**UVSP Meeting Minutes**

**Call to order**

A meeting of UVSP was called to order at 6:05pm

**Opening Remarks**

* Territory Acknowledgement
* Check in

**Attendees**

Ellie Catterall, Brooklyn Glass, Cole Farwell, Kaitie Betts, Kristen Olson, Vincent Lun, Sydney Hoffman, Josh Hornak, Kaia Hill

**New Business**

* Credit Card
  + Form filled out for SPUD credit card
  + Comes out of budget account instead of personal accounts
* UVERT in collab with Office of Campus Planning and Sustainability (Megan Chan) for next semester
  + UVERT round table
  + Collab with Campus planning and Sustainability
  + Initiative for next semester
  + Objective to think of new sustainability initiatives on campus
* Nicole Honorarium to be Approved ($67)
  + Motion passed to approve an honorarium of $67 for Nicole
* Approve Keyholders (2 more)
  + Sydney and Josh to receive keys to the UVSP office

**Ongoing Projects**

* SPUD & SPUD Events
  + Surveys
    - Updated to have two surveys per page
    - Brooklyn to send document to the group chat
  + SPUD Event outside the library
    - Approved to use the outdoor space on the Quad side of the Petch Fountain on Tuesday, November 20, 2018 from 10:30pm-2:30pm.
      * Everyone that will be present at the event should meet outside the UVSP office at 10:30 to begin set-up
      * UVSP members that will be present at the tent:
        + Kaia, Josh, Kristen, Brooklyn, Ellie, Cole (noon-3), Sydney (between classes)
    - Wheel for the event
      * Need to confirm whether we can borrow this
      * Include mugs on the wheel as prizes
      * SPUD to supply additional prizes
    - If you are selling or giving away food or beverages, we ask that the event not be set up on the BiblioCafe side of the Petch Fountain
    - 1 plastic table and 1 tent booked (Nov. 20th 10:30am-2:30pm)
    - SUB General Office to pick up the Equipment Storage Key for SUB Room B116, go to B116 and pick up your equipment then return the key to the General Office
    - Social media for SPUD Event and movie night (Cole and Ellie)
      * Make a Facebook event for everyone to share and invite friends to
  + Movie Night
    - Event insurance?
      * Do not need event insurance for the movie night
    - Movie Suggestions:
      * Evolution of Organic
      * Wall-E
      * Living the Change
      * Movie vote
        + 9 for Wall-E
        + 0 for Evolution of Organic
        + 8 for Living the Change
      * Wall-E to be shown at this movie night
      * Living for change to be used for next movie night
    - Hickman 105 booked for the movie night (6:00pm – 9:00pm)
    - Food for the movie night?
  + Box pick-up
    - Sydney and Brooklyn to be present for pick-ups. Nicole to be there to open the office at 4:00
* Grants
  + Do grants as honorariums ($500)
    - Motion passed to give $500 as an honorarium to both of the grant applicants
    - Email Claire and Sarah for SIN numbers (info on sheet)
    - Kaia to fill out sheet and give it to the General Office
* Website
  + Sydney and Kristen to update the website for SPUD orders to be made online over the weekend
* Another Movie Night?
  + Salmon Confidential
* Social Event
  + November 24th evening
  + Escape room with dinner after
  + Kaia to book the escape room
    - Escape room between 5-6
    - Restaurant to be decided
* Note: Name of account for SPUD is now UVSPPR

**Adjournment**

Meeting adjourned at 6:38pm