



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

**Wednesday, April 3, 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.

AGENDA (ARRC-2018-25)

2018-25/1 INTRODUCTION

2018-25/1a Call to Order

2018-25/1b Prayer/Smudging Ceremony

2018-25/1c Approval of Agenda

2018-25/1d Approval of Minutes

2018-25/1e Chair's Business

2018-25/2 QUESTION/DISCUSSION PERIOD

2018-25/2a ARRC Recommendations Launch Event

2018-25/3 COMMITTEE BUSINESS

2018-25/4 INFORMATION ITEMS

2018-25/4a ARRC-2018-24, Meeting Minutes - March 27, 2019.

See ARRC-2018-25.01.

2018-25/5 ADJOURNMENT

2018-25/5a Next Meeting: Wednesday, April 10, 2019 @ 1:00PM in SUB 6-06.



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.

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ATTENDANCE

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

Juan Felipe Vargas Alba		Y	
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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

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