



Plenary Agenda

Thursday, July 18th, 2019, 1:00pm EDT

Zoom Link: <https://zoom.us/j/336018666>

Phone: 1-647-558-0588 **Meeting ID:** 336 018 666

NOTE: Long distance charges may apply. We recommend downloading the Zoom App to access free video & audio through your smart phone if you are unable to connect via your personal computer.

1. Call to Order 11:00 am MDT

2. Roll Call

Acadia Students' Union (ASU) Present
Athabasca University Graduate Students' Association (AUGSA) Present
Athabasca University Students Union (AUSU) Present
Brock University Students' Union (BUSU) Present
Camosun College Student Society (CCSS) Present
Capilano Students' Union (CSU) Present
Conestoga Students Inc. (CSI) Proxy
Graduate Students' Association of University of Calgary (GSA-UC) Proxy
Mount Allison Students' Union (MASU) Proxy
Red River College Students' Association (RRCSA) Present
Saint Mary's University Students' Association (SMUSA) Proxy
Southern Alberta Institute of Technology Students' Association (SAITSA) Present
St. Francis Xavier University Students' Union (STFXSU) Present
St. Thomas University Students' Union (STUSU) Present
Students' Association of MacEwan University (SAMU) Present
Students' Association of Mount Royal University (SAMRU) Present
University of Alberta Students' Union (UASU) Present
University of Calgary Students' Union (UCSU) Present
University of Lethbridge Students' Union (ULSU) Present
University of New Brunswick Students' Representative Council (UNB-SRC) Present
University of New Brunswick Students' Union (UNB-SU) Present
University of Prince Edward Island Student Union (UPEISU) Present
University of the Fraser Valley Student Union Society (UFVSUS) Present



3. Call for Proxy Votes

MASU to UNBSU
SMUSA to STFX
UCGSA to AUGSA
CSI to AUSU

4. Appointment of Plenary Chair

[4.1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the July 2019 Special General Meeting.

Carried 23/0

5. Appointment of Recording Secretary

[5.1] BIRT Brandon Simmons be appointed as Recording Secretary for the duration of the July 2019 Special General Meeting.

Moved: SAMU

Seconded: SMUSA

Carried 23/0

6. Adoption of Agenda

[6.1] BIRT the agenda of the July 2019 Special General Meeting be adopted

Moved: STUSU

Seconded: STFX

Carried 23/0

7. Approval of Minutes

[7.1] BIRT the minutes of the plenary proceedings of the 2019 Special General Meeting – Foundations be ratified.

Carried 23/0

8. Motions Rising from the Board



[8.1] BIRT the 2019-2020 Board of Directors Action Plan be adopted as presented Subject to further consultation by the EDI director before their objectives are acted upon.

Moved: BUSU

Seconded: UASU

Carried 23/0

12:09 MDT STFX and SMUSA proxy vote to ASU

Motion to amend

BIRT the 2019-2020 Board of Directors Action Plan be adopted as presented “*Subject to further consultation by the EDI director before their objectives are acted upon*”.

Moved: UASU

Seconded: SAMU

Carried 23/0

[8.2] BIRT the CASA YE 2019 Financial Statements and Audit Findings be approved as presented.

Moved: AUSU

Seconded: RRCSA

Carried 23/0

[8.3] BIRT the Ad-Hoc Executive Director Hiring Committee be created.

Moved: CCSS

Seconded: UFVSUS

Carried 23/0

12:24 PM MDT STFX returns and assumes proxy for SMUSA

9. Committee Elections



[9.1] 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: AUSU

Seconded: ASU

Carried 23/0

[9.2] Ad-Hoc Executive Director Hiring Committee

BIRT Lindsay Mcnena be elected as a permanent graduate student member, Shayla Breen be elected as a permanent undergraduate student member, and ____Melissa Ghidoni be elected as a permanent college or polytechnic student member of the Ad-Hoc Executive Director Hiring Committee.

Moved: UPEISU

Seconded: AUSU

Carried 23/0

[9.3] Member Relations Committee

BIRT Mary-Anne Parker be elected as a permanent graduate student member of the Member Relations Committee.

Moved: STUSU

Seconded: AUSU

Carried 23/0

12:41PM MDT CCSS proxy to CSU

10. Motions Rising from Committees
11. Motions Rising from the Membership

[11.1] Selection of host for Policy and Strategy 2019

BIRT AUSU be selected as the host of the 2019 Special General Meeting – Policy and



Strategy Meeting Conference

Moved: SMUSA

Seconded: RRCSA

Carried 23/0

12. Other Business

13. Adjournment

[13.1] BIRT the meeting be adjourned