

September 25, 2015

Attendees: Suran, Jai Jot, Elaine, Tia, Maia

1. Coordinator mini reports (quick check in, how was your lunik week?) - 10 minutes
2. Budget - 20 minutes

Vote: Tia's 300\$ Board Game budget - unanimous yes

Budget will be finalized after GM - we agree with the allotment of funds so far

3. Commreach - 5 minutes (is that enough?)
 - a. TBD or deferred contingent on necessary discussion between Jai Jot & Francette
4. Hiring Zach for occasional bartending - 5 mins
 - a. Jai Jot puts forth a motion that coordinators develop recruitment policies for occasional workers and present same to Board members for discussion at our second 2015-2016 Board meeting

Everyone should bring their points for the collaborative doc for next week

We all support having Zach work occasionally, but we should open up the possibility for other active members

5. Liquor license - 5 mins

We will put several LNL events on the same form so we can keep alcohol in the backroom

6. Environment update :) - 10 mins

Garden orientation went great

Going to have a winterizing event soon

Zach and Elaine are cleaning the back room

Elaine will follow up with facilities about the hose - if we don't get it back next week we'll be billing GCSU

7. GM are we prêt? What's going on with the video? - 5 mins
 - a. Jai Jot puts forth a motion to move the GM to a later date (contingent upon completion of necessary policy making, conflict resolution and related decisions)
 - b. We are not ready to engage the membership in a GM format without basic policies in place.
 - c. It may be a good idea for our team to review the [York Code of Student Rights and Responsibilities](#) as well as Lunik's Safe Space Policy.

GM will be on October 9 at 3 pm

Deliverable: Francette makes poster

8. Yorkfest - 5 mins

Post about maud barlow talk

9. Projector update - 2 mins

Tabled

10. Have fewer coordinator meetings (once every 2 weeks or two on, 1 off) - 5 mins
 - a. One productive meeting monthly would suffice if and only if our lines of communication are respected and efficient;
 - b. in fact, more regular GM's combined with coordinator meetings could be our answer.

We will have 2 coordinator meetings per month and 1 GM per month

Next meeting scheduled for October 2

11. Discuss Policy Development - Create plan with proposed completion dates 5 mins
 - a. Conflict Resolution Policy
 - b. Mediation Policy
 - i. choose external mediator(s) - non student members
 - ii. develop processes for conflict resolution
 - c. Disciplinary Procedures
 - d. Tia - Perhaps we may invite the Peer Support Team to offer training during our Anti Oppression activities <http://www.yorku.ca/oscr/peersupportteam.html>

Tabled - Tia will contact OPIRG and York Human rights group

90 minutes

Next meeting: Policy development & Coop culture