

UVic Pride Collective Minutes - April 5 2016

QUORUM MET - 9 coordinators & 2 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. Our name has officially changed to UVic Pride vs UVSS Pride. UVSS Board policy has also changed all “phobias” to “antagonism”.
 - b. Hiring committee update - the hiring committee has met and the volunteer resource and support officer position has been posted
 - c. Weekend hours for month of April - we’ve had requests to access the space on the weekend - coordinators have spoken amongst each other and are willing to come this weekend to open up the space so that folks can use it for studying and what not - the hours are Saturdays from 11-430 and Sunday from 9-3:30. - Collective gives consensus to open up this weekend
 - d. Updating signage - to reflect our ours, campus security numbers, and sign on supply closet about when the door will/will not be open and when to expect people in the office -> this will be worked on
 - e. Decolonization working group -> fill out the doodle poll! Nobody came to this week at 10:30
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6.) Adoption of Minutes (March 29)

- Adopt Minutes

DISCUSSION

- Noted changes for
 - For point #9, clarify what it means to have a digital meeting - that we want to have live online meetings that people can remotely join
 - For point #12, say that we also suggested a transcript of the video

ACTION/MOTION/DECISION

- Consensus - Approve minutes with noted changes
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7.) Ideaboard

- Went through ideaboard

DISCUSSION

- Pyjama Party
 - We can't do this though. Building is locked at 9. Individuals can plan it if they want. Security concerns. Sent to E&A.
- Study Groups
 - Let's do next school year. Revisit in September.
- Textbook exchange
 - This already happens. Freestore? Is this useful?

ACTION/MOTION/DECISION

- Consensus - Do none of the above. Individuals can have pyjama parties if they want. Reapproach study groups next year. Don't do textbook exchange.
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9.) Updating First Aid Kit

- Wanna get a new/better first aid kit? We can either get one on discount through connections in the collective with the st john ambulance, or we can buy individual items to update our own kit.

DISCUSSION

- How much is the discount?
- 70\$ kit
- Ask the UVSS to pay for it?
- Lets get the kit. Better
- Should we still approve money in case the UVSS won't pay for it? Yes

ACTION/MOTION/DECISION

- Consensus - Get the better kit, but ask the UVSS to pay for it. Approve \$70 for a kit if UVSS does not pay for it.
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10.) Dance Working Group

- Wanna do a working group to plan a dance

DISCUSSION

- The youth caucus id doing a paranormal prom, so let's not do a similar theme for may (friday) 13th.

- How about the sunday before the 13th, do a community share and then the dance on May 13th?
- Could work with the freestore and foodbank?
- Tareem will facilitate the working group and lola also.

ACTION/MOTION/DECISION

- Consensus - Start dance working group
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11.) Community Share Working Group

- Wanna do a working group to plan community share event too?

DISCUSSION

- Yah

ACTION/MOTION/DECISION

- Consensus - Start community share working group.
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12.) Fundraising Organizing Discussion Committee

- Let's start a fundraising organizing committee!!!

DISCUSSION

- Sounds super

ACTION/MOTION/DECISION

- Consensus - Start Fundraising Organizing Committee
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13.) Accessible Birth Control Campaign

- Some folks in the community are starting an accessible birth control campaign. Do we wanna get more info and potentially get behind this?

DISCUSSION

- Who are these people?
- NDP? No they're not NDP people
- We should definitely get more info

ACTION/MOTION/DECISION

- Consensus - Get more info
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14.) UVSS Board Orientation

- They want us to do a board orientation for the incoming board.

DISCUSSION

- Literally they want 5 advocacy organizations to do a training each in two one hour sessions? Ludicrous
- This is good opportunity because it might be hard to schedule aop elsewhere for the board, so we should do a full workshop?
- Why don't they do multiple sessions for more time.
- Yeah lets advocate that it is longer
- Ask advocacy council to see what the other groups are doing?

ACTION/MOTION/DECISION

- Consensus - Ask advocacy council to see what other groups are doing. Advocate for more time and see if there's capacity to collaborate.
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15.) Intrepid Theatre Tickets

- Big Gay Cabaret show is happening. They've given us two free tickets. How do we give them out?

DISCUSSION

- Anybody here interested?
- Two members interested.

ACTION/MOTION/DECISION

- Consensus - Give tickets to two interested members present
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16.) Access to Resource Closet when Centre is Closed

- Recently someone wanted access to the resource centre on the weekend. But we were closed. What to do?

DISCUSSION

- Collective members need the space on the weekend sometimes
- Beneficial to have hours known

- They can always appeal for the keycode though
- Can't have harm reduction open when there is noone around though.
- Make it more clear when they are available.
- What about adding our key to the munchie bar for folks to access on the weekend? But they aren't open all day
- Emergency access to door code? But the supplies are the office door and there is concern about passing around the keycode
- Would they close the doors too when they're done?
- How would this process of granting emergency access even work though?
- Volunteers to open up? But we're not a 24/7 crisis centre.
- Maybe just try it out with coordinators and see what capacity there is.
- Use a buddy system? The basement is scary on the weekends.
- Revisit this later, we don't even have capacity
- Have a larger conversation with harm reduction volunteers and they can come back about their discussion

ACTION/MOTION/DECISION

- Consensus - Have a discussion with harm reduction volunteers and they can come back about their discussion about how to do this
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17.) Garden Plot

- We gotta do something about our garden. Or give it away? Posted a call out for interest on facebook with no replies.

DISCUSSION

- Ocean and Molly were into it though.
- How about Ocean and Molly are elected to be responsible for the garden and for liaising with SOCC members who are interested

ACTION/MOTION/DECISION

- Consensus - Ocean and Molly to care for the garden
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18.) Femme Caucus

- There are no facilitators for this caucus now. No capacity

DISCUSSION

- Bring this up at this month's discussion group and add a call out for facilitators to the next newsletter
- Essentially the caucus exists and is just waiting for a facilitator

ACTION/MOTION/DECISION

- Consensus - Do a call out for facilitators
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19.) In camera discussion

Meeting Adjourned