



## First Plenary Minutes

Tuesday, May 28th, 2019, 11:30am EDT  
Four Points Hotel, Gatineau, Quebec

1. **Call to Order** – 11:28am EDT

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) **A**

Camosun College Student Society (CCSS) **P**

Capilano Students' Union (CSU) **P**

Conestoga Students Inc. (CSI) **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) **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) **P**

University of New Brunswick Students' Union (UNB-SU) **A**

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

University of the Fraser Valley Student Union Society (UFVSUS) **P**

3. **Call for Proxy Votes**

UNBSU Proxy to STUSU



4. **Appointment of Plenary Chair**

**[4:1] BIRT** Emma Walsh be appointed as Plenary Chair for the duration of the first plenary at the 2019 Special General Meeting – Foundations Conference.

**Moved:** SAITSA

**Seconded:** CCSS

Carried

5. **Appointment of Recording Secretary**

**[5:1] BIRT** Lauren Slegers be appointed as recording secretary for the duration the 2019 Special General Meeting – Foundations Conference.

**Moved:** STFXSU

**Seconded:** SMUSA

Carried

6. **Adoption of Agenda**

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

**Moved:** UPEISU

**Seconded:** UASU

Carried

7. **Approval of Minutes**

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

**Moved:** CCSS

**Seconded:** CSI

**Motion** to postpone the motion until closing plenary

**Moved:** UASU

**Seconded:** MASU

Carried

8. **Application for Membership**

**[8:1] BIRT** the following not-for-profit corporation be 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 May 28, 2019

- I. [Graduate Students' Association of the University of Calgary \(GSA-UC\)](#)

**Moved:** UCSU

**Seconded:** MASU

Carried

GSA-UC Joined the plenary at 11:38am

#### 9. **Appointment of Code of Conduct Officers**

**[9:1] BIRT** Elise Vaillancourt and Natasha Donahue be appointed as Code of Conduct Officers for the duration of the 2019 Special General Meeting – Foundations Conference.

**Moved:** UCGSA

**Seconded:** SAMRU

Carried

**Motion** to amend the motion to include that secret ballots be used to determine the nominee for the position, 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:** SMUSA

**Seconded:** SAITSA

Carried

*Supporting Documentation: [CASA's Bylaws and Operating Procedures](#), [Code of Conduct](#)*

#### 10. **Motion to Recess**

**[10:1] BIRT** this plenary be recessed until Thursday May 30<sup>th</sup> at 6:30pm EDT.

**Moved:** STFXSU

**Seconded:** SAMU

Carried



## Second Plenary Minutes

Thursday, May 30<sup>th</sup>, 6:30pm EDT  
Four Points Hotel, Gatineau, Quebec

### 1. Call to Order – 7:17pm EDT

### 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) **A**  
Camosun College Student Society (CCSS) **P**  
Capilano Students' Union (CSU) **P**  
Conestoga Students Inc. (CSI) **P**  
Graduate Students' Association of the University of Calgary (GSA-UC) **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) **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) **P**  
University of New Brunswick Students' Union (UNB-SU) **A**  
University of Prince Edward Island Student Union (UPEISU) **P**  
University of the Fraser Valley Student Union Society (UFVSUS) **P**

### 3. Call for Proxy Votes

UNBSU proxy to STUSU



4. **Appointment of Plenary Chair**

**[4:1] BIRT** Eric Snow be appointed as Plenary Chair for the duration of the second plenary at the 2019 Special General Meeting - Foundations.

**Moved:** SAITSA

**Seconded:** SMUSA

Carried

5. **Board Elections**

**[5:1] BIRT** secret ballots be used to determine the nominee for each position on the Board of Directors 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:** SAMU

**Seconded:** CCSS

Carried

a. **Officers**

**[5:2] BIRT** Adam Brown be elected to the Board of Directors and recommended to serve as Chair for a term ending upon the election of a successor.

**Moved:** AUSU

**Seconded:** ASU

Carried

**Motion** to fill the blank with Adam Brown

**Moved:** SAMU

**Seconded:** MASU

Carried

**[5:3] BIRT** Brandon Simmons be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of a successor.

**Moved:** CCSS

**Seconded:** STUSU

Carried

**Motion** to fill the blank with Brandon Simmons

**Moved:** SAITSA

**Seconded:** RRCSA

Carried



**[5:4] BIRT** Gurvir Gill be elected to the Board of Directors and recommended to serve as Treasurer for a term ending upon the election of a successor.

**Moved:** UFVSUS

**Seconded:** SAITSA

Carried

**Motion** to fill the blank with Gurvir Gill

**Moved:** UCSU

**Seconded:** CSI

Carried

**b. Directors-at-Large**

**[5:5] BIRT** Emma Drake be elected to the Board of Directors and recommended to serve as Director-at-Large, Advocacy for a term ending upon the election of a successor.

