

Meeting of the Coordinating Committee

March 14, 2022

Present: Sydney (Finance); Cal (Resource); Jordan (Events); Fadwa (Communications); Brooklyn (Administrative); Sarah (Events)					
Members at Large:					
Absent:					
	Meeting Minutes				
1. Call to	order: 18:38 (<u>Zoom</u>)				
2. Land A	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.	Favourite iced beverages / ideal number of ice cubes				
4. Points	of action from the last meeting				
a.	All:				
	☐ Finish SSMU awards noms				
b.	Brooklyn:				
	☐ Staffer training planning				
c.	Cal:				
	☐ Staffer training planning				

		✓	Send Wednesday event info to comms
	d.	Fadwa	a:
		✓	Share Wednesday event info
	e.	Jorda	n:
	f.	Sarah:	
		✓	Get Olympia email to Sydney
	g.	Sydne	У
		✓	Bring books :)
		✓	Give Olympia \$\$\$
5.	Discus	ssion	
	a.	All:	
		i.	Staffer training (revisit with Brooklyn)
			 No training until Fall 2022
			 Cal to reach out to folks who responded to the interest form informing them of other options to get involved
		ii.	Second democ assembly this Wednesday (7:30pm in Arts building lobby/maybe jitsi)
		iii.	How long is the appointment system going to be in effect?
			— Until it isn't:^)
		iv.	General assembly?
			 Tentatively scheduled for Apr 2, 2022
			 Promo out by this friday.

- b. Administrative:
 - i. CCR Documentation



- Resend for Sydney, Cal, Jordan
- ii. Cleaning supplies
 - Jordan will pick up on Thursday
 - Brooklyn to let Wallace know
- c. Communications:
 - i. None.
- d. Events
 - i. Did not have weekly events last week (because in solidarity with Divest), resuming this week
 - ii. Zine form + event up and running
 - iii. Game Show Night next week
- e. Finance:
 - i. None
- f. Resource:
 - i. New resource: FTM stroker
 - ii. Sexually affirming devices order form:
 https://docs.google.com/forms/d/e/1FAIpQLScrQjMKU_OduY2ZB1Ayc4u
 OLqCTayUFx19WWBZJj50TyhsWaw/viewform?usp=sf_link
 - iii. Crowdsourced resource guide (part of the zine? Its own zine? idk)
 - In future, integrate industry literature into staffer training, in addition to community crowdsourced tips & tricks
 - iv. Rad sex week esque events?
 - v. Office ideas: rug, broom
 - Hypoallergenic rug + vacuum w. handheld attachment
- 6. Discretionary Funding
 - a. None.



7. Closing remarks

- a. Computer updates
 - i. Haven't heard back from John but computer has been fixed miraculously
- 8. Confidential Discussion
 - a. Standardise our approach to handling conflicts of interest (Integrate it in coord training and safer space policy.)

9.	Points	Points of action for next meeting:		
	a.	All:		
		☐ Finalise SSMAwards (ew) nominations (due tonight at 11:59pm!)		
	b.	Brooklyn:		
		☐ Organize GA		
		☐ Organize cleaning supplies pick-up with Wallace & Jordan		
		☐ Finalize CCR registration		
		☐ Finalize draft SSP for the 28th		
	C.	Cal:		
		☐ Contact staffer training interest form respondents		
		☐ Crowdsource community gender gear tips & tricks + compile with industry literature		
		☐ Start planning an event maybe		
		☐ Share sexually affirming devices form		
	d.	Fadwa:		
		☐ Promote zine, ga.		
e. Jordan:		Jordan:		
		☐ Pick up cleaning supplies from Wallace		
		☐ Contact plate club re: plates in office		



f.	Sarah:
g.	Sydney
	☐ Look into rugs and vacuum cleaners
10. Adjoui	rnment: 19: