

STUDENTS' COUNCIL

Tuesday, April 25, 2017

6:00PM

NREF 2-001

LATE ADDITIONS (SC 2017-00)

2017-00/1 SPEAKERS BUSINESS

2017-00/2 PRESENTATIONS

2017-00/3 EXECUTIVE COMMITTEE REPORT

2017-00/4 BOARD AND COMMITTEE REPORT

2017-00/5 OPEN FORUM

2017-00/6 QUESTION PERIOD

2017-00/7 BOARD AND COMMITTEE BUSINESS

2017-00/8 GENERAL ORDERS

2017-00/8a SUNDAY MOVES to appoint 5 members of Students' Council to the Aboriginal Relations and Reconciliation ad hoc committee.

Please see SC 17-00.03

2017-00/9 INFORMATION ITEMS

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.