

Vancouver Island Human Rights Committee

January 29 2024

All committee members attending remotely

Attendees

Bronwyn Heney – Chair, UNDE 21008
James McAllister – Vice Chair, UNDE 21008
Chris Dahl – Treasurer, UTE 20028
Andie Campbell – CEIU 20975
Charanjit Kaur – HR Rep from CEIU 20947
Jessica Dagasso – CEIU 20947
Marcelo Lazaro – VP BC UNDE 21016
Nielene Chand – PSAC Facilitator
Harold Hynes –
Damir Moric – 2LGBTQIA+ Coordinator
Ernest Hooker –
Amy Robson – Local 20064
Shane Polak –
Kaj Stirler – UNDE 21011
Nicole LeQuyere – UNDE 21011

Opening

- Meeting called to order at 6:11pm by Bronwyn Heney
- Land Acknowledgment

Agenda Review

- Kaj Stirler motions to amend agenda for REVP to guest speak before the Financial Report
- Nicole LeQuyere seconded. No opposition
- Motion passed
- Bronwyn Heney moves to amend agenda to remove Old Business, New Business and Round Table
- Kaj Stirler motions to approve amended agenda
- Chris Dahl seconded. No opposition
- Motion passed.

Previous Meeting Minutes

- Chris Dahl motions to approve agenda
- James McAllister seconded. No opposition
- Motion passed

REVP

- Jamie Mills starts with greeting
- Happy to run elections for 2024 Committee
- Jamie Mills thanks the Committee for doing a good job with increasing engagement with members
- Asks if he has a written statement to attach to meeting minutes
- Jamie asks if anyone has questions. No questions asked.

Treasurer's Report

- Chris Dahl delivers Financial Report
- 2023 Financial Audit will be attached to official report when submitted
- Two donations were made to Cowichan Women Against Violence Society and the Campbell River and North Island Transition Society.
- Chris Dahl states that the Financial Records were audited by Sister Jackie Robinson and Sister Sonia Scott of the Union of Taxation Employees
- Chris Dahl states that after much contemplation, he has decided to resign as Treasurer.
- Chris Dahl moves to have Treasurers Report accepted
- Kaj Stirler seconded the motion. No opposition
- Motion to accept Treasurers Report passed

Budget Request

- Bronwyn Heney steps out of Chair. James McAllister is now chair
- Chris Dahl states that the Committee is currently operating in a surplus, so unsure about requesting any additional money from National
- Jamie Mills steps in and suggests that the Committee ups the amount budget for meetings to \$600
- Jamie Mills suggests increasing event budget to \$1500
- Chris Dahl moves to accepted amended budget
- Kaj Stirler seconded the motion. No opposition
- Motion passed

Elections

- Jamie Mills is Elections Officer
- **President** – James McAllister nominates Bronwyn Heney. Kaj Stirler seconds. Bronwyn Heney accepts nomination. No further nominations. Bronwyn Heney wins position of President

- **Vice President** – Kaj Stirler nominates James McAllister. Chris Dahl seconds. James McAllister accepts nominations. No further nominations. James McAllister wins Vice President.
- **Treasurer** – Bronwyn Heney nominates Kaj Stirler. Jessica Degasso seconds. Kaj Stirler accepts nomination. No further nominations. Kaj Stirler wins Treasurer
- Jamie Mills swears in new members of the Committee

Presidents Report

- Bronwyn Heney thanks everyone for their service this past year
- Bronwyn Heney is excited for what the Committee will accomplish this year and is excited to be President.
- Bronwyn Heney moves to accept Presidents Report
- Kaj Stirler seconded the motion. No opposition.
- Motion passed.

Closing Remarks

- Next General Meeting is set for February 26th at 6:30pm
- Bronwyn Heney moves to adjourn
- Kaj Stirler seconded the motion. No opposition.
- Motion passed.
- Meeting adjourned at 6:55pm