

UVic Pride Collective Meeting Agenda - April 13th, 2017

QUORUM: 8 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) SOCC Advocacy Council Request Update

- 6. Racism, Colonialism and Exclusion in Pride, our action plan + expectations going forward**

The Territory Acknowledgement Discussion Group is tonight at 6pm!

- 7. Updates**

- Autistic Caucus Funding Request

SSD has not yet responded. As discussed earlier, the caucus is seeking \$500 from Pride to cover costs as the conference is coming up quickly. Any additional fees will be sought from advocacy council. The Volunteer Resources Officer will be trying to withdraw the funds from the Pride account to pay for the costs beforehand, so members won't have to front the costs themselves.

- Love Is Love Conference

The conference went really well! Maggie, Morgan and Kate gave the keynote presentation and they were amazing! There were about 150 youth in attendance, and many were interested in getting involved in the Ace/Aro Meet-ups and Youth Caucus. Lots of them were interested in gender-affirming and safer sex resources as well. A rep from the public library in attendance told us that they are happy to give us free event space for future community initiatives

- Youth Drop-in Night at Pride

The drop-in was a success! About 20 youth came and we had sushi and made a collaborative art banner together. They were all very appreciative of Pride.

- Hiring Committee

The position will be posted from April 18th to May 2nd and interviews will be happening on May 4th and 5th. The start date for the position should be on May 8th.

- Trans Me Down Clothing Swap

The Trans Me Down program is now active and running. The Trans Rep will be sharing some responsibilities with the Resource Coordinator to process clothing donations and judge which will be taken for the program. We are specifically looking for clothing that will benefit trans and non-binary people, such as smaller men's clothes and larger women's clothes, as well as fancier clothes for interviews, etc. It is not a free-for-all for donations or for people to take, but can be considered as an extension of our gender affirming resources program.

- NSU Letter

NSU has sent out the letter to the incoming Energize Slate. Pride voted as an organization to officially sign on to this letter, so if you are interested in reading it, there is a copy on the board or the office coordinator can provide you with one

8.) Ideaboard

- No updates

9) Interim UVSS Board Rep Election

VOTE: Elect Willa as our Interim UVSS Board Rep. APPROVED.

10.) Interim Events and Activism Coordinator Election

No nominations

11.) Interim Trans Rep Election

No nominations

12.) Computer Purchasing

There is the potential that our budgeting was done slightly incorrectly, and we may have extra funds to use for the office. Our public computer is currently almost 10 years old, and to replace it would be around \$2000. The Volunteer Resources Officer will bring some specs to the next meeting.

13.) Evening/Off-Campus Coffee Social Hours

Discussion about reviving Pride's past evening coffee socials at a downtown location.

The Resources Coordinator will come to the next meeting with a proposal detailing location, time and frequency for these meet-ups.

14.) Approval of Minutes - End of Meeting, April 13, 2017
