



University of Alberta Students' Union
**ABORIGINAL RELATIONS
 AND RECONCILIATION
 AD HOC COMMITTEE**

**Monday, May 14, 2018
 5:00 PM
 SUB 0-55**

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

| NAME | PROXY | PRESENT | SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT) |
|--------------------------------------|-------|---------|--|
| Jonathan Barraclough (Interim Chair) | | Y | |
| Deirdra Cutarm | | Y | |
| Katherine Belcourt | | Y | |
| Akanksha Bhatnagar | | Y | |
| Andre Bourgeois | | Y | |
| Mpoe Mogale | | Y | |
| Ariyanna Callihoo | | Y | |
| Nathan Sunday | | Y | |

MINUTES (ARRC-2018-00)

2018-00/1 INTRODUCTION

2018-00/1a Call to Order

Meeting called to order at 5:03PM by Interim Chair Barraclough.

2018-00/1b Approval of Agenda

SUNDAY:

I would like to amend the agenda. We are no longer an Ad Hoc committee so that needs to be changed. Also I would like to add some Committee business if possible. I want to add a motion that Sunday moves to appoint Katherine Belcourt and Ariyanna Callihoo as the Aboriginal Student Councillor representatives.

BARRACLOUGH:

I will special order this to the first item of the agenda, so that they can vote while we have this meeting. Can I get a motion to approve with the minutes that made by Councillor Sunday?

BOURGEOIS/CUTARM MOVE to approve the agenda.

5/0/0

CARRIED

2018-00/1c Approval of Minutes

No previous minutes.

2018-00/1d Chair's Business

BARRACLOUGH:

We will begin with what Councillor Sunday brought up. Technically, there are two seats in ARRC, so they have been selected and no election is required unless there is any opposition.

SUNDAY/CUTARM MOVE to appoint Councillor Ariyanna Callihoo and Councillor Katherine Belcourt as members of ARRC.

7/0/0

CARRIED

2018-00/2 QUESTION/DISCUSSION PERIOD

No questions.

2018-00/3 COMMITTEE BUSINESS

2018-00/3a Selection of a Chair

SUMMARY OF DISCUSSION:

BARRACLOUGH:

For the selection of a Chair, you can nominate anyone including yourself and if there are multiple nominations, each person will be give some time to speak after which we will vote on them. If there is only one nominated person, then they will automatically become the Chair upon acceptance. I open the floor for nominations.

BELCOURT:

I would like to nominate Councillor Sunday.

Councillor Sunday accepts the nomination. No other nominations made.

BARRACLOUGH: Seeing no more nominations, Councillor Sunday is now the appointed Chair for Aboriginal Relations and Reconciliation Committee.

2018-00/3b Adoption of Standing Orders

See ARRC-2018-00.01.

SUMMARY OF DISCUSSION:

SUNDAY:

The only thing we have left is the adoption of Standing Orders. I do have an amendment to the current one. Under 1L of the Standing Orders it states "Such groups as outlined in Standing Orders include, but are not limited to, the following: and it states a list of Aboriginal groups on campus. I would like to move it to the appendix just so it makes it easier to add or change things to the list in the future.

VP BHATNAGAR:

Just a comment, isn't the Aboriginal Student Services Center going through a name change?

BELOURT:

Isn't it like a soft change, I think they are doing an official ceremony for the name change.

SUNDAY:

Yes.

VP BOURGEOIS:

Sorry, but moving it to the appendix does what exactly?

SUNDAY:

It is my understanding that doing so makes it easier to change/add the list when needed. Then we wouldn't have to meet every time to approve the change.

SUNDAY/BELCOURT MOVE to approve to the Standing Orders as amended.

7/0/0

CARRIED

2018-00/3c Confirmation of Spring/Summer Meeting Schedule

SUMMARY OF DISCUSSION:

SUNDAY:

Does this time work for everybody for every two weeks just for the summer?

CALLIHOO:

How long are we planning the meetings for?

SUNDAY:

The first meeting will be 2 hours long. It will mainly be devoted to looking at the list of recommendations, the ad hoc committee had developed last year.

CALLIHOO:

I have a class at 6:00.

VP BOURGEOIS:

Can we approve the meeting starting at an hour earlier then, at 4.00pm?

SUNDAY:

I think the first meeting we can do at 4, since the other meetings won't be as long. Is everyone alright with having a meeting on the 28th from 4-6pm and the rest occurring every two weeks from 5pm-7pm?

BARRACLOUGH:

You should motion to approve that just to make it official.

BOURGEOIS/MOGALE MOVE to approve ARRC meetings on Council Week Monday 5 pm with the exception of the meeting on the 28th which will start at 4.

7/0/0

CARRIED

2018-00/4 **INFORMATION ITEMS**

2018-00/4a Transitional Documents

See ARRC-2018-00.02 and ARRC-2018-00.03.

2018-00/5 **ADJOURNMENT**

2018-00/5a **Next Meeting:** Monday, 28th May 2018 @ 4:00 PM, Location TBD.

2018-00/5a Meeting was adjourned at 5:15PM.

SUMMARY OF MOTIONS

| MOTION | VOTES |
|--|------------------|
| BOURGEOIS/CUTARM MOVE to approve the agenda. | 5/0/0 CARRIED |
| SUNDAY/CUTARM MOVE to appoint Councillor Ariyanna Callihoo and Councillor Katherine Belcourt as members of ARRC. | 7/0/0 CARRIED |
| SUNDAY is appointed as Chair of ARRC. | N/A |
| SUNDAY/BELCOURT MOVE to approve to the Standing Orders as amended. | 7/0/0 CARRIED |
| BOURGEOIS/MOGALE MOVE to approve ARRC meetings on Council Week Monday 5 pm with the exception of the meeting on the 28th which will start at 4. | 7/0/0 CARRIED |