

QUORUM MET (8 coordinators and 3 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. Adoption of Old Minutes (July 9, 24, Aug 7, 21, Sep 4, 11, 25, Oct 8)
 - Consensus. Approved
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4. Updates

- 1.) UVSS Board Update
 - UPS event denied. No reimbursement for booking their venue.
 - UVSS policy changes. Meeting on Nov 19th @ 1pm in B024. Head on over and do policies!
 - Bill 41 - BC legislation that is giving option to retire membership from societies. Taking away mandating of service fees. There is still time to build momentum and resistance. Lobbying efforts and letter writing campaign are underway. Contact our UVSS board of the UVSS if you wanna help out.
 - 2.) Trans Healthcare Community Care Forum Update
 - There will be food. Meeting starts at 6:30pm on Nov 18. Macpherson Library. Small table discussion and a share back.
 - 3.) Referendum Update
 - Campaigning starts on the 18th-25th. Voting is the 26th to the 27th. Lots to do. Please sign up to volunteer to help campaigning.
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- 5.) Metropolitan Community Church Engage Conference
 - They're asking for advertising and support.

DISCUSSION

- We don't need to advertise for anything. There's no need to sponsor, it doesn't benefit us.

- 3 years ago there was a problem when we collaborated with them. No current collective member was involved though.
- Reply saying we appreciate what they're doing, but we are too busy.
- Reply stating the issue in the past?
- We can still poster for the conference in case folks in collective are interested in going.

ACTION/MOTION/DECISION

- Consensus. No advertising or sponsorship. Can put up posters and send event out to membership and let collective members know of problem so they can make their own choice about going or not.
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6.) Moving Trans History Forward Conference @ UVic

- There is a call out for workshop proposals. Do we wanna?

DISCUSSION

- The conference is expensive. It's not even free for trans students
- We partnered with trans archives and some of the organizers of this conference in the past and they didn't like us. Some collective members expressed personal concerns with some organizers.
- Maybe we can get away with a cool workshop we want to do?
- Is this a priority for us though?
- Maybe ask for them to reduce the fee or make it free for trans students?
- Maybe ask about workshops they want us to do?
- What is the goal of the conference?

ACTION/MOTION/DECISION

- Consensus. Reply asking for fee reduction and for more information on what they envision us doing.
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7.) MultiFaith Services Survey

- They're making a survey around multifaitth religious/spriitual services on campus and was just wanted to consult with us or if we have any ideas for the survey.

DISCUSSION

- If the survey includes obtaining gender information, ask that they do their research and do that in a good way.
- If the survey collects personal information, ask that they be transparent with why that information is important to them so that students are informed before they make the choice to fill it out.

ACTION/MOTION/DECISION

- Consensus. Reply with those two feedback points.
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8.) Letters/Articles for BreastForms

- We get a discounted rate from the breast form store and they're asking that in return we write articles/posts etc. They just want updates from us, doesn't have to be full on articles.

DISCUSSION

- Need a handful of ppl interested in writing?
- Anonymous comments sheet in the bathroom?
- Build in a feedback form for when folks pick up their resources?
- Even pictures, whatever!

ACTION/MOTION/DECISION

- Consensus. Do these things. Utilize the bathroom drop off box for these as well.
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9.) Womens' Centre Follow up discussion

- Follow up discussion from last week.

DISCUSSION

- We can maybe provide a raffle that we'll facilitate a workshop - whatever they choose from what we can offer?
- Peer support and safer spaces - macayla and phoenix to meet and chat about capacity?
- Rather that we do safer spaces vs the door?
- Lux has offered to mediate WC and SOCC discussion. They need to approve.
- We need more information - wait until that meeting happens.
- Remain neutral in this.
- What do we provide for those that have been hurt?
- We can't assess SOCC's letter.
- Daphne has been hurt. We need to offer resources and support if we can.

ACTION/MOTION/DECISION

- Consensus. Macayla and Phoenix to check in about capacity to offer safer spaces. Offer workshop for raffle. Check-in with WC coordinator about what support we can provide.
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8.) Rae Spoon Benefit Concert

- Rae Spoon agreeing to do benefit concert - Jackson is the lead. Wants some funding to go to QTAY as well. Are we into this?

DISCUSSION

- Is Rae Spoon that big?
- Why does QTAY need monies?
- Could it be more of a community thing? Maybe local artists and musicians could be highlighted too? Give local trans youth the opportunity to collab?
- Form an organizing committee with peeps from pride and from QTAY with Jackson as the lead?

ACTION/MOTION/DECISION

- Consensus. Into it - ask if community collab is something they'd be interested in. Ask about forming a committee.
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9.) Trans Day of Remembrance

- This is happening next Friday. Do we wanna do anything?

DISCUSSION

- Lux has been contacted by Ocean about a community event.
- We usually release a statement.
- Chrystei doing something?
- UVSS board of directors doing anything? UVSS policy states they support the day.
- Make a speech at the 1st day of our film festival, which is on that day.

ACTION/MOTION/DECISION

- Consensus. Lux will draft a statement to be read out at the film festival first day, which is our TDOR.
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10.) Activist Assembly

- Nov 28th. Can we do anything?

DISCUSSION

- Mental health has been shaming rather than meeting people where they're at. Maybe this is something we could do?
- Mental health workshop? Email Piotr and Kat and see if they have capacity.

ACTION/MOTION/DECISION

- Consensus. Ask Piotr and Kat if they wanna do something.
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11.) Resource Expansion

- Wanna get toolbelts for volunteers - so that they can give out safer sex supplies and harm reduction supplies at events that we're supporting. Burner Phones? Makeup? Razor Blades?

