

Southern Saskatchewan Human Rights Committee Meeting

Meeting Date: December 8, 2023

Zoom Meeting

Time: 5:30 PM – (Saskatchewan)

Committee Members Present

Daniela Furkert (Local 40005 Casino Regina)

Tim Hubick (Local 40002 RCMP Depo. *committee chair*)

Brea Baresinkoff (CIU Local 40031)

Michele Lang (Local 40005 Casino Regina)

Angela Stulberg (CEIU Local 40811)

Robinson Joseph (AGR Local 40054)

Minutes

Meeting Chaired by: Tim Hubick

1. Call to order 6: 30.
2. Land acknowledgement. Tim Hubick read the land acknowledgement
3. Harassment Statement. Tim Hubick read the Harassment Statement
4. Financial reports. Daniela presented the financial reports: Bank balance as of December 8, 2023, is \$1475.56. \$500.00 was supposed to go into account that hasn't as of the time of meeting.
5. Financial reports continued. Brea: committee budget proposal for Christmas dinner was \$1586.98 and we got approved for \$1600.00. Since we had money in committee account, first for the pride in Swift Current which did not happen, and for Human Right Day that we didn't have anything planned so, the \$500.00 deduction were taken off hence, committee got a \$500.00 addition to its account
6. Old Business. Brea: Get committee budget ready and passed for new projects for next year
7. New Business:
 1. Michelle. Read a letter from the Regina District Labour Council seeking support for its activities. Letter is asking for a financial contribution for its programs
 2. Motion to reimburse Tim and Brea for expenses incurred purchasing items for the Christmas dinner. Moved by Brea and seconded by Angela. Motion was carried.
 3. Motion to reimburse \$60.00 to Brea for expense incurred purchasing pizza for volunteers preparing venue, food and gifts for the Christmas dinner. Moved by Brea and second by Daniela. Motion carried
 4. Tim: committee will be presenting to lulu's Lodge a cheque of \$1623.31 along with gifts and food
8. Round table: None
9. Motion for adjournment moved by Tim