



INDIGENOUS COMMITTEE

10 September 2020 / 1:00 pm (PST) / Zoom

LAND ACKNOWLEDGEMENT

ATTENDEES/INTRODUCTIONS

Ceilidh Smith, Ceci Raweater, Victoria McMahon, Kenzie Littlelight, Alex Thomas, Sara Finnegan, Lyam Donetz, Laura Beaudry, Chalaya Moonias

| AGENDA TOPICS | DETAILS |
|---|--|
| Approve Updated Terms of Reference (Alex) | <ul style="list-style-type: none">- AMS Code for our Committee is very disconnected from our current Code- Committee approved the Updated Code and Terms of Reference: the new Code will be sent to Alex to be presented in the next Council meeting |
| Updates from Ceci <ul style="list-style-type: none">- Welcoming Victoria as our second Treasurer | <ul style="list-style-type: none">- Ceci and Victoria will evenly distribute/alternate the Treasurer responsibilities and roles related to Committee finances- September 24th: IC to have a meeting with Cole and HR Committee to discuss wages for 2 chairs and 2 treasurers<ul style="list-style-type: none">● confirm that we can be |

| | |
|--|--|
| | <p>treated differently as an extraordinary Committee</p> <ul style="list-style-type: none"> ● Make our own hours for wages |
| <p>Slack Account</p> <ul style="list-style-type: none"> - Anyone not on IC Slack to be invited | <ul style="list-style-type: none"> - Lyam sent Slack invite |
| <p>Collaborating with the UBC Climate Hub (Chalaya)</p> | <ul style="list-style-type: none"> - Adriana reached out to Chalaya informally wondering if the Committee wants to collaborate with them on events - Going forward the Committee can appoint and/or approve someone to work with Climate Hub on the Committee's behalf |
| <p>Update on student lounge accessibility for September</p> | <ul style="list-style-type: none"> - If all goes to plan, the Indigenous Student Lounge should be open by Friday evening: will post updates on Facebook |
| <p>Any feedback or ideas for this semester?</p> | <ul style="list-style-type: none"> - Invite Indigenous friends to join the Committee - Incentives to come to the IC meetings - Post of Facebook: we need a social media person, event planner, lounge auntie (IC honorariums) |
| <p>Next Meeting</p> | <p>Monday September 14th, 2 PM (may be cancelled - more updates to come)</p> |



INDIGENOUS COMMITTEE

24 September 2020 / 1:00 PM PST / Zoom

LAND ACKNOWLEDGEMENT

ATTENDEES/INTRODUCTIONS

Ceilidh Smith, Alexandra Thomas, Sara Finnegan, Serena Jefferson, Cecilia Raweater, Kenzie Littlelight, Victoria McMahon, Tori Chief Calf, Cheyenne, Adriana Laurent

| AGENDA TOPICS | DETAILS |
|------------------------------|---|
| Adriana from UBC Climate Hub | Climate Hub Fall event <ul style="list-style-type: none">- This year doing an event series with the theme of Climate Justice, Race, and Intersectionality- Potential event on Climate Justice and Indigenous Sovereignty- Connection between policing and Climate Justice- Urban planning and how planning is connected to Indigenous sovereignty and Land Back- Speakers paid on honorariums- Forestry connections and panel ideas with Natural Resources Conservation- Alex interested in Red Cedar topics for a panel- Land management and land sovereignty topics for panels Climate Justice Research Collaborative <ul style="list-style-type: none">- Partnership with Mountain Protectors (grassroot Indigenous |

| | |
|--|---|
| | <p>led) looking for support</p> <ul style="list-style-type: none"> - Partnership with Indigenous Climate Action (transitions between Indigenous communities and fossil fuels, and this impact on Indigenous peoples) <p>Project with UBC Professors working on expanding the definitions of wellbeing to include relationships with the land: https://ubc.ca1.qualtrics.com/jfe/form/SV_aWUTsNAAEkJHIq1 https://docs.google.com/document/d/18EY8kZoPKayP2tz414CFABmVmMe6n7i8sYAmDysoCFU/edit</p> <p>Can reach out to Adriana via email: adriana.laurent@ubc.ca</p> |
| <p>Report to AMS Council</p> <ul style="list-style-type: none"> - Need to fill it out and send to Alex | <ul style="list-style-type: none"> - Completed and sent to Alex to be submitted to AMS Council! |
| <p>HR Committee Meeting</p> <ul style="list-style-type: none"> - Plan what we will discuss in next Thursday's meeting | <ul style="list-style-type: none"> - Wages have been approved for Ceilidh and Chalaya as Co-Presidents - We still want to pay Finance and back-pay for former Presidents, if not we want to suggest honorariums for Finance and former Presidents - HR Committee: since we're an extraordinary Committee, regular rules don't apply - More a matter of whose budget the pay comes out of - Hours: Normal Committee positions get paid 3 hours per week (minimum wage, Tier 1) - Ask Chalaya how many hours per week she is working - Ceci working between 7-8 hours per week - Laura's testimony: 10-15 hours per week |
| <p>Updates from Ceci and Victoria</p> | <ul style="list-style-type: none"> - New Committee Budget <ul style="list-style-type: none"> - More advertising and funding for Conference Sponsorships - We can't set-up Scholarships, those funds can go to Conference Scholarships - Move all Powwow funds into Contingency |

| | |
|---|--|
| | <ul style="list-style-type: none"> - Incentives and honorariums |
| Updates from Alex and/or Laura | <ul style="list-style-type: none"> - Updated TOR will go through in the next Council Meeting - AMS website - Indigenous Committee has recent webpage |
| Tori to be our new Social Media Rep! | <ul style="list-style-type: none"> - Any ideas for Instagram and Facebook? - Continue member profiles on Instagram and Facebook - Tori to introduce herself on our social media account as the Social Media Rep |
| IC Member Profiles for Social Media <ul style="list-style-type: none"> - 2 photos of you and one paragraph intro (name, where you're from, year, faculty/area of study, anything else you want to add!) - Send them to Ceilidh: ceilidhno.23@gmail.com | |
| Next Meeting: | Thursday October 1st, 1 PM PST |