

UVic Pride Collective Meeting- January 13, 2011

Acknowledgement of Territories- Kate

Safer Space Announcement- Miryam

Round-names and how day went- 21 people in attendance. A list of names

Lincoln- Valentines

Lincoln-anyone interested in talking to Dan Rutherford about perspectives about churches. Lincoln, Calamity, and Aaron expressed interest.

Ariane- bought up possibly partnering with Anthropology Course Union for a Day of Silence event. Comments asked for

Question about updates from the Anti-oppression and Health Policy discussion committees

Kate- clothing swap event- January 14<sup>th</sup>, 2011- call out for volunteers for safer space people, door.

Kenzie- Rosemary-Anne from Access UVic- discussion about accessibility of office, and resources. Texture change at door entrance requested, and multi-format resources (Braille). Discussion with

Zoe- Survey about collective meeting anonymous, please fill it out, be honest. Some sort of report, discussion will follow. Kate will send out the survey link to the mailing-list again.

Kate- brought up Special General Meeting (SGM).

Kenzie- mention of requirement of election of two interim coordinators and interim financial coordinator. Ryan- explanation of why a SGM would be useful to fix constitution. Gabrielle- explanation of requirement for election of two interim coordinators and interim financial coordinator.

BIRT the at UVic Pride Collective hold a Special General Meeting on the 3<sup>rd</sup> of February (2011) to discuss the constitution. Moved by Kate, seconded by Gabrielle

Round: fixing constitution seems necessary, explanation of timing being later than two weeks (jan 3<sup>rd</sup>) because of CUQSC, concern about preparation /timing, all motions and issues be available ahead of time, requirement that suggestions prepared ahead of time.

Vote: 19 green, no yellow, no red, two people in attendance without voting rights yet- opinion solicited.

Kate moved to adjourn, seconded by Gabrielle