

Mainland Human Rights Committee Meeting

Date: Wednesday, February 10, 2021

Time: 6pm

Where: online

Presents: Ruby Langan, Local 20150, Lea Serron and Rebecca Phan - UTE Local 20029, Todd Smith - AGR Local 20044, Jen Horsley - UPCE 20095, Tracey Brussard Local 20150, Shane Polak UVAE 20045 MWD Coordinator, Rosina Todo....

Guests: Jamey Mills:

Staff: Patty Ducharme

Call to order by Ruby Langan at 6:05pm followed by the acknowledgement of the land

Approval the Agenda: M/S Tracey/Lea:- Amended to add the last year's AGM minute to the agenda - carried

Approval of December 10, 2020 meeting report: amended by adding the following items: Shane component: UVAE 20045 -as well as Tracey's name and component: UNE Local 20150. M/S Lea/Todd - carried

Approval of AGM February 4, 2020 - no amendment. M/S Tracey/Lea - carried.

Jamey Mills: REVP BC/Yukon updated members on the following items:

- Negotiations, phoenix damage payments and possible taxation on that payment and the PA retro pay as well.
- Bargaining demands on Last week of April for most of the departments.
- Regional Convention is scheduled for May 6-9, 2021.
- H&S March Conference 19-21. Most PSAC courses will be online – Coming up, more courses in March.

Finance report: Current balance is \$1850.03. MS Lea/Tracey and carried. \$100 will be donated toward the door prize in celebration of online Black History Month celebration.

Budget 2021 Suggestions have been made to increase the 2021 budget to ...). So the proposed budget comes to \$2750. M/S Lea/Jennifer and carried.

Elections of MHRC executives:

- *Co-chairs*

1. Lea Serron: Nominated by Ruby and seconded by Celine – Acclaimed
2. Ruby Langan: Nominated by Todd and Second by Tracey - Acclaimed.

- *Secretary:*

Celine Ahodekon: Nominated by Ruby and seconded by Tracey - Acclaimed

- *Treasurer*

Tracey Brussard: nominated by Todd and seconded by Ruby - Acclaimed

Tentative MHRC meeting dates: May 13, 2021; December 10, 2021. The remaining is TBA

Update on planning activities for 2021

Celfine: working on BHM and still looking for panelist as well buying books for door prizes. M/S Celine/Jennifer to buy Desmond Cole's book "The Skin We Are In" by Desmond Cole – spending up to \$75.00 for 2 books to be delivered directly to winners from Amazon.

Ruby will be working on National Indigenous Day on June 21, 2021

New business

Round table: Jen H. reported that MMIWIG will be remembered by MHRC on its FB on February 14, 2021 at 12pm

Lea would need to be reimbursed by MHRC for \$55.23 for the photocopies and printing of finance documents

Adjournment 8:45pm