

Draft Minutes  
**Champagne and Aishihik First Nations  
Youth Council Regular Meeting 2-07  
September 9, 2007, 1 – 3:30 p.m.  
Youth Center, Haines Junction**

**Participants:**

Dustin Mazur (Chair)	<a href="mailto:ruffrider5_03@hotmail.com">ruffrider5_03@hotmail.com</a>	634-2775
Bradley Joe	<a href="mailto:chuck.norris15@hotmail.com">chuck.norris15@hotmail.com</a>	634-2145
Andrew Pauls	<a href="mailto:wolfdrummer@hotmail.com">wolfdrummer@hotmail.com</a>	634-2800
Amanda Workman	<a href="mailto:missspeedycanada@hotmail.com">missspeedycanada@hotmail.com</a>	456-4096, cell 334-9089
Shanita Brown	<a href="mailto:grandma_lil_pet25@hotmail.com">grandma_lil_pet25@hotmail.com</a>	634-2182
Nigel Boyle	<a href="mailto:Indian.o@hotmail.com">Indian.o@hotmail.com</a>	
Amy McKinnon (support)	<a href="mailto:amymckinnon@northwestel.net">amymckinnon@northwestel.net</a>	634-2101

**Not present:**

Josh Darbyshire  
Heather VanBibber  
Luke Campbell  
Kim Chambers  
Lester Gladue  
Fred Stick Jr.

**Chair selection**

The Youth drew names for Chair and selected Dustin Mazur for a 6-month term. This will allow other youth to take turns as chair so all gain experience.

**Review and approve agenda**

Add Josh's head shave  
Add post secondary name draw for laptop

**Motion 1-2-07:**

**Nigel moved to approve the agenda as amended. Andrew seconded. Passed by consensus.**

**Youth Council Executive by Area**

1. Dustin Mazur – Klukshu/Haines (Kim Chambers appears to be unavailable)
2. Amanda Workman – Takhini
3. ? - Aishihik/Canyon
4. ? - Whitehorse (Luke Campbell appears unavailable, Erin Pauls may be interested)
5. Nigel - Haines Junction - Nigel, - alternates -Andy, Brad, maybe Lester
6. ? - Champagne (only youth in Champagne is Whitney)

**Alternates:**

Andrew Pauls  
Bradley Joe  
Lester Gladue?

Youth agreed the meetings should always be open to all youth, though the above were agreed upon as the voting members. Shanita Brown is also willing to remain active with the Council, though she can't be part of the Executive until she is 16.

**Action Item 1-2-07: Andy will talk to Erin about her interest in the Council**

**Action Item 2-2-07: Dustin will talk to Janet Van Bibber to find out if Luke is still available for the Youth Council.**

**Action Item 3-2-07: Amy will follow up with other Youth Council members who did not attend to find out whether they want to remain involved.**

### **Youth Council Name Selection**

Andrew proposed using the Southern Tutchone word for "future" at the last meeting. The group reviewed translations similar to "future". All agreed upon, "nátthe" – proceeding/moving ahead.

### **Motion 2-2-07:**

**Amanda moved to accept the name "Nátthe" for the Youth Council.  
Seconded by Nigel. Approved by consensus.**

### **Review July 23 Minutes**

Brad knows someone with drums - Curtis Reich – drum set \$300

**Action Item 4-2-07:** Bradley will let Mike Evans know about the drum set in case he wants to purchase them for the Youth Centre.

### **Motion 3-2-07:**

**Nigel moved to approve the July 23, 2007 Summary Minutes as presented.  
Andy seconded. Approved by consensus.**

### **Review draft Rules of Procedure**

Amy explained that these Rules of Procedure are modeled after the Elders Senate Rules of Procedure. She went through the draft Rules line by line to ensure they were clear and agreed upon by all.

The Youth Council agreed they want to hold visioning workshop to develop a vision statement to incorporate in the Rules of Procedure.

All were in agreement with the structure, which is modeled after the GA delegate areas with representation from six communities.

Regarding the age range, Amy explained there are legal implications to reducing the age to 15, so it did not go forward as a Constitutional change at the GA. Amanda will be ineligible for the Council on Jan. 19, 2009 when she turns 24. The age range (16-23) is inclusive, so she is still eligible when she is 23.

Regarding payment of honoraria and travel, Amy will develop forms for the Executive to complete and submit. Youth inquired whether they can be paid the day of meetings. Amy will inquire with Finance on that.

**Action Item 5-2-07: Amy will check with Finance on how much advance notice they need to prep travel and honoraria checks in time for Youth Council meetings.**

**Motion 4-2-07:**

**Nigel moved to approve the Youth Council Rules of Procedure as amended. Seconded by Bradley. Approved by consensus.**

### **Review Draft Budget**

Amy went through the draft budget with the Executive. They fund-raised \$1,000 at GA, and it appears a portion of that has not yet been credited to the Youth Council account. Amy will follow up. Youth wished to ensure funding was in place for regular meetings, as well as a fundraising/proposal writing workshop, and a visioning workshop. Amanda suggested including funds for rent, in case the Youth Centre starts charging rent, or if the Council wishes to meet elsewhere. Youth are interested in accessing funds/opportunities for youth programming through existing department programs. They also like the idea of fundraising for a variety of educational trips. Amanda agreed to be the treasurer for a two-month terms. This will allow others the opportunity to gain experience as treasurer too.

**Action Item 6-2-07: Amy will add \$450 to the budget for rent.**

**Action Item 7-2-07: Amy will ask for suggestions for facilitators/staff persons to assist with a proposal/fundraising workshop and to facilitate a visioning session.**

**Motion 5-2-07:**

**Nigel moved to approve the budget as amended. Andrew seconded. Approved by consensus.**

**Motion 6-2-07:**

**Nigel moved to appoint Amanda as the Youth Council Treasurer for a two-month term. Andy seconded. Approved by consensus.**

### **Youth Newsletter and Website**

Youth had previously discussed distributing a weekly newsletter, and developing new Youth content on the CAFN web site. Shanita is willing to work on the newsletter

design. Andy has some experience with web design and is willing to help, but will need a memory stick.

**Action Item 8-2-07: Shanita willing to do newsletter design and work with Amy and Mike on newsletter.**

**Action Item 9-2-07: Andy will develop web site content – will need a memory stick.**

### **Tentative Meeting Schedule:**

**Visioning Workshop – October 13/14 weekend**

**Regular meeting 3-07 – Sunday, November 18 – 10 a.m.**

**Regular meeting 4-07 – Sunday, February 17 – 10 a.m.**

For future years would like to hold both summer and winter youth General Assemblies. Can do different things at different times of year.

### **Other Discussion**

Suggestions to Education: Food safe, First Aid, keeping people's tickets up to date should be done in winter.

Youth would like to be involved in coming up with activities with Recreation staff.

**Action Item 10-2-07: Invite Recreation and Education staff to participate in future meetings.**

**Action Item 11-2-07: Add time on the agenda for community updates by each Executive representative at future Youth Council meetings.**

**Action Item 12-2-07: Amy is to request more information on how youth can have input into summer student positions.**

**Action Item 13-2-07: Amy is to e-mail the 2007 Youth GA minutes and report to Amanda.**

### **Laptop Draw**

Amanda Workman drew a name from 29 post secondary students to win a laptop from CAFN. **Edward Long** was the winner.

**Adjourned at 3:45 p.m.**