



General Meeting Agenda

Thursday December 18th (3:00 PM EST)
Conference Call

1. Call to Order (3:08 PM EST)

2. Roll Call
 - ASU
 - AUGSA - Absent
 - BUSU
 - FÉÉCUM - Absent
 - MASU
 - MSU
 - RRCSA
 - SAITSA
 - SAMRU - Absent
 - SMUSA
 - STFXSU
 - STUSU
 - UASU
 - UBC-GSS
 - UCSU
 - UFVSUS
 - ULSU - Absent
 - UNB-SRC (SJ)
 - UNB-SU (Fred)
 - UPEISU
 - Western-USC - Absent
 - UW-GSA

3. Call for Proxy Votes
 - Western-USC proxies to UPEISU
 - SAMRU proxies to UCSU

4. Appointment of Plenary Chair

[4:1] BIRT Travis Gordon be appointed as Plenary Chair for the duration of the General Meeting.

Moved: UASU
Seconded: STUSU



Carried by consensus

5. Appointment of Recording Secretary

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

Moved: BUSU

Seconded: UCSU

Carried by consensus

6. Adoption of Agenda

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

Moved: UASU

Seconded: ASU

Carried by consensus

7. **[7:1] 2015 Election Campaign**

BIRT CASA approves the Election 2015 GOTV Campaign Plan

Moved: SAITSA

Seconded: UCSU

-AUGSA enters the meeting at 3:25pm-

ASU - For

AUGSA - For

BUSU - For

MASU - For

MSU - Against

RRCSA - For

SAITSA - For

SAMRU - For

SMUSA - For

STFXSU - For

STUSU - For

UASU - For

UBC-GSS - For

UCSU - For

UFVSUS - For



UNB-SRC (SJ) - For
UNB-SU (Fred) - For
UPEISU - For
Western-USC - For
UW-GSA - For

Total: 19 for / 1 opposed; motion 7.1 carried

Supporting Documentation: [Election 2015 GOTV Campaign Plan](#)

8. Other Business

9. Motion to adjourn

BIRT the meeting be adjourned

Moved: ASU

Seconded: UCSU

Carried by consensus