



University of Alberta Students' Union

NOMINATING COMMITTEE

Sunday, May 5, 2019

12:00 PM

SUB 6-06

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 2019-00)

2019-00/1 **INTRODUCTION**

2019-00/1a **Call to Order**

2019-00/1b **Approval of Agenda**

2019-00/1c **Approval of Minutes**

2019-00/1d **Chair's Business**

2019-00/2 **QUESTION/DISCUSSION PERIOD**

2019-00/3 **COMMITTEE BUSINESS**

2019-00/3a Selection of a Chair

2019-00/3b Adoption of Standing Orders

Standing Order can be located on the Students' Union website, or by clicking [here](#).

2019-00/3c Confirmation of Spring/Summer Meeting Schedule

2019-00/3d **MOTION TO** nominate Isha Godara to the Student Group Committee.

2019-00/4 **INFORMATION ITEMS**

2019-00/5 **ADJOURNMENT**

2019-00/5a **Next Meeting:** TBD.