



## Plenary Minutes

Friday November 30, 2018, 1:30pm EST  
Capital Hill Hotel & Suites, Ottawa, Ontario

1. Call to Order – 1:37pm EST
2. Roll Call
  - Acadia Students' Union (ASU) **P**
  - Athabasca University Graduate Students' Association (AUGSA) **P**
  - Athabasca University Students Union (AUSU) **P**
  - Brock University Students' Union (BUSU) **P**
  - Capilano Students' Union (CSU) **P**
  - Conestoga Students Inc. (CSI) **P**
  - Graduate Student Society of UBC Vancouver (GSS-UBCV) **P**
  - Mount Allison Students' Union (MASU) **P**
  - Red River College Students' Association (RRCSA) **P**
  - Saint Mary's University Students' Association (SMUSA) **P**
  - Southern Alberta Institute of Technology Students' Association (SAITSA) **P**
  - St. Francis Xavier University Students' Union (STFXSU) **P**
  - St. Thomas University Students' Union (STUSU) **A**
  - Students' Association of MacEwan University (SAMU) **P**
  - Students' Association of Mount Royal University (SAMRU) **P**
  - University of Alberta Students' Union (UASU) **P**
  - University of Calgary Students' Union (UCSU) **P**
  - University of Lethbridge Students' Union (ULSU) **A**
  - University of New Brunswick Students' Representative Council (UNB-SRC) **P**
  - University of New Brunswick Students' Union (UNB-SU) **P**
  - University of Prince Edward Island Student Union (UPEISU) **P**
  - University of the Fraser Valley Student Union Society (UFVSUS) **P**
3. Call for Proxy Votes
  - ULSU Proxies to SAMRU
4. Appointment of Plenary Chair

**[4:1] BIRT** Eric Snow be appointed as Plenary Chair for the duration of the plenary at the 2018 Special General Meeting – Advocacy Week Conference.



**Moved:** SMUSA

**Seconded:** UNB-SU

Carried

STUSU arrived at 1:42pm EST

5. Appointment of Recording Secretary

**[5:1] BIRT** Lauren Slegers be appointed as Recording Secretary for the duration of the plenary at the 2018 Special General Meeting – Advocacy Week Conference.

**Moved:** RRCSA

**Seconded:** UPEISU

Carried

6. Adoption of Agenda

**[6:1] BIRT** the agenda of the 2018 Special General Meeting – Advocacy Week Conference be adopted as amended.

**Moved:** SAITSA

**Seconded:** ASU

Carried

Motion to amend the agenda to add the item “Colleges and Institutes Action Plan”

**Moved:** SAITSA

**Seconded:** SAMU

Carried

Motion to amend the agenda to add a second delegate position to be elected for the Federal Policy Committee

**Moved:** SAMU

**Seconded:** UNB-SRC

Carried



7. Approval of Minutes

**[7:1] BIRT** the minutes of the plenary proceedings of the 2018 Annual General Meeting – Policy and Strategy Conference be ratified.

**Moved:** RRCSA

**Seconded:** SAITSA

Carried

8. Motions Rising from the Board

**[8:1]** Board of Directors Action Plan Updates

**BIRT** the Board of Directors Action Plan Updates be adopted as presented

**Moved:** ASU

**Seconded:** SAMRU

Carried

**[8:2]** Motion to Approve Application for Membership

**BIRT** the following not-for-profit corporation is admitted as a member of the Canadian Alliance of Student Associations (CASA) / Alliance canadienne des associations étudiantes (ACAE) (the “Corporation”) and membership of the Corporation be issued to this not-for-profit corporation effective November 30th, 2018

I. Camosun College Student Society

**Moved:** SAITSA

**Seconded:** STFXSU

Carried

9. Committee Elections

**[9:1] BIRT** secret ballots be used to determine the permanent member positions when there are more nominees than available seats, and to amend the main motion with the successful nominee(s). **BIFRT** the ballots be destroyed after the vote on the main motion is complete

**Moved:** AUSU

**Seconded:** MASU

Carried



a) **[9:2]** Federal Policy Committee

**BIRT** Anayat Sidhu be elected as a permanent member of the Federal Policy Committee.

**Moved:** MASU

**Seconded:** UCSU

Carried

Motion to fill the blank with Anayat Sidhu

**Moved:** UASU

**Seconded:** UNB-SRC

Carried

b) **[9:3]** National Advocacy Committee

**BIRT** Caitlin Grogan be elected as a permanent member of the National Advocacy Committee.

**Moved:** ASU

**Seconded:** SMUSA

Carried

Motion to fill the blank with Caitlin Grogan

**Moved:** UCSU

**Seconded:** UFVSUS

Carried

c) **[9:4]** Governance and Internal Review Committee

**BIRT** Parvin Sedighi be elected as a permanent member of the Governance and Internal Review Committee.

**Moved:** AUSU

**Seconded:** STUSU

Carried

Motion to fill the blank with Parvin Sedighi

**Moved:** SAMRU

**Seconded:** ASU

Carried



- d) **[9:5]** Equity, Diversity and Inclusion Committee  
**BIRT** Anayat Sidhu be elected as a permanent member of the Equity, Diversity and Inclusion Committee.

