



First Plenary Agenda

Thursday, November 19th 2015, 9:00am AST
Saint-Mary's University, Halifax, Nova Scotia

1. Call to Order
2. Roll Call
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Athabasca University Students Union (AUSU)
 - Brock University Students' Union (BUSU)
 - Fédération des étudiants et des étudiantes du Centre universitaire de Moncton (FÉÉCUM)
 - 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)
 - 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 2015 Special General Meeting.



Motion Carried

5. Appointment of Recording Secretary
[5:1] BIRT Thomas Davies be appointed as recording secretary for the duration the 2015 Special General Meeting opening plenary.

Motion Carried

6. Adoption of Agenda
[6:1] BIRT the agenda of the 2015 Special General Meeting conference be adopted.

Motion Carried

7. Approval of Minutes
[7:1] BIRT the minutes of the plenary proceedings of the 2015 Annual General Meeting be ratified.

Motion Carried

Supporting Documentation: [AGM \(GOTV\) Plenary Minutes - Draft](#)

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

Motion Carried

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

9. Other Business

[9:1] Motion to go *in-camera*
BIRT the membership go into *in-camera*
Motion Carried

[9:2] Motion to leave *in-camera*



BIRT the membership leave *in-camera*
Motion Carried

10. Motion to Recess

[10:1] BIRT this plenary be recessed until November 22nd at 10:15 am AST.
Motion Carried



Second Plenary Agenda

Sunday, November 22nd 2015, 10:15 AST

Lord Nelson Hotel, Halifax, Nova Scotia

1. Call to Order

2. Roll Call

Acadia Students' Union (ASU)
Athabasca University Graduate Students' Association (AUGSA)
Athabasca University Students Union (AUSU)
Brock University Students' Union (BUSU)
Fédération des étudiants et des étudiantes du Centre universitaire de Moncton (FÉÉCUM)
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)
University of Waterloo Graduate Student Association (UW-GSA)

3. Call for Proxy Votes

4. Appointment of Plenary Chair



[4:1] BIRT Mark Coffin be appointed as Plenary Chair for the duration of second plenary at the 2015 Special General Meeting.

Motion Carried

5. Appointment of Recording Secretary

[5:1] BIRT Matthew Rios be appointed as recording secretary for the duration of second plenary at the 2015 Special General Meeting.

Motion Carried

6. Amendments to the Agenda

7. Committee Appointments

[7:1] National Advocacy Team

BIRT Brandon Simmons be appointed as a permanent member of the National Advocacy Team.

Motion Carried

Supporting Documentation: [OP11 – National Advocacy Team](#)

[7.2] Governance Committee

BIRT [5 delegates] be appointed as permanent members of the Governance Committee.

Carried

Supporting Documentation: [OP15 – Governance Committee](#)

8. Motions Rising from the Board

[8:1] BIRT the advocacy priority themes of Youth Employment, Research, Aboriginal Education, and Financial Aid selected by membership be adopted

Motion Carried



9. Motions Rising from Committees

[9:1] BIRT the [Code of Conduct document] be approved as presented.

Motion Carried

Supporting Documentation: [\[code of conduct document\]](#)

[9:2] BIRT amendments to policy A30.5 [Allowing Scholarship Exemptions] be approved as presented

Motion Carried

Supporting Documentation: ([A.30.5. Allowing Scholarship Exemptions](#))

[9:3] BIRT amendments to policy A34 [Expanding Graduate Fast-Track Residency Through the Federal Skilled Worker Program] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: ([A34 Expanding Graduate Fast-Track Residency](#))

[9:4] BIRT amendments to policy F09 [The Repayment Assistance Plan] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: ([F09 The Repayment Assistance Plan](#))

[9:5] BIRT amendments to policy I03 [Increasing Tri-Council Granting Opportunities] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: ([I03 Increasing Tri-Council Granting Opportunities](#))

[9:6] BIRT amendments to policy I05 [Equitable Increases in Tri-Agency



Funding] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: [I05 Equitable Increases in Tri-Agency Funding](#))

[9:7] BIRT amendments to policy I07 [Tri-Agency Student Representation] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: [I07 Tri-Agency Student Representation](#))

[9:8] BIRT amendments to policy I08 [Open Access to Scholarly Publications] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: [I08 Open Access to Scholarly Publications](#))

[9:9] BIRT amendments to policy Q14 [Creating a Pan-Canadian Data Strategy] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: [Q14 Creating a Pan-Canadian Data Strategy](#))

[9:10] BIRT amendments to policy Q15 [International Branch Campuses] be approved as presented

Motion Carried (as omnibus motion)

Supporting Documentation: [Q15 International Branch Campuses](#))

[9:11] BIRT amendments to policy Q17 [Promoting Teaching Excellence Through a National Teaching Award] be approved as presented



Motion Carried (as omnibus motion)

Supporting Documentation: ([Q17 Promoting Teaching Excellence](#))

[9:12] BIRT policy entitled “Re-Instating the Long Form Census” be approved as presented

Motion Withdrawn – goals achieved.

Supporting Documentation: ([Reinstating the Long Form Census](#))

10. Motions Rising from the Membership

[10:1] BIRT committee work plans approved by membership be adopted as presented

Motion Carried

Supporting Documentation: ([Committee Work Plan Presentations](#))

11. Other Business

12. Adjournment

[12.1] BIRT the meeting be adjourned.