**UVSP MEETING MINUTES Tuesday, October 2, 2018**

**Attendees**: Ellie Catterall, Erin McHugh, Sydney Hoffman, Kristen Olsen, Catie Waters, Josh Hornak, Cole Farwell, Breanna Yaeger, Olivia Bradbury, Nicole Cymerys, Ryan Suleman, Vincent Lun

**Call to Order: 6:07**

**Opening Remarks**

- Territory Acknowledgement

**New Business**

* Insurance for events🡪Sabrina mentioned, follow up on if this is something we need

AGM- set to be OCT 23 AT 6 PM

-make poster to post in SUB (Vincent), email, newsletter, facebook event

* - explaining to new members what the AGM is; how we will go about editing the constitution; setting the secretary, chair, and treasurer; how to become a member or a director
* 🡪currently after 3 meetings those interested may be

Communications Officer position:

-look at the duties and those of a coordinator, see what needs to be done that exceeds Breanna’s duties as C.O. and assign board member to them

**SPUD**

* event for SPUD: tent outside with SPUD to promote the boxes after the program is already launched to have regulars back on it and invite newcomers
* choice for boxes: ideally 2 choices (root box and singles box) (waiting for Lauren to get back to us regarding pricing and possibility of the two boxes)

**Grant proposal meeting 9:30 Friday**

**-** Breanna will attend

**Ongoing Projects**

Ozzi speil

* Ryan to email us about his contacts
* Residence: good idea but no money contributed; Putting the machine in Mystic: Tony from food services, set up meeting with him to gaudets@uvic.ca (Sue) Sarah Rankin ; shrankin@uvic.ca
* Cc First Nations building to let them know what were doing

- Movie Nights

 -possibly oct 30? After our meeting, 7 pm

 Breanna to request a room (vertigo, upper lounge)

 Possible movies: Agribusiness, 11th hour…etc

Garden

- Nicole to make doodle poll on when to have a garden harvest party (Erin interested)

Adjournment

Meeting adjourned at 6:57