

First Plenary Agenda

Monday, July 7th (9:30 am AST)
L'Arche Church, Wolfville, Nova Scotia

1. Call to Order (9:54am AST)

2. Roll Call

ASU

AUGSA

BUSU – Absent

FÉÉCUM – Absent

MASU

MSU

RRCSU

SAITSA

SAMRU

SMUSA

STFXSU

STUSU

UASU

UBC-GSS

UCSU

UFVSUS

ULSU

UNB-SRC

UNB-SU

UPEISU

Western-USC

Waterloo-GSA

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 2014 Policy and Strategy conference

Moved: STFXSU

Seconded: UCSU

18 for / 0 opposed / 0 abstention; Carried

5. Adoption of Agenda

[5:1] BIRT the agenda of the 2014 Policy and Strategy conference be adopted.

Moved: STUSU

Seconded: ASU

18 for / 0 opposed / 0 abstentions; Carried

6. Appointment of Recording Secretary

[6:1] BIRT Thomas Davies be appointed as recording secretary for the duration the 2014 Policy and Strategy conference.

Moved: SAITSA

Seconded: Waterloo-GSA

18 for / 0 opposed / 0 abstentions; Carried

7. Appointment of Code of Conduct Officers

[7:1] BIRT Benjamin McDonald, Navneet Khinda, Nicole Saulnier and be appointed as Code of Conduct Officers for the duration of the conference.

Moved: UFVSUS

Seconded: SAMRU

18 for / 0 opposed / 0 abstentions; Carried

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

8. Approval of Minutes

[8:1] BIRT the minutes of the plenary proceedings of the May 2013 Foundations Conference be ratified.

Moved: STUSU

Seconded: SAITSA

18 for / 0 opposed / 0 abstentions; Carried

Supporting Documentation: [Draft – Foundations 2014 Minutes](#)

9. Other Business

10. Motion to Recess

[10:1] BIRT this plenary be recessed until July 9th at 10:30 am AST.

Moved: STFXSU

Seconded: SMUSA

18 for / 0 opposed / 0 abstentions; Carried at 10:01am AST

Second Plenary Agenda

Wednesday, July 9th 2014 (10:30 am AST)

Great Hall, Fountain Commons

Acadia University, Wolfville, Nova Scotia

1. Call to Order (11:20 am AST)

2. Appointment of Plenary Chair

[2:1] BIRT Mark Coffin be appointed as Plenary Chair for the duration of the second plenary at the 2014 Policy and Strategy conference.

Moved: MASU

Seconded: SAMUSA

18 for / 0 opposed / 0 abstentions; Carried

3. Appointment of Recording Secretary

[3:1] BIRT Thomas Davies be appointed as recording secretary for the duration the second plenary at the 2014 Policy and Strategy conference.

Moved: SAITSA

Seconded: ULSU

18 for / 0 opposed / 0 abstentions; Carried

4. Roll Call

ASU

AUGSA - Absent

BUSU

FÉÉCUM – Absent

MASU

MSU

RRCSU
SAITSA
SAMRU
SMUSA
STFXSU
STUSU
UASU
UBC-GSS – Proxy
UCSU
UFVSUS
ULSU
UNB-SRC
UNB-SU
UPEISU
Western-USC
Waterloo-GSA

[4:1] Amend 7.2 “as presented” to “as amended” – Board Action Plan
Amend 7.3 “as proposed” to “as amended” – Advocacy Priorities

Moved: Board Chair
Seconded: ASU

17 for / 0 opposed / 1 abstention; Carried

[4:2] Add Motion 8.1 to rename the Policy Committee

Moved: SMUSA
Seconded: UFVSUS

18 for / 0 opposed / 0 abstention; Carried

[4:3] Add Motion 6.5 to approve the Governance Bylaw Committee work plan

Add Motion 7.7 regarding CASA's exit structure

Moved: Secretary

Second: UBC-GSS

18 for / 0 opposed / 0 abstention; Carried

[4:4] BIRT the agenda of the second plenary session of the 2014 Policy and Strategy conference be adopted as amended

Moved: STFXSU

Second: STUSU

18 for / 0 opposed / 0 abstention; Carried

5. Call for Proxy Votes

UBC-GSS to Waterloo-GSA

6. Committee Work Plans

[6:1] Policy Committee

BIRT CASA approve the work plan of the Policy Committee

Moved: SAMUSA

Seconded: Waterloo-GSA

18 for / 0 opposed / 0 abstention; Carried

Supporting Documentation: Policy Committee Work Plan

[6:2] Graduate Council

BIRT CASA approve the work plan of the Graduate Council

Moved: Waterloo-GSA
Seconded: SAMRU

18 for / 0 opposed / 0 abstention; Carried

Supporting Documentation: Graduate Council Work Plan

[6:3] Trades and Technology Committee

BIRT CASA approve the work plan of the Trades and Technology Committee

Moved: SAMRU
Seconded: ASU

18 for / 0 opposed / 0 abstention; Carried

Supporting Documentation: Trades and Technology Committee Work Plan

[6:4] National Advocacy Team

BIRT CASA approve the work plan of the National Advocacy Team

Moved: UCSU
Seconded: ULSU

18 for / 0 opposed / 0 abstention; Carried

Supporting Documentation: National Advocacy Team Work Plan

[6:5] Governance and Bylaw Committee

BIRT CASA approve the work plan of the Governance and Bylaw Committee.

