

## UVic Pride Collective Meeting Agenda - Oct 11th 2016

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### QUORUM:

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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**
    - Movie night - ADDED
    - Games night - ADDED
    - Childcare for AGM - ADDED
    - Volunteer training dates - ADDED
    - NDP honorarium offer - ADDED
  6. **Updates**
    - Racism, Colonialism and Exclusion in Pride, our action plan + expectations going forward
      - Plan:
        - making sure people coming in are aware of policies
        - rewriting policies (present at AGM)
        - training all collective members
- TO DO:**
- Post survey separate from letter**
  - Post letter on website**
  - Make sure letter is in public statements on website**
- Volunteer training will be pushed back due to this/policy changing
- Presentation of Budget - MOVED TO END
  - Workstudy Updates - have 1 application
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### 7.) Adoption of Minutes (October 4th, 2016) - pushed to next meeting

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### 8.) Ideaboard - nothing new

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### 9.) Changes To Resource Program (Update From Finance Coordinator + Discussion)

- **Small budget**
- **Only certain amount of diff resources per month**

- **Presentation on it 2 collective meetings from now (last week of October)**
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#### **10.) New Form For Event Proposals – Discussion - pushed to next meeting**

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#### **11.) Audio Project Request**

- Only 3 groups will be done= Marlet, CFUV, Pride
    - Ask about other advocacy groups
  - About why campus needs Pride
    - About organization
  - Good for if we are doing another referendum
  - Email [ocean@uvipride.ca](mailto:ocean@uvipride.ca) if you want to be a part of it
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#### **12.) Button Discussion**

- Lots of button spending
  - problem= giving them away for free
    - Solutions:
      - Donate to button pool
      - Sell custom buttons
        - Sell at events!
          - case by case basis
          - \$1 a button?
          - Sliding scale or just by donation
      - People pay for own buttons
    - Budget for them?
      - Little bit for starting it
  - Votes:
    - Buttons at event, case by case/event decides specifics - YES
    - button pool of donations - YES
    - \$10 is limit in donation pool for us to be able to have button party -YES
    - Button parties once a month (crafternoon) - YES
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#### **13.) Invitation to LGBTQ2 Conference at Victoria Native Friendship Center - push further discussion to next meeting**

- We have tabled before and we looooooved it
  - And people liked it since people got more info about us
- Lots of community people table at it= cool
- Table at it?

- Prioritize Indigenous and 2-spirit people
- Make post on main email/newsletter and mention that we are prioritizing Indigenous and 2 spirit people
  - Should we still table if no Indigenous and 2 spirit people table?
    - Connect with things we've been called out by
      - Why we bring resources due to space not being safe
        - But also we could use up budget
- Bring resource/resource orders?
- Bring questions to Indigenous caucus?
- NOTE: having POC there tabling is still having settlers tabling since many POCs are settlers

**ADDED ADDITIONS:**

**14.) Movie night**

- On Oct 28th - YES
  - @ 8 pm - YES
  - \$25 for snacks - YES
  - In Vertigo
  - Movie choice: Gingersnaps - YES
- Contact Tareem if you want to volunteer

**15.) Games night**

- In upper lounge
  - Use dividers to have separate areas
- Bring video games, board games
- On a Friday?
  - Oct 21 @ 5:30-8:30 PM - YES
- Bring own snacks and games

**16.) Childcare for AGM**

- Have got feedback that people think it's shitty that we don't have childcare
  - Got people
  - Pay them about \$200 or could do hourly (\$15)
    - **Budget for 3 people for \$15 an hour**
      - 8 hours = **\$360 total**
  - Extra money for supplies

**18.) NDP honorarium offer**

- Pay trans person \$50 to overlook UVic NDP constitution

- Someone has agreed to take this on.
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**19.) Budget presentation**

- APPROVED WITH ADJUSTMENT
  - **Expense total: \$20,136.52**
  - **Account total: -\$5,391.60**