

## UVic Pride Collective Meeting Agenda - Sept 13th 2016

---

**QUORUM: 7 coordinators, 12 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 (all added to bottom of agenda)**
  - A1) Anarchist Book Fair Discussion**
  - A2) Update re: Youth Grant**
  - A3) Harm Reduction Program Updates**

6. Updates

- UVSS board resignation/Coordinating Committee changes
- VOTE: Elect Gwynhyfer as the interim volunteer Office Coordinator until the next Pride

AGM. APPROVED. [There was one opposing party running for the election of this position]

- VOTE: Elect Alexis as the interim UVSS Board Rep until the next Pride AGM.

APPROVED.

- **A2) Update re: Youth Grant** - \$200 that was previously given from the UVic Pride Youth Fund to a queer youth program on the north island has been transferred to another, affiliated group with the approval of our collective.

---

### 6.) Adoption of Minutes (August 18th 2016, September 1st 2016)

---

#### 7.) Ideaboard

- We are still accepting suggestions for new library books at all times
  - Two of our members are interested in developing an anti-classism workshop and will be re-approaching the collective once they have finished planning.
- 

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

VOTE: Ask our board rep to propose a motion at the next UVSS board meeting that they develop mandatory anti-oppression training to be completed by all clubs and course unions upon registration. APPROVED.

---

### **9.) Workstudy Hiring Discussion and Committee-Forming**

VOTE: Elect Tareem, Molly, Ashe and Anita to sit on a hiring committee to select our new work study, with Ashe acting as the chair of the committee. The committee will have the job description posted by Monday, September 19th and will hire for the position by Wednesday, September 28th. APPROVED.

---

### **10.) Changes to Resource Program Discussion**

General discussion about changing the resource program to limit the amount of each free resource available per month, and to change how the donations are used to be more specifically directed to one resource.

---

### **11.) UVic Educational Equity Committee**

The first meeting of the UVic Educational Equity Committee is September 22nd. Sara Maya is acting as our representative on this committee, though it is open.

---

### **12.) Rainbow Crosswalk history and new students**

It is now too late to publish anything in the Martlet concerning the crosswalk, so do we want to explore alternative options? We will ask if they are available to do an interview in their October issue.

---

### **13.) Keys for Harm Reduction Closet**

VOTE: Leave the harm reduction supply closet in the Pride washroom unlocked. APPROVED.

---

### **14.) Speed-Friending Event**

VOTE: Approve up to \$25 to spend on food for a “speed-friending” event to take place in Pride before the end of September. APPROVED.

---

### **15.) Tabling**

Discussion about what resources are appropriate to have with us when tabling.

---

### **16.) Open House**

VOTE: Approve up to \$25 to spend on food for an open house in the Pride office on September 16th. APPROVED.

---

### **17.) Halloween**

VOTE: Approve the formation of a working group for a Halloween fundraising party, and also approve up to \$200 for this group to use to secure a venue. APPROVED.

---

### **18.) Queer Youth Access Fund Update + Request**

VOTE: Allow the Commonwealth 2-Spirit, Trans and Queer Youth Drop-In to use the remainder of an initial UVic Pride donation of \$300 to pay for another event. APPROVED.

---

### **19.) Budget Meeting Discussion**

The budget meeting this week was cancelled.

---

### **20.) #Illgowithyou**

Concerns about how this program does not actually reflect training or capacity to respond to transgression and general discussion about potentially developing training for them.

VOTE: Implement and advertise #Illgowithyou as an official UVic Pride initiative. FAILED.

---

### **21.) Transfeminine Caucus Event Request**

There will be a transfeminine-centric skillshare/showcase in either late September or early October. This will be a space for transfeminine people to share art, music, skills, etc with the opportunity to be recognized and reimbursed. As per an earlier collective decision, the planning and execution of this event will be undertaken by non-transfeminine Pride volunteers.

---

### **A1) Anarchist Book Fair Discussion**

**General discussions/updates about transmisogyny and TERF activity at the Anarchist Book Fair this past weekend.**

---

### **A3) Harm Reduction Program Updates**

**VOTE: Approve being named as an official partner with University of Victoria Health Services in their new harm reduction initiatives. APPROVED.**

**VOTE: Allow the harm reduction program to advertise on the bulletin boards and tables outside of the Pride office. APPROVED.**