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.

AGENDA (NC 2019-01)

2019-01/1 INTRODUCTION
2019-01/1a Call to Order
2019-01/1b Approval of Agenda
2019-01/1c Approval of Minutes
2019-01/1d Chair’s Business
2019-01/2 QUESTION/DISCUSSION PERIOD
2019-01/2a GFC Vacancies
2019-01/3 COMMITTEE BUSINESS
2019-01/4 INFORMATION ITEMS

See NC-2019-01.01.

2019-01/5 ADJOURNMENT
2019-01/5a Next Meeting: Monday, May 27, 2019 @ 5:00PM in SUB 6-06.
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>
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<tbody>
<tr>
<td>Robyn Paches (Interim Chair)</td>
<td>Y</td>
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<tr>
<td>Stephanie McKenzie</td>
<td>Y</td>
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<tr>
<td>Ayman Adwan</td>
<td>Y</td>
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<tr>
<td>Yiming Chen</td>
<td>Y</td>
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<td>Samantha Tse</td>
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<td>Phoebe Marinakis</td>
<td>Y</td>
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<tr>
<td>Adam Brown</td>
<td>N</td>
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<td>Joel Agarwal</td>
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<td>Rebecca Taylor, Discover Governance</td>
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**MINUTES (NC 2019-00)**

2019-00/1 **INTRODUCTION**

2019-00/1a Call to Order

PACHES: Called the meeting to order at 12:07pm.

2019-00/1b Approval of Agenda

MCKENZIE/TSE MOVED to approve the agenda.

6/0/0 - CARRIED.
2019-00/1c  Approval of Minutes
N/A

2019-00/1d  Chair’s Business

TAYLOR: Established that Nominating Committee meets as needed to appoint students at large to vacant positions. Noted that the Committee requests Discover Governance post a call for applications and then reviews the results and selects an applicant, sometimes on the basis of an interview. Identified that the Committee will review General Faculty Council applications in October and will review Senate and Students’ Council Committee student-at-large applications in April.

CHEN: Inquired into whether the Committee only works during the election period. Expressed concern that there are many Engineering Faculty vacancies.

TAYLOR: Responded that the Committee works and meets as needed which may or may not be during the elections.

MARANKIS: Inquired into the number of occasions on which the Committee met in the last session.

TAYLOR: Responded that the Committee met once or twice in a semester.

CHEN: Inquired into the character of the materials that the Committee requests applicants submit.

TAYLOR: Responded that the Committee has the discretion to request any relevant materials in an applicants’ submission. Noted that these could include resumes and written expressions of interest.

2019-00/2  QUESTION/DISCUSSION PERIOD

2019-00/3  COMMITTEE BUSINESS

2019-00/3a  Selection of a Chair

CHEN nominated CHEN: accepted.

CHEN is declared appointed, by acclamation, as the chair of Nominating Committee for the 2019-2020 term.

2019-00/3b  Adoption of Standing Orders

Standing Order can be located on the Students’ Union website, or by clicking here.

MCKENZIE/TSE MOVED to approve the Nomination Committee Standing Orders. 6/0/0 - CARRIED
2019-00/3c  Confirmation of Spring/Summer Meeting Schedule

PACHES: Recommended that Discover Governance work with the chair to schedule the next meeting with a Doodle Poll.

MCKENZIE: Inquired into why the Committee needs a fixed meeting schedule when it meets as needed.

PACHES: Proposed that the Committee select a fixed schedule and then cancel the meetings or revalue the schedule as needed.

2019-00/3d  MARANKIS/MCKENZIE MOVED to nominate Isha Godara to the Student Group Committee.

TAYLOR: Established that this is one of three or four required student-at-larges. Noted that this motion has been rushed as the Committee cannot meet without at least one student-at-large.

6/0/0 - CARRIED

2019-00/4  INFORMATION ITEMS

2019-00/5  ADJOURNMENT

PACHES: Adjourned the meeting at 12:20pm.

2019-00/5a  Next Meeting: TBD.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>MCKENZIE/TSE MOVED to approve the Nomination Committee Standing Orders.</td>
<td>6/0/0 - CARRIED</td>
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<tr>
<td>MARANKIS/MCKENZIE MOVED to nominate Isha Godara to the Student Group Committee.</td>
<td>6/0/0 - CARRIED</td>
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