



First Plenary Agenda

Monday, February 22nd 2016, 9:15am EST

Delta Ottawa City Centre, Ottawa, Ontario

1. Call to Order (9:29am)

2. Roll Call
 - 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)
 - University of the Fraser Valley Student Union Society (UFVSUS) – absent
 - University of Waterloo Graduate Student Association (UW-GSA)

3. Call for Proxy Votes

4. Appointment of Plenary Chair
 - [4:1] BIRT** Erik Queenan be appointed as Plenary Chair for the duration of first plenary at the 2016 Special General Meeting.

Moved: STUSU

Seconded: ASU



Carried by consensus

5. Appointment of Recording Secretary

[5:1] BIRT Thomas Davies be appointed as recording secretary for the duration the 2016 Special General Meeting opening plenary.

Moved: SAMRU

Seconded: SAMU

Carried by consensus

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2016 Special General Meeting conference be adopted.

Moved: UASU

Seconded: SMUSA

Carried by consensus

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2015 Special General Meeting (PoliStrat) be ratified.

Moved: BUSU

Seconded: ULSU

Carried by consensus

Supporting Documentation: [2015 SGM \(PoliStrat\) Plenary Minutes](#)

8. Appointment of Code of Conduct Officers

[8:1] BIRT Virginia Brickley and Dylan Wooley-Berry be appointed as Code of Conduct Officers for the duration of the conference.

Moved: UPEISU

Seconded: UNB-SRC

Carried by consensus

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

9. Motion to Recess

[10:1] BIRT this plenary be recessed until February 28th at 10:00 am EST.



Moved: ASU
Seconded: SAITSA
Carried by consensus



Second Plenary Agenda

Sunday, February 28th, 10:00am EST
Delta Ottawa City Centre, Ottawa, Ontario

1. Call to Order (10:00am)
2. Roll Call
 - Acadia Students' Union (ASU) – absent
 - 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) – absent
 - 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) – absent
 - University of Prince Edward Island Student Union (UPEISU)
 - University of the Fraser Valley Student Union Society (UFVSUS) – absent
 - University of Waterloo Graduate Student Association (UW-GSA)
3. Call for Proxy Votes
 - UFVSUS to UASU
 - UNBSU to MASU
 - ASU to STFXSU
 - GSS-UBCV to AUGSA
 - SAITSA to RRCSA
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.

Moved: SAMRU
Seconded: SAMU
Carried by consensus

5. Appointment of Recording Secretary

[5:1] BIRT Thomas Davies be appointed as recording secretary for the duration of second plenary at the 2016 Special General Meeting.

Moved: ULSU
Seconded: UASU
Carried by consensus

6. Amendments to the Agenda

7. Motions Rising from the Board

[7:1] BIRT amendments to Operational Procedure 14 – Board of Directors be approved as presented.

Moved: ULSU
Seconded: UPEISU
Carried by consensus

Supporting Documentation: [OP 14 – Board of Directors](#)

[7:2] BIRT amendments to Operational Procedure 15 – Governance Committee be approved as presented.

Moved: BUSU
Seconded: ULSU
Carried by consensus

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

8. Motions Rising from Committees

Federal Policy Committee



[8:1] BIRT Policy Q03 – Continuing Support for Youth Employment Strategies be repealed

Moved: UASU
Seconded: AUSU
Carried by consensus

Supporting Documentation: [Q03 – Continuing Support for Youth Employment Strategies](#)

[8:2] BIRT Policy Q23.1 – Investing in Transitioning Post-Secondary Students to the Workforce be adopted as presented.

Moved: AUGSA
Seconded: ULSU
Carried by consensus

Supporting Documentation: [Q23.1 – Investing in Transitioning Post-Secondary Student to the Workforce](#)

[8:3] BIRT Policy Q23.2 – Improving Labour Market Indicators for Youth Employment be approved as presented.

Moved: BUSU
Seconded: STUSU
Carried by consensus

Supporting Documentation: [Q23.2 – Labour Market Indicators for Youth Employment](#)

[8:4] BIRT Policy Q23.3 – Supporting In-Study Student Employment Programs be approved as presented.

Moved: AUSU
Seconded: BUSU
Carried by consensus

Supporting Documentation: [Q23.3 – Supporting In-Study Student Employment Programs](#)



[8:5] BIRT amendments to Policy A31.3 – Removing Barriers to Work for International Students be approved as presented.

