Bus Riders of Saskatoon Meeting #4 - October 19, 2014

1:30pm – 3:30pm Christ Church-Anglican

Facilitators: Cameron and Nicole

Minutes taken by: Sarina

Present: 15 people

1. Welcome

2. Introductions

- Skills of those present include:
 - o Experience on previous Citizen's Advisory Committee on Transit
 - o Affiliation with health sciences community association and Upstream
 - o Graphic designer
 - Experience as chair of community council, treasurer for an NGO, an auditor and strong research skills
 - o Community organizing, media skills, mapping
 - o Mediator, policy point of view and community relations
 - Good typist and proof reader
 - Photography
 - Bus driver and rider; small business owner (i.e. organizing and managing skills)
 - Urban/city planner
 - English literature background, breakdown for easy interpretation, fortify relationships, teacher
 - o Community organization, Caswell community association
 - Cold calling
 - Good listener

3. Reports

- Media Rep: Sarina
 - o Media interviews have been going well. No news to update on.
- Community Outreach: Tina Not Present
- Website Manager: Nicole
 - o Busridersofsaskatoon.ca domain name purchased
 - o Messages such as: Transit is for everyone
 - o Looking for census to launch basic website
 - Consensus given
 - Looking for video submissions of peoples stories through the lock-out and personal transit experiences
- Solidarity Picket: Rob Not Present

4. Upstream

- Presenter: Katrina (nursing student)
- Social media storyboard in the style of Humans of New York, using Facebook, Instagram and Twitter
- Asking Bus Riders of Saskatoon for stories of the transit lock-out affecting their health (i.e. missing appointments)
- Focus on future action now since the lock-out has ended. How transit can improved ones health
- Volunteers can contact Katrina with their impactful story at 306-260-6848 or kjm645@mail.usask.ca

5. Discussion regarding formation of committees, executive

The following positions **are suggestions** of an executive board. **Discussions** on how to **vote** or create an executive **have been postponed** to a future meeting. Please note: there is consensus that no ATU members or City administration can hold an executive position.

- Chairperson (oversees executive; team coordinator)
 - None
- Vice Chair (assists chair)
 - o Sarina (volunteered)
- Secretary (responsible for taking minutes)
 - Bryce (volunteered)
- Treasurer
 - Stephan (Volunteered)
 - Tracy (Nominated by Larry)
- Public Relations Representative
 - o Cameron (Volunteered)
- Media
 - Sarina (Volunteered)
- Committees
 - Community outreach/affiliations with other groups Cameron (Volunteered)
 - Online projects/media None
 - Finance/fundraising None
 - o Team to research 'Rusty's Rules' None
 - o Meeting coordinator None
 - o Researching non-profit status Stephan (Volunteered)
 - Creating vision and mission statements Larry (Volunteered)

The intention was to discuss this further in the strategy session but time ran short. To be discussed at a future meeting.

6. Strategy Session

- Suggestions for actions:
 - Create a vision statement
 - "Look at how hard we had to fight just to get our basic service back"

- Mini-action (i.e. group gathering) to catch the window of opportunity while people are still listening (i.e. timely and quick)
- Documentation of what it would look like to ride transit (i.e. "I would ride transit if____")
 - Possible opportunity to partner with Upstream and their social media Humans of New York project
- Take the bus to work day (modeled after Take Your Bike To Work Day)
- National Commuter Challenge
- Distribute material/leaflets
- Larry will reach out to other riders groups such as those in Los Angeles and Vancouver for existing templates and information
- Critical mass with a goal of bringing down the cost of transit and pressuring local government to maker service better
- Host a forum space for what's frustrating riders and what is wrong with the current transit system and then present this to management through a planning lens.
- Create a list of suggestions to give to management
- o Creation of Citizen's Advisory Committee on Transit
- o Invite Charlie Clark to speak for more information
- o Should be cautious of budget cycle do not miss this opportunity
- Vote on what the priority action should be to come out of this meeting (each member allowed up to two votes):
 - Mini-action (i.e. visible gathering) 10 votes
 - Media release 5 votes
 - Vision statement 4 votes
 - Leaflets for distribution 3 votes
 - Invitation to Charlie Clark 1 vote
- Questions based on vote above:
 - What will be the scope of this actions?
 - Mini-action and media release
 - o Who will carry it out?
 - Mini-action
 - Leaflet: Sarina (text) and Samuel (graphics)
 - Facebook event creation: Sarina
 - Printing: Sarina
 - Media release: Larry and Cameron
 - o When will the action take place?
 - Friday, October 24, 2014
 - 12:00pm 1:00pm
 - Downtown Bus Mall (on 23rd Street)
 - o Do we have the resources to make it happen?
 - Mini-action: Donations will cover the printing cost
 - O What resources are available?
 - Which allies and constituents should be involved?

- Which individuals and organizations might oppose or resists?
- 7. Plans for next meeting, fill roles
 - Facilitators for the next meeting: Bryce and Mandy
 - o Time: Sunday, November 2, 2014 1:00pm 3:00pm
 - o Location: To be determined
- 8. Additional Information:
 - Consensus that the website (busridersofsaskatoon.ca) will be the official page. The Facebook page will remain only as a forum for group discussion, but is not the official page for Bus Riders of Saskatoon
 - o The website will be live this week
 - Parking Lot
 - o Determine and executive and committees
- 9. Meeting adjourned