

UVic Pride Collective Meeting Minutes - June 11 2014 3:30 PM

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

1. VSAC Letter - Collective saw letter and is comfortable sending it off. Send to Val a day before sending it off.
 2. Accessible Parking Letter - SSD got back to Pride about concerns. Pride to draft letter of support for accessible parking initiatives.
 3. Letter to Board and Public regarding BCTF - One of the collective coordinators wants to send letter before the next UVSS Board meeting Monday the 16th. Will update coordinators over facebook.
 4. Pride Retreat Working Group - Our working group to discuss this is Friday June 13th at 1pm. We will be discussing venues
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5. Update and Discussion of Coordinator Gifts

- Ended up costing more than \$700 requested last week because of minimum amounts on card and a per card fee. Total was \$948.75.

DISCUSSION

- none

ACTION/MOTION/DECISION

- Approve new \$948.75 cost for outgoing coordinator gifts?
 - YES
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6. Height Adjustable Desks

- Do we want one or two more inside the office space? The one in the Centre is really nice.

DISCUSSION

- Hand crank ones? Or motorized ones? Which sizes?

ACTION/MOTION/DECISION

- Office Coordinator to research and get quotes for costs for handcrank vs motorized and at various sizes for next collective meeting.

7. New Office Chairs

- We need new office chairs for the Centre and Office. The old ones are broken and ratty.

DISCUSSION

- Do we want to go through facilities or just go to staples?
- Staples is probably cheaper

ACTION/MOTION/DECISION

- Office coordinator to research more options and bring back at next meeting.

8. Pride Business Cards

- We've run out of business cards, we need new ones.

DISCUSSION

- Redesign? It's currently kind of ugly.
- add "collective"
- Better description of what we do?
- Leave them unpersonalized so that people can sign their names on the back
- Advocate for both queer and/or trans folks on the card.
- We should set up a committee

ACTION/MOTION/DECISION

- We will start a committee or working group to plan the new card

9. Write up for Victoria Pride Society

- An individual with Victoria Pride Society contacted to get information on Pride Collective and Trans Alliance history.

DISCUSSION

- Collective is not comfortable sharing this information and forwarded the individual on to other sources of information.

ACTION/MOTION/DECISION

- We are not going to forward any information.

10. Visioning Meeting

- We had a visioning meeting brainstorm last week. A list of all of it is on the walls. Office Coordinator to work on typing these up and plan more specific details of all of the brainstormed events and initiatives with the collective.

DISCUSSION

- How best to move forward?
- Set up events and activism committee to handle all of this?

ACTION/MOTION/DECISION

- Events and Activism Committee to be separated from collective meetings for now.
- Next week will be Event's and Activism Committee Meeting, Collective Meeting will be the following week, and the two will alternate weekly from there.

11. Summer Budget

- A preliminary budget was passed around.

DISCUSSION

- Brainstorm on things to include in the budget.

ACTION/MOTION/DECISION

- Approve preliminary budget. Official budget to come later.
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