



First Plenary Agenda

Tuesday, July 25th 2017, 9:15am MDT
Delta Lodge, Kananaskis, Alberta

1. Call to Order – 9:36am MST
2. Roll Call
 - Acadia Students' Union (ASU) P
 - Athabasca University Graduate Students' Association (AUGSA) P
 - Athabasca University Students Union (AUSU) P
 - Brock University Students' Union (BUSU) 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) P
 - University of Prince Edward Island Student Union (UPEISU) P
 - University of the Fraser Valley Student Union Society (UFVSUS) P
 - University of Waterloo Graduate Student Association (UW-GSA) P
3. Call for Proxy Votes
 - None
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 – Policy and Strategy Conference.



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Moved: STFXSU
Seconded: UW-GSA
Motion Carried

5. Appointment of Recording Secretary

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

Moved: ASU
Seconded: UFVSUS
Motion Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2017 General Meeting – Policy and Strategy Conference be adopted.

Moved: UNB-SU
Seconded: RRCSA
Motion Carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2017 Special General Meeting – Foundations – be ratified.

Moved: MASU
Seconded: SAITSA
Motion Carried

Supporting Documentation: [2017 Foundations SGM Plenary Minutes](#)

8. Appointment of Code of Conduct Officers

[8:1] BIRT Danica Garner and _____ be appointed as Code of Conduct Officers for the duration of the 2017-2018 CASA membership year.

Moved: UNBSU
Seconded: AUGSA
Motion Carried



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Motion to amend the motion to include Stephanie Nedoshytko be appointed as Code of Conduct Officer for the duration of the 2017 Policy and Strategy Conference

Moved: UCSU

Seconded: UASU

Motion Carried

Supporting Documentation: [OP4 – Code of Conduct](#)

9. Other Business

[9.1] BIRT the following not-for-profit corporation is admitted as a member of the Canadian Alliance of Student Associations (CASA) / Alliance canadienne des associations étudiantes (ACAE) (the “corporation”) and membership of the Corporation be issues to this not-for-profit corporation effective September 1st, 2017

I. Capilano Students’ Union

Moved: STFXSU

Seconded: SMUSA

Motion Carried

Supporting Documentation: [Capilano Students’ Union Application to join CASA](#)

10. Motion to Recess

[9:1] BIRT this plenary be recessed until July 27th at 11:15AM MDT.

Moved: SAMRU

Seconded: STUSU

Motion Carried

Second Plenary Agenda

Thursday, July 27th, 11:15am MDT
Delta Lodge, Kananakis, Alberta

1. Call to Order – 1:17pm MST



2. Roll Call

Acadia Students' Union (ASU) P
Athabasca University Graduate Students' Association (AUGSA) P
Athabasca University Students Union (AUSU) P
Brock University Students' Union (BUSU) 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) P
University of Prince Edward Island Student Union (UPEISU) P
University of the Fraser Valley Student Union Society (UFVSUS) P
University of Waterloo Graduate Student Association (UW-GSA) P

3. Call for Proxy Votes - None

4. Appointment of Plenary Chair

[4:1] BIRT Sadiq Valliani be appointed as Plenary Chair for the duration of second plenary at the 2017 General Meeting – Policy and Strategy.

Moved: STFXSU

Seconded: AUGSA

Motion Carried

5. Motions Rising from the Board

[5:1] BIRT the 2017-2018 priority themes proposal presented be adopted



Moved: MASU
Seconded: SAMRU
Motion Carried

Supporting Documentation: [2017-2018 Priority Themes Proposal](#)

[5:2] BIRT the Board of Directors Action Plan be adopted as presented

Moved: SAMU
Seconded: SAITSA
Motion Carried

Supporting Documentation: *Board of Directors Action Plan 2017-2018**

[5:3] BIRT the membership approve the YE2017 Audited Financial Statements.

