



University of Alberta Students' Union

NOMINATING COMMITTEE

Monday, April 15, 2018

1:00 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 2018-06)

2018-06/1 INTRODUCTION

2018-06/1a Call to Order

2018-06/1b Approval of Agenda

2018-06/1c Approval of Minutes

2018-06/1d Chair's Business

2018-06/1e Election of a Chair

2018-06/2 QUESTION/DISCUSSION PERIOD

2018-06/3 COMMITTEE BUSINESS

2018-06/3a BHATNAGAR MOVES to appoint 25 students as interim GFC Student Councillors.

2018-06/3b BHATNAGAR MOVES to appoint 3 students to the University of Alberta Senate.

2018-06/4 INFORMATION ITEMS

2018-06/4a *Minutes from the previous meeting are not available.*

2018-06/5 ADJOURNMENT

2018-06/5a Next Meeting: TBD.