



Indigenous Caucus

Meeting:	Indigenous Caucus Meeting Minutes	Date & Time:	May 11th, 2021 5:00 – 6:00pm
Location:	Online via Zoom		
Co-Chair:	Carol Ann Budd, Chair		
Support:	N. Barnard, Administrative Assistant		
Members Present:	Dawn Harvard, Laurel Claus- Johnson, Janice Hill, Brittany McBeath, Al Doxtator, Mark Green, Carol Ann Budd, Wendy Phillips, Marjolaine LaPointe, Dave Mowat, Deb St. Amant		
Discussion Item	Person Introducing	Notes	
Opening Prayer	C.A. Budd	Carol Ann Budd opened us off in a good way.	
1. Greetings/Introductions	C.A. Budd	Brief roundtable of introductions and check in from Caucus members.	
2. Chairs Remarks	J. Hill	<p>C. A. Budd opened the meeting, welcomed everyone, made note to share more information with Caucus members, as not everyone is associated with Queen's. Important to note we have officially transitioned from Aboriginal Caucus to Indigenous Caucus.</p> <p>Membership discussions will be coming up this summer, if there are any thoughts or suggestions for new members, please let Jan or myself know. Also, as a note, please let us know if there are any ways individuals could feel more valued or add more into these sessions, this is always an open conversation, and we are very receptive to feedback/ideas.</p> <p>We will be looking ahead to the Council Agenda, if there is anything that needs to be added or discussed.</p>	
3. OII strategic plan Discussion	J. Hill	<p>Phase 2 report will be coming shortly. We are hoping to have the 5-year plan, final OII Strategic Planning Report available to roll out in July 2021.</p> <p>C.A. Budd: Very impressed with the initial report, quite</p>	
• Update			

		comprehensive. Looking forward to seeing the next report & final findings as well.
4. Caucus Business <ul style="list-style-type: none"> Elder/ Knowledge Keeper honorariums 	C.A. Budd/ J. Hill	<p>Draft document was shared with Caucus for review and discuss.</p> <p>J. Hill: Noted that we need to consider the emotional ask, as well as time commitment when inviting Elders/ Knowledge Keepers to speak. Also improved our rates to be on par at minimum with PhD's.</p>
5. Other Business <ul style="list-style-type: none"> Elders Advisory Circle Next meeting dates ISSF Reports 	C.A. Budd	<p>Next meeting dates. C.A. Budd – does the group see value in having the interim meeting between the larger Caucus & Council meetings. D. Mowat: Getting tired of the zoom meetings, missing the physical connect with the campus and other Caucus members. The ask of being on Zoom, missing dinner currently versus the connection we would normally have had a sit-down meal prior to the meetings.</p> <p>C.A. Budd: Ideally, if we can sit down in person on campus for the next interim meeting.</p> <p>D. Harvard: Agree with D. Mowat's sentiment, at this point we are looking forward to getting together in person as soon as we can.</p> <p>M. Lapointe: Our relationships and community connections are of incredible importance, this COVID has brought havoc on those communities.</p> <p>Next meeting dates: Zoom meeting does not seem to be ideal for anyone; we will hold on scheduling next meeting until there is an announcement regarding progress/potential for an in-person meeting.</p> <p>J. Hill: ISSF Report are templates we fill out that are provided by the Ministry. Look to report for summary of information collected to include. Our program has grown quite a bit in the last 5-7 years, however our contributions from the Ministry have not increased in that time.</p>
Closing	C.A. Budd	C.A. Budd closed the meeting in a good way.

Next Meeting: TBC

Queen's University is situated on the territory of the Haudenosaunee & Anishinaabek
 Ne Queen's University e'tho no'we nikanónhsote tsi no'we ne Haudenosaunee tánon Anishinaabek
 tehatihsnónhsahere ne óhontsa.

Gimaakwe Gchi-gkinoomaagegamig atemagad Naadowe miinwaa Anishinaabe aking.