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## Meeting minutes of the 5<sup>th</sup> Coordinating Council meeting

*Coordination Council meeting of 17 September 2023*

**Attendance:** Executive Council, Research and Academic Affairs Committee, Mobilization Committee, Journal Committee

**Observers:** AEMSP, SOGEECOM, AGECEVM, AGEELG, AFESH

### Proposed 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 the Council and Committees
  - 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 Congress
  - 3.2 Internships
  - 3.3 Training Camp
- 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 5:22 p.m.**

*Proposed by the Journal Committee*

*Seconded by the Mobilization Committee*

*Carried unanimously*

## **0.2. Præsidium**

### **0.2.1 Let Sophie be the moderator and Benjamin the secretary.**

*Proposed by the Executive Council*

*Seconded by the Mobilization Committee*

*Carried unanimously*

## **0.3. Reading and adoption of the agenda**

### **0.3.1 That the agenda be as follows:**

#### 0.0 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 the Council and Committees

##### 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 Congress

##### 3.2 Internships

##### 3.3 Training Camp

#### 4.0 Closing Procedures

##### 4.1 Next meeting

##### 4.2 Varia

##### 4.3 Lifting

*Proposed by the Journal Committee*

*Seconded by the Executive Committee*

*Carried unanimously*

## **0.4. Reading and adoption of the Minutes**

### **0.4.1 That the minutes of the last Coordinating Council be adopted**

*Proposed by the Mobilization Committee*

*Seconded by the Journal Committee*

*Carried unanimously*

## **1.0. Round table**

## **2.0. Follow-up and Mandates of the Council and Committees**

## 2.1 Executive Council

**Proposal:** That the issue raised in relation to the mob committee be discussed between the mob committee, the executive council and the inclusion committee.

*Proposed by the Journal Committee*

*Secoded by the mob committee*

*Carried unanimously*

**Proposal:** That each committee appoint a person for inclusion on the committee and that there should always be a mood watcher in each of CRUES's instances meetings.

*Proposed by the Executive Council*

*Secoded by the Journal Committee*

*Carried unanimously*

**Motion:** That the Policy on Ethics and Financial Management be adopted for temporary use and to bring it to Congress.

Link to the document: [HERE](#)

*Proposed by the Executive Council*

*Secoded by the Journal Committee*

**Proposal:** That we take a 10-minute break

*Proposed by the Journal Committee*

*Secoded by the Executive Council*

*Carried unanimously*

**Proposal:** That the executive council of CRUES not meet with the FECQ and the UEQ and that this decision be made by the Congress.

*Proposed by SOGEECOM*

*Secoded by the Journal Committee*

*Filing due to multiple abstentions*

**Proposal:** That, following an initial contact, interactions with the FECQ and the UEQ be limited to a strict minimum until the next congress and that the COCO bring this issue to the Congress.

*Proposed by AFESH*

*Secoded by the Executive Council*

*Carried unanimously*

**Proposal:** That unapproved minutes of the COCO be shared with members prior to their adoption by the COCO.

*Proposed by AFESH*

*Secoded by the Mobilization Committee*

*Carried unanimously*

**Proposal:** That the Executive Council and the committees submit a written report on their activities for the period between COCO meetings prior to the meeting and that these reports be available on the minutes.

*Proposed by AFESH*

*Seconded by the Executive Council*

*Carried unanimously*

## **2.2 Research and Academic Affairs Committee**

## **2.3 Journal Committee**

## **2.4 Inclusion and Anti-Oppression Committee**

## **2.5 Mobilization Committee**

### **Proposal:**

Pay the octopus and dinosaur artist \$100 for both works;

Let us set the precedent that the Mob committee proposes to pay artists when the committee commissions a work of art from them. To be eligible, artists must not be elected or non-elected members of one of the CRUES committees in order to avoid conflicts of interest;

That the expenditure be drawn from the "Touring and Performances" budget box of the budget;

That the proposal be explained at the next COCO to advance discussions on compensation in the student movement.

*Proposed by the Mobilization Committee*

*Seconded by the Journal Committee*

### **Proposal to table this motion**

*Proposed by the Mobilization Committee*

*Seconded by the Journal Committee*

*Defeated by a majority*

*Defeated by a majority*

**Proposal:** 10-minute break.

*Proposed by the Mobilization Committee*

*Seconded by the Executive Council*

*Carried unanimously*

## **3.0. Fall Action Plan**

### **3.1 Congress**

**Motion:** That the venue for the next Congress be in Rimouski.

*Proposed by the Journal Committee*

*Seconded by the Executive Council*

*Carried unanimously*

### **3.2 Internships**

### **3.3 Training Camp**

**Proposal:** That the dates of the training camp be postponed to October 21-22, 2023.

*Proposed by the Journal Committee*

*Seconded by the Mobilization Committee*

*Carried unanimously*

**Proposal:** That an ad-hoc committee be created to organize the next training camp;  
That the official members of this committee be Camille, Rémi, Sophie, Benjamin, Arthur.

*Proposed by the Journal Committee*

*Seconded by the Executive Council*

*Carried unanimously*

## **4.0. CLOSING PROCEDURES**

### **4.1 Varia**

### **4.2 Next Coordinating Council**

**Proposal:** That the next Coordinating Council be held on October 15 at 5 p.m.

*Proposed by the Executive Council*

*Seconded by the Mobilization Committee*

*Carried unanimously*

### **4.3 Lifting**

#### **4.3.1 closure at 8:28 p.m.**

*Proposed by the Mobilization Committee*

*Seconded by the Journal Committee*

*Carried unanimously*