UVSP Meeting Minutes

**Call to order**

* Meeting called to order at 5:02 PM

**Opening Remarks**

- Territory Acknowledgement: unseeded and unsurrendered territories

- Check in :)

**Attendees**

* Kristen Olson, Elora Jane, Sydney Hoffman, Ellie Catterall, Brooklyn Glass, Vincent Lun, Josh Hornak, Rowan Siider, Mara Gilbert, Luisa

**Meetings agreement:**

* Container for meetings: guiding meeting to be most effective in this one hour
	+ Arrive on time so the meeting can start on time
	+ Limiting the use of technology

**Board member voting**

* Mara’s third meeting
* Motion to make Mara Gilbert a board member
	+ Motion passed

**Board members**

* Currently 7 board members

**Work studies hired**

* Kristen, Rowan and Luisa hired as work studies

**Follow up action items**

* Information from the UVIC sustainability booklet
	+ Sydney to go over booklet and create a document that summarizes key points and possible ideas the UVSP could work on next year
* Shared google drive
	+ Google account using existing email by Elora
	+ Agendas, minutes, media
	+ Adding things from blue binder to google calendar
	+ Shared calendar between Brooklyn, Elora and work studies
	+ Online SPUD box orders problem
		- Elora hid online orders on our website until it is fixed
		- Need Devon to take her credit card off stripe account
		- Elora to call Devon
* Elora wants to run an indigenous workshop on campus
	+ Settler training workshop
		- How to be an ally to indigenous people
	+ Got a contact with a lady in Vancouver
	+ Reached out to NSU
	+ Will reach out to Third Space
	+ Partner with advocacy group could be beneficial
	+ Talk to First People’s House
		- Rowan has a friend to contact with that works are the First People’s House
		- Hold the event there
		- Partner with them
	+ Motion passed for Elora to pursue arranging this workshop
	+ Josh to email Heidi Stark
* Constitution changes to be made by Elora
* Josh reorganized the blue binder
	+ Need updated financial statements
	+ Elora to scan documents to google drive
* Hand out mugs at the Starbucks grand opening
	+ Find the mugs that are stored in the basement

**Name change**

* Keep the UVSP name
* Motion to keep the UVSP name
	+ Passed

**Garden plot**

* Nope

**Current Projects and Task Distribution**

* Solution based projects
* Administration
	+ Elora and Brooklyn
* Public Engagement
	+ Rowan and Kristen
* Localizing food on campus
	+ SPUD
		- Currently Josh
		- Luisa to take over
	+ Meet with Meal Exchange girls to get more information on food on campus
* Salmon on Campus
	+ Luisa
* Feedback/voting system
	+ Offer an honorarium for an app designer to create a feedback system
	+ Elora to contact Sabrina for details about honorarium
* Change the Cup
* Ozzi Machine
	+ Cole and Kristen
* Indigenous Workshop
	+ Josh and Elora
* Residence Cafeteria
	+ Kristen
* Dump and Run
	+ Year end res move out day
	+ Participate but not organize

**Action Items:**

* Flash drive
* Elora and Josh to reach out to First People’s house about the Indigenous workshop collaboration
* Elora to get more information from Vancouver contact regarding partnership for the indigenous workshop on campus
* Josh to plan a meeting with Lauren from SPUD
	+ Luisa to attend
* Develop criteria for software developer to create the app to go over next week
* Elora to look into existing apps used for feedback
* Luisa to email SPUD list on Monday about orders
* Sydney to organize information from booklet and present after reading break

**Gratitude!**

**Adjournment**

* Meeting adjourned at 6:15 PM