

September 25, 2015

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

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

Tia's \$300 board game budget - approved unanimously

Do you approve?

3. Commreach - 5 minutes (is that enough?)
  - a. TBD or deferred contingent on necessary discussion between Jai Jot & Francette

**TABLED**

**Deliverables: add to Francette's comms sheet**

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
  - b. PRESENT THE POLICY VIA E-MAIL

Motion passed unanimously

Coordinators will include their separate points in a collaborative document for a policy for occasional workers

Board also wants us to write a disciplinary and mediation policy

5. Liquor license - 5 mins

Tia is looking into getting a temporary license

Special occasion permits - we can put many permits on the same form

that way we can keep alcohol in between events

- we need to tell Tia in advance if we need a licensed event that isn't on a Wednesday
- If Tia needs to get a license for an event on another day, she can apply for a supplemental permits

Motion - all events on 1 permit - unanimous

## CONFER WITH MEMBERSHIP AND MOVE FORWARD WITH WHAT THEY DESIRE

### 6. Environment update :) - 10 mins

Hose - Elaine will follow up with facilities

If we cannot find it, we must invoice 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)

Vote on Jai Jot's motion - unanimous

Date: Friday October 9 at 3 pm

- 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.

### 8. Yorkfest - 5 mins

Maia: Send fb event to Francette to post for our membership (Maud Barlow)

### 9. Projector update - 2 mins

### 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.

### 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>

87 minutes

Next meeting: Coops and MHM