



CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS

ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES

Friday, June 28th (9:30 am MT)

Lethbridge, Alberta

Anderson Hall, University of Lethbridge

1 Call to Order (9:44 am MT)

2 Roll Call

Acadia Students' Union (**ASU**)

Dalhousie Student Union (**DSU**)

Red River College Students' Association (**RRCSA**)

McMaster University Students' Union (**MSU**)

Mount Allison University Students' Administrative Council
(**MASU**)

Saint Mary's University Student Association (**SMUSA**)

St. Thomas University Students' Union (**STUSU**)

St. Francis Xavier Students' Union (**St.FXSU**)

Students Association of Mount Royal University (**SAMRU**)

University of Alberta Students' Union (**UASU**)

University of Calgary Students' Union (**UCSU**)

University of New Brunswick Student Union (**UNB-SU**)

University of Prince Edward Island Student Union (**UPEISU**)

University Students' Council of Western Ontario (**USCWO**)

University of Waterloo Federation of Students (**UW-FEDS**)

University of Lethbridge Students' Union (**ULSU**)

Brock University Students' Union (**BUSU**)

University of the Fraser Valley Student Union Society (**UFVSVU**)

University of British Columbia Graduate Student Society (**UBC-**

GSS)

Athabasca University Graduate Students' Association (**AUGSA**)

Graduate Students University of Waterloo (**UW-GSA**)

Southern Alberta Institute of Technology Students' Association
(**SAITSA**)

Absent (2):

La Fédération des étudiants et des étudiantes du Centre
universitaire de Moncton (**FÉÉCUM**)

University of New Brunswick Students' Representative Council
(**UNB-SRC**)

3 Call for Proxy Vote

None

4 Appointment of Plenary Chair

[4:1] BIRT Armin Escher be appointed as Plenary Chair for the duration of plenary at the 2013 Policy and Strategy.

Moved: MSU

Seconded: USCWO

Motion carried by general consent

5 Adoption of Agenda

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

Moved: SAMRU

Seconded: ULSU

Amendment: Waterloo-Feds to Withdraw policy proposal

Motion carried by general consent

6 Appointment of Recording Secretary

[6:1] BIRT Patrick Snider be appointed as recording secretary for the duration the Policy and Strategy Conference.

Moved: ULSU

Seconded: Waterloo-GSA

Motion carried by general 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: UCSU

Seconded: ULSU

Motion carried by general consent

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

8 Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the [March 2013 Annual General Meeting](#) be ratified.

Moved: STUSU

Seconded: ULSU

Waterloo: Note U Waterloo was present. Carried by consent.

Supporting Documentation: [March AGM 2013 Plenary Minutes](#)

9 Other Business

[9:1] BIRT that Tristan Smith be appointed as the returning officer for the duration of the Policy and Strategy conference.

Nominated: SAMRU

Moved: MSU

Adopted by consensus

[9:2] BIRT that CASA adopt 8-12 number of advocacy priorities for 2013-2014

Moved: UASU

Seconded: MASU

Motion Carried

Supporting: Statement from National Advocacy Team

[9:3] BIRT that CASA adopt 5 research priorities for 2013-2014

Moved: ULSU

Seconded: AUGSA

Motion Carried

Supporting: Statement from the Policy Committee

10 Motion to Recess

[10:1] BIRT this plenary be recessed until June 29th at 10:00 am MST.

Moved: DSU

Seconded: RRCSA

Motion Carried



CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS

ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES

Saturday, June 29th (10:00 am MT)

Lethbridge, Alberta

Anderson Hall, University of Lethbridge

1. Call to Order (10:00 am MT)

2. Roll Call

Acadia Students' Union (**ASU**)

Dalhousie Student Union (**DSU**)

Red River College Students' Association (**RRCSA**)

McMaster University Students' Union (**MSU**)

Mount Allison University Students' Administrative Council
(**MASU**)

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St. Thomas University Students' Union (**STUSU**)

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Students Association of Mount Royal University (**SAMRU**)

University of Alberta Students' Union (**UASU**)

University of Calgary Students' Union (**UCSU**)

University of New Brunswick Student Union (**UNB-SU**)

University of Prince Edward Island Student Union (**UPEISU**)

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University of British Columbia Graduate Student Society
(**UBCGSS**)

Athabasca University Graduate Students' Association (**AUGSA**)

Graduate Students University of Waterloo (**UW-GSA**)

Southern Alberta Institute of Technology Students' Association
(**SAITSA**)

Absent (2):

La Fédération des étudiants et des étudiantes du Centre
universitaire de Moncton (**FÉÉCUM**)

University of New Brunswick Students' Representative Council
(UNB-SRC)

3. Call for Proxy Votes

None

4. Amendments:

[4.1] BIRT the following ask be added as a 13th priority to be adopted for the year 2013-2014 advocacy priorities: "The federal government pursue campaigns aimed at decreasing the stigmas from mental health issues"

Moved: RRCSA

Seconded: MASU

Motion carried

[4.2.1] BIRT that CASA uses policies as the metric to determine the research priorities for the year 2013-2014

[4.2.2] BIFRT A34. "Expanding PhD fast track residency through the FSWP", and F06 "Creating a grant for graduate students with high financial need", be added to the research priorities for a total of six research priorities for the 2013-14 year

Moved: RRCSA

Seconded: UBC-GSS

Motion Carried

5. CASA Priorities Selection

[5:1] BIRT the priorities identified by the policy development framework process be adopted as the priorities of CASA for the 2013-2014 year.

