

Aboriginal Management Council
Agenda – April 26, 2010
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Approval of Agenda**

MOVED that the agenda for the April 26, 2010 meeting be approved as distributed.

3. **Conflict of Interest**

4. **Approval of Minutes - attached**

MOVED that the Minutes of the AMC meeting of February 22, 2010 be approved.

5. **Unfinished Business**

5.1 Recommendations from the AMC Advisors Committee – Recruitment and Retention of Aboriginal faculty – P. Smith

6. **New Business**

6.1 Advisors Report – P. Smith

6.2 Election of Chair & Vice-Chair of AMC September 2010 – August 2011

The Secretary of the Board of Governors has requested notification of the Chair of AMC for 2010-2011. The Board of Governors appoints its members to standing committees in April and May for the next year.

AMC BYLAWS – Article 3.0 Membership of the AMC – Subsections (3.10) & (3.11a)

(3.10) Officers

The Officers of the AMC shall be a Chair and Vice-Chair from the Aboriginal community, and a Secretary appointed by the President. Two voting Aboriginal members from within the AMC will be elected to fill the Chair and Vice-Chair positions. Nominations for the Chair and Vice-Chair shall be held at the first AMC meeting following the start of a new academic year in

September. If there is more than one candidate standing to fill either of these positions, a secret ballot will be cast.

(3.11a) Chair

The Chair of the AMC shall perform the duties prescribed in these Bylaws, including, but not limited to:

- representing the AMC at the Lakehead University Board of Governors;
- presiding over regular and special meetings of the AMC;
- acting as a signing authority for AMC;
- representing the AMC at formal and other functions held on and/or off campus; and
- other duties as may from time-to-time be required by the AMC.

6.3 AMC Appointment to Senate, Joint SAC/AMC & Senate Undergraduate Scholarships & Bursaries Committee – Terms of Reference – *attached*

6.3.1 AMC Appointment to Senate

MOVED that _____ be appointed as the AMC Representative on Senate for the term September 2010 – August 2011.

6.3.2 Joint SAC/AMC Committee Appointment

MOVED that _____ and _____ be appointed as the AMC representatives on the Joint SAC/AMC Committee for the term September 2010 – August 2011.

6.3.3 Senate Undergraduate Scholarships & Bursaries Committee

MOVED that _____ be appointed as the AMC Representative on Senate Undergraduate Scholarships & Bursaries Committee for the term September 2011 – August 2013.

6.4 AMC Meeting Schedule 2010/2011 – *attached*

MOVED that the 2010/2011 AMC meeting schedule be approved as distributed.

6.5 Aboriginal Initiatives Logo Presentation – B. Sabourin & Kevin Belmore

7. **Updates/Reports**

7.1 Aboriginal Community Liaison Officer – B. Johnson

7.2 Aboriginal Cultural & Support Services – L. Wabange – *attached*

- 7.3 Aboriginal Education – P. Berger – *attached*
- 7.4 Vice-Provost (Aboriginal Initiatives) – B. Sabourin
- 7.5 Board of Governors' & Ad hoc Committee – T. Pile
- 7.6 Gichi Ken Daa Si Win Centre – J. Flett – *attached*
- 7.7 LUNSA Update – S. Nelson
- 7.8 Native Access Program – G. Hendrick-Laliberte – *attached*
- 7.9 Native Nurses Entry Program – S. Cornell – *attached*
- 7.10 Senate – P. Smith
- 7.11 Senate Research Ethics Board – S. Wolf – *attached*

8. Information Items

- 8.1 The Advisors Committee Meeting Minutes of February 8, 2010 are available on the AMC website at <http://aboriginalinitiatives.lakeheadu.ca/meetings/?display=support&mid=82&did=26&unitid=2>.
- 8.2 AMC Membership List – *attached*
- 8.3 CBC National News has interviewed Lakehead University President Dr. Fred Gilbert; Lisa Wabange, Aboriginal Cultural & Support Services; Angela Bearman, Aboriginal Student Peer Mentor; and Aboriginal students Tyson Williams and John (Mike) Etherington about what Lakehead offers its Aboriginal students, and which of its programs foster Aboriginal students' education in an urban setting.

The interview aired on April 6, 2010 on *The National*. If you did not have an opportunity to watch the interview, please visit the following link to the CBC segment entitled "Challenge of Higher Education" filmed at Lakehead University:

http://www.cbc.ca/video/#/News/TV_Shows/The_National/ID=1462105574

9. Adjournment