



September e-Plenary Agenda

Wednesday, September 22, 2021 2pm ET

Zoom: <https://us02web.zoom.us/j/87325052245>

1. Call to Order

3:05pmEST

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) **Proxy**

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) **A**

St. Francis Xavier University Students' Union (STFXSU) **A**

St Thomas University Students' Union (STUSU) **Proxy**

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) **Proxy**

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) **A**

3. Call for Proxy Votes

GSA-UC proxied to AUSU

STUSU proxied to MASU



UCSU proxied to UASU

4. Appointment of the Plenary Chair

[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the September 2021 e-Plenary.

Moved: SAMRU

Seconded: SAMU

Passed unanimously

5. Appointment of Recording Secretary

[5:1] BIRT Samuel Titus be appointed as recording secretary for the duration of the September 2021 e-Plenary.

Moved: CSI

Seconded: AUSU

Passed unanimously

6. Adoption of the Agenda

[6:1] BIRT the agenda of the 2021 Special General Meeting - September e-Plenary be adopted.

Moved: UMSU

Seconded: KSA

Passed unanimously

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2021 Special General Meeting - Policy and Strategy be ratified.

Supporting documentation: [2021 Special General Meeting - Policy and Strategy Minutes](#)

No correction to the minutes as presented.



Passed unanimously

8. Items arising from the Board

[8:1] YE 2021 Financial Statements and Audit Findings

BIRT the CASA YE2021 Financial Statements and Audit Findings be approved as presented.

Supporting Documentation: [YE 2021 Financial Statements](#); [YE 2021 Audit Findings](#)

Moved: UNBSRC

Seconded: KSA

Passed unanimously

[8:2] Priority Themes Proposal

BIRT the 2021-2022 Priority Themes Proposal be approved as presented.

Supporting Documentation: [2021-2022 Priority Themes Proposal](#)

Moved: CSI

Seconded: SAMU

Passed unanimously

[8:3] SuperCon 2022 Game Plan

BIRT the SuperCon 2022 Game Plan be approved as presented.

Supporting Documentation: [SuperCon 2022 Game Plan](#)

Moved: CSU

Seconded: MASU

Passed unanimously

9. Items arising from Committees

[9:1] Federal Policy Committee Election



BIRT Kordell Walsh (1 delegate) be elected as a permanent member of the Federal Policy Committee.

Supporting Documentation: [Operating Procedure 2 - Committees](#)

Moved: SAMRU

Seconded: UNBSU

Passed unanimously

[9:2] Member Relations Committee Election

BIRT Ryan Lindblad (1 delegate) be elected as a permanent member of the Member Relations Committee.

Supporting Documentation: [Operating Procedure 2 - Committees](#)

Moved: UNBSU

Seconded: CCSS

Passed unanimously

[9:3] Equity, Diversity, and Inclusion Committee Election

BIRT Jaya Dhillon (1 delegate) be elected as a permanent member of the Equity, Diversity, and Inclusion Committee

Supporting Documentation: [Operating Procedure 2 - Committees](#)

Moved: CSU

Seconded: CSI

Passed unanimously

10. Other Business

11. Adjournment

[8:1] **BIRT** the meeting be adjourned.