

Aboriginal Management Council
Agenda – January 25, 2010
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

Introduction: Ingrid Green, William Perrault, Janet Beaver, Ruth Wagner

2. **Approval of Agenda**

MOVED that the agenda for the January 25, 2010 meeting be approved as distributed.

3. **Conflict of Interest**

4. **Approval of Minutes - *attached***

MOVED that the Minutes of the AMC meeting of November 23, 2009 be approved.

5. **Unfinished Business**

5.1 Advisors Committee Written Report on Self-Assessment – P. Smith

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

5.3 Joint SAC/AMC Committee Member Appointment

MOVED that Judy Flett be appointed as one of the AMC members of the Joint SAC/AMC Committee.

5.4 Review of AMC By-laws – Sections related to open meetings and participation – *attached*

- Section 3.9 Confidentiality

6. **New Business**

6.1 Approval of amended Advisors' Committee Terms of Reference - *attached*

6.2 AMC Advisors' Committee Recommendations

6.2.1 AMC Advisors Committee Minutes of November 12, 2008 are available to AMC Members through the AMC website.

7. Updates/Reports

- 7.1 Aboriginal Community Liaison Officer – B. Johnson – *attached*
- 7.2 Aboriginal Cultural & Support Services – L. Wabange – *attached*
- 7.3 Aboriginal Education – P. Berger – *attached*
- 7.4 Vice-Provost (Aboriginal Initiatives) – B. Sabourin – *attached*
- 7.5 Board of Governors' & Ad hoc Committee – T. Pile
- 7.6 International Indigenous Learning Centre – J. Flett
- 7.7 Joint SAC/AMC Sub-Committee – G. Siddall
- 7.8 LUNSA Update – S. Nelson – *attached*
- 7.9 Native Access Program – G. Hendrick-Laliberte – *attached*
- 7.10 Native Nurses Entry Program – S. Cornell – *attached*
- 7.11 Research Ethics Committee – S. Wolf – *attached*
- 7.12 Senate – P. Smith

8. Information Items

- 8.1 GICHI KEN-DAA-SI-WIN: Higher Learning, Higher Knowledge and Education at Lakehead University 2010-2013 – Electronic Vote Results – *attached*
- 8.2 Appointment of the new Ontario Native Women's Association Representative – Electronic Vote Results – *attached*
- 8.3 Effective December 15, 2009, Alec Oombash resigned as LUNSA President and from the Aboriginal Management Council.
- 8.4 AMC Advisors Committee Membership List – *attached*
- 8.5 Update (January 15, 2010) on AMC Representative from the Northern Ontario Superior Chiefs:

The Regional Chiefs will select another representative at their next meeting. No date has been set for that meeting.

9. Adjournment