

## UVic Pride Collective Minutes - August 21st 2015

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1. Acknowledgement of the Territories
  2. Safer Spaces Guidelines
  3. Round of Names
  4. What is a collective and how does it work?
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### 5. Updates

1. Retreat Budget and Plans
  2. Referendum Updates
  3. Tabling at various orientation events
    - New Student Welcome, Graduate Students, International Students
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### 6. Student Experience Panel

- This is a UVic collaboration. They want to support us.

### DISCUSSION

- Maybe have in early November?
- Aaron wants to join organizing
- Early november would be good for referendum
- Big event for the referendum
- Thursday or Wednesday Nov 3 or 4th?
- Depends on organizing group
- Tri, Orillia and Aaron are interested in organizing

### ACTION/MOTION/DECISION

- No decision necessary. Tri to continue meeting with Grace and establish a working group.
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### 7. Referendum Working Group

- UVSS passed our motion to run a referendum. We need to establish a working group.

### DISCUSSION

- Yah we need to plan!

- Orillia, Dylan, Tri intersted

#### ACTION/MOTION/DECISION

- Consensus. Establish working group - send out doodle poll to collective for best times for those interested in planning
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### **8. Open House**

- We need to have an open house! What do we want to do?

#### DISCUSSION

- Block party in the basement?
- Include other advo groups! Everyone get involed!
- Maybe this will be noisy?

#### ACTION/MOTION/DECISION

- Consensus. Approve asking other advocacy groups if they want to do a joint open house.
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### **9. Executive Director Document**

- We're supposed to come up with some sort of relationship with the new Executive Director. How do we want to go about this?

#### DISCUSSION

- Invite them to a collective meeting in September to has out this relationship?
- Really good blank slate
- Speak to some of the tensions we've had
- Let them know our decision making process

#### ACTION/MOTION/DECISION

- Consensus - Invite new ED to a collective meeting when they are hired.
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### **10. Student Tours**

- We want to do our own student tours and had approved to do this. When do we want to do them?

#### DISCUSSION

- Maybe the 5th, 6th and 8th?

- Let's make a working group?
- Dylan, Orillia, Tri, Michelle and Cassandra are interested
- The uni has tours next week, we should go on them before planning our own

ACTION/MOTION/DECISION

- Consensus - Establish working group to do the things
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- Meeting Adjourned