



First Plenary Minutes

Tuesday, May 25, 2021 11:30am ET

Zoom: <https://us02web.zoom.us/j/6766751269>

1. Call to Order at 11:48 AM ET

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) **A**

University of New Brunswick Students' Representative Council (UNBSRC) **P**

University of New Brunswick Students' Union (UNBSU) **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 the Plenary Chair

[4:1] BIRT Bryn de Chastelain be appointed as Plenary Chair for the duration of the first plenary at the 2021 Special General Meeting - Foundations



Conference.

Moved: UCSU

Seconded: SAMRU

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Melissa Ghidoni be appointed as recording secretary for the duration of the 2021 Special General Meeting – Foundations Conference.

Moved: SAITSA

Seconded: UNBSU

Carried

6. Adoption of the Agenda

[6:1] BIRT the agenda of the 2021 Special General Meeting – Foundations Conference be adopted.

Moved: AUSU

Seconded: UNBSRC

Carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2021 Special General Meeting – Annual General Meeting be ratified.

Supporting documentation: [2021 AGM Minutes](#)

Moved: CCSS

Seconded: SMUSA

Carried

8. Application for Membership

[8:1] BIRT the following not for profit corporation be admitted to as a member of the Canadian Alliance of Student Associations (C.A.S.A.)/Alliance canadienne des associations étudiantes (ACAE) (the "Corporation") and membership of the Corporation be issued to this not-for-profit corporation



effective May 25, 2021

I. University of Manitoba Students' Union (UMSU)

Supporting Documentation: Letter to be circulated at Foundations

Moved: ASU

Seconded: SAITSA

Carried

9. Appointment of Code of Conduct Officers

[9:1] BIRT Karen Fletcher and Liam Hunter be appointed Code of Conduct Officers for the duration of the 2021 Special General Meeting - Foundations Conference

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

Moved: ASU

Seconded: SMUSA

Carried

10. Motion to Recess

[10:1] BIRT this plenary be recessed until Friday, May 28, 2021 at 2:00pm ET

Moved: CSI

Seconded: UCSU

Carried



Second Plenary Minutes

Friday, May 28, 2021 2:00pm ET

Zoom: <https://us02web.zoom.us/j/6766751269>

1. Call to Order at 2:27 PM ET
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 Manitoba Students' Union (UMSU) **P**
 - University of New Brunswick Students' Representative Council (UNBSRC) **P**
 - University of New Brunswick Students' Union (UNBSU) **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** Branden Cave be appointed as Plenary Chair for the duration of the



second plenary at the 2021 Special General Meeting – Foundations

Moved: AUSU

Seconded: KSA

Carried

5. Motion to Approve the Budget

[5:1] BIRT the Revised CASA YE 2022 Budget be approved as presented

Supporting documentation to be distributed at Foundations: DRAFT Revised YE2022 Budget, Profit and Loss.

Supporting Documentation: [Current YE 2022 Budget](#)

Moved: AUGSA

Seconded: ASU

Carried

6. Board Elections

[6:1] 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; Operating Procedure 1 – Board of Directors](#)

Moved: KSA

Seconded: SAMU

Carried

a. Officers

[6:2] BIRT Marley Gillies be elected to the Board of Directors and recommended to serve as Chair for a term ending upon the election of a successor.

Moved: CCSS



Seconded: AUSU

Carried

[6:3] BIRT Dawson Thomas be elected to the Board of Directors and recommended to serve as Secretary for a term ending upon the election of a successor.

Moved: AUSU

Seconded: MASU

Carried

UASU Proxied to ULSU

[6:4] BIRT Stacey Hutchings be elected to the Board of Directors and recommended to serve as Treasurer for a term ending upon the election of a successor.

Moved: MASU

Seconded: STFXSU

Carried

b. Directors-at-Large

[6:5] BIRT Spirit River Striped Wolf 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: SAITSA

Seconded: STUSU

Carried

[6:6] BIRT Christian Fotang 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: SAITSA

Seconded: STFXSU



Carried

[6:7] BIRT Matthew Yanish be elected to the Board of Directors and recommended to serve as Director-at-Large, Membership for a term ending upon the election of a successor.

