

UVic Pride Collective Meeting Agenda - April 20th, 2017

QUORUM: 7 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) Ace/Aro Beach Day**
 - A2) Autistic Caucus Trip**
- 6. Racism, Colonialism and Exclusion in Pride, our action plan + expectations going forward**
 - The Territory Acknowledgement Discussion Group went well. 7 people were in attendance. We hope to have it again in larger scale
 - The Decolonization Working Group has adopted an informal policy to meet either directly before or directly after collective meetings to maximize the number of people who will be able to attend
- 7. Updates**
 - Hiring Committee

The new chair of the hiring committee will be Bear, and Lux and Char are joining as well.

- Victor Brodeur Mental Health Day

We will be presenting at Victor Brodeur Mental Health Day on Tuesday, May 9th. We're leading four 30 minute conversations between 9 and 11pm on the topic of how gender and sexuality relate to mental health. If you're interested in running one or all of these discussions, get in touch with the office coordinator at pride@uvic.ca

- Destination UVic

We are tabling at Destination UVic, a day for new and prospective UVic students on Saturday, May 13th. We will be tabling from 10am to 3pm.

- Coordinating Committee Vacancies

Vacant Positions: Events and Activism, Trans Rep, Grad Student Rep, Volunteer Resources, Resource Coordinator, Post Secondary Outreach

8.) Ideaboard

- No updates

9.) Computer Purchasing

- We have \$16 000 of incoming fees from advocacy council which will be available to us once we submit our summer budget and actuals.

- a 27 inch Apple iMac will be able to offer enhanced accessibility features as well as facilitate movie nights, recording meetings, skyping people in, etc. A new one is about \$3000

- discussion about buying a new computer for the shared space and moving the current public computer into the office.

- discussion about potentially being able to get a deal or a cheap newish computer from one of the labs or research offices on campus

10.) Evening/Off-Campus Coffee Social Hours

- Revisit next meeting

A1) Ace/Aro Beach Day

Ace/Aro will be hosting a beach day on April 27th. They are seeking money for snacks for the event.

VOTE: Approve Ace/Aro to spend up to \$60 on food for their beach day event. APPROVED.

A2) Autistic Caucus Trip

- The Autism Canada Conference is this weekend in Vancouver! Pride will be paying up to \$500 and the caucus will be approaching Advocacy Council for an additional \$500

11.) Approval of Minutes - End of meeting, April 20th, 2017.
