MINUTES FROM THE FOUNDING CONGRESS OF THE *COALITION DE*<u>RÉSISTANCE POUR L'UNITÉ ÉTUDIANTE SYNDICALE</u> OF THE 18TH AND 19TH OF FEBRUARY 2023

0. Opening procedures

0.1: Meeting called to order at 9:39

Moved by AFESH

Seconded by ADEESE

Adopted unanimously

0.2: That Benoît Allard, Mireille Allard, Alice Lefebvre and Alex Huot assume respectively the roles of the chair, speaking turns, facilitator and secretary.

Moved by AFESH

Seconded by SOGEECOM

Adopted unanimously

0.3: That the FTQ make a 2-minute presentation

Moved by AFESH

Seconded by SOGÉÉCOM

Adopted unanimously

1.0. Procedure code

1.1 That the code of procedure prepared by the charter drafting committee be used for this convention.

That this code be briefly presented to the assembly.

That the speaking order be rotated to encourage less privileged persons to speak.

That all student unions controlled by their members at the GA have an indicative vote.

That student unions with a GA mandate to participate in the founding convention or a GA mandate to support the creation of a national combative student union have a decision-making vote.

That speaking time in debate and plenary be limited to 2 minutes per intervention.

That associations with an indicative vote have the right to propose.

That faculty or campus associations have 3 votes and that modular associations have 1 vote.

That the modular or departmental associations whose faculty or campus association has a decision-making vote not have the decision-making vote (an indicative vote and a right of motion).

That the voting procedure be as follows:

The vote is taken. If there is a double majority for the motion (of the indicative and decisional vote), the motion is adopted. If there is a double majority against the motion, it is defeated. If there is a difference between the indicative and decisional vote, the debate continues. When the debate is over, a second vote is taken, but only the decisional vote counts.

Moved by AFESPED

Seconded by ADEESE

Adopted unanimously

1.1.1 Amendment motion: That we change "2 minutes" to "3 minutes"

Moved by AGECVM

Seconded by AGEECLG

The amendment is rejected by a double majority

2. Adoption of the charter

That the adoption of the charter be done chapter by chapter, in the following order of priority: the motions voted in general assembly and sent in advance, the motions sent in advance and finally the motions made during the meeting.

That the processing of motions made on the spot requires the support of one third of the delegations with voting rights (decisional or indicative).

Moved by AFESH

Seconded by AECS

Adopted unanimously

2.1 CHAPTER 1: GENERAL DESCRIPTION

2.1.1 Amendment motion: That the third point of Article 4 be amended to read: "for the recognition of student work and that a salary be paid for all internships and studies.

Moved by the SOGEECOM

Seconded by AGEECVM

The amendment is postponed automatically due to a majority of abstentions

For: 3 (3), Against: 12 (25), Abstention: 19 (29)

2.1.2 Amendment motion: That Principle 7 be changed to: "For the collective ownership of the means of production as well as the common and democratic management of the economy in order to satisfy the needs of all, while respecting ecological limits, against capitalist exploitation as well as the inequalities and oppressions linked to this system.

Moved by AFESH

Seconded by SOGÉÉCOM

2.1.2.1 Sub-amendment motion: That the line "the collective ownership of the means of production as well as" be taken out of the amendment.

Moved by AFEA

Seconded by AECS

Adopted by a double majority

For: 20 (40), Against: 12 (19), Abstention: 9 (11)

Back to the main amendment as sub-amended:

2.1.2 Amendment motion: That Principle 7 be: "For the common and democratic management of the economy in order to satisfy the needs of all, while respecting ecological limits, against capitalist exploitation as well as the inequalities and oppressions linked to this system."

Moved by AFESH

Seconded by SOGÉÉCOM

Adopted unanimously.

Privileged motion: That we have a 15-minute plenary session on the theme of the *Principles*

Moved by AFESH

Seconded by AFESPED

Adopted by a double majority

Privileged motion: That we prolong the plenary session by 10 minutes

Moved by AFESH

Seconded by AEHUM

Adopted by a double majority

2.1.3 Amendment motion: That in the eleventh point of Article 4, "patriarchy" be replaced by "cisheteropatriarchy" so that the principle may be read as: "for a militant feminism aiming at the abolition of cisheteropatriarchy, against all forms of discrimination based on gender identity or expression, sexual orientation or bodily diversity;"

Moved by SOGÉÉCOM

Seconded by AGECR

Adopted by a double-majority

For: 32 (44), Against: 0 (1), Abstention: 9 (21)

2.1.4 Amendment motion: That the following be added to the twelfth point of Article 4: "opposing all forms of institutional and systemic discrimination, and for the abolition of white supremacy" so that the principle reads: "for a resolutely anti-racist struggle opposing all forms of institutional and systemic discrimination, and for the abolition of white supremacy."

