



Agenda

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 - 0.2 Praesidium for the meeting
 - 0.3 Agenda
 - 0.4 Adoption of previous minutes
1. Preparation for the new school year
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4. Elections
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6. Assessment of the Executive and committees
 - 6.1. Executive
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 - 6.3. Information Committee
 - 6.4. Journal Committee
 - 6.5. Inclusion Committee
 - 6.6. Research Committee
 - 6.7. Training Committee
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7. Varia
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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 Council : <https://crues.org/les-pv-du-coco/>



Attendance:

Absence :

0. Opening

That we open the CoCo at 7:08pm.

Duly moved

Duly seconded

UA

0.1 Welcome and Roundtable

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

0.2 Praesidium for the meeting

That Antonin be responsible for animation and note-taking

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 previous minutes

That we adopt the meeting minutes from the last Coordination Council of the CRUES.

<https://docs.google.com/document/d/1pI9p2J-vwXFhEQRi7zFeXNLWaZbDYRf3IoJAWj3Dnt8/e/dit>

Duly moved

Duly seconded

UA

1. Preparation for the new school year

1.1. Journal and distribution

For now, there is no journal.

A reflection should begin on how we failed to follow up with new people on the committees.

The long delay between elections and internal formation could be a cause.



1.2. *Flyers, pamphlets et posters*

That the visual identity of the yellow and dark purple presented in this document be adopted:

https://www.canva.com/design/DAGMznAAIhU/gVsAWpCMYB0jYKVulOiAJg/edit?utm_content=DAGMznAAIhU&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

Duly moved

Duly seconded

UA

That the mob committee, in collaboration with info and internal affairs, be responsible for developing a distribution schedule, and distributing.

Duly moved

Duly seconded

UA

1.3. *Kiosks*

2. **Local**

The procedures are in progress, the research is underway, the permanent staffer is carrying out the mandates given to them. Details will be provided when there is a new, or potential space.

3. **Autumn Congress**

Manu, one of the internal affairs officers, is on the case for the organization of the congress, which will probably be in mid-October. Alice(inclusion) will coordinate with Manu for this, for the congress will probably be held at the cegep of Sherbrooke.

4. **Elections**

5. **Convocation of the next COCO**

That the next coordination council be on Thursday, August 22 at 7 pm at the CEVES house. Antonin is mandated to make the reservation of the house.

Duly moved

Duly seconded

UA



6. Assessment of the Executive and committees

6.1. Executive

That the Coco board mandate the external relations officer to testify on the involvement of CRUES in the struggle for internships' salaries to help the unionization process of SETUE interns.

Duly moved

Duly seconded

UA

The exec is running at a slow pace. In terms of documentation, things are hard to find. The exec sent us a drive for everyone, all committees, to help.

Note: Ensure that the documents in the drive do not violate our privacy obligations. (Act 25)

That someone from the CRUES team be sent to attend as a CRUES observer at the Climate Justice Engagement, organized by the HUB and the Joint Front for the Energy Transition (FCTE) on August 26.

Duly moved

Duly seconded

UA

6.2. Mobilization Committee

An opportunity to go give training and do activities and projects at AECS and AGE CAR could help start the year, and talk about the salarization of internships.

6.3. Information Committee

Visual identity is complete. The information person will be away for the next 2 weeks so responsibility for the information material falls on the mobilization committee.

That the permanent staffer be mandated to update the website in accordance with the visual identity.

Duly moved

Duly seconded

UA

6.4. Journal Committee

No news from the committee at this time, it will be for later. The exec will follow up with the committees in dormancy.

The alternative suggestion is to post articles on the CRUES website occasionally, not just by a big journal.



6.5. *Inclusion Committee*

Many projects are on their way.

Write a conference guide, with the abbreviations explained, city guide, who to call, etc.

There is a willingness to buy fidget toys to help people with their concentration during long hours of conference.

Create training and research on different oppressions, traps and resources on the subject.

Once the material is done, other more specific training could be considered. There is also a willingness to do research on the intersectional issues of the struggle for internships' salaries.

Look at how to politicize the role of sentient in helping minorities and neurodivergent people communicate.

Draft policies against harassment and to denounce cases of abuse.

6.6. *Research Committee*

6.7. *Training Committee*

6.8. *Legal Committee*

No updates.

7. **Varia**

8. **Closing**

That we close the COCO at 8:34pm.

Duly moved

Duly seconded

UA