



University of Alberta Students' Union

## Nominating Committee

**August 3rd, 2022  
5:00pm  
Google Meet/SUB 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 (Chair)		Y
Gurleen Kaur		Y
Christian Fotang		Y
Pien Steinbusch		Y
Milan Regmi		Y
Fateh Arslan		Y
Daniela Carbajal Velez		Y
Navjot Kaur		N/A
Courtney Graham		N/A
Jetro Dano		N/A

**MINUTES (NC-2022-05-M)**

**2022-05/1            INTRODUCTION**

**2022-05/1a           **Call to Order****

ALI: Called the meeting to order at 4:03 P.M.

**2022-05/1b           **Approval of Agenda****

**STEINBUSCH/KAUR MOVE TO** approve the agenda.  
CARRIED

**2022-05/1c           **Approval of Minutes****

TABLED

**2022-05/1d           **Chair's Business****

**2022-05/2           QUESTION/DISCUSSION PERIOD**

**2022-05/3           COMMITTEE BUSINESS**

**2022-05/3a           **Approval of SAL candidates for recommendation to Council****

**STEINBUSCH/KAUR MOVE TO** go in-camera.  
CARRIED

**CARBAJAL VELEZ/KAUR MOVE TO** go ex-camera.  
CARRIED

**STEINBUSCH/ARSLAN MOVE TO** recommend to Students' Council the appointment of the identified candidates to the following committees which they applied for, on the condition that they meet the eligibility requirement :

ARRC: Ayanna Fata, Susana Dokiburra, Gloria Kannumkulabil

Sustainability Committee: Brett Friesen

Translation Committee: Cirila Bartley, Meghan Fausto

SCFC: Bin Ge Yang, Braden Antoniuk

CARRIED

CARBAJAL VELEZ: Raises that there should be an amendment regarding eligibility to the above motion.

COMMITTEE: Agrees and adds an eligibility requirement to the proposed motion.

**CARBAJAL VELEZ/KAUR MOVE TO** go in-camera.  
CARRIED

**KAUR/ARSLAN MOVE TO** go ex-camera.  
CARRIED

ALI: Discusses onboarding/coffee chats for the newly selected candidates for Students' Council committees.

ARRC and SCFC onboarding will be covered by KAUR. ARSLAN will onboard the Sustainability candidate. CARBAJAL VELEZ will onboard the Translation Committee.

CARBAJAL VELEZ: Questions who will be onboarded for each committee: would it be every committee member or just the Student-at-Large (SAL) members that were selected during this meeting?

ALI: Clarifies that only the SAL members will be onboarded.

FOTANG: Questions what onboarding for the SALs would entail.

ALI: Onboarding would occur in the next 1-2 weeks and would involve an overview of the committee and potential connection with the chair.

Will discuss with Governance Staff in regards to eligibility of SAL members, onboarding and sending out acceptance/introduction emails. Asks FOTANG if Senate and SGC emails can be provided to the chair.

FOTANG: Confirms that this is possible.

**2022-05/3b**

**Potential Meeting Next Week**

ALI: Requests the committee to approve a special meeting for NomCom as a stopgap in case Senate and SGC interviews cannot be conducted completely over the weekend.

**CARBAJAL VELEZ/KAUR MOVE TO** approve a Special Nominating Committee Meeting on August 10th at 4:30 P.M.

CARRIED

**2022-05/3c**

**Meeting Availability**

**CARBAJAL VELEZ/ARSLAN MOVE TO** go in-camera.

CARRIED

**ARSLAN/CARBAJAL VELEZ MOVE TO** ex-camera.

CARRIED

ALI: Confirms morning and early afternoon meeting availability on Saturday, August 6th for the committee to conduct Senate and SGC interviews.

Would like the appointments of Senate and SGC completed by August 10th. Will include the already approved committee placements on the Order Papers for the next Students' Council.

**2022-05/4**

**ADJOURNMENT**

ALI: Adjourned the meeting at 4:42 P.M.