Moved by SOGÉÉCOM

Seconded by ADEESE

2.1.5 Amendment motion: That ARTICLE 1: NAME be replaced in its entirety with "The member associations, grouped together in accordance with this Constitution and By-Laws, constitute [name of the Association], hereinafter referred to as [acronym for the Association]."

Moved by AGECVM

Seconded by AGEECLG

Adopted unanimously

2.1.6.1 Amendment motion: That item 5 of Article 3 be reworded to read as follows: "by supporting and backing the struggles carried out within the framework of the labor movement and the various social movements, when these are consistent with the principles of the organization;"

Moved by AGEECLG

Seconded by SOGEECOM

There is disagreement between decisional votes (postponed) and indicative votes (adopted), we will go to a second vote.

For: 17 (37), Against: 3 (3), Abstention: 21 (29)

The amendment is retracted.

2.1.6.2 Amendment motion: That the first paragraph of article 4 be deleted.

Moved by AGEECLG

Seconded by AGEM

The amendment is beaten by a double-majority

For: 3 (9), Against: 28 (41), Abstention: 10 (22)

2.1.6.2.1 Sub-amendment motion: That the paragraph be read "Students unite on a syndicalist basis, as stated in the founding document of student syndicalism, the Grenoble charter of 1946."

Moved by AFESPED

Seconded by AEHUM

The sub-amendment is beaten by a double-majority.

For: 3 (3), Against: 31 (48), Abstention: 7 (15)

Privileged motion: That we adjourn for a 10-minute break

Moved by AGECR

Seconded by AESS-UQAM

The motion is retracted.

2.1.10 Amendment motion: That Principle 10 of Article 4 be reworded to read: "for an ecological, just and inclusive transition that takes into account the knowledge of Indigenous peoples and nations and the latest scientific knowledge;"

Moved by AGEECLG

Seconded by AESS-UQAM

The amendment is beaten by a double-majority

For: 4 (4), Against: 27 (39), Abstention: 10 (24)

2.1.11 Amendment motion: That the condition "That the association has endorsed the Constitution and Bylaws defined in this document" be added.

Moved par AFEA

Seconded by AGECVM

2.1.11.1 Sub-amendment motion: That we replace the proposition of principle no 13 by: "For the inclusion of all levels of ability including neurodivergence, students with disabilities

immunocompromised students with disabilities, immunocompromised students and students with mental health issues."

Moved by CSU

Seconded by SCPASA

Adopted unanimously

Back on the main motion as amended.

2.1.11 Amendment motion: That we add a 13th principle: "For the inclusion of all levels of ability including neurodivergence, students with disabilities immunocompromised students with disabilities, immunocompromised students and students with mental health issues."

Moved by AFEA

Seconded by AGECVM

Adopted unanimously

Privileged motion: That we adjourn for a 1-hour break

Moved by AFESPED

Seconded by SOGEECOM

Adopted unanimously

2.1.12 Amendment motion: That the word "national" in article 2 be replaced by "provincial"

Moved by SOGÉÉCOM

Seconded by AGECVM

There is a differnece between decisionnal votes and indicative votes, ther will therefore be a second vote:

For: 21(25), Against: 0 (5), Abstention: 21 (41)

2.1.12.1 Sub-amendment motion: Replace provincial by "at the scale of so-called Québec"

Moved by AFESH

Seconded by AGEECLG

Adopted by a double majority

For: 30 (46), Against: 3 (9), Abstention: 6 (12)

The sub-amendment disposes of the amendment

2.1.13 That the motions deposed in advance and *Seconded* only by the executive necessitate the approval of at least a third of the delegations to be presented to the congress

Moved by AFESH

Seconded by AFESPED

Adopted by a double-majority

For: 24 (46) Against: 0 (3) Abstention: 15 (18)

2.1 That we adopt chapter 1 as amended

Adopted unanimously

2.2 CHAPTER 2: MEMBERS

2.2.1 Amendment motion: That the membership dues be set at 3\$ per member per semester excluding the summer semester (6\$/y)

