November 16, 2022
2:00 PM
SUB 6-06/ Online

The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënesųłinenë (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students’ Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we’ve named, and to our roles in upholding justice on this territory. Since they began, the Students’ Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Gabriela Soto</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Meghan Fausto</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Cirila Bartley</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Chelsea Ambeault</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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<tr>
<td>Jetro Dano</td>
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<td>N/A</td>
</tr>
</tbody>
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MINUTES (TC-2022-04-M)

2022-04/1      INTRODUCTION
2022-04/1a     Call to Order

SOTO called the meeting to order at 2:06 PM
2022-04/1b  Approval of Agenda

SOTO/BARTLEY MOVE TO approve the agenda.

CARRIED

2022-04/1c  Approval of Minutes

SOTO/BARTLEY MOVE TO approve the minutes.

CARRIED

2022-04/1d  Chair’s Business

2022-04/2  QUESTION/DISCUSSION PERIOD

2022-04/3  COMMITTEE BUSINESS

● SOTO/AMBEAULT MOVE TO direct the Executive committee to direct Jon Olfert, Director of Research and Advocacy, to produce a report on the translator hired

CARRIED (unanimously)

● SOTO/BARTLEY moves to amend Translation Committee's Standing Orders sections:
  ○ 5.2:
    ■ Members are required to attend all meetings of the CAC.
    ● Failure to attend or send an appropriate proxy to 50% of meetings in a trimester will result in immediate removal from CAC.
  ○ 7.1f: Ensure paper copies of the Agenda are printed for the Chair to bring to each meeting.
  ○ 8.4.d
  ○ 10.2
  ○ 10.4

CARRIED (unanimously)

SOTO: Mentions that committee members have not been attending CAC meetings.

GRAHAM: Clarifies that because members of the committee consist of Students at Large, they are not members of CAC, thus attendance to CAC is not necessary, otherwise, they can attend as guests.

Committee agrees to have the committee agendas available in the shared
drive 24 hrs before committee meetings and is not necessary to be emailed.

GRAHAM: Clarifies which report that is needed to be submitted to the Students’ Council at the end of the trimester.

Committee reviews the Order of Business under Standing Orders for the creation of the agenda.

SOTO: Assigns new sections to the committee to be translated: AMBEAULT- Faculty Associations, SOTO-Duties of each executive, BARTLEY- Student’s Council: Get involved tab. Will reach out to FAUSTO to confirm which section she would like to translate next.

2022-04/4

ADJOURNMENT

2022-04/4a

Next Meeting: November 21st, 2022 at 3:00 P.M in SUB 6-06/Zoom.

SOTO adjourns the meeting at 2:26 PM