PSAC Edmonton and Area Human Rights Committee AGM and Vote for Delegate to PSAC Prairies Region Triennial Convention. February 26th, 2026, 6:30PM -8PM, Virtual only meeting.

Last Name	First Name	Local
Auclair	Ash	CEIU 30851
Beattie	Jennifer	Secretary
Constant	Sarha	UHEW 30016
Daniels	Lisa	UHEW 30016
Frandsen	Nicole	UTE 30025
Ghinn	Yun	UNE 30070
Hildebrand	Joel	Vice Chair
Hubick	Tim	PRC
Ikram	Sajid	CEIU 30851
L'Hirondelle	Stasi	PRC
Lee	Madeline	CEIU 30851
Lorence	Yanna	UTE 30025
Nelson	Charmaine	Chair
Nolet	Jessika	GSU 30001
Raven	Miranda	UNE 30115
Slonowski	Natalie	UTE 30125
Webster	Angelica	USJE 30150
Chan	Carm	Edmonton PSAC RO Representative

Meeting called to order by Joel @ 6:35PM

Joel welcomed all attendees, made a land acknowledgement and read the anti-harassment statement. The anti-harassment co-ordinator was Carm Chan.

Co-Chair Report by Joel Hildebrand: Our committee was not in good standing for several months because our financial report was not completed on time. Our committee struggled as the treasurer resigned, and completing the report took time because of capacity limitations and gathering missing information. We experienced communication breakdown. We are now in good standing and did not have any funding or do any activities in 2025 due of the late completed year end financial report for 2024.

Now that our reporting package is complete, we can vote for a delegate on behalf of this committee, to attend the PSAC Prairie Region Triennial Convention. We will do this today. Today we will also elect a full new Committee Executive. Due to the reporting package being completed and scrutinized late, we were not allowed to have any committee

meetings and thus we could not propose any updates our Terms of Reference to potentially allow for changing AGM yearly elections of 4 executive members, to have odd and even year votes for chair/secretary and co-chair/treasurer – which would have allowed for committee continuity.

I would like to share a new book I've read, called "One Day Everyone Will Have Been Against This." It is a book about the genocide in Palestine. It touches on Human Rights trends. Genocides happen due to pretending that people are not human. Dehumanizing groups of individuals is how genocides repeat it's self. This is a heart wrenching and necessary read.

Joel hands over the Chair to Carm Chan, to allow for the elections of the new PSAC Edmonton and Area Human Rights Committee.

Carm explained that each component local gets 1 vote and each current Committee executive member gets a vote. Carm went thru the list of attendees and if there were more than one member from any local, they decided amongst themselves who would be the voter. Carm made a list of the names.

Election for Committee Chair

Charmaine nominated Joel for Committee Chair. Madeline seconded. Joel let their name stand and opted not to speak.

No other nominations were received.

Joel acclaimed as committee Chair.

Election for Committee Co-Chair

Madeline nominated Ash for Committee Co-Chair. Sajid seconded. Ash let their name stand and did not wish to speak.

Jen nominated Stasi for Committee Co-Chair. Natalie seconded. Stasi let her name stand and opted to speak.

No further nominations were received.

An election occurred and Stasi was elected as Committee Co-Chair.

Election for Committee treasurer

Charmaine nominated Nicole Frandsen as Committee treasurer. Natalie seconded. Nicole let her name stand.

No other nominations were received.

Nicole was acclaimed as Committee treasurer.

Election for Committee Secretary

Stasi nominated Natalie for Committee Secretary. Jen seconded. Natalie let her name stand and opted to speak.

Joel nominated Sarha for Committee Secretary, Lisa seconded. She let her name stand and opted to speak.

No other nominations were received.

An election occurred and Natalie was elected as Committee Secretary.

Service Credit Union: the committee requests the removal of Charmaine Nelson (former Chair) and Jennifer Beattie (former Secretary) from signing authority. The committee requests the addition of Stasi L'Hirondelle (new Co-Chair), Nicole Frandsen (New Treasurer), and Natalie Slonowski (New Secretary) to be added to signing authority.

Signed: Stasi L'Hirondelle _____

Signed: Nicole Frandsen _____

Signed: Natalie Slonowski _____

Carm gave the Chair back to Joel for the purpose of conducting the election of a Committee Delegate to the PSAC Prairies Region Triennial Convention.

Election of Committee delegate to the PSAC Prairies Region Triennial Convention

Jen nominated Natalie as Delegate to the PSAC Prairies Region Triennial Convention. Nicole seconded. Natalie let her name stand and opted to speak.

Madeline nominated Ash as Delegate to the PSAC Prairies Region Triennial Convention. Sarha seconded. Ash let their name stand and opted to speak.

No other nominations were received.

Ash was elected as Committee Delegate to the convention.

Election of Committee Alternate delegate to the PSAC Prairies Region Triennial Convention

Nicole nominated Natalie as Alternate Delegate to the PSAC Prairies Region Triennial Convention. Ash seconded. Natalie let her name stand and opted to not speak a second time.

Sarha nominated Sajid as Alternate Delegate to the PSAC Prairies Region Triennial Convention. Ash seconded. Sajid allowed his name to stand and opted to speak.

No further nominations were received.

Natalie was elected as Committee Alternate Delegate to Convention.

Joel requested that each new Committee Executive provide them their cellphone # to start up a committee group chat in Whatsapp. Joel provided their contact information for this.

The meeting was adjourned at 8:02PM By Joel.

Next meeting TBT.