

## CNSA Special Members Meeting 2021

### Agenda

<b>Tuesday, January 19th 2021            1300 - 1600 MST</b>				
<b>Time Allotted</b>	<b>Item</b>	<b>Agenda</b>	<b>Presenter</b>	<b>Motion</b>
5 Minutes	1.	<p><b>Call to Order</b></p> <p><i><b>Motion:</b> THAT the 2021 Special Members Meeting is called to order at</i></p> <p>Moved:            Seconded:            Discussion            Results:</p>	Chair	X
5 Minutes	2.	<p><b>Roll Call</b></p>	Chair	
5 Minutes	3.	<p><b>Standing Rules of Order</b></p> <p><i><b>Motion:</b> THAT the 2021 Special Members Meeting appoints Amelia Philpott as a parliamentarian.</i></p> <p>Moved:            Seconded:            Discussion            Results:</p> <p><i><b>Motion:</b> THAT the 2021 National Assembly accepts the adoption of Bourinot's Rules of Order for the duration of this meeting</i></p> <p>Moved:            Seconded:            Discussion            Results:</p>	Chair	X

5 Minutes	4.	<p><b>Adoption of Agenda</b></p> <p><i><b>Motion:</b> THAT the 2021 Special Members Meeting adopt the proposed agenda for this meeting</i></p> <p>Moved:          Seconded:          Discussion          Results:</p>	Chair	X
2 hours		<p><b>Governance Changes</b></p> <p>1. Combine Rules and Regulations and Policies into one Policies document</p> <p><i><b>Motion:</b> THAT the National Assembly approve the combination of the Rules and Regulations and Policies and Procedures into one document as presented.</i></p> <p>Moved by:          Seconded by:          Discussion:          Results:</p> <p>2. Changes to board structure          a. Resolution of the Directors</p> <p><i><b>Motion:</b> THAT the National Assembly approve the Resolution Statement "Approval of Board Structure Changes" as presented</i></p> <p>Moved by:          Seconded by:          Discussion:          Results:</p> <p>3. Changes to Bylaws</p> <p><i><b>Motion:</b> THAT the National Assembly approve the proposed changes to the Bylaws as presented</i></p> <p>Moved by:          Seconded by:          Discussion:          Results:</p>	Chair	

		<p>4. Changes/Additions to Policy Manual</p> <ol style="list-style-type: none"> <li>a. Membership Fee Increase</li> <li>b. Accessibility Policy</li> <li>c. Cultural Safety and Humility Policy</li> <li>d. Mentorship Policy</li> <li>e. Combination of “Voting Selection Process for The Elected CNSA Representative to the Canadian Nurses Association Board” and “Voting Delegate Selection Process for Canadian Nurses Association Membership Meetings”</li> <li>f. Recruitment for Research Policy</li> </ol> <p><b>Motion:</b> <i>THAT the National Assembly approve the proposed changes to the Policy Manual as presented</i></p> <p>Moved by:          Seconded by:          Discussion:          Results:</p>		
30 Minutes	6.	<p><b>Strategic Plan</b></p> <ol style="list-style-type: none"> <li>1. Resolution to Delay</li> </ol> <p><b>Motion:</b> <i>THAT the National Assembly approve the resolution statement “Extending the Strategic Planning Development Period” as presented</i></p> <p>Moved by:          Seconded by:          Discussion:          Results:</p> <ol style="list-style-type: none"> <li>2. Strategic Direction</li> </ol> <p><b>Motion:</b> <i>THAT the National Assembly approve the 2021-2023 Strategic Direction as presented</i></p> <p>Moved by:          Seconded by:          Discussion:          Results:</p>	Chair	
5 Minutes	12.	<p><b>Adjournment</b></p>	Chair	X



		<p><b><i>Motion:</i></b> <i>THAT the 2021 Special Members Meeting is adjourned at</i></p> <p>Moved: Seconded: Discussion Results:</p>		
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