



# INDIGENOUS COMMITTEE

6 August 2020 / 1:00 pm (PST) / Zoom

## LAND ACKNOWLEDGEMENT

### ATTENDEES/INTRODUCTIONS

Ceci Raweater, Alexandra Thomas, Laura Beaudry, Saad Shoaib, Ceilidh Smith, Sara Finnegan, Maia Wallace, Chalaya Moonias

| <b>AGENDA TOPICS</b>                    | <b>DETAILS</b>   |
|---|--|
| <b>Introductions from Saad and Maia</b> | Indigenous Student Support File <ul style="list-style-type: none"><li>- IC to help advocate AMS External Affairs Office</li><li>- Government relations: housing, affordability, climate action, equity, etc.</li></ul> Goals: <ul style="list-style-type: none"><li>- Youth in Care Tuition Waiver program needs to be more accessible and fair: follow up with IC on August 27th at the latest with a proposal</li><li>- UNDRIP Article 33 elections or governance committee<ul style="list-style-type: none"><li>- Voting for the Indigenous Student Council Seat</li></ul></li><li>- Divide between rural and urban Indigenous on campus: Georgia Yee</li></ul> |

|   |  |
|---|--|
|   | <ul style="list-style-type: none"> <li>- Student advocacy process: includes research as well as discussions with stakeholders</li> <li>- Secure funding towards awareness campaigns from the provincial government <ul style="list-style-type: none"> <li>- Creating a separate Indigenous emergency fund: drafted goal for next week's meeting</li> <li>- Meeting with government relations team and IC to work on additional Indigenous funding</li> </ul> </li> </ul> |
| <b>Updates from Alex</b>  | <ul style="list-style-type: none"> <li>- Working on the AMS webpage</li> <li>- Wages for Exec committee (HR Coordinator - Leslie)</li> <li>- Laura: Indigenous representation in the Nest <ul style="list-style-type: none"> <li>- AMS proposing that some surplus funds go towards this</li> <li>- Including Indigenous food in the Nest</li> </ul> </li> </ul>   |
| <b>Update on Treasurer position</b> <ul style="list-style-type: none"> <li>- Ceilidh, Chalaya, and Ceci to meet with AMS Finance this Friday</li> <li>- Topics: Treasurer orientation, Zoom Pro account, Committee credit card</li> <li>- Any other finance related questions to bring up in this meeting?</li> </ul> | <ul style="list-style-type: none"> <li>- Apple Pay/tap machine for future sales</li> <li>- Discuss quarterly reports with Lucia</li> </ul>   |
| <b>Committee webpage</b> <ul style="list-style-type: none"> <li>- Sent open letter and July 2020 condensed meeting minutes to Terrance to post on our webpage</li> </ul>  |  |
| <b>Student lounge accessibility for September (COVID restrictions)</b> <ul style="list-style-type: none"> <li>- Lounge Opens September 8th</li> <li>- 6-8 students maximum</li> <li>- Masks, gloves, sanitizer, contact tracing, physically distances tables</li> </ul>   | <ul style="list-style-type: none"> <li>- Verukah (Longhouse supplies?)</li> <li>- Reach out to the Longhouse about what they are planning to do for student spaces</li> <li>- Alex available to help out</li> </ul>  |

|  |   |
|--|---|
| <p>and couches</p> <ul style="list-style-type: none"> <li>- Coordinate who can purchase supplies for the room</li> <li>- Coordinate dates on who can help organize and prepare the room</li> </ul>   |   |
| <p><b>Admissions and scholarship verifications</b></p> <ul style="list-style-type: none"> <li>- Support from Kristen Pike and Allison Beadsworth</li> <li>- Kristen's advice is to connect with Allison when the time is right to engage with staff members</li> </ul>   | <ul style="list-style-type: none"> <li>- Virtual town hall date mid to end of September <ul style="list-style-type: none"> <li>- Schedule a student then a staff one</li> <li>- Poll to see which days are good for people on 17th and 24th</li> <li>- Inquire about Indigenous student enrollment this year (Margaret Moss)</li> </ul> </li> </ul> |
| <p><b>First year outreach + IC promotion</b></p> <ul style="list-style-type: none"> <li>- Update on promotional IC items</li> <li>- Submit a post to the Talking Stick?</li> <li>- Ideas for events we can host virtually to engage students?</li> <li>- Instagram login information</li> <li>- All members who would like a profile on the Instagram and Facebook pages: send Ceilidh two photos of yourself plus a paragraph introduction</li> </ul> | <ul style="list-style-type: none"> <li>- Next meeting to update on promotional IC</li> <li>- Business cards for the Committee and name tags</li> <li>- Educational workshops/talks open to greater UBC community</li> <li>- Band to do a Zoom performance</li> </ul>  |
| <p><b>Next Meeting</b></p>   | <p>Thursday August 13th, 1 PM</p>   |



