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>
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<tbody>
<tr>
<td>Julia Catherine Villoso</td>
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<td>Y</td>
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<tr>
<td>Aadhaya Sivakumaran</td>
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<td>Maria Julia Nicole De Grano</td>
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<td>Y</td>
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<tr>
<td>Nathan Brandwein</td>
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<td>Y</td>
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<tr>
<td>Serena Manansala Yabut</td>
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<tr>
<td>Christian Fotang</td>
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<tr>
<td>Abner Monteiro, Chair</td>
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<td>Y</td>
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<tr>
<td>Courtney Graham</td>
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<tr>
<td>Thomas Banks</td>
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**Minutes (NC 2021-04)**

2021-04/1 INTRODUCTION

2021-04/1a Call to Order
MONTEIRO: Called the meeting to order at 5:03 P.M.

2021-04/1b Approval of Minutes
DEGRANO/VILLOSO MOVED to approve the minutes.
CARRIED

2021-04/1c Approval of Agenda
VILLOSO/DEGRANO MOVED to approve the agenda.
CARRIED

2021-04/1d Chair’s Business

2021-04/2 QUESTION/DISCUSSION PERIOD

2021-04/3 COMMITTEE BUSINESS

2021-04/3a Nomination of two student-at-large to Aboriginal Relations and Reconciliation Committee

MONTEIRO: Confirmed that all applicants are First Nation, Inuit or Metis and have resumes and cover letters.

BRANDWEIN: Suggested selecting Sheryl and Latiya given that their cover letters were unique and customized to the role, even if they did not have relevant experience.

VILLOSO: Agreed with Brandwein.

YABUT: Agreed with Brandwein.

DEGRANO: Agreed with Brandwein.

FOTANG: Inquired as to why nobody selected Shailley as a top candidate.

DEGRANO: Responded that Sheryl and Latiya had superior cover letters. Suggested that Sheryl is the superior candidate given that she is in her second year and could serve for multiple years, unlike Shailley. Suggested that the Committee should look to select Sheryl in order to get her involved in student governance.

FOTANG: Suggested that Shailley has the most relevant work experience to supporting ARRC’s work.

SIVAKUMARAN: Suggested selecting Shailley given that she will not have another opportunity to serve as she is in her fifth year.

BRANDWEIN: Indicated that Fotang has convinced him to support Shailley in light of her relevant experience.

FOTANG: Agreed that Shailley has a brief cover letter but that its purpose is to highlight the high quality experience detailed in her resume.

DEGRANO: Suggested that Sheryl has comparable experience and a stronger cover letter.
YABUT: Appreciated that Sheryl had a personalised cover letter.

MONTERIO: Agreed with Fotang.

DEGRANO/VILLOSO MOVED appoint Latiya Northwest and Shailley Peacock to ARRC.
CARRIED

2021-04/3b Nomination of student-at-large to Student Group Committee Shortlist Interviews

MONTEIRO: Expressed concern that few students are applying to SGS, despite the promotion done to date. Noted that Student Group Services will advertise the vacancies in a newsletter.

VILLOSO: Proposed extending the deadline and confirming Danielia’s appointment after her interview (performed by Sivakumaran, Monteiro and De Grano). Expressed concern that Tessa’s application is insufficient.

MONTEIRO: Invited the Committee to submit specific questions for Danielia’s interview.

2021-04/3c Nomination of one student-at-large to Translation Committee

DEGRANO: Suggested that Marwa is a perfect candidate.

DEGRANO/BRANDWEIN MOVED appoint Marwa Khemir to fill the student-at-large position on the Translation Committee.
CARRIED

2021-04/4 INFORMATION ITEMS
2021-04/4a ARRC Applications
2021-04/4b SGC Applications
2021-04/4c Translation Committee Applications

2021-04/5 ADJOURNMENT
MONTEIRO: Adjourned the meeting at 6:00 P.M.