



First Plenary Agenda

Tuesday, May 23rd, 2017, 9:30am EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order – The opening plenary was called to order at 10:00 am ET
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
 - 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)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
 - University of Waterloo Graduate Student Association (UW-GSA) P
3. Call for Proxy Votes

None
4. Appointment of Plenary Chair

[4:1] BIRT Carley Casebeer be appointed as Plenary Chair for the duration of the first



plenary at the 2017 Special General Meeting – Foundations Conference.

Moved: AUSU

Seconded: STFXSU

Motion carried.

5. Appointment of Recording Secretary

[5:1] BIRT Rosanne Waters be appointed as recording secretary for the duration of the 2017 Special General Meeting – Foundations Conference.

Moved: SAMU

Seconded: UNBSU

Motion carried.

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2017 Special General Meeting – Foundations Conference be adopted.

Moved: ULSU

Seconded: UW-GSA

Motion carried.

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2017 Annual General Meeting – be ratified.

Moved: MASU

Seconded: UCSU

Motion carried.

Supporting Documentation: [2017 Annual General Meeting – Acadia](#)



8. Appointment of Code of Conduct Officers

[8:1] BIRT Jamie Czerwinski and Stephanie Nedoshytko be appointed as Code of Conduct Officers for the duration of the conference.

Moved: BUSU

Seconded: UNB-SRC

Motion carried.

Supporting Documentation: [OP4 – Code of Conduct](#), [Code of Conduct](#)

9. Motion to Recess

[9:1] BIRT this plenary be recessed until May 25th at 7:00pm EDT.

Moved: AUSU

Seconded: GSS-UBCV

Motion carried.

Second Plenary Agenda

Thursday, May 25th, 7:00pm EDT
Four Points Hotel, Gatineau, Quebec

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

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)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
University of Waterloo Graduate Student Association (UW-GSA)p
3. Call for Proxy Votes
- None.
4. Appointment of Plenary Chair
- [4:1] BIRT** Eric Snow be appointed as Plenary Chair for the duration of second plenary at the 2017 Special General Meeting – Foundations Conference.
- Moved: STFXSU
Seconded: SAMU
- Motion carried.
5. Board Elections
- [5:1] 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.
- Motion deemed unnecessary and withdrawn*
- a) Officers
- [5:2] BIRT** Shifrah Gadamsetti be elected to the Board of Directors and recommended



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to serve as Chair for a term ending upon the election of a successor.

Moved: AUGSA

Seconded: MASU

Motion carried.

Shifrah Gadamsetti is nominated by STFXSU.

Motion to fill the blank with Shifrah Gadamsetti.

Moved: AUGSA

Seconded: ULSU

Motion carried.

Supporting Documentation: [OP 14 – Board of Directors](#)

[5:3] 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: UNB-SU

Seconded: RRCSA

Motion carried.

Lauren Slegers is nominated by UNB-SU.

Motion to fill the blank with Lauren Slegers.

Moved: MASU

Seconded: SAITSA

Motion carried.

Supporting Documentation: [OP 14 – Board of Directors](#)



[5:4] BIRT Julian Teterenko be elected to the Board of Directors and recommended to serve as Treasurer for a term ending upon the election of a successor.

Moved: SAMRU
Seconded: ULSU

Motion carried.

UNB-SU nominates Philippe Ferland.
AUSU nominates Julian Teterenko.

Motion to go into camera.

Moved: SAMRU
Seconded: RRCSA

Motion fails.

Motion to go into camera.

Moved: STFXSU
Seconded: STUSU

Motion carried.

Motion to move out of camera.

Motion carried.

Motion to take a recess.

Motion fails.

Motion to fill the blank with Julian Teterenko.



Motion carried.

Supporting Documentation: [OP 14 – Board of Directors](#)

b) Directors-at-Large

[5:5] BIRT Zakariya Chatur 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: RRCSA

Motion carried.

UNB-SU nominates Zakariya Chatur.

Motion to fill the blank with Zakariya Chatur.

Moved: UASU

Seconded: UCSU

Motion carried.

Supporting Documentation: [OP 14 – Board of Directors](#)

[5:6] BIRT Parvin Sedighi 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: UNB-SU

Seconded: RRCSA

Motion carried.

AUGSA nominates Parvin Sedighi.

Motion to fill the blank with Parvin Sedighi.



Moved: UNB-SU
Seconded: AUGSA

Motion carried.

Supporting Documentation: [OP 14 – Board of Directors](#)

[5:7] BIRT Herbert Adutwum-Bempah and Faisal Hejazi be elected to the Board of Directors as Directors-at-Large, each for a term ending upon the election of their successor.

Moved: AUGSA
Seconded: UNB-SRC

Motion carried.

UNB-SRC nominates Herbert Adutwum-Bempah.
UCSU nominates Gurvir Gill.
MASU nominates Faisal Hejazi.

