



University of Alberta Students' Union
**STUDENT GROUP
 COMMITTEE**

**Monday, May 6, 2019
 12:00PM
 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	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday (Chair)		Y	
Amber Sayed	N	N	N
Joel Agarwal		Y	
Jared Larsen		Y	
Isha Godara		Y	
Student at Large (TBA)	N/A	N/A	N/A
Student at Large (TBA)	N/A	N/A	N/A

Meeting responses were accepted from 12:05PM onwards, until 5:30PM.

MINUTES (SGC 2019-00)

- 2019-00/1 INTRODUCTION**
- 2019-00/1a Call to Order**
- 2019-00/1b Approval of Agenda**
- 2019-00/1c Approval of Minutes**
- 2019-00/1d Chair's Business**
- 2019-00/2 QUESTION/DISCUSSION PERIOD**

2019-00/3 **COMMITTEE BUSINESS**

2019-00/3a Selection of a Chair

GREWAL provided the opportunity for Committee members to nominate themselves until 5:00PM.

LARSEN nominated **SUNDAY**. ACCEPTED.
AGARWAL nominated **GODARA**. ACCEPTED.

The second nomination is technically invalid, according to the following section of Students' Council Bylaw:

Bylaw 100(12)(10),

- 1. The chair of Student Group Committee shall be a member of Students' Council.*

GREWAL withdrew the nominating of **GODARA**.

SUNDAY is appointed the Chair of Student Group Committee at 5:21PM.

2019-00/3b Adoption of Standing Orders

Standing Orders were made available through e-mail to all members of the Student Group Committee.

LARSEN/SUNDAY MOVE to approve the Standing Orders.

4/0/0. CARRIED.

2019-00/3c Confirmation of Spring/Summer Meeting Schedule

GREWAL to Councillor SUNDAY: Latter is responsible for communicating with Discover Governance, to ensure that a second meeting date or regular schedule is set.

2019-00/4 **INFORMATION ITEMS**

2019-00/5 **ADJOURNMENT**

2019-00/5a **Next Meeting:** TBD.

SUMMARY OF MOTIONS

MOTION	RESULT
SUNDAY is appointed the Chair of Student	N/A. APPROVED.

Group Committee at 5:21 PM.	
LARSEN/SUNDAY MOVE to approve the Standing Orders.	4/0/0. CARRIED.