

CASA Foundations Plenary

Tuesday, May 13th (1:00 pm EST)

Ottawa, Ontario

Pearson Room, Lord Elgin Hotel

1. Call to Order (1:00pm EST)

2. Roll Call

Acadia Students' Union (ASU)

Athabasca University Graduate Students' Association (AUGSA)

Brock University Students' Union (BUSU)

Fédération des étudiantes et des étudiants du Centre universitaire de Moncton (FÉÉCUM) - absent

University of Waterloo Graduate Student Association (Waterloo-GSA)

University of British Columbia Graduate Student Society (UBC-GSS)

McMaster Students Union (MSU)

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 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) - absent

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)

University of Western Ontario Students' Council (Western-USC)

3. Call for Proxy Vote

a. UNB SRC proxy to UNBSU

b. UBC V GSS proxy to UPEI SU

c. Uni. of Lethbridge proxy to STUSU

4. Appointment of Plenary Chair

[4:a] BIRT Matthew Park be appointed as Plenary Chair for the duration of plenary at the May 2014 Foundations Conference.

Moved UBC GSS,
Seconded BUSU.
Motion carries

5. Adoption of Agenda

[5:a] BIRT the agenda for the plenary of the May 2014 Foundations Conference be adopted.

Moved STUSU,
Seconded AUGSA
Motion Carries.

6. Appointment of Recording Secretary

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

Moved St FX,
Seconded ASU.
Motion carries

7. Approval of Minutes

[7:a] BIRT the minutes of the plenary proceedings of the March 2014 Annual General Meeting be ratified.

Moved BUSU,
Seconded RRCSA.
Motion Carries

Supporting Documentation: [March AGM 2014 Plenary Minutes](#)

8. Officer Appointments

[8:a] BIRT Travis Gordon be appointed as Board Chair for a term ending upon the election of their successor.

Moved UBC V GSS,
Seconded SMUSA.
Note: this is a Special Resolution.
Motion Carries

[8:b] BIFRT Bryan Rice be appointed as Treasurer for a term ending upon the election of their successor.

Moved UBC GSS,
Seconded STFX.
Note: this is a Special Resolution.
Motion Carries

[8:c] BIFRT Thomas Davies be appointed as Secretary for a term ending upon the election of their successor.

Moved UBC GSS,
Seconded AUGSA.

Note: this is a Special Resolution.

Motion Carries

9. Board Appointments

[9:a] BIRT

a. (4) Seija Roggeveen, Joshua Bettle, Santiago Chavez, Colum Connolly be appointed as at-large members of the Board.

Note: this is a Special Resolution.

Moved AUGSA,
Seconded ASU.
Motion Carries

10. Committee Appointments

a. Policy Committee

[10:a] BIRT James Patriquin be appointed as chair of the Policy Committee.

BIFRT Sam Titus, Drew Ursaki, Navneet Khinda, Dylan Thiessen, Levi Nilson and Nicole Saulnier (7), who are delegates representing full members with no full member represented twice, be appointed as permanent members of the Policy Committee.

Moved ASU,
Seconded UWGSA.
Motion Carries

b. National Advocacy Team

[10:b] BIRT Ben Gunn-Doerge be appointed as chair of the National Advocacy Team.

BIFRT Maryam Shahtaheri, Chris Hollingsworth, Lucas MacArthur, Annie Sherry, Levi Nilson and Liam Murphy (6) be appointed as members of the National Advocacy Team.

Moved AUGSA,
Seconded STUSU.
Motion Carries

c. Trades and Technologies Committee

[10:c] BIRT Benjamin McDonald be appointed as chair of the Trades and Technologies Committee.

BIFRT Liam Murphy, Lauren MacLean, Ryan Petersen and Kimmi Nguyen (4) be appointed as members of the Trades and Technologies Committee.

Moved UPEISU
Seconded ULSU
Motion Carries

12. Discussion Items

a. Executive Directors Presentation on CASA's Reserves

13. Other Business

a. BIRT CASA hold it's Policy and Strategy Conference 2014 July 7th, 8th and 9th.

Moved ASU,
Seconded STUSU
Motion Carries

14. Motion to Adjourn

Moved SMUSA,
Seconded SAITSA
Motion Carries