

NOMINATING COMMITTEE

May 31, 2022 11:00 A.M. Zoom

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 Niitsítapi (Blackfoot), Métis, Dënesųliné (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		Υ
Gurleen Kaur		Υ
Christian Fotang		Υ
Milan Regmi		Υ
Pien Steinbusch		Υ
Courtney Graham		N/A
Munira Bushra		N/A

MINUTES (NC-2022-00)

2022-00/4a

2022-00/1 **INTRODUCTION** 2022-00/1a Call to Order GRAHAM called the meeting to order at 11:03 am 2022-00/1b **Approval of Agenda** 2022-00/1c **Approval of Minutes** 2022-00/1d **Chair's Business** 2022-00/2 **QUESTION/DISCUSSION PERIOD** 2022-00/3 **COMMITTEE BUSINESS** 2022-00/3a **Chair Selection** FOTANG nominated ALI- accepted ALI is declared the chair of Nominating Committee ALI: Asks if anyone has any questions regarding standing orders COMMITTEE: Has no questions. **Approval of Standing Orders** 2022-00/3b **ALI/REGMI MOVED** to approve the standing orders **CARRIED** 2022-00/4 **ADJOURNMENT**

ALI adjourned the meeting at 11:07 am

Next Meeting: TBD