

OPEN AGENDA

ITEM	LEAD	A/D/I	MIN	TIME
1.0 CALL TO ORDER Acknowledgment of Traditional Territories We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn. 1.1 Chairs Opening Remarks & 215 Seconds of Silence for the 215 Indigneous children found in an unmarked burial site revealed at the Kamloops Residential School site in Tk'emlúps te Secwépemc 1.2 Declarations of Conflicts of Interest	Chair	I	4	5:30
2.0 AGENDA MOTION: <i>To approve the agenda as circulated.</i> Moved by: _____ Seconded by: _____	Chair	I	0.5	5:34
3.0 APPROVAL OF MINUTES [Appx. 1] MOTION: <i>To approve the minutes of the June 18, 2020 Annual General Meeting.</i> Moved by: _____ Seconded by: _____	Chair	I	0.5	
4.0 COMMENTS FROM THE CHAIR OF THE BOARD [Presentation]	Chair	I	5	5:35
5.0 PRESIDENT AND VICE-CHANCELLOR: ANNUAL REPORT	A Vezina	I	15	5:40
6.0 ITEMS FOR DECISION 6.1 Election of Board Members from Internal Groups [Appx. 2] MOTION: <i>To elect Rebekah Gwynn as AUSU representative of the Board of Governors for a one-year term from July 1, 2021 - June 30, 2022.</i> Moved by: _____ Seconded by: _____ MOTION: <i>To elect Kristen Gauthier as SASA representative of the Board of Governors for a one-year term from July 1, 2021 - June 30, 2022.</i> Moved by: _____ Seconded by: _____ MOTION: <i>To elect Paul Dupuis as Senate representative of the Board of Governors for a three-year term from July 1, 2021 - June 30, 2024.</i> Moved by: _____ Seconded by: _____ MOTION: <i>To elect Rose Linklater as Algoma University Support Staff (AUSS) representative of the Board of Governors for the remainder of the term previously being served by Brad Lloyd, being June 25, 2021 to June 30, 2023 as per Section III, Article 12 of the by-laws.</i> Moved by: _____ Seconded by: _____	Chair	A	3	5:55

LEGEND: A = Approval D = Discussion I = Information

<p>6.6 Election of Committee Members</p> <p>MOTION: <i>To elect members to the following Board of Governors committees from July 1, 2021 - June 30, 2022:</i></p> <table><tr><th>Committee</th><th>Name(s)</th></tr><tr><td>Board Executive Committee</td><td><i>Elaine Pitcher Shannon Taylor Paul Dupuis</i></td></tr><tr><td>Board Finance Committee</td><td><i>Shelley Schell Paul Dupuis Mark Pitcher Jake Pastore Shannon Taylor</i></td></tr><tr><td>Nominating & Governance Committee</td><td><i>Melanie Borowicz-Sibenik Mike Moraca Elaine Pitcher Shelley Schell Sonja Kosuta</i></td></tr><tr><td>Anishinaabe People’s Council</td><td><i>Chair’s Designate: Shannon Taylor</i></td></tr><tr><td>Joint Working Group</td><td><i>Chair’s Designate: Mike Moraca</i></td></tr></table> <p>Moved by: _____ Seconded by: _____</p>	Committee	Name(s)	Board Executive Committee	<i>Elaine Pitcher Shannon Taylor Paul Dupuis</i>	Board Finance Committee	<i>Shelley Schell Paul Dupuis Mark Pitcher Jake Pastore Shannon Taylor</i>	Nominating & Governance Committee	<i>Melanie Borowicz-Sibenik Mike Moraca Elaine Pitcher Shelley Schell Sonja Kosuta</i>	Anishinaabe People’s Council	<i>Chair’s Designate: Shannon Taylor</i>	Joint Working Group	<i>Chair’s Designate: Mike Moraca</i>	Chair	A	4	6:06
Committee	Name(s)															
Board Executive Committee	<i>Elaine Pitcher Shannon Taylor Paul Dupuis</i>															
Board Finance Committee	<i>Shelley Schell Paul Dupuis Mark Pitcher Jake Pastore Shannon Taylor</i>															
Nominating & Governance Committee	<i>Melanie Borowicz-Sibenik Mike Moraca Elaine Pitcher Shelley Schell Sonja Kosuta</i>															
Anishinaabe People’s Council	<i>Chair’s Designate: Shannon Taylor</i>															
Joint Working Group	<i>Chair’s Designate: Mike Moraca</i>															
<p>6.7 APC Terms of Reference Amendments [Appx. 3]</p> <p>MOTION: That the Board of Governors approve the revisions to Section 2 of Appendix D: The Anishinaabe Peoples’ Council Terms of Reference within the By-Laws as recommended by the Nominating and Governance Committee.</p> <p>Moved by: _____ Seconded by: _____</p>	Chair	A	2	6:10												
<p>6.8 Ratification</p> <p>MOTION: <i>That the Board of Governors approve the ratification of all deeds, contracts, bylaws, proceedings, appointments, elections and payments enacted by the Governors since the last annual meeting of 18 of June 2020.</i></p> <p>Moved by: _____ Seconded by: _____</p>	Chair	A	2	6:12												
<p>8.0 ADJOURNMENT</p> <p>MOTION: <i>That the Annual General Meeting of the Algoma University Board of Governors for June 24, 2021 stand adjourned.</i></p> <p>Moved by: _____ Seconded by: _____</p>	Chair	A	1	6:14												
<p>5-MINUTE BREAK BETWEEN AGM and OPEN SESSION</p> <p>Questions from the media may be emailed directly to brian.leahy@algomau.ca.</p>	Chair	I	5	6:15												

