



First Plenary Agenda

Monday, November 17th (9:30 am EST)
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (9:16am EST)
2. Roll Call
 - ASU
 - AUGSA
 - BUSU
 - FÉÉCUM – Absent
 - MASU
 - MSU
 - RRCSA
 - SAITSA
 - SAMRU
 - SMUSA
 - STFXSU
 - STUSU
 - UASU – Absent
 - UBC-GSS
 - UCSU – Absent
 - UFVSUS
 - ULSU – Absent
 - UNB-SRC (SJ)
 - UNB-SU (Fred)
 - UPEISU
 - Western-USC
 - UWGSA
3. Call for Proxy Votes
4. Appointment of Plenary Chair

[4:1] BIRT Travis Gordon be appointed as Plenary Chair for the duration of the first plenary at the Advocacy Week conference

Moved: STUSU
Seconded: SAITSA
Carried by consensus
5. Adoption of Agenda

[5:1] BIRT the agenda of the 2014 Advocacy Week conference be adopted.



Moved: UBCGSS
Seconded: AUGSA

[5:1.1] Add motion 8.4 “BIRT CASA approve the campaign “Mental Health: Elephant in the Room”, to take place in the month of January.”

Moved: STFXSU
Seconded: ASU
Amendment carried by consensus

[5:1.2] Add motion 8.5 “BIRT CASA approve in principle a campaign surrounding Financial Aid, to take place in March.”

Moved: STFXSU
Seconded: SMUSA
Amendment carried by consensus

Motion 5.1, as amended, carried by consensus

6. Appointment of Recording Secretary

[6:1] BIRT Thomas Davies be appointed as recording secretary for the duration the 2014 Advocacy Week conference.

Moved: STUSU
Seconded: SAMRU
Carried by consensus

7. Appointment of Code of Conduct Officers

[7:1] BIRT Lynde McKinley, Liam Murphy, Nicole Saulnier and be appointed as Code of Conduct Officers for the duration of the conference.

Moved: UNB-SRC (SJ)
Seconded: UBCGSS
Carried by consensus

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

8. Approval of Minutes

[8:1] BIRT the minutes of the plenary proceedings of the July 2014 Policy and Strategy Conference be ratified.



Moved: STFXSU
Seconded: STUSU
Carried by consensus

Supporting Documentation: [Draft Policy and Strategy 2014 Minutes](#)

9. Other Business

10. Motion to Recess

[10:1] BIRT this plenary be recessed until November 21st at 10:00 am EST.

Moved: ASU
Seconded: UWGSA
Carried by consensus at 9:25am EST

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Second Plenary Agenda

Wednesday, November 21st 2014 (10:00 am EST)
Lady Elgin Room, Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (10:05 am EST)
2. Appointment of Plenary Chair
[2:1] BIRT Norman Kearny be appointed as Plenary Chair for the duration of the second plenary at the 2014 Advocacy Week conference.

Moved: AUGSA
Seconded: STUSU
Carried by consensus
3. Appointment of Recording Secretary
[3:1] BIRT Thomas Davies be appointed as recording secretary for the duration the second plenary at the 2014 Advocacy Week conference.

Moved: SAMRU
Seconded: BUSU
Carried by consensus
4. Roll Call
[4:1] Roll Call:
ASU
AUGSA
BUSU
FÉÉCUM – Absent
MASU
MSU – Absent
RRCSA
SAITSA
SAMRU
SMUSA
StFXSU
STUSU
UASU
UBC-GSS
UCSU
UFVSUS – Absent
ULSU
UNB-SRC (SJ) – Absent



UNB-SU (Fred)
UPEISU
Western-USC
UWGSS

5. Call for Proxy Votes

UNB-SRC (SJ) proxy to UNB-SU (Fred)
UFVSUS proxy to STUSU

6. Committee Reports

[6:1] Federal Policy Committee

BIRT CASA accepts the work plan update of the National Policy Committee.

Moved: STUSU
Seconded: UBCGSS

[6:1.1] Amend “National” to “Federal”

Moved: SMUSU
Seconded: SAMRU
Carried by consensus

Motion 6.1, as amended, carried by consensus

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

[6:2] Graduate Council

BIRT CASA accepts the work plan update of the Graduate Council.

Moved: SAMRU
Seconded: UCSU

Motion withdrawn by consensus

[6:3] Trades and Technology Committee

BIRT CASA accepts the work plan update of the Trades and Technology Committee.

Moved: RRCSA
Seconded: SAITSA

Motion withdrawn by consensus

[6:4] National Advocacy Team

BIRT CASA accepts the work plan update of the National Advocacy Team.

Moved: STFXSU



Seconded: ULSU
Carried by consensus

[6:5] Governance and Bylaw Committee

BIRT CASA accepts the work plan update of the Governance and Bylaw Committee.

