



First Plenary Agenda

Monday, May 24th 2016, 9:15am EDT
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (9:21am)
2. Roll Call
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Athabasca University Students Union (AUSU)
 - Brock University Students' Union (BUSU)
 - Graduate Student Society of UBC Vancouver (GSS-UBCV)
 - Mount Allison Students' Union (MASU)
 - Red River College Students' Association (RRCSA)
 - Saint Mary's University Students' Association (SMUSA)
 - Southern Alberta Institute of Technology Students' Association (SAITSA)
 - St. Francis Xavier University Students' Union (STFXSU)
 - St. Thomas University Students' Union (STUSU)
 - Students' Association of MacEwan University (SAMU)
 - Students' Association of Mount Royal University (SAMRU)
 - University of Alberta Students' Union (UASU)
 - University of Calgary Students' Union (UCSU)
 - University of Lethbridge Students' Union (ULSU)
 - University of New Brunswick Students' Representative Council (UNB-SRC)
 - University of New Brunswick Students' Union (UNB-SU)
 - University of Prince Edward Island Student Union (UPEISU)
 - University of the Fraser Valley Student Union Society (UFVSUS)
 - University of Waterloo Graduate Student Association (UW-GSA)
3. Call for Proxy Votes
4. Appointment of Plenary Chair

[4:1] BIRT Erik Queenan be appointed as Plenary Chair for the duration of the first plenary at the 2016 Special General Meeting – Foundations Conference.

Moved: UFVSUS



Seconded: UCSU
Carried by consensus

5. Appointment of Recording Secretary
[5:1] BIRT Thomas Davies be appointed as recording secretary for the duration the 2016 Special General Meeting – Foundations Conference.

Moved: SMUSA
Seconded: STFXSU
Carried by consensus

6. Adoption of Agenda
[6:1] BIRT the agenda of the 2016 Special General Meeting – Foundations Conference be adopted.

Moved: MASU
Seconded: STUSU
Carried by consensus

7. Approval of Minutes
[7:1] BIRT the minutes of the plenary proceedings of the 2016 Special General Meeting – Advocacy Week and SGM – be ratified.

Moved: AUSU
Seconded: ASU
Carried by consensus

Supporting Documentation: [2016 Advocacy Week SGM Plenary Minutes](#)

8. Appointment of Code of Conduct Officers
[8:1] BIRT Shawna Wasylyshyn and Travis Daley be appointed as Code of Conduct Officers for the duration of the conference.

Moved: UNB-SRC
Seconded: ULSU
Carried by consensus

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



9. Motion to Recess

[9:1] BIRT this plenary be recessed until May 26th at 7:00pm EDT.

Moved: SAMU

Seconded: SAITSA

Carried by consensus



Second Plenary Agenda

Thursday, May 26th, 7:00pm EDT
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (7:09pm)
2. Roll Call
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Athabasca University Students Union (AUSU)
 - Brock University Students' Union (BUSU)
 - Graduate Student Society of UBC Vancouver (GSS-UBCV)
 - Mount Allison Students' Union (MASU)
 - Red River College Students' Association (RRCSA)
 - Saint Mary's University Students' Association (SMUSA)
 - Southern Alberta Institute of Technology Students' Association (SAITSA)
 - St. Francis Xavier University Students' Union (STFXSU)
 - St. Thomas University Students' Union (STUSU)
 - Students' Association of MacEwan University (SAMU)
 - Students' Association of Mount Royal University (SAMRU)
 - University of Alberta Students' Union (UASU)
 - University of Calgary Students' Union (UCSU)
 - University of Lethbridge Students' Union (ULSU)
 - University of New Brunswick Students' Representative Council (UNB-SRC)
 - University of New Brunswick Students' Union (UNB-SU)
 - University of Prince Edward Island Student Union (UPEISU)
 - University of the Fraser Valley Student Union Society (UFVSUS)
 - University of Waterloo Graduate Student Association (UW-GSA)
3. Call for Proxy Votes
4. Appointment of Plenary Chair
 - [4:1] BIRT** Eric Snow be appointed as Plenary Chair for the duration of second plenary at the 2016 Special General Meeting - Foundations.

