



First Plenary Agenda

Monday, July 27, 2020 11:30 am EST

1. Call to Order
2. Roll Call
 - Acadia Students' Union (ASU) P
 - Athabasca University Graduate Students' Association (AUGSA) P
 - Athabasca University Students Union (AUSU) P
 - Camosun College Student Society (CCSS) P
 - Capilano Students' Union (CSU) P
 - Conestoga Students Inc. (CSI) A
 - Graduate Students' Association of University of Calgary (GSA-UC) P
 - Kwantlen Student Association (KSA) P
 - Mount Allison Students' Union (MASU) P
 - Red River College Students' Association (RRCSA) P
 - Saint Mary's University Students' Association (SMUSA) Proxied
 - 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) A
 - 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
 - SMUSA Proxy to STFXSU
4. Appointment of Plenary Chair
 - [4:1] BIRT** Bryn de Chastelain be appointed as Plenary Chair for the duration of the



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

first plenary at the 2020 Special General Meeting – Policy and Strategy Conference.

Moved: ULSU

Seconded: RRCSA

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Melissa Ghidoni be appointed as recording secretary for the duration the 2020 Special General Meeting – Policy and Strategy Conference.

Moved: UCSU

Seconded: RRCSA

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2020 Special General Meeting – Policy and Strategy Conference be adopted.

Moved: RRCSA

Seconded: UPEISU

Carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2020 Special General Meeting – Foundations Conference be ratified.

Supporting Documentation: [2020 Foundations Conference Minutes](#)

Moved: ASU

Seconded: UPEISU

Carried

8. Code of Conduct Officers

[8:1] BIRT that Lindsay McNena and Samantha Graham be elected as code of conduct officers for the duration of the 2020 Policy and Strategy Conference.



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Moved: MASU

Seconded: UPEISU

Carried

9. Motion to Recess

[9:1] BIRT this plenary be recessed until Thursday, July 30, 2020 at 1:00pm EDT.

Moved: KSA

Seconded: UNBSU

Carried



Second Plenary Agenda

Thursday, July 30, 2020 at 1:00 pm EST

1. Call to Order

2. Roll Call

Acadia Students' Union (ASU) P
Athabasca University Graduate Students' Association (AUGSA) P
Athabasca University Students Union (AUSU) 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) Proxied
Kwantlen Student Association (KSA) P
Mount Allison Students' Union (MASU) P
Red River College Students' Association (RRCSA) P
Saint Mary's University Students' Association (SMUSA) Proxied
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) Proxied
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) Proxied
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 MASU
UCSU Proxy to UASU
SMUSA Proxy to ASU – ends at 1:30 EST
GSA-UC Proxy to AUGSA



4. Appointment of Plenary Chair

[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the second plenary at the 2020 Special General Meeting – Policy and Strategy.

Moved: RRCSA

Seconded: ASU

Carried

5. Motions Rising from the Board

[5:1] BIRT the CASA YE2020 Financial Statements and Audit Findings be approved as presented

Supporting documentation: [YE2020 Financial Statements and Audit Findings](#)

Moved: UFVSUS

Seconded: ASU

Carried

[5:2] BIRT the 2020-2021 Board of Directors Action Plan be adopted as presented

Moved: KSA

Seconded: UPEISU

Carried

6. Motions Rising from Committees

[6:1] BIRT Samantha Graham and Brad Van Dam be elected as permanent members of the Graduate Advisory Group

Moved: SMUSA

Seconded: RRCSA

Carried

CSU Proxy to AUSU



[6:2] Federal Policy Committee Work Plan

BIRT the Federal Policy Committee Work Plan be approved as presented

Moved: SAMU

Seconded: UFVSUS

Carried

[6:3] College and Polytechnic Advisory Group Work Plan

BIRT the College and Polytechnic Advisory Group Work Plan be approved as presented

Moved: KSA

Seconded: ASU

Carried

[6:4] Graduate Advisory Group Work Plan

BIRT the Graduate Advisory Group Work Plan be approved as presented

Moved: AUGSA

Seconded: UPEISU

Carried

[6:5] National Advocacy Committee Work Plan

BIRT the National Advocacy Committee Work Plan be approved as presented

Moved: UPEISU

Seconded: ASU

Carried

[6:6] Governance and Internal Review Committee Work Plan

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

Moved: STUSU

Seconded: CCSS

Carried



[6:7] Member Relations Committee Work Plan

BIRT the Member Relations Committee Work Plan be approved as presented

Moved: RRCSA

Seconded: KSA

Carried

CSU Proxy ends

[6:8] Equity, Diversity, and Inclusion Committee Work Plan

BIRT the Equity, Diversity, and Inclusion Committee Work Plan be approved as presented

Moved: CCSS

Seconded: MASU

Carried

BIRT motion 6:8 be referred to the EDI committee to finalize the committee's work plan and report to membership at the next Meeting of Members.

Moved: CSU

Seconded: RRCSA

Carried

7. Other Business

BIRT Natasha Donahue be elected as a permanent member of the Equity, Diversity, and Inclusion Committee

Moved: CSU

Seconded: MASU

Carried

8. Adjournment

[8:1] BIRT the meeting be adjourned