

First Plenary Agenda

Friday, March 14th (9:00 am AST)

Delta Hotel, Charlottetown, Prince Edward Island

<<Pope Room>>

1. Call to Order (9:07am AST)

2. Roll Call

(Absent: DSU - en route, McMaster, Mount Allison, UNB-St John, U of Waterloo Feds)

3. Call for Proxy Votes

(Proxy: UNB - proxy for Mount Allison, UNB Fredericton - proxy for UNB St. John)

4. Appointment of Plenary Chair

[4:1] BIRT Amanda Neilsen be appointed as Plenary Chair for the duration of first plenary at the 2014 Annual General Meeting.

Moved

Seconded

5. Adoption of Agenda

[5:1] BIRT the agenda of the 2014 Annual General Meeting conference be adopted.

Moved: SAITSA

Seconded MSU

Amendment: Adding “Motion on Non-partisanship” to the closing plenary agenda, moved by Western, seconded by SFU - adopted

Amendment: U of A - Motion by Moncton added to agenda, adopted by unanimous consent.

Amended agenda adopted.

6. Appointment of Recording Secretary

[6:1] BIRT Patrick Snider be appointed as recording secretary for the duration the 2014 Annual General Meeting opening plenary.

Moved

Seconded

Adopted by Unanimous Consent

7. Appointment of Code of Conduct Officers

[7:1] BIRT Colúm Connolly, Elizabeth Murphy, and Kristianne Hendricks be appointed as Code of Conduct Officers for the duration of the conference.

Moved

Seconded

Adopted by unanimous consent

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

8. Approval of Minutes

[8:1] BIRT the minutes of the plenary proceedings of the November 2013 Advocacy Week be ratified.

Moved - RRSA

Seconded - St Mary's

Adopted by Unanimous Consent (abstention: UW GSA)

Supporting Documentation: [Draft – Advocacy Week 2013 CPlenary](#)

9. Other Business - University of Moncton Presentation.

Title: "*Pour un Syndicalisme de Combat*"

(Q+A session)

10. Motion to Recess (9:55) -

Moved: SAITSA

Seconded: UNB

Adopted by consensus

BIRT this plenary be recessed until March 16th at 10:30 am AST.

Moved STU

Seconded MASU

Second Plenary Agenda

Sunday, March 16th 2014 (10:30 am AST)

Delta Hotel, Charlottetown, Prince Edward Island

<<POPE ROOM>>

1. Call to Order (10:46 am AST)
2. **[2:1] BIRT** Matt Park be appointed as Plenary Chair for the duration of first plenary at the 2014 Annual General Meeting.

Moved: RRCSA

Seconded: DSU

Motion Carried

3. Appointment of Recording Secretary

[3:1] BIRT Emiley MacKinnon be appointed as recording secretary for the duration the 2014 Annual General Meeting.

Moved: SAITSU

Seconded: UPEISU

Motion Carried

I. Roll Call

Present:

Acadia Students' Union

Athabasca University Graduate Students' Association (proxy)

Brock University Students' Union

Dalhousie Student Union

Graduate Student Association, University of Waterloo

Graduate Student Society of UBC Vancouver

McMaster Student Union

Mount Allison Students' Union

Red River College Students' Union

Saint Mary's University Students' Association

Southern Alberta Institute of Technology Students' Association

St. Francis Xavier University Students' Union

St. Thomas University Students' Union

Students' Association of Mount Royal University

University of Alberta Student Union

University of Calgary Students' Union

University of Lethbridge Students' Union

University of New Brunswick Students' Representative Council
(Saint John)

University of New Brunswick Students' Union (Fredericton)

University of Prince Edward Island Students' Union

University of Fraser Valley Student Union Society

University of Waterloo Federation of Students

University of Western Ontario Students' Council

Absent:

Fédération des étudiantes et des étudiants du Centre
universitaire de Moncton

- 5. Call for Proxy Votes
- 6. Amendments to the Agenda

Agenda approved with Amendments

- 7. Motions Rising from Committees

Bylaw Committee:

**[7:1 Moved to 11:4] SPECIAL RESOLUTION OF THE MEMBERS OF
CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS (C.A.S.A.)
ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES (A.C.A.E.)
(the “Corporation”)**

**CONTINUING THE CORPORATION UNDER THE PROVISIONS OF THE
CANADA NOT-FOR-PROFIT CORPORATIONS ACT AND
AUTHORIZING THE DIRECTORS TO APPLY FOR A CERTIFICATE OF
CONTINUANCE**

