

Vancouver Island Human Rights Committee
General Meeting Minutes
Wednesday September 25th 2019
PSAC Victoria Regional Office Boardroom
5:00pm

Attendees

Kim Tenhunen (UHEW)
Dyan Day (UNDE)
Brenda Kipot (UNDE)
Harold Hynes (UNDE)
Marie-Helen La Rocque (AGR)
James Little (PSAC)
Nickie-Lee Degasso (on phone) (GEIU)
Danielle Dargendo (on phone) (UNDE)
Nancy Sermons (on phone) (DCL)

Regrets

Kuldeep Deol (GSU)
Giselle Henry (USJE)

Call to Order:

Kim called the meeting to order at 15:03

Welcome & introductions

The group introduced themselves for those on the phones and for the new members.

Approval of previous minutes

Kim corrected her component in previous meeting minutes to UHEW from the attendees list
Motion to accept previous minutes with corrections put forth by Brenda and seconded by Dyan
Motion was carried

Treasurer's update

General review and update

Motion to accept the treasurer's update Moved by Harold and seconded by Dyan
Motion was carried

What events and/or human rights issues to focus on this year.

1. December 6th 2019 Regional women's committee for the Candle light vigil for the Montreal massacre memorial ceremony – the event needs volunteers

Discussion on donating money to the event and how much

Brenda motioned to make a donation of \$500 Brenda and was seconded by Kim Tenhunen.

Motion was carried

2. Walk for red dress

3. Friday September 27th - Noon at the parliament buildings – Rally – Climate change summit
4. Indigenous peoples initiative – Orange shirt day – Monday September 30th– for the children of the residential schools
5. Stroller brigade on October 5th sharon@10aday.ca (contact to reach out)

Discussion about the Sacred Water Ceremony it was suggested it would be a lot of work so we will put it off until the Annual General Meeting so we can organize people and resources.

We need to meet and elect delegate and alternative for the PSAC BC regional Convention that will occur May 1, 2.3 in Vancouver. We also need to discuss, approve (write or review) any resolutions that we might take to the convention. Both need to be put forward before December 30th. James Little provided a copy of previous resolutions so we can see what was previously put forth. Decided the next committee meeting would be November 13th at 5pm at the PSAC Regional Office

Dyan Day indicated she noticed an error in the elections from the AGM the position of Media Relations Officer was filled by Danielle Dargendo not Dyan Day.

Dyan Motioned to adjourn and was seconded by Brenda
Adjourned meeting at 5:28