Moved: UFVSUS
Seconded: UBCGSS
Carried by consensus

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

[6:6] Long-term Strategic Planning Committee

BIRT CASA accepts the update of the Long-term Strategic Planning Committee.

Moved: Joshua Bettle, Director-at-Large
Seconded: RRCSU
Carried by consensus

7. **Motions Rising from the Board**

[7:1] BIRT CASA accepts the Board Action Plan Update.

Moved: Travis Gordon, CASA Chair
Seconded: UBCGSS
Carried by consensus

Supporting Documentation: [Board Action Plan Update](#)

[7:2] 2015 Election Campaign

BIRT CASA approves the Election 2015 GOTV Campaign Plan

Moved: ULSU
Seconded: STFXSU

[7:2.1] Motion to defer consideration of motion 7.2 to an online vote in December, with the date and time to be set by the Board

Moved: STFXSU
Seconded: UBCGSS
Carried by consensus

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

8. **Motions Arising from Committees**



[8:1] BIRT CASA approve the policy proposal “Equity in Parental Leave for Tri-Council Grants”.

Moved: AUGSA
Seconded: UBCGSS

[8:1.1] Motion to note in the BIRT clause that the other agencies should be brought in alignment with NSERC

Moved: SMUSA
Seconded: UFVSUS
Carried by consensus

[8:1.2] Motion to amend “newborn parents” to “parents of newborns” in the BIRT clause.

Moved: UBCGSS
Seconded: ASU
Carried by consensus

Motion 8.1, as amended, carried by consensus

Supporting Documentation: [Equity in Parental Leave for Tri-Council Grants](#)

[8:2] BIRT CASA approve the policy proposal “Replacing education related tax credits with a system of up-front grants”.

Moved: UASU
Seconded: STUSU

[8:2.1] Motion to defer to the Federal Policy Committee for further study.

Moved: UBCGSS
Seconded: AUGSA

[8:2.1.1] Call motion 8.2.1 to question

Moved: SMUSA
Seconded: SAMRU
21 for / 0 opposed; call to question carried

4 for / 16 opposed, motion to defer 8.2 defeated



[8:2.2] Call motion 8.2 to question

Moved: STFXSU

Seconded: BSU

13 for/ 4 opposed, call to question carried

8.2 Vote by Roll:

UBCGSS – Opposed

Western-USC – For

BUSU – For

MSU – For

UWGSA – Opposed

UASU – For

SMUSA – For

UPEISU – For

AUGSA – Opposed

UNB-SU (Fred) - For

UNB-SRC (SJ) – For

RRCSA – For

ASU – For

STFXSU – For

UFVSUS – For

STUSU – For

ULSU – For

MASU – For

UCSU – For

SAITSA – Abstain

SAMRU – For

Total: 17 for / 3 opposed / 1 abstention; motion 8.2 carried.

Supporting Documentation: [Replacing education related tax credits with a system of up-front grants](#)

[8:3] BIRT CASA approve the following amendments to policy “A30.4 - Eliminating Parental and Spousal Contributions from the CSLP Needs Assessment”

Moved: SMUSA

Seconded: UFVSUS

Carried by consensus



Supporting Documentation: A30.4 - [Eliminating Parental and Spousal Contributions from the CSLP Needs Assessment](#)

[8:4] BIRT CASA approve the campaign “Mental Health: Elephant in the Room”, to take place in the month of January.

Moved: ULSU

Seconded: UBCGSS

[8:4.1] Amend: “Elephant in the room” to “308 Conversations” and to state “January 2015”

Moved: ULSU

Seconded: UBCGSS

Carried by consensus

Motion 8.4, as amended, 18 for / 0 opposed / 3 abstentions [AUGUSA, UNB-SU (Fred), UNB-SRC (SJ)], carried

[8:5] BIRT CASA approve in principle a campaign surrounding Financial Aid, to take place in March.

Moved: STFXSU

Seconded: SAMRU

Noted that this motion carries no budgetary implications, and an update will be provided by the end of the current academic term.

Motion 8.5, 18 for / 0 opposed / 2 abstentions [UBCGSS, RRCSA], carried

9. Other Business

[9:1] Amend Agenda: Add a discussion regarding the committee structure/operations of the Federal Policy Committee, the Graduate Council, and the trades and Technology Committee

Moved: UBCGSS

Seconded: STUSU

Motion 9.1, 16 for / 2 opposed / 1 abstention [UCSU], carried

[9:2] Discussion regarding the committee structure/operations of the Federal Policy Committee, the Graduate Council, and the trades and Technology Committee.

[9:2.1] Motion to move into committee of the whole.



~~Moved: UBCGSS~~

~~Seconded: STFXSU~~

Motion withdrawn by consensus

10. Adjournment

BIRT the meeting be adjourned

Moved: SMUSA

Seconded: STUSU

19 for / 0 opposed / 1 abstention [UBCGSS], carried at 12:30pm EST

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