Moved: SMUSA

Seconded: STFXSU



Carried by consensus

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.

Moved: AUSU

Seconded: UFVSUS

Carried by consensus

a) Officers

- [5:2] BIRT** _____ be elected to the Board of Directors and recommended to serve as Chair for a term ending upon the election of a successor.

Moved: SAITSA

Seconded: SAMU

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

Nominations

Sukhi Brar (UFVSUS)

Jonathan Rix (UPEISU)

- [5:2.1]** Motion to extend the question period for 10 minutes.

Moved: UW GSA

Seconded: STFXSU

Carried by consensus

- [5:2.2]** Motion to go *in-camera*.

Moved: STFXSU

Seconded: ULSU

- [5:2.2.1]** Amendment: add “with observing schools present” to the motion.

Moved: ULSU

Seconded: UCSU

Majority for / minority opposed; Carried

Opposition noted by: BUSU, AUSU, UNB-SRC



[5:2.2] Main Motion: Motion to go *in-camera* with observing schools present.
Majority for / minority opposed; Carried

[5:2.3] Motion to leave *in camera*.
Moved: ASU
Seconded: STFXSU
Majority for / minority opposed; Carried

Voting

Sukhi Brar (UFVSUS) – 4
Johnathan Rix (UPEISU) – 17 – Elected

[5:2] Main Motion: BIRT Johnathan Rix be elected to the Board of Directors and recommended to serve as Chair for a term ending upon the election of a successor.
Carried by consensus

[5:3] BIRT _____ be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of a successor.

Moved: STUSU
Seconded: UCSU

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

Nominations

Mikayla Schaffer (SAITSA)

[5:3.1] Motion to move *in camera* with observing schools present
Moved: STFXSU
Seconded: SMUSA
Majority for / minority opposed; Carried
Opposition noted by: BUSU

[5:3.2] Motion to leave *in camera*.
Moved: UW-GSA
Seconded: UASU
Carried by consensus

[5:3.3] Motion to re-open question period for 10 minutes
Moved: UASU



Seconded: GSS-UBCV

Majority for / minority opposed; Carried

Opposition noted by: AUSU, RRCSA, SMUSA, STFXSU, UW-GSA

Abstentions noted by: BUSU, ASU

[5:3.5] Motion to not elect the candidate under consideration and reopen the call for nominations.

Moved: UW-GSA

Seconded: SMUSA

[5:3.5.1] Motion to call the question

Moved: SAMU

Seconded: UASU

Carried by consensus

[5:3.5] Main Motion: Motion to not elect the candidate under consideration and reopen the call for nominations.

0 for / consensus opposed; Defeated

Voting

Mikayla Schaffer (SAITSA) – 14 – Elected

“Sukhi” – 1

“Annie” – 1

Spoiled - 5

[5:3] Main Motion: BIRT Mikayla Schaffer be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of a successor.

Carried by consensus

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

Moved: ULSU

Seconded: UNB-SU

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

Nominations

Brandon Simmons (AUSU)

Adam Taplin (RRCSA)



[5:4.1] Motion to extend question period for 5 minutes

Moved: GSS-UBCV

Seconded: UW-GSA

Majority for / minority opposed; Carried

[5:4.2] Motion to go *in-camera* with the observing schools present

Moved: RRCSA

Seconded: ULSU

Majority for / minority opposed; Carried

[5:4.3] Motion to leave *in camera*.

Moved: STUSU

Seconded: MASU

Carried by consensus

Voting

Brandon Simmons (AUSU) – 15 – Elected

Adam Taplin (RRCSA) – 6

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

Majority for / minority opposed; carried

b) Directors-at-Large

[5:5] BIRT _____ 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: UNBSU

Seconded: GSS-UBCV

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

Nominations

Tristan Bray (UCSU)

[5:5.1] Motion to call the question

Moved: UW-GSA

Seconded: AUSU



Carried by consensus

Voting

Tristan Bray (UCSU) – 18 – Elected

Spoiled – 3

[5:5] Main Motion: BIRT Tristan Bray 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.

