

UVic Pride Collective Minutes - June 9th 2016

QUORUM MET - 6 coordinators and collective members

1. Acknowledgement of the Territories
 2. Safer Spaces Policy
 3. Round of Names/Pronouns/Check-in
 4. How Does a Collective Work
 5. Updates
 - a. Free tickets are available for LGBTQ youth for Intrepid Theare shows!
 - b. UVSS Survey - Link has been emailed out!
 - c. Meeting with Jordan (Director of Events) - discussions around why there is security and when there needs to be security. Talked about gender inclusive washrooms at their events. Talked about accessibility (lighting, etc.). Speed friending - maybe a collab with all advo groups. Movie nights - maybe have safer spaces ppl like AVP and other orgs. Safewalks and buddy systems. Might reach out to us regarding safer spaces for events in the future.
 - d. Anarchist Bookfair talked at board meeting - so they are paying to have it at the university through conference and catering.
 - e. Hiring Committee Update - has emailed about interviews. Hopefully hire by Monday.
 - f. Retreat Update - August 26th to 28th. Capacity of 18 ppl (noone counts lol). Next meeting will be on Monday at 11:00am in Pride Centre. Notes on Plans are on the facebook page.
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6.) Adoption of Minutes (May 26th 2016)

DISCUSSION

- #10 - correct Alt Pride Spelling

ACTION/MOTION/DECISION

- Consensus. Approve with above changes.
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7.) Ideaboard

- Queer Dungeons and Dragons or Pathfinder. Noticed with gaming communities that they can be very shitty towards certain groups of people, especially queer people. So offer a queer gaming event so that folks can come. One shot campaigns, so it's more

approachable, not an ongoing campaign. Maybe a Monday or Tuesday, maybe every second week or something.

DISCUSSION

- Youth Caucus usually goes until Mondays
- Ok so maybe do Thursdays that alternate with collective meetings?
- Or do after the collective meetings? But sometimes they go late
- Don't need any materials. Collective member has all the supplies. Computer is already in space also.

ACTION/MOTION/DECISION

- Consensus. We will do this.
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8.) Approve Tabling at Orientation Events in the Fall

- We have been invited to table at three different orientation sessions in the fall: the presidents day barbecue, the graduate students/mature students/transfer students orientation, and the international students orientation. Can we table?

DISCUSSION

- We should take dildo ring toss. We should have interactive fun things at our table.

ACTION/MOTION/DECISION

- Consensus. Table at all orientation events and bring dildo ring toss!
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9.) Funding Request for Fundraising Party

- Several community members are trying to put together a fundraising party during the Pride weekend on Saturday night. Want to fundraise as dedicated funds for transfeminine people to access resources through. Dance group called Il Nana from Toronto - trying to get them to come, but some money will be going to them. Norway House is about \$300 to rent. Group has 0 dollars. There is about \$1000 in events budget for the summer - youth caucus is going to be making a smaller request later from this budget as well.

DISCUSSION

- Sounds cool
- How much are you requesting? As much as possible?
- \$500 for the dance crew
- \$300 for the venue or a comparable venue. They need a stage. Some rappers might be coming too.
- Other venues kinda fall around the same price range.

- Norway house has a small stage though.
- Other money will go towards liquor or decorations etc. Need money to make the party happen.
- What about insurance? Will probably do booking through VIPIRG.
- We don't have insurance for liquor, but we do do a safer spaces agreement that covers liability.
- What about other events? Two workshops planned? How much of the vents budget do we already have going to something? Two workshops. Maybe around \$300.
- Maybe \$150 from Pride and then \$150 for Youth Caucus???
- If we give \$150 we'd match what VIPIRG could give.
- If we give \$400, then there would be \$100 left after the other events we're doing.
- This is a Pride fundraiser.
- Worries about money cause being \$10,000 in dept is not ok.
- Give \$350 out of E&A

ACTION/MOTION/DECISION

- Consensus give \$350 out of E&A budget for the fundraising party.
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10.) Homeschool Workshop - Send to Youth Caucus?

- They emailed about doing a workshop for Homeschool students during Pride and it was coming to this meeting, but since then the YES has offered to help. Do we wanna send to Youth Caucus.

DISCUSSION

- They already know and they will get involved as they wish.

ACTION/MOTION/DECISION

- No action needed
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11.) Queer Youth Fund Donation Application

- Application came in from youth counsellor with John Howard Society of North Island and Aids Vancouver Island for summer programming for youth. They are running programs all summer long starting in July.

DISCUSSION

- They had me had improving resilience.
- Very cool! Especially because there is nearly no programming and services on the North Island.

- We haven't spent out of the nearly \$1100 of the fund yet. So there's a lot left in this budget.

