



## First Plenary Agenda

Wednesday, March 25<sup>th</sup> 2015 (9:45 am PST)  
Phoenix Lounge, Abbotsford, British Columbia

1. Call to Order (9:50 am PST)
  
2. Roll Call
  - ASU - absent
  - AUGSA - absent
  - BUSU
  - FÉÉCUM - absent
  - MASU
  - MSU
  - RRCSA
  - SAITSA - absent
  - SAMRU
  - SMUSA
  - STFXSU
  - STUSU
  - UASU
  - UBC-GSS
  - UCSU
  - UFVSUS
  - ULSU
  - UNB-SRC (SJ)
  - UNB-SU (Fred)
  - UPEISU - absent
  - Western-USC
  - UWGSA
  
3. Call for Proxy Votes
  - AUGSA proxy to UFVSUS
  - UPEISU, ASU proxy to MASU
  - SAITSA proxy to RRCSA
  
4. Appointment of Plenary Chair
  - [4:1] BIRT** Travis Gordon be appointed as Plenary Chair for the duration of first plenary at the 2015 Special General Meeting.



Moved: SMUSA  
Seconded: STFXSU  
Carried by consensus

5. Appointment of Recording Secretary

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

Moved: STUSU  
Seconded: UBC-GSS  
Carried by consensus

6. Adoption of Agenda

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

Moved: STFXSU  
Seconded: SAMRU  
Carried by consensus

7. Approval of Minutes

**[7:1] BIRT** the minutes of the plenary proceedings of the November 2014 Advocacy Week Special General Meeting be ratified.

Moved: UCSU  
Seconded: SAMRU  
Carried by consensus

*Supporting Documentation: [Advocacy Week Minutes - Draft](#)*

**[7:2] BIRT** the minutes of the plenary proceedings of the December 2014 Special General Meeting be ratified.

Moved: MASU  
Seconded: UBC-GSS  
Carried by consensus



*Supporting Documentation: [Special General Meeting Minutes - Draft](#)*

8. Appointment of Code of Conduct Officers

**[8:1] BIRT** Heather Webster, Nicole Saulnier, William Lau appointed as Code of Conduct Officers for the duration of the conference.

Moved: UFVSUS  
Seconded: RRCSA  
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 May 1<sup>st</sup>, 2015

- Students' Association of MacEwan University

Moved: UASU  
Seconded: RRCSA  
Carried by consensus

10. Motion to Recess

**[10:1] BIRT** this plenary be recessed until March 27<sup>th</sup> at 10:30am PST.

Moved: BUSU  
Seconded: UFVSUS  
Carried by consensus at 10:00am



## Second Plenary Agenda

Friday, March 27<sup>th</sup> 2015 (10:30 am PST)  
Coast Hotel, Abbotsford, British Columbia

1. Call to Order (10:31am)
  
2. Roll Call
  - ASU - absent
  - AUGSA
  - BUSU
  - FÉÉCUM - absent
  - MASU
  - MSU
  - RRCSA
  - SAITSA - absent
  - SAMRU
  - SMUSA
  - STFXSU
  - STUSU
  - UASU
  - UBC-GSS
  - UCSU
  - UFVSUS
  - ULSU
  - UNB-SRC (SJ)
  - UNB-SU (Fred)
  - UPEISU - absent
  - Western-USC
  - UWGSA
  
3. Call for Proxy Votes
  - UPEISU, ASU proxy to MASU
  - SAITSA proxy to RRCSA
  
4. Appointment of Plenary Chair
  - [4:1] BIRT** Titus Gregory be appointed as Plenary Chair for the duration of second plenary at the 2015 Special General Meeting.



Moved: STUSU  
Seconded: UFVSUS  
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: UASU  
Seconded: UCSU  
Carried by consensus

6. Amendments to the Agenda

7. Motions Rising from the Board

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

Moved: SMUSA  
Seconded: RRCSA  
Carried by consensus

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

**[7:2] BIRT** Ousely Hanvey Clipsham Deep LLP be retained to conduct the 2014-2015 CASA Audit

Moved: UNBSU  
Seconded: STUSU  
Carried by consensus

**[7:3] BIRT** Ground Force Digital be recommended as the preferred vendor for CASA's GOTV campaign.

Moved: AUGSA  
Seconded: MASU

Carried by consensus

**[7:4] BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE MEMBERS THAT:**



---

CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS (C.A.S.A.)  
ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES (A.C.A.E.)

(the “Corporation”)

AMENDING THE PROVISIONS OF THE ARTICLES OF CONTINUANCE  
(TRANSITION) AND AUTHORIZING THE MEMBERS TO APPLY FOR A  
CERTIFICATE OF AMENDMENT

1. The directors of the Corporation are authorized and directed to apply for a Certificate of Amendment of the Corporation;
2. The Articles of Amendment of the Corporation, which have been submitted to this meeting and are annexed hereto as Schedule “1”, are approved; and
3. Item 10. Additional provisions as reflected in the Corporation’s Certificate of Continuance is deleted effective on the date that the Corporation receives the Certificate of Amendment and is replaced by the following provisions:
  - a) In order to effect any special resolution passed at a meeting of members, a majority of not less than two-thirds (2/3) of the votes cast on that resolution with such two-thirds (2/3) majority of votes representing at least 50% of full time equivalent students represented by the members shall be required; and
  - b) Any By-law, amendment or repeal of a By-law of the Corporation shall require confirmation by special resolution of the members in accordance with paragraph a) above.
4. The general operating By-law No.1 of the Corporation under the Canada Not-for-profit Corporations Act is repealed and the new general operating By-law No. 2, which has been submitted to this meeting and is annexed hereto as Schedule “2” is approved and will be effective upon confirmation by the members; and
5. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Amendment, with such additions, deletions or other changes as required by Industry Canada or any other federal or provincial regulator, which are necessary or desirable for the implementation of this resolution.



