



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

First Plenary Agenda

Tuesday, March 31, 2020 – 1:00 pm EST

<https://zoom.us/j/914261881>

Meeting ID: 914 261 881

1. Call to Order 11: 03 MST

2. Roll Call

Acadia Students' Union (ASU) proxy
Athabasca University Graduate Students' Association (AUGSA) P
Athabasca University Students Union (AUSU) P
Brock University Students' Union (BUSU) P
Camosun College Student Society (CCSS) A
Capilano Students' Union (CSU) P
Conestoga Students Inc. (CSI) A
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) Proxy
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

ASU to STFXSU

SAMU to ULSU

4. Appointment of Plenary Chair



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[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the March E-Plenary.

Moved: STFXSU

Seconded: UASU

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Brandon Simmons be appointed as recording secretary for the duration of the March E-Plenary.

Moved: UFVSUS

Seconded: SAMU

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2020 March E-Plenary be adopted as presented and amended.

Moved: UNBSU

Seconded: STUSU

BIRT the agenda be amended to move item 9.2 before 9.1

Moved: UAUSU

Seconded: SAMRU

Carried

7. Approval of Minutes



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[7:1] BIRT the minutes of the plenary proceedings of the 2020 Special General Meeting – Supercon be ratified.

Supporting Documentation: [Supercon 2020 Plenary Minutes](#)

Carried

8. Motion Rising from Board

[8:1] Motion to Approve Budget

BIRT the YE2021 Budget be approved as presented.

Supporting documentation: [Draft YE2021 Budget with Comparison](#); [Budget YE 2020 Report](#)

Account 5913 name to be changed to what is approved by membership

Moved: SAITSA

Seconded: CSU

Carried, BUSU abstained

9. Motion Rising from committees

Governance and Internal Review Committee

[9:1] Motion to Approve National Indigenous Advisory Committee OP

BIRT Operating Procedure 15 – National Indigenous Advisory Committee be approved as presented.

Supporting Documentation: [Operating Procedure 15 – National Indigenous Advisory Committee](#)

Moved: AUSU

Seconded: UNBSU



Carried

**BIFRT OP 15 be amended to ensure that all references refer to the committee as the
National Indigenous Advisory Committee**

Moved: UASU

Seconded SAMRU

Carried

Note that non substantive changes were proposed and will be fixed

BIRT the plenary be recessed for 5 minutes.

SAMRU

SAMU

Carried

- **BIFRT OP15 be amended by striking the "in-camera sessions" and replacing it with
"Participate in all meetings of the Board of Directors that they deem relevant,
including at the discretion of the board in-camera sessions.**

Moved: UCSU

Seconded: SAMRU

Carried

[Recess for 5 minutes](#)

[9:2] Motion to Approve EDI Director and Committee

**BIRT Operating Procedure 1 – Board of Directors and Operating Procedure 2 – Committees
be approved as presented.**

*Supporting Documentation: [Operating Procedures 1&2 – Board of Directors and
Committees](#)*



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Moved: AUGSA

Seconded: MASU

carried

[9:3] Motion to Approve Graduate Advisory Group OP

BIRT Operating Procedure 16 – Graduate Advisory Group be approved as presented.

Supporting Documentation: [Operating Procedure 16 - Graduate Advisory Group](#)

Moved: AUGSA

Seconded: SAMU

carried

[9:4] Motion to Approve College and Polytechnic Advisory Group OP

BIRT Operating Procedure 17 – College and Polytechnic Advisory Group be approved as presented.

Supporting Documentation: [Operating Procedure 17 – College and Polytechnic Advisory Group](#)

Moved: RRCSA

Seconded: SAITSA

carried



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[9:5] Motion to Approve Financial Support OP

BIRT Operating Procedure 18 – Financial Support be approved as presented.

Supporting Documentation: [Operating Procedure 18 – Financial Support](#)

Moved: AUSU

Seconded: SAMU

Carried

9. Other Business

[10.1] Notification of withdrawal from membership

[10:2] BIRT the meeting be adjourned.

Adjourned at 1:47 MST