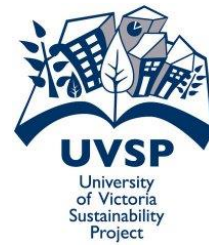




UVSP Fall 2015 (Sep- Dec)



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**MEETING INFORMATION START AT 6:30PM**

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**Attendance:**

**Date:** December 07 2015      **Location:** SUB Room B028  
**Time:** 6:35pm      **Meeting Type:** Board Meeting  
**Called By:** Leat Ahrony      **Facilitator:** *Leat*

**Timekeeper:** *Selina, Leat, Megan, Crystal, Devon, Marin, Quinna*  
**Note Taker:** *Selina*

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**ACKNOWLEDGEMENT OF TRADITIONAL TERRITORIES**

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**Recognizing we are visitors on the traditional unceded Coast Salish territories - Selina**

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**AGENDA**

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1. Check In
2. SPOKES sponsorship and bicycle purchase
3. READY SET SOLVE

**UVSP bicycle share & SPOKES sponsorship**

- The demand for SPOKES users continues to grow, and they have come to UVSP once again to ask for sponsorship, especially since they are growing in volunteer base too, and usually provide some monetary incentives/honorariums.
- CCG has a bicycle for transporting things from the garden, and in order to provide more sustainable transportation for our members such as buying snacks for meetings...etc, there was a suggesting that UVSP could buy a bicycle from SPOKES and it will be kept in the University Bicycle Centre.

**BIRT UVSP purchases a bicycle from SPOKES up to \$200 for the use of UVSP members**

In favour: 6 yes (Motion passed)

**BIRT UVSP sponsors SPOKES by donating \$1,000 for 2015 and up to \$3,000 for 2016**

In favour: 6 yes (Motion passed)



UVSP Fall 2015 (Sep- Dec)



[Ready Set Solve](#)

December 07th, 2015

UVSP board meeting: Crystal from CRD presents READY SET SOLVE

What CRD will require:

**Outreach:**

- Booths - Clubs day (2nd week of school) in a busy location. IF you let them know ahead of time, you could get some help from CRD staff
- 1 -minute pitches for classrooms
- Social media & Email newsletters
- Leaflets and business cards + graphic messaging.
- Emails to instructors, clubs, residence community leaders
- Poster Stamps
- Club days, and figuring out - make sure we get a high flow area
- In-class pitches
- Students- to students is a way better draw.
- Martlet- Newspaper
- ESSA (newsletter every week)
- Sustainability newsletter
- UVSS social Media

Prize: **Up to** \$3,500 in cash

Invitation to the awards ceremony - To be confirmed ( April 5th)

TRACKING outreach so we don't create crossover with Matt

Meeting Adjourned: 7:03pm