

UVic Pride Collective Minutes - April 19 2016

QUORUM MET - 9 Coordinators & 6 Collective Members

1. Acknowledgement of the Territories (Round)
2. Safer Spaces Policy
3. Round of Names/Pronouns/Check-in
4. How Does a Collective Work
5. Updates
 - a. HIV + Women Training for Healthcare + Service Providers
 - i. April 22nd, AVI, we'll share that
 - ii. They'll pay for transportation, probably, 'cause they did for the men
 - b. Powell River advocacy fund request
 - c. Breast forms are back
 - i. It was a miscommunication as to why they were gone, just needed a different way to order
 - d. Hiring Committee: One person had to recuse themselves 'cause there was a conflict of interest. Does anyone want to step into that position? No? Okay.
 - e. IPOC Caucus: Events planned, venues booked. Vivek + K!mmortal
 - i. Advocacy council grant (\$2000) to go towards book launch and dance party.
 - ii. Some IPOC members are going to QTIPOC conference in Berkley

6.) Adoption of Minutes: April 5th + 12th

DISCUSSION

- 12th: Fix numbering
 - "Tel Aviv"
- 5th: just changed all the phobia's to antagonism, not homo-antagonism
 - Pyjama party on Ideaboard actually sent to E&A, revisit study groups in September
 - 10: Plan a dance to plan a dance?
 - Separate decisions, decisions were for a working group for dance and a working group for a community share

ACTION/MOTION/DECISION

- Consensus - Approved with changes

7.) Ideaboard

- No changes
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8.) Camosun College Workshop Facilitation

- 150 per facilitator, two facilitators, up in Shawnigan, no transport. May 2nd @1:30pm. Tri interested in development, but not facilitating

DISCUSSION

- Sara Maya and Lukas' house is up there, could stay there with their dad. He could also maybe drive peeps.
- Pride has an AOP workshop guide, don't have to develop it.
- Selina maybe interested in facilitating, if no one else. Michelle a maybe. Molly maybe.
- Can put an email out.
- Camosun maybe drive them?

ACTION/MOTION/DECISION

- Consensus: Prioritize finding transportation. Asking Camosun about how they're getting up. Send an email out asking for facilitators.
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9.) Harm Reduction, re: Insurance

- UVSS insurance won't cover them if we give harm reduction stuff unless they pay \$12,000. Nobody got that money.
- AVI can do a satellite location out of our closet.
- UVSS has asked us to stop providing harm reduction stuff until we get that set up.

DISCUSSION

- Do we stop handing stuff out? We weren't insured before.
- When do we hear back from AVI?
- Can we still have Naloxone in the space? Yes, because it would be AVI's.
- It would be cool to partner with AVI.

ACTION/MOTION/DECISION

- Consensus - Move forward with partnering with AVI.
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10.) Fun in the Sun

- Don't have capacity to do the thing previously planned. Want to show But I'm A Cheerleader outside instead.

DISCUSSION

- Just need a white sheet. Connect with Daphne?
- Logistics. Can we do this? Yes, UVSS has done before
- Check the sunset time.

ACTION/MOTION/DECISION

- Consensus - So cool. Do it. Rock that
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11.) Resources: Order forms and Harm Reduction sign

- Wanna add a sliding scale payment option blurb to all order forms

DISCUSSION

- Cool

ACTION/MOTION/DECISION

- Consensus - Do that.
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12.) Listings on Trans Alliance Society and Trans Vancouver Island

- Our listings are out of date

DISCUSSION

- Orillia's been working on listings
- Can we just use the ones from the UVSS for the calendars/agendas?

ACTION/MOTION/DECISION

- Consensus - June connecting with Orillia about the blurbs
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13.) Outdoor Sandwich Board

- Like SSD, AVP, Women's Centre, ect.

DISCUSSION

- Cool, would be cool to get people in, make them aware, cool project.
- No Sara Maya, we can't use the one in the hallway that we already use for things.

ACTION/MOTION/DECISION

- Consensus - Molly to make board. Come to us with receipts (\$30-35). Decoration decisions post-construction. Hopefully have it done by the second week of May.
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14.) Working with the Anarchist Bookfair

- Anarchist Bookfair has been a fairly shitty place, but the organizer want to make things better and also wants to host it at UVic. June suggested to them that they reach out to Advo groups to see how they can better the event before considering bringing it here.

DISCUSSION

- Safer Spaces coordinators could help with making it better.
- We've also received a request to table with them. No one really engages with us at the table when we've been there in the past.
- Collective members have experienced a number of racial micro aggressions, organizers have a history of inviting people who have perpetuated various forms of violence. Lots of appropriation.
- Should we really be involved if it's kinda shitty?
- They need to make changes. But Advo groups shouldn't be the ones changing that. Don't think that's the case, but it could be good for Advo groups to suggest ways things could be better.
- Someone could submit suggestions to either the Safer Spaces coordinators or June, who could then pass it on. June and Sara Maya, 'cause we don't want to send racial complaints to a white person.
- Really cool that they're now open for consultation.

ACTION/MOTION/DECISION

- Consensus - Send feedback to June and Sara Maya, then June to pass it on. Reach out to our members through social media and email.
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15.) Emergency Resource Order from AVI

- Someone needing gaff's, AVI has no funding for that. They're on sale: \$25 for 3.

DISCUSSION

- Should we start to offer these? Cost is usually \$20 for 1.

ACTION/MOTION/DECISION

- Consensus - Approve this one order. Jordan to contact them about maybe consistently getting them at the sale price. Come back with info at the next collective meeting.
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16.) Ace/Aro Zine funding

- Need funding to print. \$60-\$70. Also, going to register as a club under the UVSS. But stay as a group under Pride.

DISCUSSION

- What budget? Good question.
- They're going to hand-colour the flag on each copy. So cute.
- Graphics might be able to provide a stapler. Or sew for binding. So cuteness.

ACTION/MOTION/DECISION

- Consensus - \$80 for Zap!, whatever's not spent comes back to Pride.
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17.) Proposal to apply for the Canada Summer Jobs 2016 program

- Retreat organizer

DISCUSSION

- How has the deadline not already passed?
- Would be really cool, if we can still apply.
- Deadline passed March 11th. :(But good idea for next year.

ACTION/MOTION/DECISION

- Consensus - None needed
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18.) Discussion around Collective Meeting Process

- Confidentiality, agenda, streaming/live meeting.

DISCUSSION

- No one has any desire to really stay for this meeting, but we need to stop putting it off.
- Split these up, let's make a decision on some of these things this first.
- Wait for the coordinator who brought up the confidentiality thing to come to the meeting.
- Live streaming: Internet's shit. Live Google Doc-ing is cool. Post Agenda, then live notes. Then people can comment as we go.

ACTION/MOTION/DECISION

- Consensus - Live Google Doc-ing. Share link on Facebook. Maybe have it set up to link in the email? Try it for next meeting.
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Meeting Adjourned.