

UVic Pride Collective Meeting Agenda - Feb 23rd, 2017

QUORUM: 4 coordinators, 6 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) Food Bank Referendum**
 - A2) Energize UVic Email**
 - A3) Autistic Caucus Food \$\$\$ Request**
 - A4) SAGM**
 - A5) Mail**
 - A6) Emergency Fund Request**
- 6. Racism, Colonialism and Exclusion in Pride, our action plan + expectations going forward**

The decolonization working group will be holding a discussion group about how to properly do a territory acknowledgement, as well as showcasing resources such as language maps etc.

We will be striking a working group for continuing development of training.
- 7. Updates**

- Gordon Head Rec All Bodies Swim

Due to low access of the fee reduction we agreed to help with, Gordon Head covered the costs instead. They are interested in working further with us on another event!

- UVSS Deficit Policy

The policy about advocacy council deficits is still being worked on and has not yet been approved. We will post the meeting times on the Pride facebook and weekly newsletter.

- Endorsing Statement by BLM Toronto

The time frame to be official endorsers of the statement had closed before we were able to sign on.

A5) Mail

Reviewing mail Pride has received, including a lovely thank-you message from the organizers of the Stolen Sisters march.

8.) Ideaboard

- No updates

9.) Approving Budget

VOTE: Approve and present the proposed budget for the Spring 2017 semester. APPROVED.

10.) Pride Postcards

Samples of business cards and poster will be presented at the next meeting.

11.) diverCITY Video Request

The organization has responded and said that the video will be made available to the employees of the city of Victoria including the police.

VOTE: Pride will NOT participate in or advertise this project. APPROVED.

12.) Faculty of Law admissions

Reps from the faculty of Law have been invited to attend meetings to speak to this issue. There has been no response yet.

13.) Transcare BC Engagement Meeting Request

We will be helping Transcare BC secure a meeting room and catering for their event on March 20th.

14.) Open Seat on Trans Studies Steering Committee

A Pride member has volunteered to fill UVic Pride's spot on the Trans Studies Steering Committee.

15.) Connect UVic

Connect UVic has approached Pride to officially endorse their slate. Their campaign includes intending to repair the relationship between the board and advocacy groups, installing more gender inclusive washrooms on campus, emphasizing harm reduction practices, opposing advocacy group funding cuts, paying advocacy groups for workshops.

VOTE: UVic Pride will sign on as an official endorser of Connect UVic. APPROVED.

16.) Rainbow Health Co-Op Event

VOTE: UVic Pride will not endorse or participate in this event. APPROVED.

A1) Food Bank Referendum

VOTE: UVic Pride will officially endorse the food bank referendum. APPROVED.

A2) Energize UVic Email

We will invite reps from Energize UVic to attend our next meeting.

A3) Autistic Caucus Food \$\$\$ Request

VOTE: Approve up to \$50 for the Autistic Caucus to use to pay for food for a movie night.
APPROVED.

A4) SAGM

Due to meeting spaces in the SUB being unavailable, the SAGM has been rescheduled to March 16th at 330 in the large MPR

A6) Emergency Fund Request

There has been a request to access the emergency fund to the amount of \$250. The current fund for the semester is approximately \$450 total.

VOTE: Approve a \$250 donation to the applicant of the emergency fund. APPROVED.

17.) Approval of Minutes - End of meeting, Feb 23rd 2017