# INDIGENOUS COMMITTEE

13 August 2020 / 1:00 pm (PST) / Zoom

## LAND ACKNOWLEDGEMENT

### ATTENDEES/INTRODUCTIONS

Cecilia Raweater, Chalaya Moonias, Alex Thomas, Kenzie Littlelight, Laura Beaudry, Ceilidh Smith, Sara Finnegan

| AGENDA TOPICS   | DETAILS  |
|---|--|
| <b>Eshana and Chalaya, Senate 2023</b>  | <ul style="list-style-type: none"> <li>- Eshana couldn't make it today</li> <li>- Chalaya will give the Committee a document from Senate 2023 to look over and provide feedback for the next meeting</li> </ul>  |
| <b>Updates from Alex</b>  | <ul style="list-style-type: none"> <li>- AMS IC webpage is up!               <ul style="list-style-type: none"> <li>- Send Alex updated terms of reference</li> </ul> </li> <li>- Consulting with Cole about attending meetings (August 27th)</li> <li>- Cole and Alex taking over project of setting up wages for IC Execs</li> </ul> |
| <b>Update on Meeting with AMS Finance Team</b> <ul style="list-style-type: none"> <li>- Working on getting a Committee credit card</li> </ul> | <ul style="list-style-type: none"> <li>- Set up Clubhouse account</li> <li>- Show pass account</li> <li>- Set-up Treasurer email through the AMS or Gmail</li> </ul>   |

|   |   |
|---|---|
| <ul style="list-style-type: none"> <li>- Receive 70% of the budget in September and other 30% in March</li> <li>- Working to create separate IC account codes for our various expenses</li> <li>- Creating a Committee budget with Lucia</li> </ul>   | <ul style="list-style-type: none"> <li>account</li> <li>- Set up a meeting for updates on IC finances</li> </ul>  |
| <p><b>Update on Meeting with Cole Evans</b></p> <ul style="list-style-type: none"> <li>- AMS is working on a stand-alone equity plan with other extraneous committees. The IC can appoint a representative (compensated)</li> <li>- The Central AMS Budget has created funds for Committee executives to be compensated hourly. We can also use funds from this budget to compensate members who do labour, guests who do work for us, honour folks with gifts, etc.</li> <li>- Cole wants to know if he is okay to attend our meetings</li> <li>- Potential for investing in Indigenous related capital for representation (Laura)</li> <li>- Indigenous Council Seat Elections</li> <li>- Power that the Committee has</li> </ul> | <ul style="list-style-type: none"> <li>- Kenzie to look over Equity Plan proposal to see if interested</li> <li>- Committee wants the Indigenous Council Seat elections to be included with the General AMS Elections <ul style="list-style-type: none"> <li>- How can we achieve this while only allowing self-identifying Indigenous students to vote?</li> </ul> </li> </ul> |
| <p><b>First-year Indigenous Student Engagement</b></p> <ul style="list-style-type: none"> <li>- IC Notebooks have been ordered!</li> <li>- Committee business cards</li> <li>- Instagram login information</li> </ul>   | <ul style="list-style-type: none"> <li>- General AMS address</li> <li>- Indigenous Committee c/o AMS</li> <li>- Ask Verukah for IG password</li> </ul>  |
| <p><b>Student lounge accessibility for September (COVID restrictions)</b></p> <ul style="list-style-type: none"> <li>- Coordinate who can purchase supplies for the room</li> <li>- Coordinate dates on who can help organize and prepare the room</li> </ul>   | <ul style="list-style-type: none"> <li>- Kenzie, Alex, Ceilidh, Verukah, set up student lounge</li> </ul>   |
| <p><b>Next Meeting</b></p>  | <p>Thursday August 27th, 1 PM</p>   |



# INDIGENOUS COMMITTEE

20 August 2020 / 1:00 pm (PST) / Zoom

## LAND ACKNOWLEDGEMENT

## ATTENDEES/INTRODUCTIONS

Ceilidh Smith, Alexandra Thomas, Kenzie Littlelight, Chalaya Moonias, Laura Beaudry, Verukah Poirier

| <b>AGENDA TOPICS</b>  | <b>DETAILS</b>   |
|---|--|
| <b>Eshana and Chalaya, Senate 2023</b> <ul style="list-style-type: none"><li>- Indigenous Committee provides feedback</li></ul> | <ul style="list-style-type: none"><li>- GSS wants to see improved accommodations for students with dependence</li><li>- Graduate studies: fewer barriers to learning for students with disabilities</li><li>- Framework that regulates how graduate program certificates are given out</li><li>- Equity audit on racism for the Senate (external governance review)</li><li>- Mandatory training for the Appeals Committees -- more trauma informed care</li><li>- Improvements to Academic Concessions Policy</li></ul> <b>Indigenous Specific Concerns:</b> <ul style="list-style-type: none"><li>- Revamping self-identification</li><li>- Admissions targets for</li></ul> |

