



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

**Monday, September 10, 2018  
 5:00pm  
 SUB 6-06**

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 (Chair)		Y	
Deirdra Cutarm		Y	
Katherine Belcourt		Y	
Akanksha Bhatnagar		Y (left at 5.45 pm)	
Andre Bourgeois		Y	
Mpoe Mogale		Y	
Ariyanna Callihoo		N	
Heather Lindsey (NSSA VP Finance)		N	
Kimberley Fraser-Airhart (NSSA VP Academic)		Y	
Reed Larsen		Y (left at 5.50 pm)	
Arcand Rhiannon		N	
Stephen Raitz		N	
Tahra Haddouche		N	

**AGENDA (ARRC-2018-08)**

**2018-08/1      INTRODUCTION**

**2018-08/1a      Call to Order**

Meeting, called to order at 5.52 pm by Chair Sunday.

**2018-08/1b      Prayer/Smudging Ceremony**

**2018-08/1c      Approval of Agenda**

SUNDAY

Suggested adding Chair's update in the agenda to discuss about scheduling of an additional meeting to go through the Town Hall

BOURGEOIS

Suggested binding meeting time, and post-secondary education indigenous app. to be included in the agenda

**CUTARM/MOGALE MOVED** to approve the agenda

**6/0/0**

**CARRIED**

**2018-08/1d      Approval of Minutes**

**BOURGEOIS/MOGALE MOVED** to approve the minutes of ARRC-2018-07

**6/0/0**

**CARRIED**

**2018-08/1e      Chair's Business**

**ARRC's Vision**

SUNDAY

Will Tuesday, Wednesday or Thursday in the coming week will work, for everybody?

BOURGEOIS

Suggested looking Councillor Bhatnagar's calendar, and said that next Tuesday (before Council) 4.30 to 6 pm is feasible; Also suggested 6 to 7 pm, next Wednesday;

SUNDAY

Said that 6 to 7 pm, next Wednesday, and Sep 19 will work for all, and that he will invite VP External and asked for thoughts.

BOURGEOIS

VP Brown is not currently able to attend any ARRC meeting because of his class schedule

SUNDAY

Suggested for a motion to conduct the meeting in-camera

**SUNDAY/MOGALE MOVED** to be in-camera

**6/0/0**

**CARRIED**

**SUNDAY/CUTARM MOVED** to go out of camera

**6/0/0**

**CARRIED**

### **Meeting dates for the Committee**

SUNDAY

Suggested off-council Mondays, starting at 4 pm instead of 5 pm

**FRASER-AIRHART/CUTARM MOVED** to reschedule ARRC meetings from 5 to 7 pm to 4 to 6 pm on Off-Council Mondays, starting September 24 (2018)

**6/0/0**

**CARRIED**

SUNDAY

Suggested for an additional meeting 6 to 7 pm, next Wednesday

(Members discuss when they can find a common time and agreed to 6 to 7 pm on Wednesday, September 19, 2018)

**2018-08/2**

### **QUESTION/DISCUSSION PERIOD**

**2018-08/2a**

### **ARRC Town Hall**

SUNDAY

(Thanked all Councillors who helped)

BELCOURT

Suggested that somebody can come and teach tomorrow

SUNDAY

Said that he will send an email for others; Looked up the budget and said there is money for honorarium;

For medicine and cloth there is \$250 and there is money for tobacco and travel as well;

Because it is tomorrow, I will give them the money then I will be reimbursed;

There will be food too;

BELCOURT

I can also talk to her ask her for next week

CUTARM and BOURGEOIS

Agreed that next week will be fine

SUNDAY

Asked how much should be the honorarium?

Suggested \$100 in addition to medicine to cloth;

**BOURGEOIS/MOGALE MOVED** to spend \$100 for honorarium next Tuesday  
**5/0/0**

**CARRIED**

BOURGEOIS

I will get a check done for that;

Asked Councillor BELCOURT for contact information and name of the person,  
for typing the check;

BELCOURT

Agreed to email and ask the information;

SUNDAY

Said that travel expense will be reimbursed and food will be provided;

BELCOURT

Said she is familiar doing these types of teaching;

SUNDAY

Asked about what will be appropriate reimbursement for gas

BOURGEOIS

Said 17 kilometers can be reimbursed

(Recalculated that out the #100, \$18.02 will be for gas expense)

Asked if it is possible to make an amendment to the budget or not?

BELCOURT

I think \$150 will be a little too much;

BOURGEOIS

Said he will find out how much the parking fees will be;

SUNDAY

Said that the University can provide a free parking pass;

Suggested that a committee manual must exist for payment in events like these;

**SUNDAY/BOURGEOIS MOVED** to amend the honorarium amount from \$100 to \$130 for the Elder.

**6/0/0**

**CARRIED**

SUNDAY

CAC never had a Chair for the past four years; They will be getting a new Chair and we will be moving with the Standing Order amendments;

Having a guide for smudging ceremony will help our members of council;

FRASER-AIRHART

It is on the part of the Elder to teach us how to smudge in future;

SUNDAY

Agreed with Councillor FRASER-AIRHART

**2018-08/3**

**COMMITTEE BUSINESS**

**2018-08/4**

**INFORMATION ITEMS**

**2018-08/5**

**ADJOURNMENT**

Meeting was adjourned at 6.53 pm.

**2018-08/5a**

**Next meeting: Monday, September 19, 2018 @ 6:00PM**

## SUMMARY OF MOTIONS

MOTION	VOTES
<b>CUTARM/MOGALE MOVED</b> to approve the agenda.	6/0/0 CARRIED
<b>BOURGEOIS/MOGALE MOVED</b> to approve the minutes of ARRC-2018-07.	6/0/0 CARRIED
<b>SUNDAY/MOGALE MOVED</b> to be in-camera.	6/0/0 CARRIED
<b>SUNDAY/CUTARM MOVED</b> to go out of camera.	6/0/0 CARRIED
<b>BOURGEOIS/MOGALE MOVED</b> to spend \$100 for honorarium next Tuesday.	6/0/0 CARRIED
<b>SUNDAY/BOURGEOIS MOVED</b> to amend the honorarium amount from \$100 to \$130 for the Elder.	6/0/0 CARRIED