



## NOMINATING COMMITTEE

**Monday, May 13, 2019**  
**5:00 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.

### **ATTENDANCE**

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Stephanie McKenzie		N	
Ayman Adwan		Y	
Yiming Chen (chair)		Y	
Samantha Tse		Y	
Phoebe Marinakis		Y	
Adam Brown		N	
Joel Agarwal		Y	

### **AGENDA (NC 2019-01)**

- 2019-01/1**      **INTRODUCTION**
- 2019-01/1a**      **Call to Order**  
 CHEN: Called the meeting to order at 5:03pm.
- 2019-01/1b**      **Approval of Agenda**  
**AGARWAL/CHEN MOVED** to approve the agenda with the addition of the item *2019-01/3a*.  
 4/0/0 - CARRIED
- 2019-01/1c**      **Approval of Minutes**  
**AGARWAL/MARINAKIS MOVED** to approve the minutes of *NC-2019-01-M*.  
 4/0/0 - CARRIED

**2019-01/1d**      **Chair's Business**

**2019-01/2**      **QUESTION/DISCUSSION PERIOD**

**2019-01/3**      **COMMITTEE BUSINESS**

MARINAKIS: Suggested that the Committee should appoint GFC applicants unless they are unfit to hold the office as there is a great number of vacancies without a sufficient number of applicants.

AGARWAL: Supported appointing both applicants, both of which have campaign management and volunteer experience. Noted that Alana Krahn served, in past, as his campaign manager.

**2019-01/3a**      **TSE/AGARWAL MOVED** to appoint Alana Krahn and Jonathan Martin to General Faculty Council as Faculty of Business representatives.  
4/0/0 - CARRIED

**2019-01/4**      **INFORMATION ITEMS**

**2019-01/4a**      Nominating Committee Minutes (NC-2019-00-M) - Sunday, May 3, 2019.

See NC-2019-01.01.

**2019-01/5**      **ADJOURNMENT**

CHEN: Adjourned the meeting at 5:15pm.

**2019-01/5a**      **Next Meeting:** Monday, May 27, 2019 @ 5:00PM in SUB 6-06.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>AGARWAL/CHEN MOVED</b> to approve the agenda with the addition of the item <i>2019-01/3a</i> .	4/0/0 - CARRIED
<b>AGARWAL/MARINAKIS MOVED</b> to approve the minutes of <i>NC-2019-01-M</i> .	4/0/0 - CARRIED
<b>TSE/AGARWAL MOVED</b> to appoint Alana Krahn and Jonathan Martin to General Faculty Council as Faculty of Business representatives.	4/0/0 - CARRIED