

#### **MINUTES First Coordinating Council Meeting of the CRUES**

Coordinating Council meeting session of june 6th 2023

**Présences** : Executive Council, Mob Committee, Inclusion Committee, Research Committee, Newspaper Committee

#### **Observation :**

#### 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 Follow-up on committee and executive board work
- 3.0 Fall mobilization
- 4.0 Action plan
  - 4.1 Affiliation campaign
  - 4.2 Annual campaign
  - 4.3 Training camp
  - 4.4 Task list
- 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 4:16 pm

Moved by Mobilization Committee Seconded by Executive Council Adopted unanimously

### 0.2. Præsidium

0.2.1 That Anne-Sophie and Laurianne take respectively the roles of secretary and animation

Moved by Newspaper Committee Seconded by Mobilization Committee 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 1.0 Tour de table 2.0 Follow-up on committee and executive board work 3.0 Fall mobilization 4.0 Action plan 4.1 Affiliation campaign 4.2 Annual campaign 4.3 Training camp 4<u>.4 Task list</u> 5.0 Closing procedures 5.1 Varia 5.2 Closure Moved by Coordinating Council Seconded by Newspaper Committee Adopted unanimously

## **1.0. TOUR DE TABLE**

**1.0.1 Privileged motion:** That we hold an around the table introduction session with names, pronouns, rôle, and "how's it going"

Moved by Coordinating Council Seconded by Mobilization Committee Adopted unanimously Motion: <u>That we take note of the names of the people present and that in the minutes we do a</u> <u>draft and take out names in the final version of the minutes</u>

Moved by Research Committee Seconded by Newspaper Committee Beaten by majority

Motion: That delegates from their committees or councils be noted in attendance, noting which committees or councils they come from, and that only the committee or council be written down for motions and secondings in the minutes.

Moved by Newspaper Committee Seconded by Mobilization Committee Adopted unanimously

#### **2.0.** Follow-up on committee and executive board work

#### 2.1 Coordinating Council

**2.1.1** <u>That the Executive Council make a 10 minutes presentation on the work accomplished</u> thus far.

Moved by Executive Council Seconded by Mobilization Committee Adopted unanimously

**2.1.2 Motion:** That the Executive Council shares the links by email of its various new social media platforms

Moved by Newspaper Committee Seconded by Mobilization Committee Adopted Unanimously

#### 2.2 Newspaper Committee

2.2.1 That the Newspaper Committee makes a 10 minute presentation.

Moved by Newspaper Committee Seconded by Inclusion Committee Adopted Unanimously **Privileged motion:** That we limit the question and answers time to 10 minutes after presentations by committee members.

Moved by Coordinating Council Seconded by Newspaper Committee Adopted Unanimously

**Motion:** <u>That each committee individually take a position on the use of AI within CRUES</u> and come back at the later Coordinating Council Meeting with their decisions on the matter.

Moved by the Newspaper Committee Seconded by Inclusion Committee Adopted unanimously

**Motion:** That the CRUES journal refuse or request a rewrite of non-feminized texts; That a writing guide be written jointly by the CRUES journal committee and the CRUES inclusion committee.

That this writing guide includes recommendations concerning the various forms of inclusive writing.

That this guide be sent out at the same time as the call for texts.

Moved by Newspaper Committee Seconded by Inclusion Committee Adopted unanimously

Motion: From a transformative justice perspective

That the Newspaper Committee strongly discourage the publication of "non-constructive" criticism of various militant bodies and groups, and that the Newspaper Committee directs the authors of such texts to mediation resources.

Moved by Newspaper Committee Seconded by Inclusion Committee

Amendment motion: <u>That the Newspaper Committee direct the authors of such texts</u> <u>toward mediation resources or propose modifications to said texts.</u> *Moved by Research and Academic Affairs Committee Seconded by Mobilization Committee Adopted Unanimously* 

#### Back to the main motion as amended:

That the Newspaper Committee strongly discourage the publication of "non-constructive"\* criticism of various militant bodies and groups, and that the Newspaper Committee directs the authors of such texts to mediation resources.

That the Newspaper Committee direct the authors of such texts toward mediation resources or propose modifications to said texts.

\*"Non-constructive" texts are those whose content is not of general interest; which do not dwell on issues of strategy, internal culture, etc.; and which do not include suggestions for improvement.

Moved by Newspaper Committee Seconded by Inclusion Committee Adopted unanimously

**Motion:** <u>That the Newspaper committee editions be presented and/or sent to the COCO</u> <u>and/or CRUES working committees prior to printing;</u>

That approval from the Inclusion Committee be required prior to printing;

Moved by Newspaper Committee Seconded by Inclusion Committee Adopted unanimously

Privileged motion: That we take a 5 minute break

Moved by Research and Academic Affairs Committee Seconded by Executive Council Adopted unanimously

#### 2.3 Inclusion and anti-oppression struggle Committee

**2.3.1 Motion:** That the Inclusion and anti-oppression struggle Committee make a 10 minute presentation followed by a 10 minute Q and A

Moved by Research and Academic Affairs Committee Seconded by Executive Council Adopted unanimously

Privileged motion: That we take a 20 minute break after finishing the current point

Moved by Research and Academic Affairs Committee Seconded by Mobilization Committee Adopted unanimously

#### 2.4 Mobilization Committee

# **2.4.1 Motion:** That the Mobilization Committee make a 10 minute presentation followed by a 10 minute Q and A.

Moved by Research and Academic Affairs Committee Seconded by Newspaper Committee Adopted unanimously

**2.4.2 Motion:** That the Executive Council call upon the student associations to find \$2500 for the publication of Le Débordement.

Moved by Newspaper Committee Seconded by Mobilization Committee Adopted by majority

#### 2.5 Research and Academic Affairs Committee

**2.5.1 Motion:** <u>That the Research Committee make a 10 minute presentation followed by a 10 minute Q and A.</u>

Moved by Inclusion Committee Seconded by Executive Council Adopted unanimously

## 3.0. Fall Mobilisation

That CRUES co-sign the Rage Climatique's call for economic disruption actions throughout the week (September 25-29) and for autonomous popular education meetings.

That CRUES invite student associations to go on strike from September 25 to 29, with particular emphasis on September 28-29.

That CRUES co-organize the popular anti-capitalist demonstration on September 28.

Moved by Executive Council Seconded by Mobilization Committee Adopted unanimously

Privileged motion: Deposit of point 4 in the agenda.

Moved by Executive Council Seconded by Mobilization Committee Adopted unanimously

## 4.0 Action plan

<u>4.1 Affiliation campaign</u>
<u>4.2 Annual campaign</u>
<u>4.3 Training camp</u>
<u>4.4 Task list</u>

## **5.0. CLOSING PROCEDURES**

5.1 Varia

5.2 Closure

5.2.1 Closed at 20:28

Moved by Executive Council Seconded by Research Committee Adopted unanimously