



INDIGENOUS COMMITTEE

18 June 2020 / 8:00pm (PST) / Zoom

LAND ACKNOWLEDGEMENT

ATTENDEES/INTRODUCTIONS

Rikki Logan, Chalaya Moonias, Alexandra Thomas, Laura Beaudry, Verukah Poirier, Chelsea Gladstone, Ceilidh Smith, Ceci Raweater, Kenzie Littlelight

AGENDA TOPICS	DETAILS
Indigenous Seat on AMS Council	<ul style="list-style-type: none">● Decide on the process of how and who to fill this seat until April 2021● Options:<ul style="list-style-type: none">○ Nominate a student○ Set up formal campaigns/elections○ Let the AMS take over the process● Council seat position is 3-5 hours every 2 weeks (proxy option available) <p>Decision: appointment of Council Seat to Laura, Ceci as proxy</p>

	<p>Action Item(s): Follow up on this decision with Cole Evans via email</p> <ul style="list-style-type: none"> ○ Inform Cole of our decision to appoint Laura and Ceci ○ Inquire about the leniency in the position, expectations for the role, etc.
<p>Treasurer</p>	<ul style="list-style-type: none"> ● Need someone to fill Cat's role as treasurer until September <ul style="list-style-type: none"> ○ Post on committee page asking for people interested in taking on this position ○ Cat or Montana write a transition report for incoming permanent treasurer ○ If no one wants to fill the spot, Verukah and Ceilidh can take on until September
<p>The Ubysey Interview / Check emails</p>	<p>(June 19th at 11am)</p> <ul style="list-style-type: none"> - Laura, Ceilidh, and Chalaya will attend Ubysey interview via zoom - Discuss the new council seat, how this seat will help with Indigenous representation on campus, etc. <p>Talk about Indigenous History month, does the committee want to contribute?</p> <p>Resolve emails</p>
<p>Indigenous Student Fee</p>	<p>Follow up with Cole</p> <ul style="list-style-type: none"> - Proper discussion - Alexandra meet with Cole <ul style="list-style-type: none"> - How are fees able to be

	<p>reduced/taken away?</p> <ul style="list-style-type: none"> - Steps the committee can take to prevent this, if possible? <p>Action Item(s): Set up Slack to communicate committee needs with Alexandra</p> <ul style="list-style-type: none"> - Chalaya set up for committee (update: completed)
<p>Next Meeting TBA</p>	<p>Over the summer: biweekly meetings September onwards: weekly meetings</p>