DISCUSSION

Toolbelt:

- Or maybe mini backpacks?
- Look into some cheaper options, toolbelts are \$20 each.
- Come back to the collective with budget.

Burner Phones:

- About \$60 for burner phones. Good to have them for emergencies and for folks who need them.
- We'd have them to lend out? Sign out and bring back?
- Could get used old phones too.

Make Up:

- Lightly used makeup?
- Is this hygienic? Safe?
- There are ways to disinfect.

Lights for Closet:

- Yah lets do it.

Painkillers/Bandaids:

- Yah we want these.

Razors:

- For safer self-harm?
- Could be used also to cut up substances.
- Could be used as a weapon.
- Very uncomfortable. Have dealt with self-harm issues in the past. Would feel enabled.
- Don't want to be gatekeeper for access?
- This is a liability?

ACTION/MOTION/DECISION

- Consensus. Come back to the collective with a budget for the toolbelt idea.
 - Consensus. See if there can be used phones obtained first.
 - Consensus. Have used makeup as a resource and donated makeup.
 - Consensus. Lights and painkillers
 - Consensus. Table razor blades to discuss next semester.
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12.) Tabling at Free Soup Day Nov 18th

- Shall we table at the UVSS' free soup day? It is during referendum campaigning.

DISCUSSION

- Good time to campaign.
- Let's do it.

ACTION/MOTION/DECISION

- Consensus. Table at free soup day.
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13.) Safer Sex Supplies Printing Request

- Resource coordinator has made up cute little uvic pride business card like things to put into safer sex supply packages. Want to print more. Asking for printing costs. \$20 for printer card at zap.

DISCUSSION

- Some in colour some in b&w.
- B&W cheaper
- Is 20\$ that much? Might need more if we want to put these in all of our safer sex supply packages.
- Up to \$100?

ACTION/MOTION/DECISION

- Consensus. Approve up to \$100 in additional printing
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14.) Youth Caucus Proposal

- Requesting time in the pride space to be used for theyouth caucus and some monies for food.

DISCUSSION

- One night a week kind of thing?
- Youth caucus is 19 and under
- Lux is the caucus facilitator
- 1 or 2 hours hanging out and meeting and planning
- Ask the caucus when they want and do it

ACTION/MOTION/DECISION

- Consensus. Approve time for youth caucus. Youth caucus to come back to collective with their decided time.

15.) Transfeminine Caucus

- Start a transfeminine caucus - Lux to facilitate

DISCUSSION

- Much needed space in the collective
- Into it

ACTION/MOTION/DECISION

- Consensus. Approve establishing transfeminine caucus with Lux as facilitator
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16.) PSN Committee Event

- We are invited to a lunch event. Very non-specific. Read email out.

DISCUSSION

- Sounds like this isn't here - thinking this is Toronto psn folks
- No if PSN
- Table?
- They are asking too late.
- Don't think this is even here.

ACTION/MOTION/DECISION

- Consensus. Do not join.
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17.) Reynolds Requesting Visit

- A couple of classes are requesting visits by uvic pride.

DISCUSSION

- Youth caucus could do this?
- They don't have our training though
- Don't know much about what they want us to do
- Youth caucus folks are in school
- Lux and Phoenix to be sent from collective if they have capacity

ACTION/MOTION/DECISION

- Consensus. Approve Lux and Phoenix as reps from Pride to visit Reybolds Secondary

18.) Non-Monogamy Workshop/Discussion

- Practicum student has a draft written up. Looking for feedback.

DISCUSSION

- We are too busy to schedule this now. Must be after referendum is over.
- An hour long discussion, maybe ask to make it more engaging?
- If we do after referendum though, practicum placement is over. Is it appropriate to be asking for unpaid work outside practicum?
- Offer honorarium?

ACTION/MOTION/DECISION

- Consensus. Schedule after referendum - offer \$150 honorarium
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19.) Local Queer Resources Document - Practicum Project

- Practicum student looking for feedback.

DISCUSSION

- Build a survey
- "queer friendly" vs "gay friendly"
- More emphasis around services and resources rather than things like home decor etc.

ACTION/MOTION/DECISION

- No Decision Required
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20.) Food Budget for Film Festival

- Need food for our film festival.

DISCUSSION

- Some money available left in our events budget for this semester
- Approve up to \$300?

ACTION/MOTION/DECISION

- Consensus. Approve up to \$300 for film festival food.
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21.) Referendum 3rd Party Endorser

- We need to sign up as a 3rd party endorser to use our resources for the referendum.

DISCUSSION

- Obviously the referendum is for us so we'll sign on as a 3rd party endorser....

ACTION/MOTION/DECISION

- Consensus. Sign on as 3rd party endorser for referendum
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22.) Martlet Piece on Referendum

- They wanna do an interview. Who do we wanna do it?

DISCUSSION

- Selina as proponent
- Tri offers to be there
- Anybody else in the space

ACTION/MOTION/DECISION

- Consensus. Selina and Tri and whatever other coordinator or collective member is interested and available at the time
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23.) Light Filters for Ceiling

- Lights are really harsh in here. Accessibility concerns raised. Want to get filters. \$35 for 4.

DISCUSSION

- Yeah too harsh lighting.
- Good idea.

ACTION/MOTION/DECISION

- Consensus. Approve spending for 4 light filters
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24.) Food Funding for Games Night

- Need food for games night event. Asking \$50 budget for food.

DISCUSSION

- Yep

ACTION/MOTION/DECISION

Consensus. Approve \$50 for food for games night.

Meeting Adjourned