LEGEND: A = Approval D = Discussion I = Information

DRAFT MINUTES

BOARD OF GOVERNORS
Annual General Meeting
 June 18, 2020 | 5:30pm | Virtual Meeting

MINUTES

Present: D. Nanang (Chair), P. Quesnele (Secretary)

P. Dupuis	E. Pitcher,	A. Trudeau
A. Lambert,	M. Pitcher	A. Vezina (President)
R. Linklater	S. Schell	
M. Moraca	H. Stevenson	
M. Nogalo		

Regrets: J. Belisle, Rev. L. Grawbarger, S. Horn (Chancellor), M. Nadeau, P. Sewell, S. Shaver, S. Taylor

Guests: R. Battisti, C. Fowler, D. Rogers, K. Rousseau

1.0 CALL TO ORDER

1.1 Chairs Opening Remarks

The Chair welcomed everyone to the meeting including the media, and also requested a moment of reflection for George Floyd, his family and the Black community as a whole. He additionally addressed ACCANO's statement and the University's solidarity with the black community.

The Chair asked if there were any conflicts of interest, none were reported.

2.0 AGENDA

MOTION: *To approve the agenda as circulated.*
Moved by: E. Pitcher **Seconded by:** R. Linklater **Carried.**

Amendments: Minor changes to the item numbers will be reflected in the minutes.

3.0 APPROVAL OF MINUTES

MOTION: *To approve the minutes of the June 20, 2019 AGM.*
Moved by: R. Linklater **Seconded by:** S. Schell **Carried.**

4.0 COMMENTS FROM THE CHAIR OF THE BOARD

D. Nanang reflected on the year we've had and what AU has achieved. He indicated that he personally feels it's not the tangible items, it's how the Board works with the Senate and Administration and additionally how the Board has focused on strategic prioritization. He

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commented on how happy he is to see Board members becoming more involved in the events truly becoming part of the AU community. D. Nanang thanked the Board for their dedication and expressed his hope that the Board will continue to plan strategically as the university grows. Further, he articulated the importance for the Board to focus on bringing graduate programs to the institution. He ended by recognizing that AU's Special Mission needs to be at the forefront of everything we do.

E. Pitcher asked for the following motion to be brought forward:

MOTION: *To recognize David Nanang for his very dedicated service to Algoma University and express our thanks for his leadership on the Board of Governors.*
Moved by: E. Pitcher **Seconded by:** M. Moraca _____ **Carried.**

6.0 PRESIDENT AND VICE-CHANCELLOR: ANNUAL REPORT

- 2020-21 Strategic Priorities

A. Vezina began by thanking D. Nanang for his time, energy and expertise on behalf of the Board. She referenced the Anishinaabe word Baamaapii gi-gaa-waa-baa-min miin-waa, sharing that there isn't a "goodbye" in the Ojibwe language but instead this phrase which means "until we meet again."