UW-GSA motions to go into camera as requested by the Chair Designate.

Motion carried.
Abstentions by STFXSU and SAITSA.

Motion to leave camera.

Noted opposition:
UNB-SU
UFVSUS
UW-GSA
UCSU
UASU

Motion to go into camera.



Motion fails.

Noted support:

ULSUS

UW-GSA

UFVSUS

UCSU

UNB-SU

UASU

UNB-SRC

STUSU

Motion to reconsider the question.

Motion carried.

Noted opposition:

STFXSU

GSS-UBCV

ASU

RRCSA

Motion to go into camera.

Moved: UW-GSA

Seconded: ULSUS

Motion carried.

Noted opposition:

STFXSU

RRCSA

BUSU

SAITSA



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Motion to leave camera.

Motion fails.

Noted support:

STFXSU

AUSU

Motion to leave camera.

Moved: STFXSU

Seconded: UNB-SRC

Motion carried.



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Motion to fill the blanks with Herbert Adutwum-Bempah and Faisal Hejazi.

Moved: UASU

Seconded: RRCSA

Motion carried.

Supporting Documentation: [OP 14 – Board of Directors](#)

6. Motion to Recess

[6:1] BIRT this plenary be recessed until May 26th at 1:15 am EDT.

Moved: GSS-UBCV

Seconded: UCSU



Third Plenary Agenda

Friday, May 26th, 11:00am EDT
Four Points Hotel, Gatineau, Quebec

1. Call to Order – 1:19 p.m. ET

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
 - 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) 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
 - University of Waterloo Graduate Student Association (UW-GSA) P

3. Call for Proxy Votes
 - None

4. Appointment of Plenary Chair
 - [4:1] BIRT** Jon Champagne be appointed as Plenary Chair for the duration of third



plenary at the 2017 Special General Meeting – Foundations Conference.

Moved: UNB-SU

Seconded: AUGSA

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: UW-GSA

Seconded: UNB-SRC

Opposition by STFXSU.

Motion carried.

a) National Advocacy Committee

[5:2] BIRT Alyson Gher-White, Shubir Shaikh, Kyle Rogers, Brianna Workman, Osama Nasrallah, and Scott Jacobsen (6 delegates) be elected as permanent members of the National Advocacy Committee.

Moved: UNB-SU

Seconded: RRCSA

Motion carried.

Supporting Documentation: [OP 11 – National Advocacy Committee](#)

b) Federal Policy Committee

[5:3] BIRT Parvin Sedighi, be elected as Chair of the Federal Policy Committee.



Moved: UFVSUS
Seconded: SAMRU

Motion carried.

Supporting Documentation: [OP 5 – Federal Policy Committee](#)

[5:4] BIRT Samantha Nixon, Stephanie Nedoshytko, Taya Nabuurs, Conner Peta, Shawna Wasylyshyn, and Aria Burrell (6 delegates) be elected as permanent members of the Federal Policy Committee.

Moved: AUGSA
Seconded: AUSU

Motion carried.

Supporting Documentation: [OP 5 – Federal Policy Committee](#)

c) Graduate Committee

[5:5] BIRT Lindsay McNena be elected as Chair of the Graduate Committee.

Moved: ASU
Seconded: UW-GSA

Motion carried.

Supporting Documentation: [OP 7 – Graduate Committee](#)

d) Trades & Technology Committee

[5:6] BIRT Alex Dimopoulos be elected as Chair of the Trades & Technology Committee.

Moved: RRCSA
Seconded: SAITSA



Motion carried.

Supporting Documentation: [OP 12 – Trades & Technology Committee](#)

[5:7] BIRT Scott Jacobsen, Philippe Ferland, and Shubir Shaikh (3 delegates) be elected as additional permanent members of the Trades & Technology Committee.

Moved: UNB-SU

Seconded: AUGSA

Motion carried.

Supporting Documentation: [OP 12 – Trades & Technology Committee](#)

e) Member Relations Committee

[5:8] BIRT Annie Sirois, Rachel Moerschfelder, Gurvir Gill, Kenya Plut, and Nadia Bathish (5 delegates) be elected as permanent members of the Member Relations Committee.

Moved: MASU

Seconded: RRCSA

Motion carried.

Supporting Documentation: [OP 17 –Member Relations Committee](#)

[5:9] BIRT Branden Cave, Lexa Ali, Marina Banister, Philippe Ferland, and Scott Jacobsen (5 delegates) be elected as permanent members of the Internal Review Committee.

Moved: AUGSA

Seconded: STUSU

Motion carried.



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Supporting Documentation: [OP 15 –Internal Review Committee](#)

6. Other Business

None

7. Adjournment

[7:1] BIRT the meeting be adjourned

Moved: SAMRU

Seconded: UFVSUS

Motion carried.

Adjourned at 3:51 pm.