Moved: STFXSU
Seconded: BUSU
Carried by consensus

Supporting Documentation: [A31.3 – Removing Barriers to Work for International Students](#)

[8:6] BIRT amendments to Policy A34 – Expanding PHD Graduate Fast-Track Residency Through the Express Entry System be approved as presented

Moved: UW GSA
Seconded: SMUSA
Carried by consensus

Supporting Documentation: [A34 – Expanding PHD Graduate Fast-Track Residency Through the Express Entry System](#)

[8:7] BIRT amendments to Policy I02 – Developing Undergraduate Research be approved as presented

Moved: UW GSA
Seconded: UASU
Carried by consensus

Supporting Documentation: [I02 – Developing Undergraduate Research](#)

[8:8] BIRT Policy Q24 – Promoting Campuses Free from Sexual Violence and Harassment be approved as presented

Moved: SAMU
Seconded: UCSU
Carried by consensus

Supporting Documentation: [Q24 – Promoting Campuses Free from Sexual Violence and Harassment](#)



[8:9] BIRT amendments to Policy Q21 – Implementing a Mental Health Policy Framework be approved as presented

Moved: SMUSA
Seconded: BUSU
Carried by consensus

Supporting Documentation: [Q21 – Implementing a Mental Health Policy Framework](#)

TRC Sub-Committee (of the Federal Policy Committee)

[8:10] BIRT the position statement *Implementing the Recommendations of the Truth and Reconciliation Commission for First Nations* be adopted by CASA membership to express our position on the Truth and Reconciliation Commission's report, as it pertains to Indigenous education in Canada.

Moved: RRCSA
Seconded: BUSU

[8:10:1] Amendment to add: **BIFRT** plenary tasks the Federal Policy Committee to further consult with the AFN for further clarification of terms.

Moved: BUSU
Seconded: AUGSA
0 for / majority opposed / 3 abstained (AUGSA, GSS UBCV, BUSU)
Defeated

[8:10] Main Motion: majority for / 0 opposed; Carried

Supporting Documentation: [Implementing the Recommendations of the Truth and Reconciliation Commission for First Nations](#)

[8:11] BIRT the next federal policy committee be tasked with turning policy position *Implementing the Recommendations of the Truth and Reconciliation Commission for First Nations* into a new policy or incorporating into an existing CASA policy on Indigenous education.

Moved: SAMRU



Seconded: RRCSA

[8:11:1] Amendment to add: “in consultation with appropriate stakeholders”
at the end of the motion

Moved: STFXSU

Seconded: AUSU

Majority for / 0 opposed; Carried

[8:11] Main Motion, as amended: Majority for / 0 opposed; Carried

Graduate Committee

[8:12] BIRT Policy Q25 – Ensuring Access to Quality and Affordable Childcare for the Dependents of Students be approved as presented

Moved: UPEISU

Seconded: ULSU

Carried by consensus

Supporting Documentation: [Q25 – Ensuring Access to Quality and Affordable Childcare for the Dependents of Students is approved as presented](#)

[8:13] BIRT Policy I10 – Tri-Council Applications be approved as presented

Moved: UW GSA

Seconded: SMUSA

Carried by consensus

Supporting Documentation: [I10 – Tri-Council Applications](#)

9. Motions Rising from the Membership

10. Other Business

-GSS-UBCV enters the meeting and rescinds the proxy to AUGSA-

[10:1] BIRT _____ be appointed the host of the 2016 Annual General Meeting – Policy & Strategy.

Moved: ULSU



Seconded: MASU

[10:1:1] Motion to use secret ballots to determine the nominee and amend the main motion.

Moved: UASU

Seconded: ULSU

Carried by consensus

Nominations: BUSU, RRCSA

Vote count: RRCSA 12, BUSU 9

[10:1] Main Motion: Carried by consensus

[10:2] BIRT the plenary recommend to the Membership and the Board to hire an HR consultant to aid in the development of HR policies.

Moved: BUSU

Seconded: SMUSA

[10:2:1] Amendment to replace “hire an HR consultant” with “consult with an HR professional”

Moved: AUGSA

Seconded: AUSU

Majority for / 0 opposed; Carried

[10:2:2] Motion to recess for 10 minutes

Moved: BUSU

Seconded: SMUSA

1 for / majority opposed; Defeated

[10:2] Main Motion: Majority for / 0 opposed; Carried

11. Adjournment

[11:1] BIRT the meeting be adjourned at 11:35am.

Moved: SAMRU



Seconded: UPEISU
Majority for / 0 opposed; Carried