

UVic Pride Collective Minutes - March 1 2016

QUORUM MET - 4 Coordinators, 6 Collective Members

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. Voting this week! We are endorsing Woke UVic, Unite UVic and a Yes to the Uni 101 Referendum
 - b. Queer Consent Workshop and Discussion Group Happening This Friday at 4:30pm!
 - c. Policy Committee happening this Friday at 10! This is the last meeting to finalize proposals for change to the SAGM
 - d. Sarah Hunt free public lecture happening on Thursday!
 - e. Naloxone training will be provided by VIHA!
 - f. Emergency Fund update! Emergency fund has been given out :)
 - g. Anti-Racism workshop hosted by Pride happening after this meeting!
 - h. Collective member is looking for a place to stay. Currently staying in shelters and with another collective member. Anybody who has space can contact a coordinator!
6. Approval of Minutes (Feb 16, Feb 23, AGM)
 - a. Feb 16 - changes - "ponycrafting", link to the non-negotiables list once it is uploaded, clarify nochange in space means that we will continue to be closed at 6pm. It was \$80 approved for food for SAGM. not t \$180. Add in that there was a time limit for the exclusive space discussion
 - b. AGM - changed to antagonism from aggression? Add in the nighthawk codename. Fix the number 8) election. Add in the expired positions.
 - c. Consensus to approve both with changes

6.) Ideaboard

- nothing new
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7.) Request for Pyjama Party Donation Box

- LE,NONET Campus Cousins is putting on a pyjama party and will be making up care packages for local Indigenous women for the event. Looking for donations of a toothbrushes, blankets, pantyliners, etc. Can we put a donation box in Pride?

DISCUSSION

- Yah!
- Can we make donations from the collective too? They're looking for safer sex supplies too
- Yahhhhhhhhhh

ACTION/MOTION/DECISION

- Consensus - Put a donation box for the Pyjama Party in Pride. Donate some of our safer sex supplies.
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8.) SAGM Voting Method

- We usually use the Shulze method because it's awesome. Can we approve that as our voting system again for elections?

DISCUSSION

- Yah yah
- Why don't we just add this into the constitution so that we don't ask everytime
- Yah!

ACTION/MOTION/DECISION

- Consensus - Approve Schulze voting method for SAGM. Add as a proposed policy change to the constitution also.
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9.) Interview Request

- Anthropology research project. Student is requesting to interview coordinators about LGBT spaces on the island.

DISCUSSION

- Send to coordinating committee if anybody is interested there?

ACTION/MOTION/DECISION

- Consensus - Send to coordinating committee.
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10.) Spirituality Zine

- Looking for submissions to the zine. Do we want to send the callout out?

DISCUSSION

- Dont bother
- What is your stance on cultural appropriation? Because everything I hear about spirituality, it's always about white ppl appropriating Indigenous spirituality.
- Do we wanna mention to the collective so that anybody who is interested can do it?
- But wait, who are these people? What are their goals? Make sure that people can view the final product before they consent to having their submission included in the zine?
- I think informing through the collective here is good enough.

ACTION/MOTION/DECISION

- Consensus - No further action. Collective has been informed through this meeting.
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11.) Collective Member Women's Studies 400B project

- Collective member's final project on disability, mental health intersections.

DISCUSSION

- Send out over our Facebook?

ACTION/MOTION/DECISION

- Consensus - Send out call out over our facebook
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12.) Raffle Ticket sales for fundraising for a collective member's Nation's youth visit with Indigenous youth in Australia and New Zealand

- Collective member is fundraising for their Nation's youth trip thingy through raffle tickets. Tickets are 25 bucks and the prize is a Canucks game in Vancouver for a private box, \$500 food and drink credit for up to 12 ppl. Do we wanna buy one?

DISCUSSION

- We don't have any money though.
- Do we wanna send this to IPOC and Youth caucus? Maybe they want to buy?
- It's in April
- Ok, so do we buy one?
- Send to Youth Caucus?
- Share on our FB?
- Yah no money.

- Could make sure to do something with next semester's budget regarding donations in May?

ACTION/MOTION/DECISION

- Consensus - Collective will not buy any, but will send to IPOC and Youth caucuses to see if they wanna buy and will send over facebook.
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13.) Child and Youth Care Panel Request

- Developmental theory course in Child and Youth Care is asking us to make a panel for them. This would most likely unpaid. We can structure it anyway we want. Do we want to do a panel for the class?

DISCUSSION

- Yes let's do it!
- Anybody interested?
- Karianne, Stefani, G, Ocean, Tareem is interested

ACTION/MOTION/DECISION

- Consensus - Do the panel. Elect these members to the panel. They will coordinate among themselves and decide if more is needed.
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Adjourned