Public Service Alliance of Canada (PSAC)

Edmonton Human Rights Committee

Annual General Meeting

February 20th, 2024 at 6:00 PM, via Zoom only.

In Attendance:
Charmaine Nelson - Chair - CEIU 30851
Jessica Burylo- Co-Chair - UNDE 30116
Kim Cardinal - USJE 30168
Julie Burke – UNE 30070
Kathleen Crow - UNE 30070
Joel Hildebrand – UNDE 30908
Amanda Jorgensen – AGR 30045
Sreyasa Mainali-CEIU 30872
Dawn St Louis – UHEW 30016
Jennifer Beattie – CIU 30036
Karim Somji- CEIU 30851

PSAC Staff
Carm Chan, PSAC Representative

Regrets
Madeline Lee - CEIU 30851
Janette Husak - PRC Indigenous Circle Representative

Guests
Marianne Hladun - PSAC Prairies Regional Executive Vice President
Kathy Ajram - PRC Racially Visible Representative
Timothy Hubick - PRC Members with Disabilities Representative
Steve Sukhbir -PRC 2SLGBTQIA Members Representative

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1. Call to Order / Land Acknowledgement / Harassment Statement:
   Meeting called to order by Charmaine @ 6:07PM
   Charmaine gave a Land acknowledgement and recited the anti Harassment statement. Carm Chan was the Anti-Harassment Coordinator. She published her contacts in the zoom chat.

2. Approval of the Agenda: Approved by consensus.

3. Review and approval of the previous meeting's minutes:
   Review and approval of the previous Sept 5, 2023 meeting minutes: Approved by consensus

4. Reports:

4.1 Charmaine gave a Year End Report. Please see included as a separate document.

4.2 Kim gave the Year End Financial Report as follows:
Opening Ballance as of Jan 1, 2023 (carry over from 2022) = 2,153.26
Expenditures:
Food for committee meeting Oct 13, 2022= $40.40 (issued Feb 9, 2023)
Honorarium for Autism Edmonton Speaker= 100.00 (issued Feb 9, 2023)
Purchase of Truth and Reconciliation Calls to Action booklets=294.00 (issued Feb 9, 2023)
AGM Elections meeting Food =21.00
Honorarium for Sweat and Indigenous teachings by Elder Darcii Wolfspirit=350.00 (issued Sept 30, 2023)
Traditional Feast Food for Sweat prepared by Yvonne Wyss=200.00 (issued Sept 30, 2023)
total expenditures: 1005.40
Remaining in the bank Dec 30, 2023 1147.86

5. Previous business
   There was no previous business as the October meeting was canceled.

6. Elections:

Chair: Nomination of Charmaine by Kim and seconded by Jenn Beatie. No other nominations or offers. Charmaine let their name stand. Charmaine Nelson Acclaimed to the position of Chair.

Vice-Chair: Charmaine Nominated Joe and Kim seconded. .

Kim nominated Karim and Jessica seconded.
Karim thanked his nominator and seconder and declined.

Joe let their name stand. No other nominations or offers. Joe was acclaimed.

Treasurer: Charmaine Nominated Kim Cardinal and Jenn seconded. no other nominations or offers. Kim Cardinal was acclaimed.

Secretary: Charmaine Nominated Dawn and Amanda Seconded. No other nominations or offers. Dawn St Louis acclaimed.

Marianne Hladun issued the oath of office to each of the newly acclaimed Committee executives.

8) Bank Signing Authority

We request and authorize the Servus Credit Union to **REMOVE** the current name(s) , whom held signing authority in 2023. They are as follows: Jessica Burylo

We request and authorize the Servus Credit Union to **ADD** the following names whom have been elected and approved by this committee to hold signing authority: Dawn St Louis. The newly elected executives for 2024 are as follows: Charmaine Nelson (chair) Joe Hildebrand (Co-Chair) Kim Cardinal (treasure) and Dawn St Louis (Secretary.)

9) Round Table

Charmaine - I would like to thank each of the outgoing Committee Executive members for your dedicated work and compassion for Human Rights. I look forward to working with the new Committee executive to continue in our fight for Human Rights.

Jessica- I have had a great experience with this committee and if the committee wishes to engage in more events with Autism Edmonton, i can help to arrange or facilitate that.

Amanda- This committee is very welcoming and i like what I've seen. I have some members interested in Human Rights in the North, and i look forward to collaborating and participating in the future.

Joel - I am excited to start participating with this committee. I am very interested in forming a RIPC for the Edmonton Area.

Kathy -Thank you so much for inviting me to attend. I am the Prairies Region Rep that is responsible for helping the Edmonton Committee with their year end financial package. Please do not hesitate to reach out for any assistance. Reporting packages are due March 15, 2024. Try to get it in a little bit early.

Tim- Thank you for the invitation to your AGM. Congratulations to the outgoing and incoming new Committee Executives. I am the Prairies Region Council member for members with Disabilities. I look fwd to collaborating with this committee and working towards collaborating with other Human Rights committees to share ideas.

Marianne - Thank you for inviting me to your AGM. Reporting packages are due March 15th and please provide them a bit sooner. Now that there is a newly elected Executive, it is time to have your financial planning meeting to request your yearly budget. The Prairies Regional Financial committee will review budget requests. We meet a week after March 15th. Funds/permissions by Easter, if the committee is in good standing. Can send a general budget request and always request " one off" budget requests as ideas come up through the year. The committee must vote on the desired expenditure and then be sent to me for review/approval/denial/more information required.
Terms of Reference are being formulated and will be available in the future.
Please consider voting yes for Separate equity seeking conferences for members with disabilities, and 2SLGBTQ and Indigenous equity seeking groups, if you happen to be a delegate to the PSAC National Triennial Convention.

Thursday there is a Prairies Webinar to do with the history of Phoenix and what PSAC has been doing to help support members. There will also be upcoming action in Calgary Harry Hays building along with electronic participation for those remote from Calgary. Please consider participating.

The committee must now go to the bank and update your signing authority within 30 days of this meeting. There must be at least 3 signatories on file.

10. Next meeting date, time and location
    Zoom only - March 6th, 2024, 6pm

11. Adjournment
    Meeting adjourned @ 7:14pm