



NOMINATING COMMITTEE

Tuesday, July 06, 2021

5:00 PM

Google Meet

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

Minutes (NC 2021-04)

- 2021-04/1** **INTRODUCTION**
- 2021-04/1a** **Call to Order**
MONTEIRO: Called the meeting to order at 5:03 P.M.
- 2021-04/1b** **Approval of Minutes**
DEGRANO/VILLOSO MOVED to approve the minutes.
CARRIED
- 2021-04/1c** **Approval of Agenda**

VILLOSO/DEGRANO MOVED to approve the agenda.
CARRIED

2021-04/1d Chair's Business

2021-04/2 QUESTION/DISCUSSION PERIOD

2021-04/3 COMMITTEE BUSINESS

2021-04/3a Nomination of two student-at-large to Aboriginal Relations and Reconciliation Committee

MONTEIRO: Confirmed that all applicants are First Nation, Inuit or Metis and have resumes and cover letters.

BRANDWEIN: Suggested selecting Sheryl and Latiya given that their cover letters were unique and customized to the role, even if they did not have relevant experience.

VILLOSO: Agreed with Brandwein.

YABUT: Agreed with Brandwein.

DEGRANO: Agreed with Brandwein.

FOTANG: Inquired as to why nobody selected Shailley as a top candidate.

DEGRANO: Responded that Sheryl and Latiya had superior cover letters. Suggested that Sheryl is the superior candidate given that she is in her second year and could serve for multiple years, unlike Shailley. Suggested that the Committee should look to select Sheryl in order to get her involved in student governance.

FOTANG: Suggested that Shailley has the most relevant work experience to supporting ARRC's work.

SIVAKUMARAN: Suggested selecting Shailley given that she will not have another opportunity to serve as she is in her fifth year.

BRANDWEIN: Indicated that Fotang has convinced him to support Shailley in light of her relevant experience.

FOTANG: Agreed that Shailley has a brief cover letter but that its purpose is to highlight the high quality experience detailed in her resume.

DEGRANO: Suggested that Sheryl has comparable experience and a stronger cover letter.

YABUT: Appreciated that Sheryl had a personalised cover letter.

MONTERIO: Agreed with Fotang.

DEGRANO/VILLOSO MOVED appoint Latiya Northwest and Shailley Peacock to ARRC.
CARRIED

2021-04/3b **Nomination of student-at-large to Student Group Committee Shortlist Interviews**

MONTEIRO: Expressed concern that few students are applying to SGS, despite the promotion done to date. Noted that Student Group Services will advertise the vacancies in a newsletter.

VILLOSO: Proposed extending the deadline and confirming Daniela's appointment after her interview (performed by Sivakumaran, Monteiro and De Grano). Expressed concern that Tessa's application is insufficient.

MONTEIRO: Invited the Committee to submit specific questions for Daniela's interview.

2021-04/3c **Nomination of one student-at-large to Translation Committee**

DEGRANO: Suggested that Marwa is a perfect candidate.

DEGRANO/BRANDWEIN MOVED appoint Marwa Khemir to fill the student-at-large position on the Translation Committee.
CARRIED

2021-04/4 **INFORMATION ITEMS**

2021-04/4a [ARRC Applications](#)

2021-04/4b [SGC Applications](#)

2021-04/4c [Translation Committee Applications](#)

2021-04/5 **ADJOURNMENT**

MONTEIRO: Adjourned the meeting at 6:00 P.M.