

**TRU Ad Hoc Decolonization, Reconciliation and Decolonization Committee
Second Meeting Notes- April 20, 2018 @HOL #150**

-Minute Taker, Rhyannon Garant (MEd. Student).

Issue	Discussion	By Whom / When
Welcome and Acknowledgement of Territory	Attended by: Sheila Blackstock, Natalie Clark, June Kelly, Lisa Bourque-Bearskin (visiting), Rhyannon Garant, Darlene Sanderson, Matthew Stronach, Roxanne Letterlough, Shelly Johnson, Courtenay Mason, Gloria Ramirez, Robbi Forsythe,	Shelly
<p>Invitation to say “Hello” or “how are you” in our Original languages.</p> <p>Of 12 members at the table, 11 can speak in their Original Indigenous languages.</p>	<ol style="list-style-type: none"> 1. Weytk-means hello to one, or Weytk-p means hello to many, 2. Cree-Tansi! How are you? Hello no difference in addressing one or more people 3. North Slavey- Danet’e- how are you? there is no hello in the language, greeting would be how are you 4. St’at’imc-Kalhwa7acw- hello, Kalhwa7alap-hello to more than one person 5. Hello- English - Anyon- North Korean 6. Tansi-kayowow- Michief 7. Hola- Spanish- hello to everyone 8. Aniinsikwa- Ojibwe-Annishinaabe language group 9. She kon- Mohawk 10. Gitxsan - 	All
Distribution of meeting minutes, agenda, Partnership Agreement between TRU and Tk’emlups to Secwepemc, Provincial FPSE Terms of Reference.	<p>Meeting minutes of March 16, 2018 are approved.</p> <p>Discussion re: two recommendations in the minutes (1) Secwepemctsin word for Committee and 2) Invitation to develop PA with additional Secwepemc bands.</p> <p>Decision to form a sub-group of people interested to more fully develop the Terms of Reference for the DRIC</p>	<p>Self-identify members Shelly, Matthew, Roxanne, Natalie, Robbi, open to others.</p> <p>Shelly to send email to coordinate dates to meet over the summer</p>
Name of DRIC to be a Secwepemctsin word.	<p>DRIC members agreed to email June with ideas to represent the work of DRIC. To be further informed by the TOR development.</p> <p>June Kelly agreed to bring ideas forward to up to 3 Secwepemctsin translators by the end of June for completion by Fall 2018.</p>	<p>Sheila Blackstock moved to approve up to \$450 for 3 Elder translation honoraria for up to 3 meetings. Move seconded by Robbie F. Approved.</p>

<p>Budget expenditure ideas for 2018-19</p>	<p>So far, in 2018-19 of the \$3,000 allocation, we have spent \$300 on two meeting expenses (April 6 calendar launch April 20 meeting) and allocated up to \$450 for Elder translation. This is a total of \$750.00. We have \$2, 250 remaining.</p> <p>Other ideas include:</p> <ul style="list-style-type: none"> - Suggest funding a workshop to teach citizens in the City of Kamloops more about UNDRIP. -Educational sessions to develop cultural competency at TRU. Identified four sessions that were facilitated in the local School District. Method: share stories, 60’s scoop story, developing cultural competency through stories. Received excellent feedback. We could run sessions around certain topics, invite the university to attend. Biggest cost would be food. Topics could be targeted at Indigenous identity, new comer/international students, interactive ways of getting the information across, talking circles, made talking sticks, sage squares. - Newsletter and Social Media activities- clearing house for Indigenous activities on campus, perhaps in collaboration with Gathering Place social media channel. - Use of the CRM to target prospective students, Cplul’kw’ten- re: notification of Indigenous events, tie into their existing Facebook page, Use of Social Media to co-ordinate events. -Strengthen language, wants more incorporation of sound files -Suggest that some funds be used for an honorarium to have an Elder and Student at meetings from community Suggest that perhaps Mona Jules for Elder DRIC representative June to approach Mona. Suggestion that the DRIC could meet in community as well. 	<p>Darlene Sanderson</p> <p>Roxanne Letterlough will develop a short outline and bring to the table in the Fall.</p> <p>Matthew Stronach</p> <p>June</p> <p>Shelia Blackstock: Moved motion to support Elder Honoraria and Youth Honoraria for each of these community members to attend regularly scheduled DRIC.</p> <p>Seconded by Natalie Clark. Approved.</p>
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	Suggest that we consider youth from community that may be interested to serve on DRIC and bring the names to the Sep 28 meeting.	To be continued at the Sep 2018 meeting.
Tuition Waiver for Indigenous students at TRU.	Discussion re: TRU Tuition Waiver that is in developmental process. For Indigenous peoples aged 18+, can demonstrate financial need, not funded by any other Indigenous organization/agency, evidence of intergenerational trauma related to colonial IRS, and/or child welfare project and/or adoption system.	Motion: To support the TRUFA Tuition Waiver for Indigenous students; and to provide a letter of support to TRUFA to submit at the FPSE AGM at Whistler in May 2018 Motion moved by Darlene Sanderson, Seconded by Matthew Stronach. Approved. .
Decolonization book: Whose land is it anyway?	Copies to be available through TRUFA at the Sep 28 2018 meeting in HOL 150.	Shelly
Closing Prayer		June Kelly
	NEXT MEETING ON SEPTEMBER 28 2018 AT THE HOL 150	