

## UVic Pride Collective Meeting Minutes - April 16, 2015

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

- 1.) Coordinating committee has been trained! They start immediately.
  - 2.) AOP training at UVSS Board retreat
    - Last week, we thought that the AOP training that they are planning at the board retreat would cover one of the ones that they are required to do in policy throughout the year. This is not the case. This training is something the UVSS just does, the extra trainings that cover the ones in the policy will be done in the future and in consultation with us. So, the collective didn't go through with it's actions decided last week because of this new update.
  - 3.) Advocacy Council
    - There was an in-person vote regarding Pride's request for \$2000 for Tri's pro-d conference travel. The vote went through. The money will be put into Pride's account and cheque rec'd through Pride. Requests from the WC also went through. Advo council does not have a lot of money left.
  - 4.) Garden Work Party
    - Garden work was well attended! Spent \$5 for soil.
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### 5. Office Coordinator Contract Ending - Strike Hiring Committee

- Office Coordinator contract is ending at the beginning of June. We need to get the process to repost soon, if we want. If we want, we need to strike a hiring committee, with up to 3 collective members. One of them will be the chair of the committee. They will do the entire hiring process. Anybody interested in applying must recuse themselves from the hiring committee.

### DISCUSSION

- Yeah! let's strike a hiring committee!
- Is there anybody who is interested in being on the hiring committee. Keep in mind that conflicts of interest (read out the hiring committee), must be noted during the hiring committee process, and members may be asked to recuse themselves if there is a conflict of interest.

- Is there anybody interested? Lux, Orillia and Chloe are interested. They were asked to leave the room while voting took place.

#### ACTION/MOTION/DECISION

- Consensus. Lux, Orillia and Chloe are elected to hiring committee. They will decide amongst themselves who will act as chair of the committee. The same job description will be reposted.
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#### **6. Art-Series Workshop Proposal**

- Collective member is proposing a workshop on video game glitching and to implement the glitches to make structural changes as an alegory of queer organizing and activism. This will be done on a computer, though requires some minor equipment. Around \$10 for a controllor adaptor.

#### DISCUSSION

- This sounds cool. Especially because there are a lot of gamers in the collective. Lots of folks who play video games.
- Lux was asked to leave the room (facilitator that is proposed) while decisions and discussions continue.
- Do this in Pride? Yeah, pride space is good.
- What about a budget? We usually do \$150 standard for workshop facilitators. \$20 for the equipment and \$100 for food?
- What about accessibility regarding video games? Motion sickness, turning cameras can be disorienting. Let's request that these be put in mind.
- Budget is total \$270, but ask the facilitator to aim lower on the the things.

#### ACTION/MOTION/DECISION

- Consensus. Approve \$270 for the workshop, date TBD.
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#### **7. Resources Blurb**

- This is the blurb about folks accessing resources multiple times, especially the ones that cost a lot of money. How do we want to work this? (draft wording was handed out for editing and discussion)

#### DISCUSSION

- It's basically asking the person to weigh needs against others.
- Encourage ppl to be accountable to accessing resources.
- If you take something, somebody else cant.
- List resources, maybe give ideas on what to do in return or in contribution back to the collective?
- Contextify based on the resource that the blurb goes on.

- Specify which resources we mean in the blurb, since we have so many?
- Also, suggestions of giving back to the collective, like volunteers, or donating, etc
- I don't want the blurb on the order sheets, because it might be too pressuring. Maybe just a general one in the washroom?
- Don't want it to be seen like an expectation that they give back.
- Washroom is too busy, nobody will see it.
- Contributing might appear like we mean money contributions. Could we say "monetary, or otherwise"?
- Or Contributing your time?
- Will it cost a lot if we put it onto the order forms?
- Maybe we should establish a working group to work on the blurb.

#### ACTION/MOTION/DECISION

- Consensus. Working group established. Resource coordinator to coordinate the working group.
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#### **8. Cabaret Outre tickets**

- We were given two tickets, complimentary of intrepid theatre. How do we want to give them out?

#### DISCUSSION

- Put a post onto our facebook. First one to comment gets it?

