Monday, July 10, 2019
6:00 PM
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.

AGENDA (NC 2019-03)

2019-03/1 INTRODUCTION
2019-03/1a Call to Order
2019-03/1b Approval of Agenda
2019-03/1c Approval of Minutes
2019-03/1d Chair’s Business
2019-03/2 QUESTION/DISCUSSION PERIOD
2019-03/3 COMMITTEE BUSINESS
2019-03/3a Student Group Committee Application Review
2019-03/3b ARRC Student-at-Large Application Review
2019-03/4 INFORMATION ITEMS

See NC-2019-03.01.

2019-03/5 ADJOURNMENT
2019-03/5a Next Meeting: TBD.
Monday, May 13, 2019
5:00 PM
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>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie McKenzie</td>
<td>N</td>
<td></td>
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<tr>
<td>Ayman Adwan</td>
<td>Y</td>
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<tr>
<td>Yiming Chen (chair)</td>
<td>Y</td>
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<tr>
<td>Samantha Tse</td>
<td>Y</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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<tr>
<td>Joel Agarwal</td>
<td>Y</td>
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AGENDA (NC 2019-01)

2019-01/1 INTRODUCTION

2019-01/1a Call to Order
CHEN: Called the meeting to order at 5:03pm.

2019-01/1b Approval of Agenda
AGARWAL/CHEN MOVED to approve the agenda with the addition of the item 2019-01/3a.
4/0/0 - CARRIED

2019-01/1c Approval of Minutes
AGARWAL/MARINAKIS MOVED to approve the minutes of NC-2019-01-M.
4/0/0 - CARRIED
2019-01/1d Chair’s Business

2019-01/2 QUESTION/DISCUSSION PERIOD

2019-01/3 COMMITTEE BUSINESS

MARINAKIS: Suggested that the Committee should appoint GFC applicants unless they are unfit to hold the office as there is a great number of vacancies without a sufficient number of applicants.

AGARWAL: Supported appointing both applicants, both of which have campaign management and volunteer experience. Noted that Alana Krahn served, in past, as his campaign manager.

2019-01/3a TSE/AGARWAL MOVED to appoint Alana Krahn and Jonathan Martin to General Faculty Council as Faculty of Business representatives.

4/0/0 - CARRIED

2019-01/4 INFORMATION ITEMS


See NC-2019-01.01.

2019-01/5 ADJOURNMENT

CHEN: Adjourned the meeting at 5:15pm.

2019-01/5a Next Meeting: Monday, May 27, 2019 @ 5:00PM in SUB 6-06.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>AGARWAL/CHEN MOVED to approve the agenda with the addition of the item 2019-01/3a.</td>
<td>4/0/0 - CARRIED</td>
</tr>
<tr>
<td>AGARWAL/MARINAKIS MOVED to approve the minutes of NC-2019-01-M.</td>
<td>4/0/0 - CARRIED</td>
</tr>
<tr>
<td>TSE/AGARWAL MOVED to appoint Alana Krahn and Jonathan Martin to General Faculty Council as Faculty of Business representatives.</td>
<td>4/0/0 - CARRIED</td>
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