

Themes:

Policies and Procedures:

Deliverables Review, Cooperative Development & November GM

Attendees: Tia, Francette, Maia, Elaine

Check-ins vites

1. Harvest Dinner Debrief (5 min)
 - hire bartender next time -> Matt Turner?
 - bring out board games
2. Late Night Lunik Reports (5 min)
 - a. Beverages sold
 - average \$250-300, take a tally of number of drinks sold
 - b. Promotions
 - good, Francette makes posters
 - c. Music
 - new playlist with more variety, groups play their own music
 - d. Follow Up - Security concerns: underage drinking, marijuana, smuggled in alcohol
 - bartender does a round “stamp drink check” every half hour
 - e. Hiring members for bartending
 - at most 5 members to work with one coordinator during Inls, mention it to members in person at the GM
3. Anti Oppression Update (10 min)
 - a. SOR
 - doc made by Maia presented -> thoughts? projects?
 - b. See planning doc in drive

- so far only Lunik and GLBT have made suggestions
 - c. bring someone in on CPR, not pushed forward
- not necessary
 - d. safe space training
- OPRIG, peer support team? not trained, keep looking
 - e. *Anti-racial, racial identity appropriate and an issue*
 - f. *Where are you from?*
 - g. *Lion's Den, intergenerational activities - no traction with this?*
 - h. *Language that is used to describe groups*
 - i. *Inclusivity training*
 - j. *Deliverable October 2: Tia follow up with Brandon*
 - k. *Tia - Perhaps we may invite the Peer Support Team to offer training during our Anti Oppression activities <http://www.yorku.ca/oscr/peersupportteam.html>*
 - l. *Human Rights Conference in January - Jai Jot to attend*

E-L -> TABLED

4. GM Preparation (10 min)
 - a. Agenda
 - deliverable: Elaine
 - b. Room Set Up Plan
 - same as last time
 - c. Capturing Feedback/GM Documentation
 - Jai Jot survey? shortened version will be handed out -> favourite food, favourite drink, suggestions for the space
 - d. Survey Creations:
 - i. Survey for GM November
 - ii. Musicians/performers/talks
 1. Follow up - Andrea Gibson - shall we collaborate with GWTC to bring her back? -> too expensive

- Tia will follow up with Viva Mars for late february, other band suggests are welcome
- 5. Deliverables Review & Updates (10 min)
 - a. Each Coordinator review September/October minutes in preparation
 - b. Revisit - Francette Event policy
 - c. Update Member-Mentor Program
- 6. Discuss & Draft Policy Development - Work together during meeting (20 mins)
 - a. Conflict Resolution Policy -> coordinators do not have the authority to dismiss anyone
 - b. Mediation Policy
 - i. choose external mediator(s) - non student members
 - ii. develop processes for conflict resolution
 - c. Disciplinary Procedures
 - d. DUE: Next Board Meeting or do we need another extension?

New business:

1. Final budget review

Everyone agrees it can be forwarded to the Board of Directors.

Next Coordinator Meetings:

GM November 13 - Campus Wide Anti Oppression Campaign & Lunik Membership Status

November 20 -Theme ?

EXAM PERIOD

- reduced hours, no food
- 7th-18th -> Francette will open/close unless she is unable to then another coordinator can take over (schedule tbd)