



University of Alberta Students' Union

NOMINATING COMMITTEE

April 5th
5:00 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
Lionel Liu		Y
Gurleen Kaur		Y
Christian Fotang		N
Milan Regmi		Y
Pien Steinbusch, Chair		Y
Madina Ussebayeva		N
Fateh Arslan		N
Tanisha Sahu		N/A
Navjot Kaur		N/A

MINUTES (NC-2022-18)

2022-18/1 INTRODUCTION

2022-18/1a Call to Order
STEINBUSCH called the meeting to order at 5:19 PM

2022-18/1b Approval of Agenda
TABLED

2022-18/1c Approval of Minutes
TABLED

2022-18/1d Chair's Business

2022-18/2 QUESTION/DISCUSSION PERIOD

2022-18/3 COMMITTEE BUSINESS

2022-18/3a Job Postings
STEINBUSCH: Asks members for opinions on if the Committee should open the SAL job postings for the next term or leave it to the incoming Nominating Committee.

REGMI: In favor of opening the job postings.

KAUR: Thinks that both are fine, suggests if there's any way to set up job postings for the vacant seats in GFC, rather than waiting until Byelections.

LIU: Doesn't see any point in opening it for GFC since only 1 meeting is left this term. And Byelections are in September and recalls GFC not meeting over May-September last year.

KAUR: Informs that GFC meets during summer as well. Clarifies that the job postings would be opened for the vacancies for the years 23-24 so that the incoming Committee would have applications to review.

KAUR/REGMI MOVE TO direct staff to open job postings to fill the GFC vacancies for the 23-24 year.

CARRIED

LIU/KAUR MOVE TO direct staff to open the job postings for the SAL positions at the UASU Committees as relevant, in the hope to recruit SALs before the first meeting of the Committee in 23-24 term.

CARRIED

2022-18/4 ADJOURNMENT

STEINBUSCH adjourned the meeting at 5:40 PM.