



## NOMINATING COMMITTEE

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

### **MINUTES (NC 2021-07)**

**2021-07/1**

#### **INTRODUCTION**

**2021-07/1a**

#### **Call to Order**

MONTEIRO: Called the meeting to order at 5:36 P.M.

**2021-07/1b**

#### **Approval of Minutes**

SIVAKUMARAN/VILLOSO MOVED to approve the minutes of NC-2021-06-M  
CARRIED

**2021-07/1c**

#### **Approval of Agenda**

SIVAKUMARAN/VILLOSO MOVED to approve the agenda.

CARRIED

**2021-07/1d**      **Chair's Business**

**2021-07/2**      **QUESTION/DISCUSSION PERIOD**

**2021-07/3**      **COMMITTEE BUSINESS**

**2021-07/3a**      **Sustainability Committee**

MONTEIRO: Noted that Brandwein sent in written remarks preferring the selection of Milan due to the comparatively high degree of effort displayed in his application.

VILLOSO: Agreed with Brandwein.

SIVAKUMARAN: Agreed.

FOTANG: Agreed.

VILLOSO: Inquired as to whether the application indicated the time commitment required from applicants.

MONTEIRO: Responded in the negative.

VILLOSO/SIVAKUMARAN MOVED to appoint Milan Regmi to the Sustainability Committee.

CARRIED

**2021-07/4**      **INFORMATION ITEMS**

**2021-07/5**      **ADJOURNMENT**

MONTEIRO: Adjourned the meeting at 5:50 P.M.