



University of Alberta Students' Union

NOMINATING COMMITTEE

Monday, October 29, 2018

3:00 PM

SUB 0-48

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the

University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (NC 2018-04)

2018-04/1 INTRODUCTION

2018-04/1a Call to Order

2018-04/1b Approval of Agenda

2018-04/1c Approval of Minutes

2018-04/1d Chair's Business

2018-04/2 QUESTION/DISCUSSION PERIOD

2018-04/3 COMMITTEE BUSINESS

2018-04/3a FARRIS MOVES to appoint three (3) students to the Arts Executive Committee.

2018-04/3b FARRIS MOVES to appoint 27 students to the Arts Faculty Council.

2018-04/3c FARRIS MOVES to appoint 5 students to the Academic affairs Committee.

2018-04/3d FARRIS MOVES to appoint 3 students to the Academic Appeals Committee.

2018-04/3e FARRIS MOVES to appoint 3 students to the Teaching Awards Committee.

2018-04/3f FARRIS MOVES to appoint 3 students to the Teaching and Learning Committee.

2018-04/3g FARRIS MOVES to appoint 1 student to the McCalla Professorship Committee.

2018-04/4 INFORMATION ITEMS

2018-04/5 ADJOURNMENT

2018-03/5a Next Meeting: TBD.