Carried by consensus

[5:6] BIRT _____ 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: AUGSA

Seconded: UNBSU

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

Nominations

Nicholas McGregor (GSS-UBCV)

Samuel Titus (STUSU)

Voting

Nicholas McGregor (GSS-UBCV) – 7

Samuel Titus (STUSU) – 14 – Elected

[5:6] Main Motion: BIRT Samuel Titus 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.

Carried by consensus

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

Moved: UNB-SU

Seconded: SMUSA

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



Nominations

Kjeld-Mizpah Conyers-Steede (UNB-SRC)
Steve Green (AUGSA)
Danika McConnell (SAMU)
Nicholas McGregor (GSS-UBCV)
Julia Wood (BUSU)

Voting Round 1

Kjeld-Mizpah Conyers-Steede (UNB-SRC) – 6
Steve Green (AUGSA) – 4 – Removed from next ballot
Danika McConnell (SAMU) – 9
Nicholas McGregor (GSS-UBCV) – 7
Julia Wood (BUSU) – 15 – Elected; removed from next ballot

Voting Round 2

Kjeld-Mizpah Conyers-Steede (UNB-SRC) – 6 – Removed from next ballot
Danika McConnell (SAMU) – 7
Nicholas McGregor (GSS-UBCV) – 8

Vote Round 3

Danika McConnell (SAMU) – 10
Nicholas McGregor (GSS-UBCV) – 11 – Elected

[5:7] Main Motion: BIRT Julia Wood and Nicholas McGregor be elected to the Board of Directors as Directors-at-Large, each for a term ending upon the election of their successor.

Carried by consensus

6. Motion to Recess

[6:1] BIRT this plenary be recessed until May 27th at 10:30am EDT.

Moved: GSS-UBCV

Seconded: AUSU

Majority for / minority opposed; Carried



Third Plenary Agenda

Friday, May 27th, 10:30am EDT
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order (10:39am)
2. Roll Call
 - Acadia Students' Union (ASU)
 - Athabasca University Graduate Students' Association (AUGSA)
 - Athabasca University Students Union (AUSU)
 - Brock University Students' Union (BUSU)
 - Graduate Student Society of UBC Vancouver (GSS-UBCV)
 - Mount Allison Students' Union (MASU)
 - Red River College Students' Association (RRCSA)
 - Saint Mary's University Students' Association (SMUSA)
 - Southern Alberta Institute of Technology Students' Association (SAITSA)
 - St. Francis Xavier University Students' Union (STFXSU)
 - St. Thomas University Students' Union (STUSU)
 - Students' Association of MacEwan University (SAMU)
 - Students' Association of Mount Royal University (SAMRU)
 - University of Alberta Students' Union (UASU)
 - University of Calgary Students' Union (UCSU) – absent
 - University of Lethbridge Students' Union (ULSU)
 - University of New Brunswick Students' Representative Council (UNB-SRC)
 - University of New Brunswick Students' Union (UNB-SU)
 - University of Prince Edward Island Student Union (UPEISU)
 - University of the Fraser Valley Student Union Society (UFVSUS)
 - University of Waterloo Graduate Student Association (UW-GSA)
3. Call for Proxy Votes
 - UCSU to ULSU
4. Appointment of Plenary Chair
 - [4:1] BIRT** Eric Snow be appointed as Plenary Chair for the duration of third plenary at the 2016 Special General Meeting - Foundations.

Moved: AUGSA



Seconded: GSS-UBCV
Carried by consensus

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: UNB-SU
Seconded: GSS-UBCV
Carried by consensus

a) National Advocacy Committee

[5:2] BIRT _____, _____, _____, _____,
_____, and _____ (6 delegates) be elected as permanent members of the National Advocacy Committee.

Moved: SAMU
Seconded: UW-GSA

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

Nominations

Mike Sandare - UASU
Cody Ciona - ULSU
Katie Beers - UNBSU
Shifrah Gadamsetti - SAMRU
Ben Gaunce - SMUSA
Sam Sproule – ASU

[5:2.1] Motion to fill the blanks with the six candidates nominated.

