



Advocacy Week Opening Plenary Agenda

Monday, February 14, 2022 10:00am ET

[Virtual via Zoom](#)

1. Call to Order – **10:20 AM ET**

2. Roll Call

Acadia Students' Union (ASU) **A**

Athabasca University Students Union (AUSU) **P**

Camosun College Student Society (CCSS) **P**

Capilano Students' Union (CSU) **A**

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) **A**

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

None

4. Appointment of the Plenary Chair



[4:1] BIRT Christian Fotang be appointed as Plenary Chair for the duration of the first plenary at the February 2022 General Meeting – Advocacy Week.

Moved by SAMU
Seconded by AUSU
Motion passed

5. Appointment of Recording Secretary

[5:1] BIRT Hannah Ehler be appointed as recording secretary for the duration of the first plenary at the February 2022 General Meeting – Advocacy Week.

Moved by CSI
Seconded by UFVSUS
Motion passed

6. Adoption of the Agenda

[6:1] BIRT the agenda of the February 2022 General Meeting – Advocacy Week be adopted.

Moved by KSA
Seconded by SAMU
Motion passed

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2021 Special General Meeting – September e-Plenary be ratified.

Supporting documentation: [**2021 Special General Meeting – September e-Plenary**](#)

Moved by SAMRU
Seconded by KSA
Motion passed

8. Appointment of Code of Conduct Officers



[8:1] BIRT Karen Fletcher and Rachel Timmermans be appointed Code of Conduct Officers for the duration of the February 2022 General Meeting - Advocacy Week.

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

Moved by KSA
Seconded by SAMU
Motion passed

9. Motion to Recess

[9:1] BIRT this plenary be recessed until Friday, February 18, 2022 at 12:00pm ET.

Moved by SAMRU
Seconded by KSA
Motion passed



Advocacy Week Closing Plenary Agenda

Friday, February 18, 2022 12:00pm ET

[Virtual via Zoom](#)

1. Call to Order – **12:14 PM ET**

2. Roll Call

Acadia Students' Union (ASU) **A**
Athabasca University Students Union (AUSU) **P – Proxy**
Camosun College Student Society (CCSS) **A**
Capilano Students' Union (CSU) **A**
Conestoga Students Inc. (CSI) **P**
Graduate Students' Association of University of Calgary (GSA-UC) **A**
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 – Proxy**
Southern Alberta Institute of Technology Students' Association (SAITSA) **A**
St. Francis Xavier University Students' Union (STFXSU) **P**
St Thomas University Students' Union (STUSU) **A**
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 – Proxy**
University of Manitoba Students' Union (UMSU) **P**
University of New Brunswick Students' Representative Council (UNBSRC) **P**
University of New Brunswick Students' Union (UNBSU) **P – Proxy**
University of Prince Edward Island Student Union (UPEISU) **A**
University of the Fraser Valley Student Union Society (UFVSUS) **P**

3. Call for Proxy Votes

SMUSU proxy to SAMU

ULSU proxy to SAMRU



USU proxy to SAMRU
UNBSU proxy to UNB-SRC

4. Appointment of the Plenary Chair

[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the second plenary at the February 2022 General Meeting – Advocacy Week.

Moved by SAMRU
Seconded by MASU
Motion passed

5. Appointment of Recording Secretary

[5:1] BIRT Hannah Ehler be appointed as recording secretary for the duration of the second plenary at the February 2022 General Meeting – Advocacy Week.

Motion passed

6. Items Arising from the Board

[6:1] Board of Directors Action Plan Update – Presentation

Supporting Documentation: [Board of Directors Action Plan Updates](#)

[6:2] Executive Director Hiring Process

BIRT the Executive Director Hiring Process be approved as presented and the Ad-Hoc Executive Director Hiring Committee be Struck.

Supporting Documentation: [Executive Director Hiring Process](#)

Moved by SAMRU
Seconded by MASU
Motion passed



[6:3] Ad-Hoc Executive Director Hiring Committee Election

BIRT Sana Banu (1) (one college and polytechnic delegate), Kirsten Neprily (1) (one graduate delegate), and Tera Cardinal (1) (one undergraduate delegate), be elected as permanent members of the Ad-Hoc Executive Director Hiring Committee.

Moved by CSI
Seconded by UMSU
Motion passed

7. Items Arising from Committees

[7:1] Board of Directors

BIRT that *Operating Procedure 1 - Board of Directors* be repealed and replaced with *Operating Procedure 1 - Board of Directors* as presented.

Supporting Documentation: [**Operating Procedure 1 - Board of Directors**](#)

Moved by SAMU
Seconded by SAMRU
Motion passed

[7:2] Code of Conduct

BIRT that *Operating Procedure 4 - Code of Conduct* be repealed and replaced with *Operating Procedure 4 - Code of Conduct* as presented.

Supporting Documentation: [**Operating Procedure 4 - Code of Conduct**](#)

Moved by SAMRU
Seconded by KSA
Motion passed

[7:3] Graduate Advisory Committee

BIRT that *Operating Procedure 16 - Graduate Advisory Group* be repealed and replaced with *Operating Procedure 16 - Graduate Advisory Committee* as presented.



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

Moved by SAMRU
Seconded by KSA
Motion passed

8. Other Business

9. Adjournment

[9:1] BIRT the meeting be adjourned.

Meeting adjourned at 1:07 pm ET