

Indigenous Advisory Council

April 4, 2025

305 Philip Street, Waterloo, Ontario
N2L 5Z5 (Building EC5, Office 4201) or online
12pm-3pm

AGENDA

12-1: Lunch and Visiting (Arrange lunch in a circle)

1-3: IAC Meeting

Agenda Item	Preread	Presenter	Approximate time	Objective
1. Opening	NO	Eileen Antone	-	Bringing the IAC together in a good way and setting intention for the meeting
2. Territorial Acknowledgment	NO	Jean Becker	1 min	For acknowledgement
3. Declaration of conflict of Interest	NO	Jean Becker	1 min	To declare any conflicts of interest concerning an agenda item, including but not limited to, a proposed or current discussion item, transaction, or decision.
4. IAC Meeting Agenda	YES	Jean Becker	-	To approve the items included Motion to approve Agenda
5. IAC Meeting Minutes	YES	Jean Becker	5 mins	To approve the minutes from the January 10, 2025 meeting
5. Update to Terms of Reference	YES – Read proposed updates in IAC folder		10 mins	For Discussion
6. Updates	NO	Jean Becker	5 mins	1) UW finance update 2) AVP replacement

				3) Progress re: the University relationships and IAC as a decision-making body
7. Update on Campus plan	NO	John Lewis	5 mins	Two row path and Indigenous Futures
8. Updates from Director, Indigenous Relations	NO	Melissa Ireland	10 mins	Updates on house housing waiver, new residence build and request for discussion thoughts on living arrangements in space, decolonizing payments update
9. Updates/Reports re: WISC and PFAL reporting	YES – WISC Winter 2025 report	Emma Rain Smith	10 mins	For Information WISC report
10. Indigenous Faculty Report	No	John Lewis	15 mins	Indigenous Curriculum changes
11. Feedback on IAC meeting format	NO	Jean Becker	-	Checking in on format for the meeting with members and discussion on best future format for IAC members
11. New business	No	All	-	
12. Adjournment	No	Jean Becker	-	Motion: The IAC members move to adjourn the April 4 th Meeting

Dates:

Upcoming meetings for 2025 - June 6th and September 5th