



University of Alberta Students' Union

## NOMINATING COMMITTEE

**July 20th**  
**4:00 PM**  
**Zoom/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 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            |       |         |
| Gurleen Kaur          |       |         |
| Christian Fotang      |       |         |
| Milan Regmi           |       |         |
| Pien Steinbusch       |       |         |
| Daniela Carbjal Velez |       |         |
| Fateh Arslan          |       |         |
|                       |       |         |
|                       |       |         |

### **AGENDA (NC-2022-00)**

**2022-04/1**                    **INTRODUCTION**

**2022-04/1a**                **Call to Order**

**2022-04/1b**                **Approval of Agenda**

**2022-04/1c**                **Approval of Minutes**

**2022-04/1d**                **Chair's Business**

**2022-04/2**                    **QUESTION/DISCUSSION PERIOD**

**Committee Efficiency/Housekeeping**

- Meeting timeline – need to ensure that being clear and concise with the committee to ensure that we are respecting members' time.
- Work with staff on a process and procedure
- Seek advice from IT and Navjot/Courtney regarding privacy concerns
- Triple checking and not making assumptions
- Being the condudant of decisions for the team
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**2022-04/3**                    **COMMITTEE BUSINESS**

**2022-04/3a**                **In Camera : Senate Candidate Selection for Interviews**

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**2022-04/3b**                **Approval of Special Meeting**

**Closing of Senate Job Postings**

**2022-04/4**                    **ADJOURNMENT**

**2022-04/4a**                **Next Meeting: TBD**