

UVic Pride Collective Minutes - May 19th 2016

QUORUM MET - 4 coordinators, 1 collective member

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. Finance coordinator will be changing office hours in the next few weeks because of moving and stuff. Will be posting these hours with coordinators for cheque recs.
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6.) Adoption of Minutes (May 11th 2016)

DISCUSSION

- In number 8) change aop meeting to aop policy
 - If it has to do regarding getting around bureaucracy is ok too. Add this to the line of "when would we require confidentiality".
 - Change to "The Third Space" Not "The Thirdspace"
 - Number 10) Stop handing it out until committee makes a recommendation, not a month.
 - Add 14) that we asked them to waive
 - 15.) Specify that MOU means memorandum of understanding
 - 18) Instead of "I think", replace with "concern that"
 - For number 22) make it clear that michelle was asking people, not Pride

ACTION/MOTION/DECISION

- Consensus. Approve with above changes.
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7.) Approval of Workstudy Positions

- As decided last week, there are three workstudy positions we are applying for: resource organizer, qt2ipoc event organizer, and office assistant. Job descriptions have been brought to the collective for approval.

DISCUSSION

- Are we checking spelling errors? Office coordinator will make sure no spelling errors before submitting.
- Check in with Michelle if she will be the contact person for the qt2ipoc workstudy. If not michelle, ask sara maya.
- Apply for max hours each time
- Let Alexis know they have been put down as the contact for the Work Study applications. Tareem put down for office assistant if Alexis doesn't want to do it.
- Add in 2spirit to qt2ipoc event position as a restriction
- Add in restriction for queer and/or trans and/or 2spirit applicants for resource coordinator and office assistant.
- Add in office assistant a duty to check and maintain our listings information on other websites and media.

ACTION/MOTION/DECISION

- Consensus. Apply for all three with noted changes to the job description in the discussion.
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8.) Queer Youth Fund Policy Change Approval

- Brought forward from last weekend. The current policy says that only youth can apply. There is a proposal to change it so that organizations and adults can apply on behalf of youth if they are running a youth-focused program.

DISCUSSION

- Change it so that the policy says "must satisfy one of of the two eligibility requirements". That way they can be adults or an organization doing a youth focused event also
- Remove all asterisks on trans* also

ACTION/MOTION/DECISION

- Consensus. Approve policy.
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9.) Set SGM Date

- Brought from last collective meeting, we are to decide when to set an SGM date to have a discussion about key code access and bylaw changes.

DISCUSSION

- Do we need an SGM? Its going to cost us like 200 dollars just to set the meeting and advertise for it.

- Bring back proposal to cancel sgm next week to cancel?
- Could wait to the AGM.
- What if we ask the martlet to waive their advertisement fee?
- Not a lot of ppl here, wait until next week to revisit.

ACTION/MOTION/DECISION

- Consensus. Add to agenda for next collective meeting.
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10.) Summer Budget

- We need to draft a summer budget. Collective to draft a budget here. Some numbers brought already from some coordinators and from policies that dedicate funding for certain things.

DISCUSSION

- No rollover from events and activism.
- IPOC Caucus
- Queer youth fund number changes because we need to add 5% from the policy
- New update from revenue from robert means more revenue than originally expected ~1000
- For 750 benefits
- Went through budget one by one.
- Final budget attached as appendix at end of minutes
- Total expenses is 22.526.03
- Revenue is ~ 13044.22
- We are over \$9501.81

ACTION/MOTION/DECISION

- Consensus. Budget Approved. See attached appendix for approved budget.
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Meeting Adjourned