



CASA Foundations Plenary

Friday, May 22nd, 2015 (12:39 pm EDT)

*Ottawa, Ontario
Pearson Room, Lord Elgin Hotel*

1. Call to Order (12:39pm EDT)
2. Roll Call
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Brock University Students' Union (BUSU)
 - Fédération des étudiants et des étudiantes du Centre universitaire de Moncton (FÉÉCUM) - Absent
 - University of Waterloo Graduate Student Association (Waterloo-GSA)
 - University of British Columbia Graduate Student Society (UBC-GSS)
 - 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)
3. Call for Proxy Vote
 - FEECUM proxy to ASU
4. Appointment of Plenary Chair

[4:a] BIRT Norman Kearney be appointed as Speaker for the duration of plenary at the May 2015 Foundations Conference.

Moved: GSS UBCV



Seconded: BUSU

Motion Passes

5. Adoption of Agenda

[5:a] BIRT the agenda for the plenary of the May 2015 Foundations Conference be adopted.

Moved: GSS UBCV

Seconded: MASU

Motion Passes

6. Appointment of Recording Secretary

[6:a] BIRT Matthew Rios be appointed as recording secretary for the duration of plenary.

Moved: UW GSA

Seconded: BUSU

Motion Passes

7. Approval of Minutes

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

Moved: GSS UBC

Seconded: STFXSU

Motion Passes

Supporting Documentation: March SGM 2015 Plenary Minutes

8. Officer Appointments

[8:a] BIRT Erik Queenan be elected to the Board of Directors and recommended to serve as Board Chair for a term ending upon the election of their successor.

Moved: STUSU

Seconded: SAITSA

Motion Passes

[8:b] BIRT Tobias Friedel be elected to the Board of Directors and recommended to serve Treasurer for a term ending upon the election of their successor.



Moved: UNB-SRC

Seconded: UCSU

Motion Passes

[8:c] **BIRT** Thomas Davies be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of their successor.

Moved: SAMU

Seconded: UPEISU

Motion Passes

9. Board Appointments

[9:a] **BIRT** Johnathan Rix be elected to the Board of Directors and recommended to serve as Director-at-Large, Policy Director

[9:b] **BIRT** Dylan Hanwell be elected to the Board of Directors and recommended to serve as Director-at-Large Advocacy

[9:c] **BIRT** Annie Sherry and Megan Thomson be appointed as Director-at-large.

Moved: SAITSA

Seconded: STFXSU

Motion Passes

GSS-UBCV proxy to AUGSA

UW-GSA proxy to AUGSA

UNB-SRC proxy to STUSU

MASU proxy to STFXSU

ASU proxy to STFXSU

10. Committee Appointments

a. Federal Policy Committee

[10:a] **BIRT** Madina Kanayeva, Brittany Pitruniak, Virginia Brickley, Kristen Leal, Travis Daley, Kyle Rose be appointed as permanent members of the Federal Policy Committee. **Be it further resolved**, that the Director-at-Large, Policy Director be appointed as a permanent member of the Federal Policy Committee.



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

Moved: AUGSA

Seconded: UCSU

Motion Passes

b. National Advocacy Team

[10:b] BIRT Liam Murphy, Emily Gale, Antonio Sergi, Emily Fox, Sukhi Brar, Danika McConnell be appointed as members of the National Advocacy Team. **Be it further resolved**, that the Director-at-Large, Advocacy Director be appointed as Chair of the National Advocacy Team.

Moved: STUSU

Seconded: ULSU

Motion Passes

c. Trades and Technologies Committee

[10:c] BIRT Joshua Bettle be appointed as chair of the Trades and Technologies Committee. **Be it further resolved**, that Lindsay Rowan be appointed Vice-Chair of the Trades and Technologies Committee.

BIRT Benjamin McDonald, Sukhi Brar be appointed as members of the Trades and Technologies Committee.

Moved: RRCSA

Seconded: SAMU

Motion Passes

d. Graduate Committee

[10:d] BIRT Cynthia Gordon be appointed as chair of the Graduate Council.

Moved: UPEISU

Seconded: UNBSU

Motion Passes

12. Discussion Items

13. Other Business

14. Adjournment

The meeting was adjourned at 4:56pm