**Moved:** STUSU  
**Seconded:** SMUSA  
Carried

Motion to fill the blank with Anayat Sidhu

**Moved:** STUSU  
**Seconded:** AUGSA  
Carried

10. Motions rising from committees

**[9.1]** Federal Policy Committee Work Plan Update

**BIRT** the Federal Policy Committee Work Plan Update be adopted as presented

**Moved:** AUSU  
Carried

**[9.2]** Graduate Committee Work Plan Update

**BIRT** the Graduate Committee Work Plan Update be adopted as presented

**Moved:** GSS-UBCV  
Carried

**[9.3]** Trades and Technology Committee Work Plan Update

**BIRT** the Trades and Technology Committee Work Plan Update be adopted as presented

**Moved:** SAITSA  
Carried

**[9.4]** National Advocacy Committee Work Plan Update

**BIRT** the National Advocacy Committee Work Plan Update be adopted as presented

**Moved:** UNB-SRC  
Carried



**[9.5]** Governance and Internal Review Committee Work Plan Update  
**BIRT** the Governance and Internal Review Committee Work Plan Update be adopted as presented

**Moved:** SAMU  
Carried

**[9.6]** Member Relations Committee Work Plan Update  
**BIRT** the Member Relations Committee Work Plan Update be adopted as presented

**Moved:** RRCSA  
Carried

**[9.7]** Equity, Diversity and Inclusion Committee Work Plan Update  
**BIRT** the Equity, Diversity and Inclusion Committee Work Plan Update be adopted as presented

**Moved:** UASU  
Carried

**[9.8]** Policy Amendments  
**BIRT** the amendments to the following policies be adopted as presented:

- [A27: Expanding the Canada Student Grant](#)
- [A33: Ensuring CSLP Limits Rise with Needs of Students](#)
- [F04: Making Textbooks GST Exempt](#)
- [F09: The Repayment Assistance Plan](#)
- [F11: Interest Free Grace Period](#)
- [I02: Developing Undergraduate Research](#)
- [I09: Open Educational Resources](#)
- [Q14: Creating a Pan-Canadian Data Strategy](#)
- [Q25: Ensuring Access to Quality and Affordable Childcare for the Dependents of Students](#)
- [P01: Implementing the Recommendations of the Truth and Reconciliation Commission for First Nations](#)

**Moved:** MASU  
**Seconded:** RRCSA  
Carried



**[9.9] Policy Repeals**

**BIRT** the following policies be repealed:

- [Q15: International Branch Campuses](#)
- [Q17: Promoting Teaching Excellence Through a National Teaching Award](#)

**Moved:** MASU

**Seconded:** UNB-SRC

Carried

**[9.10] Operating Procedure Amendments**

**BIRT** the amendments to the following Operating Procedures be adopted as presented:

- [Operating Procedure 3: Alumni Council](#)
- [Operating Procedure 5: Meetings of Members](#)

**Moved:** AUSU

**Seconded:** STFXSU

Carried

*Supporting documentation:* [Operating Procedure 3 Briefing Note](#), [Operating Procedure 5 Briefing Note](#)

**[9.11] New Operating Procedure**

**BIRT** [Operating Procedure 12: Accessible Conferences and Communications](#) be adopted as presented

**Moved:** CSU

**Seconded:** STFXSU

Carried

**[9.12] Board Member Review Process**

**BIRT** the [Board Member Review Process](#) be adopted as presented

**Moved:** STUSU

Carried



**[9.13] Committee Chair Review Process**

**BIRT** the [Committee Chair Review Process](#) be adopted as presented

**Moved:** SAMU

Carried

**[9.14] Colleges and Institutions Action Plan**

**BIRT** The membership task the CASA Board of Directors with the creation of an action plan to be presented at the annual general meeting 2019 on how CASA will better represent college and polytechnic students within CASAs policy and advocacy efforts

**Moved:** SAITSA

**Seconded:** ASU

Carried

Motion to amend the motion to replace the word task with Collaborate with

**Moved:** SMUSA

**Seconded:** UCSU

Failed

11. Other Business

12. Adjournment

**[12.1] BIRT** the meeting be adjourned at 2:38pm EST

**Moved:** MASU

**Seconded:** UNB-SU

Carried