

# Calgary Human Rights Committee Annual General Meeting Minutes (Mar 16, 2023).

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Attendees:

Carlos Gardella – UNDE – 30910

Ade Fayemiwo – Chair – AGR 40038

May Gyamfi – Co-Chair – UTE 30022

Lisette Serrano – Secretary- UVAE 30032

Kathy Ajram – Treasurer- UTE 30022

Angelo Mangatel – CEIU – 30856

Laurie Roszell – CEIU – 30856

Patrick Franchuk – UVAE 30032

Meeting called to order at 6:13 PM with land acknowledgment.

1)

Land Acknowledgment

2)

Annual report from Chair – Over the last year we have done a lot of work. We helped the Bear Clan and we have put up other programs such as creating a WhatsApp network so that networking is easier for us and we can connect with one another. Although we had many deliberation and attended the regional conference for visible minorities, there were a lot of things to gain and it was great to see so many members. We are a committee in good standing and we try to promote diversity in our team. We represent each group of the human rights committee. We completed our meetings and the bear clan donations. Today we are celebrating black history month, albeit a month behind. Fast forward to this month, we celebrate International Women’s Day. Ade thanked all of the people on the committee for their work and encouragement. Encouraged the committee to continue to discuss the challenges of the committees and all of the equity seeking populations. The right of one is the right of all.

3)

Election of Chair –

The first/only nomination was for: Mayfred Gyamfi

Nominated by: Kathy Ajram

Seconded by: Lissette Serrano

4)

Election of Co-Chair –

The first/only nomination was for: Carlos Gardella

Nominated by: Lissette Serrano

Seconded by: Kathy Ajram

5)

Election of Treasurer –

The first/only nomination was for: Kathy Ajram

Nominated by: Adesoji Fayemiwo

Seconded by: Angelo Mangatal

6)

Election of Secretary –

The first/only nomination was for: Lissette Serrano

Nominated by: Kathy Ajram

Seconded by: Carlos Gardella

All nominees allowed their names to stand and assumed roles by acclimation.

Oath of office administered by PSAC Staff Rep, Lindsay Sparks.

7)

Next meeting @ 6:00 pm – Virtual Apr 12, 2023

AGM adjourned by 7 PM