A. Vezina re-capped the February Board/Senate retreat and shared the polished Strategic Priorities that emerged from that working session. She also shared that when COVID-19 hit, the Senior Executive and Board Secretary had to review and re-analyze all of the data. A decision was made to stay the course and modify some of the action items. Spring has demonstrated that the students have confidence in our University and the faculty has worked hard to ensure the transition to remote delivery. A. Vezina outlined each of the five revised priorities at a high level. She recognized the great relationship between the Board, Senate and the Administration and that while COVID-19 may slow our trajectory, she reiterated and confidently shared that she felt the University, with these priorities are still headed in the right direction.

6.0 ITEMS FOR DECISION

6.1 Re-election to the Board of Governors

E. Pitcher explained the need for the housekeeping resolution and the context behind it.

RESOLUTION: *Whereas the records of the Corporation do not appear to have properly recorded the re-election of certain Governors when their terms expired, although such terms were intended to be extended for a further term;*

And Whereas the said Governors have continued to attend duly called meetings of the Board of Governors and have performed their duties as a Governor since the time of the expiry of their previous term;

And Whereas the Members wish to formalize and correct the records to confirm that the election of these Governors is duly recorded in the Corporation's documents as of the effective date of such persons election to the Board of Governors;

Now therefore, be it resolved that:

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Michael Moraca's election as a Governor for the period of July 1, 2019 to June 30, 2022 is hereby ratified and confirmed.

Mark Pitcher's election as a Governor for the period of October 5, 2019 to June 20, 2022 is hereby ratified and confirmed.

Moved by: E. Pitcher **Seconded by:** A. Trudeau _____ **Carried.**

6.2 Election of Board Members from Internal Groups [Appendix 3]

MOTION: *Due to the current situation (COVID-19), the Board approves that Rose Linklater's position as staff representative of the Board of Governors be extended until the staff union has had the opportunity to select their next representative for election by the Board, as per the AUSS' request, or until October 31, 2020 whichever is sooner.*

Moved by: M. Pitcher **Seconded by:** E. Pitcher _____ **Carried.**

MOTION: *To elect Yahaya Alphonse as AUSU representative of the Board of Governors from July 1, 2020 - June 30, 2021.*

Moved by: R. Linklater **Seconded by:** A. Trudeau _____ **Carried.**

MOTION: *Due to the current situation (COVID-19), the Board approves that Angela Trudeau's position as SASA representative of the Board of Governors be extended until September 30, 2020 as per SASA's request.*

Moved by: S. Schell **Seconded by:** M. Pitcher _____ **Carried.**

6.3 Election of Board Members from External Groups

NOTE: Awaiting external recommendations for:

- *Municipality of Sault Ste. Marie Representative*
- *Shingwauk Education Trust Representative*
- *Garden River First Nation Representative*

6.4 Election of New Board Members [Appendix 4]

MOTION: *To elect Dr. Sonja Kosuta as external member of the Board of Governors from July 1, 2020 - June 30, 2023.*

Moved by: M. Nogalo **Seconded by:** R. Linklater _____ **Carried.**

6.5 Appointment of Officers: Chair, Vice-Chair

MOTION: *To appoint Shelley Schell as Chair of the Algoma University Board of Governors from July 1, 2020 - June 30, 2021.*

Moved by: D. Nanang **Seconded by:** A. Trudeau _____ **Carried.**

MOTION: *To appoint Mike Moraca as Vice-Chair of the Algoma University Board of Governors from July 1, 2020 - June 30, 2021.*

Moved by: R. Linklater **Seconded by:** M. Nogalo _____ **Carried.**

NOTE: Past-Chair will remain vacant.

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6.6 Election of Committee Chairs

- MOTION:** *To elect Shannon Taylor as Chair of the Finance Committee from July 1, 2020 - June 30, 2021.*
Moved by: S. Schell **Seconded by:** M. Nogalo **Carried.**
- MOTION:** *To elect Elaine Pitcher as Chair of the Nominating and Governance Committee from July 1, 2020 - June 30, 2021.*
Moved by: M. Nogalo **Seconded by:** R. Linklater **Carried.**

6.7 Election of Committee Members

Executive Committee

- MOTION:** *To elect Mark Pitcher to the Executive Committee as an external member from July 1, 2020 - June 30, 2021.*
Moved by: R. Linklater **Seconded by:** A. Lambert **Carried.**