**WHEREAS the Corporation was incorporated under Part II of the
Canada Corporations Act by Letters Patent dated the 27th
AND WHEREAS it is considered to be in the best interests of the
Corporation that it be continued under the Canada Not-for-profit**

Corporations Act (“CNCA”) pursuant to section 297 of the CNCA;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Corporation be and is hereby authorized and directed to make an application under section 297 of the CNCA to the Director appointed under the CNCA for a Certificate of Continuance of the Corporation;
2. The objects of the Corporation as reflected in the Corporation’s existing governing documents are deleted effective on the date that the Corporation continues under the CNCA and replaced by the following purposes which read as follows and which are reflected in Schedule “A” of the Articles of Continuance (transition) of the Corporation (annexed hereto as Schedule “1”):

The purposes of the Corporation are:

- a) To provide student representation on federal and inter-provincial issues to the day of June, 1995; federal government and other agencies focusing primarily on post-secondary education.
- b) To liaise with undergraduate, graduate, college, and professional student organizations within Canada, and internationally, with the objective of strengthening representation of members associations.
- c) To provide a forum for addressing and researching issues that affect post-secondary education in Canada.

d) To work towards achieving the highest levels of quality and accessibility throughout the Canadian post-secondary education system.

e) To enhance communication and sharing of information by developing a resource library and disseminating information to its member associations.

3. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed hereto as Schedule “1”, are approved;

4. The general operating by-law of the Corporation is repealed effective on the date that the Corporation continues under the CNCA and the new general operating by-law No. 1 which has been submitted to this meeting and is annexed hereto as Schedule “2” is approved and will be effective on the same date;

5. The following amendment to the membership classes of the Corporation, to take effect on the date that the Corporation continues under the CNCA, is approved:

a) The classes of membership classified as Full Members and Associate Members in the general operating by-law of the Corporation under the Canada Corporations Act (which by-law is repealed effective on the date that the Corporation continues under the CNCA pursuant to paragraph 4 above) are reclassified as “members”, and each member holding a Full Membership or an Associate Membership in the Corporation on the date prior to the

effective date of the continuance under the CNCA is reclassified as a “member” of the Corporation under the one class of membership established by the Articles of Continuance (transition) upon continuance and shall be entitled to receive notice of, attend and vote at all meetings of members of the Corporation.

6. Any one of the officers and directors of the Corporation be and is hereby authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, 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 Secretary,
Seconded STU.

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

Policy Committee

[7:2] BIRT CASA approve the policy proposal "Textbook Price Disclosure"

Moved: ULSU,
Seconded ASU.

Motion Carried

Supporting Documentation: [Textbook Price](#)

[Disclosure](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Policy%20Draft%20-%20Textbook%20Price%20Disclosure%20-%202014.pdf?attredirects=0&d=1)[https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Policy Draft - Textbook Price Disclosure %281%29.pdf?attredirects=0&d=1](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Policy%20Draft%20-%20Textbook%20Price%20Disclosure%20-%202014.pdf?attredirects=0&d=1)

[https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Policy Draft - Textbook Price Disclosure %281%29.pdf?attredirects=0&d=1](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Policy%20Draft%20-%20Textbook%20Price%20Disclosure%20-%202014.pdf?attredirects=0&d=1)

[7:3] BIRT CASA approve the following amendments to policy "Q02- Condemning Differential Tuition on the Basis of Province of Origin"

Moved ULSU,
Seconded RRCSA.

Motion Carried

Supporting Documentation: [Condemning Differential Tuition on the Basis of Province of Origin](#)

[7:4] BIRT CASA approve the following amendments to policy "Q04- Accumulated Deferred Maintenance"

Moved ULSU,
Seconded STUSU.

Motion Carried

Supporting Documentation: [Accumulated Deferred](#)

[Maintenance](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q04%20Accumulated%20Deferred%20Maintenance.pdf?attredirects=0&d=1)<https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q04 Accumulated Deferred Maintenance %281%29.pdf?attredirects=0&d=1>

<https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q04 Accumulated Deferred Maintenance %281%29.pdf?attredirects=0&d=1>

[7:5] BIRT CASA approve the following amendments to policy "Q08-Exclusion of Post-Secondary Education in Trade Agreement"

Moved ULSU,
Seconded SAITSA.

