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.

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>Y</td>
<td></td>
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<tr>
<td>Ayman Adwan</td>
<td>N</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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<tr>
<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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MINUTES (NC 2019-03)

2019-03/1 INTRODUCTION

2019-03/1a Call to Order
   CHEN: Called the meeting to order at 6:02pm.

2019-03/1b Approval of Agenda
   MCKENIZE/AGARWAL MOVED to approve the agenda.
   CARRIED - 5/0/0

2019-03/1c Approval of Minutes
   MCKENIZE/AGARWAL MOVED to approve the minutes of NC-2019-02-M.
   CARRIED - 5/0/0

2019-03/1d Chair’s Business
CHEN: Outlined that there two vacancies for Student Group Committee, three vacancies in ARRC, and a number of vacancies for General Faculty Committee. Outlined that there are four applications for student group Committee, one for ARRC, and one for GFC.

2019-03/2  QUESTION/DISCUSSION PERIOD

2019-03/3  COMMITTEE BUSINESS

2019-03/3a Student Group Committee Application Review

MCKENZIE: Inquired into whether some applicants did not include their resumes in their applications.

CHEN: Responded in the affirmative. Clarified that it was an option to include supplementary materials such as resumes.

MCKENZIE: Supported applicants two and four.

AGARWAL: Concurred with McKenize.

MARINAKIS: Concurred with McKenize.

MCKENIZE/AGARWAL MOVED to appoint Duke Nguyen and Jie Cheng to Student Group Committee.
CARRIED - 5/0/0

AGARWAL: Expressed concern that the applicant to General Faculty Council would only be able to attend one meeting before having to run in an election to retain their seat.

MCKENIZE: Expressed concern that the applicant did not provide a content-rich submission.

AGARWAL: Supported appointing the applicant notwithstanding the limited amount of content in their application. Noted that the University is considering reducing the number of student spots on GFC as many are often unfilled. Considered, therefore, that any student representation is beneficial.

AGARWAL/MARINAKIS MOVED to appoint Navneet Chand to the position of Arts Councillors on General Faculty Council.
CARRIED - 5/0/0

2019-03/3b ARRC Student-at-Large Application Review

MCKENZIE/MARINAKIS MOVED to appoint Sean Gray to Aboriginal Relations &
Reconciliation Committee.
CARRIED - 5/0/0

2019-03/4 INFORMATION ITEMS

See NC-2019-03.01.

2019-03/5 ADJOURNMENT
CHEN: Adjourned the meeting at 6:25pm.

2019-03/5a Next Meeting: TBD.

<table>
<thead>
<tr>
<th>SUMMARY OF MOTIONS</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
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<td><strong>MOTION</strong></td>
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</tr>
<tr>
<td><strong>MCKENIZE/AGARWAL MOVED</strong> to approve the agenda.</td>
<td>CARRIED - 5/0/0</td>
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<tr>
<td><strong>MCKENIZE/AGARWAL MOVED</strong> to approve the minutes of NC-2019-02-M.</td>
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