

Meeting of the Coordinating Committee

April 18, 2022

Present: Sydney (Finance); Cal (Resource); Fadwa (Communications); Brooklyn (Administrative); Spencer (Events); Jordan (Events);

Members at Large: Zeke (SSMUnion); Shelly (Incoming Communications), Arwyn (Incoming Events), Jacob

Absent:

Meeting Minutes

- 1. Call to order: 18:30 (Zoom)
- 2. Land Acknowledgment

Queer McGill is located in Tiohtiá:ke, the unceded traditional territory of the Kanien'ké:ha, Haudenosaunee, Anishinaabe, and Wendat peoples. This land has long served as a place for meeting and exchange among groups of Indigenous people. While this recognition is an important step, settlers must work to further understand their obligations as guests on Indigenous land.

- 3. Check-in
 - a. Weather you feel most ambivalent about
- 4. Points of action from the last meeting

a.	All:
b.	Brooklyn:
	☑ Connect J with VP University Affairs and SRRAC
	✓ Send J readmission info



		✓ Write letter of "proof"
		✓ Inform SSMolks that we RSVP'd late for SSMAwards
	c.	Cal:
		✓ W2M for staffer event
		✓ W2meet for coord event
	d.	Fadwa:
	e.	Jordan:
		Ask Stacey to be elections officer
	f.	Spencer:
	g.	Sydney
5.	Discus	sion
	a.	All:
		i. Wellness hub advocacy (Jacob)

- Wants to form group to create list of resources for trans people to know how to access medical services and navigate medical procedures.
- Reach out to Grey (the gsc at ssmu), they have direct contact with wellness hub.
- ii. SSMUnion Consultation
 - membership@ssmunion.ca
 - Steering committee coming back, can be useful to share problems, has a representative from each department (Brooklyn for QM).
- iii. Staffer appreciation event

- Brooklyn suggested we plan it on a weekend after finals are done, so that most staffers can attend.
- Budget for food.
- iv. General Assembly recap
 - New coords elected :^)
 - SSP & By-laws adopted
 - Constitution amended
 - New Asexual Working Group leader
- v. Office relocation
 - <u>Draft Proposal</u>: trade Office (432) & Library (408) for Room 420
- b. Administrative:
 - i. Hiring info for new coords sent to SSMU HR
- c. Communications:
 - i. No updates.
- d. Events
 - i. Last gaymes went well
 - ii. Final event up Saturday 30th Park Party! https://fb.me/e/exBqFzTap
 - iii. Exit interview on Thursday
- e. Finance:
 - i. No updates
- f. Resource:
 - i. Resource orders during finals
 - ii. Request from Sex and Self for reoccuring resource donations
 - iii. Payment of Libib fee
- 6. Discretionary Funding



	a.	<u>La Ceves</u> /Coalition étudiante pour un virage environnemental et social - \$350		
		i. Unanimous approval		
7. CI	osin	g remarks		
	a.	SSMExec Updates		
8. Pc	8. Points of action for next meeting:			
	a.	All:		
	b.	Brooklyn:		
	c.	Cal:		
		☐ Forward libib email		
		☐ Exit report		
	d.	Fadwa:		
		☐ Finish exit report.		
	e.	Jordan:		
	f.	Spencer:		

9. Adjournment: 20:00

g. Sydney

☐ Email la ceves