

Laurentian University Native¹ Education Council

Terms of Reference

1. Preamble

The Laurentian University Native Education Council (formerly Laurentian University Native Advisory Council) is an advisory committee to the President of Laurentian University.

The mandate of the LUNEC is to facilitate Native self-determination by providing advice and recommendation on all matters related to Native education at Laurentian University.

The President shall report regularly to the Board of Governors and Senate on advice received from LUNEC and the follow-ups made by the University.

Furthermore, the Board of Governors and the Senate shall each appoint a representative to LUNEC.

LUNEC shall appoint a representative to Senate in accordance to Senate bylaws.

The University respects the responsibilities and priorities of LUNEC and LUNEC respects the policies and procedures of the University.

2. Nishnaabe Code of Conduct

LUNEC honours and abides by the Nishnaabe

Up to two Elders as invited by LUNEC's Native community representatives
Two Representatives from the Indigenous Student Circle
One Representative from the School of Native Human Services Student Council

Quorum shall consist of a majority (50% + 1) of voting representatives from the organizations identified under Membership Category (a) excluding the Elder and student appointments. LUNEC will endeavour to seek members from areas that have connections to Laurentian University (i.e.: Simcoe-Muskoka, K-12 sector, etc.). LUNEC shall have the

- d) review and approve submissions from the Laurentian community for funding of any projects where the funder requires review and approval from LUNEC; and
- e) provide advice when consulted on academic programs, courses and services that have a bearing on Native education (ie; Acaplan, Celp etc.) at Laurentian University

Each representative of LUNEC shall be responsible for forwarding information and decisions on LUNEC activities to his/her respective organization or unit.

6. **Management of LUNEC Activities:**

6.1 LUNEC Meetings

The Chair will be elected from the community representatives identified in Membership Category (a). The LUNEC Chair will be elected at the December quarterly meeting. The chair will assume his/her responsibilities at the March quarterly meeting and will serve a two year term.

The Council shall meet on a quarterly basis, with additional meetings as required. The annual schedule of meetings will be determined every December. Rem31 (l) uc 45 0 0 443 (e)3 (e) 3 4 0(a) q 5 he

**Kina Wii-mno-wijnakiind-ying
That We May All Work Well Together
Nishnaabe Code of Conduct**

Respect & Dignity

- Let us listen to each person's ideas with respect, and accept with grace any differences of opinion and corrections.
- In expressing our views, let us be mindful that our colleagues too have many demands on their time and so do not keep them unduly.
- In discussing issues and ideas, let us keep our focus on the merits of each perspective, and not make the perceiver the issue.
- When we must seek or provide clarification, let us do so in a way that maintains the person's dignity, and neither raise our voice in anger to, nor show disrespect towards anyone, whatever his or her stance.

Sharing