



First Plenary Minutes

Tuesday, May 22nd, 2018, 11:30am EDT

Four Points Hotel, Gatineau, Quebec

1. Call to Order – 11:34am 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) P
 - Capilano Students' Union (CSU) P
 - Conestoga Students Inc. (CSI) P
 - Graduate Student Society of UBC Vancouver (GSS-UBCV) 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) 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
3. Call for Proxy Votes
 - USCU Proxy to UASU
4. Appointment of Plenary Chair
 - [4:1] BIRT** Shifrah Gadamsetti be appointed as Plenary Chair for the duration of the



first plenary at the 2018 Special General Meeting – Foundations Conference.

Moved: SMUSA

Seconded: SAMRU

Motion carried

5. Appointment of Recording Secretary

[5:1] BIRT Lauren Slegers be appointed as recording secretary for the duration the 2018 Special General Meeting – Foundations Conference.

Moved: UFV-SUS

Seconded: RRCSA

Motion carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2018 Special General Meeting – Foundations Conference be adopted.

Moved: STUSU

Seconded: UPEISU

Motion carried

Motion to amend the agenda to add the motion “BIRT Manjeet Birk be appointed as Executive Director of CASA in accordance with provisions established by the Board”

Moved: UASU

Seconded: MASU

Motion carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2018 Annual General Meeting – be ratified.

Moved: SMUSA

Seconded: BUSU

Motion carried



Supporting Documentation: [AGM 2018 Minutes](#)

8. Appointment of Code of Conduct Officers

[8:1] BIRT Denis Amirault and Parvin Sedighi be appointed as Code of Conduct Officers for the duration of the conference.

Moved: ULSU

Seconded: CSI

Motion carried

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

9. Motion to Recess

[9:1] BIRT this plenary be recessed until May 24th at 7:00pm EDT.

Moved: UNB-SRC

Seconded: CSU

Motion carried



Second Plenary Minutes

Thursday, May 24th, 7:00pm EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order – 7:00pm 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) P
Capilano Students' Union (CSU) P
Conestoga Students Inc. (CSI) P
Graduate Student Society of UBC Vancouver (GSS-UBCV) A
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) 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) 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

3. Call for Proxy Votes

UBC-GSS arrived at 7:03pm

4. Appointment of Plenary Chair



[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of second plenary at the 2018 Special General Meeting - Foundations.

Moved: UFV-SUS

Seconded: UASU

Motion carried

SAMU arrived at 7:05pm

5. BIRT Manjeet Birk be appointed as Executive Director of CASA in accordance with provisions established by the Board

Moved: SAMRU

Seconded: STUSU

Motion carried

6. Board Elections

[6:1] 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: CSI

Seconded: STFXSU

Motion carried

Supporting Documentation: [CASA's Bylaws and Operating Procedures](#)

a. Officers

[6:2] 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: BUSU

Seconded: AUGSA

Motion carried



[6:3] BIRT Lauren Slegers be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of a successor.

Moved: ASU

Seconded: UFV-SUS

Motion carried

[6:4] BIRT Will McGuigan be elected to the Board of Directors and recommended to serve as Treasurer for a term ending upon the election of a successor.

Moved: ASU

Seconded: CSI

Motion carried

UNBSU temporarily proxies their vote to STUSU

Motion to recess for 10 minutes

Moved: CSI

Seconded: UFV-SUS

Motion carried

Motion to amend the motion to read 5 minutes

Moved: SMUSA

Seconded: UCSU

Motion carried

Motion to limit speaking times to one minute per individual

Moved: CSI

Seconded: BUSU

Motion carried

Motion to amend the motion to insert “with the exception of two minute opening remarks per candidate”

Moved: BUSU

Seconded: SAMU

Motion carried



UNBSU rescinds their proxy

b. Directors-at-Large

[6:5] BIRT Emma Walsh 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: SAMU

Seconded: STUSU

Motion carried

[6:6] BIRT Victoria Schindler 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: ASU

Seconded: CSI

Motion carried

Motion to recess until 10:17

Moved: RRCSA

Seconded: GSS-UBCV

Motion carried

[6:7] BIRT Gurvir Gill be elected to the Board of Directors and recommended to serve as Director-at-Large, Membership for a term ending upon the election of a successor.

