

February Collective Meeting Agenda
Friday Feb 28 2:30-3:30pm

Attendance: Five collective members and coordinator

1. Territory Acknowledgement
2. Introductions
3. Coordinator Updates
 - a. Library renovation (new furniture, gallery wall... waiting on last computer)
 - b. Blinds
 - c. Cloth pad workshop, March 12 3-5
 - d. AGM – Friday March 13 3-5, looking for facilitator
 - i. Will be approving 2020-2021 budget
 - ii. Will be updating all policies
4. Budget update
5. Honorarium
 - a. Proposed honorarium for someone who has helped to develop workshops and facilitate all gender diversity workshops. Has been working from afar to develop sex pos workshop. Honorarium of up to \$1000 in budget available
 - i. Group consensus \$1000 honorarium for this person
6. Donation Requests
 - a. CREAN donation
 - i. Group consensus agrees to donate \$500 from workshops/conferences acct
 - b. Emergency Need fund
 - i. Approved \$544 donation from emergency need fund
7. Community Guidelines:
 - Add scent reduced subsection to accountability
 - Add respect and accountability
 - Add decolonization subtitle
 - Add that it's a living document
 - Poster for the fridge
8. Donation for Land Defenders Legal Fund
 - Donation for land defenders legal fund
 - <https://www.yintahaccess.com/mediacentre>
 - Consensus approves up to \$500 to be set aside for youth at the leg
 - Approved \$500 donation to a legal fund