



Meeting minutes of the 3rd Coordinating Council Meeting

Coordination Council meeting of 27 July 2023

Attendance: Journal Committee, Executive Council, Inclusion and Anti-Oppression Committee, Research and Academic Affairs Committee, Mobilization Committee

Observers: AGECEVM, AGECECR

Agenda:

- 0.0 Opening Procedures
 - 0.1 Praesidium
 - 0.2 Reading and Adoption of the Agenda
 - 0.3 Reading and Adoption of Minutes
- 1.0 Round table
- 2.0 Follow-up and Mandates of Committees and Council
 - 2.1 Executive Council
 - 2.2 Research and Academic Affairs Committee
 - 2.3 Journal Committee
 - 2.4 Mobilization Committee
 - 2.5 Inclusion and Anti-Oppression Committee
- 3.0 Fall Action Plan
 - 3.1 Bill 31
 - 3.2 Congress
- 4.0 Closing Procedures
 - 4.1 Next meeting
 - 4.2 Varia
 - 4.3 Lifting

0.0. OPENING PROCEDURES

0.1. Opening

0.1.1 That the meeting be called to order at 5:53 p.m.

Proposed by Executive Council

Secinded by Mobilization Committee

Carried unanimously

0.2. Præsidium

0.2.1 That Émile and Laurianne respectively facilitation and secretariate the meeting

Proposed by Research Committee

Secinded by Executive Council

Carried unanimously

0.3. Reading and adoption of the agenda

0.3.1 That the agenda for the meeting be as follows:

0.0 Opening Procedures

0.1 Praesidium

0.2 Reading and Adoption of the Agenda

0.3 Reading and Adoption of Minutes

1.0 Executive Persons on a Committee

2.0 Round table

3.0 Monitoring and Terms of Reference of Committees and Council

3.1 Journal Committee

3.2 Executive Council

3.3 Research and Academic Affairs Committee

3.4 Mobilization Committee

3.5 Inclusion and Anti-Oppression Committee

4.0 Fall Action Plan

4.1 Bill 31

4.2 Congress

5.0 Closing Procedures

5.1 Next meeting

5.2 Varia

5.3 Lifting

Proposed by Executive Council

Secinded by Inclusion Committee

Proposed amendment:

0.0 Procedures

0.1 Praesidium

0.2 Reading and Adoption of the Agenda

0.3 Reading and Adoption of Minutes

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3.0 Monitoring and Terms of Reference of Committees and Council

3.1 Journal Committee

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5.0 Closing Procedures

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5.3 Lifting

Proposed by Journal Committee

Secoded by Executive Council

Carried unanimously

Preferred proposal: Take a ten-minute break when the pizza arrives.

Proposed by Executive Council

Secoded by Inclusion Committee

Carried unanimously

1.0. Implementers on a Committee

Preferred Proposal: That the meeting of the Coordination Committee be resumed.

Proposed by Executive Council

Secoded by Mobilization Committee

Carried unanimously

Point of order: The research committee mentions that the charter is not respected: the word "ideally" in article 52 of the statutes is not respected by the chosen delegation of the journal committee. The Journal Committee is represented by a member of the Executive Committee, whereas ideally a member of the Executive Council should not be the person who represents their committee at meetings of the Coordinating Council.

This point of order is rejected by the facilitator.

Proposal: That the Coordinating Council propose to the Congress that the word "ideally" be reProposed from Article 52 of the Statutes and Regulations of the CRUES.

Proposed by Journal Committee

Secoded by Executive Council

Carried unanimously

2.0. Round table

2.0.1 Preferred proposal: That we hold a round table on how things are going.

Proposed by Executive Council

Secoded by Mobilization Committee

Carried unanimously

3.0. Monitoring and Mandates of the Council and Committees

3.1 Journal Committee

Motion: That the journal Committee use the company of Héon and Nadeau for the printing of the 15,000 copies of the newspaper Le Débordement.

Proposed by Journal Committee

Secoded by Inclusion Committee

Carried unanimously

Proposal: Five-minute plenary for the next format of the CRUES journal.

Proposed by Journal Committee

Secoded by Executive Council

Carried unanimously

Proposal: That 15,000 copies be printed in letter size, 16 pages.

Proposed by Journal Committee

Secoded by Mobilization Committee

Carried unanimously

3.2 Executive Council

That an ad hoc committee be established to proceed with the establishment (as decided by the Annual Congress):

a document detailing CRUES' responsibilities for accommodation, care, and the creation of a safe in all its activities.

a policy on situations of harassment, discrimination and aggression of all kinds.

Proposed by Executive Council
Secoded by Inclusion Committee
Carried unanimously

Motion: That we take a two-minute question and answer period on the CRU budget.

Proposed by Executive Council
Secoded by Inclusion Committee
Carried unanimously

3.3 Research and Academic Affairs Committee

3.4 Mobilization Committee

3.5 Inclusion and Anti-Oppression Committee

Motion: That the Inclusion and Anti-Oppression Committee present [a feedback form](#) on the last Congress.

Proposed by Inclusion Committee
Secoded by Executive Council
Carried unanimously

Preferred proposal: That we take two minutes to read the form followed by a five-minute question and answer.

Proposed by Executive Council
Secoded by Inclusion Committee
Carried unanimously

4.0. Fall Action Plan

4.1 Bill 31

Proposal: That CRUES support the mobilization against Bill 31 as part of its campaign against student precariousness.

Proposed by Executive Council
Secoded by Research Committee
Carried unanimously

4.2 Congress

Proposal: That CRUES hold a Congress on November 18th, and 19th, 2023.

Proposed by Executive Council
Secoded by Inclusion Committee
Carried unanimously

5.0. CLOSING PROCEDURES

5.1 Next meeting

Proposal: That the Secretary of the Coordinating Council send a when2meet for the week of 14-21 August.

Proposed by Mobilization Committee

Seconded by Executive Council

Carried unanimously

5.2 Varia

5.3 Lifting

5.3.1 Closure at 8:24 pm

Proposed by Mobilization Committee

Seconded by Executive Council

Carried unanimously