

Vancouver Island Human Rights Committee

General Meeting

Minutes: Monday, December 14th 2020 @ 5:30 pm

Teleconference Meeting Due to COVID

Attendees: Local:

Kim Tenhunen	UHEW 20076	Deb Foster	CEIU 20941
Harold Hynes Treasurer	UNDE 21008	Dyan Day Secretary	UNDE 21013 SC
Nancy Sermons	DCL 20500	Luc Duff	UHEW 20076
Paul Jones	UNDE 21008	Chris Dahl	20028
Victoria Ye	AGR 20064		
Jamey Mills	PSAC BC REVP		
Kristina MacLean President/Chair	UNDE 21008		

Absent with Regrets

Call to order: Kristina called the meeting to order at 5:30pm

Quorum: met

Acknowledgement:

“We would like to begin by acknowledging that the land on which we gather is within the traditional unceded territories of the Lkwungen (Esquimalt & Songhees) Malahat, & pacheendaht peoples. We acknowledge our traditional hosts and elders and honour their welcome and graciousness to members who are with us, we are grateful to have the opportunity to work and gather in this territory.”

Chair Appointment: Kristina MacLean **MOTIONS** to appoint Dyan Day as secretary until the AGM.

Seconded: Nancy Sermons

CARRIED

1. Adoption of Agenda: Monday, December 14th 2020

Motion to adopt: Nancy Sermons

Seconded: Kristina MacLean

CARRIED

2. Review and Approval of Minutes: Wednesday, November 16th 2020

Motion to adopt: Deb Foster

Seconded: Nancy Sermons

****Amendment: Motion to amend Minutes to included 500\$ to VIRWC for Candlelight Vigil donation:** Kristina MacLean

Seconded: Nancy Sermons

CARRIED

4. Treasurer Report: Monday, December 14th 2020

Harold Hynes Reports an accurate reflection of the year to date.

Chequing \$3212.70, Savings: \$55.03, Total: \$3267.73

Cheque to be cut for Regional Womens Committee for the amount of \$500 requires two signatures. Harold will meet with Brenda and drop off the cheque to Nancy.

Motion to accept the Treasurer's Report: Dyan Day

Seconded by: Nancy Sermons

CARRIED

5. Old Business:

a. Nancy- Our folks are aware of the COVID protocols and people working from home and children at home has caused an increase in domestic violence. If there are signs of problems or signals from loved and/or members we need to be extra vigilant to work with members and others and assist in any way possible.

ONGOING

b. Shout out to VIRWC for the December 6th vigil, 110 people of 20 RSVP'd Many people helped Nancy, including Kim Tenhunen, Patrick Bragg & Minica Urrutia and the various speakers

6. New Business

a. Nancy unable to attend BC Convention in May 2021, Dyan as previously voted alternate will attend.

Dyan Day Nominates: Kristina for alternate

Seconded: Nancy Sermons

By Acclimation **CARRIED** Kristina accepts to stand for alternate to BC Convention May 2021

b. Solidarity Saturday's

Kristina brought up the fact that we could all do something like that as well if anybody had any ideas? **ONGOING**

c. #ActivateActivism

Kristina—introduced her ideas about “Activate Activism” with the introductions of some guest speakers. A suggestion was made to ask Sharon Barbour and/or Linda Harding to join our next meeting to discuss the changes to the Violence Prevention Regulation in the CLC. **ONGOING**

7. Round Table: **NONE**

8. **Next meeting: Monday, February 1st 2021 AGM @ 1730pm**

9. **Motion for Adjournment:** Kristina MacLean **CHAIR**

Seconded: Luc

CARRIED @ 1830hrs