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-2018-09)

2018-09/1 INTRODUCTION
2018-09/1a Call to Order
2018-09/1b Prayer/Smudging Ceremony
2018-09/1c Approval of Agenda
2018-09/1d Approval of Minutes
2018-09/1e Chair’s Business

2018-09/2 QUESTION/DISCUSSION PERIOD
2018-09/2a ARRC Town Hall

2018-09/3 COMMITTEE BUSINESS

2018-09/4 INFORMATION ITEMS

See ARRC-2018-09.01.

2018-09/5 ADJOURNMENT

2018-09/5a Next Meeting: Monday, September 24, 2018 @ 4:00PM.
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathan Sunday (Chair)</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Deirdra Cutarm</td>
<td></td>
<td>Y</td>
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<tr>
<td>Katherine Belcourt</td>
<td></td>
<td>Y</td>
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<tr>
<td>Akanksha Bhatnagar</td>
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<td>N</td>
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<tr>
<td>Andre Bourgeois</td>
<td></td>
<td>Y</td>
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<tr>
<td>Mpoe Mogale</td>
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<td>Y</td>
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<tr>
<td>Ariyanna Callihoo</td>
<td></td>
<td>N</td>
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<tr>
<td>Heather Lindsey (NSSA VP Finance)</td>
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<tr>
<td>Kimberley Fraser-Airhart (NSSA VP Academic)</td>
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<tr>
<td>Reed Larsen</td>
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AGENDA (ARRC-2018-08)

2018-08/1 INTRODUCTION

2018-08/1 Call to Order
a Meeting, called to order at 5.52 pm by Chair Sunday.

2018-08/1 Prayer/Smudging Ceremony
b

2018-08/1 Approval of Agenda
c SUNDAY Suggested adding Chair's update in the agenda to discuss about scheduling of an additional meeting to go through the Town Hall

BOURGEOIS Suggested binding meeting time, and post-secondary education indigenous app. to be included in the agenda

CUTARM/MOGALE MOVED to approve the agenda
6/0/0 CARRIED

2018-08/1 Approval of Minutes
d BOURGEOIS/MOGALE MOVED to approve the minutes of ARRC-2018-07
6/0/0 CARRIED

2018-08/1 Chair's Business
e SUNDAY Will Tuesday, Wednesday or Thursday in the coming week will work, for everybody?

BOURGEOIS Suggested looking Councillor Bhatnagar's calendar, and said that next Tuesday (before Council) 4.30 to 6 pm is feasible; Also suggested 6 to 7 pm, next Wednesday;

SUNDAY Said that 6 to 7 pm, next Wednesday, and Sep 19 will work for all, and that he will invite VP External and asked for thoughts.

BOURGEOIS Adam is not currently able to attend any ARRC meeting because of his class schedule

SUNDAY
Suggested for a motion to conduct the meeting in-camera

**SUNDAY/MOGALE MOVED** to be in-camera  
6/0/0 CARRIED

**SUNDAY/CUTARM MOVED** to go out of camera  
6/0/0 CARRIED

**Meeting dates for the Committee**

**SUNDAY**  
Suggested off-council Mondays, starting at 4 pm instead of 5 pm

**2018-08/2**  
**FRASER-AIRHART/CUTARM MOVED** to reschedule ARRC meetings from 5 to 7 pm to 4 to 6 pm on Off-Council Mondays, starting September 24 (2018)  
6/0/0 CARRIED

**SUNDAY**  
Suggested for an additional meeting 6 to 7 pm, next Wednesday

(Members discuss when they can find a common time and agreed to 6 to 7 pm on Wednesday, September 19, 2018)

**2018-08/2**  
**QUESTION/DISCUSSION PERIOD**

**2018-08/2**  
**ARRC Town Hall**

**SUNDAY**  
(Thanked all Councillors who helped)

**Motion:**  
**SUNDAY/BOURGEOIS MOVED** (will word it and send it)  
6/0/0 CARRIED

**BELCOURT**  
Suggested that somebody can come and teach tomorrow

**SUNDAY**  
Said that he will send an email for others; Looked up the budget and said there is money for honorarium;  
For medicine and cloth there is $250 and there is money for tobacco and travel as well;  
Because it is tomorrow, I will give them the money then I will be reimbursed;  
There will be food too;

**BELCOURT**  
I can also talk to her ask her for next week
CUTARM and BOURGEOIS
Agreed that next week will be fine

SUNDAY
Asked how much should be the honorarium?
Suggested $100 in addition to medicine to cloth;

BOURGEOIS/MOGALE MOVED to spend $100 for honorarium next Tuesday
5/0/0 CARRIED

BOURGEOIS
I will get a check done for that;
Asked Councillor BELCOURT for contact information and name of the person, for typing the check;

BELCOURT
Agreed to email and ask the information;

SUNDAY
Said that travel expense will be reimbursed and food will be provided;

BELCOURT
Said she is familiar doing these types of teaching;

SUNDAY
Asked about what will be appropriate reimbursement for gas

BOURGEOIS
Said 17 kilometers can be reimbursed
(Recalculated that out the #100, $18.02 will be for gas expense)
Asked if it is possible to make an amendment to the budget or not?

BELCOURT
I think $150 will be a little too much;

BOURGEOIS
Said he will find out how much the parking fees will be;

SUNDAY
Said that the University can provide a free parking pass;
Suggested that a committee manual must exist for payment in events like these;
**SUNDAY/BOURGEOIS MOVED** to amend the honorarium amount from $100 to $130 for the elder  
6/0/0 CARRIED

SUNDAY  
CAC never had a Chair for the past four years; They will be getting a new Chair and we will be moving with the Standing Order amendments; Having a guide for smudging ceremony will help our members of council;

FRASER-AIRHART  
It is on the part of the elder to teach us how to smudge in future;

SUNDAY  
Agreed with Councillor FRASER-AIRHART

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**2018-08/3  COMMITTEE BUSINESS**

**2018-08/4  INFORMATION ITEMS**  
none

**2018-08/5  ADJOURNMENT**  
Meeting was adjourned at 6.53 pm.

**2018-08/5  Next meeting:** Monday, September 19, 2018 @ 6:00PM

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**SUMMARY OF MOTIONS**

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