**Moved:** UPEISU

**Seconded:** CSU

Carried

**Motion** to extend the question response time to 45 seconds

**Moved:** UASU

**Seconded:** STFXSU

Failed

**Motion** to fill the blank with Emma Drake

**Moved:** SAITSA

**Seconded:** CCSS

Carried

**[5:6] BIRT** Bryn de Chastelain be elected to the Board of Directors and recommended to serve as Director-at-Large, Policy for a term ending upon the election of a successor.

**Moved:** CCSS

**Seconded:** AUSU

Carried

**Motion** to fill the blank with Bryn de Chastelain

**Moved:** STFXSU

**Seconded:** CSI

Carried



**[5:7] BIRT** Garrett Koehler be elected to the Board of Directors and recommended to serve as Director-at-Large, Member Relations for a term ending upon the election of a successor.

**Moved:** ASU

**Seconded:** STUSU

Carried

**Motion** to recess for 5 minutes

**Moved:** CSU

**Seconded:** AUSU

Failed

CCSS Proxy to SAITSA at 9:42pm

**Motion** to fill the blank with Garrett Koehler

**Moved:** RRCSA

**Seconded:** SAITSA

Carried

CCSS returned at 9:57pm

**[5:8] BIRT** Emelyana Titarenko be elected to the Board of Directors as a Director-at-Large, for a term ending upon the election of their successor.

**Moved:** UNBSU

**Seconded:** GSA-UC

Carried

**Motion** to fill the blank with Emelyana Titarenko

**Moved:** UASU

**Seconded:** SAMU

Carried

## 6. **Motion to Recess**

**[6:1] BIRT** this plenary be recessed until Friday May 31<sup>st</sup> at 1:30pm EDT.

**Moved:** STUSU

**Seconded:** GSA-UC

Carried



### **Third Plenary Minutes**

Friday, May 31<sup>st</sup>, 1:30pm EDT  
Four Points Hotel, Gatineau, Quebec

1. **Call to Order** – 1:40pm EDT

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) **A**  
Camosun College Student Society (CCSS) **P**  
Capilano Students' Union (CSU) **P**  
Conestoga Students Inc. (CSI) **P**  
Graduate Students' Association of the University of Calgary (GSA-UC) **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) **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) **A**  
University of Prince Edward Island Student Union (UPEISU) **P**  
University of the Fraser Valley Student Union Society (UFVSUS) **P**

3. **Call for Proxy Votes**

UNB-SRC Proxy to MASU

UNBSU Proxy to STUSU





4. **Appointment of Plenary Chair**

**[4:1] BIRT** Eric Snow be appointed as Plenary Chair for the duration of third plenary at the 2019 Special General Meeting - Foundations.

**\*Motion ruled out of order by the chair since he was already appointed during the last plenary\***

**\*Postponed motion from opening plenary\***

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

**Moved:** CCSS

**Seconded:** CSI

Carried

5. **Committee Elections**

**[5:1] BIRT** secret ballots be used to determine the nominee for each permanent committee member position 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:** SAITSA

**Seconded:** ASU

Carried

**Motion** to limit election speaking time to 30 seconds, no question period

**Moved:** SAMRU

**Seconded:** ASU

Carried

**Motion** to amend the motion to change 30 seconds to 2 minutes

**Moved:** SMUSA

**Seconded:** UPEISU

Carried

a) Federal Policy Committee

**[5:2] BIRT** Elanor Vannan (1 delegate) be elected as a permanent college/polytechnic student member of the Federal Policy Committee.

**Moved:** CCSS

**Seconded:** GSA-UC

Carried



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**Motion** to fill the blank Elanor Vannan

**Moved:** AUSU

**Seconded:** CSI

Carried

**[5:3] BIRT** Mohammad Mansouri (1 delegate) be elected as a permanent graduate student member of the Federal Policy Committee.

**Moved:** CSI

**Seconded:** STUSU

Carried

**Motion** to fill the blank with Mohammad Mansouri

**Moved:** SAMU

**Seconded:** CCSS

Carried

**[5:4] BIRT** Luc Carels, Sweta Daboo, Natasha Donahue, Elise Vaillancourt and Ailish MacKenzie (5 delegates) be elected as permanent members of the Federal Policy Committee.

**Moved:** CSI

**Seconded:** UCSU

Carried

**Motion** to fill the blank with Luc Carels, Sweta Daboo, Natasha Donahue, and Elise Valaincourt

**Moved:** CSI

**Seconded:** SAMU

Carried

**Motion** to amend the speaking time to 1 minute

**Moved:** UFVSUS

**Seconded:** SAMRU

Carried

**Motion** to allow a 30 Second Q&A for candidates

**Moved:** STFXSU

**Seconded:** SAMU

Carried



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**Motion** to amend the motion to limit to 3 questions

**Moved:** UPEISU

**Seconded:** STFXSU

Carried

**Motion** to change the voting procedure so that if the blanks are not filled during the initial vote, the second vote will only require the most votes to pass

