



University of Alberta Students' Union

Nominating Committee

July 13th, 2022

4:00pm

Google Meet

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 Niitsitapi (Blackfoot), Métis, Dënesųłiné (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		N
Pien Steinbusch		Y
Milan Regmi		Y
Fateh Arslan		N
Daniela Carbajal Velez		N
Navjot Kaur (N/A)		N/A
Courtney Graham (N/A)		N/A

MINUTES (NC-2022-03-M)

2022-03/1 **INTRODUCTION**

2022-03/1a **Call to Order**

ALI calls the meeting to order at 4:05 P.M

2022-03/1b **Approval of Agenda**

ALI/REGMI MOVE TO approve the agenda.
CARRIED

2022-03/1c **Approval of Minutes**

ALI/REGMI MOVE TO approve the minutes from the previous meeting.
CARRIED

2022-03/1d **Chair's Business**

ALI: Wants to interview candidates from now until the next NomCom Meeting on July 20th. Will reach out to the Governance Team to discuss setting this up.

REGMI: Questions if they will be allowed in the meeting discussing Senate applications as they are applying for a Senate position.

GRAHAM: States that REGMI will have to be recused from the meeting during Senate discussion as there is a conflict of interest.

2022-03/2 **QUESTION/DISCUSSION PERIOD**

2022-03/3 **COMMITTEE BUSINESS**

2022-03/3a **SAL and Senate Applications**

ALI/KAUR MOVE TO go in camera.
CARRIED

ALI/REGMI MOVE TO go ex-camera.
CARRIED

2022-03/4 **ADJOURNMENT**

ALI/KAUR MOVE TO adjourn the meeting at 4:40 P.M.
CARRIED