

Human Rights Committee  
February 7, 2011

In attendance:

Sargy Chima  
Kay Sinclair  
Shawna Hall  
Dean Bordokas  
Tracy Shudo  
Katie Moran

On Phone:

Jennifer Ho  
Paul Jones

staff resource person - Regina Brennan (minutes)

Agenda

1. Previous Minutes and business arising
2. Motion on funding for Delegate to the Regional Convention
3. Delegate and Alternate/Observer elections
4. Next Meeting
5. Round Table

1. We passed the previous minutes. The Steering committee did meet and we have agreed to add Carole Pegura as a signing officer, after Kay talks to her. We will make the changes that we discussed to the Terms of Reference and bring them to a future meeting to approve.

2. Delegate expenses.

That we keep our previously agreed upon amount of a maximum of \$600.00 for expenses for attending the Regional Convention and that we divide it between the delegate and the two observers as follows: That we pay the \$100.00 registration fee for each one, and that the delegate gets \$150.00 to help cover the remaining expenses and that each observer/alternate get \$75.00.

M/S/C Tracy/Dean

3. Elections.

Katie Moran is our delegate, Dean Bodokas is our first alternate and will go as an observer, and Wendy Bruce is our second alternate and will also go as an observer.

7. Round

Co Dev film festival is on February 11-13 organized by Co-Dev. Kay will find out if there are tickets available and email the committee. February 14<sup>th</sup> is the march

for the missing and murdered women, starting at the Carnegie Centre. Jennifer Ho will be attending.

8.. Our Movie Night will be on Tuesday, April 5, and the next committee meeting will be on Thursday, May 19, 2011.

Meeting Adjourned