



First Plenary Agenda

Monday, July 26, 2021 11:30am ET

Zoom: <https://us02web.zoom.us/j/86567876130>

1. Call to Order

11:13 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)

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)

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)

University of Lethbridge Students' Union (ULSU) **P**

University of Manitoba Students' Union (UMSU)

University of New Brunswick Students' Representative Council (UNBSRC)

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 Marley Gillies be appointed as Plenary Chair for the duration of the first plenary at the 2021 Special General Meeting – Policy and Strategy Conference.

Moved: AUSU

Seconded: UASU

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Kalin McCluskey be appointed as recording secretary for the duration of the 2021 Special General Meeting – Policy and Strategy Conference.

Moved: CSU

Seconded: SAMU

Carried

6. Adoption of the Agenda

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

Moved: UNBSU

Seconded: AUSU

Carried

7. Approval of Minutes

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

Supporting documentation: [2021 Special General Meeting – Foundations Minutes](#)

Moved: KSA

Seconded: CCSS

Carried



8. 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 - Policy and Strategy Conference

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

Moved: CSU

Seconded: MASU

Carried

9. Motion to Recess

[10:1] BIRT this plenary be recessed until Friday, July 30, 2021 at 2:00pm ET

Moved: UNBSU

Seconded: CCSS

Carried



Second Plenary Agenda

Friday, July 30, 2021 2:00pm ET

Zoom: <https://us02web.zoom.us/j/86567876130>

1. Call to Order

Called this meeting to order at 2:08pm 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)

Graduate Students' Association of University of Calgary (GSA-UC) **P**

Kwantlen Student Association (KSA)

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)

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 – Policy and Strategy

Moved: AUSU

Seconded: SAMRU

Carried

5. Items arising from the Board

[5:1] Board Action Plan

BIRT the 2021-2022 CASA Board Action Plan be adopted as presented
Supporting Documentation: 2021-2022 Board Action Plan, to be distributed at the beginning of Policy and Strategy

Moved: MASU

Seconded: AUSU

Carried

6. Items arising from Committees

[6:1] Member Relations Committee Election

BIRT _____ (1 delegate) be elected as a permanent graduate student member of the Member Relations Committee

Moved: SMUSA

Seconded: RRCSA

Postpone indefinitely without objection

[6:2] Federal Policy Committee Work Plan

BIRT the Federal Policy Committee Work Plan be adopted as presented

Moved: CSU

Seconded: UC GSA

Carried



[6:3] College and Polytechnic Advisory Group Work Plan

BIRT the College and Polytechnic Advisory Group Work Plan be adopted as presented

Moved: STFXSU

Seconded: AUSU

Carried

[6:4] Graduate Advisory Group Work Plan

BIRT the Graduate Advisory Group Work Plan be adopted as presented

Moved: CSU

Seconded: UC GSA

Carried

AUGSA abstains

[6:5] National Advocacy Committee Work Plan

BIRT the National Advocacy Committee Work Plan be adopted as presented

Moved: MASU

Seconded: UNBSU

Carried

[6:6] Governance and Internal Review Committee Work Plan

BIRT the Governance and Internal Review Committee Work Plan be adopted as presented

Moved: SAMRU

Seconded: AUSU

Carried

[6:7] Member Relations Committee Work Plan

BIRT the Member Relations Committee Work Plan be adopted as presented

Moved: SAMU

Seconded: SAMRU



Carried

[6:8] Equity, Diversity, and Inclusion Committee Work Plan

BIRT the Equity, Diversity, and Inclusion Committee Work Plan be adopted as presented

Moved: CSU

Seconded: UNBSU

Carried

7. Other Business

8. Adjournment

[8:1] **BIRT** the meeting be adjourned at 2:42pm ET