



University of Alberta Students' Union

Nominating Committee

June 22nd, 2022

4:00pm

Zoom/Bill Smith Meeting Room 6-06

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dênesųliné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

NAME	PROXY	PRESENT
Haruun Ali (Chair)		Y
Gurleen Kaur		Y
Christian Fotang		Y
Pien Steinbusch		N
Milan Regmi		N
Navjot Kaur (N/A)		N/A

Courtney Graham (N/A)	N/A
Munira Bushra	N/A
Daniela Carbajal Velez	Y
Fateh Arslan	Y

MINUTES (NC-2022-02)

2022-01/1	<u>INTRODUCTION</u>
2022-01/1a	Call to Order ALI CALLED the meeting to order at 4:40 pm
2022-01/1b	Approval of Agenda ALI/FOTANG MOVE to approve the agenda CARRIED
2022-01/1c	Approval of Minutes ALI/FOTANG MOVE to approve the minutes CARRIED (NC-2022-00)
2022-01/1d	Chair's Business
2022-01/2	<u>QUESTION/DISCUSSION PERIOD</u>
2022-01/3	<u>COMMITTEE BUSINESS</u>
2022-01/3a	In Camera : Senate Candidates
2022-01/3b	Continuation of Planning For Trimester ALI: Says they may not have all the candidates available at the moment. They can review candidates right now and then see what they have to do. JOANNIE: Asks if they are allowed to know how many senate positions they got? Christian: Says he thinks the position was not well marketed and that it was reflected in the applications. They can keep it open and ask marketing to promote it a bit more.

JOANNIE: Asks if it would be promoted and then they'll have interviews or they still want to interview.

CHRISTIAN: Says If they close it then they would have to meet as a committee and then decide

VILLOSO: Suggests doing Students' Digest to market the senate positions on a rolling basis

ALI: Suggests extending the job posting to July 1st and close on July 4th Adds he'll reach out to marketing to promote it and review as committee on July 6th.

VILLOSO: Suggests doing interviews on weekends as it's more convenient for candidates.

FOTANG: Asks if the digest is biweekly

VILLOSO: Clarifies it's weekly

ALI: Says job posting could be left open this week they could do a digest

VILLOSO: Says the digest is already sent out this week

CHRISTIAN: Says new senator orientation is on September 15th.

ALI: Agrees with Christian and says his goal this year is getting new people and suggests they leave it open until July 10th.

FOTANG: Suggests to keep job posting till July 12th and then have next meeting on July 19th and review and shortlist candidates and then spend July and August to have interviews and recommend to council by end of September.

ALI: Agrees and asks when would Julia like to see ARRC start work

VILLOSO: Says she would want the work to start as soon as possible for all of the committees. Arcc is very important as it's a large part of SU's work and SCFC has grants to give away and they already have applications.

ALI: Says for all the senate positions they could approve the job postings and open them on June 24th and have them up by Friday. Leave them up for two weeks until JULY 11TH and keep job posting on a rolling basis. Goal is to get them ratified by council by the end of August. The special meeting next week can be canceled and instead can have a special meeting on July 13th. Then have interviews from July 14th and meet again on July 20th.

VILLOSO: Asks Ali when he is planning to get Student-at-Large and SCFC

	<p>committees</p> <p>ALI: Says what has been decided for the senate is to keep the senate on a rolling basis. Candidates will be reviewed today in the in camera session. More candidates can be reviewed and they can keep interviewing and the aim is to have a decision for senate by the end of August at the latest. For all other committees today the job postings will be approved and open on June 24th and will be kept open on a rolling basis. On July 13th a special meeting will be held and a decision will be made by the end of August at the latest.</p> <p>ALI/CARBAJAL VELEZ MOVE TO approve all the SAL job postings for relevant committees</p> <p>CARRIED</p> <p>ALI/ARSLAN MOVE TO go in camera</p> <p>CARRIED</p> <p>ALI/FOTANG MOVE TO go ex camera</p> <p>CARRIED</p>
<p>2022-01/4</p>	<p><u>ADJOURNMENT</u></p> <p>ALI adjourned the meeting at 5:04 pm</p>