



**First Plenary Agenda
Digital Foundations 2020**

Tuesday, May 26, 2020 11:30 am EST

1. Call to Order -11:33 am EST
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) 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) 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
4. Appointment of Plenary Chair
 - [4:1]** BIRT Adam Brown be appointed as Plenary Chair for the duration of the first



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

plenary at the 2020 Special General Meeting – Foundations Conference.

Moved: SAMU

Seconded: SMUSA

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Brandon Simmons be appointed as recording secretary for the duration the 2020 Special General Meeting – Foundations Conference.

Moved: STFX

Seconded: UPEISU

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2020 Special General Meeting – Foundations Conference be adopted.

Moved: UFVSUS

Seconded: CCSS

Carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2020 Special General Meeting – e-Plenary Conference be ratified.

Supporting Documentation: [2020 March e-Plenary Minutes](#)

Moved: UFVSUS

Seconded: ASU

Carried

8. Code of Conduct Officers

[8:1] BIRT Samantha Graham and Lindsay Mcnena be elected as code of conduct officers for the duration of the 2020 foundations conference.

Moved: ASU

Seconded: RRCSA

Carried



9. Motion to Recess

[9:1] BIRT this plenary be recessed until Thursday May 28, 2020 at 2:00pm EDT.

Moved: CSI

Seconded: CCSS

Carried



Second Plenary Agenda

Thursday, May 28, 2020 at 2:00 pm EST

1. Call to Order 2:18 pm EST
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) 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
4. Appointment of Plenary Chair
 - [4:1] BIRT** Adam Brown be appointed as Plenary Chair for the duration of the second plenary at the 2020 Special General Meeting - Foundations.



Moved: SMUSA

Seconded: UFVSUS

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.

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

Moved: SAMU

Seconded: ASU

Carried

a. Officers

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

Moved: STUSU

Seconded: ASU

Carried

[5:3] BIRT Melissa Ghidoni 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-SRC

Seconded: UFVSUS

Carried

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

Moved: UNB-SRC

Seconded: AUGSA

Carried



b. Directors-at-Large

[5:5] BIRT Grace Dupasquier 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: SMUSA

Seconded: ASU

Carried

[5:6] BIRT Malak Nassar 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: CSI

Seconded: MASU

Carried

[5:7] BIRT Megan Cormier be elected to the Board of Directors and recommended to serve as Director-at-Large, Member Relations for a term ending upon the election of a successor.

Moved: UPEISU

Seconded: AUGSA

Carried

[5:8] BIRT Jessica Levesque be elected to the Board of Directors as a Director-at-Large, Equity, Diversity, and Inclusion for a term ending upon the election of their successor.

Moved: CSI

Seconded: ASU

Carried

BIRT the membership recess until 5:30pm EST

Moved: UNB-SRC



Seconded: CSI

6. Committee Elections

[6:1] BIRT secret ballots be used to determine the nominee for each permanent committee member position 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: SMUSA

Seconded: AUGSA

Carried

a) Federal Policy Committee

[6:2] BIRT Quinn Cunnigham (1 delegate) be elected as a permanent college/polytechnic student member of the Federal Policy Committee.

Moved: CSI

Seconded: UFVSUS

carried

[6:3] BIRT Tanille Shandro (1 delegate) be elected as a permanent graduate student member of the Federal Policy Committee.

Moved: CCSS

Seconded: AUGSA

Carried

[6:4] BIRT Andrew Stahl, Stacey Hutchings, Ruan Bouwer, Bradley Van Dam StFXSU and Luc Carels (5 delegates) be elected as permanent members of the Federal Policy Committee.

Moved: UPEISU

Seconded: SMUSA

Carried



b) National Advocacy Committee

[6:5] BIRT Sana Banu (1 delegate) be elected as a permanent college/polytechnic student member of the National Advocacy Committee.

Moved: AUGSA

Seconded: CCSS

SAMU proxies to UASU

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

Moved: UFVSUS

Seconded: CSI

Carried

[6:7] BIRT Brian Affouan, Kelsi Evans, Rowan Ley, Marley Gillies and Samantha Graham (5 delegates) be elected as permanent members of the National Advocacy Committee.

Moved: UNB-SRC

Seconded: CSI

Carried

GSAUC proxies to AUGSA

c) Governance and Internal Review Committee

[6:8] BIRT Liam Hunter (1 delegate) be elected as a permanent college/polytechnic student member of the Governance and Internal Review Committee.

Moved: UNB SRC

Seconded: CSI

Carried

[6:9] BIRT Mary Anne Parker (1 delegate) be elected as a permanent graduate student member of the Governance and Internal Review Committee.

Moved: UFV SUS

Seconded: CCSS



Carried

[6:10] BIRT Emily Bridge, Sarah Elliott and Andrew Stahl (3 delegates) be elected as permanent members of the Governance and Internal Review Committee.

Moved: UNB-SRC

Seconded: RRCSA

Carried

d) Member Relations Committee

[6:11] BIRT Jeremy Law (1 delegate) be elected as a permanent college/polytechnic student member of the Member Relations Committee.

Moved: CSI

Seconded: UFVSUS

Carried

[6:12] BIRT Crys Vincent (1 delegate) be elected as a permanent graduate student member of the Member Relations Committee.

Moved: RRCSA

Seconded: CSI

Carried

[6:13] BIRT Sarah Elliott, Lydia houck and Jonathan Diaz (3 delegates) be elected as permanent members of the Member Relations Committee.

Moved: UNB SRC

Seconded: CCSS

e) Equity, Diversity, and Inclusion Committee

[6:14] BIRT Lindsay McNena, Emily Bridge, Sydney Thorburn, Katie Herrington and Spirit River Striped Wolf (5 delegates) be elected as permanent members of the Equity, Diversity, and Inclusion Committee.

Moved: UFVSUS

Seconded: CSI



f) Graduate Advisory Group

[6:15] BIRT Tanille Shandro, Christine Cao, Mary Anne and Crys Vincent be elected as permanent members of the Graduate Advisory Group

Moved: UNBSRC

Seconded: RRCSA

Carried

g) College and Polytechnic Advisory Group

[6:16] BIRT Sana Banu, Quinn Cunnigham, Jeremy Law and Liam Hunter be elected as permanent members of the College and Polytechnic Advisory Group

Moved: CSI

Seconded: CSU

Carried

7. Other Business

8. Adjournment

[7:1] BIRT the meeting be adjourned

Moved: UFVSUS

Seconded: UNBSRC

Carried