Moved: GSS-UBCV
Seconded: AUSU
Carried by consensus

[5:2] Main Motion: BIRT Mike Sandare, Cody Ciona, Katie Beers, Shifrah Gadamsetti,



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

Ben Gaunce, and Sam Sproule be elected as permanent members of the National Advocacy Committee.
Carried by consensus

b) Federal Policy Committee

[5:3] BIRT _____ be elected as Chair and _____ as Vice-Chair of the Federal Policy Committee.

Moved: GSS-UBCV

Seconded: ULSU

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

Nominations – Chair

Fahim Rahman – UASU

Nominations – Vice-Chair

Tina Oh – MASU

[5:3.1] Motion to fill the blank for Chair with the candidate nominated.

Moved: SAMRU

Seconded: SAMU

Carried by consensus

[5:3.2] Motion to fill the blank for Vice-Chair with the candidate nominated.

Moved: GSS-UBCV

Seconded: UW-GSA

Carried by consensus

[5:3] Main Motion: BIRT Fahim Rahman be elected as Chair and Tina Oh as Vice-Chair of the Federal Policy Committee.

[5:4] BIRT _____, _____, _____, _____, and _____ (5 delegates) be elected as permanent members of the Federal Policy Committee.

Moved: SAMRU

Seconded: UNBSU



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

Nominations

Carley Casebeer – SAMU
Evan Davison-Kotler – STFXSU
Calvary DeJong – RRCSA
Sondra Eger – UW-GSA
Faisal Hejazi – BUSU
Kazi Rahman – SMUSA
Sam Sproule – ASU
Shawna Wasylyshyn – AUSU

Voting Round 1

Carley Casebeer – SAMU – 16 – Elected
Evan Davison-Kotler – STFXSU – 5
Calvary DeJong – RRCSA – 13 – Elected
Sondra Eger – UW-GSA – 12
Faisal Hejazi – BUSU – 8
Kazi Rahman – SMUSA – 16 – Elected
Sam Sproule – ASU – 19 – Elected
Shawna Wasylyshyn – AUSU – 12

Voting Round 2

Evan Davison-Kotler – STFXSU – 2
Sondra Eger – UW-GSA – 5
Faisal Hejazi – BUSU – 3
Shawna Wasylyshyn – AUSU – 10
Spoiled – 1

Voting Round 3

~~Evan Davison-Kotler – STFXSU~~ (withdrew nomination)
Sondra Eger – UW-GSA – 8
~~Faisal Hejazi – BUSU~~ (withdrew nomination)
Shawna Wasylyshyn – AUSU – 12 - Elected
Spoiled – 1

[5:4] Main Motion: BIRT Carley Casebeer, Calvary DeJong, Kazi Rahman, Sam



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Sproule, and Shawna Wasylyshyn be elected as permanent members of the Federal Policy Committee.

Carried by consensus

c) Graduate Committee

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

Moved: UNB-SU

Seconded: ULSU

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

Nominations

Jamie Czerwinski – AUSGA

[5:5.1] Motion to fill the blank for Chair with the candidate nominated.

Moved: GSS-UBCV

Seconded: RRCSA

Carried by consensus

[5:5] Main Motion: BIRT Jamie Czerwinski be elected as Chair of the Graduate Committee.

Carried by consensus

d) Trades & Technology Committee

[5:6] BIRT _____ be elected as Chair and _____ as Vice-Chair of the Trades & Technology Committee.

Moved: GSS-UBCV

Seconded: RRCSA

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

Nominations – Chair

Lindsay Rowan – RRCSA

[5:6.1] Motion to fill the blank for Chair with the candidate nominated.

Moved: GSS-UBCV



Seconded: SAMU
Carried by consensus

Nominations – Vice-chair
Gar Gar – SAITSA

[5:6.2] Motion to fill the blank for Vice-Chair with the candidate nominated.

Moved: GSS-UBCV
Seconded: STFXSU
Carried by consensus

[5:6] Main Motion: BIRT Lindsay Rowan be elected as Chair and Gar Gar as Vice-Chair of the Trades & Technology Committee.
Carried by consensus

[5:7] BIRT _____, _____, and _____ (3 delegates) be elected as additional permanent members of the Trades & Technology Committee.