Finance Committee

- MOTION:** *To elect Mark Pitcher to the Finance Committee as an external member from July 1, 2020 - June 30, 2021.*
Moved by: A. Trudeau **Seconded by:** M. Nogalo **Carried.**

Board-Senate Liaison Committee

- MOTION:** *To elect Mark Pitcher to the Board-Senate Liaison Committee as an external member from July 1, 2020 - June 30, 2021.*
Moved by: A. Lambert **Seconded by:** R. Linklater **Carried.**
- MOTION:** *To elect Mike Nadeau to the Board-Senate Liaison Committee as an external member from July 1, 2020 - June 30, 2021.*
Moved by: E. Pitcher **Seconded by:** S. Schell **Carried.**
- MOTION:** *To elect Dr. Deborah Woodman to the Board-Senate Liaison Committee as a Senate member upon the recommendation of Senate for the 2020-21 senate year.*
Moved by: A. Trudeau **Seconded by:** P. Dupuis **Carried.**
- MOTION:** *To elect Dr. Michael Graydon to the Board-Senate Liaison Committee as a Senate member upon the recommendation of Senate for the 2020-21 senate year.*
Moved by: H. Stevenson **Seconded by:** M. Pitcher **Carried.**

Joint Working Group

- MOTION:** *To elect Mike Moraca to the Joint Working Group as the Chair's designate from July 1, 2020 - June 30, 2021.*
Moved by: A. Trudeau **Seconded by:** S. Schell **Carried.**

Anishinaabe Peoples' Council

- MOTION:** *To elect Mike Nadeau to the Anishinaabe Peoples' Council as the Chair's designate from July 1, 2020 - April 28, 2021.*
Moved by: A. Trudeau **Seconded by:** M. Pitcher **Carried.**

DRAFT MINUTES

Board Representative for Senate

MOTION: *To elect Hugh Stevenson as the Board of Governors Representative to serve on the Algoma University Senate for the 2020-21 senate year.*

Moved by: M. Pitcher

Seconded by: E. Pitcher **Carried.**

6.8 APC Terms of Reference Amendments [Appendix 5]

MOTION: *To approve the revisions to Appendix D: The Anishinaabe Peoples' Council Terms of Reference within the By-Laws as presented.*

Moved by: A. Trudeau

Seconded by: M. Nogalo **Carried.**

6.9 Ratification

MOTION: *That the Board of Governors approve the ratification of all deeds, contracts, bylaws, proceedings, appointments, elections and payments enacted by the Governors since the last annual meeting of 20 of June 2019.*

Moved by: R. Linklater

Seconded by: D. Nanang **Carried.**

7.0 ADJOURNMENT

MOTION: *That the Annual General Meeting of the Algoma University Board of Governors for June 18, 2020 stand adjourned.*

Moved: M. Pitcher

Seconded: A. Lambert

Carried.

Rebekah Gwynn

Education

September 2018-Present | Algoma University BSc. Hon. Environmental Science

Work Experience

May 1st 2020 - January 2021 | AUSU Queer* Trans* Councilor

January 2021 - April 30th 2021 | AUSU VP Student Life

May 1st 2021 - Present | AUSU President

Volunteer Experience

June 2020 - September 2020 | Algoma Student Experience

- Supported new students with their transition to university
- Lead a group of 30+ students through activities, trainings, and large-scale events

June 2020 - December 2020 | LGBTQ2S+ Youthline

- Participant in the Provincial Youth Ambassador Program
- Creating and running a program for Queer* youth in North Eastern Ontario

January 2020 - March 2020 | Algoma University Labs

- Assisted Dr. Schamp in his research lab on campus by digitizing data and preparing petri dishes for thesis students

May 1st 2020 - Present | Algoma University Working Groups

- Served on Sexual Violence Task Force, multiple EDIC subcommittees within AU community

Achievements and Certifications

- Mental Health First Aid
- ASIST (Suicide Intervention Training)
- SmartServe Certified

References

Janette Wallace | Executive Director

- Contact: generalmanager@ausu.algomau.ca

Kristen Gauthier

EXPERIENCE

Shingwauk Kinoomaage Gamig, Sault Ste. Marie, ON - *Cultural Activities Coordinator for the Laidlaw Grant*

FEBRUARY 2021 - PRESENT

- Liaise with facilitators, knowledge keepers, and elders.
- Help to identify culturally appropriate events, and ensure that each honor the spirit of Indigeneity, capacity, self-determination, and experiential learning.
- Create promotional material, including posters, stickers, invitations, graphics, labels, and notecards.
- Organize and update working files, spreadsheets, lists, meeting notes, and other digital documents.
- Work within a team and individually to ensure accountability and the success of each event, from planning to execution.

