



**Brandon Pride
Board Meeting
September 22nd, 2024
BUSU Student Lounge**

Brandon Pride is a committee that strives to create awareness and advocacy for 2SLGBTQIA+ in Westman. We host activities and events on the homelands of the Dakota, Red River Métis, Anishinaabe, Cree, Anisininew, and Dene People -- all of which include many proud Indigiqueer and 2 Spirit individuals that are part of our community.

OPEN SESSION

1.0 CALL TO ORDER at 3:45pm

2.0 ATTENDANCE

Present: Derek, Ashley, Linden, Steven, Lexi, Han, Gemma, & Ian

Regrets: Jaz

Guests: Dakota

3.0 ADOPTION OF THE AGENDA

Motion 24-PRIDE-01

Be it resolved that the agenda be adopted

Items 7.4 - disclosure of conflict of interest and 7.5 - partnership opportunity were added

Motion 24-PRIDE-02

Be it resolved that the agenda be adopted

Ashley/Gemma Carried

4.0 APPROVAL OF MINUTES

Motion 24-PRIDE-03

Be it resolved that the approval of the minutes be tabled pending review of errors and omissions.

Ashley/Gemma Carried

5.0 REPORTS

5.1 TREASURER'S REPORT

Balance as of July 14th,2024: \$4,194.24

Current balance is unknown at this time. We are in the process of changing over signing authority and account access to be able to dig into the details.

Motion 24-PRIDE-04

Be it resolved that the reports be adopted.

Linden/Ian Carried



6.0 OLD BUSINESS

6.1 CONSTITUTIONAL REVIEW

The review has been completed and the Governance Documents have been ratified by the previous Executive Committee. They will be available for the public to view on the Pride website soon.

7.0 NEW BUSINESS

7.1 EVENT PROPOSAL

The Vice Chair Events proposed that Pride hold a Trivia Night for Queer History Month at Bailey's and requested a budget of \$150. The funds would be used to purchase a trophy, with the intent that this will be an annual event.

It was suggested that the trophy be a brick to honour Stonewall.

Motion 24-PRIDE-05

Be it resolved that Brandon Pride host a Trivia Night at Bailey's in October and spend no more than \$150 on the event.

Han/Ashley Carried

7.2 HOUSE OF COMMONS PETITION e-4625 SUPPORT

Mrs. Wendy Friesen has created this petition to make Human Rights exempt from the notwithstanding clause, and has requested that Brandon Pride support it.

Motion 24-PRIDE-06

Be it resolved that Brandon Pride support Mrs. Wendy Friessen's petition to the house of commons e-4625 to protect human rights from the notwithstanding clause.

Steven/Ian Carried

7.3 B-QUEER PARTNERSHIP

Brandon Pride received a request to be an in-kind sponsor for the annual B-Queer event from the 2SLGBTQIA+ Collective and BUSU. The request is that Brandon Pride assist with securing The Roadhouse as the venue for the event.

Motion 24-PRIDE-07

Be it resolved that Brandon Pride accept the proposal for in-kind sponsorship for B-Queer.

Gemma/Ian Carried

Linden and Ashley abstained from the vote due to their involvement with B-Queer



7.4 DISCLOSURES

Under policy 1013: Ian and Steven disclosed their marital status as a potential conflict of interest.

Han disclosed to the Board that they are an employee of SERC. Han also let the Board know that they cannot be asked by Brandon Pride for support, information, or requests relevant to Brandon Pride functions, and that any such requests must be made to Rachel Wu, the SERC 2SLGBTQIA+ Coordinator.

7.5 PARTNERSHIP PROPOSAL

Gemma made the Board aware that Raven's End Books is hosting a Queer Book Fair in Winnipeg this February and that they have offered us a table at their event.

The Vice Chair Events was tasked with reaching out to Raven's End Books to gather more details regarding the event.

Motion 24-PRIDE-08

Be it resolved that the Raven's End Books Queer Book Fair be tabled until more information is obtained.

Linden/Ashley Carried

8.0 PRIDE EVENTS, APPEARANCES & COLLABORATIONS

8.1 PREVIOUS EVENTS

a. Brandon Pride Annual General Meeting

This year's AGM was held on September 15th, 2024 at 6:00pm in the Knowles-Douglas Students' Union Centre Mingling Area.

It was discussed that members felt that having the details of the vote read out was not a pleasant experience, and that this may deter some folks from running for Board positions.

It was also suggested that Paddles could be created and supplied for voting at the AGM, to make voting more enjoyable.

The Board also discussed the newly created QTBIPOC Committee and the vision for getting it up and running.

8.2 UPCOMING EVENTS

a. Trivia Night at Bailey's for Queer History Month



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9.0 OPEN FORUM

9.1 AGM PROCESSES

Motion 24-PRIDE-09

Be it resolved that the Executive Committee create a document outlining AGM processes.

Ashley/Gemma Carried

9.2 COMMUNICATION EXPECTATIONS

The Board was made aware that all communications will be done through email only, there will no longer be any group chats.

10.0 ADJOURNMENT

Motion 24-PRIDE-10

Be it resolved that the meeting be adjourned at 4:41pm

Ashley/Gemma

UPCOMING MEETING DATES:

TBD - pending results of Board poll