MINUTES Coordinating Council Meeting of the CRUES

Coordinating Council meeting session of July 4th 2023

Présences : Executive Council, Mobilization Committee, Inclusion and Anti-Oppression Committee, Research and Academics Affairs Committee, Newspaper Committee

Observation : DSU, AGECAR, AGECR, SOGÉÉCOM, CSU, ADEESE, ASFA

AGENDA :

0.0 Opening procedures
      0.1 Opening
      0.2 Præsidium
      0.3 Reading and adoption of the agenda
1.0 Tour de table
2.0 Elections
      2.1 Committees
      2.2 Executive Council
3.0 Action plan
      3.1 Affiliation campaign
      3.2 Annual campaign
      3.3 Training camp
      3.4 Inter-union solidarity
      3.5 Task list
4.0 Artificial intelligence
5.0 Closing procedures
      5.1 Varia
      5.2 Closure

0.0. OPENING PROCEDURES

0.1. Opening

0.1.1 That the meeting be called to order at 6:25 pm
Moved by Newspaper Committee
Seconded by Mobilization Committee
Adopted unanimously

0.2. Præsidium

0.2.1 That Arthur, Laurianne and Rémi take respectively the roles of secretary, animation and senti.
Moved by Mobilization Committee
Seconded by Executive Council
Adopted unanimously

0.3. Reading and adoption of the agenda

0.3.1 That the agenda be as followed:
0.0 Opening procedures
      0.1 Opening
      0.2 Præsidium
      0.3 Reading and adoption of the agenda
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      5.2 Closure
Moved by Executive Council
Seconded by Inclusion Committee
Adopted unanimously

1.0. TOUR DE TABLE

1.0.1 Privileged motion: <u>That we hold an around the table introduction session with names, pronouns, roles, and "how's it going"</u>

> *Moved by Journal Committee*
> *Seconded by Executive Council*
> *Adopted unanimously*

2.0 Elections by interim
2.1 Committees

2.1.1. Journal Committee

The Coordinating Council received the candidacy of Ariane Beaudin

Adopted unanimously

The Coordinating Council received the candidacy of Camille Parent-Montpetit

Adopted unanimously

The Coordinating Council received the candidacy of Laure Dumoutier

Adopted unanimously

2.1.1. Inclusion and Anti-Oppression Committee

The Coordinating Council received the candidacy of Helya Soheililia

Adopted unanimously

2.1.1. Mobilization Committee

The Coordinating Council received the candidacy of Louis Prud'Homme

Adopted unanimously

The Coordinating Council received the candidacy of Noé

Adopted unanimously

2.1.1. Information Committee

2.1.1. Research and Academic Affairs Committee

2.1.1. Education Committee

2.2 Conseil exécutif

2.2.1 Finance Officer

2.2.2 External Relations Officer

2.2.3 Academics Affair Officer

2.2.4 Information Officer
The Coordinating Council received the candidacy of Remi Grenier

Motion to table the motion
> *Moved by Research and Academic Affairs Committee*
> *Seconded by Inclusion and Anti-Oppression Committee*
> *Defeated by majority*

> ***Adopted by absolute majority***

2.3 Secretary of the Coordinating Council

3.0 Action plan
3.1 Affiliation campaign

Motion: That we have a 10 minute plenary session on the topic of the affiliation campaign.
> *Moved by Mobilization Committee*
> *Seconded by Newspaper Committee*
> *Adopted unanimously*

Motion: That the Internal Relations Officers write to student associations present at the Congress to gauge their interest in joining CRUES and the help they need to become affiliated.
> *Moved by Mobilization Committee*
> *Seconded by Newspaper Committee*
> *Adopted unanimously*

3.2 Annual campaign
Motion:
That CRUES organize, in conjunction with SÉTUE, ADEESE and PSAC, a demonstration on November 10 (International Interns' Day) for the salarization of all internships;

That CRUES produce leaflets and mobilization material (stickers, buttons, posters, etc.) for distribution throughout the student network;

That CRUES mobilize student associations to vote for a one-day strike on November 10, to ensure maximum student participation.

Moved by Research and Academics Affair Committee
Seconded by Executive Council
Adopted by majority

Previous question has been called: adopted by majority

Motion: <u>That strategic meetings with Internal Relations Officers and the Mobilization Committee be organized to discuss the upcoming calendar.</u>
> *Moved by Mobilization Committee*
> *Seconded by Executive Council*
> *Adopted unanimously*

<u>3.3 Training camp</u>
Motion: <u>That the CRUES hold a bootcamp October 14 and 15, 2023.</u>
> *Moved by Executive Council*
> *Seconded by Mobilization Committee*
> *Adopted unanimously*

Motion: <u>That the anti-oppression training be given before the beginning of the school year.</u>
> *Moved by Mobilization Committee*
> *Seconded by Inclusion and Anti-Oppression Committee*
> *Adopted unanimously*

<u>3.4 Inter-union solidarity</u>
Motion: <u>That the Executive Council contact the unions who are organizing pressure tactics escalations in the fall.</u>
> *Moved by Mobilization Committee*
> *Seconded by Newspaper Committee*
> *Adopted unanimously*

<u>3.5 Task list</u>

4.0. Artificial Intelligence
Motion: <u>That the Coordinating Council take no position on the issue of artificial intelligence and that the Executive Council invite member associations to bring a position to Congress</u>.
> *Moved by Executive Council*
> *Seconded by Mobilization Committee*
> *Adopted unanimously*

Motion: <u>That we hold a 5 minute plenary session on the subject of artificial intelligence.</u>
> *Moved by Newspaper Committee*
> *Seconded by Mobilization Committee*
> *Adopted unanimously*

> <u>That we prolong the plenary by 5 minutes.</u>

Moved by Mobilization Committee
Seconded by Inclusion and Anti-Oppression Committee
Adopted unanimously

5.0. CLOSING PROCEDURES

5.1 Varia
5.2 Closure
5.2.1 Closed at 20:09
  Moved by Mobilization Committee
  Seconded by Inclusion and Anti-Oppression Committee
  Adopted unanimously