## ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Julia Catherine Villoso</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Aadhavya Sivakumaran</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Maria Julia Nicole De Grano</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Nathan Brandwein</td>
<td>?</td>
<td></td>
</tr>
<tr>
<td>Serena Manansala Yabut</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Christian Fotang</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Abner Monteiro, Chair</td>
<td>Y</td>
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</tr>
<tr>
<td>Courtney Graham</td>
<td>N/A</td>
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<tr>
<td>Thomas Banks</td>
<td>N/A</td>
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## MINUTES (NC 2021-01)

**2021-01/1**

### INTRODUCTION

**2021-01/1a**

**Call to Order**
MONTEIRO: Called the meeting to order at 5:03pm.

**2021-01/1b**

**Approval of Agenda**
MONTEIRO/VILLOSO MOVED to approve the agenda.

**2021-01/1c**

**Approval of Minutes**
MONTEIRO/DEGRANO MOVED to approve the minutes of NC-2021-01-M.

**2021-01/1d**

**Chair's Business**

MONTEIRO: Invited members to make suggestions for professional development opportunities.
YABUT: Proposed inviting a speaker to address how the Committee can promote equity, diversity, and inclusivity.

MONTEIRO: Agreed with Yabut.

2021-01/2

**QUESTION/DISCUSSION PERIOD**

2021-01/3

**COMMITTEE BUSINESS**

2021-01/3a

MONTEIRO/DEGRANO MOVED to approve the Student at Large (SAL) application postings for Sustainability and Capital Fund Committee, Sustainability Ad Hoc Committee, Aboriginal Relation and Reconciliation Committee, Student Group Committee, University of Alberta Student Senator, and Translation Committee

VILLOSO: Identified that the proposed posting for ARRC needs to be corrected to show that there are three SAL vacancies.

MONTEIRO: Determined that the Committee will interview candidates for Student Group Committee given its powers and topical importance.

SIVAKUMARAN: Inquired as to why graduate students are not permitted to be nominated for any of the vacancies.

MONTEIRO: Responded that graduate students are represented not by the SU but by their own student association.

FOTANG: Proposed that the Committee amend the Student Group Committee posting to state that ‘experience in topics related to student groups is not required, but will be considered an asset.’

MONTEIRO: Agreed with Fotang. Noted that the Committee will have an opportunity to ask candidates more questions as part of the interview process.

VILLOSO: Identified that Translation Committee was unproductive in the last session of Council and requested additional support in the form of honorariums to incentivise volunteer engagement and retention.

MONTEIRO: Committed to connecting with Translation Committee to assess its needs once it meets. Clarified that the Committee can offer honoraria later, even if it approves the posting without stating this incentive. Inquired as to the groups to whom the Committee wants to advertise the postings.

FOTANG: Proposed connecting with community groups.

SIVAKUMARAN: Proposed connecting with departments and faculty
associations relevant to a given posting.

MONTEIRO: Invited the Committee to make specific suggestions on the postings document. Committed to arranging another meeting, in two weeks, during which the Committee will assess and select applicants.

CARRIED

2021-01/4

INFORMATION ITEMS

Student-At-Large Job Postings

2021-01/5

ADJOURNMENT

Meeting adjourned at 3:41pm.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tr>
<td>MONTEIRO/DEGRANO MOVED to approve the Student at Large (SAL) application postings for Sustainability and Capital Fund Committee, Sustainability Ad Hoc Committee, Aboriginal Relation and Reconciliation Committee, Student Group Committee, University of Alberta Student Senator, and Translation Committee</td>
<td>CARRIED</td>
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