

Vancouver Island Human Rights Committee
General Meeting Minutes
Wednesday May 15, 2019
PSAC Victoria RO Boardroom
5:00pm

Attendees: (see attached list)

Dyan Day - UNDE

Nancy Sermons - DCL

Brenda Kipot - UNDE

Nia Gilles - CEIU

Paul Jones - UNDE

Kuldeep Deol - GSU

Danielle Dardengo - UNDE

Nickie-Lee Dagasso – CEIU (via telephone)

Kim Tenhunen – DCL (via telephone)

Giselle Henry - USJE

James Little – PSAC

Regrets: Kim Collins - CEIU

Call to order:

Nia called the meeting to order at 17:10

Welcome & Introductions:

Nia welcomed the group and did a roll call for those on the phone.

Approval of previous financial report:

March 30th balance accurate balance \$4,401.30

Rec'd PSAC allocation of \$1,000.00

Motion to accept as presented by Brenda - Danielle, 2nd: Paul. Carried

Treasurer's Report:

General review and discussions had

Motion to accept as presented by Brenda – Paul, 2nd: Dyan. Carried

Discussions about Pride (beads, possible float for Victoria event/other):

1. Beads – have been purchased and are in Vic PSAC office
2. Cards – Nancy had concerns regarding cards with connection to Move Up Statement. Committee does not want to lose visibility of PSAC's stand/initiative and would like to keep it as PSAC VI HR Committee statement. BC PSAC paying for 5000 cards (approved by Jaime via email). 2500 cards for VIHRC and 2500 cards to Vancouver HRC
3. Float - **only for Victoria Pride Parade**
Flat bed 8x16, \$90/day taxes extra = \$180 + taxes
Can put fence railing on (2x4's for safety)

Up to 4000lbs

“Blood” theme – gravity chairs, red balloons, red tubing, nurse outfits, lab coats

Pick up trailer July 5th, parade July 7th, return trailer Monday July 8th

Motion to pay Nancy’s wages (July 6th/7th) – Brenda, 2nd: Dyan. Carried

Motion to spend \$400 on lumber – Paul, 2nd: Nancy, Carried

4. Posters – need to modify what we have.
5. General info - All locals can carry own flags, must march together. If marching under “PSAC” banner, all encouraged to collectively march. To accommodate persons with disabilities, they can sit in truck or on float
6. Nanaimo Pride:
 - a. VI Youth Committee will pay up to \$500 for bus to Nanaimo Pride
Motion for VIHRC to donate \$500 for bus costs to Nanaimo Pride – Brenda, 2nd: Nancy. Carried.
 - b. Bus quote – needs to be revised. Current estimate \$1,100.00
 - c. Looking to coordinate meetings with South Island and North Island VAC’s, Youth and HR Committees.
7. Donation Letters – Nancy asked if letters have been sent to Locals. Nancy has last years and will send to Nia to forward on.
8. Vic Parade registration – Paul to register float
9. Insurance needs – Jim to look into and acquire insurance for trailer and participants
10. Pride expenses/supplies –discussion for need to purchase tubing, balloons, etc
Motion to purchase supplies as required up to \$1,000.00 for Pride – Paul, 2nd: Kuldeep. Carried

Other Events/Human Rights Issues:

1. Dec 6th Women’s event
2. Youth events – bbq at Heritage Park
3. Sacred Water Ceremony

Education Suggestions:

1. SI PSAC taking suggestions regarding courses –
 - a. Local Officers course, TUB, Grievance Handling – Jim noted courses.

Other items/Roundtable:

Meeting adjourned 18:10

Next meeting July 17th 17:00