



First Plenary Agenda

Monday, March 29, 2021 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) **P**
 - 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) **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) **Proxied**
 - 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**
3. Call for Proxy Votes
 - UNB-SRC proxied to MASU
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 2021 Special General Meeting – Annual General Meeting Conference.

Moved: CCSS

Seconded: AUGSA

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Kalin McCluskey be appointed as recording secretary for the duration the 2021 Special General Meeting – Annual General Meeting.

Moved: ASU

Seconded: UASU

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2021 Special General Meeting – Annual General Meeting be adopted.

Moved: SMUSA

Seconded: RRCSA

Carried

7. Approval of Minutes

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

Supporting Documentation: [2020 Policy and Strategy Conference Minutes](#)

Moved: STUSU

Seconded: MASU

Carried

8. Code of Conduct Officers

[8:1] BIRT that Samantha Graham and Lindsay McNena be elected as code of conduct officers for the duration of the 2021 Annual General Meeting.



Moved: CSI
Seconded: ASU
Carried

9. Motion to Recess

[9:1] BIRT this plenary be recessed until Wednesday, March 31, 2021 at 2:00pm ET.

Moved: SMUSA
Seconded: STFXSU
Carried



Second Plenary Agenda

Wednesday, March 31, 2021 at 2:00 pm ET

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) **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) **A**
 - University of Lethbridge Students' Union (ULSU) **P**
 - University of New Brunswick Students' Representative Council (UNB-SRC) **Proxied**
 - 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**
3. Call for Proxy Votes
 - UCGSA Proxied to AUGSA
 - UNB-SRC Proxied to MASU
4. Appointment of Plenary Chair



[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the second plenary at the 2021 Special General Meeting – Annual General Meeting.

Moved: CCSS

Second: SAITSA

Carried

[4.2] BIRT Melissa Ghidoni be appointed as recording secretary for the duration the 2021 Special General Meeting – Annual General Meeting.

Moved: RRCSA

Seconded: KSA

Carried

5. Items Rising from the Board

[5:1] Presentation - Board of Directors Action Plan Updates

Supporting documentation: 2020-2021 Board Action Plan Update (to be distributed at AGM)

[5:2] Motion to Approve Budget

BIRT the CASA YE2022 Budget be approved as presented

Supporting documentation to be distributed at AGM: Draft YE2022 Budget, Profit & Loss Budget v Actual May 2020 to April 2021

Moved: CCSS

Seconded: SMUSA

Carried

[5:3] Motion to Approve Auditors

BIRT Hendry Warren LLP be approved as auditors for the 2020-2021 Financial Statements

Supporting documentation: [Hendry Warren LLP Proposal for CASA](#)



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

Moved: AUGSA

Seconded: KSA

Carried

[5:4] Motion to set Schedule of 2021-2022 Meetings of Members

BIRT the amendments to the schedule of Meetings of Members for the 2021-2022 conference cycle be adopted as presented.

Supporting Documentation to be distributed at AGM: 2021-2022 Proposed Conference Schedule for 2021-2022

Moved: UASU

Seconded: SAITSA

Carried

6. Motions Rising from Committees

[6:1] Strategic Plan Proposal

BIRT the CASA Strategic Plan 2021-2024 be adopted as presented

Supporting Documentation: [Draft CASA Strategic Plan 2021-2022](#)

Moved: UASU

Seconded: UCSU

Carried

[6:2] Advocacy Guidebook Updates

BIRT that CASA's National Advocacy Guidebook be adopted as presented

Supporting Documentation: [Advocacy Guidebook Updates 2021](#)

Moved: AUGSA

Seconded: CCSS

Carried

[6:3] Policy Replacement— A15 Student Financial Aid

BIRT the current "A15 – Student Financial Aid" policy be repealed and the proposed



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

updated “A15 – Student Financial Aid” policy be simultaneously adopted in its place.

BIFRT that policies A27, A30.4.1, A30.4.2, A33, F05, ~~F06~~, Q10 be simultaneously repealed.

Supporting Documentation: [Proposed Update A15 – Student Financial Aid](#); [Current A15 – Student Financial Aid](#); [Policy Manual](#); [Summary of Proposed Policy Changes](#)

Moved: CCSS

Seconded: SAMU

Carried

Motion to replace F06 with A33

[6:4] Policy Replacement – Q25 Students with Dependent Children

BIRT the current “Q25 - Students with Dependent Children” policy be repealed and that the proposed updated “Q25 – Students with Dependent Children” policy be simultaneously adopted in its place.

Supporting Documentation: [Proposed Updated Q25 - Students with Dependent Children](#); [Current Q25 – Students with Dependent Children](#); [Summary of Proposed Policy Changes](#)

Moved: CCSS

Seconded: UFVSUS

Carried

7. Other Business

8. Adjournment

[8:1] **BIRT** the meeting be adjourned

Meeting adjourned at 2:40 PM ET