**Moved:** UPEISU

**Seconded:** CSI

Failed

Jessica Revington will withdraw their nomination

**Motion** to go in camera

**Moved:** CSU

**Seconded:** AUSU

Failed

**Motion** to fill the blank with Ailish MacKenzie

**Moved:** MASU

**Seconded:** UPEISU

Carried

b) Graduate Advisory Group

**[5:5] BIRT** Marcela Lopes, Lindsay McNena and \_\_\_\_\_ (3 delegates) be elected as permanent members of the Graduate Advisory Group

**Moved:** CSI

**Seconded:** SMUSA

Carried

**Motion** to fill the blanks with Marcela Lopes and Lindsay McNena

**Moved:** CCSS

**Seconded:** AUSU

Carried



c) College and Polytechnic Advisory Group

**[5:6] BIRT** Ryan Morstad, Sana Banu, and Eleanor Vannan (3 delegates) be elected as permanent members of the College and Polytechnic Advisory Group

**Moved:** SAMU

**Seconded:** CCSS

Carried

**Motion** to fill the blanks with Ryan Morstad, Sana Banu, and Eleanor Vannan

**Moved:** CSI

**Seconded:** SAMU

Carried

d) National Advocacy Committee

**[5:7] BIRT** Harshpreet Singh (1 delegate) be elected as a permanent college/polytechnic student member of the National Advocacy Committee.

**Moved:** CSI

**Seconded:** GSA-UC

Carried

**Motion** to fill the blank with Harshpreet Singh

**Moved:** CSI

**Seconded:** SAMU

Carried

**[5:8] BIRT** Meaghan Sullivan (1 delegate) be elected as a permanent graduate student member of the National Advocacy Committee.

**Moved:** CCSS

**Seconded:** AUSU

Carried

**Motion** to fill the blank with Meaghan Sullivan

**Moved:** AUSU

**Seconded:** STFXSU

Carried



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**[5:9] BIRT** Cole Baker, Tristin Greyeyes, Mary Navas, Sadiya Nazir, and Kyle Vandertoorn (5 delegates) be elected as permanent members of the National Advocacy Committee.

**Moved:** UASU

**Seconded:** ASU

Carried

**Motion** to fill the blank with Cole Baker, Tristin Greyeyes, Mary Navas, Sadiya Nazir, and Kyle Vandertoorn

**Moved:** ULSU

**Seconded:** UASU

Carried

e) Governance and Internal Review Committee

**[5:10] BIRT** Fillette Umulisa (1 delegate) be elected as a permanent college/polytechnic student member of the Governance and Internal Review Committee.

**Moved:** CSI

**Seconded:** SAITSA

Carried

**Motion** to fill the blank with Fillette Umulisa

**Moved:** UNBSU

**Seconded:** SMUSA

Carried

**[5:11] BIRT** Marcela Lopes (1 delegate) be elected as a permanent graduate student member of the Governance and Internal Review Committee.

**Moved:** ASU

**Seconded:** STFXSU

Carried

**Motion** to fill the blank with Marcela Lopes

**Moved:** UCSU

**Seconded:** SAMU

Carried



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AUGSA Proxy to AUSU at 3:05pm

**[5:12] BIRT** Akanksha Bhatnagar, Jessica Revington, and Cecil Vanbuskirk (3 delegates) be elected as permanent members of the Governance and Internal Review Committee.

**Moved:** SAMRU

**Seconded:** SMUSA

Carried

**Motion** to fill the blanks with Akanksha Bhatnagar, Jessica Revington, and Cecil Vanbuskirk

**Moved:** CSI

**Seconded:** UPEI

Carried

f) Member Relations Committee

**[5:13] BIRT** Carmen McIntosh (1 delegate) be elected as a permanent college/polytechnic student member of the Member Relations Committee.

**Moved:** RRCSA

**Seconded:** AUSU

Carried

**Motion** to fill the blank with Carmen McIntosh

**Moved:** CSI

**Seconded:** GSA-UC

Carried

**[5:14] BIRT** Greg Vilks (1 delegate) be elected as a permanent graduate student member of the Member Relations Committee.

**Moved:** AUSU

**Seconded:** CCSS

Carried

**Motion** to fill the blank with Greg Vilks

**Moved:** CSI

**Seconded:** AUSU

Carried



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**[5:6] BIRT** Sarah Elliott, Tripat Sandhu and \_\_\_\_\_ (3 delegates) be elected as permanent members of the Member Relations Committee.

**Moved:** UPEISU

**Seconded:** CSI

Carried

**Motion** to fill the blanks with Sarah Elliott and Tripat Sandhu

**Moved:** CSI

**Seconded:** UNBSU

Carried

**Motion** to have a 30 second Q&A with max 2 questions

**Moved:** UPEISU

**Seconded:** GSA-UC

Carried

Cole Baker will withdraw from the election

**Motion** to fill the blank with Shayla Breen

**Moved:** CCSS

**Seconded:** CSI

Carried

6. Other Business

7. Adjournment

**[7:1] BIRT** the meeting be adjourned at 3:47pm EDT

**Moved:** ASU

**Seconded:** UNBSRC

Carried