

Members in Attendance:

Name	Position/Organization
Carol Ann Budd	Community Co-Chair
Ann Tierney	Vice-Provost & Dean of Student Affairs, University Co-Chair
Patrick Deane	Principal and Vice-Chancellor
Mark Green	Provost and Vice-Principal (Academic), Office of the Provost
Kanonhsyonne (Janice Hill)	AVP, Office of Indigenous Initiatives (Secretary)
Gordon Smith	Vice-Dean, Faculty of Arts and Science
Haley Cochrane	Project and Communications Coordinator, Office of Indigenous Initiatives
Brian Frank	Associate Dean, Faculty of Engineering
John Pierce	Vice-Provost, Teaching and Learning
Allen Doxtator	Cultural Advisor, Office of Indigenous Initiatives
Sebastian De Line	Indigenous Graduate Student

Meeting Minutes:

Item	Notes
Opening Prayer Allen Doxtator	Al shared opening words and prayer.
Introductions All	Roundtable introductions.
Adoption of the Minutes Ann Tierney	No changes to note. Minutes adopted. Ann noted that this meeting will be recorded for the purpose of taking minutes. No objections.
Co-chair Remarks Carol Ann Budd	<p>Carol Ann began by acknowledging that this is Ann's last meeting as University Co-Chair and thanks Ann on behalf of Council for her great work, leadership and guidance throughout her term as Co-Chair.</p> <p>She then welcomed Provost Mark Green as Dr. Green took on the role of Provost since Council last met in the winter.</p> <p>On behalf of Aboriginal Caucus, Carol Ann shared that Caucus discussed the Liberty Lecture update and the Chown Hall event. Caucus d</p>

**Presentation by the Faculty
of Engineering and Applied
Sciences**

Brian Frank

Dr. Frank shared an update on the work Faculty. Some of the highlights included the following:

- x Nationally recognized Indigenous engineering initiative within the Aboriginal Access to Engineering. The outreach activities for STEM have switched to in-home activities

Deb shared that the ATEP community-based program in the James Bay territory had to defer for the year as a result of COVID