MacEwan University (SAMU)
 Seconded by: University of New Brunswick Students' Union (UNB-SU)

Be It Resolved That the membership appoint Nathan Hood (UPEISU) to the vacant position on the UEQ negotiating sub-committee.

Resolution CARRIED

Resolution No. 045-17 (2:56 PM AST)

Moved by: Students' Association of MacEwan University (SAMU)

Seconded by: Graduate Student Association of the University of Waterloo (GSA-UW)

Be It Resolved That the membership of the 2017 CASA Annual General Meeting move back into open session.

Resolution CARRIED

9. Other Business

a) Appointment of an Interim Chair

Resolution No. 046-17

Moved by: Students' Association of MacEwan University (SAMU)

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

Be It Resolved That Carley Casebeer be appointed as interim chair for the duration of the year alongside her role as Treasurer.

Resolution CARRIED

b) Internal Environmental Sustainability Practices

Resolution No. 047-17

Moved by: Graduate Student Association of the University of Waterloo (GSA-UW)

Seconded by: Mount Allison Students' Union (MASU)

Be It Resolved That the Board be directed to report to the membership on how CASA could improve its internal environmental sustainability practices by the CASA AGM 2018.

Resolution CARRIED

c) Election of Members to the Alumni Council

Resolution No. 048-17

Moved by: University of Calgary Students' Union (UCSU)

Seconded by: Athabasca University Graduate Students' Association (AUGSA)

Be It Resolved That three (3) individuals be appointed to the Alumni Council for its first one-year term, subject to the forthcoming election.

Resolution CARRIED

Resolution No. 049-17

Moved by: Students' Association of Mount Royal University (SAMRU)

Seconded by: University of Lethbridge Students' Union (ULSU)

Be It Resolved That the membership appoint John Rix, Nick McGregor and Danika McConnell to the Alumni Council for a one-year term.

Resolution CARRIED

Resolution No. 050-17

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

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

Be It Resolved That the CASA Executive Director be directed to destroy the paper ballots, in a manner that he shall deem appropriate.

Resolution CARRIED

d) **Proposals for 2017 Policy and Strategy Conference Location**

Resolution No. 051-17

Moved by: Red River College Students' Association (RRCSA)

Seconded by: Acadia Students' Union (ASU)

Be It Resolved That the membership consider proposals for the campus host of the 2017 Policy and Strategy Conference.

Resolution CARRIED

Resolution No. 052-17

Moved by: University of Alberta Students' Union (UASU)

Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That the Athabasca University Students Union (AUSU) be appointed as the campus host for the 2017 Policy and Strategy Conference (Banff, Alberta).

Resolution CARRIED

e) **Other Business**

None

f) **Adjournment**

Resolution No. 053-17

Moved by: Athabasca University Graduate Students' Association (AUGSA)

Seconded by: St. Francis Xavier University Students' Union (STFXSU)

Be It Resolved That the meeting be adjourned at 3:59 PM AST.

Resolution CARRIED