

UVic Pride Collective Minutes - January 7 2016

QUORUM MET - 6 coordinators and 4 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.) Safer Spaces - look into training again for coordinators
 - 2.) Resources - looking into partnering with health services to get safer sex supplies into their building
 - 3.) Space cleanup - new space orientation and ideaboard - go through ideaboard at each collective meeting :)
 - 4.) Equity and Outreach Committee (Women's Studies/Gender Studies Course Union) is having a fundraiser in Feb to set up a scholarship
 - 5.) Youth Caucus - doing a queer valentines - will be making gifts to sell. caucus may come to a crafternoon to do things
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6.) Deciding on new Collective Meeting Times

- How do we decide on this semester's new collective meeting times?

DISCUSSION

- Doodle poll after clubs and course union days. Close the poll on sunday and decide based off of best time?

ACTION/MOTION/DECISION

- Consensus. Doodle poll. Decide off of doodle poll.
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7.) Budget and Actuals

- Presented preliminary actuals. Need to decide on new budget.

DISCUSSION

- No benefits (MSP, life insurance, health insurance) if paid positions are under 20 hours
- But we still wanna provide benefits
- Can we opt ppl in?
- Look into this.
- Around \$750 for benefits? Add this line into budget in case we want to provide our own benefits
- Went through tons of staffing options (looked at both office coordinator job description and volunteer resource and support coordinator job description)
- Merge resources line with safer sex supplies line
- Office Coordinator (OC)(20hours a week), Volunteer Resource & Support Coordinator(VRC) (10 hours a week)
- Drafted up remaining budget items

ACTION/MOTION/DECISION

- Consensus. Continue paid office coordinator at 20 hours a week. VRC at 10 hours a week. Approve drafted budget (attached to minutes)
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7.) Clubs and Course Union Days

- Table?

DISCUSSION

- Yah!
- Social Justice Mingle Again? - Tareem and Tri to look into

ACTION/MOTION/DECISION

- Consensus. Table at clubs and course union days. Look into doing another social justice mingle.
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8.) Table at Society for Students with a Disability (SSD) Week of Welcome

- SSD is asking we table at their week of welcome event. Some sort of welcome fair.

DISCUSSION

- When is it?
- January 17th, 12-2pm
- Let's do it! Solidarity yah

ACTION/MOTION/DECISION

- Consensus. Table at SSD event

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DISCUSSION

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ACTION/MOTION/DECISION

- Consensus. Table at SSD event
-

9.) Discussion Group

- Karianne and Tareem's proposal for discussion group for this month. They will be facilitators and want a discussion group to be on non-monogamy. The original idea was for it to be a follow up to the non-monogamy workshop Jackson was going to do.

DISCUSSION

- Proposal for January 19th from 4:30 - 7:30
- Topic for this month would be non-monogamy
- Topic for next month would be queer consent

ACTION/MOTION/DECISION

- Consensus. Karianne and Tareem to facilitate discussion groups - Jan 19th 4:30 will be non-monogamy. Febriaru will be queer consent.
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10.) January Events and Budget

- Proposal of various events and monies for the events for January. 400 for a sex toy bingo event. 300 for anti racism workshop. 50 for trans idol

DISCUSSION

- Approve up to these amounts
- If trans idol needs more, can reapproach collective
- planning will take place in events and activism

ACTION/MOTION/DECISION

- Consensus. Approve events and budgets.

11.) Department of Equity and Human Rights (EQHR) Panel

- EQHR wants us to assemble a trans student experience panel to speak to Educational Equity Advisory Group (EDAG). It would be for next Thursday. Looking for 1 moderator and 5 panelists.

DISCUSSION

- Michelle for moderator
- G, Daphne (already sits on EDAG), Aaron (already sits on EDAG), Tareem, Lux
- Backups Ocean, Selina, Kat, Orillia, Dano

ACTION/MOTION/DECISION

- Consensus. Approve moderators and panelists from the collective. Ask EQHR to provide honorariums for those folks.
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12.) UVSS Liquor

- Ask Sara Maya to look into UVSS policies and work on a change that would allow advocacy groups to host licenced events.

DISCUSSION

- Women's Centre has also recently did a licensed event (against UVSS policy) similar to when we did ours.
- Lots of course unions also do this.
- Obviously people are breaking their policies.
- Also we're not a club
- We need fundraising.

ACTION/MOTION/DECISION

- Consensus. Collective wants Sara Maya to look into UVSS liquor policies and potential changes.
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Meeting Adjourned