#### ACTION/MOTION/DECISION

- Consensus. Post to facebook.
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#### **9. UVSS Board Retreat Training**

- UVic Pride has 20 minutes to give a quick orientation to the new UVSS board about us and how the board can work with us. Suggestion that we send Orillia, our events and activism coordinator.

#### DISCUSSION

- Yes!
- Can anybody go, or does it have to be staff?
- Anybody can go! Who do we want to send?
- Orillia and one other?
- Kat is interested, but unsure.
- Can we send Orillia, plus one other?

#### ACTION/MOTION/DECISION

- Consensus. Send Orillia and one other (potentially Kat)
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## **10. Policies**

- leftover policies from SAGM (emergency fund and caucus policies).

### DISCUSSION

- Too tired.
- Let's table again.
- We've tabled it for like 3 weeks. We need to do this.
- Ok, let's table to next week, but we HAVE to do it next week.

### ACTION/MOTION/DECISION

- Consensus. Table to next week
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## **11. Request for Conference Funding Cheque Recs**

- Office Coordinator (Tri) is attending the LGBT health workforce conference in New York in may as a speaker. He will be presenting on cross cultural LGBT health. Advocacy council has approved Pride's \$2000 request to send Tri. The \$2000 will be deposited into Pride's account, and expenses from the conference will be cheque recked through Pride. Tri is taking a vacation along with the conference travel. Vancouver to New York for conference. Staying behind in NY for fun. Then stopping in Toronto to visit friends on the way back to Victoria. He has contacted Dale about what part of this trip is appropriate to cheque rec as part of the conference. Dale said the Vancouver - NY flight and the Toronto to Vic flight. As well as accomodations for April 30th, to May 2. However, the conference ends on May 3rd, and Tri is asking the collective to approve that he can cheque rec the night of May 3rd as well.

### DISCUSSION

- Will this cost the collective money?
- No, this is advocacy council funding that Tri has to cheque rec through Pride. None of this is pride collective money. Approving this just means approving the ability for him to spend his own grant on an additional hotel night. It will not cost the collective money.

### ACTION/MOTION/DECISION

- Consensus. Approve Tri to cheque rec accommodations from April 30th to May 3rd.
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## **12. AVP invitation for sexualized violence awareness week committee**

- AVP is inviting one representative from Pride to be a part of the sexualized violence awareness week committee. They are planning things for the fall. Anybody want to go from Pride? The first meeting is April 23rd from 11:30 to 1:30.

#### DISCUSSION

- Kat is interested.
- Vic wants to volunteer once they have their plans ready.

#### ACTION/MOTION/DECISION

- Consensus. Send Kat.
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### **13. Collective Meeting Times**

- When do we want to have our collective meeting times in the summer? The doodle poll shows that Friday at 10 is the best time for the collective.

#### DISCUSSION

- Into it!
- How often?
- Every two weeks?
- Starting when?
- Starting May 1st?
- Maybe we should try to have a potluck!

#### ACTION/MOTION/DECISION

- Consensus. 10AM friday collective meetings, every two weeks, starting May 1st.
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### **14. Letter to Judicial Affairs**

- Confidential information on incidences with certain folks. Wanting to write a letter with AVP to judicial affairs regarding training for campus security around mental health.

#### DISCUSSION

- Confidential info.
- Do we want to write a letter?
- Hard to say without being able to know details. But I get it if it has to do with someone in particular. Otherwise, yes, security needs to have training.

#### ACTION/MOTION/DECISION

- Consensus. Write a letter with AVP

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### **15. Regular Garden Work Parties**

- We had a great time last week, and would like to schedule these regularly so that the garden is being tended to. Every wednesday at 2pm for the summer?

#### DISCUSSION

- Into it
- i'm not into gardening, but happy for whoever wants to do it!

#### ACTION/MOTION/DECISION

- Consensus. Garden work parties to be every wednesday at 2pm.
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### **16. Binder Order**

- We usually only do binder orders once a month, but we got an order in that was asking for us to do one early because the person wanted to get it in time to attend an event. Can we approve?

#### DISCUSSION

- Oh yeah. No problems with this.
- Yeah no problems, lets do this for them.

#### ACTION/MOTION/DECISION

- Consensus. Make the binder order.
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Meeting Adjourned