**Start Time | Heure de début : 20:00**

**Attendance | Présence :**

Alaina (President | Présidente) - Présent // Absent

Max (Training | Entraînement) - Présent // Absent

Mica (Training | Entraînement) - Présent // Absent

Suzanne (Finance) - Présent // Absent

Mathieu (Communications) - Présent // Absent

Julie (Media | Média) - Présent // Absent

Camille-Audrey (Delegate Coordination | Coordination des délégués) - Présent // Absent

Sierra (Engagement) - Présent // Absent

Lauren (Secretary-General | Sécretaire-Generale) - Présent // Absent

Sophie (Bilingualism | Bilinguisme) - Présent // Absent

Pierre-Alexis (Franco Training | Entrainement franco) - Présent // Absent

Martha (Equity | Équité) - Présent // Absent

**Agenda | Ordre du jour :**

New constitution

* When and how to ratify it?
	+ Max: Makes sense to wait until the fall
	+ P-A: Summer might not have enough people
	+ Alaina: Early in the Fall or later?
	+ Max says we have time to, UOSU are not going to breathe down our necks yet
	+ Lauren: Will we ratify the new one?
	+ Max: What happens if the new constitution isn’t ratified?
	+ Lauren: It might look weird, seems like we’re “forcing” this new constitution if people do not know about UOSU’s mandate
* Conclusion: We will announce the new constitution at the same time as the announcement for the AGM, end of September/early October. We will also clarify these changes are mandated by UOSU.

CAPMUN

* Lauren provides update, recruitment posts will be coming out soon. Not many more updates

MUN bootcamp

* One week to practice MUN in June/July for member proposed by Sierra.
	+ Trainers say it might step on the trainings during the school year
	+ Max brings up the concern of availability (every day for a week might be difficult)
	+ Mica isn’t back until August
	+ Max says advertising a MUN bootcamp during the school year might be better.
	+ Lauren says a MUN bootcamp in the Summer would attract returning members, so it should be very advanced. She could convince people in the secretariat to go
	+ Sierra explains the idea, every day has a specific theme (position paper, debate, how to write a speech, motions) for the members to learn. Trainers would give feedback
	+ Sierra says Calgary sucks, Max is appalled.
	+ Max brings up September in-house, will most likely be at the end of September.
* Conclusion: Won’t happen in the Summer, but the idea might be integrated with training in the Fall.

What does Martha want to do with equity?

* Media: Posts go out for the significant months/days (such as black history month and pride month). Incorporate special UN days (<https://www.un.org/en/observances/international-days-and-weeks>), since we are a MUN club! We could also have speakers come speak to members on these days.
* Update the resource list
* Lauren brings up if we should have club members post their experiences in the club during pride month or black history month, without tokenizing these individuals
* Mathieu brings up having a rainbow logo, Lauren disagrees because we do not want to associate with rainbow capitalism
* Create code of conduct for external conferences (people would sign a paper before going to the conferences).
* Equity training in August for Executives (would be bimodal)
* Creating a reporting form, because it’s in the constitution but we don’t seem to have one. Lauren says that Raina would have one, since that form is attached to Equity’s email.
* Women in diplomacy: Julie and Alaina say we could definitely contact certain women ambassadors to see if we could organise a panel in July.

Headshots

* First shot towards the end of August, and Execs who miss it would go a later date.
* Need to find someone to take the photos
* Mathieu asks all Execs to send their most professional photos

Google Drive

* **1.67$ / month for more storage approved**
* Canva Pro is DISAPPROVED

French training/events/engagement

* P-A wants to have more discussions with Sophie and Sierra to talk about French in the club.