**UVSP Meeting Minutes – September 25th, 2019**

**Call to order**

* Meeting called to order at 6:03pm

**Opening Remarks**

* Territorial Acknowledgement
* Check in

**Attendees**

* Ellie Catterall, Kristen Olson, Cole Farwell, Elora Adamson, Seb, Sterre Perquin, Anja Kuijt, Nicole Clifford, Philippe Janicki, Lindsay Warden, Joanne, Hayden Krause

**Presentation for a grant application – Seb – Little Big House Project**

* Fish farms located on the territory of the
* Entire community displaced from their territory, declared extinct by the government
* Goal to rematriate the land, move the Little Big House onto their territory to re-inhabit it
* Total cost of project is $18,000
* Asking for $500 or more if possible
* **Grant approved, voted on amount of $750**

**Maximum Grant Number**

* Current maximum for applying for a grant is $500
* Potential to increase it based on relatedness to the school, community, goal
* Voting amongst board members to a case-by-case amount?

**New Board Member**

Nicole Clifford

**New Role Voted In**

Co-Chair: Lindsay Warden

**Upcoming Projects**

Split into groups, make a form of communication and brainstorm ideas

* Environmental Racism Panel
  + Elora, Sterre, Nicole, Ellie
  + End of October ish
* Enviro Round Table
  + Cole, Anja, Lindsay, Philippe
  + November 6th, 2019?
  + Look at getting Campus Planning and Sustainability on board to help plan
* Reducing waste around campus – plastics
  + Hayden, Joanne, Kristen
* Campus Climate Strike on Friday
* Elora looking for help setting up around 12:30 on Thursday
* Indigenous Allyship Workshop on Saturday September 28th
  + 1-5pm
  + Set up around noon
  + Around 3 spots left, board members can go for free
* Looking for someone to look at reworking the website
  + Hayden looking to give it a go

**Adjournment**

* Meeting adjourned at 6:58pm