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-2017-17)

2017-17/1   INTRODUCTION
2017-17/1a  Call to Order
2017-17/1b  Prayer/Smudging Ceremony
2017-17/1c  Approval of Agenda
2017-17/1d  Approval of Minutes
2017-17/1e  Chair’s Business
2017-17/2   QUESTION/DISCUSSION PERIOD
2017-17/2a  Standing Order(s) Finalization
2017-17/3   COMMITTEE BUSINESS
2017-17/4   INFORMATION ITEMS
2017-17/4a  ARRC-2017-16 Minutes, January 22, 2017
2017-17/5   ADJOURNMENT
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<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>PROXY</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
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<tbody>
<tr>
<td>Nathan Sunday (chair)</td>
<td>Y</td>
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<tr>
<td>Ilya Ushakov</td>
<td>Y</td>
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<td>Shane Scott</td>
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<td>James Thibaudeau</td>
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<td>Mike Sandare</td>
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<td>Delane Howie</td>
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<tr>
<td>Brandon Christensen</td>
<td>Y</td>
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<tr>
<td>Deirdra Cutarm (ASC Rep)</td>
<td>Y</td>
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<td>Katherine Belcourt (ASC Rep)</td>
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<td>Megan Arcand (Student at L)</td>
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<td>Rhiannon Arcand (Student at L)</td>
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<tr>
<td>Haley Jefferson (Student at L)</td>
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</tbody>
</table>
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

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