

UVic Pride Collective Minutes - December 10 2015

QUORUM MET - 9 coordinators and 5 collective members

1. Acknowledgement of the Territories
 2. Safer Spaces Policy
 3. Round of Names/Pronouns/Check-in
 4. How Does a Collective Work
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5. Updates

- 1.) NDRAVAW - did not spend allocated monies. event went well
 - 2.) Missing Keys - General Office is missing our key - not our fault
 - 3.) SUB will be closing Dec 23 @ 6:00pm, same hours as Pride Centre
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6.) Set First Meeting Time for January

- Need to discuss budgets etc. Won't be finding out regular collective meeting time until after clubs and course union days. So need to agree on first meeting for now.

DISCUSSION

- 1st week back?
- Just keep it the same for now?
- Thursday @ 3:00pm
- We can decide if we need further meetings that day

ACTION/MOTION/DECISION

- Consensus. January 7th @ 3:00pm will be the first collective meeting of the new year
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7.) Youth Caucus

- Funding for year end party at Saanic Commonwealth. Funding for food for their next meeting. Request for funding for caucus.

DISCUSSION

- Asking \$300 from queer youth fund for the caucus.
- Lots of remaining money in that fund though.
- For whatever is remaining at the end of this semester in the queer youth fund, roll that over into a new budget line for the next semester's budget that would be dedicated for the youth caucus - queer youth fund then resets according to policy

ACTION/MOTION/DECISION

- Consensus. Give whatever is remaining in queer youth fund to a dedicated queer youth caucus budget line for next semester.
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7.) Transfeminine Caucus

- In the middle of visioning. Looking for some funds for things

DISCUSSION

- Open another budget line for transfeminine caucus?
- Up to \$75 for food for remainder of this semester.

ACTION/MOTION/DECISION

- Consensus. Approve up to \$75 for food for remainder of this semester.
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8.) Food for Collective Meetings

- Good to feed students for long meetings. Don't have money. What to do.

DISCUSSION

- We didn't always have food last year. Wait until the January budget to see if there is monies in the new food budget
- what about 1st meeting back in January
- Make it a potluck?

ACTION/MOTION/DECISION

- Consensus. 1st collective meeting of 2016 will be a potluck
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Meeting Adjourned