



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

**Wednesday, March 27, 2019  
 1:00pm  
 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.

**ATTENDANCE**

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
<b>Standing Committee Members</b>			
Nathan Sunday (Chair)		Y	
Katherine Belcourt		Y	
Akanksha Bhatnagar	Emma Ripka	Y	
Mpoe Mogale		Y	
Ariyanna Callihoo		Y	
Shuaa Rizvi		Y	
Andre Bourgeois		Y	
Colin Mulholland (Vice-President (External), NSSA)		N	
Kimberley Fraser-Airhart, NSSA		N	
<b>Other Members</b>			
Kirsten Webster, Student at Large		Y	
Juan Felipe Vargas Alba		Y	

## **MINUTES (ARRC-2018-24)**

### **2018-24/1     INTRODUCTION**

#### **2018-24/1a    Call to Order**

SUNDAY: Called the meeting to order at 1:10pm.

#### **2018-24/1b    Prayer/Smudging Ceremony**

#### **2018-24/1c    Approval of Agenda**

**CALLIHOO/BOURGEOIS MOVED** to approve the agenda.

7/0/0 - CARRIED

#### **2018-24/1d    Approval of Minutes**

**RIZVI/BOURGEOIS MOVED** to approve the minutes of *ARRC-2018-23-M* with a correction to the attendance listing Callihoo as not present.

7/0/0 - CARRIED

#### **2018-24/1e    Chair's Business**

SUNDAY: Noted that Governor Flaman, chair of Council Administration Committee, communicated to the Committee an intention to transfer the responsibility for the amendment of the Council Treaty Acknowledgement to the ARRC Standing Orders. Requested members review and, if needed, recommend changes to the ARRC Committee Manual.

### **2018-24/2     QUESTION/DISCUSSION PERIOD**

#### **2018-24/2a    SUNDAY/BELCOURT MOVED** to go in-camera to discuss First Nations, Metis, Inuit Specialist Position.

8/0/0 - CARRIED

**RIPKA/BOURGEOIS MOVED** to exit in-camera.

7/0/0 - CARRIED

### **2018-24/3     COMMITTEE BUSINESS**

### **2018-24/4     INFORMATION ITEMS**

#### **2018-24/4a    ARRC-2018-23, Meeting Minutes - March 20, 2019.**

See ARRC-2018-24.01.

### **2018-24/5     ADJOURNMENT**

SUNDAY: Adjourned the meeting at 1:44pm.

#### **2018-24/5a    Next Meeting: Wednesday, April 2, 2019 @ 1:00PM in SUB 6-06.**

## **SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>CALLIHOO/BOURGEOIS MOVED</b> to approve the agenda.	7/0/0 - CARRIED
<b>RIZVI/BOURGEOIS MOVED</b> to amend and approve the minutes of <i>ARRC-2018-23-M</i> .	7/0/0 - CARRIED
<b>RIZVI/BOURGEOIS MOVED</b> to amend and approve the minutes of <i>ARRC-2018-23-M</i> .	8/0/0 - CARRIED
<b>RIPKA/BOURGEOIS MOVED</b> to exit in-camera.	7/0/0 - CARRIED