

BC Mainland Human Rights Committee Minutes

February 27, 2019

In Attendance: Ruby Langdon, Jennifer Cheih-Ho (telephone), Sky Belt, Shirley, Celine and Shane Polak

- 1) Meeting call to Order at 6:10 PM with Quorum Met
- 2) Ruby did the Indigenous Territorial Greeting
- 3) The minutes of the previous meeting were approved in principal.
- 4) Delegate to the VDAC effective March 13, 2019. Shane Polak was appointed.
- 5) 2018 Financial Report Moved to approve by Ruby and Seconded by Sky. Report was carried.
- 6) Budget Moved by Ruby Seconded by Jennifer. Jennifer moved that there be an additional \$100 added to donation with other totals remaining the same. Motion Carried. Budget Carried.
- 7) 2019 Meeting Dates: Wed April 17, 2019; Wed June 5, 2019; Tues Dec 10, 2019; AGM Feb 26, 2020.
- 8) Event Planning 2019: Moved Ruby and second Celine that 4 ticket to the PSAC IWD Women's Dinner for March 7, 2019 be purchased at a cost of \$10 per ticket. The recipients to report back at that next meeting.
- 9) Elections:
Chair and Co-Chair: Nominated was Ruby for chair by Celine and Shirley. Ruby acclaimed.
Nominated was Jennifer for Co-Chair by Ruby and Shane. Jennifer acclaimed.
Nominated for Secretary was Celine by Ruby and Shirley. Celine was acclaimed.
Nominated for Treasurer was Shane by Jennifer and Ruby and Sky was nominated by Shirley and Shane. Sky declined and Shane accepted and was acclaimed.
- 10) New Business: Move Project Brother I Cry. It was moved by Sky and Seconded by Ruby to donate \$100 to the project.
- 11) Round Table:
 - A) Jennifer wanted to see if we could do an email outreach. Patrick could send an email to all self-ID members and the regional reps with interest in the area to reach out to the members.
 - B) Jennifer has stepped away from the Regional Council and brother Steven Torng has accepted the move up from Alternate as Racially Visible Coordinator.
 - C) Celine – it was a small group for this AGM but hoped to see everyone at special events.
 - D) Shane – Wanted to do more outreach to locals. Perhaps a poster campaign.
- 12) Meeting Adjourned at 7:32