

Southern Saskatchewan Human Rights Committee AGM

Meeting Date: February 13, 2024

Zoom Meeting

Time: 7:30 PM – (Saskatchewan)

Committee Members Present

- Daniela Furkert (DCL 40005 Committee Treasurer)
- Michele Lang (DCL 40005 Committee Co Chair)
- Angela Stulberg (CEIU 40811)
- Sandra Ahenakew (UNE 40064)
- Jessica Bonish (CEIU 40811)
- Tim Hubick (USJE 40002 Committee chair)
- Robinson Joseph (AGR 40054)
- Erika Mrazek (CEIU 40811)
- Kelly MacDonald (CEIU 40811)
- Amy Stoik (CEIU 40811)

Regrets:

- Brea Baresinkoff (CIU 40031)

Guest:

- Marianne Hladun (PSAC Prairies REVP)
- Diane White (Regional Representative)
- Keith Gauthier (PSAC)
- Steve Taylor (PRC Representative)

Meeting Chaired by: Tim Hubick

1. **Call to order** 7: 30.PM
2. **Land acknowledgement.** Tim Hubick read the land acknowledgement.
3. **Statement On Harassment.** Tim Hubick read the Harassment Statement
4. **Round of Introductions.**
5. **Housekeeping for Elections.** (Diane) A local can have more than one member participate on this committee; however, each local is entitled to one official representative who can vote. The local with more than one participant was placed in a breakout room for five minutes, and Kelly MacDonald was chosen to represent local.
6. **Financial reports.** Daniela presented the financial reports: Opening bank balance as of January 01, 2023, was \$1475.56 and account balance is currently seating at \$719.02. There were three notable transactions during the year. (1) December 8, 2023, was a \$500.00 PSAC Prairie REVP deposit towards the Lulu Lodge Diner. (2) December 16, 2023, was a \$704.74 reimbursement cleared on December 18, 2023; and (3) another reimbursement of \$551.50 cleared on December 21, 2023; both were expenses incurred towards the Lulu Lodge Dinner. Daniela moved the motion to accept the financial reports, seconded by Sandra, motion was carried.
7. **Elections:** Conducted by Diane White, PSAC Regional Representative.
Chair: Tim Hubick n) Michelle Lang 2) Robinson Joseph – Acclaimed
Co Chair: Michelle Lang n) Daniela Furkert 2) Tim Hubick – Acclaimed
Treasurer: Daniela Furkert n) Sandra Ahenakew 2) Angela Stulberg – Acclaimed
Secretary: Robinson Joseph n) Michelle Lang 2) Daniela Furkert – Acclaimed
Oath of Office. Marianne Hladun, Prairie Regional Vice President, officiated the oath office to the elected positions.
8. **Action plan for 2024:**
 - I. Continued partnership with Lulu Lodge
 - II. Indigenous Art School. Collaborative Studios (Activities outside Regina)
 - III. Soup After Dark programme (Donations and voluntary support)
 - IV. Clean water for the North drive. “Still Thirty for Justice ”(Awareness campaigns)
 - V. Orange Shirt Day (Awareness and support)
9. **Highlights of 2023**

- I. Positive momentum with membership drive
- II. Lulu Lodge Dinner (A very successful activity)

10. Round Table

- I. Candidate forum: October is provincial elections in Saskatchewan. Considering everything that has been going on with the pronoun policy, clean water, condition and treatment of indigenous people, lack of support in the community for people with disabilities, lack of support for mental health and addiction. There is need for some action on the ground and some connections to make with community organization that pushes for changes at the provincial level to address some of these issues. This subject can be led through the human rights committee. During any candidate forums, someone should be there asking questions about supports for addictions and mental health in the community, support for Lulu lodge that would be overwhelmed because of government policies. (Marianne)
- II. Education: The new education schedule for the spring session will be out on March 4, 2024 on the PSAC prairie website. Phoenix webinar is coming up (Diane)

11. Adjournment. The motion for adjournment moved by Michelle