

## Agenda

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### **Useful documents:**

By-laws 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 Committees : <https://crues.org/les-pv-du-coco/>

**Attendance:** Executive, Inclusion, Mob, Information. Dymetri Taylor and Hugo from SSMU.

**Absence :**

## 0. Opening

That we open the CoCo at 7:03pm.

*Duly moved*

*Duly seconded*

UA

### 0.1 Welcome and Roundtable

0.1.1 Question : Name and pronouns, how is it going?

### 0.2 Praesidium for the meeting

That Naïma be in charge of animation, Rémi of note-taking and Sophie of senti.

*Duly moved*

*Duly seconded*

UA

### 0.3 Agenda

That we adopt the agenda as presented above

*Duly moved*

*Duly seconded*

UA

### 0.4 Adoption of the previous minutes

That we adopt the minutes of the last Coordination Committee of the CRUES.

[\[Link to the Minutes\]](#)

*Duly moved*

*Duly seconded*

UA

## 1. Local

The propositions from the last CoCo are not available anymore.

Que l'on laisse la permanence choisir un local pour la première année considérant que les disponibilités changent rapidement. Que l'on adopte les critères suivants :

1.0 Accessible premises

2.0 Respects the allocated budget

3.0 Close to a metro station

4.0 Respects political positions

*Duly moved*

*Duly seconded*

*UA*

## **2. Assessment of the Executive Council and committees**

### *2.1. Executive*

Finalize the change of signatories. Approached by climate justice workers to find out if CRUES wanted to participate in the demand for the ecological transition to be added to the courses at cégep and secondary schools.

Internal training was done.

Member associations were contacted in order to have a person charged with liaison.

That the exec or other committees contact climate justice workers to find out how to support them and that a return is made at a future COCO.

*Duly moved*

*Duly seconded*

*UA*

The student association of the CEGEP de Sherbrooke has already worked with her and that went well.

That the next COCO be held on August 8th at 7pm at McGill (3480 McTavish street, Montréal, unit 1200).

*Duly moved*

*Duly seconded*

*UA*

### *2.2. Mobilization Committee*

The members of the committee have divided the student associations to contact and mobilize among themselves.

A sub-committee will be made for the argument.

An internal mini-training in the mob committee has been done.

### *2.3. Information Committee*

Start of a graphic proposition :

[https://www.canva.com/design/DAGLmmkVwf0/vwuWaz\\_t7IW1bqmq8a5goA/edit?utm\\_content=DAGLmmkVwf0&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAGLmmkVwf0/vwuWaz_t7IW1bqmq8a5goA/edit?utm_content=DAGLmmkVwf0&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)

Posters were made :

[https://www.canva.com/design/DAGI3hYFtZs/tNI3m4OxT\\_P-mQho3VYM0w/edit?utm\\_content=DAGI3hYFtZs&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAGI3hYFtZs/tNI3m4OxT_P-mQho3VYM0w/edit?utm_content=DAGI3hYFtZs&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)

[https://www.canva.com/design/DAGlx6BGzLA/qIDPuUVOM0IBiGqfLjOYw/edit?utm\\_content=DAGlx6BGzLA&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAGlx6BGzLA/qIDPuUVOM0IBiGqfLjOYw/edit?utm_content=DAGlx6BGzLA&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)

[https://www.canva.com/design/DAGlyJnUHfY/41OKspLWPGFJf2\\_lp8CcDA/edit](https://www.canva.com/design/DAGlyJnUHfY/41OKspLWPGFJf2_lp8CcDA/edit)

That the ad-hoc committee on graphic identity be created.

That Naïma, Alice, Manu, and Noé be elected on this ad-hoc committee.

That the first meeting be held next week

*Duly moved*

*Duly seconded*

UA

#### 2.4. *Journal Committee*

#### 2.5. *Inclusion Committee*

Second meeting was held.

Idea to create an instagram account for the inclusion committee.

A graphic charter has been made.

The policy creation process is underway.

Creation of a goal sheet for the year.

#### 2.6. *Research Committee*

#### 2.7. *Training Committee*

The internal training went really well.

The training was very relevant but the internal training was more difficult to follow due to lack of visuals and the operation of CRUES was not sufficiently explained.

More visuals needed

Do the training earlier.

#### 2.8. *Legal Committee*

Cheque repayment delay due to difficulty in changing signatories.

### 3. **Varia**

Discussion to advance the date of the first congress.

### 4. **Fermeture**

That we close the CoCo at 7:59pm.

*Duly moved*

*Duly seconded*

UA