Motion Carried

Supporting Documentation: [Exclusion of Post-Secondary Education in Trade Agreement](#)

[7:6] BIRT CASA approve the following amendments to policy "Q10-Integration of Federal and Provincial Student Loan Programs"

Moved ULSU,
Seconded MASU.

Motion Carried

Supporting Documentation: [Integration of Federal and Provincial Student Loan Programs](#)[https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q10 Integration of Federal and Provincial Student Loan Programs](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q10%20Integration%20of%20Federal%20and%20Provincial%20Student%20Loan%20Programs)

[%281%29.2.pdf?attredirects=0&d=1](#)

[https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q10 Integration of Federal and Provincial Student Loan Programs %281%29.2.pdf?attredirects=0&d=1](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/new-and-amended-policies/Q10%20Integration%20of%20Federal%20and%20Provincial%20Student%20Loan%20Programs%20%281%29.2.pdf?attredirects=0&d=1)

[7:7] BIRT CASA approve the following amendments to policy "I01-Funding of Indirect Costs of Research"

Moved ULSU,
Seconded UW-GSA.

Motion Carried

Suggest for future research UWGSA

Supporting Documentation: [Funding of Indirect Costs of](#)

[Research](#)<https://docs.google.com/a/casa.ca/viewer?a=v&pid=sites&srcid=Y2FzYS5jYXxjYXNhLWFnbS1sLWFnYS1hY2FILTlwMTR8Z3g6MmY2MlI3M2M1OWEwZTFMw>

<https://docs.google.com/a/casa.ca/viewer?a=v&pid=sites&srcid=Y2FzYS5jYXxjYXNhLWFnbS1sLWFnYS1hY2FILTlwMTR8Z3g6MmY2MlI3M2M1OWEwZTFMw>

[7:8] BIRT CASA approve the removal of policy "Q06 - Condemnation of Private For-Profit PSE Institutions"

Moved ULSU,
Seconded DSU.

Motion Carried

Supporting Documentation: [Condemnation of Private For-Profit PSE](#)

[nstitutionshttps://docs.google.com/a/casa.ca/viewer?a=v&pid=sites&srcid=Y2FzYS5jYXxjYXNhLWFnbS1sLWFnYS1hY2FILTIwMTR8Z3g6MjFkNGFmZTQ2NGIOMTE4MA](https://docs.google.com/a/casa.ca/viewer?a=v&pid=sites&srcid=Y2FzYS5jYXxjYXNhLWFnbS1sLWFnYS1hY2FILTIwMTR8Z3g6MjFkNGFmZTQ2NGIOMTE4MA)

<https://docs.google.com/a/casa.ca/viewer?a=v&pid=sites&srcid=Y2FzYS5jYXxjYXNhLWFnbS1sLWFnYS1hY2FILTIwMTR8Z3g6MjFkNGFmZTQ2NGIOMTE4MA>

[7:9] BIRT CASA approve the following amendments to policy "Q21- Implementing a Mental Health Policy Framework"

Moved ULSU,
Seconded MASU.

Motion Carried

Supporting Documentation: Q21 - [Implementing a Mental Health Policy Framework](#)

[7:10] BIRT CASA approve the following amendments to policy "Q03 - Continuing Support For Youth Employment Strategies"

Moved ULSU,
Seconded UPEISU.

Motion Carried

Supporting Documentation: Q03 - [Continuing Support For Youth Employment Strategies](#)

[7:11] BIRT CASA approve the following amendments to policy "Q22

- Credit Transfer and Student Mobility in Canada"

Moved ULSU,
Seconded UNBSU.

Motion Carried

Supporting Documentation: Q22 - [Credit Transfer and Student Mobility in Canada](#)

[7:12] BIRT CASA approve the policy proposal "Optimizing Programs for Commercialization and Technology Transfer in Canada"

Moved ULSU,
Seconded UoASU.

Motion Carried

MSU shows concerns that this policy is not in the best interest for students.

UW-GSA shares concerns. Suggestion for future policy on this topic.

Supporting Documentation: [Optimizing Programs for Commercialization and Technology Transfer in Canada](#)

[7:13] BIRT CASA approve the policy proposal "Government Leadership in Commercialization and Technology Transfer in

Canada"

Moved ULSU,
Seconded UoCSU.

UWOSC has declared concern.

