

**MINUTES for the
University of the Fraser Valley
INDIGENIZATION COMMITTEE OF SENATE**

April 24, 2018

5 pm to 8 pm

Aboriginal Gathering Place, Chilliwack Education Park Campus

Present: Mark Point, Clarence Pennier, Cheryl Gabriel, Anita Vaillencourt Eric Alex, Dianna Kay, Ethel Gardner, Tracy Ryder Glass, Lorna Andrews

Regrets: Shirley Hardman, Colleen Hodgson, Wenona Hall, Vandy Britton, Luanne Yellowfly, Greg St. Hillaire, Terry Prest, Cody Dumas, Michael Chutskoff

Resources: Carol Dickson (recorder)

1. Welcome and Opening

2. Approval of Agenda – *note that quorum was not met*

3. Approval of Minutes from February 27, 2018

4. Membership Update – the membership committee (Cheryl Gabriel, Mark Point and Lorna Andrews) plan to meet to discuss potential new members.

5. Indigenous Education Summit Update

The sub-committee is planning an Education Summit tentatively set for October 26, 2018, which will focus on Indigenous youth. The committee hopes to finalize further details of the presentations so that the event can be advertised to the community.

6. Canada Research Chair in Indigenous Studies (Request for Consultation)

This position has been posted on the UFV website (posting information is included in the agenda package). The committee discussed the current posting and asked that the Provost or the Associate Vice President of Research, Engagement and Graduate Studies engage the committee in a discussion regarding this position. Specifically the committee is interested in:

- **Review of the previous incumbent and progress made during their tenure;**
- **Describe the hiring process and how to make space;**
- **Create an accountability framework to ensure the Stó:lō community is represented in the research program; and**
- **Finding ways that the committee can participate in the process.**

7. Indigenization Update:

- **Métis Community Support Worker Program** started with 18 students at CEP on June 2, 2018.
- **Territorial Acknowledgement Video** – will be posted on the UFV website

8. ICS Terms and Composition – Annual Review

Senate seeks the committee's input on the terms and conditions for the committee. The committee is interested in pursuing options to allow electronic voting.

9. Next meeting - Wednesday, May 15 from 5 pm to 8 pm at CEP – to discuss the selection process for the Canada Research Chair in Indigenous Studies