



University of Alberta Students' Union

NOMINATING COMMITTEE

October 12th, 2022

4:00 PM

Zoom/6-06

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

NAME	PROXY	PRESENT
Haruun Ali		Y
Gurleen Kaur		Y
Christian Fotang		N
Pien Steinbusch		Y
Fateh Arslan		Y
Courtney Graham		N/A

MINUTES (NC-2022-10-M)

2022-10/1 **INTRODUCTION**

2022-10/1a **Call to Order**

ALI: Called the meeting to order at 4:04 P.M.

2022-10/1b

Approval of Agenda

STEINBUSCH/ARSLAN MOVE TO approve the agenda.

CARRIED

2022-10/1c

Approval of Minutes

TABLED

2022-10/1d

Chair's Business

Vacancies

ALL: Will make a motion to Students' Council to appoint two members of Council to Nominating Committee.

2022-10/2

QUESTION/DISCUSSION PERIOD

2022-10/3

COMMITTEE BUSINESS

2022-10/3a

Appointing Candidates to SGC

ARSLAN/STEINBUSCH MOVE TO appoint Janvi Bali to the Student Group Committee.

CARRIED

2022-10/3b

General Faculties Council Seat Filling

TABLED

2022-10/4

ADJOURNMENT

ALL: Adjourns the meeting at 4:07 P.M.