



University of Alberta Students' Union

NOMINATING COMMITTEE

December 7, 2022

4:00 PM

Zoom/SUB 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 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		Y
Milan Regmi		N
Pien Steinbusch		Y
Lionel Liu		Y
Fateh Arslan		Y
Courtney Graham		N/A

MINUTES (NC-2022-13-M)

2022-13/1 INTRODUCTION

2022-13/1a Call to Order

ALI called the meeting to order at 4:07 P.M.

2022-13/1b Approval of Agenda

ARSLAN/STEINBUSCH MOVE TO approve the agenda.
CARRIED

2022-13/1c Approval of Minutes

STEINBUSCH/ARSLAN MOVE TO approve the minutes from the last few meetings.
CARRIED

2022-13/1d Chair's Business

ALI: Is resigning as chair of the Nominating Committee. Would like to schedule a special meeting for December 14th.

2022-13/2 QUESTION/DISCUSSION PERIOD

KAUR: Questions ALI if they have received an email regarding GFC positions being filled.

ALI: Has received the email but has not looked at it.

2022-13/3 COMMITTEE BUSINESS

2022-13/3a Special Meeting - December 14th

COMMITTEE: Disagrees with having a special meeting on December 14th.

KAUR: Suggests creating a work plan for the committee in the Winter Semester rather than focusing on appointing candidates at this meeting.

2022-13/3b Selection of Candidates for SCFC and Sustainability

ARSLAN: Raises concern that this item is no longer time relevant.

FOTANG: Agrees.

KAUR: Provides the committee with SCFC applications. There are currently 15 applications.

ALI: Presents the committee with the SCFC applications.

FOTANG/STEINBUSCH MOVE TO go in-camera.
CARRIED

ARSLAN/STEINBUSCH MOVE TO close the SCFC job posting
CARRIED

FOTANG/STEINBUSCH MOVE TO go ex-camera.
CARRIED

2022-13/3c **Discussion Around GFC Candidates**

TABLED

2022-13/3d **Selection of New Chair**

STEINBUSCH/FOTANG MOVE TO select a new chair whose term comes into effect on January 1, 2022.

CARRIED

ALI nominates ARSLAN (accepted)
STEINBUSCH self-nominates (accepted)

Vote is tied.

SPEAKER chooses a game of chance to determine a winner. SPEAKER asks GRAHAM to flip a coin and assigns STEINBUSCH heads and ARSLAN tails.

GRAHAM flips the coin. It is heads. Verified by FOTANG.

STEINBUSCH is elected as the Nominating Committee Chair via a coin toss.

2022-13/4 **ADJOURNMENT**

ALI adjourned the meeting at 5:02 P.M.