



**Agenda**

**Ad-hoc Committee to Consider the Inclusion of the Ode to Newfoundland at Memorial’s Convocation Ceremonies  
Friday, March 1, 2024  
at 10:00 am NDT via Teams.**

**Committee members:**

Arif Abu (Internationalization Office); Edwin Bezzina (senator); 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>Approval of Minutes</u></b>	
	3.1	Minutes from February 21, 2024	
4.0		<b><u>Committee updates</u></b>	
	4.1	Website	
	4.2	Terms of Reference	
5.0		<b><u>Session</u></b> “Historical Background, Context, and Considerations” Kelly Anne Butler, Interim Director, Indigenous Engagement and Reconciliation	
6.0		<b><u>Next meeting goals</u></b>	
7.0		<b><u>Other business</u></b>	