

**NOMINATING
COMMITTEE**

Thursday, November 04, 2021

5:30 PM

SUB 6-06/Zoom

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

NAME	PROXY	PRESENT
Julia Catherine Villosio		Y
Aadhavya Sivakumaran		Y
Serena Yabut		N
Nathan Brandwein		N
Rachel Ouellette		Y
Christian Fotang		N
Abner Monteiro, Chair		Y
Courtney Graham		N/A

MINUTES (NC 2021-11)

2021-11/1 **INTRODUCTION**

2021-11/1a **Call to Order**

MONTEIRO CALLED the meeting to order at 5:52 P.M.

2021-11/1b **Approval of Minutes**

SIVAKUMARAN/VILLOSO MOVE TO approve the minutes.
CARRIED

2021-11/1c **Approval of Agenda**

SIVAKUMARAN/VILLOSO MOVE TO approve the agenda.
CARRIED

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2021-11/1d **Chair's Business**

2021-11/2 **QUESTION/DISCUSSION PERIOD**

2021-11/2a **Student Group Committee Applications**

MONTEIRO: Three SAL applications were received for Student Group Committee. The current SAL opening does not need to be an executive member of a student group, they only need to be a member of a student group.

Two people who applied only submitted a resume and one person who applied only submitted a cover letter.

BRANDWEIN: (from an email due to his absence) Is not confident in two applicants but is confident in the third applicant, Nadia.

VILLOSO: Is not confident in any of the applicants but would say that Nadia is the best fit for Student Group Committee.

SIVAKUMARAN: Agrees that Nadia is a good applicant but questions if there is value that is being overlooked in the other two applicants.

OUELLETTE: States that Nadia has presented more applicable information than the other candidates.

MONTEIRO: Suggests interviewing Nadia and one of the other applicants, Vishwa. Nadia has received praise from everyone on the committee and it appears that, while the committee is uncertain about Vishwa, there could be a lot of potential for him to do well on the committee.

MONTEIRO: Declares that Ouellette and Villosa will serve on the interview panel, with Sivakumaran acting as the lead.

2021-11/2b **Volunteer Posting Review**

VILLOSO: Liked the SGC Template and used it as her primary template while drafting the Sustainability position posting.

MONTEIRO: Questions, when looking to fill committee positions, whether people with experience or people with passion should be favoured in the decision process.

VILLOSO: Argues for experience over passion, but suggests that passion shouldn't be disregarded entirely.

MONTEIRO: Asks whether the application template for a committee position should

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ask for a cover letter or a statement of interest.

SIVAKUMARAN: Argues for statement of interest.

COMMITTEE: Concur.

VILLOSO: Questions, in regards to Sustainability Committee, if there should be one position posting or two, as one of the four SAL positions needs to be filled by an international student.

MONTEIRO: Suggests utilizing one position posting with either a drop down menu or a response to indicate whether the applicant is an international or domestic student.

VILLOSO: Agrees that it is better to do one application with specific wording and/or a drop down menu.

SIVAKUMARAN: Finished the SCFC application template. She also primarily utilized the SGC position posting template to base her draft off of.

2021-11/3

COMMITTEE BUSINESS

2021-11/4

INFORMATION ITEMS

2021-11/4a

[Student Group Committee Applications \(3\)](#)

2021-11/4b

[Committee SAL Postings](#)

Nathan's edits

2021-11/5

ADJOURNMENT

MONTEIRO ADJOURNED the meeting at 6:28 P.M.

2021-11/5a

Next Meeting: November 18, 2021, @ 5:30 p.m.