



University of Alberta Students' Union

**ABORIGINAL
RELATIONS &
RECONCILIATION
COMMITTEE
(ARRC)**

October 30, 2020

4:00pm

Google Meet

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
Simran Dhillon (CHAIR)		Y
Talia Dixon		Y
Eric Einarson		Y
Alana Krahn		Y
Katie Kidd		Y
Elizabeth Blanchette		Y
Christian Fotang		N
Vaughn Beaulieu-Mercredi		Y
Malijha Moyan		Y

MINUTES (ARRC 2020-06)

2020-06/1

INTRODUCTION

2020-06/1a

Call to Order

DHILLON: Called the meeting to order at 4:07pm.

2020-06/1b

Chair's Business

DHILLON: Resigned as chair of the Committee.

2020-06/2

COMMITTEE BUSINESS

2020-06/2a

Election of a Chair

DHILLON nominated MOYAN: accepted.

MOYAN is declared by acclamation chair of ARRC for the 2020-2021 session of Students' Council.

KIDD: Inquired as to whether Moyan is familiar with the ARRC Recommendations.

MOYAN: Responded in the affirmative.

DHILLON: Recommended that, given that Moyan is not a member of Students' Council, she designate a representative from the Committee responsible for presenting Committee updates before Council.

BLANCHETTE: Suggested that Moyan need only attend Council when discussions require debate and her participation.

DIXON: Noted that committee updates at Council are quick, informal, and rarely involve substantive information about which members of Council want to ask questions. Proposed that Moyan attend the next meeting to Council to familiarise herself with its members and processes.

KIDD: Clarified that Moyan can submit written reports to Council in place of a verbal Committee update if she is unable to attend. Noted that, based on the content of the Council Order Papers (eg. if a presentation is occurring), Moyan can determine when she would attend to give updates.

MOYAN: Inquired into the extent to which she should learn Robert's Rules for her role as chair.

DIXON: Responded that most of the Committee's work is informal and Moyan can use the rules when necessary and useful.

DHILLON: Emphasised that the Committee can provide Moyan support in transitioning into the role of chair and working with Council.

2020-06/2b

ASC - ARC Navigation Guide

EINARSON: Determined to add his notes into the Guide.

BLANCHETTE: Determined to add her notes into the Guide.

DIXON: Determined to choose a section to complete as part of the Guide.

DHILLON: Determined to review the draft completed Guide for cohesion and send it to the SU Marketing Department for further refinement. Requested that the Committee prepare the Guide for completion in time for the next Committee meeting.

2020-06/3

ADJOURNMENT

DHILLON: Adjourned the meeting at 4:43pm.

2020-06/3a

Next Meeting: Friday, November 6 at 4:00pm.