



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

Monday, July 23, 2018

5:00pm

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.

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday		Y	
Deirdra Cutarm		N	N
Katherine Belcourt		Y	
Akanksha Bhatnagar		N	N
Andre Bourgeois		Y	
Mpoe Mogale		Y	
Ariyanna Callihoo		Y	
Heather Lindsey (NSSA VP Finance)		Y	
Rhiannon Arcand (NSSA President)		N	N
Kimberley Fraser-Airhart (NSSA VP Academic)		Y	

AGENDA (ARRC-2018-05)

2018-05/1 INTRODUCTION

2018-05/1a Call to Order

Meeting was called to order at 5.04 pm by Chair Sunday.

2018-05/1b Prayer/Smudging Ceremony

2018-05/1c Approval of Agenda

Addition of two items in agenda:

1. ARRC have joint meeting with Policy Committee
2. University hiring Indigenous recruiter and Week of Welcome item

Belcourt / VP Academic Fraser-Airhart MOVE to approve the agenda as amended

6/0/0

CARRIED

2018-05/1d Approval of Minutes.

Sunday

Suggested modification/correction to attendance list in the minutes.

ASC VP Callihoo / NSSA VP Academic Fraser-Airhart MOVE to approve the amended minutes.

5/0/1 (Bourgeois abstained)

CARRIED

2018-05/1e Chair's Business

Recommendations Engagement in Chair's Business

SUNDAY:

Townhall meeting will be on Thursday, Sep 27 from 10 am to 2 pm

First there will prayer, followed by Chair's Live Stream, Feedback Sessions and food;

There will be four tables, and each table will have a category about recommendation; Also, it will be about seeking volunteers to help

Good location are ASC Lounge and SUB atrium

The need is for a big enough space to have a ceremony such as this, we have cost constraints as well. Therefore we are looking for something cheaper;

Asked if everyone is good with the date?

(Every is good with the date)

After fixing the venue I will you know. SUB atrium is the best option.

I will send out an email about this so that everybody has the information.

SU wants us to make a poster, we can make a poster for the Week of Welcome

2018-05/2 **QUESTION/DISCUSSION PERIOD**

2018-05/2a **Fifth Category**

Sunday:

This item is an in-camera item:

Belcourt/ Mogale move to go in-camera

6/0/0

CARRIED

Bourgeois:

At the start of the term. we find opportunities for collaborations, we prove themes like four big points this year and break those into more points and details. e.g. empowering students through effective advocacy; These are the best ways of describing the platforms to go around.

(Bourgeois went outside for in-came session)

2018-05/2b **-----Refer to in-camera minutes-----**

VP Academic Fraser-Airhart /Belort MOVE to go ex-camera

5/0/0

CARRIED

ARRC Recommendations

Sunday:

We had a paragraph at the end, and want to do it fairly quickly, by Friday

Fraser-Airhart:

I would like to read over Education ones

Sunday

Deadline is 3 pm on Friday

Bourgeois:

I did look over number 6 on the Operational Section

(Read on)

Basically I separated to separate it into two recommendations, and asked if the budget is okay and if the SU will agree

Fraser-Airhart:

If it has some actual quality in wording then it is doable

Bourgeois:

We can change the wording and italicize anything

Sunday:

Everybody should work on it and send it by Friday

We can have a recommendation for the Week of Welcome

Bourgeois:

I changed the wording in order to change something

May be something like if you come you and orient yourself to the university and later in the week you can get exposed to indigenous culture

Belcourt:

I like the challenging thing -

Is there any indigenous dance or something like that in there

Bourgeois:

The way it is done that we go to local artist, who are in Edmonton already to avoid hotel cost;

I don't have influence about how and what is done

Fraser-Airhart:

We can ask for some recommendation about what to include and may be bring to attention to include that

Bourgeois:

We can have a higher budget if it is ticketed event or something like that

Sunday:

If you can go to SU booking and ask them to find indigenous talent then that will be great. We can follow up in the next meeting.

Bourgeois:

We hired a singer and song writer

Callihoo:

Mentioned about somebody who does sing

One is song and then there is indigenous dance in the Bear Garden

Sunday

VP Bourgeois agree to pursue about the event further

Belcourt

How about including ion point 3 about opportunities accessible to aboriginals

Fraser-Airhart:

We can ask people to sign up for things

Sunday:

2018-05/2c

I don't know whether this is about marketing or two aboriginals showed up their own

Policy ARRC Joint Meeting

Sunday:

We are going to have a joint meeting with Policy Committee to discuss the TRC policy

(Some people did not get the document, Sunday resent it)

Mogale:

We just want to prepare ourselves before we attend the joint meeting

Bourgeois /Fraser MOVE to go in-camera.

6/0/0

CARRIED

Sunday/ Bourgeois MOVE to go ex-camera.

6/0/0

CARRIED

Mogale:

Asked what to mention in joint meeting

Sunday:

Suggested about general things that the ARRC wants, said that he will make a Google Doc about what for all to look at and edit;

2018-05/3

COMMITTEE BUSINESS

2018-05/3a

SUNDAY MOVES to amend the Aboriginal Relations and Reconciliation Committee meeting schedule from on-Council Mondays to off-Council Mondays.

6/0/0

CARRIED.

2018-05/4

INFORMATION ITEMS

Tasks assigned about who will do what by next meeting

2018-05/4a

ARRC-2018-03, Meeting Minutes – July 9, 2018.

See ARRC-2018-05.01.

2018-05/5

ADJOURNMENT

Meeting was adjourned at 6.39 pm.

2018-05/5a **Next Meeting:** Monday, July 30, 2018 @ 5:00PM in SUB 0-55.

SUMMARY OF MOTIONS

MOTION	VOTES
BELCOURT / VP ACADEMIC FRASER-AIRHART MOVE to approve the agenda as amended.	6/0/0 CARRIED
ASC VP CALLIHOO/NSSA VP ACADEMIC FRASER-AIRHART MOVE to approve the amended minutes.	5/0/1 CARRIED (Bourgeois abstained)
BELCOURT/ MOGALE MOVE to go in-camera.	6/0/0 CARRIED
NSSA VP ACADEMIC FRASER-AIRHART/BELCOURT MOVE to go ex-camera.	5/0/0 CARRIED
BOURGEOIS /FRASER MOVE to go in-camera	6/0/0 CARRIED
SUNDAY/ BOURGEOIS MOVE to switch meetings times from on Council Mondays to off-council Mondays.	6/0/0 CARRIED