ACTION/MOTION/DECISION

- Consensus. Approve \$200 donation to them.
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12.) Harm Reduction Committee Reportback

- Committee met and we talked about insurance and everything like that. We came to the conclusion to suggest stopping the harm reduction program. Reason for this is that we didn't have substantial enough training, not enough training like naloxine, first aid etc. We have locked doors in the space, in case folks are using, we can't get access and we aren't being responsible. Our decision was based around the fact that we don't have the capacity to do harm reduction at the moment. Also locked doors on campus outside of our space etc. So approve halting the harm reduction altogether. But not stop all of it, would still continue providing needles and syringes and things for for testosterone and insulin injections, not branded for substance use. Other suggestion is to push health services to take on harm reduction and they can deal with it though it might just be for students.

DISCUSSION

- Sucks that we have to stop.
- Approve to shut it down and then talk to health services.
- Should we keep this committee going? Is it an ultimate goal to provide harm reduction eventually? And if so, then maybe the committee talks about how to provide it in the future.
- Yah I wanna keep harm reduction committee going. Once we can meet those responsibilities we can bring it back if possible. Would still need to figure out what to do with insurance.
- What to do with the supplies we have now? Donate them to cool aid?
- Keep them for now and leave it up for harm reduction committee to figure it out.
- Keep a couple of the little packages just in case.
- Keep the already packages stuff that are in kits.
- But what are they for?
- Give to free store? Lol
- Donate them for now so that they're being used. Give them to AVP? But they're under the UVSS insurance too

ACTION/MOTION/DECISION

- Consensus. Halt Harm Reduction, but supply safe injection for testosterone and insulin. Talk with Health Services to see if they will start harm reduction. Continue Harm Reduction Committee Meetings. Donate our current supplies to Cool Aid.

13.) Public Administration Course Project Proposal with UVic Pride

- Collective member in a course is supposed to do a project on how to improve an organization. I chose Pride about volunteer recruitment and retention. At the end there will be a report. It will be totally confidential but it would be interviews. I will share the final report with pride.

DISCUSSION

- Is everyone ok? Cool!

ACTION/MOTION/DECISION

- Consensus. Collective is OK with this project on us and doing interviews with collective members.
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14.) Community Share Event for Alt Pride

- Doing a community share - Alt Pride is happening and they already do a community share anyway so lets do one for alt pride! If we do it at a park it won't cost money. Maybe venue. But yah.

DISCUSSION

- Same day as alt pride or separate event?
- Separate event.
- Don't do it on the same day as the party or the prom
- When would you have it?
- Not a hundred percent sure yet. Talked about doing it afterwards because the march gets people engaged already.
- Maybe after the festival/march. Or clothing swap at the festival and then any clothes we have left after that we'll take into the community share.
- There is already a clothing swap at alt pride.

ACTION/MOTION/DECISION

- Consensus. Approve event. Report back if they need monies.
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15.) Staff Bus Pass Request

- Can we buy a bus pass for staff. It would be cheaper for the collective to purchase a bus pass for Tareem rather than buying bus tickets that Tareem would use. Would come out of transportation bus passes budget.

DISCUSSION

- Cheaper!
- For the summer

ACTION/MOTION/DECISION

- Consensus. Provide bus pass for Tareem.
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16.) Alt Pride Change to Funding Request

- Approved last time to approve Pride to approach advo council for \$500. They wanna do a joint request from all advo groups to do a request for \$2000.

DISCUSSION

- Have you gotten into contact with everyone? Have heard back from anyone?
- Suggestion to get in touch with folks.

ACTION/MOTION/DECISION

- Consensus. Approve to send Raj to make the joint request
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17.) Youth Caucus to Request to Access Queer Youth Fund and Events and Activism

- Youth caucus is putting on a free queer prom. A lot of folks coming from the western communities. We came up with a few budgets. Figured that if we can come up with. Want prom to be free. 19 and under. Food, bus tickets, decorations and music. Norway house. Total budget: \$610 for bare minimum. Additional costs that might turn the night from a good party into a GREAT party. A bus from a parking lot in langford and brings them to the party and brings them back - so party would be up to \$900 or \$1000.

DISCUSSION

- Maybe see if there is a social coast bus.
- There's an application to the queer youth fund. Historically nobody else requests this.
- So they are asking between \$800 - \$900
- Give \$800 out of Queer Youth Fund and \$100 E&A

ACTION/MOTION/DECISION

- Consensus, give \$800 out of Queer Youth Fund and \$100 out of E&A to the Youth Caucus
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18.) Wikipedia Project Proposal

- Collective member who was going to present this is not here.

DISCUSSION

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ACTION/MOTION/DECISION

- No action required.

Meeting Adjourned