Moved: UASU

Seconded: ULSU

Motion Carried

Supporting Documentation: [List of Priorities](#)

6. Motion to Recess

[6:1] BIRT this plenary be recessed until June 30th at 1:00 pm MST.

Moved: RRCSA

Seconded: DSU

Motion Carried



CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS

ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES

Sunday, June 30th (1:00 pm MT)

Lethbridge, Alberta

Anderson Hall, University of Lethbridge

1. Call to Order (1:01 pm MT)

2. Roll Call

Acadia Students' Union (**ASU**)

Dalhousie Student Union (**DSU**)

Red River College Students' Association (**RRCSA**)

McMaster University Students' Union (**MSU**)

Mount Allison University Students' Administrative Council

(**MASU**)

Saint Mary's University Student Association (**SMUSA**)

St. Thomas University Students' Union (**STUSU**)

St. Francis Xavier Students' Union (**St.FXSU**)

Students Association of Mount Royal University (**SAMRU**)

University of Alberta Students' Union (**UASU**)

University of Calgary Students' Union (**UCSU**)

University of New Brunswick Student Union (**UNB-SU**)

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University of British Columbia Graduate Student Society

(**UBCGSS**)

Athabasca University Graduate Students' Association (**AUGSA**)

Graduate Students University of Waterloo (**UW-GSA**)

Southern Alberta Institute of Technology Students' Association
(SAITSA)

Absent (2):

La Fédération des étudiants et des étudiantes du Centre
universitaire de Moncton (**FÉÉCUM**)

University of New Brunswick Students' Representative Council
(UNB-SRC)

3. Call for Proxy Votes

UNB-SRC gives their proxy to UNB-SU

4. Committee Work Plans

[4:1] Policy Committee

BIRT CASA approve the work plan of the Policy Committee

Move: STUSU

Seconded: RRCSA

Motion carried

Supporting Documentation: Policy Committee Work Plan

[4:2] Graduate Council

BIRT CASA approve the work plan of the Graduate Council

Moved: RRCSA

Seconded: AUGSA

Motion Carried

Supporting Documentation: Graduate Council Work Plan

[4:3] Trades and Technology Committee

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

Moved: SAITSA

Seconded: UPEISU

Motion Carried

Supporting Documentation: Trades and Technology Committee Work Plan

[4:4] National Advocacy Team

BIRT CASA approve the work plan of the National Advocacy Team

Moved: UASU

Seconded: ULSU

Motion Carried

Supporting Documentation: National Advocacy Team Work Plan

5. Motions Rising from the Membership

[5:1] BIRT CASA approve the policy proposal “Credit Transfer and Student Mobility in Canada”

Moved: AUGSA

Seconded: RRCSA

Motion Carried, MSU Abstaining

Supporting Documentation: "[*Draft Policy On Credit Transfer and Student Mobility in Canada*](#)"

[5:2] BIRT CASA approve the following amendment to CASA policy "Q21 – Implementing a Mental Health Policy Framework" and the text below be added to the policy:

"BIFRT CASA representatives advocate for increased accessibility to PSE for students suffering from mental health issues.

BIFRT The federal government pursue campaigns aimed at decreasing the stigmas associated with individuals suffering from mental health issues."

Moved: MASU

Seconded: RRCSA

Motion Carried

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

[5:3] BIRT CASA approve the policy proposal "Policy statement Aboriginal Treaty rights"

Moved: DSU
Seconded: RRCSA
Comments from DSU, SAITSA

Motion Defeated

Supporting Documentation: "[Draft Policy Statement on Aboriginal Treaty Rights](#)"

[5:4:1] BIRT CASA approve the policy proposal "Student Debt"

Moved: DSU
Seconded: UFVSU

Comments from: DSU, USC-UWO, MSU, UPEI, Director At Large (U of Calgary), USC-UWO, DSU, SAITSA, UCSU, MSU, DSU, Board Chair (AUGSA), SAITSA.

SAMRU – Move to Call the Question (Motion Carries)

Motion Defeated – Abstentions by AUGSA, UPEISU, USC-Western, MSU

[4:4:2] BIFRT CASA maintain a section of its website for this awareness campaign and supply member unions with posters, pamphlets and stickers to promote the campaign

Retracted by DSU

Supporting Documentation: "[Draft Policy on Student Debt](#)"

6. Other Business

[6:1] Recommendation to the Board

BIRT that UPEI be recommended to the Board of Directors as the campus for the 2014 Annual General Meeting.

Moved: ULSU

Seconded: UPEISU

Motion to move into committee of the whole - Motion carried

Motion to move out of the committee of the whole – carried

Motion Carried – Abstention by UPEISU

[6:2.1] Bylaw Committee

BIRT that CASA strike the bylaw committee with the board secretary as chair

Moved: SAMRU

Seconded: ASU

Motion Carried

[6.2.2]

BIFRT that seven members, (listed below) be appointed as members of the bylaw committee.

Moved: SAMRU

Seconded: Acadia

Call for nominations:

Tristan Smyth (SAMRU),
Amir Eftekharpour (USC-Western),
Matt Rios (ASU),
Luke Robertson (STUSU),
Ben Gunn-Dorge (Dir. at Large),
Kiera Mirza (RRCSA),
Greg Strikland (UFVSUS)

Motion Carried

7. Adjournment – 1:53pm

Moved: ULSU

Seconded: MASU

Motion Carried