



CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS

ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES

Tuesday, May 21st (1:00 pm EST)

Ottawa, Ontario

MacDonald Room, Lord Elgin Hotel

1 Call to Order (1:36 pm AST)

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 (Fredericton) (**UNBF**)

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

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

University of Waterloo Federation of Students (**WFEDS**)

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

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

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

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

Athabasca University Graduate Students' Association (**AUGSA**)
Graduate Students University of Waterloo (**GSAUW**)
Southern Alberta Institute of Technology Students' Association
(**SAIT**)

Absent(1):

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

3 Call for Proxy Vote

UDM – submitted to St Thomas

4 Appointment of Plenary Chair

[4:1] BIRT Norman Kearney be appointed as Plenary Chair for the duration of plenary at the May 2013 Foundations Conference.

Moved **MSU**

Seconded **USCWO**

The motion is passed

5 Adoption of Agenda

[5:1] BIRT the agenda for the plenary of the May 2013 Foundations Conference be adopted.

Moved **MSU**,

Seconded **RRCSA**

Removing appointment of Grad Chair to the first meeting of the grad committee. Adopted as amended by consent.

6 Appointment of Recording Secretary

[6:1] BIRT Patrick Snider be appointed as recording secretary for the duration of first plenary.

Motion passes unanimously

7 Approval of Minutes

[8:1] 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](#)

8 Officer Appointments

Nominations:

1. *Amanda Nielsen*
2. *Sean Glyden*

Parameters: The speaker will serve as returning officer.

One/two minutes for speaking, 5-10 minutes for questions and answers.

Amendment - 5 minutes for speaking, 10 minutes for questions

Amendment – speeches, to be followed by questions

Amendment – having booth-style questions at the request of the questioner.

Chair recommends this be the format of all future elections

Parameters carried unanimously

Motion to Extend by 5 minutes – carried by consent.

Movement to discuss in private in exclusion of the candidates for 10 minutes - carried by consent

Note: this is a Special Resolution.

Motion carries after 2 rounds

A) BIRT Amanda Neilsen be appointed as Board Chair for a term ending upon the election of their successor.

Movement to destroy ballots -

Moved: **USCWO**

Seconded: **FEECUM**

B) BIFRT Lauren MacLean be appointed as Treasurer for a term ending upon the election of their successor.

Nominations –

Lauren MacLean

Parameters – 2 minute speech followed by an acclamation vote

Voting by show of hands.

Note: this is a Special Resolution.

Motion Carries unopposed

C) BIFRT Shane Potter be appointed as Secretary for a term ending upon the election of their successor.

Nominations:

1. John Hoben,
2. Shane Potter

Questions + Answers

Parameters: Continuing with single transferrable vote. Carried by consent.

Amendment: 5 minutes of discussion in private for the voting process. Carried by consent.

Move to destroy ballots – carried by consent

Moved

Seconded

Note: this is a Special Resolution.

11 Board Appointments

Nominations:

1. Adam Garcia
2. Raphael Jacobs
3. Missy Chareka
4. Ben Gunn-Doerge
5. Shawn Glyden

Parameters: 2 minute speech, 5 minutes of questions, single transferrable vote.

Amendment: 2 minutes of discussion. Carried by consent.

[11:1] BIRT Adam Garcia, Raphael Jacobs, Missy Chareka, and Ben Gunn-Doerge (4) be appointed as at-large members of the Board.

Note: this is a Special Resolution

12 Committee Appointments

Policy Committee

[12:a] BIRT Shuna Talbott (ULSU) be appointed as chair of the Policy Committee.

Nominations for chair:

Shuna Talbott (ULSU) – Motion to acclaim, passed by consent.

BIFRT _____, _____,
_____, _____, _____,
_____ and _____ (7), who are delegates representing full members with no full member represented twice, be appointed as permanent members of the Policy Committee.

Nominations for Committee:

1. Ben Whitney - UNB
2. Melissa O'Rourke - MASU
3. Jared Perry - SMUSA
4. Travis Gordon - UPEI
5. Ken Taylor - SAITSA
6. Julia Radke - AUGSA

7. Helen Stubbs – UWGSA

– Motion to acclaim, carried by consent

Moved _____,
Seconded _____.

a **National Advocacy Team**

[12:b] BIRT Adam Woods be appointed as chair of the National Advocacy Team.

Nomination:

Adam Woods – UASU – Motion to acclaim, carried by consent

BIFRT _____, _____,
_____, _____, _____ and
_____ (6) be appointed as members of the National Advocacy Team.

Nominations:

1. Connor Brown - UCSU
2. Saddiq Valliani - SAMRU
3. Spencer Graham - MSU
4. Shawn Glaydon - ULSU
5. Elizabeth Murphy - STUSU
6. Ian Smith – Mount Allison

– Motion to Acclaim, Carried by consent

Moved _____,

Seconded _____.

b Trades and Technologies Committee

BIRT _____, _____, _____
and _____ (4) be appointed as members of the
Trades and Technologies Committee.

Nominations:

1. Jocelle Cuvos - RRSA
2. Kristianne Hendricks - UFVSUS
3. Ken Taylor - SAITSA

– Motion to acclaim, carried by consent.

c Graduate Council

BIRT additional members _____ be appointed as
members of the Graduate Council.

Nominations:

1. Patrick Visintini – DAGS
2. Matthew Gaster – GSA-UWaterloo
3. Colin Connoly – GSS-UBC
4. Shane Potter – UFV
5. Julia Radke – AUGSA

– Motion to acclaim, carried by consent.

13 **Other Business**

14 **Motion to Recess**

[14:1] BIRT this plenary be recessed until May 22nd at 5:00pm EST.

Carried by consent



CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS

ALLIANCE CANADIENNE DES ASSOCIATIONS ÉTUDIANTES

Wednesday, May 22nd (4:30 pm EST)

Ottawa, Ontario

MacDonald Room, Lord Elgin Hotel

1) **Call to Order (4:40am EST)**

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 (Fredericton) (**UNBF**)
University of Prince Edward Island Student Union (**UPEISU**)
University Students' Council of Western Ontario (**USCWO**)
University of Waterloo Federation of Students (**WFEDS**)
Wilfred Laurier University Students' Union (**WLUSU**)
University of Lethbridge Students' Union (**ULSU**)
Brock University Students' Union (**BUSU**)
University of the Fraser Valley Student Union Society (**UFVSU**)
University of British Columbia Alma Mater Society (**UBCGSS**)
Athabasca University Graduate Students' Association (**AUGSA**)
Graduate Students University of Waterloo (**GSAUW**)
Southern Alberta Institute of Technology Students' Association
(**SAIT**)

Absent(1):

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

3) Appointment of Recording Secretary

[17:1] **BIRT Zach Dayler** be appointed as Recording Secretary for the duration of the second plenary at the May 2013 Foundations Conference.

Carried by consent

4) National Director Employment Contract

Whereas the Board of Directors and membership of the Canadian Alliance of Student Associations have met and interviewed a number of candidates for the position of National Director.

[18:1] BIRT the membership certify **Jonathon Champagne** as the successful candidate for the position of National Director.

BIFRT the Board of Directors engage **Jonathon Champagne** in contract negotiations for a 1 year term, renewable up to 3 terms.

Carried Unanimously

Other Business

Adjournment

(5:15pm EST)