



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

**Monday, September 19, 2018
 6:00PM
 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		N	
Katherine Belcourt		Y	
Akanksha Bhatnagar		Y	
Andre Bourgeois		Y	
Mpoe Mogale		Y	
Ariyanna Callihoo		Y	
Heather Lindsey (NSSA VP Finance)		N	
Kimberley Fraser-Airhart (NSSA VP Academic)		N	
Reed Larsen		N	
Arcand Rhiannon		Y	
Stephen Raitz		Y	
Tahra Haddouche		Y	

AGENDA (ARRC-2018-09)

2018-09/1 INTRODUCTION

2018-09/1a **Call to Order**

Meeting called to order at 6. 04 pm by Chair Sunday.

2018-09/1b **Prayer/Smudging Ceremony**

2018-09/1c **Approval of Agenda**

BOURGEOIS/MOGALE MOVED to approve the agenda.

9/0/0

CARRIED

2018-09/1d **Approval of Minutes**

BHATNAGAR

Suggested that an amendment be made in attendance list, stating that Councillor Bhatnagar left early

SUNDAY

Asked If anyone remembers what the first motion in Question and Discussion period was about

(No one could come up with the wording or remembered what it was about)

SUNDAY

Suggested that the motion be deleted in the amended minutes

(There were suggestions for recording the minutes for the committee's and minute-taker's reference)

BOURGEOIS/RHIANNON MOVED to amend the minutes

7/0/2

CARRIED (COUNCILLORS HADDOUCHE AND RAITZ abstained.)

2018-09/1 **Chair's Business**

2018-09/2 QUESTION/DISCUSSION PERIOD

2018-09/2a **ARRC Town Hall**

SUNDAY

The preamble is in the folder and I shared it with you; please let me know once you have the document:

(Members confirmed that they got it)

SUNDAY

My idea for this is not to come in for full recommendation;
I have condensed them into few points and each in one of the groupings; How
does everybody feel about it?

MOGALE

We can redo it and put in a working list;

BHATNAGAR

Posters will cost \$28 (showed some printed posters)

BELCOURT

We can have a few bigger posters on the board rather many smaller printed
ones

SUNDAY

I don't know if we want to put all the recommendations because these points
have all the recommendations

BOURGEOIS

We have flip-chart drive papers, and so we can have flip-chart paper and
sticky notes that will look aesthetically pleasing; it would take a bit of time but
save money;

MOGALE

(Disagreed)

BELCOURT

I am for printing a few ones and that way if people ask questions then one can
answer

BOURGEOIS

I agree with Chair Sunday that condensed version is good

SUNDAY

Before finalizing it is better to have the condensed version

BELCOURT

Condensed version is fine but if somebody asks questions, we should not look
like we don't know what we are talking about

BHATNAGAR

We can have our own personal copies but not publicly circulate them

SUNDAY

Can everyone/anyone come to the event and help, from 10am to 2 pm?

(Councillors Haddouche and Bourgeois offered to come)

SUNDAY

Suggested bringing laptops and pieces of papers to write them down, and doing what VP Bourgeois suggests;

BOURGEOIS

We can have flip-chart papers and list the advocacy points; By doing so, we can say something like 10 people came and advocated their points;

HADDOUCHE

Suggested Google Forms rather manual responses;

BOURGEOIS

Emphasized the need for oral communication rather than something in the internet like Google Form;

BELCOURT

Suggested sticky notes for feedback;

SUNDAY

Said that he is fine with all the ideas and is open to people volunteering

HADDOUCHE

If someone has an extra laptop, that will be helpful in quickly inputting

BOURGEOIS

In addition to flip-chart paper, will it be a good idea for people to write in a White Board?

It will be a standard graffiti kind of thing and would be suggestive that people want to bring in such and such ideas;

White board can be used for reconciliation type of things; It can encourage people to have coffee, think and write on the board;

BHATNAGAR

We should have all the information and suggest people to come for information; I can have a report, with planning process, and can give it to the chair next year, and also to the ARRC; I can use the language that people use in the recommendations;

BOURGEOIS

We can station a councillor at the door and have people scan their OneCard and later asks them for their opinion, like a short survey about who is showing up and what is their opinion;

RAITZ

A sheet is more of friendly entrance than OneCard (which can be a little scary to people);

CALLIHOO

Agreed that sign-up sheet is better;

BHATNAGAR

We can station people at certain areas; Not having somebody to welcome people is bad; It becomes like standing jobs; We can grab people a lot better that way;

MOGALE

Do you want to have someone like greeter and facilitator?

