

## QM Weekly Meeting - March 25, 2019 2-3pm

1. Check-in
  - a. Attendance: Bei, Guillaume, Toscane, Darcy, Skylar, Luca, Hanna
2. All
  - a. Set up and publicize finance coord election
    - i. Room booked
    - ii. Made event
    - iii. T will send email
  - b. If you have an incoming coord, think about individual training
  - c. Hiring procedure change in June
3. Admin
  - a. Email incoming coord body
    - i. Setting up coord & sensitivity training
  - b. CKUT radio discussion
    - i. Happened
    - ii. Went swell
    - iii. Broadcasted on Wednesday
  - c. SSMU Awards on March 29
    - i. Will happen
    - ii. We're nominated
  - d. JBSCE meeting - 20th
    - i. More funding for the launch of the rainbow
    - ii. Speakers & tassels
    - iii. Start to try to elect a student valedictorian
    - iv. 1st week of April we'll start advertising
  - e. Healthy McGill - porn panel
    - i. Early April
    - ii. Ask for more information
    - iii. Propose G or B for our perspectives
  - f. Focus Group Facilitation
    - i. B will co-facilitating a focus group for the Rossy Student Wellness Center on neurodivergent students for the purpose of improving the hub
  - g. MSP tonight; T will table 7-8
  - h. RBC scholarship info
    - i. For queer minority groups
    - ii. Should share it
    - iii. Webinar on Friday 29
  - i. Answering an email

#### 4. Finance

- a. Motion at the referendum to put service surplus into one fund starting May 2020
  - i. SSMU is non-profit, and the idea that all surplus from each service given back to the service the following year
  - ii. An auditor from 2016 said we needed to make changes cuz its illegal
  - iii. Want to take steps so students are involved
  - iv. Services would apply to the fund
  - v. Bare minimum of steps to show auditors good faith
  - vi. If we don't pass it, then a third party will decide structure of where surplus goes
    - 1. Out of SSMU hands
  - vii. By default, all funds go to the committee
    - 1. From next year we choose who; possibly one per service
  - viii. Added bureaucracy; we already have a funding committee for clubs and it is very quick so there's a precedent
  - ix. The word objectivity is not applied correctly
  - x. Set amounts cannot be set aside for a future project
  - xi. Admin overhead is to account for overtime of permanent staff; can't hire staff with surplus
  - xii. Surplus is not going to be given directly to students; it's only for projects
- b. What is evensi?
  - i. We got a webcrawler
- c. Constitution and legal again
  - i. B will resend email
  - ii. T will email S
- d. Honoraria cheques status
  - i. Asked for update
  - ii. Interligne cheque was mailed
- e. SSMU e-mails
  - i. Think we should all transfer before new coords come in
  - ii. SSMU IT should be able to help
- f. Dance party
  - i. Ask for finals schedule

#### 5. Events

- a. End of year - list of stuff; coords sign up
- b. When to finish gaymes nights? 4

#### 6. Comms

- a.

#### 7. Resource

- a. Website

- i. There was a typo in the server and we are in the process of fixing it
  - ii. No site is working until its corrected
- b. Gender-affirming products
  - i. New orders are in
- c. New coords training - discussed earlier
- d. Alix part 2 - doodle
- e. Trans pride - giving away the sex toys
- f. Spank me radio talk show
  - i. To talk about QM

8. Closing remarks