

PSAC Winnipeg & Area Human Rights Committee AGM

March 20, 2024

Location: PSAC Regional Office Boardroom – 4th Floor – 175 Hargrave Street

Present: Kyle Berry (UTE 50021), Khalid Ahmad (UTE 50021), Craig Adolphe (CEIU 50770), Ivan Chunesingh (UNDE 50705), Angie Shum Losorata (UTE 50031), Arden Raaen (UNE 50040), Jerry Santos (UNE 50073), Craig Kremer (CEIU 50772), Lolita Molchanova (DCL 55600 UWpg), Anjuluchukwu Nkejiaka (CEIU 50769), Simon Baer (AGR 50073), Marc Gautron (AGR 50073), Zhi (George) Liu (UTE 50021), Jennifer Chieh Ho – PSAC Developmental Rep, Tina Matias-Bouchard – PSAC Staff Rep, Janette Husak – PRC Indigenous Peoples Rep,

1. Call to Order at 5:45pm by chair Khalid Ahmad
2. Land Acknowledgement by chair Kyle Berry
3. Anti-Harassment Statement by chair Khalid Ahmad
4. Introduction: Everyone gave a brief self-introduction.
5. Adoption of Agenda: Introduced by Khalid and all agreed
6. Approval of February 13, 2023 AGM minutes and December 5, 2023 Minutes: all agreed

7. Chair's Report: Khalid introduced.

" Last year we finally became a committee in good standing. This was due to the efforts of the members of the executive: Kyle Berry, George Liu, and Craig Adolphe. We had a good turnout for the Pride Parade in spite of the intense heat. We held several meetings last year where we watched videos on the Middle East conflict followed by a spirited discussion. I've had many members say they understand the conflict much better now. We plan to participate in the Pride Parade and continue discussing current topics in 2024".

All agreed.

8. Treasurer's Report: Craig introduced 2023 financial statement and 2024 budget.

- 2023 financial statement: All agreed
- 2024 budget suggestion: Land Day-TBD, amount - 250.

9. **Elections:** Khalid turned the chair to Tina to conduct the election. Khalid, Kyle, Craig, George gave an introduction of their positions and duties

- Chair Election: Khalid was nominated by Kyle, seconded by Ivan. Khalid is acclaimed

-Vice-Chair election: Arden was nominated by Kyle, seconded by Khalid, Arden is acclaimed

-Secretary: Lolita was nominated by Kyle, seconded by Arden. Lolita is acclaimed

-Treasurer:

Craig Adolphe was nominated by Anjuluchukwu, seconded by Ivan. **Craig declined.**

Anjuluchukwu was nominated by Craig Adolphe, second by Craig Kremer, **Anjuluchukwu declined.**

Angie was nominated by Arden, second by Khalid, **Angie is acclaimed.**

10. Oath of office was administered by Tina at 7:05 PM

11. Motion to adjourn was moved by Khalid at 7:07 PM

*Minutes recorded by George Liu