



University of Alberta Students' Union

## NOMINATING COMMITTEE

**November 23rd**  
**4:00 PM**  
**Zoom**

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 Niitsítapi (Blackfoot), Métis, Dënesųłíné (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
Milan Regmi		N
Pien Steinbusch		Y
Lionel Liu		Y
Fateh Arslan		Y
Courtney Graham		N/A

### **MINUTES (NC-2022-12-M)**

**2022-08/1**      **INTRODUCTION**

**2022-12/1a**      **Call to Order**

ALI called the meeting to order at 4:02 P.M.

**2022-12/1b Approval of Agenda**

**ARSLAN/STEINBUSCH MOVE TO** approve the agenda.  
CARRIED

**2022-12/1c Approval of Minutes**

**STEINBUSCH/ARSLAN MOVE TO** approve the minutes from the last meeting.  
CARRIED

**2022-12/1d Chair's Business**

ALI: Discusses the potential of resigning from Nominating Committee in the New Year. Will come back to this conversation.

**2022-12/2 QUESTION/DISCUSSION PERIOD**

**2022-12/3 COMMITTEE BUSINESS**

**2022-12/3a Reopening Sustainability Recruitment**

- Direct Students' Union Staff to reopen the Sustainability job posting today

ALI: Asks for a motion to redirect staff to open the Sustainability job posting.

KAUR: States that they will reopen the Sustainability job posting.

**LIU/STEINBUSCH MOVE TO** direct staff to reopen the Sustainability Committee job posting.  
CARRIED

**2022-12/3b General Faculties Council Seat Filling**

- Approve GFC job posting and direct Students' Union staff to open the job Posting

ALI: Notes that the job posting was not completed.

ARSLAN: Was waiting for a meeting invite from ALI to finish this project. Would, hopefully, like to have this project completed for next week.

ALI: Would like to wrap up all of Nominating Committee's business by the first week of December and does not want Nominating Committee to work through the Winter Break.

COMMITTEE Takes 20 minutes to create the job posting.

**KAUR/STEINBUSCH MOVE TO** approve the GFC job posting and direct staff to reopen the job posting.

CARRIED

ALI: Wants to call a special meeting for Nominating Committee on November 30th from 5:00 P.M. - 6:00 P.M.

**STEINBUSCH/ARSLAN MOVE TO** approve the Special Nominating Committee on November 30th from 5:00 P.M. - 6:00 P.M.

CARRIED

**2022-12/3c**

**Sustainability and Capital Fund Committee**

- Form a interview committee for SCFC

ALI: Is requesting two people, alongside themselves, to form an interview committee for SCFC job postings.

STEINBUSCH: Questions how many applications were received.

ALI: Believes that there were three, but asks KAUR to double check this information.

ARSLAN: Will volunteer for the interview committee.

STEINBUSCH: Volunteers for the interview committee.

**KAUR/LIU MOVE TO** appoint ALI, STEINBUSCH and ARSLAN to the SCFC Interview Committee.

CARRIED

ALI: Would like the resumes and cover letters of the applicants put into a secure Drive by KAUR. Would like applicants appointed to SCFC by the December 13th Students' Council meeting.

KAUR: Confirms that there are 13 applications for the SCFC job posting.

**2022-12/4**

**ADJOURNMENT**

ALI adjourned the meeting at 4:39 P.M.