QUORUM MET - 5 coordinators & 7 collective members

- 1. Acknowledgement of the Territories
 - a. Round of additional things we can be doing in the collective
 - i. learn the protocol correctly, maybe o a workshop
 - ii. reach out to other organizations, how do we act as allies as a settler organization
 - iii. work with nsu more? support 2spirit members, support caucus if there is desire to start one
 - iv. maybe create an Indigenous/2spirit rep on the coordinating committee?
 - v. support local initiatives that are taking place
 - vi. anti racism and decolonization in practice workshop (Dion and Michelle)
 - vii. invite folks to attend events like the invasive species pull with cheryl bryce
- 2. Safer Spaces Policy
- 3. Round of Names/Pronouns/Check-in
- 4. How Does a Collective Work
- 5. Approval of Minutes (Nov 5) CONSENSUS APPROVED

4. Updates

- 1.) Referendum campaigning has begun please volunteer if able. take down of materials is happening tonight
- 2.) Reynolds talk went well!
- 3.) QT2IPOC writing workshop is happening!

5.) Request for Interviews (research - following up from last week)

 Two collective members doing research came to make a presentation. Interviews will be half an hour long. Data is anonymized. Ethics approval has already happened. They are hoping to finish interviews by the end of January,

DISCUSSION

No discussion. Just presentation

ACTION/MOTION/DECISION

- No decision needed.

6.) Activist Assembly

- We have 5 free tickets! How do we give them out?

DISCUSSION

- Sign up on the board First come first serve

ACTION/MOTION/DECISION

- Consensus.

7.) Non-Monogamy Workshop

- We need to decide a time for the non-monogamy workshop for Jackson to facilitate.

DISCUSSION

- Sometime in January?
- Does jackson have a date in mind?
- Ask to make it more interactive.

ACTION/MOTION/DECISION

- Consensus. Sometime in January that works best for Jakcson.

8.) Youth Caucus

- Youth caucus wants to use remainder of the budget that was given to them from food last week - they never used t up

DISCUSSION

- Yah! We gave them money. Let them use it!

ACTION/MOTION/DECISION

- Consensus.

9.) Film Festival Expenses Request

- For the film festival, UVSS offered to pay some expenses. However, collective coordinators needed to take a cab in order to get all the supplies and food up to uvic. They are requesting reimbursement for these expenses - ~\$110

DISCUSSION

- Yah, our total expenses are less than we had approved anyway even with the cabs.

ACTION/MOTION/DECISION

- Consensus. Pay for cab expenses.

10.) Requst for Reimbursement for Shipping Costs of Light Filters

- Collective had originally approved to purchase light filters for the fluorescent lights in our space. Additional shipping came to \$17.33.

DISCUSSION

- Yah, lez do it.

ACTION/MOTION/DECISION

- Consensus.

11.) NDRAVAW

- We are not tabling for this event afterall. Just presenting. What do we want to do for 2 mins?

DISCUSSION

- Carry context of event talk about resources, support that we have, anti oppressive stuff
- what if we generate suggestions via FB
- Start a working group?
- Glitter jars?
- Self care board?
- Looked at budget to fund this. Up to \$75 for materials?

ACTION/MOTION/DECISION

- Consensus. Approve up to \$75 for materials for glitter jars for presentation.

12.) Advocacy Council Updates

- Food bank is drafting a safer spaces policy -> send this policy over our listserve for feed back?

DISCUSSION

- Yah that's easy to do for them.
- What were the other things in advo council?
- Approved \$900 for NSU, \$1000 for SOCC for QT2IPOC stuff, \$500 for Red Umbrella Rally

ACTION/MOTION/DECISION

- Consensus. Send draft of safer spaces policy over our listserve for feedback when FoodBank is done with it.

Meeting Adjourned