Moved by AFESH

Seconded by ADEESE

Adopted by a double majority

For: 33 (51), Against: 3 (3), Abstention: 9 (17)

2.2.1.1 Sub-amendment motion: That we replace 3\$ by 2.5\$, therefore 6\$/year by 5\$/year

Moved by AESS

Seconded by AFEA

Beaten by a double-majority

For:7 (10) Against: 24 (40) Abstention: 11 (17)

Back on the main motion

Privileged motion: That a member of the AFESH presents budgetary previsions for 5 minutes, followed by a 5-minute Q and A

Moved by AFEA

Seconded by AGEM

Adopted unanimously

2.2.2 Amendment motion: That we add a second criteria to article 5 « in general assemblies » so that the criteria reads « that the student union be democratic and controlled by its own members in general assemblies

Moved by SOGÉÉCOM

Seconded by AFESH

Adopted by a double-majority

For: 35 (51), Against: 3(3), Abstention: 7(11)

2.2.3 Amendment motion: "[...] or in a body having precedence over that [...]" so that it reads: "A member association wishing to disaffiliate from the Association must have expressed that wish by means of a resolution to that effect, voted in the same body or in a body having precedence over that which decided on its affiliation."

Moved by AGECVM

Seconded by ADEESE

Adopted by a double-majority

For: 27(43), Aginst: 6(6), Abstention: 12(15)

2.2.3 Amendment motion: That we modify the second paragraph of the 7th article so that it may be read as follows: "The payment of dues is made in two installments, in the fall and in the winter semesters. The payments are to be made in the first two weeks following the member associations having collected their own dues."

Moved by AGECAR

Seconded by AECS

Beaten by a double majority

For: 9 (16), Against: 18 (25), Abstentions: 15 (29)

2.2 That we adopt chapter 2: member as amended

Adopted unanimously

2.2 CHAPTER 3: CONGRESS

Privileged motion: 10-minute break

Moved by AGECVM

Seconded by AFESPED

Adopted unanimously

2.3.1 Amendment motion: That in Chapter 3, Article 14, the sentence "A member association that has not sent a delegation to two consecutive Congresses is considered inactive, as soon as its absence is noted before the opening of the third Congress. The inactivity ends when the member association sends a delegation to a Congress" be changed to: "A member association that has not sent a delegation to three consecutive Congresses shall be considered inactive upon being found to be absent prior to the opening of the fourth Congress. The inactivity ends when the member association sends a delegation to a Congress.

Moved by AESS-UQAM

Seconded by ADEESE

Beaten by a double majority

For:, Against:, Abstention:

2.3.2 Amendment motion: That we strike the following line from article 13: « Each delegation has to be preferably composed of at least one woman and no delegation can be composed of more than two men » and that we add « The delegations cannot be comprised of more than one cisgender man» at the end of the 13th article's paragraph.

Moved by AFESH

Seconded by ADEESE

Adopted by a double-majority

For: 26(42), Against: 10(12), Abstention: 9(19)

2.3.2 Amendment motion: That in Article 19, the sentence "One-third (1/3) of the member associations may require a Special Convention to be held by making a joint request to the Executive Board specifying the agenda" should read as follows "One-third (1/3) of the member associations may compel a Special Convention by sending a joint request to the Executive Board specifying the agenda."

Moved by AESS-UQAM

Adopted unanimously as a redesign

2.3.3 Amendment motion: That the sentence 'Participation in the Congress using remote technology is not permitted' be changed to 'Participation in the Congress using remote technology is permitted, but generally discouraged'.

Moved by AESS-UQAM

Seconded by AFEA

Privileged motion: Plenary session of 25 minutes on the participation through technological means.

Moved by AFESH

Seconded by AGECVM

Privileged motion: That we prolong the plenary session by 10 minutes

Moved by AFESH

Seconded by ADEESE

Difference between the indicative vote and the decisional vote: Decisional against, indicative vote. A second vote takes place. For: 13(26), Against: 18(24), Abstention: 7(8)

Seconded with a double-majority

For: 23(36), Against: 12(19), Abstention: 9(19)

Argumentative motion: preliminary question is asked

Asked by AGEECLG

Seconded by AFESPED

Accepted by double-majority vote

For: 44(68), Against: 0(6), Abstention: 0(0)

Back to the amendment.

2.3.3 Amendment motion: That the phrase 'Participation to the Congress with technological means is not permitted' be changed to 'Participation to the Congress with technological means is permitted, but generally discouraged'.

