

Mainland Human Rights Committee AGM

Time: 5:30pm-8:00pm

Location: VRO

Present: Celine Ahodekon, Shirley Torres, Steve Tornig, Ruby Langan, Lea Serron, Tracey Brussard, Shane Polak, Kevin....

Regret: Jennifer Horseley

Staff: Patty Ducharme

1. Call to Order a 6:30pm with Ruby acknowledging the traditional unceded territories of indigenous people.
3. Approval of the Agenda as amended M/S Tracey and Stephen - carried
4. Approval of the last meeting -December 10, 2019, report as amended - M/S by Ruby /Todd - Carried as amended
5. **Financial Report:** Stephen gave the financial report - M/S Tracey and Kevin - carried

Ruby suggested to add a budget line for education funds and observers to attend National Women Conference in Ottawa. M/S by Shirley and Celine – carried

6. Report of Activities of Executive

Stephen reported on the following upcoming events:

- a) PSAC racially visible conference on February 28-March 1, 2020 in Vancouver. Sheron De Souza will be there and assisted with resolution debates.
- b) Stephen is on the steering committee of the national equity conference Oct. 2020 in Montreal
- c) Legacy Dinner organized by Black Congress on Feb 22nd. PSAC has bought 4 tickets for members to attend. First come, first serve
- d) Robert strang has moved- we thank him for his great work with us and we welcome Patty Ducharme on board

Ruby was at the PSAC Meet & Greet at PSAC VRO and also shared her knowledge on the issues faced Aboriginal women. Tracey shared her work with her local

In celebration of Black History Month, Celine was invited as a guest speaker at Francophone Association in Surrey on February 3rd and will be in Chilliwack on February 6th as a speaker as well.

Ruby will be writing a resolution for PSAC to support the indigenous

7. Elections executives: all the officers were reinstated

Chair: Ruby congratulations - by acclamation

Co-chair: N/S: Tracey Brussard – by acclamation

Treasurer: Lea Serron - acclaimed

Secretary: Celine Ahodekon – acclaimed

8. New business

- Kevin made a motion that MHRC donates up to \$200.00 to sponsor 4 young workers to participate in April 19/2020 Sun Run in Vancouver. M/S by Stephen and Ruby - Carried
- Celine made a motion that PSAC MHRC donates \$100 toward the Black History Month celebration in Abbotsford on February 15, 2020. M/S Ruby and Tracey-carried.
- CLC convention and equity delegate participation (deadline February 10th) May 4-8/20. 2 equity delegates will be selected.

9. Next Meeting Date: April 21 at 6pm meeting room

10. Approval of the bill \$121.35

11. Round table

12. Adjournment at 820pm