



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

Wednesday, May 17, 2017

6:00pm

SUB 6-06

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

AGENDA (ARRC-2017-00)

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| 2017-00/1 | <u>INTRODUCTION</u> |
| 2017-00/1a | Call to Order |
| 2017-00/1b | Approval of Agenda |
| 2017-00/1c | Approval of Minutes |
| 2017-00/1d | Chair's Business |
| 2017-00/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2017-00/3 | <u>COMMITTEE BUSINESS</u> |
| 2017-00/3a | Selection of a Chair |
| 2017-00/3B | Confirmation of Spring/Summer Meeting Schedule |
| 2017-00/4 | <u>INFORMATION ITEMS</u> |
| 2017-00/4a | Aboriginal Relations and Reconciliation Ad Hoc Committee Mandate |
| | Please see ARRC 17-00.01 |
| 2017-00/5 | <u>ADJOURNMENT</u> |
| 2017-00/5a | Next Meeting: TBD |

Aboriginal Relations and Reconciliation *Ad hoc* Committee Mandate

- a. Shall make recommendations to Students' Council on the implementation of the Truth and Reconciliation Commission's Calls to Action;
- b. Shall ensure adequate consultation, as defined by this committee, is completed by Students' Council in regards to Aboriginal students at the University of Alberta;
- c. Shall assist, after consultation, Students' Council in identifying Aboriginal priorities;
- d. Shall develop strategies on the respectful implementation of Indigenous knowledges and teachings;
- e. Shall foster collaboration between the Students' Council and Aboriginal communities;
- f. Shall work with Students' Council Standing Committees in implementing the Truth and Reconciliation Commission's *Calls to Action* and representing and consulting Aboriginal students.
- g. Shall work with the Executive Committee of the Students' Union in implementing the Truth and Reconciliation Commission's Calls to Action, the Truth and Reconciliation Commission Political Policy and representing and consulting Aboriginal students.
- h. Shall facilitate cultural sensitivity training for Students' Council, if necessary.
- i. Shall compile a report on the representation and consultation of Aboriginal students as well as relevant advocacy work done by Students' Council, including the Executive Committee.
- j. Shall establish the framework for a Standing Committee that, in addition to the above mandate, will make recommendations on the following, by September 1, 2017:
 - i. Committee Membership: voting and non-voting;
 - ii. Addition of an Elder(s) and Oskapew to this Committee;
 - iii. Compilation of all relevant work done by Students' Council directly affecting Aboriginal students over the past 10 years;

iv. Requirement for Committee members to be trained in Aboriginal cultural sensitivity and inclusivity.

k. Shall expire when the above Standing Committee is established by Students' Council.

2. Membership of this committee will be nine (9).

a. Five (5) members of Students' Council;

b. Two (2) members of the Executive Committee, as appointed by the Executive Committee;

c. Two (2) executive members of the Aboriginal Student Council as voting members.