Moved: AUSU

Seconded: UPEISU

Motion carried

[6:8] BIRT Yana Titarenko be elected to the Board of Directors as a Director-at-Large, for a term ending upon the election of their successor.

Moved: CSU



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

Seconded: STFXSU

Motion carried

7. Motion to Recess

[7:1] BIRT this plenary be recessed until May 25th at 1:00pm EDT.

Moved: SMUSA

Seconded: SAMRU

Motion carried



Third Plenary Minutes

Friday, May 25th, 1:00pm EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order – 1:47pm EDT

2. Roll Call

Acadia Students' Union (ASU) P
Athabasca University Graduate Students' Association (AUGSA) P
Athabasca University Students Union (AUSU) P
Capilano Students' Union (CSU) P
Conestoga Students Inc. (CSI) P
Brock University Students' Union (BUSU) P
Graduate Student Society of UBC Vancouver (GSS-UBCV) 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) 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

3. Call for Proxy Votes

UCSU Proxies to UASU

4. Appointment of Plenary Chair

[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of third plenary



at the 2018 Special General Meeting - Foundations.

Moved: SMUSA

Seconded: STUSU

Motion carried

5. Committee Elections

[5:1] BIRT secret ballots be used to determine the nominee for each committee Chair position, and for permanent member positions 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: SAMU

Seconded: CSI

Motion carried

a) National Advocacy Committee

[5:2] BIRT Simal Qureshi, Noah Berson, Makenzie Branch, Porter Oleson, Ossama Nasrallah, Brandon Simmons, and Amanda Leblanc (7 delegates) be elected as permanent members of the National Advocacy Committee.

Moved: MASU

Seconded: UFVSUS

Motion carried

b) Federal Policy Committee

[5:3] BIRT Martha Prada Rojas, Rebecca Mesay, Emma Miller, Sagar Grewal, Parvin Sedighi, Rajdeep Dhaliwal, and Melinda Goertz (7 delegates) be elected as permanent members of the Federal Policy Committee.

Moved: AUGSA

Seconded: UFVSUS

Motion carried

UCSU Rescinds their proxy



BUSU Proxies to CSU

AUGSA Proxies to AUSU

c) Graduate Committee

[5:4] BIRT Gurjot Singh be elected as Chair of the Graduate Committee.

Moved: SAMU

Seconded: UNB-SRC

Motion carried

d) Trades & Technology Committee

[5:5] BIRT Garrett Koehler be elected as Chair of the Trades & Technology Committee.

Moved: CSU

Seconded: UCSU

Motion carried

BUSU rescinds their proxy

e) Member Relations Committee

[5:6] BIRT Denis Amirault, Kelsey Gillespie, Clancy McDaniel, Garrett Koehler, and Richard Du (5 delegates) be elected as permanent members of the Member Relations Committee.

Moved: MASU

Seconded: UNB-SU

Motion carried

f) Governance and Internal Review Committee

[5:7] BIRT Andrew Dillman, Andrew Nguyen, Brandon Simmons, Alysson Torres-Gillett, and Laura Bryan (5 delegates) be elected as permanent members of the Governance and Internal Review Committee.

Moved: ULSU

Seconded: SAMRU

Motion carried



Resignation by Clancy McDaniel from the Member Relations Committee

Motion to appoint Aidan Hibma to fill the vacancy on the Member Relations Committee

Moved: AUSU

Seconded: UFVSUS

Motion carried

Motion to amend the main motion by inserting the name of the nominee chosen via secret ballot

Moved: AUSU

Seconded: UCSU

Motion carried

6. Other Business

7. Adjournment

[7:1] BIRT the meeting be adjourned

Moved: SMUSA

Seconded: UPEISU

Motion carried