|  |  |
|--|--|
|  | <p>Indigenous students</p> <ul style="list-style-type: none"> <li>- Creating UBC's own bridge program separate from others such as Langara, etc.</li> <li>- Increase reaching out to Indigenous Youth in Care</li> <li>- Focusing on Indigenous recruitment in high schools on reserve and in rural communities</li> </ul>   |
| <b>Updates from Alex</b>   | <ul style="list-style-type: none"> <li>- Provide Alex with updated TOR</li> <li>- Ceci can use the Committee gmail for Treasurer info</li> </ul>   |
| <b>UBC Equity Plan</b><br>- Who is the IC appointing?  | <ul style="list-style-type: none"> <li>- Ceilidh to be appointed for IC role</li> </ul>  |
| <b>First-year Indigenous Student Engagement</b><br><ul style="list-style-type: none"> <li>- Reach out to Siera to find out if the IC Notebooks have arrived at the Longhouse?</li> <li>- Order Committee business cards</li> <li>- Please send Ceilidh your paragraph intro and two photos by tomorrow!</li> </ul> | <ul style="list-style-type: none"> <li>- Notebooks have arrived!</li> <li>- Business cards for Presidents and Treasurer</li> <li>- Promote IC Merch on IG and FB</li> </ul>  |
| <b>Student lounge accessibility for September (COVID restrictions)</b><br><ul style="list-style-type: none"> <li>- Coordinate who can purchase supplies for the room</li> <li>- Coordinate dates on who can help organize and prepare the room</li> </ul>  | <ul style="list-style-type: none"> <li>- PPE from the Longhouse: they can order it and invoice us</li> <li>- August 29th/30th tentative days to rearrange the room</li> <li>- Email Siera with our order <ul style="list-style-type: none"> <li>- 50 masks x 10 boxes (Costco) = 500 masks</li> <li>- 18 lysol wipes packs</li> <li>- 1 sanitizer dispenser</li> <li>- 2 x 2L Sanitizer refills and 4 individual pumps</li> <li>- 2 boxes of gloves (100 gloves each box) x 3 sizes = 6 boxes</li> <li>- Disposable cutlery</li> </ul> </li> </ul> |
| <b>Next Meeting</b>  | Thursday August 27th, 1 PM   |



# INDIGENOUS COMMITTEE

27 August 2020 / 1:00 pm (PST) / Zoom

## LAND ACKNOWLEDGEMENT

## ATTENDEES/INTRODUCTIONS

| <b>AGENDA TOPICS</b>  | <b>DETAILS</b>  |
|---|---|
| <b>Introductions</b>  |   |
| <b>Updates from Saad and Kalith</b> <ul style="list-style-type: none"><li>- Presenting research briefs on establishing and expanding new or existing Indigenous student emergency funds programs, and improvements to the Youth-in-Care program</li></ul> | <ul style="list-style-type: none"><li>- Expanding emergency funding on the post secondary level</li><li>- They're pushing for the creation of a student wage subsidy especially for indigenous students</li><li>- They want to collaborate with us in terms of researching and lobbying for youth in care</li><li>- Verukah is talking about how UBC and the gov have very different tuition waiver programs</li><li>- Tuition waiver needs to cover more degree programs</li></ul> |
| <b>Updates from Laura</b>   | <ul style="list-style-type: none"><li>- There is a fall exemption for upass on the ssc but that's only if you have an employee pass</li></ul>   |



|  |   |
|--|---|
|  | <ul style="list-style-type: none"> <li>- Transit subsidy has always been available but they updated it</li> <li>- Porch is opening in September!</li> </ul> |
| <b>Updates from Alex</b>   | <ul style="list-style-type: none"> <li>- HR committee approved the wages</li> </ul>   |
| <b>New meeting time?</b> <ul style="list-style-type: none"> <li>- Should we create a new meeting time?</li> </ul>                | <ul style="list-style-type: none"> <li>- We will send out a when2meet or poll on facebook</li> </ul>  |
| <b>Preparing the IC lounge</b> <ul style="list-style-type: none"> <li>- Which date are we going to set up the lounge?</li> </ul> | <ul style="list-style-type: none"> <li>- The weekend of the 3rd?</li> <li>- also ppe (alex is speaking to cole about that)</li> </ul>                       |
| <b>Next Meeting</b>  | TBA   |