

## UVic Pride Collective Meeting Agenda - Sept 20th 2016

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**QUORUM: 5 coordinators, 6 collective members**

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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
  - A1) Funding Assistance for SOCC Event  
Vote passed. Added to agenda
  - A2) Saanich police response  
Vote passed. Added to agenda

### 6. Updates

- **New Weekly Collective Meeting Times**  
-Updated to be Tuesdays at 3:00Pm
- **Work Study Hiring Committee Update**  
-Posted job posting to Facebook page.
- **Board Rep Updates**  
-Asked for board to take part of trans misogyny workshop. Board will open public statement / apology about not being accountable. Scheduled for or after October 31<sup>st</sup>.

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### 7.) Adoption of Minutes (August 18th 2016, September 1st 2016, September 13th 2016)

-Changes to September 1<sup>st</sup> minutes and august 18<sup>th</sup>.

Vote: Approve minutes to be posted with changes. APPROVED.

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### 8.) Ideaboard

- No updates
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### 9.) Changes To Resource Program (Update From Finance Coordinator + Discussion)

Revisit next meeting.

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## **10.) New Form For Event Proposals – Discussion**

More discussion needed / moved to next meeting, forms will be available in the office until next meeting for anyone interested in reviewing them

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## **11.) Collective Meeting Length - Discussion**

- VOTE: Uvic Pride will use a straw poll immediately after each point is introduced with discussion to follow if necessary. If the straw poll is unanimous, the point will immediately move to a vote. APPROVED.

- VOTE: Add time limit to meetings at start to contain length. FAILED.

- VOTE: Provide the facilitator of the meeting with a list of speakers for each point. If the speaker is not present for the discussion of their point, it will be moved to the next meeting . APPROVED.

- VOTE: Ask people to provide an estimated discussion length for their point when adding it to the agenda. We will provide this estimated time with each agenda point and colour code them accordingly when posting. APPROVED.

- VOTE: Allow coordinators to approve minutes at coordinating committee meetings. FAILED.

- VOTE: Have minutes printed a few days before meeting for collective members to read. APPROVED.

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## **12.) Social Work Program**

A professor from the social work program has requested a speaker from UVic Pride to attend her class in November. She has not specified what the Pride member would be discussing with her class. The office coordinator will present more information once it becomes available.

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## **13.) Funding assistance for SOCC event**

VOTE: Provide 300\$ to SOCC to help cover costs for K!mmortal for event on October 4<sup>th</sup>. APPROVED.

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## **14.) Saanich police response**

Discussion that the police have an extensive history of violence against trans and queer communities.

VOTE: Send a representative from UVic Pride to go to summit addressing community feedback for the Saanich Police Department.. FAILED.