Moved: UNBSRC

Seconded: UNBSU

Carried

[6:8] BIRT Kyle Cook be elected to the Board of Directors and recommended to serve as Director-at-Large, Equity, Diversity, and Inclusion for a term ending upon the election of a successor.

Moved: AUSU

Seconded: AUGSA

Carried

7. Committee Elections

[7:1] 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

Supporting Documentation: [CASA's Bylaws and Operating Procedures; Operating Procedure 2 - Committees](#)

Moved: UNBSU

Seconded: AUSU

Carried

a. Federal Policy Committee

[7:2] BIRT Liam Hunter (1 delegate) be elected as a permanent college/polytechnic student member of the Federal Policy Committee.

Moved: MASU



Seconded: AUGSA

Carried

[7:3] BIRT Julia Cornester (1 delegate) be elected as a permanent graduate student member of the Federal Policy Committee

Moved: GSA-UC

Seconded: AUSU

Carried

[7:4] BIRT Nicole Schmidt, Karen Fletcher, Megan Cyr, Duncan Herd, and Franklyn Southwell (5 delegates) be elected as permanent members of the Federal Policy Committee.

Moved: CCSS

Seconded: MASU

Carried

b. National Advocacy Committee

[7:5] BIRT Puneet Kaur (1 delegate) be elected as a permanent college/polytechnic student member of the National Advocacy Committee.

Moved: SAMRU

Seconded: SAMU

Carried

[7:6] BIRT Kirsten Neprily (1 delegate) be elected as a permanent graduate student member of the National Advocacy Committee

Moved: SAMRU

Seconded: GSA-UC

Carried



[7:7] BIRT Samantha MacLean, Ryan Lindblad, Hannah Ehler, Nikiel Lal, and Sydona Chandon (5 delegates) be elected as permanent members of the National Advocacy Committee.

Moved: SAMRU

Seconded: UNBSU

Carried

c. Governance and Internal Review Committee

[7:8] BIRT Puneet Kaur (1 delegate) be elected as a permanent college/polytechnic student member of the Governance and Internal Review Committee.

Moved: CCSS

Seconded: STFXSU

Carried

[7:9] BIRT Kelli Buckreus (1 delegate) be elected as a permanent graduate student member of the Governance and Internal Review Committee

Moved: AUSU

Seconded: SAMRU

Carried

[7:10] BIRT Samantha MacLean, Kordell Walsh, and Rachel Timmermans (3 delegates) be elected as permanent members of the Governance and Internal Review Committee.

Moved: CCSS

Seconded: SAMRU

Carried

d. Member Relations Committee

[7:11] BIRT Avery Halldorson (1 delegate) be elected as a permanent college/polytechnic student member of the Member Relations Committee.



Moved: SAMU
Seconded: MASU
Carried

[7:12] BIRT Alice Kang (1 delegate) be elected as a permanent graduate student member of the Member Relations Committee

Moved: STFXSU
Seconded: GSA-UC
Carried

[7:13] BIRT Anagha Muralidharan, Jack Irvin, and Tea Fazio (3 delegates) be elected as permanent members of the Member Relations Committee.

Moved: UNBSU
Seconded: ASU
Carried

e. Equity, Diversity, and Inclusion Committee

[7:14] BIRT Tyler MaGee, Téa Fazio, Karen Fletcher, Austin Burtniak, and Tanille Shandro (5 delegates) be elected as permanent members of the Equity, Diversity and Inclusion Committee.

Moved: AUSU
Seconded: CCSS
Carried

f. Graduate Advisory Group

[7:15] BIRT Julia Cornester, Kirsten Neprily, Tanille Shandro, and Kelli Buckreus (4 delegates) be elected as permanent members of the Graduate Advisory Group.

Moved: STFXSU
Seconded: SAMRU
Carried



g. College and Polytechnic Advisory Group

[7:16] BIRT Liam Hunter, Puneet Kaur, Avery Halldorson, and ____
(4 delegates) be elected as permanent members of the College
and Polytechnic Advisory Group.

Moved: SAITSA

Seconded: STFXSU

Carried

8. Other Business

9. Adjournment

[9:1] BIRT the meeting be adjourned

Meeting adjourned at 4:47 PM ET