Moved: RRCSA
Seconded: ULSU
Motion Carried

Supporting Documentation: [YE2017 Audited Financial Statements](#), [Audit Findings Letter](#)

6. Motions rising from committees

[6.1] Federal Policy Committee Work Plan

BIRT the Federal Policy Committee Work Plan be approved as presented

Moved: SAITSA
Seconded: ASU
Motion Carried
UW-GSA Abstains

Supporting Documentation: *Federal Policy Committee Work Plan**



[6.2] National Advocacy Committee Work Plan

BIRT the National Advocacy Committee Work Plan be approved as presented

Moved: RRCSA

Seconded: SAITSA

Motion Carried

*Supporting Documentation: National Advocacy Committee Work Plan**

[6.3] Graduate Committee Work Plan

BIRT the Graduate Committee Work Plan be approved as presented

Moved: AUGSA

Seconded: RRCSA

Motion Carried

*Supporting Documentation: Graduate Committee Work Plan**

[6.4] Trades and Technology Committee Work Plan

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

Moved: UW-GSA

Seconded: UFVSUS

Motion Carried

*Supporting Documentation: Trades and Technology Committee Work Plan**

[6.5] Member Relations Committee Work Plan

BIRT the Member Relations Committee Work Plan be approved as presented

Moved: AUGSA

Seconded: UCSU

Motion Carried

Supporting Documentation:



[6.6] Internal Review Committee Work Plan

BIRT the Internal Review Committee Work Plan be approved as presented

Moved: RRCSA

Seconded: SMUSA

Motion Carried

*Supporting Documentation: Internal Review Committee Work Plan**

7. Motions Rising from the Membership

Motion to move into committee of the whole

Moved: STFX

Second: UW-GSA

Motion Carried

Motion to leave committee of the whole

Moved: MASU

Second: UW-GSA

Motion Carried

Motion to recess for ten minutes

Moved: STFXSU

Second: RRCSA

Motion Carried

Motion for a discussion item

Motion: STFXSU

Motion to conduct a straw poll

Motion: SMUSA

Second: STUSU

Motion Carried

UW-GSA Abstains

UCSU, ULSU, UASU are Opposed

UASU Wants dissatisfaction noted in the process of using a straw poll



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Motion that results of the straw poll be held

Motion: UASU

Second: UFVSUS

Motion Carried

SMUSA is opposed

AUGSA and UNB-SU abstain

Amendment to read that the results will be held and destroyed

Motion: STUSU

Second: UW-GSA

Motion Carried

SMUSA, AUGSA, and UNB-SU Abstain

[7.1] Selection of host for AGM 2018

BIRT UNB-SU be selected as the host of the Annual General Meeting 2018
Conference

Moved: MASU

Seconded: UCSU

Motion Carried

SMUSA, UW-GSA Abstains

GSS-UBCV Opposes

*Supporting Documentation: [UBCV-GSS Bid](#), UNB-SU Bid***

Motion to call the question

Motion: STFXSU

Second: RRCSA

Motion Fails

Motion to call the question

Motion: STFXSU

Second: ULSU

Motion Carried

UW-GSA Opposes

ASU Abstains



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Motion to have a secret ballot vote

Motion: AUGSA

Second: SMUSA

Motion Fails

ASU, STFXSU, MASU, AUSU, UCSU, ULSU, UASU, SAMU, UNB-SU, UNB-SRC, STUSU, SAMRU Oppose

Motion to hold the vote on the location of AGM by secret ballot

Motion: MASU

Second: AUGSA

Motion Fails

ASU, STFXSU, MASU, RRCSA, UCSU, ULSU, UASU, UPEISU, SAMU, UNB-SU, UNB-SRC, STUSU, SAMRU Oppose

8. Motion to call for nominations for the trades and technology committee

Motion: SAITSA

Second: UW-GSA

Motion Carried

Motion to appoint Grace Hamilton-Burge to the Trades and Technology committee

Motion: SAITSA

Seconded: MASU

Motion Carried

9. Other Business

10. Adjournment

[9.1] BIRT the meeting be adjourned.

Motion: STUSU

Second: ULSU

Motion Carried

Note: Supporting documents marked with a “” will be developed at Policy and Strategy and will be circulated upon their completion. Supporting documents marked with a double asterisk “**” will be uploaded shortly to Basecamp.*