



## First Plenary Agenda

Thursday, July 28th 2016, 9:15am CDT  
Red River College, Winnipeg, Manitoba

1. Call to Order
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)-Present
  - University of the Fraser Valley Student Union Society (UFVSUS)-Present
  - University of Waterloo Graduate Student Association (UW-GSA)-Present
3. Call for Proxy Votes



4. Appointment of Plenary Chair

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

**Moved:** STFXSU

**Seconded:** SAMU

**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 – Policy and Strategy Conference.

**Moved:** ASU

**Seconded:** UFVSUS

**Carried by Consensus**

6. Adoption of Agenda

**[6:1] BIRT** the agenda of the 2016 Annual General Meeting – Policy and Strategy Conference be adopted.

**Moved:** SMUSA

**Seconded:** UCSU

**Carried by Consensus**

7. Approval of Minutes

**[7:1] BIRT** the minutes of the plenary proceedings of the 2016 Special General Meeting – Foundations – be ratified.

**Moved:** UW-GSA

**Seconded:** ULSU

**Carried by Consensus**

*Supporting Documentation:* [2016 Foundations SGM Plenary Minutes](#)



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8. Appointment of Code of Conduct Officers  
**[8:1] BIRT** Patrick Foster (BUSU) and Katie Beers (UNBSU) be appointed as Code of Conduct Officers for the duration of the 2016-2017 CASA SGM Policy and Strategy Conference.

**Moved:** UPEISU  
**Seconded:** AUGSA  
**Carried by Consensus**

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

9. Motion to Recess  
**[9:1] BIRT** this plenary be recessed until July 30<sup>th</sup> at 11:15AM CDT.

**Moved:** RRCSA  
**Seconded:** MASU  
**Carried by Consensus**

### **Second Plenary Agenda**

Saturday, July 30<sup>th</sup>, 11:15am CDT  
Red River College, Winnipeg, Manitoba

1. Call to Order
2. Roll Call
  - Acadia Students' Union (ASU) -Present
  - Athabasca University Graduate Students' Association (AUGSA)-Present
  - Athabasca University Students Union (AUSU)-Absent
  - 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



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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  
University of Waterloo Graduate Student Association (UW-GSA)-Present

3. Call for Proxy Votes
4. Appointment of Plenary Chair

**[4:1] BIRT** Brian Lorch be appointed as Plenary Chair for the duration of second plenary at the 2016 Annual General Meeting – Policy and Strategy.

**Moved:** UW-GSA  
**Seconded:** MASU  
**Carried by Consensus**

5. Motions Rising from the Board

**[5:1] BIRT** the advocacy priority themes selected by membership be adopted

**Moved:** STFXSU  
**Seconded:** ULSU  
**Carried by Consensus**

*Supporting Documentation: To be presented by the Board*



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

**Moved:** GSS-UBCV

**Seconded:** SMUSA

**Carried by Consensus**

*Supporting Documentation: [Board of Directors Action Plan 2016-2017](#) \*\*Note this item may be amended during the conference\*\**

**[5:3] BIRT** the membership approve the 2016 Audited Financial Statements.

**Moved:** SAMU

**Seconded:** SAMRU

**Carried by Consensus**

*Supporting Documentation: [2016 Audited Financial Statements](#)*

**[5:4] BIRT** the membership approve the YE2017 budget as presented

**Moved:** STUSU

**Seconded:** MASU

**Carried by Consensus**

**Budget was passed**

*Supporting Documentation: [Budget YE2017](#)*

6. Committee Appointments

**[6:1] BIRT** committee work plans be adopted as presented

**Moved:** RRCSA

**Seconded:** UNB-SU

**Carried by Consensus**



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*Supporting Documentation: To be presented by committees*

**[6.2] Governance Committee**

**BIRT**

Nathan Hood, Taylor Chase, Danika McConnell, Gen Cruz, and Cameron Howey be appointed as permanent members of the Governance Committee.

**Moved:** SAITSA

**Seconded:** GSS-UBCV

**Carried by Consensus**

*Supporting Documentation: [OP 15 – Governance Committee](#)*

7. Motions Rising from the Membership

**[7:1] BIRT** that CASA adopt the following statement of support for the University of Calgary's Students' Union in their dispute with the University of Calgary over the MacEwan Student Centre (MacHall)

**Moved:** UCSU

**Seconded:** SAITSA

**Carried by Consensus with the noted abstention of UCSU**

**[7:2] BIRT** Brianna Jarvin be appointed to the national advocacy team

**Moved:** UCSU

**Seconded:** UW-GSA

**Carried by Consensus**

*Supporting Documentation: [Motion in support of the UCSU](#), [Backgrounder on MacHall dispute](#)*

8. Other Business



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9. Adjournment

**[9.1] BIRT** the meeting be adjourned.

**Moved:** STFXSU

**Seconded:** SAITSA

**Carried by Consensus**