

UVic Pride Collective Meeting Agenda - August 18th 2016

QUORUM: 2 coordinators and 4 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. **Proposed Additions to the Agenda**
 - A1) University Human Rights Committee**
 - A2) Resource Access Request re: Fringe Festival**
 - A3) Cleanliness Guidelines**
 - A4) Donation request for unused harm reduction supplies**
 - A5) Retreat Alternatives**
 - A6) Donation Request for Bus Pass**
 6. Updates
 - a. Emergency Fund Accessed August 12th for \$85, approved by 3 coordinators
 - b. Emergency Fund Accessed August 16th for \$60, approved by 2 coordinators (same applicant)
 - c. Reminder that the office coordinator will be on vacation from Aug 22-29th
 - d. Anti-transmisogyny Workshop August 22nd, 4-8 in Vertigo
 - e. "Trans Scholarships"

A1) University Human Rights Committee - VOTE: appoint Ocean as Pride's representative on the University Human Rights Committee. APPROVED.
-

6.) Adoption of Minutes (August 4th 2016)

- no changes

7.) Ideaboard

- no updates

8.) Funding Request/Honorarium for Transmisogyny Workshop Facilitator

VOTE: Approve \$150 from the Workshops Line of the Budget to pay for the facilitator of the Anti-Transmisogyny Workshop. APPROVED

9.) Proposed Motion to UVSS Board re: Anti-Oppression Training for new clubs

Discussion around the idea of proposing a motion for mandatory anti oppression training for all clubs and course unions. Revisit next meeting.

10.) New Committee Proposal - “Solidarity and Inclusion Committee”

Revisit in September due to low attendance.

11.) Vacant Positions on the Coordinating Committee

Currently vacant positions are available to be filled by interim coordinators until November, as voted at a collective meeting. Any elected interim coordinators will have to re-apply at the AGM in November. No decision.

12.) Workstudy Hiring Discussion and Committee-Forming

General discussion about intending to have the position filled by late September, ideally by one person working as many hours as possible. No decision.

13.) Request To Form Caucus For Autistic Pride Members

VOTE: Approve the formation of the Autistic Caucus. APPROVED.

14.) Request to Update Promotional Postcards

Updates about general edits made to promotional postcards to increase accessibility and more accurately reflect what’s happening and available in Pride.

VOTE: Approve changes and print new versions of Pride promotional postcards. APPROVED.

15.) Developing Volunteer Training for October

General discussion about changing the format of volunteer training to be more realistic for people’s schedules and availability of energy. No decision.

A2) Resource Access Request re: Fringe Festival

- Request made that Pride provide an actor in the Fringe Festival with a binder to use for performances. Discussion that they would be welcome to pay for one and order it through our program. No decision.

A3) Cleanliness Guidelines

VOTE: No more food or eating at public computer in Pride office seating area. APPROVED.

A4) Donation request for unused harm reduction supplies

VOTE: If supplies are required by the group, we will approve the resource coordinator to donate our remaining harm reduction supplies to Portland Housing Society. APPROVED.

A5) Retreat Alternatives

General discussion about offering a series of DIY workshops in place of the retreat, potentially paying for two or three meals during the day. Proposed budget of ~\$700 taking money from the allotted \$350 following the cancellation of the retreat and topped up by the workshops budget line in September

VOTE: Approve up to \$350 from the workshops line of the budget to be used for a skillshare-focussed event at the end of September in place of the retreat. APPROVED.

A6) Donation Request for Bus Pass

General discussion to re-iterate last week's decision that bus tickets are restricted to those who are actively engaging with the space. It has come to our attention that one specific person has been taking a larger-than-normal amount of tickets, so Tareem will contact them personally and come to an agreement about Pride's expectations surrounding bus ticket usage.