Community Living Algoma, Sault Ste. Marie, ON - *Respite Worker*

DECEMBER 2017 - PRESENT

- Provide one-on-one culturally appropriate support for an Indigenous client with developmental disabilities.
- Aid client with day-to-day activities while encouraging independence, positivity, and an increased quality of life.
- Attend community activities as a support person.

The Neighbourhood Resource Centre (NRC), Sault Ste. Marie, ON - *Placement Student*

OCTOBER 2018 - APRIL 2019

- Researched, planned, budgeted, and implemented Indigenous-based activities such as mitten making, medicine bag making, and beadworking workshops.
- Created and provided Anishinaabe resource informational packets for clients, visitors, volunteers, and employees of the NRC.
- Held social circles to share and learn Anishinaabe teachings.
- Created an informational packet of Anishinaabe resources for NRC workers to utilize and share, post-placement.

Sault College, Sault Ste. Marie, ON - *Alumni Relations and Events Assistant*

DECEMBER 2017 - APRIL 2019

- Gathered information from alumni for database upkeep.
- Created written content for the Alumni magazine, through interviews and research.
- Assisted in event planning, and execution

Kristen Gauthier

- Developed and maintained professional relationships with event sponsors and donors.
- Created graphics for events and services.
- Completed tasks within specific parameters and deadlines.

EDUCATION

Algoma University, Sault Ste. Marie, ON - *Anishinaabe Studies*

SEPTEMBER 2019 - PRESENT

Sault College, Sault Ste. Marie, ON - *Social Service Worker Native Specialization*

SEPTEMBER 2017 - APRIL 2019

AWARDS

Platinum Algoma U Award of Excellence - SEPTEMBER 2019

Sault College Academic Excellence Scholarship, Chawkers Foundation - MARCH 2019

Canada Post's Aboriginal Education Incentive Award - JANUARY 2019

Social Service Worker - Native Specialization Achievement Award - FEBRUARY 2018

President's Academic Excellence Scholarship - JANUARY 2018

CERTIFICATION

Applied Suicide Intervention Skills Training (ASIST) Certification - JANUARY 2019

Respite Worker Certification - NOVEMBER 2018

Introduction to Proposal Writing Certification - MARCH 2018

Standard First Aid - MARCH 2018

Level C CPR/AED - MARCH 2018

WHMIS certification - JANUARY 2018

ROSETTA LINKLATER**WORK EXPERIENCE**

June 2001 - Present

**Assistant to Director of Physical Plant
Housing and Conference Services
Algoma University
Sault Ste. Marie, ON**

May 1990 – Present (part time)

**Office Manager
Ideal Colour Contracting
Sault Ste. Marie, ON**

June 1983 – May 2001

**Cash Office/Customer Service
Zellers
Sault Ste. Marie, ON**

EDUCATION

1986 - 1989

**Bachelor of Arts Degree in Accounting
Laurentian University – Algoma University College Campus
Sault Ste. Marie, ON**

PROFESSIONAL DEVELOPMENT

2003 – Present

Ontario Association of College and University Housing Officers, Member

2006 - Present

Canadian University and College Conference Organizers Association, Member

July 2015 - Present

Joint Health & Safety Committee

April 2008

Health & Safety Certification 2

May 2005
Health & Safety Certification 1

Volunteer Positions

2008 – Present
OSSTF Algoma University Support Staff Treasurer

2009 – Present
Algoma District School Board Parent Involvement Committee, Community Member
Held Chair Position from 2010 to 2014

2013 –Present
Catholic Women’s League President, St. Veronica’s Parish

2011 – 2015, 2017 – 2020
OSSTF Algoma University Board of Governor’s Staff Representative

2017 – 2020
OSSTF Algoma University Board Executive & Board Finance Staff Representative

2006-2007
OSSTF Algoma University Support Staff – President

BOARD OF GOVERNORS REPORT



APC Terms of Reference Amendments

Annual General Meeting

Meeting Date: June 24, 2021

Action: Approval

PREPARED BY:

Paul Quesnele, Secretary to the Board

PURPOSE OF REPORT

To recommend amendments to Appendix D: The Anishinaabe Peoples' Council Terms of Reference within the Board of Governors By-Laws.

