



ePlenary Agenda

Wednesday, September 16, 2020, 2:00pm EST

1. Call to Order at 2:44 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) **Proxied**
 - 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) **A**
3. Call for Proxy Votes
 - STUSU Proxy to MASU
4. Appointment of Plenary Chair
 - [4:1]** **BIRT** Branden Cave be appointed as Plenary Chair for the duration of the



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plenary at the 2020 Special General Meeting – September e-Plenary.

Moved: RRCSA

Seconded: UCSU

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Melissa Ghidoni be appointed as recording secretary for the duration the 2020 Special General Meeting – September e-Plenary.

Moved: SMUSA

Seconded: KSA

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2020 Special General Meeting – September e-Plenary be adopted.

Moved: ASU

Seconded: RRCSA

Carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2020 Special General Meeting – Policy and Strategy Conference be ratified.

[Supporting Documentation: 2020 Policy and Strategy Conference Minutes](#)

Moved: RRCSA

Seconded: SAMU

Carried

8. Motions Rising from the Board

[8:1] BIRT the 2020-2021 Priority Themes Proposal be adopted as presented

[Supporting Documentation: Priority Themes Proposal 2020-2021](#)

Moved: SAMRU



Seconded: CSU

Carried

[8:2] BIRT the 2020-2021 Advo Proposal be adopted as presented

[Supporting Documentation: Advo Proposal 2020-2021](#)

Moved: SAMU

Seconded: ASU

Carried

9. Board Elections

[9:1] 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: AUGSA

Seconded: RRCSA

Carried

[9:2] BIRT Spirit River Striped Wolf be elected to the Board of Directors and recommended to serve as Director-at-Large, Equity, Diversity, and Inclusion

Moved: CCSS

Seconded: KSA

Carried

10. Motions Arising from Committees

a) Equity, Diversity, and Inclusion Committee Work Plan

[10:1] BIRT the Equity, Diversity, and Inclusion Committee Work Plan be approved as presented

Moved: AUGSA

Seconded: CSU

Carried



11. Committee Elections

[11:1] 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: SAITSA

Seconded: CCSS

Carried

b) Federal Policy Committee

[11:2] BIRT Jeremy Law and Carly Bullough (two delegates) be elected as permanent members of the Federal Policy Committee.

Moved: RRCSA

Seconded: CCSS

Carried

c) Governance and Internal Review Committee

[11:3] BIRT _____ (one delegate) be elected as a permanent member of the Governance and Internal Review Committee

Moved: CCSS

Seconded: CSU

Motion to postpone until next meeting of Members

Moved: KSA

Seconded: CCSS

Carried

d) Equity, Diversity, and Inclusion Committee

[11:4] BIRT Brian Affouan (one delegate) be elected as a permanent member of the Equity, Diversity, and Inclusion Committee



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Moved: CCSS

Seconded: KSA

Carried

12. Other Business

13. Adjournment

[13:1] BIRT the meeting be adjourned

Meeting adjourned at 3:43 PM EST