

UVic Pride Collective Meeting Agenda - Jan 19th, 2017

QUORUM: 3 Coordinators, 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 - VOTE: Add all proposed additions to the agenda. APPROVED.**
 - A1) Safer Spaces Policy Development
 - A2) No Cops on Outreach Posters
 - A3) Buttons
6. **Racism, Colonialism and Exclusion in Pride, our action plan + expectations going forward**
 - Trial runs of training going forward late next week to be offered in early February.
 - Decolonization working group meeting times set.
7. **Updates**
 - Changes to Coordinating Committee

The Post-Secondary Outreach Coordinator, the Finance Coordinator, the Resource Coordinator and the Events and Activism Coordinators have all resigned, and these positions are open to be held by interim coordinators until the SAGM. A former Finance Coordinator has volunteered to come in and help us set the budget for the semester.

VOTE: Elect Jamie M as the interim Finance Coordinator. APPROVED.

VOTE: Elect Zack as the interim Events and Activism Coordinator. APPROVED.

- Autistic Caucus

The first meeting went well! The group will continue to meet every week on Wednesdays at 230pm.

8.) Ideaboard

- No updates

9.) Snack Box

- Push to next meeting

10.) Budget Meeting

- The scheduled meeting from this week has been postponed due to the unexpected resignation of our former Finance Coordinator.

11.) Pride Postcards

- Our current informational postcards are quite costly to print and are often found thrown out on campus. Discussion about potentially returning to using Pride business cards instead of the larger A-frame postcards we've been using. Further discussion about converting the current postcards into posters for service providers to hang.

VOTE: Approve the Volunteer Resource Coordinator to come up with drafts of new business cards and posters as well as cost estimates by next meeting. APPROVED.

12.) Committees and Caucuses

We are seeking facilitators to hold meetings for a number of caucuses and committees within Pride. If you are interested in holding meetings, reach out to a coordinator to access the current Pride Office Booking Schedule to see what times the Pride office is available to be booked.

A1) Safer Spaces Policy Development

The current Safer Spaces policy has been found to be outdated and ineffective in practice. If you are interested in taking part in rewriting policy, there will be a doodle poll posted to the UVic Pride facebook page to set a meeting time.

A2) No Cops on Outreach Posters

VOTE: Approve funding from the Pride ZAP account to pay for posters advertising a town hall gathering to discuss No Cops on Outreach. APPROVED.

A3) Buttons

VOTE: Approve up to \$150 to order 1000 buttons to make and sell through UVic Pride. APPROVED.

13.) Approval of Minutes - approved at end of meeting, Jan 19th, 2017.