Meeting minutes of the 4th Coordinating Council meeting

Coordination Council meeting of 17 August 2023

Attendees : Executive Council, Inclusion and Anti-Oppression Committee, Research and Academic Affairs Committee, Mobilization Committee
Observers: DSU, AÉAUM,

Agenda:

1.0. OPENING PROCEDURES

1.1. Opening

1.1.1 That the meeting be called to order at 6:24 p.m.

> *Proposed by Mobilization Committee*
> *Seconded by Research Committee*
> *AT*

1.2. Præsidium

1.2.1 That Benjamin and Laurianne respectively facilitate and secretariate the meeting

> *Proposed by Research Committee*
> *Seconded by Mobilization Committee*
> *AT*

1.3. Reading and adoption of the agenda

1.3.1 That the agenda for the meeting be as follows:

1.0 Opening Procedures
    1.1 Opening
    1.2 Presidium
    1.3 Reading and Adoption of the Agenda
    1.4 Reading and Adoption of Minutes
2.0 How's it going?
3.0 International Intern Day on November 10
4.0 Follow-up and Terms of Reference of Committees and Council
    4.1 Executive Council
    4.2 Journal Committee
    4.3 Research and Academic Affairs Committee
    4.4 Mobilization Committee
    4.5 Inclusion and Anti-Oppression Committee
5.0 Internal Communication and Functioning of the Coordinating Council
6.0 Closing Procedures
    6.1 Varia
    6.2 Next Coordinating Council
    6.3 Lifting

> *Proposed by Research Committee*
> *Seconded by Executive Council*
> *Carried unanimously*

1.3. Reading and adoption of the Minutes

1.4.1 That the minutes of the Coordinating Council of the 2023-06-06 2023-07-04and 2023-07-27

> *Proposed by AÉAUM*
> *Seconded by Research Committee*
> *Carried unanimously*

2.0. HOW ARE YOU?

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

> *Proposed by Executive Council*
> *Seconded by Inclusion Committee*
> *Carried unanimously*

3.0. International Intern Day

Proposal: <u>That members be encouraged to participate in the mobilization committee organized by SÉTUE and ADEESE in September in view of the International Interns' Day on 10 November</u>

> *Proposed by Executive Council*
> *Seconded by Research Committee*
> *Carried unanimously*

4.0. Follow-up and Mandates of the Council and Committees

4.1 Executive Council

Proposal: <u>That discussions be initiated with the federations about possible negotiations regarding a strike for the salaries of internships.</u>

> <u>That CRUES not accept any agreement without the consent of Congress.</u>
> *Proposed by Research Committee*
> *Seconded by Executive Council*
> *Carried unanimously*

4.2 Journal Committee

4.3 Research and Academic Affairs Committee

4.4 Mobilization Committee

Proposal: That the mob committee mobilize and focus on the environment and affiliations in September, in accordance with what was voted on at the congress. And that after September, CRUES focuses exclusively on the struggle for internships and affiliations.

> *Proposed by Mobilization Committee*
> *Seconded by Research Committee*
> *Carried unanimously*

> **Proposed amendment:**
> > That we add "and affiliations" after on the environment.
> > *Proposed by Executive Council*
> > *Seconded by Research Committee*

Carried unanimously

4.5 Inclusion and Anti-Oppression Committee

5.0. Internal communication and functioning of the Coordination Council

Proposal: That a grou[be created by means of Facebook with the members of the Committees and the Executive Council.

    Proposed by Mobilization Committee
    Seconded by Research Committee
    Carried unanimously

6.0. CLOSING PROCEDURES

6.1 Varia
6.2 Next Coordinating Council
6.3 Lifting
6.3.1 Closure at 8:23 pm

    Proposed by Executive Council
    Seconded by Mobilization Committee
    Carried unanimously