

Human Rights Executive Committee meeting
December 1, 2011

In attendance:

Dean Bordokas, Secretary
Wendy Bruce, Treasurer
Katie Moran, Co-Chair
Tracy Shudo, Chair

Meeting commenced 17:40

Staff resource person - Regina Brennan
(documentation of new terms of reference)

Agenda

1. Signing bank authorities finalized documentation for bank.
2. Previous Minutes to be passed and new business.
3. Terms of reference reviewed of the HRC & HRC of Vancouver Is. to be reviewed.
4. Budget to be reviewed and Proposal is to be submitted.

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1. Regina contacted the Credit Union and obtained information needed to provide to the bank.

Tracy emphasized how just having 2 signing authorities was a challenge in the past and it was determined that all 4 H.R.C. executives should be of signing authorities, along with one P.S.A.C, resource person to enable the H.R.C. business to continue without delay.

M/S/C That all officers of the BC Mainland Human Rights Committee plus one staff resource person will have signing authority on the bank accounts.

Tracy also wants to ensure we have access to all the bank statements. Copies will be forwarded to Wendy. Access is now enabled to all the committee and P.S.A.C.

Regina obtained all the necessary paperwork and will take all the forms to the Bank and will make arrangements for statements.

Regina will provide the latest statement to Wendy and bank signing authority paperwork to all the signing authorities that will require action.

2. A Motion to pass the previous minutes was made by Tracy and seconded by Wendy and Katie concurred and the previous minutes were unanimously passed.

Tracy spoke about February 14th Remembrance of the Highway of Tears – Missing Woman's March and the possibility of attendees to carry placards stating “It could be your sister or your mother!”

Tracy: We must press the government to put camera's up to help prevent woman from being victimized.

Regina is to check the policy of the marches coordinator to see if placards are allowed.

It was agreed that the H.R.C. executives will be attending and invites all supporters to join us.

If anyone will be needing assistance for wage losses ... The committee asks to please contact the committee.

Wendy. Spoke about the video relay service is to end in January and it is the language/method of communication of the deaf.

Petitions where passed to all.

Wendy explained without this service the deaf will be severely challenged to communicate and it is their human right to be able to communicate.

3. The terms of reference for the H.R.C. and the H.R.C. of V.I. where discussed and Regina noted changes and will provide an updated version to the H.R.C.

4. Wendy is to review the budget and make a proposal

Dinner was provided to all the attendees at the Fireman's Hall, at Metrotown.

19:00 Meeting Adjourned