



Ordre du jour

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Useful documents :

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

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

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

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

Meeting Minutes :

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

Coordination Committee : <https://crues.org/les-pv-du-coco/>



Attendance: Inclusion Committee, Newspaper Committee, Mob Committee, Executive Council, Information Committee, Training Committee

Absence :

0. Opening

That we open the COCO at 2:08pm.

Duly moved

Duly seconded

UA

0.1 Welcome and Roundtable

0.1.1 Question : How is it going and do you prefer lasagna or spaghetti?

0.2 Meeting praesidium

That Antonin be in charge of animation and Rémi of note-taking

Duly moved

Duly seconded

UA

0.3 Agenda

That the agenda be adopted as presented above

Duly moved

Duly seconded

UA

0.4 Adoption of previous minutes

That the minutes of the last CRUES Coordination Committee meeting be adopted.

<https://docs.google.com/document/d/1I4-2ycbmXNJcJI7MNDnJK96bFDwf3EpNn-ZOBp9NEZk/e/dit?usp=sharing>

Duly moved

Duly seconded

UA

1. Election

That Angelica be elected to the Legal Committee as a spontaneous candidate.

Duly moved

Duly seconded

UA



2. **Ad-hoc Palestine Committee**

Three meetings have been held and 75% of the budget allocated to this cause has already been spent.

We're trying to get in touch with the Sherbrooke encampment

That SDHPP-UQAM be reimbursed \$5,617 for legal fees, in accordance with the budget allocated to the ad-hoc committee

Duly moved

Duly seconded

UA

3. **Assessment of the Executive Council and committees**

3.1. *Executive*

There was some administrative stuff going; handover has been done.

We will wait until after the internal training to remove the previous execs from the convo.

That the next CoCo take place on June 21st at 3pm at Maison de la CEVES. Antonin is in charge of booking the venue.

Duly moved

Duly seconded

UA

3.2. *Mobilization Committee*

There was a first meeting, which was more organizational.

Noé and Anaïse took on the task of coming up with argumentation.

3.3. *Information Committee*

Nothing to report. We need to ass more people to the canva pro team.

3.4. *Journal Committee*

The meeting took place and there will be a brainstorm later. The call for texts will first be made internally and then more widely if need be.

3.5. *Inclusion Committee*

First meeting last week, two policies left to write: whistleblowing and harassment.

Antonin will make the transfer from the ad-hoc committee to the inclusion committee.

Considering the death of the ad-hoc committee

That the drafting of policies on care and harassment, discrimination and all forms of oppression be transferred from the ad-hoc committee to the inclusion committee.

Duly moved



Duly seconded
UA

3.6. Research Committee

The mob committee is taking up argumentation again.

3.7. Training Committee

Next camp will probably be in October. The committee is focusing on internal training. There is a demand for basic training for local execs.

3.8. Legal Committee

Issue of costs in terms of injunctions, because it won't fit in any budget box, since the by-law for the arrest fund doesn't include reimbursement of injunctions. This needs to be looked into.

4. CRUES Local

Presentation by exec: premises at 1230 St-Denis street cost \$1,225 a month, but are not accessible (basement and no elevators).

Questioning Uqamo-centrism and accessibility

Reminder that we can always change premises.

Document with options :

https://docs.google.com/document/d/1J0A6zklmsYHW3pPAZGC2IK41uNIYuR9aKemOLBqditk/edit?fbclid=IwZXh0bgNhZW0CMTAAAR3c0tn3pL8py_Gg3_LP1eoa1c55wznYGP_TX-3waURfS4m-8Xi_NojeEgNgE_aem_AasA8EERn8xjKvDkflaF_wo0Sh3eSfb1UcShM8UpFVrRBfsljyRDwc-6ei2ZFZQZBLUNjqDO_hYjgu3SD1LYK9Xv

That option 4 (1230 St-Denis street) be chosen if we can make it more accessible, otherwise option 5 (1709 Atateken street) would be chosen.

Duly moved

Duly seconded

UA

In case of a change, the exec will come back to us.

5. Varia

6. Closing

That we close the CoCo at 3:15pm.

Duly moved

Duly seconded



UA