Motion Carried

Supporting Documentation: [Government Leadership in Commercialization and Technology Transfer in Canada](#)

7:14 Additional Amendment MSUJ 1. *Be it resolved that CASA adopt the new policy framework of:*

- A research bank, based on issue-specific research compiled by Home Office staff and the membership, that is open and accessible by the membership to use for the purposes of policy creation;*
- Comprehensive policy papers that are based on broad issues identified by the membership, serving as a compilation of existing policies on specific issues;*
- Policy statements that can be pulled from the recommendations and used for the purposes of advocacy briefs;*
- Advocacy documents that pull together research and recommendations, that serve to demonstrate CASA's thought-leading policy and improve communications and advocacy outside of Advocacy Lobby Week.*

Moved MSU
Seconded ST.FXSU

Amendment: to task the home office with the preparation of a transition plan for review and consideration by members

Moved: UW-GSA

Second: SMUSA

Amendment Carried

Motion as Amended Carried

[7:15 Additional Amendment MSU] *Be it resolved that CASA policy papers adopt the use of the principles, concerns, and recommendations model.*

Moved MSU

Seconded DSU

Motion: to lay the motion on the table

Moved: UW-GSA

Seconded: AUGSA

Motion Fails

Amendment: task home office to provide an example of the new format to be presented at the Foundations Conference

Moved: UBCV-GSS

Second: MSU

Motion Carried

Motion as Amended Carried

Recess until 12:27

[See here](#)

Supporting document:

[7:16 Additional motion rising from Board Motion] *Motion to Strike
Committee WORKING GROUP FRAMEWORK, DIRECTION AND WORKPLAN*

Supporting document: [Supporting Document](#)

Moved UFVSUS

Seconded SAMRU

Motion Carried

Trades and Tech Committee

[7:17] BIRT CASA approve the following amendments to policy

“A24 - Increasing the tradesperson's tool deduction”

Moved SAITSA
Seconded RRCSU

Motion Carried

ASU has concerns about the language presented

Supporting Documentation: [A24 - Increasing the tradesperson's tool deduction](#)

3. Motions Rising from the Board

[8:1] BIRT CASA approve the 2014-2015 Draft Operating Budget

Moved Treasurer,
Seconded UNBSRC

Amendment: change the wording in the motion from approve to receive

Moved SAMRU
Seconded UFVSU

Motion Carried

Amendment: for the national director to provide a discussion

document for the use of reserves at Foundations

Moved Western-USC
Seconded UW FEDS

Amendment Carried

Motion with Amendments Carried

Supporting Documentation: [Draft Operating Budget 2014-2015](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/documentation/Budget%20Draft%20YE2015%20-%20final%20v1.pdf?attredirects=0&d=1)
[https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/documentation/Budget Draft YE2015 - final v1.pdf?attredirects=0&d=1](https://sites.google.com/a/casa.ca/casa-agm-l-aga-acae-2014/documentation/Budget%20Draft%20YE2015%20-%20final%20v1.pdf?attredirects=0&d=1)

[8:2] BIRT Ousey Hanvey Clipsham Deep LLP be retained to conduct the 2013-2014 CASA Audit

Moved Treasurer,
Seconded UNBSU

Motion Carried

[8:3] BIRT the bylaws be amended to change the position titled National Director to Executive Director.

Moved Chair,
Seconded ULSU.

Motion Carried

[8:4] BIRT CASA adopt the draft Paper on Mental Health pending edits stemming from feedback provided by the membership

Moved MASU

Seconded DSU

Amendment: to change the wording to: CASA adopt the draft Paper on Mental Health

Amendment Carried

Motion as Amended Carried

Supporting Documentation: [CASA Draft Paper on Mental Health](https://sites.google.com/a/casa.ca/casa-agm-1-aga-acae-2014/documentation/CASA_FedMentalHealth_2014.pdf?attredirects=0&d=1)
[https://sites.google.com/a/casa.ca/casa-agm-1-aga-acae-2014/documentation/CASA FedMentalHealth 2014.pdf?attredirects=0&d=1](https://sites.google.com/a/casa.ca/casa-agm-1-aga-acae-2014/documentation/CASA_FedMentalHealth_2014.pdf?attredirects=0&d=1)

9. Motions Rising from the Membership

[9:1] Statement from Member: Removed

[9:2] Member Autonomy

BIRT the by-law be amended as follows:

“s. 8 No change of membership status shall be permitted unless CASA has been provided thirty (30) days written notice of the member’s intention to submit a motion to convert its membership status in CASA. Such change of status shall then take effect upon the receipt by CASA of a certified resolution of the member confirming its desire to convert its status or upon such later date as designated by the member. Any fees then outstanding as a member of CASA for the balance of CASA’s financial year in which the change of status is sought shall continue to be due and owing to CASA.”