Moved by AESS-UQAM

Seconded by AFEA

Beaten by a double majority

For: 17(26), Against: 24(37), Abstentions: 3(6)

2.3.4 Amendment motion: That we add at the end of Article 13 "3. not be remunerated for their work as a delegate to the Convention" so that the end of the article reads "Each person who is a member of a delegation must: 1. be a member of the association or body delegating him or her;

2. have been designated by this association or body in accordance with its internal procedures;. 3. not be compensated for their work as a delegate to Congress."

Moved by SOGEECOM

Seconded by AGEECLG

Rejected by a double majority

For: 10(14), Against: 25(40), Abstention: 10(14)

Argumentative motion: preliminary question is asked

Moved by AFESPED

Seconded by AGEECLG

Preliminary question is adopted.

2.3.5 Amendment motion: That Article 20 becomes "The choice of location for Conventions should aim to vary from region to region over time and to minimize the logistical burden of travel."

Moved by SOGEECOM

Seconded by AFESH

Adopted unanimously

2.3.6 Amendment motion: That a clarification be added to item 15 of Article 12 so that it now reads as follows "decide on affiliation with any coalition or organization, except political parties, having similar aims and purposes to the Association;"

Moved by AGEECLG

Seconded by AFESH

Adopted by a double majority

For:22(34), Against:6(9), Abstention:16(26)

Argumentative motion: The preliminary question is asked

Moved par ADEESE

Seconded by AFESH

2.3.7 Amendment motion: That the first paragraph of Article 19 be changed so that the last sentence reads as follows "Notice of the Convention shall be given to Member Associations and Committees at least ninety-six (96) hours, four (4) days, prior to the commencement of the Convention."

Moved by AGEECLG

Seconded by AGEM

2.3.7.1 Sub-amendment motion: That we change 96 hours by 7 days.

Moved by AGECAR

Seconded by AGEECLG

Motion to table amendment

Moved by AFESPED

Seconded by AFEA

Adopted unanimously, amendment is tabled.

2.3.8 Amendment motion: That Section 21: PARTICIPATION WITH TECHNOLOGY be replaced in its entirety with "All voting member associations shall, to the extent possible, attend the Convention in person. If such participation is not possible, for whatever reason, a delegation may request to participate in the Congress through the use of technological means. Such request must: 1. detail the reasons preventing the delegation from attending the Convention in person; 2. be filed with the Executive Council at least five (5) working days prior to the Convention.

Moved by AGECVM

Seconded by SCPASA

Argumentative motion: That we table the amendment

Moved by AFESH

Seconded by SOGEECOM

Tabling adopted by a double-majority

For: Against: Abstention:

2.3.9 Amendment motion: "Unless in the case of a health crisis or if the congress in question has been called less than a week in advance."

Moved par SOGEECOM

Seconded par AGECR

2.3.9.1 Amendment motion: That we replace health crisis by 'in the case of an exceptional situation making impossible the holding of an in person congress'

Moved by AFESPED

Seconded by AESS-UL

Adopted unanimously

Retour sur l'amendement tel que sous-amendé.

2.3.9 Amendment motion: That we add at the end of article 21: "Except in the case of an exceptional situation making impossible the holding of an in-person congress or if the congress in question was called with less than a week of prior notice"

Moved by SOGEECOM

Seconded by AGECR

Adopted unanimously

2.3.10 Amendment motion: That we add at the end of article 16: "That a calendar of instances of the following year be adopted during the annual congress"

Moved by AGECAR

Seconded by AGECVM

2.3.11 Amendment motion: That we add a fifth paragraph to the thirteenth article libelled as such: "the member delegations have to give participation priority to non-white students. If an

entirely white delegation is sent, a declaration must be redacted to justify this choice and has to be sent to the executive council before the holding of the congress."

Moved by SCPASA

Seconded by CSU

2.3.11.1 Sub-amendment motion: That we replace 'the executive council" by 'the other member associations'

Moved by SOGEECOM

Seconded by ADEESE

Adopted by a double-majority

By:22(38), Contre:0(0), Abstention:12(19)

Argumentative motion: The preliminary question is asked on the sub-amendment.

Moved by AGECR

Seconded by ADEESE

The preliminary question is adopted by a double-majority of two thirds.

