

VIHRC Executive Meeting Minutes - DRAFT
May 5, 2015

In Attendance:

Lance Jesson - President

Ken Waldron - Treasurer

Virginia Vaillancourt - Recording Secretary & Technical Communications

Via Telephone:

Paul Jones - Members and Media Relations Officer

PSAC Staff Rep:

Colleen Girard

Meeting called to order by President at 5:30pm

Member Participation:

Discussion around participation on committee from members. We need to increase the vitality of the committee and reengage our membership. As Members and Media Relations Officer, Paul will create a letter to send out to Local Presidents. The letter will highlight the need that Local Presidents share responsibility of getting members out to the meetings and to help support human rights. To ask them to ensure they are sharing the meeting notifications with the members and posting the meeting notice.

Action: Paul to create letter and send to Executive to send out to the membership.

PRIDE Swag :

Discussed SWAG item choices for 2015 PRIDE.

Options:

Beads - approx. \$700.00

Visors - not this year due to budget, depending on donations received. The committee can purchase these for 2016.

Whistles - approx. \$600.00 with VI Human Rights on one side — PSAC BC on other side — a solid vibrant colour (PINK) or multi colour

Flags - not this year. The committee will use the remainder of the flags we have from previous year.

Buttons - DASC Organization - we will use the remainder of the buttons we have left. Once response received from REVP, the committee will discuss next options with button design.

Motion for an amount not to exceed \$1500.00 including donations made to VIHRC for PRIDE to purchase swag.

m - Ken s - Lance

Action: Virginia to place order for the beads and whistles and submit receipts to Treasurer.

Action: PSAC Staff Rep to inquire with REVP if Women are part of Human Rights Committee, as there is now a National Equity Conference

Action: Virginia to send out donation request letters to each of the locals with request for response by June 15th.

Vendor & Walking Registration - Paul is working on the vendor registration. Paul will complete it and will send to Kristin to arrange payment. Paul will set up walking contingent on line.

Slap fans

Action: PSAC Staff Rep to request more PRIDE posters/slap fans

Finance:

Currently the committee has \$1745.28 in the bank. The treasurer will be depositing the \$900.00 allocation from the REVP Office. Total in account will be \$2645.28

Action: Paul will go to Community Savings when he returns to sign the paperwork for the committees account.

Convention Debrief:

Lots of good work at Convention.

Would of liked to see more information on Facebook the same as twitter.

Racially Visible Regional Conferences resolution was passed.

LGBT Resolutions passed.

MWD member will be brought forward at courses/conferences to assist in site selection

Next Priority for Committee:

June 21st National Aboriginal Day - committee to seek information through PSAC BC Regional Council Aboriginal Coordinator and to send information out to members. Committee to attend community events.

Committee to see if we can obtain a table at the event downtown.

Action: Virginia to talk to PSAC Staff Rep to see if they can inquire on committees behalf.

Dec 3 is the International Day of Disabled Persons.

Action: Committee to ask PSAC Victoria to hold their Xmas Social Event on this date.

June Meeting Agenda Items:

Donation - PRIDE Society Donation - Paul

By-Laws - we will be discussing proposed changes - Ken

Community Plan - discussion on how we as a committee can become more visible within our communities - Virginia

Finances - Ken

PRIDE Prep - All

Meeting adjourned 7pm

Next Meeting is June 16th