

UVic Pride Collective Minutes - March 22 2016

QUORUM MET - 6 coordinators

1. Acknowledgement of the Territories
2. Safer Spaces Policy
3. Round of Names/Pronouns/Check-in
4. How Does a Collective Work
5. Updates
 - a. Harm reduction - UVSS needs to get insurance. Working on this with Erin at the moment. If UVSS gets the insurance, maybe they should support moving the supplies out of our centre and training other staff too.
 - b. Laptop is broken - computer help desk. Ask the UVSS computer person.
 - c. Lux is one of the new saanich youth drop in coordinators. Any ideas about programming, let Lux know!
 - d. Drag queer thing - lux is handling it. If anybody is interested in knowing more, contact lux.
 - e. FUC shareback - don't really have a plan. They elected an exec. Nobody went to the second meeting from our collective.
 - f. Long weekend this weekend. SUB closed friday and monday,

7.) New Book from Orca Publishing - Pride Book

- New book about pride meant for middle school. They are asking to send us an advance copy for a review.

DISCUSSION

- Sounds cool
- Can they send us a paper copy too?
- If it's bad we have no obligation to actually follow through with the review
- If good can add to our calendar
- They have an affiliate program for fundarising

ACTION/MOTION/DECISION

- Consensus - Ask for advance digital and physical copy for review. Decide on affiliate programming after
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8.) Camosun Pride Workshop

- Camosun Pride is looking for an anti-o workshop for their new board.

DISCUSSION

- Is this for their pride or for the ccss board?
- CCSS board.
- Board will pay for the training? - Yes
- We should offer to do training for pride so that their pride can do the training.
- Do both? Do the board training but also suggest and offer to them that we can train them to train

ACTION/MOTION/DECISION

- Consensus - Get back to them to see if they are interested in getting trained to train. Karianne, Lux and Selina are those who are interested in facilitating.
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9.) Hiring Committee

- Volunteer Resource and Support Officer - the collective had decided to hire for May. We need to elect a hiring committee to carry out the hiring of this person! We also need to elect one chair for the committee.

DISCUSSION

- Lux, Orillia, Tri interested
- Ask Selina? They have lots of hiring experience
- Tri or Orillia to be chair.

ACTION/MOTION/DECISION

- Consensus - Elect Lux, Orillia, and Selina. If Selina is not interested, Tri will be elected. Tri and Orillia will decide amongst themselves who to be chair.
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10.) IPOC Caucus Advocacy Council Funding Proposal

- IPOC caucus is planning a large art workshop series and a showcase including a book launch by Vivek Shraya. IPOC Caucus wants to make a request through the advocacy council rep for \$2000 through pride.

DISCUSSION

- Into it
- Do caucuses always have to ask the collective first to make these proposals? Yes

ACTION/MOTION/DECISION

- Consensus - Raj to make a funding request on behalf of Pride for the IPOC caucus to host this event.
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11.) Lost and Found

- Get rid of lost and found in two weeks and drive it out to donate?

DISCUSSION

- Yah things been here for a while.
- Let's just do one week. Next week we cleanup.

ACTION/MOTION/DECISION

- Consensus - Clean up next week and donate the lost and found.
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12.) Keycode Access

- Collective Member wants access to keycode. The former safer spaces coordinator still doing work here sometimes when the door is locked.

DISCUSSION

- Yep

ACTION/MOTION/DECISION

- Consensus - give collective member access to keycode for pride centre
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Meeting Adjourned