Privileged motion: That we have a 45-minute adjournment to eat

Moved by AFESH

Seconded by AESS-UL

Adopted by simple majority

For: 15 Against: 0 Abstention: 9

Privileged motion: That the adjournment last until 9 am tomorrow morning

Moved by AGEECLG

Seconded by AGECVM

The amendment is beat by a simple majority

For: 7 Against: 12 Abstention: 5

End of the adjournment, back on the amendment

2.3.11 Amendment motion: That we add a fifth paragraph to the thirteenth article libelled as such: "the member delegations have to give participation priority to non-white students. If an entirely white delegation is sent, a declaration must be redacted to justify this choice and must be sent to the other member associations before the holding of the congress."

Moved by SCPASA

Seconded by CSU

Adopted unanimously

2.3.11.1 Sub-amendment motion: That we replace 'has to be sent to the other member associations" by 'has to be sent to the executive council which will then send a communiqué to every other member association indicating the justifications sent'

Moved by SCPASA

Seconded by AGEECLG

Adopted unanimously

Tabled motion is put back for debate

2.3.7 Amendment motion: That we change the first paragraph of the 19th article so that the first sentence may be read as such "The notice of summoning of the Congress has to be spread to the member associations and to the Committees at least 96 hours, therefore 4 days, before the beginning of said Congress."

Moved by AGEECLG

Seconded by AGEM

2.3.7.1 Sub-amendment motion: That we replace 96 hours by 7 days.

Moved by AGECAR

Seconded by AGEECLG

Beaten unanimously

Privileged motion: That we adjourn the congress until Sunday 9 am

Moved by AGECVM

Seconded by AFESH

Adopted by a simple majority

Pour:12, Contre:1, Abstention:7

Amendment motion: That the adjournment begin at 9:30 instead of immediately

Moved by AFESPED

Seconded by AFESH

Adopted by a simple majority

For:11, Against:2, Abstention:9

2.4 CHAPTER 4 : COORDINATION COUNCIL

2.4.1 Amendment motion: That the point '' 7. Make available on demand when asked by member associations the minutes from the Coordination Council Meetings" be added to article 23.

Moved by AESS-UQAM

Seconded by CSU

Privileged motion: Immediate adjournment until 9 A.M. tomorrow

Moved by AGECVM

Seconded by CSU

Adopted by a simple majority

For: 13, Against: 5, Abstention: 5

Motion to call the congress back to order: 9:15 A.M.

Moved by AGECVM

Seconded by AGECR

Approved unanimously

Back on the amendment motion

2.4.1 Amendment motion: That article 23: "Powers" be named Article 23: "Powers and responsibility";

That in article 23, the point '7. Make available on demand when asked by member associations the minutes from the Coordination Council Meetings" be added;

That in article 23, the point: "8. to open its meetings to any delegation of a member association that wishes to participate as an observer" be added;

That in article 23, the point "9. to publicize its meetings at least 72 hours in advance to the members" be added;

Moved by AESS-UQAM

Seconded by CSU

2.4.2 Amendment motion: That a condition be added to Article 22, Item 4 to read as follows "to mandate an external mediator or mediators to mediate disputes that arise within the Association;"

Moved by AGEECLG

Seconded by AECS

Adopted unanimously

2.4.2 Amendment motion: That a condition be added to item 4 of Article 22 so that it now reads as follows "to mandate an external mediator or mediators to mediate disputes that arise within the Association;"

Moved by AGEECLG

Seconded by AECS

A double-majority is not reached, speaking turns will continue until another vote.

For: 12 (22), Against: 12 (20), Abstention: 11(19)

Argumentative motion: The preliminary question is asked

Moved by ADEESE

Seconded by AEHUM

Adopted by a majority of two-thirds

2.4.3 Amendment motion: That the following clarification be added to the end of the last sentence of Article 29: "if said amendment does not conflict with the original reason for calling the meeting."

Moved by AGEECLG

Seconded by AGEM

A double majority is not reached, the debate will continue.

For: 18 (25), Against 16(31). Abstention: 10(17)

Second vote: beaten by a double majority

For: 18(24), Against: 19(38), Abstention: 7(8)

2.4.4 Amendment motion: That the last words of Article 30 be deleted, and that it now reads as follows "Remote participation in the Coordinating Council using technological means that allow for immediate communication is permitted."

