



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

First Plenary Agenda

Monday, February 17th, 2020 - 8:15am EST
Lord Elgin Hotel, Ottawa, Ontario

1. Call to Order 8:37 EST

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) A
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) 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) Proxied
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

3. Call for Proxy Votes

SAITSA to RRCSA

4. Appointment of Plenary Chair

[4:1] BIRT Adam Brown be appointed as Plenary Chair for the duration of the first plenary at the 2020 Annual General Meeting - SuperCon.

Moved: SAMU



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Seconded: SMUSA

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Brandon Simmons be appointed as recording secretary for the duration of the 2020 Annual General Meeting - SuperCon.

Moved: STFX SU

Seconded: AUSU

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2020 Annual General Meeting - SuperCon be adopted as presented.

Moved: RRCSA

Seconded: UASU

carried

BIRT the CPAG report be added as a discussion item

Moved RRCSA

Seconded CSI

carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2019 Special General Meeting – Policy and Strategy be ratified.



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Moved: STUSU

Seconded: CSI

Carried

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

8. Appointment of Code of Conduct Officers

[8:1] BIRT Natasha Donahue and Elise Vaillancourt be appointed as Code of Conduct Officers for the duration of the 2020 Annual General Meeting - SuperCon.

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

Moved: UNBSU

Seconded: SMUSA

Carried

9. Motion Rising from the Board

[9:1] Motion to Approve Application for Membership

BIRT the following not-for-profit corporation is admitted as a member of the Canadian Alliance of Student Associations (CASA) / Alliance canadienne des associations étudiantes (ACAE) (the “corporation”) and membership of the Corporation be issued to this not-for-profit corporation effective February 17th, 2020.

I. Kwantlen Student Association

Supporting Documentation: [Letter of intent - CASA - Kwantlen Polytechnic Association](#)

Moved: UFV SUS

Seconded: RCSA

Carried



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9. Motion to Recess

[9:1] BIRT this plenary be recessed until Saturday, February 22nd, 2020 at 1:15pm.

Moved: SAMU

Seconded: CCSS

Carried



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Second Plenary Agenda

Saturday, February 22nd, 2020 - 1:15 pm EST
Lord Elgin Hotel, Ottawa, Ontario

1. 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
Camosun College Student Society (CCSS) P
Capilano Students' Union (CSU) P
Conestoga Students Inc. (CSI) proxy
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) Proxy
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) proxy
University of Calgary Students' Union (UCSU) P
University of Lethbridge Students' Union (ULSU) P
University of New Brunswick Students' Representative Council (UNB-SRC) proxy
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

2. Call for Proxy Votes

UASU to SAMU

SAITSA to RRCSA

CSI to CCSS

UNB-SRC to UNB-SU



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3. Appointment of Plenary Chair

[3:1] BIRT Eric Snow be appointed as Plenary Chair for the duration of the second plenary at the 2020 Annual General Meeting - SuperCon.

Moved: UFVSUS

Seconded: STUSU

Carried

4. Motions Rising from the Board

[4:1] BIRT the 2019-2020 Board Action Plan Update be approved as presented.

Supporting Documentation: [2019-2020 Board Action Plan](#)

Moved: AUGSA

Seconded: CSU

Carried

[4:2] BIRT the CASA - UEQ Partnership Agreement 2019-2024 be adopted as presented

Supporting Documentation: [CASA - UEQ Partnership Agreement 2019-2024](#)

Moved: SMUSA

Seconded: STFX

Carried

[4:3] Motion to Approve Auditors

BIRT Ousley, Harvey, Clipsham, and Deep Accountants be approved as auditors for the 2019-2020 financial statements.

Moved: AUSU



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Seconded: RRCSA

Carried

5. Motion Rising from committees

Federal Policy Committee

[5:1] BIRT that the Student Financial Aid Policy Statement be approved as presented.

Supporting Documentation: [Student Financial Aid Policy Statement](#)

Moved: UPEISU

Seconded: ASU

Carried

[5:2] BIRT the International Student Support Policy Statement be approved as presented.

Supporting Documentation: [International Student Support Policy Statement](#)

Moved: UNB-SU

Seconded: CCSS

Carried

Governance and Internal Review Committee

[5.3] BIRT Operating Procedure 1 - Board of Directors be approved as presented.

Supporting Documentation: [OP 1 - Board of Directors](#)

Moved: CCSS

Seconded: ASU

Carried



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[5.4] BIRT Operating Procedure 2 - Committees be approved as presented.

Supporting Documentation: [OP 2 - Committees](#)

Moved: AUGSA

Seconded: AUSU

Carried

5.5 CPAG report presentation

5.6 BIRT the Board of Directors host an e-town hall within the first two weeks of March.

Moved: UPEI

Seconded: CCSS

Carried

6. Other Business

[6.1] BIRT the UASU be appointed as the campus host for the 2020 Policy and Strategy Conference.

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

Moved: UNB-SU

Seconded: UPEISU

Carried

[6:2] BIRT the meeting be adjourned.

Moved: CCSS

Seconded: ASU

Carried