



## Agenda

0. Opening procedures
  - 0.1 Bienvenue et tour de table
    - 0.1.1 Question : Prénom et pronom, comment ça va, poste/comité et couleur préférée?
  - 0.2 Présidium de la rencontre
  - 0.3 Adoption du dernier PV
  - 0.4 Ordre du jour
1. Prochain Coco et élections
2. Mode de fonctionnement du COCO
  - 2.1 Comodal, alternance ou 100% en ligne?
  - 2.2 Conversation Messenger (CE et comités) et courriel
3. Retour du congrès de Québec
  - 3.1 Bons coups et mauvais coups
  - 3.2 Mandat à réaliser
4. Bilan du CE et des comités
  - 4.1 Conseil exécutif
    - 4.1.1 Local
  - 4.2 Comité mobilisation
  - 4.3 Comité information
  - 4.4 Comité journal
  - 4.5 Comité inclusion
  - 4.6 Comité recherche
  - 4.7 Comité formation
5. Varia
6. Fermeture

### **Useful documents :**

Bylaws and rules : <https://crues.org/la-charte/>

Political positions : <https://crues.org/les-positions-politiques/>

Procedures : <https://crues.org/code-de-procedures/>

Budgets : <https://crues.org/budget/>

### **Meeting minutes :**

Congresses : <https://crues.org/instances/>



Coordinating Council : <https://crues.org/les-pv-du-coco/>

Présence : CE, Comité info, Comité mob, Comité journal, Comité inclusion, Comité formation, comité ad-hoc Palestien

Absence :

## 0. Opening procedures

That the meeting be called to order at 2:16pm.

Duly moved

Duly seconded

Adopted unanimously

### *0.1 Roundtable*

*0.1.1 Question : Name and pronouns, how are you doing, role/committee and favorite color?*

### *0.2 Praesidium*

That Adam and Rémi take respectively the roles of animation and secretary.

Duly moved

Duly seconded

Adopted unanimously

### *0.3 Adoption of previous meeting minutes*

[https://docs.google.com/document/d/1eXI1FehsxV9emWV3d-gsI7rimyhC8oYLydYPw3jEQ54/edit?usp=share\\_link](https://docs.google.com/document/d/1eXI1FehsxV9emWV3d-gsI7rimyhC8oYLydYPw3jEQ54/edit?usp=share_link)

That we adopt the meeting minutes of the last council meeting.

Duly moved

Duly seconded

Adopted unanimously

### *0.4 Agenda*

That the proposed agenda be the one for this meeting.

Duly moved

Duly seconded

Adopted unanimously

## 1. Next COCO and Elections

That the next COCO be held on May 31st at 2pm at A-2525 UQAM.

Duly moved



Duly seconded

Adopted unanimously

## **2. Mode of operation of the COCO**

### *1.1 Comodal, alternance or 100% online?*

That CoCo delegates living in Montreal attend in person when the CoCo is held in Montreal and that online participation be reserved to delegates not living in Montreal. Online attendance is allowed if the CoCo is held outside of Montreal.

Duly moved

Duly seconded

Adopted unanimously

### *1.2 Messenger groupchat (CE et comités) and email*

That the CoCo secretary clean up the Messenger groupchat.

Duly moved

Duly seconded

Adopted unanimously

## **3. Feedback on Quebec City Congress**

### *3.1 Good shots and bad shots*

More complicated than expected. Lodging required lots of information, which added to the logistic burden. The information requests for the lodging made logistics more complicated and were less secure than a hotel.

### *2.2 Mandates*

#### **A. Mobilisation tour in cegeps**

That the COCO recommend the prioritization of the following cegeps for mobilisation: Cégep de Marie-Victorin, Cégep de St-Laurent, Cégep de Garneau, Cégep de Sherbrooke, Cégep Limoilou, Cégep de Rimouski.

Duly moved

Duly seconded

Adopted unanimously

Punctual help needed at Rosemont college

#### **B. Campaign for internships in 2026**

Prioritize the training of executives in various associations. Prepare for back to school season, especially with the journal and research. Think about holding another training camp.

#### **C. Palestine encampments (support : morale, financial, material and logistic)**



#### D. Open source

Jitsi to replace Zoom ?

SOGECOM already uses open source software. They could probably help us.

That Sophie be delegated to plan the transition towards open source software.

Duly moved

Duly seconded

Adopted unanimously

#### E. Legal committee

Asking AED-UQAM (a modular association of AFESPED) to share the creation of a permanent legal committee for the CRUES could be a good idea.

### 4. Assessment of the CE and committees

#### 3.1 Executive Council

Internal training is postponed for later. It will probably take place at UQAM. We need as many people as possible attending this training.

Note to not forget inclusivity and anti-oppressive training.

##### 3.1.1 Local

#### 3.2 Mobilization Committee

Has not yet had a meeting

#### 3.3 Information Committee

Has not yet had a meeting (waiting for Mobilization to coordinate).

#### 3.4 Journal Committee

Has not yet started working on the journal

Between May 21st and 29th

That the open meeting on the journal be held on Tuesday May 28th at 2pm at A-2525.

Duly moved

Duly seconded

Adopted unanimously

#### 3.5 Inclusion committee

A first meeting will soon be planned

#### 3.6 Research Committee

(Inactive)



The argument document has been summarized/reduced. There is still some work to do. Mobilization will surely take it from here.

### *3.7 Training Committee*

There has been feedback on the last training camp. The next one will probably take place in autumn. A procedural document is being written. The committee invites others to do the same.

## **5. Varia**

### **6. Closing procedures**

That the CoCo be closed at 4pm.

Duly moved

Duly seconded

Adopted unanimously