

UVic Pride Collective Meeting Agenda - July 21st 2016

QUORUM:

1. Acknowledgement of the Territories
2. Safer Spaces Policy
3. Round of Names/Pronouns/Check-in
4. How Does a Collective Work
5. **Proposed Additions to the Agenda**

(PUSHED TO NEXT WEEK)A1) Harm Reduction Initiatives with AVI for Weeks of Welcome

A2) Fundraiser Proposal for Bottle Drive

A3) Fundraiser Proposal for Bake Sale

A4) Discussion about Collective/Caucus Spending

A5) Transfeminine Caucus update

A6) Office Coordinator Hours update

(PUSHED TO NEXT WEEK)A7) Lamps

VOTE: Add all discussion points to bottom of agenda and all updates to bottom of updates, except for A4 as the person who proposed it is not here. PASSED

6. Updates
 - a. Trans Rights Now! March in Vancouver
 - b. Fundraiser Party Update
 - c. Tareem Time Off
 - d. Fundraising Committee/Grant Writing Committee
 - e. Compost bags update
 - f. Newsletter Feedback/Options
 - g. UVSS Childcare Motion
- A5) Transfeminine Caucus update**
A6) Office Coordinator Hours update

6.) Adoption of Minutes (July 7th 2016)

- Talk to Lux about minutes, and writing discussions
- Adopted

7.) Ideaboard

- Google doc to be put on social media about new library order

8.) Transmisogynistic Violence in the SUB

- Thirdspace coordinators have involved UVic Communications and Campus security to attempt to shut down TERF social media using UVic in the name
- They also attempted to involve the police, resulting in the police showing up at Thirdspace. The police are unable to respond unless they provide conclusive proof of who is running the social media
- They have contacted the chair of the Gender Studies department as the suspected perpetrators are students of the department
- They have to go to the UVSS AGM to change the constitution and policies to reflect that Thirdspace is no longer referred to as “for all women on campus” in documents
- They plan to write an open letter about these events and their policies and get it approved at their next meeting
- They brought almond roca
- Discussion about making flyers explaining TERFS/Radical Feminism/Violence/Gender Essentialism and resources/spaces folks can go if needed

9.) Harm Reduction Initiative

- The university will be working to put together a harm reduction room
- Health services will be outlining program
- Pride needs to make a memorandum of understanding for the university of what the relationship will look like
- They want it in the room near us across from the space
- Can only advertise to students
- Get a paid position for the harm reduction room (figure out what this could look like)
- **Approved to move forward with initiative**

10.) UVic Sexualized Violence Policy Feedback

- **seeking online feedback**

(PUSHED TO NEXT WEEK)11.) Collective Engagement Policy Proposal and Working Group

13.) Emergency Fund Request

- Update that there was an emergency fund request for \$ and it was approved by two coordinators
-

14.) Monthly Pride Cleaning Day

- On weekend
 - Approved, and approved to buy bottle of general cleaner (unscented or lightly scented)
-

15.) Pride AOP Language Display Proposal

(PUSHED TO NEXT WEEK)16.) IPOC Caucus and Transfeminine Caucus Events Proposal

(PUSHED TO NEXT WEEK) A1) Harm Reduction Initiatives with AVI for Weeks of Welcome

(PUSHED TO NEXT WEEK)A2) Fundraiser Proposal for Bottle Drive

(PUSHED TO NEXT WEEK)A3) Fundraiser Proposal for Bake Sale

A4) Discussion about Collective/Caucus Spending

- collective member who proposed this topic not present to speak to it
-

(PUSHED TO NEXT WEEK)A7) Lamps for the Office

A8) Yoga Classes with Khalilah

- Sharing the event on social media and listserv

