



First Plenary Agenda

Monday, November 25th, 2019, 9:30am PDT
Pan Pacific Vancouver Hotel, Vancouver, British Columbia

1. Call to Order @ 9:31 am PDT

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 Students' Association of University of Calgary (GSA-UC) P
 - Mount Allison Students' Union (MASU) P
 - Red River College Students' Association (RRCSPA) 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 Student Union (UNBSU) 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

4. Appointment of Plenary Chair



[4:1] BIRT Adam Brown be appointed as Plenary Chair for the duration of the first plenary at the 2019 Special General Meeting – Policy and Strategy Conference.

Moved: AUGSA

Seconded: STUSU

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Brandon Simmons be appointed as recording secretary for the duration the 2019 Special General Meeting – Policy and Strategy Conference.

Moved: RRCSA

Seconded: CCSS

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2019 Special General Meeting – Policy and Strategy Conference be adopted.

Moved: SAITSA

Seconded: UFV SUS

Carried

7. Approval of Minutes

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

Supporting Documentation: [Foundations Minutes 2019](#)

Moved: SMUSA

Seconded: UNB SRC

Carried 22/0 BUSU abstained

[7:2] BIRT the minutes of the plenary proceedings of the 2019 Online Special General Meeting be approved.

Supporting Documentation: [July E-Meeting Minutes 2019](#)

Moved: AUSU



Seconded: CCSS

Carried

8. Appointment of Code of Conduct Officers

[8:1] BIRT Elise Vaillancourt and Natasha Donahue be appointed as Code of Conduct Officers for the duration of the 2019 Special General Meeting – Policy and Strategy Conference.

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

Moved: ASU

Seconded: UNB SU

Carried

9. Motion to Recess

[9:1] BIRT this plenary be recessed until Wednesday November 27th at 1:30pm PDT.

Moved: AUGSA

Seconded: SAMU

Carried



Second Plenary Agenda

Wednesday, November 27th, 1:30pm PDT
Pan Pacific Vancouver Hotel, Vancouver, British Columbia

1. 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 Students' Association of 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) Proxied
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) P
University of Prince Edward Island Student Union (UPEISU) P
University of the Fraser Valley Student Union Society (UFVSUS) P

2. Call for Proxy Votes

SAITSA to RRCSA

3. Appointment of Plenary Chair

[3:1] BIRT Titus Gregory be appointed as Plenary Chair for the duration of the second plenary at the 2019 Special General Meeting – Policy and Strategy Conference.



Moved: UFVSUS
Seconded: AUGSA
Carried

4. Motions Rising from the Board

[4:1] BIRT the 2019-2020 Priority Themes Proposal be adopted as presented

Supporting Documentation: [Priority Themes Proposal 2019-2020](#)

Moved: CCSS
Seconded: UASU
Carried

[4:2] BIRT the updated 2019-2020 Board Action Plan be adopted as amended

Supporting Documentation: [CASA Board Action Plan 2019-2020](#)

Moved: RRCSA
Seconded: STUSU
Carried

BIRT the membership move in camera without staff present

Moved: SAMRU
Seconded: UCSU
Carried

BIRT Nadia be permitted to remain for the in camera session

Moved: ASU
Seconded: UNBSU
Carried

BIRT John Rix and Kaylin McCluskey be permitted to remain for the in camera session

Move: UPEISU
Seconded: UCSU
Carried

BIRT the membership recess for 5 minutes

Moved: UCSU



Seconded: CSU
Carried

CSI proxies to UPEISU @ 3:49

BIRT the membership amend the original motion to remove the equity audit from the board action plan

Moved: UASU

Seconded: UCSU
carried

[4:3] BIRT the membership ratify that Kalin McCluskey be appointed as Executive Director for the Canadian Alliance of Student Associations as of December 9, 2019.

Moved: STFX

Seconded: STUSU
Carried

5. Motion Rising from committees

[5:1] Federal Policy Committee Work Plan

BIRT the Federal Policy Committee Work Plan be approved as amended.

Supporting Documentation: [Federal Policy Committee Work Plan](#)

Moved: AUSU

Seconded: STFX
Carried

BIRT amend the motion to replace existing completion dates to state supercon.

Moved: ASU

Seconded: AUGSA
Carried



BIRT the membership omnibus 5.2,5.3,5.4

Moved: UPEISU

Seconded: AUGSA

Carried

[5.2] National Advocacy Committee Work Plan

BIRT the National Advocacy Committee Work Plan be approved as presented

Supporting Documentation: [National Advocacy Committee Work Plan](#)

[5.3] Governance and Internal Review Committee Work Plan

BIRT the Governance and Internal Review Committee Work Plan be approved as presented

Supporting Documentation: [Governance and Internal Review Work Plan](#)

[5.4] Member Relations Committee Work Plan

BIRT the Member Relations Committee Work Plan be approved as presented

Supporting Documentation: [Member Relations Committee Work Plan](#)

[5.5] New Operating Procedure Proposal: Board and Committee Chair Review Process

BIRT Operating Procedure 15- Board and Committee Chair Review Process be approved as presented

Supporting Documentation: [OP 15: Board and Committee Chair Review Process](#)

Moved: SMUSA

Seconded: UNB SU

Carried

6. Adjournment

[6:1] **BIRT** the meeting be adjourned

Moved: CSU

Seconded: RRCSA

Carried

4:13PM