BOURGEOIS

U of A put it clearly like money and stationed people with green shorts who said that we are giving people like give-away; It looked nice; We can have Student Council sweaters and have someone to welcome; What are your thoughts?

(All agreed it is a good idea)

BHATNAGAR

What is the budget?

SUNDAY

It is \$500

BHATNAGAR

Calculated the costs and confirmed that there will be enough money;

BOURGEOIS

Asked who will take charge of posters

BHATNAGAR

Undertook the task of posters;

SUNDAY

I will send out an email and am hoping to get people involved; Should I ask Council for people to get involved?

(All agreed)

BOURGEOIS

Should I make a copy of Council Week of Welcome sheet and send it for you?

SUNDAY

Agreed with Bo;

BOURGEOIS

It feels like a community-based event and it is like an antithesis to the Council;

BELCOURT

Asked what should be the color of shirts of volunteers?

(Suggestions came that red color is good)

BELCOURT

Asked about catering;

SUNDAY

Said that it will be very costly

BHATNAGAR

I can ask Gerry directly about catering cost;

BELCOURT

If it were about \$200 or less would it be doable? I am thinking that if there will be food then people will come;

MOGALE

In SUB, it must be L-Express;

BHATNAGAR

Signs, posters and coffees will be about \$300;

SUNDAY

We are going to spend less than \$100 in things like markers;
Asked if there is anything that is left;

BHATNAGAR

Live stream launch: Social media during the day should be run by someone; It can be Facebook event - like "here is the event, come and be part of it and have some coffee"

BOURGEOIS

I think social media event is good but live stream is not;

MOGALE

I think we must do live stream and then save the video and save it for later;
500 words written is better than 500 words said;

SUNDAY

Thinking about having a radio slot for having the committee to do the recommendations;

BELCOURT

Do you want to create a relationship?

Photographs and informing people about the same will be helpful in doing so;

BHATNAGAR

We should think larger than CJSR and think about people to contact;

SUNDAY

CJSR has 25000 listeners;

BHATNAGAR

CJSR is \$25 for two weeks; Our event is next week:

Somebody should email CJSR; Suggested Chair Sunday to do that;

SUNDAY

There will also be something for Gateway in this;

BOURGEOIS

There will be a meeting between 8.30 am to 10 am in the senate and we have a little bit of time and can prepare the materials; It's about the SU operations time;

Asked Chair Sunday if he can come to SUB between 11am and 2 pm on Sunday, and he can be present as well;

BELCOURT

For Social media do we want to do a hashtag?

SUNDAY

We can with SU at ualberta;

I will send out Facebook invites and so that everybody gets prompted;

BHATNAGAR

Suggested that she can do it;

CALLIHOO

For real time posting of the event, what should the preferred Facebook page?

BHATNAGAR

We can create Council's page and organically use it by creating an event;

SUNDAY

Let's just go by what Councillor Bhatnagar is making and modify that

Asked what's next;

BHATNAGAR

We just want to ask students to be presents in different places like Filistix to indicate where to go for the events

RAITZ

Registration Table should be ideally outside the room

The greeter can frame a message and that should serve to mitigate concerns for people to put their email;

BOURGEOIS

It will be welcoming for people to get in when other people are standing (Councillor Bourgeois departs from the meeting)

BELCOURT

Asked if Town Hall is on Sep. 27th 2018;

SUNDAY

Confirmed that Sept 27th is the date

BOURGEOIS

Said that he can take on a few posters and put it in places;

HADDOUCHE

Inquired if there are aboriginals in the Campus Saint John (CSJ)?

Offered to put posters in CSJ;

BHATNAGAR

Asked who to invite in Social Media;

If we create Facebook, people can post there;

SUNDAY

I can send email about action-items and if everyone is free Monday or Tuesday;

Asked if after ARRC meeting on Monday, members are available to discuss about the nitty-gritty stuff;

(Members confirmed their availability to discuss about details after the ARRC meeting on Monday September 24th, 2018)

2018-09/3

COMMITTEE BUSINESS

2018-09/4

INFORMATION ITEMS

2018-09/5

ADJOURNMENT

Meeting was adjourned at 7.07 pm.

2018-09/5a

Next meeting: Monday, September 24, 2018 @ 4:00PM

SUMMARY OF MOTIONS

MOTION	VOTES
BOURGEOIS/MOGALE MOVED to approve the agenda.	9/0/0 CARRIED
BOURGEOIS/RHIANNON MOVED to amend the minutes.	7/0/2 CARRIED (Councillors Haddouche and Raitz abstained)