



## Agenda

**Ad-hoc Committee to Consider the Inclusion of the Ode  
to Newfoundland at Memorial's Convocation Ceremonies  
Thursday August 15, 2024  
at 12:30 – 2:00 NLT via Teams.**

**Committee members:**

Arif Abu (Internationalization Office); Edwin Bezzina (senator); Kelly Butler (Indigenous Affairs); Cyr Couturier (senator); Delores Mullings (Vice-Provost EDI-AR); Kati Szego (senator); Valeri Pilgrim (Indigenous Student Resource Centre); Michael Woods (senator); Saravanan Ganesan (Graduate Student).

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

**Recording secretary:** Brian Hammond [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>	For Approval
3.0		<b><u>Approval of Minutes</u></b>	For Approval
	3.1	Minutes of August 1, 2024 (Appendix A, pp. 2-4)	
	3.2	Minutes of August 8, 2024 (Appendix B, pp. 5-6)	
4.0		<b><u>Next Steps: Consultation Process</u></b>	For Discussion
	4.1	Consideration of Interim Report & Recommendation (Appendix C, pp. 7-9)	
5.0		<b><u>Other Business</u></b>	