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**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Agarwal</td>
<td>Y</td>
<td></td>
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<tr>
<td>Deirdra Cutarm</td>
<td>Y</td>
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<tr>
<td>Kara Farris</td>
<td>Y</td>
<td></td>
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<tr>
<td>Syed Mustafa</td>
<td>N</td>
<td></td>
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<tr>
<td>Shuaa Rizvi</td>
<td>N</td>
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<tr>
<td>Akanksha Bhatnagar</td>
<td>Y</td>
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<tr>
<td>(ex-officio)</td>
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<tr>
<td>Adam Brown (ex-officio)</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Reed Larsen</td>
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<td>Y</td>
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</table>

**MINUTES (NC 2018-02)**

**2018-02/1**  **INTRODUCTION**

**2018-02/1a**  **Call to Order**

FARRIS: Called the meeting to order at 2:09pm.

**2018-02/1b**  **Approval of Agenda**

**BHATNAGAR/AGARWAL MOVED** to approve an amended agenda with the tabling of item **2018-02/3b**.

4/0/0 - CARRIED
Approval of Minutes

Chair’s Business

FARRIS: Determined to schedule another meeting in order to complete selections for the Indigenous Student at Large positions.

BHATNAGAR: Determined to send Cutarm information relevant to these positions.

QUESTION/DISCUSSION PERIOD

Appointment of an Indigenous Student-at-Large for the UASU Strategic Planning Committee

COMMITTEE BUSINESS

BHATNAGAR/AGARWAL MOVED to appoint three (3) student councillors to the Strategic Plan Steering Committee.

LARSEN: Proposed that the Committee select the candidates either via a fill-in-the-blank nomination procedure or a ranked ballot.

FARRIS: Inquired into the Committee’s meeting schedule.

BHATNAGAR: Responded that the Committee is to meet every Tuesday from 3:30pm to 5:00pm for an indefinite period of time.

LARSEN: Identified that the Committee will have a rough draft of the Plan prior to Winter Break and plans to produce a finalised version by March.

FARRIS: Noted that all candidates are expected. Appreciated that Ley noted that he read the existing Plan. Appreciated Statt's past work in strategic management.

AGARWAL: Identified that Statt’s major is in strategic planning.

BHATNAGAR: Supported considering DiPinto and Bilak. Considered that Bilak has a strong investment in the future of the Students' Union which will provide him with a valuable perspective. Appreciated that DiPinto is from another Faculty than the other applicants.

BROWN: Appreciated DiPinto's connection to the community.

CUTARM: Supported Bilak and Statt. Expressed concern at commitment in DiPinto's application.
LARSEN: Noted that the scheduling is variable next semester. Emphasised the importance of not switching out councillors.

**BROWN/FARRIS MOVED** to enter the meeting into *in camera*.
5/0/0 - CARRIED.

**BHATNAGAR/CUTARM MOVED** to amend the motion to read “appoint Councillors, DiPinto, Statt, and Bilak to the Strategic Plan Steering Committee.”
5/0/0 - CARRIED.

5/0/0 - CARRIED.

2018-02/3b **BHATNAGAR MOVES** to appoint one (1) Indigenous Student-at-Large to the Students' Union Strategic Plan Steering Committee.

2018-02/3c **BHATNAGAR MOVES** to appoint Chantel Gullaher to the ALES Dean's Review Committee.

**BHATNAGAR/BROWN MOVED** to omnibus items 2018-02/3b to 2018-02/3f.
5/0/0 - CARRIED.

**BROWN/BHATNAGAR MOVED** to approve the omnibus.
5/0/0 - CARRIED.

2018-02/3d **BHATNAGAR MOVES** to appoint Gabriel Allouche, Roshan Tevlas, Steven Lin, Amelia Hooche to the ALES Faculty Council.

2018-02/3e **BHATNAGAR MOVES** to appoint Carter Gorzitza, Claire Key, Chantel Gullaher, and Hannah Ambrie to the ALES Academic Coordinating Committee.

2018-02/3f **BHATNAGAR MOVES** to appoint Chaye-Lyn Wynning, Fergus McSween, Susan Brabit to the ALES Academic Appeals Committee.

2018-02/4 **INFORMATION ITEMS**

2018-02/4a NC-2018-01, Minutes - May 22, 2018

See NC-2018-02.01.

2018-02/5 **ADJOURNMENT**
FARRIS: Adjourned the meeting the meeting at 2:47pm.

2018-02/5a **Next Meeting**: Friday, October 5, 2018 at 3:00 PM in SUB 0-55.
<table>
<thead>
<tr>
<th>Motion</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bhatnagar/Agarwal moved to approve an amended agenda with the tabling of item 2018-03/3a.</td>
<td>4/0/0 - CARRIED</td>
</tr>
<tr>
<td>Brown/Farris moved to enter the meeting into in camera.</td>
<td>5/0/0 - CARRIED.</td>
</tr>
<tr>
<td>Bhatnagar/Cutarm moved to amend the motion to read “appoint Councillors, DiPinto, Statt, and Bilak to the Strategic Plan Steering Committee.”</td>
<td>5/0/0 - CARRIED.</td>
</tr>
<tr>
<td>Bhatnagar/Agarwal moved to Councillors, DiPinto, Statt, and Bilak to the Strategic Plan Steering Committee.</td>
<td>5/0/0 - CARRIED.</td>
</tr>
<tr>
<td>Bhatnagar/Brown moved to omnibus items 2018-02/3b to 2018-02/3f.</td>
<td>5/0/0 - CARRIED.</td>
</tr>
<tr>
<td>Brown/Bhatnagar moved to approve the omnibus.</td>
<td>5/0/0 - CARRIED.</td>
</tr>
</tbody>
</table>