



Human Rights Council Meeting Minutes

March 30, 2017

In attendance – James, Lorelei, Ryan, Gus, Greg, Yvonne, Lindsey (PSAC rep), Serina, Jackie

Called to order at 5:26 – Brother James

Previous meeting's minutes

- No amendments/corrections
- Move to adopt by Lorelei, seconded by Ryan
- Carried

Agenda adopted

- Move to adopt by James, seconded by Jackie
- Carried

Treasurer Report

- \$1270.54 in account as of end of month February 2017 ○ All monies accounted for including a cheque for \$48 drafted to Brother James for food for today's meeting.
- Financial report completed except for a 'Terms of Reference' (different than bylaws) ○ Gus to check for a general template used by national
- Move to adopt by Ryan, seconded by Yvonne
- Approved

Elections:

- Ryan elected as Chair
- Jackie elected as co-chair
- Secretary is currently vacant, however Serina potentially elected pending outside approval. Ryan to act as secretary until further notice. (Approval received)
- Lorelei elected as treasurer
- Letter to be drafted to remove James' signing authority and transfer over to Ryan, meeting at bank to be held at a later date. ○ Ryan to make copy of executive contacts for bank, and also to send to PSAC for their records.
- All members of the executive sworn in by Brother Lindsey

Other Business/Future Meetings:



- Confirmed that a total of \$3400 had been requested from PSAC for the HR budget for the year
- Jackie to take charge of the Pride Winnipeg activities as Ryan will be out of town at the time
- Future meetings to be held at 5:30pm rather than 5:15 to allow people more time to arrive, consistent day of the week TBD.
- Future meetings to be planned 2 months out to allow for sufficient scheduling
- Next meeting to be held on May 2, 2017 at 5:30pm
- The following meeting to be held on May 30 at 5:30pm

Meeting adjourned at 6:21pm

- Motion made by James, seconded by Lorelei