

Monday, July 30th, 2018
SUB 6-07
5:00 PM

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the

University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ATTENDANCE

N/A

MINUTES (CAC 2018-06)

2018-06/1 INTRODUCTION

2018-06/1a Call to Order
N/A

2018-06/1b Approval of Agenda
N/A

2018-06/1c Approval of Minutes
N/A

2018-06/3 DISCUSSION

2018-06/3a Recommendations from Aboriginal Relations and Reconciliation Committee

PALMER: Identified that ARRC intends for the Truth and Reconciliation Policy to address concerns surrounding access to employment opportunities and traditional Indigenous healers, midwives, and elders.

2018-06/3b Next Steps

LARSEN: Established that Policy draftspersons, one from ARRC and one from Policy Committee, must be determined. Recommended Bourgeois and Mogale. Noted that the Department of Research and Advocacy will assist with sourcing Facts after the completion of the first-principles.

MOGALE: Noted that she cannot serve as a draftsperson for the Policy.

BOURGEOIS: Noted that Policy Committee, in past, benefited from using the Department of Research to confirm and cite Facts.

SUNDAY: Requested that any protocol for the Policy's development be drafted into the Policy Committee Standing Orders.

RAITZ: Agreed to add the protocol to the Policy Committee Standing Orders only after its use and value are demonstrated in creating the Policy's first-principles.

LEY: Inquired into both the extent of consultation planned for the Policy and whether prior consultation had already occurred.

LARSEN: Responded that no prior consultation has occurred. Emphasised the need to undertake further consultation.

RAITZ: Noted that any consultation must occur after the development of the first-principles.

BOURGEOIS: Proposed that the Committees draft a list of interested parties and community partners for consultation after the completion of the draft first-principles.

SUNDAY: Proposed that the Committees adopt ARRC's framework for policy development, including its list of relevant parties.

PALMER: Inquired into whether Sunday intended for this meeting to act as an opportunity for drafting the Policy's first-principles.

MOGALE: Echoed that her understanding was that this meeting was to be a session for drafting the first-principles.

RAITZ: Expressed that his intention was for the meeting to serve as an opportunity for developing a skeleton of the first-principles, including a firm timeline and procedure.

LARSEN: Determined, moving forward, to (a) use ARRC's practices for policy development, (b) assign a pair of draftspeople to write the first-principles and review the second-principles with the Department of Research, (c) review the first and second stage drafts with both Committees before moving forward, and (d) to review the finalised draft of the Policy with both Committees prior to bringing it to Council.

SUNDAY: Nominated Bourgeois and Belcourt as draftspeople for the Policy.

LEY: Inquired into when and by whom consultation is to occur.

LARSEN: Responded that consultations are to be completed by the two identified draftspersons.

THIBAudeau: Noted that the ARRC Standing Order drafting involved approximately 30 groups in its consultations. Noted that ARRC equally divided the responsibility for consultations amongst its members.

PALMER: Inquired into the manner in which her initial role as the Policy's lead has changed.

BOURGEOIS: Determined to act as one of the two draftspeople. Advised that Palmer transition to working on the Food Policy.

SUNDAY: Proposed that the Committees use the ARRC Town Hall as an opportunity for consulting in relation to the Policy's first or second principles.

BELCOURT: Urged the Committees not to undertake consultations on questions or issues which have established answers.

LARSEN: Confirmed that the Committees are comfortable with the identified draftspeople and the process for the Policy's development.

2018-06/5 CONFIRMATION OF NEXT MEETING DATE

2018-06/5a Next Meeting: TBD

2018-06/6 ADJOURNMENT
N/A