Moved by AGEECLG

Seconded by AECS

Privileged motion: That we table the amendment

Moved by AFESH

Seconded by AGECVM

Adopted by a double-majority

For:25(46), Against:16(20), Abstention:3(7)

Amendment motion: That in Chapter 4, Article 24, "and the Secretary of the Coordinating Council" be added after "Standing Committee" so that the sentence reads: "People delegated by the Executive Council and by each Standing Committee and the Secretary of the Coordinating Council shall constitute the voting members of the Coordinating Council."

That the sentence "If the secretary is not delegated by a committee to the Coordinating Council, they shall have a voice in the Coordinating Council." be struck out.

That in Chapter 4, Article 25, the sentence "The Coordinating Council shall appoint, from among the members of the Executive Council or the Standing Committees, the Secretary of the Coordinating Council" be replaced by "The Secretary of the Coordinating Council shall be elected at the annual convention".

Moved by AFESH

Seconded by AESS-UL

Privileged Motion: That we have a 5-minute presentation by the Charter Drafting Committee followed by a question-and-answer period on the role of the different bodies created by the Charter.

Moved by AGECVM

Seconded by CSU

Adopted unanimously

Incidental motion: Request for a 5-minute reading time

Moved by AFESH

Seconded par AGEECLG

Adopted unanimously

Dilatory motion: That we postpone the amendment

Moved by AFESH

Seconded par ADEESE

Adopted by a double-majority

2.4.6 Motion: That we adopt chapter 4 as amended

Adopted unanimously

2.5 CHAPTER 5 : ELECTED OFFICES

Privileged motion: That we adjourn for a 10-minute period

Moved by AFESH

Seconded by AFESPED

Adopted unanimously

2.5.1 Amendment motion: That the following be added to Article 36: "Under no circumstances may they sit as elected officials in a political party body or" so that the article reads: "The persons elected to the Executive Council, the spokespersons and the press officers may under no circumstances sit as elected officials in a political party body or be employed by a political party. *Moved by SOGÉÉCOM*

Seconded by AESS-UQAM

2.5.1.1 Sub-amendment motion: That we add: "sitting at the national assembly or the house of commons" to the amendment

Moved by AFESH
Seconded by ADEESE

Rejected by a double-majority

For:15(22), Against:21(37), Abstention:10(16)

Dilatory motion: The question has been called on the sub-amendment

Moved by AGEM
Seconded by ADEESE
Adopted by a double-majority of two-thirds

Dilatory motion: The question has been called on the sub-amendment

Moved by AGECR
Seconded by AFESPED
Adopted by a double-majority of two-thirds

2.5.2 Amendment motion: That the last part of Article 33 be deleted, and that the article now read as follows "No person shall hold more than one position on the Executive Council, and no person who is a member of the Executive Council shall hold a position as a spokesperson."

Moved by AGEECLG Seconded by AFEA

Privileged motion: That we adjourn for a 45-minute period to eat

Moved by AFESH
Seconded by AGEECLG

Amendment motion: That we change from 45 minutes to 30 minutes

Moved by SOGÉÉCOM
Seconded by ADEESE
Adopted unanimously, the amendment includes the motion

Adjournment is ended at 12:45

2.5.2 Amendment motion: That the last part of Article 33 be deleted, and that the article now read as follows "No person shall hold more than one position on the Executive Council, and no person who is a member of the Executive Council shall hold a position as a spokesperson."

Moved by AGEECLG Seconded by AFEA Beaten by a double-majority For:1(1), Against 27(35):, Abstention:10(20)

Dilatory motion: The question has been called on the amendment

Moved by ADEESE Seconded by SOGÉÉCOM Adopted by a double-majority of two-thirds

2.5.3 Amendment motion: That the congress makes sure to minimize the amount of cisgender men and white people within the Executive Council and prioritize diversity of representation between educational institutions and regions, all the while remaining sovereign over the final decision.

Moved by AGECR
Seconded by AGEECLG

2.5.3.1 Sub-amendment motion: That we add "types of educational institutions" before "educational institutions".

Moved by AEMUM Seconded by AECS Adopted unanimously

Back on the amendment as sub-amended

2.5.3 Amendment motion: That the congress makes sure to minimize the amount of cisgender men and white people within the Executive Council and prioritize diversity of representation between types of educational institutions, educational institutions, and regions, all the while remaining sovereign over the final decision.

