

## **UVic Pride Collective Meeting Agenda - March 23rd, 2017**

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**QUORUM: 10 collective members, 8 coordinators**

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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) No Cops On Outreach**
  - A2) Gordon Head Drop-in Request**
  - A3) Excess Harm Reduction Supplies**
  - A4) Disability Day of Mourning Funding Request**
- 6. Racism, Colonialism and Exclusion in Pride, our action plan + expectations going forward**
  - The primary organizer of the Decolonization Working Group is no longer a member of Pride, we are finding people to take a more active leadership role in the group. The discussion about acknowledgements will be happening as soon as possible.
  - The training document is complete and trainings are ready to happen!
- 7. Updates**
  - Changes To Coordinating Committee

New positions as noted in minutes, our Board Rep resigned unexpectedly following the SAGM so we need to elect an interim.

- Transfeminine Caucus Event

The Transfeminine Caucus will be using the remainder of their donation from an earlier event in the summer to pay for an upcoming VR game excursion. Any trans women or transfeminine community members are welcome to attend!

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### **8.) Ideaboard**

- No updates

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### **9.) Interim Board Rep Elections**

VOTE: Tareem will act as the interim board rep until the incoming UVSS board assumes their positions. We will elect a new rep in time for them to do training with the new UVSS board.

APPROVED.

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### **10.) Hiring Committee**

VOTE: Will, Tareem and Bear will sit on the hiring committee to hire the new Volunteer Resources Support Officer. Tareem will act as the chair of the committee. APPROVED.

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### **11.) Humanities Class Panel**

A professor has approached us asking for 3-6 volunteers to speak on a panel to his Humanities class about being queer and trans on campus. It will be unpaid.

- Maggie, Morgan and Will have agreed to speak on this panel.

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### **12.) Saanich PD Consultation**

Saanich Police and Rainbow Health Co-Op are still seeking people to give feedback on why we did not participate in their police outreach event.

Bear and Suela have agreed to respond to this message.

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### **13.) Camosun Sexual Health Awareness Day**

Camosun has requested that we table at their Sexual Health Awareness Day at the interurban

campus on March 28th.

VOTE: We will table at Camosun Sexual Health Awareness Day. APPROVED.

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**14.) NSU Letter**

NSU will be sending a letter detailing their concerns with the incoming UVSS board and asking that they issue a retraction and apology for making false claims of consulting with NSU and advocacy groups in general. They are requesting that we sign off on this letter both as an organization and as individual members of the UVSS.

VOTE: We will hang the NSU letter in our office so Pride members can sign it individually and will vote on the final product as a collective at the next meeting. APPROVED.

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**15.) Love Is Love Tabling**

We have been requested to table at Love is Love youth conference on April 8th.

VOTE: We will table at the Love is Love 2017 Conference. APPROVED.

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**16.) Grad Party Tabling**

We have been requested to table and provide safer sex supplies as well as harm reduction information during the Grad Party.

VOTE: We will propose that Pride will supply safer sex supplies in the washrooms at the beginning of the event instead of tabling throughout the event. APPROVED.

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**A1) No Cops On Outreach**

Discussion about joining an informal coalition with No Cops On Outreach.

We will revisit at a later meeting

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**A2) Gordon Head Drop-in Request**

VOTE: Allow the Gordon Head LGBT drop-in to book space in the SUB to have a replacement drop-in due to theirs being cancelled because of spring break. APPROVED.

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**A3) Excess Harm Reduction Supplies**

VOTE: Donate our excess harm reduction supplies to a local organization that needs resource support (probably either AVI or Kool-Aid). APPROVED.

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**A4) Disability Day of Mourning Funding Request**

There was \$100 spent for supplies for the Disability Day of Mourning vigil. AVP has agreed to fund half of it.

VOTE: Approve \$50 to pay for supplies from the Disability Day of Mourning. APPROVED.

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

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