



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

**Monday, September 3, 2018
5:00pm
Aboriginal Students' Council Lounge**

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.

AGENDA (ARRC-2018-08)

2018-08/1 INTRODUCTION

2018-08/1a Call to Order

2018-08/1b Prayer/Smudging Ceremony

2018-08/1c Approval of Agenda

2018-08/1d Approval of Minutes

2018-08/1e Chair's Business

2018-08/2 QUESTION/DISCUSSION PERIOD

2018-08/2a ARRC Recommendations

2018-08/2b ARRC Vision.

2018-08/2c ARRC Mission.

2018-08/2d ARRC Mandate.

2018-08/2e ARRC Principles.

2018-08/3 COMMITTEE BUSINESS

2018-08/4 INFORMATION ITEMS

2018-08/4a ARRC-2018-07, Meeting Minutes - August 13 2018.

See ARRC-2018-08.01.

2018-08/5 **ADJOURNMENT**

2018-08/5a **Next Meeting:** TBA.



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

**Monday, August 13, 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.

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

AGENDA (ARRC-2018-07)

2018-07/1 INTRODUCTION

2018-07/1a Call to Order

Meeting was called to order at 5.02 pm by Chairman Sunday.

2018-07/1b Prayer/Smudging Ceremony

2018-07/1c Approval of Agenda BHATNAGAR/BOURGEOIS MOVED to approve the agenda 6/0/0 CARRIED

2018-07/1d Approval of Minutes

SUNDAY: Suggested amendments to the minutes including those related to formatting

BELCOURT/FRASER-AIRHART MOVED to approve the minutes of
ARRC-2018-06
6/0/1 CARRIED
BOURGEOIS abstained

2018-07/1e Chair's Business

SUNDAY: Want to let all know that Chairs' meeting happened. It was not official but just informational; Another one will be scheduled;

2018-07/2 QUESTION/DISCUSSION PERIOD

2018-07/2a ARRC Recommendations

SUNDAY: If you have a category, describe briefly

BHATNAGAR: How to talk to the SU staff so that it is more collaborative to get it published?

SUNDAY: President Larsen said that something will be scheduled but I haven't heard anything from him yet;

018-07/2b

BOURGEOIS: Is there a time that works best?

SUNDAY: After 4 pm; It also depends on the Committee; I do not think that any substantial change will be made; It could be already approved;

Town Hall Marketing Brainstorming

SUNDAY: Town Hall is to get feedback; we need to give a summary of recommendations;

BHATNAGAR: We can have 4 to 5 different tables including staff tables and recommendations including those based on advocacy; 10 to 10.30 am can be for smudging and prayer; then live-stream presentations for description in general; SU communications can help with live streams; 11.30 to 2pm can be for coffee and pastry; that way students can come and learn about ARRC and its recommendations; While leaving the rooms they can be asked what they think; We can have chairs and others involved, and, also, have a poster; Tomorrow we will have the marketing have a look and get its views; We can to make Town Hall like consultation and recommendations;

SUNDAY: We can say ARRC STUDENT ENGAGEMENT
I am hesitant to say consultation

BELCOURT: We are doing it in summer but if we do at other time we can have more students engaged and in a positive way

BHATNAGAR: This is about messaging; We are talk talking about branding and messaging and SU marketing can help; It is "who" and then "what";

FRASER-AIRHART: This can be an opportunity for the indigenous community to participate; If we make it clear about what we want then we can ask to help brand it;

BHATNAGAR: We can target our invitations on campus and have emails sent to certain people

SUNDAY: Can we send invitations to indigenous people in Alberta (all agreed)

SUNDAY: Back to VP Bhatnagar's 5ws

BHATNAGAR: These are designed to seek students feedback on how the SU can better act on students' reconciliation; If we have on Facebook, people who are normally not on campus will be interested;
BOURGEOIS: We can reach out to Gateway and have them involved
How about media interviews?

SUNDAY: (agreed to media interviews)
Reconciliation involves all Canadians and all governments, including student governments;

BHATNAGAR: We did discuss doing it in ASSC as well;

SUNDAY: Is there a kitchen in SUB that can be used for catering?

(various ideas about kitchen and catering came from committee members while they spoke simultaneously)

SUNDAY: I think we should prepare food on-campus; How many people will show up, potentially? We may go with a 100 people;

BHATNAGAR: 150 is reasonable number;

MPOE: Will you look at other ways, Like, mentioning "oh we have posters"?

SUNDAY: Can we use SU logo?

BOURGEOIS:
Is there any kind of imagery to include?

SUNDAY: I was thinking that once we release the final report we can have a small event and if we plant a tree somewhere, it will be a tree, denoting relationship, which will be a logo

BOURGEOIS: It will be sweet if Tree Tours will plant the tree; I don't know if that's possible because it will be University's land and university's people and policy;

BHATNAGAR: For color schemes like branding, I go to Google;
May be, we can go to Distribution and Advertising;
In the week of 13th, I can have posters ready;
People can go to Social media and, also, have Face- to-Face talking;
Will 10 posters be alright?

