



**Agenda**

**Ad-hoc Committee to Consider the Inclusion of the Ode  
to Newfoundland at Memorial’s Convocation Ceremonies  
Thursday January 25, 2024  
at 2:30pm NDT via Teams.**

**Committee members:**

Arif Abu (Internationalization Office); Edwin Bezzina (senator); Makaela Blake (student); Mackenzie Broders (student); Kelly Butler (Indigenous Affairs); Cyr Couturier (senator); Delores Mullings (Vice-Provost EDI-AR); Craig Purchase (senator); Lisa Russell (lead, convocation); Adaeze Stella Charles (student); Kati Szego (senator); Valeri Pilgrim (Indigenous Student Resource Centre); Michael Woods (senator); Shayam Yadav (student).

**Convener:** Lee Ann McKivior [non-voting]

**Recording secretary:** Karen Follett [non-voting]

1.0		<b><u>Land Acknowledgement</u></b>  We acknowledge that the lands on which Memorial University’s campuses are situated are in the traditional territories of diverse Indigenous groups, and we acknowledge with respect the diverse histories and cultures of the Beothuk, Mi’kmaq, Innu and Inuit of this province.	
2.0		<b><u>Approval of Agenda</u></b>	
3.0		<b><u>Committee Updates</u></b>	
	3.1	MS Teams and dissemination of information	
	3.2	Meeting minutes and format	
	3.3	Posting items online	
	3.4	Meeting frequency	
	3.5	Recording meetings	
4.0		<b><u>Terms of Reference</u></b>	
	4.1	Request to SCECB to amend Terms	
5.0		<b><u>Work Plan</u></b> (incl. engagement/consultation, methods, timeline)	
6.0		<b><u>Other business</u></b>	