



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

**Monday, January 22, 2018
 5:00pm
 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, Sauleaux, 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	PRESENT	PROXY	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday (chair)	Y		
Ilya Ushakov	Y		
Shane Scott	Y		
James Thibaudeau	Y		
Mike Sandare	Y		
Delane Howie	Y		
Brandon Christensen	Y		
Deirdra Cutarm (ASC Representative)	Y		
Katherine Belcourt (ASC Representative)	Y		
Megan Arcand (Student at Large)	Y		
Rhiannon Arcand (Student at Large)	Y		
Haley Lefferson (Student at Large)	Y		

AGENDA (ARRC-2017-16)

2017-16/1 **INTRODUCTION**

2017-16/1a **Call to Order**

Meeting called to Order at 5:02 pm

2017-16/1b **Prayer/Smudging Ceremony**

2017-16/1c **Approval of Agenda**

Agenda Approved

2017-16/1d **Approval of Minutes**

N/A

2017-16/1e **Chair's Business**

Nathan talked about the status of Aboriginals and the perception of funding they get

2017-16/2 **QUESTION/DISCUSSION PERIOD**

2017-16/2a **Group Meeting(s) Check-In**

Haley met with APIRG and they do not have any concerns with the proposals

Ilya is working with Marc to get more staff feedback. ISSS sent him a lot of feedback. He has a meeting with the Dean of Students office next week.

Megan began consultations with NACR, and they had a lot of questions about the proposed changes. The Law Students Association have not gotten back to her yet.

Shane contacted the Augustana Students Association, as well as their student office with no response.

James has talked with the Education Student's Association, who got back to him quickly. They have many issues with some of the changes, and there will be a more in depth discussion about the topic soon.

Catherine has talked to the Aboriginal Students Association, as well as the Engineering Aboriginal Students group

Nathan has a meeting with Dr. Wendy Rogers as well as the Native Students Group.

2017-16/2b **Consultation Deadline**

Nathan wants to set a firm deadline (for example, January 29th), so we can have

recommendations and standing orders ready.

Other people expressed concern with this deadline as many people have not gotten back yet

Nathan wants to have something published before elections in March. He suggests the idea of having everything ready on the 5th.

Ilya says that he can make a summary of all the changes to make everything in one place.

Everyone generally agrees with his point.

Deidra is wondering why we need to get everything done before election changes

Nathan says that this requirement is because our mandate is only for this council, and other future council members might be different.

Nathan advocates for a simpler process in which standing orders would be published first, then everyone goes over the recommendations, and finally the recommendations would be published after.

Everyone votes yes.

Nathan says February 5th will be the deadline for all the consultations for the standing orders. After that time, they will go through with the recommendations.

VP Shane suggests to go through their each of consultations on the To-Do List document, and make sure that everyone knows what they are doing.

Nathan proceeds to read out the To-Do items, and everyone responds in the affirmative, or clarifies their responsibility.

2017-16/3 **COMMITTEE BUSINESS**

2017-16/4 **INFORMATION ITEMS**

2017-16/4a ARRC-2017-15 *Minutes*, November 30, 2017

Unavailable, as the recording(s) have not been provided.

2017-16/5 **ADJOURNMENT**

Meeting adjourned at 5:46 PM