Moved: SMUSA
Seconded: SAMU

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

Nominations
Mike Sandare – UASU
Kim Newsome - AUSU
Faisal Hejazi – BUSU

[5:7.1] Motion to fill the blanks with the three candidates nominated.

Moved: GSS-UBCV
Seconded: SMUSA
Carried by consensus

[5:7] Main motion: BIRT Mike Sandare, Kim Newsome, and Faisal Hejazi be elected as additional permanent members of the Trades & Technology Committee.
Carried by consensus

e) Member Relations Committee



[5:8] BIRT _____, _____, _____, _____, and _____ (5 delegates) as well as _____ (1 Board Member) be elected as permanent members of the Ad-hoc Member Relations Committee.

Moved: SMUSA

Seconded: SAITSA

Supporting Documentation: [TOR – Ad-Hoc Member Relations Committee](#)

Nominations – Board

Julia Wood – BUSU

[5:8.1] Motion to fill the blank for the Board Member with the candidate nominated.

Moved: GSS-UBCV

Seconded: UW-GSA

Carried by consensus

Nominations – Delegates

Annie Sirois – STFXSU

Genevieve Cruz – GSS-UBCV

Danika McConnell – SAMU

Kjeld-Mizpah Conyers-Steede – UNBSRC

Robert Bruce – UW-GSA

[5:8.1] Motion to fill the blanks for Delegates with the candidates nominated.

Moved: GSS-UBCV

Seconded: SMUSA

Carried by consensus

[5:8] Main motion: BIRT Annie Sirois, Genevieve Cruz, Danika McConnell, Kjeld-Mizpah Conyers-Steede, and Robert Bruce as well as Julia Wood be elected as permanent members of the Ad-hoc Member Relations Committee.

Carried by consensus

[5:9] BIRT _____ be elected as Chair and _____ as Vice-Chair of the Ad-hoc Member Relations Committee.



Nominations – Chair

Danika McConnell
Julia Wood

Nominations – Vice-Chair

Annie Sirois
Danika McConnell
Kjeld-Mizpah Conyers-Steede
Julia Wood
Genevieve Cruz

[5:9.1] Motion to challenge the ruling of the chair, and to split the vote into two separate ballots, one each for Chair and Vice-Chair

Moved: UW-GSA

Seconded: GSS-UBCV

Majority for / minority opposed; Carried

Voting - Chair

Danika McConnell – 14 – Elected

Julia Wood – 7

Voting – Vice-Chair Round 1

Annie Sirois – 9

Kjeld-Mizpah Conyers-Steede – 6

~~Julia Wood~~ (withdrew nomination)

Genevieve Cruz – 6

Voting – Vice-Chair Round 2

Annie Sirois – 7

Kjeld-Mizpah Conyers-Steede – 10

Genevieve Cruz – 4

Voting – Vice-Chair Round 3

Annie Sirois – 6

Kjeld-Mizpah Conyers-Steede – 12 – Elected

Genevieve Cruz – 3

[5:9] Main motion: BIRT Danika McConnell be elected as Chair and Kjeld-Mizpah



Conyers-Steede as Vice-Chair of the Ad-hoc Member Relations Committee.
Carried by consensus

6. Other Business

National Advocacy Committee

Sam Sproule resigned from the National Advocacy Committee.

[6:1] BIRT _____ (1 delegate) be elected as a permanent member of the
National Advocacy Committee.

Moved: SMUSA

Seconded: AUSU

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

Nominations

Sukhi Brar – UFVSUS

[6:1.1] Motion to fill the blank with the candidate nominated.

Moved: GSS-UBCV

Seconded: MASU

Carried by consensus

[6:1] Main Motion: BIRT Sukhi Brar be elected as a permanent member of the
National Advocacy Committee.

Carried by consensus

7. Adjournment

[7:1] BIRT the meeting be adjourned

Moved: ULSU

Seconded: SMUSA

Majority for / minority opposed; Carried

Opposition noted by: ULSU