



University of Alberta Students' Union

Nominating Committee

**August 17th, 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		N
Pien Steinbusch		Y
Milan Regmi		Y
Fateh Arslan		N
Daniela Carbajal Velez		Y
Navjot Kaur		N/A

MINUTES (NC-2022-06-M)

2022-06/1

INTRODUCTION

2022-06/1a

Call to Order

ALI: Called the meeting to order at 5:07 P.M.

2022-06/1b

Approval of Agenda

STEINBUSCH/KAUR MOVE TO approve the agenda.
CARRIED

2022-06/1c

Approval of Minutes

STEINBUSCH/KAUR MOVE TO TABLE the approval of the minutes.
CARRIED

2022-06/1d

Chair's Business

2022-06/2

QUESTION/DISCUSSION PERIOD

CARBAJAL VELEZ: Questions about the status of the job postings for yet unfilled Student-at-Large Positions.

ALI: States that they are currently on hold but requests that N.KAUR move to repost the job postings that still need to be filled.

N.KAUR: States that this will be done.

2022-06/3

COMMITTEE BUSINESS

2022-06/3a

Senate Interviews

The Committee conducts an interview of Senate Candidate and Nominating Committee Member, Milan Regmi.

REGMI is asked to recuse themselves from the discussion as the committee prepares to move in-camera.

STEINBUSCH/KAUR MOVE TO go in-camera.
CARRIED

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

STEINBUSCH/KAUR MOVE TO recommend to Students' Council the appointment of the following candidates to the appropriate committees, on the condition that they meet the eligibility requirement :

SGC: Bin Ge Yang and Mikael Schmidtke

Senate: Milan Regmi, Pedro Ribeiro and Gloria Kannumkulabil

CARRIED

ALI: States that they will send the congratulations message to the selected candidates and notify them of their respective appointments.

2022-06/3b

Cancellation of the next NomCom Meeting

ALI: Due to Welcome Week, suggests cancelling the Nominating Committee scheduled for August 31st.

KAUR/CARBAJAL VELEZ MOVE TO cancel the Nominating Committee Meeting on August 31st.

CARRIED

2022-06/4

ADJOURNMENT

ALI: Adjourned the meeting at 5:46 P.M.