

- I. Acknowledgment of the Territories
- II. Safer Spaces
- III. Round of Names, Room check-in
- IV. Updates

IX. Coffee Card for Coffee House - consensus to allocate another \$25; interest in having a more extensive discussion about how coffee house is going at a later date

V. Camas Free Skool Workshop - do we want to host one? Maybe our ally workshop? - Camas is an anarchist bookstore and puts on community events. They use a skill-sharing model and it would be open to the public.

- I have reservations about Camas (and anarchists, sometimes), but it could be a really good opportunity to engage the greater community. The ally workshop might be a good idea.

- we should do it - good to have education that doesn't cost tuition, also good to connect with people outside of university

katie and ilaina are into working on this

- are people wanting to do the panel part?

- the panel is really good for talking about different experiences

VI. Pride/UVSS Relations

Basically, this is more Pride/SUB management relations. we've found that we're not really okay with the role the management has taken in running the SUB. This has especially come up in giwi meetings when managers derailed the conversation about gender-inclusive washrooms. there has also been a lack of communication about other things (eg: kicking people out of the building at 9 without any warning when that had not been the case). folks are also concerned about how the role of advocacy groups is seen. other advocacy groups have also expressed concern over the lack of communication

we are sending a letter to emily and megan about what has gone down in giwi meetings

katie and tribesty have been working on a motion about exec committee (Chairperson, Directors of Student Affairs, Finance and Operations, External Relations, exec committee has the power to approve \$1500 of spending per motion and do other decision making without any transparency (meetings are closed)

tribesty and katie have made a motion to change the policy, but it looks like there might be conversation before it goes to the board as a motion. currently the motion doesn't seek to strike the committee, but makes it so all directors can attend.

- i'm in favour of having a motion to put spending - 15000 was spent last year

- the closed nature of the committee makes it difficult for directors and advo groups

- i am in favour of abolishing exec committee because it is evil, they can have private conversations without a committee

- it has been used to make decisions like buying the managers laptops and kicking building tenants out at 9 that should be discussed

- i think it should be abolished altogether

- exec committee was established 2 years ago and was a failed experiment

- i understand why it was put forward

- all spending should go through board meetings

- gabby can make a motion

- cal will vote in favour of abolishing exec committee

VII. UVSS motion

VIII. Safer Space Info Guide for businesses who want rainbow stickers

we got stickers in yay! we wanted to talk about giving businesses something so that people have some information on making safer spaces (not just putting up a sticker) consensus on draft info package that was on the board

IX. Donation Request - Plenitude: Queer Literary Magazine

this is a new queer literary magazine that is launching this year in late aug/early sept (they also sent us a call for submissions of creative work in writing and short film. we have also been talking to them about doing a queer literary symposium and us doing a workshop. the person we have been talking to suggested doing a workshop about the writing program, which involves workshopping student writing that can get awkward for folks who write about marginalized experiences. however, they're pretty open to whatever we might want to do

also, they are seeking donations for honorariums for contributors to the magazine

- our standard donation amount has been around \$200 - most people are into that

are people interested in doing a panel/workshop/etc - we will discuss this in events and activism

X. Rape Relief in Vancouver - sexual assault relief group in van. have a history of transphobia. there is a group called rape relief intervention working on resistance to them. avp is discussing doing work in solidarity with them

- i am very much in favour of shutting down this organization and want to work on this

- we should work with avp on this

Volunteer implementation meeting - 1:30 tomorrow

events and activism - 12:30

please sign up for the retreat on the website