



First Plenary Agenda

Monday, August 10th 2015
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (8:53am)
2. Roll Call
 - Present:**
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Brock University Students' Union (BUSU)
 - University of Waterloo Graduate Student Association (UW-GSA)
 - University of British Columbia Graduate Student Society (GSS-UBCV)
 - Saint Mary's University Students' Association (SMUSA)
 - 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:**
 - Fédération des étudiants et des étudiantes du Centre universitaire de Moncton (FÉÉCUM)
 - Mount Allison Students' Union (MASU)
 - Red River College Students' Association (RRCSA)
 - Southern Alberta Institute of Technology Students' Association (SAITSA)
3. Call for Proxy Votes
 - MASU proxies to STFXSU



4. Appointment of Plenary Chair

[4:1] BIRT Erik Queenan be appointed as Plenary Chair for the duration of first plenary at the 2015 Annual General Meeting.

Moved: SAMRU

Seconded: BUSU

Carried by consensus

5. Appointment of Recording Secretary

[5:1] BIRT Thomas Davies be appointed as recording secretary for the duration the 2015 Annual General Meeting opening plenary.

Moved: SAITSA

Seconded: MASU

Carried by consensus

6. Adoption of Agenda

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

Moved: UPEISU

Seconded: SMUSA

Carried by consensus

7. Approval of Minutes

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

Moved: BUSU

Seconded: ULSU

Carried by consensus

Supporting Documentation: [Foundations Plenary Minutes - Draft](#)

8. Appointment of Code of Conduct Officers

[8:1] BIRT Megan Thomson, Liam Murphy, and Brenna Scott appointed as Code of Conduct Officers for the duration of the conference.



Moved: UASU
Seconded: ASU

[8:1.1] Amendment: Remove Megan Thomson
Moved: MASU
Seconded: SMUSA
Carried by consensus

Main motion carried by consensus

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

9. Other Business

[9:1] BE IT RESOLVED that 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 issued to this not-for-profit corporation effective August 10th 2015
- Athabasca University Students Union

Moved: UPEISU
Seconded: STFXSU
Carried by consensus

10. Motion to Recess

[10:1] **BIRT** this plenary be recessed until August 12th at 12:30pm EDT.
UW-GSA
Seconded: UCSU
Carried by consensus



Second Plenary Agenda

Wednesday, August 12th 2015 (12:30pm EDT)

Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (12:39am)

2. Roll Call

Present:

Acadia Students' Union (ASU)

Athabasca University Graduate Students' Association (AUGSA)

Athabasca University Students Union (AUSU)

Brock University Students' Union (BUSU)

University of Waterloo Graduate Student Association (UW-GSA)

University of British Columbia Graduate Student Society (GSS-UBCV)

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:

Fédération des étudiants

Mount Allison Students' Union (MASU)

3. Call for Proxy Votes

- MASU proxies to STFXSU

4. Appointment of Plenary Chair



[4:1] BIRT Norman Kearney be appointed as Plenary Chair for the duration of second plenary at the 2015 Annual General Meeting.

Moved: BUSU

Seconded: SAMRU

Carried by consensus

5. Appointment of Recording Secretary

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

Moved: UW GSA

Seconded: SAMU

Carried by consensus

6. Amendments to the Agenda

7. Motions Rising from the Board

[7:1] BIRT the membership approve the 2015 Audited Financial Statements.

Moved: STFXSU

Seconded: UNB-SRC

Carried by consensus

Supporting Documentation: [Audited Financial Statements](#)

[7:2] BIRT Ousely Hanvey Clipsham Deep LLP be retained to conduct the 2015-2016 CASA Audit

Moved: SAMRU

Seconded: ULSU

Carried by consensus

[7:3] BIRT the Board Action Plan be approved.

Moved: AUSU

Seconded: STUSU



Carried by consensus

[7:4] BIRT Megan Thomson, Liam Murphy (Code of Conduct Officer), Brenna Scott (Code of Conduct Officer), Shawna Wasylyshyn, and Romy Garrido be appointed to the ad-hoc Code of Conduct committee.

Moved: UPEISU

Seconded: SAMRU

Carried by consensus

8. Motions Rising from Committees

[8:1] BIRT policy A17 – Expanding The Canada Access Grant For Students From Low Income Families be removed, and policies A30.3 – Amending Asset Assessment In The CSLP and A31.3 – Cost of Working Off-Campus be amended as presented

Moved: ULSU

Seconded: UCSU

Carried by consensus

Supporting Documentation: [A17 – Expanding The Canada Access Grant For Students From Low Income Families](#), [A30.3 – Amending Asset Assessment In The CSLP](#), [A31.3 – Cost of Working Off-Campus](#)

[8:2] BIRT policy A33 – Ensuring CSLP Limit Rise With the Needs of Students be amended as presented.

Moved: UFVSUS

Seconded: SAITSA

Carried by consensus

Supporting Documentation: [A33 – Ensuring CSLP Limit Rise With the Needs of Students](#)

[8:3] BIRT policy I09 – Open Educational Resources be amended as presented.



Moved: UNBSU
Seconded: SAMU
Carried by consensus

Supporting Documentation: [I09 – Open Educational Resources](#)

[8:4] BIRT policy Q19 – Supporting Digital Infrastructure be amended as presented.

Moved: BUSU
Seconded: STFXSU
Carried by consensus

Supporting Documentation: [Q19 – Supporting Digital Infrastructure](#)

[8:5] BIRT policy Q20 – Encouraging The Availability Of Advance Polling On Post-Secondary Institution Campuses be amended as presented.

Moved: ASU
Seconded: UFVSUS
Carried by consensus

Supporting Documentation: [Q20 – Encouraging The Availability Of Advance Polling On Post-Secondary Institution Campuses](#)

[8:6] BIRT CASA approve the Early Disbursement of Financial Aid policy

Moved: ULSU
Seconded: SAMRU
Carried by consensus

Supporting Documentation: [Early Disbursement of Financial Aid Policy Proposal](#)

[8:7] BIRT CASA approve the Interest Free Grace Period policy.

Moved: UNBSU



Seconded: STUSU
Carried by consensus

Supporting Documentation: [Interest Free Grace Period Policy Proposal](#)

9. Motions Rising from the Membership

10. Other Business

[10:1] BIRT CASA approve the final version on the policy paper entitled “Universal Access: towards a more equitable financial aid system in Canada”.

Moved: UASU
Seconded: UPEISU

[10:1.1] Amendment to add ‘Pathways to’ before ‘Universal’

Moved: SAMRU
Seconded: UCSU
Carried by consensus

Main motion: 17 for / 0 opposed / 4 abstentions (UW GSA, AUGUSA, SAITSA, AUSU)

Supporting Documentation: [Universal Access: towards a more equitable financial aid system in Canada](#)

11. Adjournment

[11.1] BIRT the meeting be adjourned.

The meeting was adjourned at 1:31pm.