Moved UW-FEDS,
Seconded Western-USC

Motion: to have a roll call vote
Moved DSU
Seconded Western-USC

Motion Defeated

Amendment to change the written notice from 30 days to 60 days
Moved SMUSA
Seconded STUSU

Amendment Defeated

Motion: to table until Foundations

Moved UCSU
Seconded UASU

Motion Defeated

Motion: Call to Question
Moved: Travis Gordon
Seconded UW-GSA

Motion Defeated

Amendment: to amend the motion to remove 30 days notice and replace it with 9 months notice

Moved UASU
Seconded ULSU

Amendment Defeated

Amendment to delay the adoption of the main motion until May 1, 2015
Moved MSU
Seconded Western-USC

Amendment Carried

For: 8
Opposed: 12
Motion Defeated

Motion to Recess for 15 minutes (2:46pm)

Moved SAMSU

Seconded UFVSU

Motion Carried

9:3] Motion on Fair Voting Structure and Appropriate Member Fees

Whereas CASA is an organization that operates in a democratically fair manner to all students;

Whereas fair and equal representation of students is critical to ensuring that policy, advocacy, and organizational decisions are made by students, for students;

Whereas a fee structure tied to student representation more accurately reflects CASA's services to student members;

Whereas the tiered system of fees and the artificial cap on maximum payments limits CASA's ability to conduct research, advocacy, and other important processes;

Whereas both fee contribution and organizational voting power are intrinsically tied to one another in terms of equitable per-student input into CASA;

BIRT the by-law be amended as follows:

s. 15 Each member present at a meeting shall hold a number of votes equivalent to the number of full-time equivalent students the member represents divided by three-thousand (3000) rounded to the nearest whole number. No voting member shall hold less than one vote. A member may, by means of a written proxy, appoint a proxyholder to attend and act at a specific meeting of members, in the matter and to the extent authorized by the proxy. A proxyholder must be a delegate of a member corporation.

s. 16 A vote of $1/2$ of the members present and carrying voting rights shall determine the question in meetings except where the vote or consent of a greater number of members is required by the Act or these By-laws.

s. 18 A Special Resolution must be passed with the approval of two-thirds ($2/3$) majority of the Full Members.

- election of a national director
- ratification or removal of the officers of the corporation or the members of the board of directors
- amendment of the by-law
- dissolve the organization
- amending the assessment and manner of collected of membership fees or dues

BIFRT Operational Procedure 2 be amended as follows:

3. Membership Fee Calculation

A. A full member's fees for the fiscal year shall be according to the

following formula: \$2.00 per full-time equivalent represented by the member association.

Moved MSU,
Seconded Western-USC

Amendment to the motion to read:

BIRT Operational Procedure 2 be amended as follows:

3. Membership Fee Calculation

A. A full member's fees for the fiscal year shall be \$14,000.

Motion to table to Foundations

Moved UFVSU

Seconded UNBSU

Motion Defeated

Motion to move into committee of the whole with a cap of 20 minutes

Moved ASU

Seconded UFVSU

Amendment for 1 minutes speaking times
Moved DSU

Amendment Defeated
Motion Defeated

Amendment Defeated

Motion Defeated

10. Presentation of Reports

[10:1] Audited Financial Statements

Supporting Documentation: [Audited Financial Statements](#)

[10:2] Board Year End Report

Supporting Documentation: *Board End of Year*

[10:3] National Advocacy Team Report

Supporting Documentation: *NAT Report*

[10:4] Policy Committee Report

Supporting Documentation: [Policy Committee Report](#)

[10:5] Graduate Council Report

Supporting Documentation: [Graduate Council Report](#)

[10:6] Trades and Tech Report

Supporting Documentation: Trades and Tech Report

[10:7] Bylaws Committee Report

Supporting Documentation: Draft Bylaws

Motion to reorder the agenda

Motion to move agenda 11.2 to before 11.1

Motion Carried

11. Other Business

[11:1] SPECIAL RESOLUTION OF THE MEMBERS OF

CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS (C.A.S.A.)

ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES (A.C.A.E.)

