



First Plenary Agenda

Monday, November 14, 2016, 9:30am EST
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order 9:23 am EST

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



3. Call for Proxy Votes
UPEI Proxy to ST.FXSU

4. Appointment of Plenary Chair

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

Moved: STF.FXSU

Seconded: USLU

Carried by Consensus

5. Appointment of Recording Secretary

[5:1] BIRT Mikayla Schaffer be appointed as recording secretary for the duration the Annual General Meeting – Advocacy Week Conference.

Moved: BUSU

Seconded: UCSU

Carried by consensus

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2016 Special General Meeting – Advocacy Week Conference be adopted.

Moved: SAMU

Seconded: SMUSA

Carried by consensus



7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2016 Annual General Meeting – Policy and Strategy – be ratified.

Moved: AUGSA
Seconded: UW-GSA
Carried by consensus

Supporting Documentation: [2016 Policy and Strategy SGM Plenary Minutes](#)

8. Appointment of Code of Conduct Officers

[8:1] BIRT Shawna and Gar Gar be appointed as Code of Conduct Officers for the duration of the 2016-2017 CASA membership year.

Moved: UNBSU
Seconded: SAMU
Carried by consensus

ST.FXSU Moved to amend the motion to read the duration of the 2016 Advocacy week
AUGSA Seconded

Supporting Documentation: [CASA Code of Conduct](#)

9. Election of Board Member

[9:1] BIRT Kjeld-Mizpah Conyers-Steede be elected to fill the vacancy on the Board of Directors

Moved: MASU
Seconded: STUSU
Carried by consensus
Supporting Documentation:



10. Motion to Recess

[9:1] BIRT this plenary be recessed until November 18, 2016 at 11:15AM EST.

Moved: UASU
Seconded: GSS-UBCSV
Carried by consensus



Second Plenary Agenda

Friday, November 18th, 2016 1:00PM EST
Lord Elgin Hotel, Ottawa Ontario

1. Call to Order 1:36 pm EST

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



3. Call for Proxy Votes
GSS-UBVS to Waterloo
SAMU TO UPEI

4. Appointment of Plenary Chair

[4:1] BIRT Eric Snow be appointed as Plenary Chair for the duration of second plenary at the 2016 Special General Meeting – Advocacy Week.

Moved: STFXSU

Seconded: UASU

Carried by consensus

5. Motions Rising from the Board

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

Moved: CHAIR

Seconded:

Carried unanimously

Supporting Documentation: [Revamping CASA Foundations Proposal](#)

6. Motions Rising from Committees

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

Moved: ULSU

Seconded:

Carried unanimously

Supporting Documentation: [A15](#), [A19](#), [A30.1](#) and [A30.2](#)

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

Moved: AUGSA

Seconded:

Carried unanimously



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

Moved: RRCSA

Seconded:

Carried unanimously

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

Moved: ST.FXSU

Seconded:

Carried unanimously

[6:5] BIRT the amendments to policy A26 - Copyright be approved as presented.

Moved: AUGSA

Seconded:

Carried unanimously

Supporting Documentation: [A26 - Copyright](#)

[6:6] BIRT the amendments to policies - Investing In The International Student Experience A31.0, 31.1,31.2, 31.4, be approved as presented.

Moved: RRCSA

Seconded: UASU

Carried unanimously

Supporting Documentation: [A31.0 – Investing in the International Student Experience](#)



[6:7] BIRT the Mental Health Disabilities policy paper be approved as presented.

Moved: MASU

Seconded: UASU

Carried unanimously

Supporting Documentation: [Policy Paper - Mental Health Disabilities Policy](#)

[6:8] BIRT the policy statement The Canada Education Savings Plan be approved as presented.

Moved: AUSU

Seconded: UASU

Carried unanimously

Supporting Documentation: [Policy Statement – The Canada Education Savings Plan](#)

[6:9] BIRT the amendments to policy A28 - First Nations, Metis, And Inuit Student Funding And The Post-Secondary Student Support Program be approved as presented.

Moved: AUSU

Seconded: UASU

Carried unanimously

Supporting Documentation: [A28 - First Nations, Metis, And Inuit Student Funding And The Post-Secondary Student Support Program](#)

[6:10] BIRT the amendments to policy A30.7 - Developing An Unsubsidized Stream For The Canada Student Loan Program be approved as presented.

Moved: AUGSA

Seconded: ST.FXSU

Carried unanimously

Supporting Documentation: [A30.7 - Developing An Unsubsidized Stream For](#)



[The Canada Student Loan Program](#)

7. Other Business

[7.1] BIRT: Jamie Czerwinski and Danika McConnell be nominated to the Federal Policy Committee:

Moved: SMUSA

Seconded: UPEISU

Carried unanimously

[7.2] A motion to amend the agenda to read “BIRT: Jamie Czerwinski and Danika McConnell be nominated to the Federal Policy Committee.”

MOVED: UASU

SECONDED: SAMRU

Carried unanimously

[7.3] Motion to open the floor for nominations to serve on the Federal Policy Committee.

Moved: Policy Director

Second: UNBSRC

Carried unanimously

[7.4] BIRT Mary Emma MacNeil be appointed to the National Advocacy Team

Moved: SMUSA

Second: UASU

Carried unanimously

The nominations be opened for the National Advocacy Team.

Moved: Director of Advocacy

Second: AUGSA

Carried unanimously



[7.5] BIRT Sukhi Brar and the CASA Board prepare a package to present at AGM outlining a mechanism for CASA to sponsor observers to attend CASA Conferences with CASA's financial assistance.

Moved: UNB-SRC

Seconded: AUGSA

[7.6] BIRT the motion be amended to read Sukhi Brar and the CASA Board prepare a package to present at AGM outlining a mechanism for CASA to sponsor observers to attend CASA Conferences with **any available** financial assistance.

Motion: STFXSU

Seconded: UNB-SRC

Carried unanimously

[7.7] BIRT the motion be amended to read Sukhi Brar and the CASA Board prepare a package to present at AGM outlining a mechanism for CASA to sponsor observers (**in a position of need at the discretion of the membership**) to attend CASA Conferences with any available financial assistance

Moved: AUGSA

Seconded: UNB-SRC

Carried unanimously

BIRT [7.8] Sukhi Brar and the CASA Board prepare a package to present at AGM outlining a mechanism for CASA to sponsor observers **in a position of need at the discretion of the membership** to attend CASA Conferences with any available financial assistance

Moved: AUGSA

Second: GSS-UBCV



[7.9] BIRT the motion be amended to read Sukhi Brar and the CASA Board prepare a package to present at AGM outlining **proposed or possible mechanisms** for CASA to sponsor observers in a position of need at the discretion of the membership to attend CASA Conferences with any available financial assistance.

Moved: Treasurer

Seconded: GSS-UBCV

Carried unanimously

[7.10] BIRT Sukhi Brar and the CASA Board prepare a package to present at AGM outlining proposed or possible mechanisms for CASA to sponsor observers in a position of need at the discretion of the membership to attend CASA Conferences with any available financial assistance.

Moved: UNB-SRC

Seconded: AUGSA

Carried unanimously

8. Adjournment

[8.1] BIRT the meeting be adjourned.

Moved: ST.FXSU

Seconded: AUGSA

Motion defeated unanimously

[8.2] BIRT the meeting be adjourned.

Moved: AUGSA

Seconded: AUSU

Motion defeated unanimously

[8.3] BIRT the meeting be adjourned.

Moved: ST.FXSU

Seconded: UNB-SRC

Carried unanimously



Canadian Alliance of Student Associations
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