SUNDAY:

Depends on budget, we may go to ARRC budget

BHATNAGAR: It is will less than \$500;
With ASSC, we can let them know and get their opinion about the face-to-face program;

BHATNAGAR: We have until the second week of September;

BOURGEOIS: Based on my previous experience, I think we can't put posters on glass or doors, but we can have lollipop stands;
Lollipops stands can be put all over the place and, also, in a hook;
We can also have frame stands;
Athletics and conference rooms have some lollipop stands;
We can strategically print only a few posters in large formats instead of a large number them;

BHATNAGAR: SU president gets 20% off;
Let's target 100 posters; It will cost \$50, ballpark range;

BOURGEOIS: 13 by 19 is standard poster size, which is the size in which all SU posters are printed in;
If we get four a-frames it is \$20 and lollipop stands are free; so, it is safe to target \$100

FRASER-AIRHART: Are these posters for the week ahead of time?

BHATNAGAR: No, they are for the event and will posted in the social media

FRASER-AIRHART: Will the handouts be the same in the meeting or different?

SUNDAY: Same handouts, include the date and time information

FRASER-AIRHART: Is it 300 handouts?

BHATNAGAR: We can print early on and will be low cost, can get a quote for this;

SUNDAY: We have our webpage, a tab under SU webpage;

BOURGEOIS: We can add it to events calendar, it can under SU events;
We can populate it with that, and have the poster image and have it as a thumbnail in the website;

BHATNAGAR: Would you like to have a Facebook page for it?

SUNDAY: What if we just got the university of Alberta SU page?

BOURGEOIS: It can all at once, with the posters, will go out;
The webpage will be out, the Facebook event will be created by
marketing (thereafter we can invite all our friends), we can put posters in
the Horwitz theater, we can have a reminder post, and we can have the
marketing to design the poster for all our phones as well;

BHATNAGAR: Any launch date?

BOURGEOIS: We do it on Sep 10, because then we will get posted over
before our event

SUNDAY: Are we good with that?
(All agreed)

BOURGEOIS: We can send it to marketing by Friday (Sep 7 at 8 pm);
We are a point where it is very tight timeline, and they will not be
reinventing the wheel; I want it to be representative;
(showed a design)
They already have a design ready to go, and we can have the graphics and
color schematics;
(showed some more designs - that state "what", "where" and "when")

FRASER-AIRHART: Said that there can be a banner in the bottom;

SUNDAY: I liked that; we can have email vote on it;

BOUREGOIS: One more thing is that when people show up, they must
have a registration table with one or two persons to greet them and to
ask people to give their email and to register;

SUNDAY: In the next meeting we will be discussing more;
VP Bhatnagar and Bourgeois will do the ground work;

2018-07/3 COMMITTEE BUSINESS

**2018-07/3a SUNDAY MOVES to amend the Aboriginal Relations and
Reconciliation Standing Orders**

SUNDAY: I want to have a report once every four years instead of every
year;

We ended up calling "Aboriginal Students' Recommendations";
There are reports on executives that they do twice a year; but the big reports must be done once in 4 years, yearly report is not feasible;

The report on the executive Committee is easy, and we can request that from them;

BELCOURT: Even in four years there will be not much of a change;

FRASER-AIRHART: Will you not have student turnover in four years?

SUNDAY: That's why I had it four years;

BOURGEOIS: We can write "at minimum every four years"

SUNDAY: So, we can write "at minimum every four years"

BELCOURT: A review every year entails more accountability

FRASER-AIRHART: We can write "every four years and amendment";

SUNDAY: I will take a note of our discussion and redraft it; However, the committee should approve chair's report;
There was "one day prior to meeting", and I changed it to "two business days prior to meeting"

Motion:

SUNDAY/BELCOURT MOVED to amend the Aboriginal Relations and Reconciliation Standing Orders with the exception of 1-1-C
7/0/0 CARRIED

2018-07/3b

SUNDAY MOVES to approve the 2018/19 ARRC Budget.

BELCOURT: Can we wait for the Town Hall to find out how much is the expense?

SUNDAY: We have emergency funds as well;

FRASER-AIRHART: How did you get the number \$4000?

SUNDAY: It was \$5000, then, VP Paches had a talk to revised it to \$4000;

BOURGEOIS: Can have expense up \$4000 and then if it goes up then additional funds be provided;

SUNDAY: It is not an earning but a grant from SU;

Motion:

SUNDAY//BHATNAGAR MOVED to approve the 2018/19 ARRC Budget.
7/0/0 CARRIED

2018-07/4 INFORMATION ITEMS
none

2018-07/5 ADJOURNMENT
Meeting was adjourned at 6.17 pm.

2018-07/5a Next meeting: Monday, August 27, 2018 @ 5:00PM in SUB 0-55.

SUMMARY OF MOTIONS

MOTION	VOTES
BHATNAGAR/BOURGEOIS MOVED to approve the agenda	6/0/0 CARRIED
BELCOURT/FRASER-AIRHART MOVED to approve the minutes of ARRC-2018-06	6/0/1 CARRIED BOURGEOIS abstained
SUNDAY/BELCOURT MOVED to amend the Aboriginal Relations and Reconciliation Standing Orders with the exception of 1-1-C	7/0/0 CARRIED
SUNDAY//BHATNAGAR MOVED to approve the 2018/19 ARRC Budget.	7/0/0 CARRIED