



## Nomination COMMITTEE

**Tuesday, August 18th, 2020**

**10:00 A.m.**

**Google Meet (online)**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

### **ATTENDANCE**

NAME	PROXY	PRESENT
David Draper (Chair)		y
Abner Monteiro		y
Ana Olivera		y
Rowan Ley		y
Talia Dixon		y
Serena Yabut		y
Nathan Brandwien		

### **AGENDA (NC 2020-02)**

- 2020-02/1**      **INTRODUCTION**
- 2020-02/1a**      **Call to Order**
- 2020-02/1b**      **Approval of Agenda Talia/ ana 6/0/0**
- 2020-02/1d**      **Chair's Business**
- 2020-02/2**      **QUESTION/DISCUSSION PERIOD**
- 2020-02/3**      **COMMITTEE BUSINESS**
- 2020-02/3a**      **Ratification of ESS GFC seats Talia/Abner 5/0/1**

**2020-02/4**      **INFORMATION ITEMS**

**2020-02/5**      **ADJOURNMENT**

**2020-02/5a**      **Next Meeting: To be determined**

