

## Agenda for September 6, 2012 Collective Meeting:

1. Acknowledgement of the Territories
2. Safer Spaces
3. Round of Names
4. Updates

- Meris was working on the library and it is still disorganized and once volunteer training happens we will try and pull volunteers to do library things. There are a whole bunch of new books that need to be put in, but if you would like to know how Meris can show you. Also want to move Delicious to the Centre computer but need to figure out privacy. Also they got a library book to write down anything done in the library.

- Kailey is having an outreach committee Monday at 4 for anyone who wants to help with outreach stuff like tabling or postering. Please come!

- Gender Inclusive Washrooms are here! Yay!

5. Budget Update - We will go over our summer actuals and determine the direction of our Fall budget, including committee budgets.

- Committee budgets approved as presented and they will have the ability to spend within their budgets

- categories shuffled around to reflect where the money is spent and some names changed

- notes will be added to indicate which line items are spent by committee (outreach, events and activism, library) and by the resource coordinator (safer sex supplies, binder project, other project)

Decision: unanimous consent

6. Financial Coordinator - Our financial coordinator is resigning. We need to select an interim Financial Coordinator until we hold our AGM in October. If you are interested in running for Financial Coordinator at the AGM, it would be great to start now! If you can't make the meeting but want to be nominated, please email [pride@uvic.ca](mailto:pride@uvic.ca).

- Financial coordinator processes cheque reqs, anything budget related that comes up

- a few hours a week

- we can elect an interim coordinator if anyone is interested

- Micah nominated himself

- Micah is elected unanimously

7. Volunteer Coordinator - We are starting our volunteer recruitment/info nights/training and according to our Volunteer Policy Manual we need a Volunteer Coordinator! We were looking at the possibility of creating a hired position but have not yet heard back about that. So we need to decide what we want to do.

- We have a Volunteer Policy Manual that has volunteer positions; it's quite detailed

- Allows people to get involved at many different commitment levels

- We need to decide if we want to move forward with the hire, how many hours a week, and if we do

decide to go forward we need to strike a hiring committee

- wage assessed at Class 3: \$13.87/hour

Round on moving forward with posting:

- paying someone would give them the ability to focus on this
- we can afford it given the pay scale we have been assessed at, but would be hesitant to go over 10 hours a week due to current rollover, we can always raise the hours with how its going
- it would be a good idea plus it would make someone more committed and everyone needs to pay tuition
- I think it would be cool to have this, it's really nice to be able to call on volunteers but also to administer the back end of all the emails but also can devote the time to going out and finding on volunteers and really focus on that specific task
- I think this is a great idea. I wasn't expecting the wage to be that low. I feel that's not a very competitive wage at all. It's probably a good idea to start with 10 hours and we can always increase it after. That's a fairly low wage, I feel, for what we're asking. Some work studies pay more than this.
- I think that this is a very fair hours and costs currently, especially since we don't know precisely how the scope is going to be. How difficult it's going to be, we don't know that. We'll always have the option to increase hours.
- I think that's great too, and as long as we emphasis that there's room for hour increases I don't have a problem with the wage

Decision on posting for hiring: unanimous consent

Hiring Committee:

- we can select three people. the union rep can function as the person who doesn't know anyone socially
- nominations: Ilaina, Kailey, Tribesty, Micah and Leah
- Micah drops out; Tribesty drops out
- Ilaina, Kailey and Leah are elected unanimously
- the job will be posted tomorrow with a note about the possibility for hour increases as we suss out the realities of the job

8. Director talk - Tobi Hill-Meyer

- evening would be a good
- we have a panel November 7
- can we have her do a film screening and a workshop
- if we do a film screening Cinecenta is the best venue
- I'm not sure how speaker series works but can we ask them to pay cinecenta rental fees? sure
- We can also ask advocacy council for funding
- A Thursday sounds probably good
- Thursday, November 22 suggested, November 15 as second choice date
- Unanimous consent
- check in about explicit content
- both films are approximately 90 minutes
- have her speak about films for 10-15 minutes and then a filmmaker Q&A
- we could ask her which film she thinks is best given what we want to do
- ask if also a workshop, people can register
- we should ask her what kind of workshops she does, what kind of topics, number of people, setting
- Unanimous consent on booking the screening and getting more info on a workshop
- To be dealt with at Events and Activism

- Unanimous consent