RELATED DOCUMENTS

1. [APC Terms of Reference](#)
2. [APC Membership - Show Markup](#)
3. [APC Membership - Final Version](#)

STRATEGIC PRIORITY ALIGNMENT

3: Through partnerships, advance the University's leadership and commitments to truth and reconciliation, and our special mission to cultivate cross-cultural learning.

3B2: Deepen collaboration efforts among Anishinaabe partners in the areas of Research, Academic, Student Success and Site Significance

BACKGROUND

The APC initiated a Membership Composition Sub-Committee from their members to propose revisions. A motion was passed to bring these changes to the Board for approval at the APC meeting on May 5, 2021. The Nominating and Governance Committee has also reviewed these revisions.

CURRENT STATUS

Summary of Changes:

- Revising the membership preamble for section 2
- Clearly defining the voting and non-voting representatives
- Amending the ex-officio representatives (non-voting) listing as follows:
 - Substitution of Vice-President Academic and Research for the Vice President: Nyaagaaniid Anishinabe Initiatives, Equity and Student Success
 - Addition of Anishinaabe Academic Director, Shingwauk Kinoomaage Gamig and removal of Shingwauk Education Trust
 - Addition of "Algoma University" before Speaker of Senate or designate

FUTURE STATUS

The APC will review the membership composition as a whole during the planned APC Strategic Planning Retreat (Summer 2021).

ACTION

MOTION: That the Board of Governors approve the revisions to Section 2 of Appendix D: The Anishinaabe Peoples' Council Terms of Reference within the By-Laws as recommended by the Nominating and Governance Committee.

2) Membership:

The ~~APC Anishinaabe Peoples' Council~~ consists of representatives, duly appointed through a resolution, from First Nations, ~~the Métis, Inuit and urban Indigenous communities and y, Anishinaabe organizations, as well as and the Anishinaabe the~~ student body as listed below. ~~Algoma University representatives, and representatives of the Shingwauk Kinooamaage Gamig Shingwauk Education Trust, are non-voting ex-officio members.~~ ¶

~~Voting M-members of the APC Anishinaabe Peoples' Council~~ will be comprised of the following:

- Batchewana First Nation (Association of Iroquois and Allied Indians)
- Garden River First Nation (Union of Ontario Indians)
- North Shore Tribal Council
- Indian Friendship Centre
- Métis Nation of Ontario
- Neech-Ke-When Homes
- SASA Student Representative
- Children of Shingwauk Alumni
- AU Anishinaabe Alumni
- Historic Sault Ste. Marie Metis Council

The ex-officio representatives (non-voting) consist of:

- President of Algoma University
- Vice President: Nyaagaaniid Anishinaabe Initiatives, Equity, and Student Success**
- ~~Vice President Academic and Research~~
- Anishinaabe Academic Director, Shingwauk Kinooamaage Gamig**
- Chair of the Board of Governors or designate
- Algoma University** Speaker of Senate or designate
- ~~Shingwauk Education Trust~~
- ~~President and Academic Dean of Shingwauk Kinooamaage Gamig~~

¶ Each representative must receive APC formal approval.

2) Membership:

The APC consists of representatives, duly appointed through a resolution, from First Nations, Métis, Inuit and urban Indigenous communities and organizations, as well as the student body as listed below.

Voting members of the APC will be comprised of the following:

- Batchewana First Nation (Association of Iroquois and Allied Indians)
- Garden River First Nation (Union of Ontario Indians)
- North Shore Tribal Council
- Indian Friendship Centre
- Métis Nation of Ontario
- Neech-Ke-When Homes
- SASA Student Representative
- Children of Shingwauk Alumni
- AU Anishinaabe Alumni
- Historic Sault Ste. Marie Metis Council

The ex-officio representatives (non-voting) consist of:

- President of Algoma University
- Vice President: Nyaagaaniid Anishinaabe Initiatives, Equity, and Student Success
- Anishinaabe Academic Director, Shingwauk Kinoomaage Gamig
- Chair of the Board of Governors or designate
- Algoma University Speaker of Senate or designate

Each representative must receive APC formal approval.