



## Meeting minutes of the 6<sup>th</sup> Coordinating Council

*Coordination Council meeting of 15 October 2023*

**Attendance** : mob committee, research and academic affairs committee, information committee

(informal), Inclusion and Anti-Oppression Committee, Training Committee, Journal Committee

**Observers:** Ryan Assaker (SCPASA-concordia)

### 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 Interim Elections

3.0 Follow-up and Mandates of the Council and Committees

4.0 November 18-19 Congress

5.0 Action Plan

5.1 Affiliation Campaigns

5.2 Annual Campaign

5.3 Task List

6.0 External Contacts

7.0 Closing Procedure

7.1 Varia

7.2 Lifting

## 1.0. OPENING PROCEDURES

### 1.1. Opening

#### 1.1.1 That the meeting be called to order at 5:18 p.m.

*Proposed by Executive Council*

*Seconded by mobilization committee*

*Carried unanimously*

### 1.2. Præsidium

#### 1.2.1 That the Executive and Mobilization committee provide the facilitation and secretariat of the meeting, respectively

*Proposed by the Executive Council*

*Seconded by the Inclusion Committee*

*Carried unanimously*

### 1.3. Reading and adoption of the agenda

#### 1.3.1

0.0 Opening Procedures

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*Proposed by Executive Council*

*Seconded by Inclusion Committee*

*Carried unanimously*

## **1.0. Round table**

**1.0.1 Preferred proposal:** That we hold a round table with noun, pronoun, committee, name, pronouns, associations/committees that we represent, and our favorite insect.

*Proposed by Executive Executive Council*

*Seconded by the Journal Committee*

*Carried unanimously*

## **2.0 Interim Elections**

*2.1 Training Committee*

*2.2 Mobilization Committee*

*2.3 Research Committee*

Sophie proposes themselves to be a member of the Research and Academic Affairs Committee

*Unanimously elected*

*2.4 Information*

Rémi Grenier proposes themselves to be a member of the Information Committee

*Unanimously elected*

Ocean proposes themselves to be a member of the Information Committee

*Unanimously elected*

Khawla Hassan proposes themselves be a member of the Information Committee

*Unanimously elected*

A little time is set aside to fix a technical problem with the Zoom.

*2.5 Journal*

Fred Thibault proposes himself to the newspaper committee

*Unanimously elected*

*2.6 Inclusion*

*2.7 Executive Council*

### **3.0 Monitoring and Terms of Reference of Committees and Council**

Proposal to move each of the committees one by one

*Proposed by mobilization committee*

*Secoded by Journal Committee*

*Carried unanimously*

#### *2.1 Training Committee*

There were 3 meetings. The logistical aspects have been done. The St-Urbain camp has been booked, bus transportation is organized, the food committee is formed. The detailed schedule of the trainings has been published on the CRUES website and Facebook. The registration form has been completed by 26 people to date.

#### *2.2 Mobilization Committee*

#### *2.3 Research Committee*

The first version of the argument will be out soon, it should be ready by the next release.

#### *2.4 Information*

Visuals for the pins were made, posters were made, facebook banners were made. There has been quite a bit of resharing of CRUES stories.

#### *2.5 Journal*

A lot of people joined the committee informally. A post-mortem was made. The internal structure of the committee is changing to be well suited to the editing process.

#### *2.6 Inclusion*

Few people responded to the inclusion survey at the last congress.

#### *2.7 Executive Council*

The cheque book is functional, so refunds will be coming in soon.

The UdeLaval social sciences association is affiliated with the CRUES!

The AECSSPD-UQAM is affiliated, as is the AGES-UdeS.

ADEESE and AGEELG are in the process of becoming affiliated.

### **4.0 November 18-19 Congress**

That the COCO propose the following agenda for the 18-19 November Congress:

1. Opening
  - 1.1. Praesidium
  - 1.2. Adoption of the agenda

- 1.3. Approval of the Minutes
- 1.4. Tabling of Notices of Motion
2. Ratifying of Affiliations
3. A look back at the current campaign
4. Elections
5. Finance
6. Regulations
7. Statutes
8. Closing Procedures

*Proposed by the Executive Council*

*Seconded by the Mobilization Committee*

*Carried unanimously*

That the Executive Council seek a praesidium that is willing not to be paid before it is paid.

Propose compensation for this role.

*Proposed by the Executive Council*

*Seconded by the Journal Committee*

The Mobilization Committee encourages recognition of the work of the Congress Food Committee.

*Carried unanimously*

## **5.0 Action Plan 5.1 Tuition Fees**

The modular association (...) could join CRUES to fight against the increase in tuition fees for students from other Canadian provinces. There seems to be a very strong interest in this campaign among English-speaking student associations.

AGECVM suggests seeking the support of student associations that have mandates for free education.

### **5.2 Affiliate Campaign**

The UdeLaval social sciences association is affiliated with the CRUES! The AECSSPD-UQAM is affiliated, as is the AGES-UdeS.

ADEESE and AGEELG are in the process of becoming affiliated.

There is a chance that ADEESE will delay its affiliate campaign until after the internship campaign.

The AECSL affiliate campaign will be able to start soon, but they need mobilization assistance and mobilization materials to print.

### **5.3 Annual Campaign**

It should be remembered that the joint CMOB on the subject of the mobilization of internships is not not an internal body of CRUES and that the decisions of that body that relate to CRUES are not restrictive and must be re-adopted in a relevant internal body in order to take effect.

*Proposed by the Executive Council  
Secoded by the Inclusion Committee  
Carried unanimously*

### **5.4 Task List**

It was pointed out that the expenses of the November 10 demonstration committee could be apply to any CRUES committee to have their expenses reimbursed.

### **6.0 External Contacts**

The director of "Red Square on a Black Background", Santiago Bertolino, would like to know if we want to participate in his next documentary.

That the executive mention the interest of CRUES in participating in this process and that it try to specify which proceedings would be filmed by explaining the restrictions relating to procedures and respect for anonymity.

*Proposed by The Executive Council  
Secoded by The Newspaper Committee  
Carried unanimously*

### **7. Closing Procedure**

#### **7.1 Varia**

The Executive Council invites the various committees to go back to their minutes to check if the committees want to bring proposals to the Congress.

#### **7.2 Lifting**

Closure at 7:05 p.m.

*Proposed by The Executive Council  
Secoded by The Mobilization Committee  
Carried Unanimously*