Moved by AGECR
Seconded by AGEECLG
For: 38(54), Against: 0(0), Abstention: 3(6)

2.5.4 That we adopt chapter 5 as amended

Adopted unanimously

2.6 CHAPTER 6: EXECUTIVE COUNCIL

- **2.6 Amendment motion:** That we add the following conditions for the composition of the team of three (3) Internal Relations Officers, in so far as it is possible:
 - 1. That at least one of the three officers comes from a regional student association
 - 2. That there are no two officers from the same educational institution

Moved by AGECVM

Seconded by AGECR

Dilatory motion: That we postpone the amendment

Proposé par AFESPED Appuyé par ADEESE

For: 30(41), Against: 10(12), Abstention: 3(13)

2.6.2 That we adopt chapter 6 as is

Adopted unanimously

2.7 CHAPTER 7: SPOKESPERSONS

Dilatory motion: That we table chapter 7: SPOKESPERSONS

Moved by AFESH

Seconded by AGECR

2.8 CHAPTER 8: COMMITTEES

2.8.1 Amendment motion: That we add to article 58: "Before joining, all members of the Inclusion and Oppression Committee must read the letter of resignation from Myriam Tardif, Rushdia Mehreen and Beatrice Muroz from the ASSÉ Social Struggles Committee in 2013."

Moved by SCPASA

Seconded by CSU

Dilatory proposition: That we postpone the amendment

Moved by SOGÉÉCOM

Seconded by AGEM

Postponed with a double-majority

Presentation motion: That the charter writing committee makes a 2-minute presentation on the nature of the new committee on inclusion and struggle against oppression

Moved by AFESPED

Seconded by AGEECLG

Adopted unanimously

2.8.2 That we adopt chapter 8 as is

2.9 CHAPTER 9: MODIFICATION OF STATUTES

2.9.1 That we adopted chapter 9 as is *Adopted unanimously*

2.10 CHAPTER 10: RULES

2.10.1 That we adopt chapter 10 as is *Adopted unanimously*

2.11 CHAPTER 11: BY-LAWS

Privileged motion: That we have a 3-minute reading session of the By-Laws *Moved by ASFA*Seconded by AFESPED
Adopted unanimously

Adjournment motion: That we have a 15-minute adjournment, return at 2h35 Moved by AGECR Seconded by AFESPED Adopted unanimously

2.11.1 Amendment motion: That in Bylaw A, paragraph 3, "Triggering of elections" we replace "1 week" with "2 weeks"

Moved by AGEFLESH

Seconded by AGEECLG

Adopted unanimously

2.11.2 That Bylaw A be adopted as amended *Adopted unanimously*

2.11.3 That Bylaw B be adopted as is

Dilatory motion: That we postpone the adoption of Bylaw F

Moved by AFESH Seconded by ADEESE Adopted unanimously

3. NAME OF THE ASSOCIATION

3.1 Considering the name "Coalition of Resistance for Student Union Unity" (CRUES) symbolizes both the inevitability of climate change, and in response, the inevitability of student political mobilization;

Considering that the name of CRUES unequivocally expresses union solidarity and a perspective of combat unionism, the construction of a confrontational relationship of force with the government to obtain political gains

Considering that the CRUES could have a newspaper called the "Rising Tide";

Considering the possibility of using the name "Regroupement Élargi de la Coalition de Résistance pour l'Unité Étudiante Syndicale" (the RECRUES) when enlarging the association during the mobilization period

Considering that the English version of the name could be "*The Tide*" - notwithstanding the acronym;

That the name of the association be "Coalition de Résistance pour l'Unité Étudiante Syndicale" (CRUES) for the new combative student association at its founding convention on February 17, 18 and 19.

Moved by AFESH
Seconded by ADEESE
Adopted by a double-majority
For:32(46), Against:0(0), Abstention:9(12)

Privileged motion: That we have a plenary session of 10 minutes on the topic of the naming of the future Association

Moved by AGECVM

Seconded by AFESH Adopted unanimously

Back on the tabled chapter

CHAPTER 7: SPOKESPERSONS

Dilatory motion: That we postpone the adoption of chapter 7

Moved by AFESH
Seconded AGEECLG

Special motion: That the following agenda be adopted retroactively:

- 1. Code of Procedures
- 2. Adoption of the Charter
- 3. Name
- 4. Varia
- 5. Closing

Moved by AFESH Seconded by ADEESE Adopted unanimously

4. Varia

5. Closing

Motion to close the Congress

Moved by AFESH
Seconded by AGEECLG
Adopted unanimously

Closing of the congress: 3:38 pm