



## Plenary Minutes

Friday March 22, 2019, 1:30pm AST  
Lord Nelson Hotel and Suites, Halifax, Nova Scotia

### 1. **Call to Order** – 1:39pm AST

### 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**  
Camosun College Student Society (CCSS) **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) **A**  
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) **P**  
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) **P**  
University of New Brunswick Students' Representative Council (UNB-SRC) **A**  
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) **A**

### 3. **Call for Proxy Votes**

RRCSA to CSI  
UNB-SRC to ASU  
UFVSUS to CSU



**4. Appointment of Plenary Chair**

**[4:1] BIRT** Mitchell Archibald be appointed as Plenary Chair for the duration of the plenary at the 2019 Special General Meeting – AGM Conference.

**Moved:** UPEISU

**Seconded:** CSU

Carried

**5. Appointment of Recording Secretary**

**[5:1] BIRT** Lauren Slegers be appointed as Recording Secretary for the duration of the plenary at the 2019 Special General Meeting – AGM Conference.

**Moved:** SAITSA

**Seconded:** STFXSU

Carried

**6. Adoption of Agenda**

**[6:1] BIRT** the agenda of the 2019 Special General Meeting – AGM Conference be adopted as presented.

**Moved:** AUSU

**Seconded:** ASU

Carried

**7. Approval of Minutes**

**[7:1] BIRT** the minutes of the plenary proceedings of the 2019 Special General Meeting – Advocacy Week Conference be ratified.

**Moved:** CCSS

**Seconded:** STUSU

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:** MASU

**Seconded:** UNB-SU

Carried

**[8:2]** Motion to Approve Budget

**BIRT** the 2019-2020 Budget be approved with an amendment to add a budget line for the Annual CASA College forum event, for the sum of \$1000.00.

**Moved:** SAITSA

**Seconded:** AUGSA

Carried

**[8:3]** Motion to Approve Auditors

**BIRT** Ousley, Harvey, Clipsham and Deep Accountants be approved as auditors for the 2018-2019 financial statements.

**Moved:** UCSU

**Seconded:** SAITSA

Carried

**[8:4]** Amendment to the Schedule of 2019-2020 Meetings of Members

**BIRT** the amendments to the schedule of Meetings of Members for the 2019-2020 conference cycle be adopted as presented

**Moved:** UCSU

**Seconded:** SMUSA

Carried

**[8:5]** College Action Plan

**BIRT** the College Action Plan be adopted as presented

**Moved:** SAITSA

**Seconded:** CCSS

Carried



**[8:6] College Action Plan Governance Changes**

**BIRT** the amendments to Operating Procedure 2: Committees be adopted as presented

**Moved:** AUGSA

**Seconded:** CSI

Carried

**[8:7] CASA-UEQ Partnership Addendum**

**BIRT** the CASA-UEQ Partnership Addendum be approved as presented

**Moved:** MASU

**Seconded:** UCSU

Carried

9. **Motions rising from committees**

**Note:** STUSU Proxy to MASU at 1:59pm AST

**BIRT** the committee work plan updates (items 9.1-9.7) be adopted as presented

**Moved:** CCSS

**Seconded:** ASU

Carried

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

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

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

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

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

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



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

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

**[9.5] Governance and Internal Review Committee Work Plan Update**

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

**[9.6] Member Relations Committee Work Plan Update**

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

**[9.7] Equity, Diversity and Inclusion Committee Work Plan Update**

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

**[9.8] Policy Consolidation and Amendments**

**BIRT** the following policy changes be adopted as presented:

- Consolidation and amendments to:
  - Q23.1: Investing in Transitioning Post-Secondary Students to the Workforce
  - Q23.2: Improved Labour market Indicators for Youth Employment
  - Q23.3: Supporting In-Study Student Employment Programs
- Amendments to Q24: Promoting Campuses Free from Sexual Violence and Harassment
- Amendments to Q21: Implementing a Mental Health Policy Framework

**Moved:** MASU

**Seconded:** AUSU

Carried

**[9.9] Code of Conduct**

**BIRT** the amendments to the Code of Conduct be adopted as presented.

**Moved:** SAITSA

**Seconded:** ULSU

Carried



**[9.10] Operating Procedure Amendments**

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

- Operating Procedure 0: Definitions
- Operating Procedure 5: Meetings of Members
- Operating Procedure 4: Internal Review and Code of Conduct resulting in Operating Procedure 4: Code of Conduct and Operating Procedure 14: Internal Review

**Moved:** SAMRU

**Seconded:** CSI

Carried

**[9.11] New Operating Procedure**

**BIRT** Operating Procedure 13: Observer Status be adopted as presented

**Moved:** ULSU

**Seconded:** CCSS

Carried

**[9.12] Bylaw Changes**

**BIRT** the amendments to the Bylaws be adopted as presented

**Moved:** SAMRU

**Seconded:** MASU

Carried

**Motion** to amend the motion to include observer status conditions as presented

**Moved:** SAMRU

**Seconded:** UASU

Carried

**[9.13] Financial Support Request Guidelines**

**BIRT** the Financial Support Request Guidelines be adopted as presented

**Moved:** STFXSU

**Seconded:** UNB-SU

Carried



**[9.14] Member Sponsorship Program Proposal**

**BIRT** the Pilot Project for the Member Sponsorship Program be adopted as presented

**Moved:** UASU

**Seconded:** MASU

Carried

**[9.15] Equity, Diversity and Inclusion Strategic Plan 2019-2022**

**BIRT** the Equity, Diversity and Inclusion Strategic Plan 2019-2022 be adopted as presented

**Moved:** AUSU

**Seconded:** CCSS

Carried

**[9.16] Cultural Competency Training Proposal**

**BIRT** the Cultural Competency Training Proposal be adopted as presented

**Moved:** MASU

**Seconded:** UNB-SU

Carried

**10. Other Business**

**[10:1] Proposals for 2019 West Get Out the Vote Conference**

**BIRT** that SAITSA be appointed as the campus host for the 2019 West Get Out the Vote Conference.

**Moved:** ASU

**Seconded:** SMUSA

Carried

**[10:2] Proposals for 2019 East Get Out the Vote Conference**

**BIRT** that UPEISU be appointed as the campus host for the 2019 East Get Out the Vote Conference.

**Moved:** STFXSU

**Seconded:** ASU

Carried



## 11. Adjournment

**[11.1] BIRT** the meeting be adjourned at 2:50pm AST

**Moved:** ULSU

**Seconded:** CSU

Carried