

UVic Pride Collective Meeting Agenda - July 7th 2016

QUORUM: 7 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

Additions to the Agenda

A1) Drink container request for Alt Pride - added to bottom of agenda

A2) Discussion about caucus spending - wait for another meeting to discuss

A3) Fundraiser Update/Discussion - add to bottom of agenda

A4) Discuss 12 when Rep shows up - halt discussion at 230 to discuss point 12

with Rep

A5) Sean Dorsey dance - add to updates

A6) Red Book online - add A6 and A7 to bottom of agenda

A7) Cheaper button supplies with AVP

5. Updates

a. Transfeminine Gender Resources Update

- we are now accepting donations of makeup
- we are able to cheaply and locally buy shaving supplies
- Gaffs are \$15 each but are \$20 for two pairs and \$25 for three
- "Luxury" antibacterial gaffs made with slightly nicer material and more colours than basic gaff. They are \$25 each, \$45 for two and \$55 for three
- Ashe has requested to start providing order forms for gaffs with these prices in mind
- Harnesses are available for \$22, can be added to packer order form
- Binder order forms should be updated to reflect a new range of colours
- VOTE: All points unanimously **passed**, these resources will be available immediately

b. Response to Victoria Pride Society

- There has been a letter written specifically to Gouda Gabor to address some concerns with comments made at VPS events and over social media. The individuals who have worked on it will continue writing it and present it at the next collective meeting

c. Advocacy Council Donation to Alt Pride - Advocacy Council has given \$2000 to SOCC on behalf of Alt Pride

- d. Munchie Bar Soda/Coffee Concerns
 - *Only UVSS board members and paid SUB employees are entitled to free soda and coffee from Munchie Bar*
 - e. **Sean Dorsey dance**
 - **contact tareem@uvicpride.ca if you are interested in a free ticket**
-

6.) Adoption of Minutes (June 23rd 2016)

- general clarification on decisions

7.) Ideaboard

8.) Accountability/Collective Responsibilities Conversation

- Some concerns have been raised about people not hearing back from the peer support email in a timely fashion - *Everyone designated as a peer support volunteer on the website should be responsible for checking this email as regularly as possible*
 - How do we best disseminate information/tasks from the main email to Pride coordinators and volunteers at large? Who has access to the main email? - *The main email will remain open only to coordinators*
 - Clarify responsibilities - who is responsible for the Facebook, who needs to respond to which emails, etc - *Facebook is open to all coordinators to use at their discretion*
 - Do we think it's valuable to keep track of attendance? - *Coordinators should do their best to attend every collective meeting and make it clear if they can't as soon as possible*
 - How to address lack of availability/commitment, especially with elected positions - *For the summer, just do your best to let people know if you are going to be late*
 - Pride "vernacular" - how we communicate to our membership - *No change needed in new office coordinator's written communication style*
 - How early is it appropriate to send out agendas and newsletters? - *VOTE: Agendas and newsletters can be sent out earlier to fit office coordinator's schedule with some notice.*
PASSED
-

9.) Tabling at Victoria Pride Festival

10.) Campus Security Update/Discussion/Feedback

- *Campus security has no intention of providing free services for UVic Pride, and takes no responsibility for the offers made following the violence in Orlando*
-

11.) City of Saanich Needs Assessment Study

- *VOTE: We will display a feedback box for residents of Saanich to give to a committee representing queer interests in the municipality. A representative will collect the box with our feedback at the end of July. PASSED.*
-

12.) UVic Sexualized Violence Policy Feedback

- *Update as to whether they are seeking individual feedback from our membership or one, cohesive message from the collective as a whole, planning for this feedback*
 - *No feedback yet*
-

13.) Retreat Updates/Discussion

- *Collective members are concerned that the funding for the retreat could be better used elsewhere*
 - *Tareem has been considering a smaller-scale event to have instead of the retreat that would use less funding*
 - *VOTE: We will cancel the retreat and use the money elsewhere in Pride, including an amount to pay for a smaller-scale replacement event to have instead of the retreat
PASSED*
-

14.) Collective Engagement Policy Proposal and Working Group

- *The office coordinator will start holding meetings for this working group on Thursdays at 12 pm*
-

15.) Newsletter Feedback/Findings and Discussion

- *Our readership and subscriber levels have been decreasing rapidly, concerns that our mail client is causing our emails to be automatically sorted into junk folders*
 - *Office coordinator will look into other potential mail clients to use and report back during the next meeting*
-

16.) Fundraising Committee Funding Request and Meetings Update

*-VOTE: Approve up to \$50 to spend on printing "Why Donate to UVic Pride?" pamphlets
PASSED*

17.) Funding Request for Compost Bags in Pride Center

- VOTE: Tareem will buy one box of compost bags to have in the office and let us know how much they cost. At that point, we will vote whether or not to continually buy these bags for the office

A1) Drink Container Request for Alt Pride

- VOTE: Allow Alt Pride to use advocacy group drink containers for events this weekend. PASSED

A3) Fundraiser Update

The fundraiser group will retain funding for their event this Saturday

A6) Redbook Online

- VOTE: The office coordinator will fill out the resource inclusion form so UVic Pride will be included in Redbook Online. PASSED

A7) AVP Button Supplies

- VOTE: We will begin ordering button supplies through AVP as they have access to a cheaper supplier and will pay for shipping. PASSED.