Moved: UASU  
Seconded: UFVSUS

Carried by consensus

*Supporting Documentation:* [Schedule "1"](#) (Articles of Continuation),  
[Schedule "2"](#) (Bylaws)

**[7:5.1] BIRT** the membership strike a working groups to conduct the hiring process for a new Executive Director, consisting of three Board Members and two other delegates.

Moved: AUGSA  
Seconded: UBC-GSS  
Carried by consensus

**[7:5.2] BIRT** \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ be elected from the Board and \_\_\_\_\_ and \_\_\_\_\_ from the Membership be appointed to the working group for the hiring of a new Executive Director

Moved: UASU  
Seconded: SAMRU

**[7:5.2.1]** Motion to divide motion 7:5.2 UBC, STFX, consensus

Moved: UBC-GSS  
Seconded: STFXSU  
Carried by consensus

**[7:5.2.2] BIRT** Colúm Connolly, Thomas Davies, and Seija Roggeveen be elected from the Board to the working group for the hiring of a new Executive Director.

Carried by consensus

**[7:5.2.3] BIRT** and Annie Sherry and Sean Glydon from the Membership be appointed to the working group for the hiring of a new Executive Director



Round 1 Nominations: Navneet Khinda, Sean Glydon, Liam Murphy,  
Erik Queenan,

Round 1: Annie Sherry is the only nominee with a majority of votes

Round 2: Navneet Khinda, Sean Glydon, Liam Murphy; Erik Queenan  
withdraws

Round 2: Sean Glydon is the only nominee with a majority of votes

Motion 7:5.2.3 Carried by consensus

8. Motions Rising from Committees

Bylaw and Governance Committee

**[8:1] BIRT CASA** approve the amended Operational Procedures 1, 2, 5-13.

Moved: UFVSUS

Seconded: STUSU

*Supporting Documentation: [OP1 – General Meetings](#), [OP2 – Membership Term and Fees](#), [OP5 – Federal Policy Committee](#), [OP6 – Political Policies](#), [OP7 – Graduate Committee](#), [OP8 – Bilingualism](#), [OP9 – Review Responses](#), [OP10 – Strategic Planning](#), [OP11 – National Advocacy Committee](#), [OP12 – Trades and Technology Committee](#), [OP13 – Non-Partisan Policy](#)*

**[8:1.1] Amendment** OP1: 3(a) to state twenty-one days (21), and 3(b) to state twenty-two (22) days.

Moved: UFVSUS

Seconded: SMUSA

Carried by consensus

**[8:1.2] Amendment** to OP1: strike 4(a) bullet 2

Moved: UFVSUS

Seconded: UNB SRC

Carried by consensus

Motion 8:1 Carried by consensus

**[8:2] BIRT CASA** approve Operational Procedure 14: Board of Directors.





Moved: UNBSU  
Seconded: STUSU  
Carried by consensus

*Supporting Documentation: [OP14 – Board of Directors](#)*

**[8:3] BIRT CASA** approve Operational Procedure 15: Governance Committee.

Moved: RRCSA  
Seconded: UCSU  
Carried by consensus

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

#### Policy Committee

**[8:4] BIRT** the policy statements ‘Separation of Public and Private Interest Rates on Canada Student Loans’ and ‘Eliminating Interest Rates on Public Canadian Loans’ be renumber as F02 and F03 respectively.

Moved: SMUSA  
Seconded: MASU

**[8:4.1] Amendment:** and BIFRT ‘Eliminating Interest Rates on Public Canadian Loans’ be amended as presented

Moved : SMUSA  
Seconded : UFVSUS  
Carried by consensus

Motion 8:4 Carried by consensus

*Supporting Documentation: [F02, F03 – Interest Rates](#)*

#### Grad Council

**[8:5] BIRT CASA** adopts the Parental Leave Policy.

Moved: AUGSA  
Seconded: BUSU  
Carried by consensus



*Supporting Documentation: [Parental Leave Policy - Draft](#)*

Strategic Planning Committee

**[8:6]** BIRT the membership adopt the 2015-2018 Strategic Plan

Moved: BUSU

Seconded: UPEISU

Carried by consensus

*Supporting Documentation: [2015-2018 Strategic Plan](#)*

9. Motions Rising from the Membership

10. Presentation of Reports

**[10:1]** Board Year End Report

*Supporting Documentation: [Board End of Year](#)*

**[10:2]** Year in Review Report

*Supporting Documentation: [Year in Review Report](#)*

**[10:3]** National Advocacy Team Report

*Supporting Documentation: [NAT Report](#)*

**[10:4]** Federal Policy Committee Report

*Supporting Documentation: [Federal Policy Committee Report](#)*

**[10:5]** Graduate Council Report

*Supporting Documentation: [Graduate Council Report](#)*

**[10:6]** Bylaws Committee Report

*Supporting Documentation: [Bylaw and Governance Committee Report](#)*

11. Other Business

**[11:1]** BIRT SMUSA be selected as the hosts of the 2015 Policy and Strategy Conference

Moved: UFVSUS



Seconded: UCSU

Nominations: ULSU, SMUSA

**[11:1.1] Motion** to recess for 15 minutes

Moved: UCSU

Seconded: UNBSU

Majority for, 1 opposed

The meeting was called back to order at 11:38am

Voting: SMUSA – 11; ULSU – 8

Motion 11:1 Carried by consensus

## 12. Adjournment

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

Moved: UNBSU

Seconded: SAMRU