(the “Corporation”)

**CONTINUING THE CORPORATION UNDER THE PROVISIONS OF THE
CANADA NOT-FOR-PROFIT CORPORATIONS ACT AND
AUTHORIZING THE DIRECTORS TO APPLY FOR A CERTIFICATE OF
CONTINUANCE**

WHEREAS the Corporation was incorporated under Part II of the
Canada Corporations Act by Letters Patent dated the 27th
AND WHEREAS it is considered to be in the best interests of the
Corporation that it be continued under the Canada Not-for-profit
Corporations Act (“CNCA”) pursuant to section 297 of the CNCA;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Corporation be and is hereby authorized and directed to make an application under section 297 of the CNCA to the Director appointed under the CNCA for a Certificate of Continuance of the Corporation;

2. The objects of the Corporation as reflected in the Corporation's existing governing documents are deleted effective on the date that the Corporation continues under the CNCA and replaced by the following purposes which read as follows and which are reflected in Schedule "A" of the Articles of Continuance (transition) of the Corporation (annexed hereto as Schedule "1"):

The purposes of the Corporation are:

- a) To provide student representation on federal and inter-provincial issues to the day of June, 1995; federal government and other agencies focusing primarily on post-secondary education.

- b) To liaise with undergraduate, graduate, college, and professional student organizations within Canada, and internationally, with the objective of strengthening representation of members associations.

- c) To provide a forum for addressing and researching issues that affect post-secondary education in Canada.

- d) To work towards achieving the highest levels of quality and

accessibility throughout the Canadian post-secondary education system.

e) To enhance communication and sharing of information by developing a resource library and disseminating information to its member associations.

3. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed hereto as Schedule “1”, are approved;

4. The general operating by-law of the Corporation is repealed effective on the date that the Corporation continues under the CNCA and the new general operating by-law No. 1 which has been submitted to this meeting and is annexed hereto as Schedule “2” is approved and will be effective on the same date;

5. The following amendment to the membership classes of the Corporation, to take effect on the date that the Corporation continues under the CNCA, is approved:

a) The classes of membership classified as Full Members and Associate Members in the general operating by-law of the Corporation under the Canada Corporations Act (which by-law is repealed effective on the date that the Corporation continues under the CNCA pursuant to paragraph 4 above) are reclassified as “members”, and each member holding a Full Membership or an Associate Membership in the Corporation on the date prior to the effective date of the continuance under the CNCA is reclassified as a

“member” of the Corporation under the one class of membership established by the Articles of Continuance (transition) upon continuance and shall be entitled to receive notice of, attend and vote at all meetings of members of the Corporation.

6. Any one of the officers and directors of the Corporation be and is hereby authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, 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 UNBSU
Seconded DSU

Motion Carried

Opposed: Western-USC
To be retrieved

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

[11:2]

WHEREAS CASA is a non-partisan organization committed to working with stakeholders and decision-makers of all political stripes and leanings to bring about positive PSE policy outcomes for its students,

WHEREAS CASA's non-partisan status is essential to the maintenance of the relationships with stakeholders and decision-makers

WHEREAS the leaders of CASA (the directors) and its home office staff are the most public face of CASA, with their actions potentially impacting CASA's public reputation and non-partisan perception,

BIRT the by-law be amended as follows:

s. 24 The directors shall refrain from any public political alignment, including endorsement of any candidates or parties, for their duration of their term.

s. 25 A retiring director shall remain in office until the dissolution or adjournment of the meeting at which their retirement is accepted and their successor is elected

and

s. 36 The national director shall be responsible for the day-to-day management of the corporation and shall perform such other duties as shall from time to time be imposed by the board of directors and the membership. The national director shall act as the public face of the membership. The national director shall ensure that all home office staff, including himself or herself, refrain from any public political alignment, including endorsement of any candidates or parties, for the duration of their terms.

Moved Western-USC,

Seconded UFVSU

Motion Carried

[11:3] Committee of the Whole CASA Conferences

Assembly noted that the committee should have more open discussions in future gatherings.

Motion to recess for 5 minutes

Motion Carried

[11:4] BIRT _____ be selected as the hosts of the 2014 Policy and Strategy Conference

Moved _____,

Seconded _____.

Open Call for Bids

Acadia University- Selected

Saint Thomas University

University of Alberta

University of Calgary

*Supporting documentation: UoC-SU Presentation - STUSU Presentation
- ASU Presentation*

[11:5] Motion to reconsider 7:12 and 7:13

Moved UASU

Seconded MSU

Motion to table

Moved MSU

Seconded STUSU

Motion Carried

Adjournment - 4:52pm

Moved BUSU

Seconded ULSU