



NOMINATING COMMITTEE

**28 June 2021
1:00pm
Google Hangout**

ATTENDANCE

NAME	PROXY	PRESENT
Julia Catherine Villosio		Y
Aadhavya Sivakumaran		N
Maria Julia Nicole De Grano		Y
Nathan Brandwein		N
Serena Manansala Yabut		Y
Christian Fotang		N
Abner Monteiro, Chair		Y
Courtney Graham		N/A
Thomas Banks		N/A

MINUTES (NC 2021-03)

2021-03/1

INTRODUCTION

2021-03/1a

Call to Order

MONTEIRO: Called the meeting to order at 11:00am.

2021-03/1b

Approval of Agenda

DEGRANO/VILLOSO MOVED to approve the agenda.
CARRIED

2021-03/1c

Approval of Minutes

DEGRANO/VILLOSO MOVED to approve the minutes with the correction that Daniela Carbajal was selected for interview but not yet appointed.
CARRIED

2021-03/1d

Chair's Business

2021-03/2

QUESTION/DISCUSSION PERIOD

VILLOSO: Inquired as to the status of ARRC and Student Group Committee.

MONTEIRO: Responded that applications for ARRC and Student Group Committee will end today with applications for Translation Committee remaining open indefinitely. Determined to meet again this week or early next week to assess for these positions. Noted that Student Group Committee has work to do and needs to meet.

2021-03/3

COMMITTEE BUSINESS

2021-03/3a

VILLOSO/YABUT MOVED to appoint Kyle Daniel, Milan Regmi, and Tahmid Al-Hafiz to the undergraduate student-at-large vacancies on the University of Alberta Senate.

YABUT: Suggested that Milan is a great candidate given their excellent interview and EDI-focus, Tahmid was intelligent and well-spoken, and Kyle offered a unique perspective.

VILLOSO: Inquired as to how many female candidates were selected for interview.

MONTEIRO: Responded that there was one female candidate.

CARRIED

2021-03/4

INFORMATION ITEMS

2021-03/5

ADJOURNMENT

MONTEIRO: Adjourned at 1:17pm.

SUMMARY OF MOTIONS

MOTION	VOTES
VILLOSO/YABUT MOVED to appoint Kyle Daniel, Milan Regmi, and Tahmid Al-Hafiz to the undergraduate student-at-large vacancies on the University of Alberta Senate.	CARRIED