

Chair: Michelle

Secretary: Tia

Attendees: Michelle, Brynn, Jai jot, Tia and Connie

1. Coffee Suppliers: in between Gus' coffee and chococol, taste-test to decide
2. Seeding: Maia picked up an assortment of seeds to plant, late April planting?
3. Florafelt: 12 pocket for green plants, need to look into pricing (approx. \$ and artificial lighting)
4. Opening and Closing Schedule (starting tomorrow to next wednesday), here is the link <https://docs.google.com/spreadsheets/d/1533fTt26i67sUORUjqD6LeM1iV9zRaO50Jie-6jpv5M/edit#gid=0> So far Maia, Jai jot and myself (Tia) have participated.
5. Co-op Roundtable meeting: Brynn and Michelle attended the first meeting for all Ontario Co-ops, they met the representative for ONFC and expressed that we need to have more collaborations and partnerships with other co-ops such as CCO (French co-op), Harvest Noon, Zooshare and Solar share. We all thought it would be a great idea to have a co-op week to inform students about other co-ops as well as their career opportunities.
6. Experience GL: All went well as prospective students came into the space, enjoyed free chococol samples and got to know three of our coordinators (Michelle, Brynn and Tia).
7. GCSU Meeting: Brynn met with representatives of the GCSU to discuss turning Lunik into a pub on thursday, friday and saturday evenings. Brynn mentioned the logistic, legal and social concerns with the project. The GCSU proposed getting funding from "dead" le-vy funds, increasing the levy and charging more for alcohol in order to sustain this project. They plan to have 3 GCSU members in charge of running the pub. Brynn proposes that they wait until a referendum has passed before they start the project, which they would like to have ready by September this year. Jai jot suggested they submit a proposal in writing before proceeding.
8. AGM: no tentative date as of yet.
9. April 7th: Student Transition Day, please try and keep that day free to train incoming coordinators.
10. Summer positions: we found that hiring 3 had worked in the past, some projects included: online presence and gardening, cleaning out the back, painting etc.

Deliverables

Connie:

-update YUConnect's event use agreement

-take photos of the fridge and coffee maker to put up ads on kijiji

Michelle:

-price out florafelt (find one that delivers to Canada)

-look into "co-op" website domains

-follow-up with co-ops

Brynn:

-follow up with co-ops

-inquire about alterna savings

-set up meeting with David and the Principal

Tia

-Open/close schedule

-New volunteer info for the website

-Look into policies and propose any changes