



The Landing Board of Directors Meeting
Thursday May 12th, 2016
10:00am – SUB 0-77

Present: Ben, Chris, Cody, Colleen, Emily M, Francesca, Laura, Matt, Rafiki, Sirina

Regrets: Batul, Emily D, Selena

1. Call to Order
 - Motion to call to order at 10:02am.

2. Approval of Agenda
 - Update from GBVPP
 - Update from Rafiki
 - Motion approved.

3. Approval of Minutes from April 6, 2016
 - Motion approved.

4. Appointment of New Board Members
 - Appoint Francesca as Executive rep.
 - Appoint Ben as Council rep.

5. Executive Director's Report
 - Emily is currently in Halifax, Colleen reporting as proxy.
 - Asked Christie from Pride Centre about being on the board – Christie will need more info.
 - Working with APIRG with queer artist shares in the summer.
 - Summer programming is quite minimal, skeleton programming.
 - Programming: Creative jams on Thursdays
 - Rafiki: Partner with Harcourt House.
 - Rafiki: Partner with Lotus Gallery.
 - Rafiki: Also continuing with trans* meets-ups during the summer.

- Hours: Monday 1-4pm, Tuesday & Wednesday 10-2pm, Thursday 2-5pm.
- Working on report for next board meeting on what programming looks like next year.
- Rafiki: Ambassador Project – Discuss LGBTQ+ issues in community and resources/organizations that exist.
 - Partners: YouCan (has also come to creative jams), Bissell Centre, Boyle Street, E4C, Men Edmonton, Edmonton Men's Health Collective.
- Volunteer recruitment over spring/summer.
- Landing volunteer training is open to interested board members.

6. GBVPP Report

- Human Services funding – on April 27, Colleen had an all-day in-service about it.
 - Has been tentatively told the funding will move forward.
- Putting in asks for money on bystander/GBVPP to DoS.
- Telus Community Foundation funding \$20,000.
- Alumni Relations – working on how to get Landing supported.
- Campus Community Recreation partnership.
 - Safe space, language, and GBV training.
 - Removing gender markers from policy (minimum number of players per (any) gender).
 - City of Edmonton partnership.
 - Athletic teams – bystander and GBV.
 - Residence advisors – getting GBVPP programming into Basecamp.

Rafiki and Colleen left.

7. Board Recruitment

- Terms and executive positions.
 - Possibility of new board chair.

- Organizational chart showing intake times (May, October to open it up for students.)
- Exec positions are open to anyone currently on the board.
- Volunteer rep will be elected in October, rather than May-April term.
- Recruiting a new U of A staff representative.
 - Sirina is going to reach out to Sean Price for possible alumni names that could sit on the board.
 - When approaching alumni, we need to be clear about what we want.
 - Alumni can be a good resource for reaching the broader community.
 - Chris will also help get the word out (for UAI, etc.)
 - Pride Alumni Chapter is a good resource – Chris can communicate with them.

8. Status of Women Canada Conference Call

- Initial seed funding came out of a SoW grant.
- Report on highlights across Canada – create a network to talk about long term impacts.
- Next conference call will probably be a lot more substantive.
- Hopeful that new government will contribute to fund.

9. Organization Staff 2016/17

- The Landing has been fully operational with its current structure for about a year – looking at the staff structure to see if it needs to be tweaked at all.
- Currently 3 staff members:
 - ED/Emily – Needed, perfectly title and position (reports to board), DFU funded.
 - GBVPP Coordinator/Colleen – Reports to ED, grant funded.
 - Volunteer Coordinator/Rafiki – Reports to ED, DFU funded.
 - Rafiki's contract will be written by Emily and approved by the board.
- If Emily has suggestions for the structure, they can be brought up next meeting.

10. Next Meeting.

- June 14th at 2:00pm.
 - Laura is away the first week; it is also Pride Week.
 - Sirina will book a room.

11. Adjournment.