Moved: UPEISU

Seconded: ULSU

18 for / 0 opposed / 0 abstention; Carried

Supporting Documentation: Governance and Bylaw Committee Work Plan

7. Motions Rising from the Board

[7:1] BIRT CASA approve the 2014-2015 Operating Budget

Moved: SAITSA

Seconded: STUSU

18 for / 0 opposed / 0 abstention; Carried

[7:2] BIRT CASA approve the 2014-2015 Board Action Plan as amended

Moved: UFVSUS

Seconded: Waterloo-GSA

18 for / 0 opposed / 0 abstention; Carried

[7:3] BIRT CASA adopt the 2014-2015 Advocacy Priorities proposed by the Board as amended

Moved: MASU

Seconded: STUSU

18 for / 0 opposed / 0 abstention; Carried

[7:4.1] Governance and Bylaws Committee

BIRT CASA strike the Governance and Bylaws committee with the Board Secretary as chair

Moved: SAMRU
Seconded: SAITSA

18 for / 0 opposed / 0 abstention; Carried

[7:4.2]BIFRT five members (listed below) be appointed as members of the Governance and Bylaws Committee.

Moved: UPEISU
Seconded: UBC-GSS

Heather Webster
Sam Titus
Brandon Hamilton
Drew Ursacki
Jen Carter

18 for / 0 opposed / 0 abstention; Carried

[7:5.1] Strategic Planning Committee

BIRT CASA strike the Strategic Planning consisting of Joshua Bettle, one representative each from the Policy Committee, National Advocacy Committee, Grad Council, and Trades & Technology Committee, and two open positions.

Moved: STFXSU
Seconded: Waterloo-GSA

18 for / 0 opposed / 0 abstention; Carried

[7:5.2]BIFRT seven members, (listed below) be appointed as members of

the Strategic Planning Committee.

Moved: Waterloo-GSA

Seconded: UFVSUS

[7:5.2.1] Amend Motions 7:5.1 and 7:5.2 to amend the terms of reference for the committee to have three open positions instead of two.

Move: STFXSU

Second: ASU

18 for / 0 opposed / 0 abstention; Carried

Policy: Nicole Saulnier

NAT: Lucas MacArthur

Grad: Callie Lathem

Trades: Benjamin McDonald

Open: Sean Glydon, William Lau, Dylan Thiessen

18 for / 0 opposed / 0 abstention; Carried

[7:6] 2015 Election Campaign

BIRT CASA endorse the Election 2015 GOTV Campaign Proposal

Moved: UFVSUS

Seconded: SAITSA

18 for / 0 opposed / 0 abstention; Carried

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

[7:7] BIRT the CASA Board draft necessary bylaw and/or operational

policy amendments to implement the CASA exit structure as presented, to be ready for membership approval at Advocacy Week.

Moved: UFVSUS
Seconded: STUSU

18 for / 0 opposed / 0 abstention; Carried

8. Motions Rising from the Membership

[8.1] BIRT the Policy Committee be renamed to the Federal Policy Committee

Moved: SAMUSA
Second: STUSU

17 for / 0 opposed / 1 abstention; Carried

[8.2] Add Motion 9.1 regarding GOTV committee selection

Moved: UASU
Second: UCSU

[8.2.1] BIRT we recess for lunch

Moved: SAMUSA
Second: UFVSUS

18 for / 0 opposed / 0 abstention; Carried

18 for / 0 opposed / 0 abstention; Carried

9. Other Business

[9.1] BIRT five members, (listed below) be appointed as members of the GOTV working group

Moved: MASU

Second: UASU

Sean Glydon

Erik Queenan

Greg Bailey

Benjamin Gunn-Doerge

Chris Hollingsworth

18 for / 0 opposed / 0 abstention; Carried

[9:2.1] Recommendation to the Board

BIRT we move to a committee of the whole

Move: MASU

Second: ULSU

18 for / 0 opposed / 0 abstention; Carried

Bids for AGM submitted by RRSU, UFVSUS/UBCGSS as attached

[9:2.2] BIRT we move out of a committee of the whole

Moved: STFXSU

Seconded: SAITSA

18 for / 0 opposed / 0 abstention; Carried

[9:2.3] BIRT UFVSUS/UBCGSS be recommended to the Board of Directors as the campuses for the 2015 Annual General Meeting.

Moved: UFVSUS

Seconded: ASU

18 for / 0 opposed / 0 abstention; Carried

10. Adjournment

BIRT the meeting be adjourned

Moved: SAMUSA

Seconded: ULSU

18 for / 0 opposed / 0 abstention; Carried 1:47pm AST