We would like to acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

MINUTES (NC 2017-02)

2017-02/1 INTRODUCTION

2017-02/1a Call to Order

2017-02/1b Approval of Agenda

2017-02/1c Approval of Minutes

2017-02/1d Chair’s Business

2017-02/2 QUESTION/DISCUSSION PERIOD

2017-02/3 COMMITTEE BUSINESS

2017-02/3a SCOTT MOVES to appoint two (2) Undergraduate students-at-large to the Green and Gold Student Leadership and Professional Development Grant Adjudication Committee.

2017-02/3b SCOTT MOVES to appoint three (3) Undergraduate students-at-large to the Health & Dental Plan Committee.

2017-02/4 INFORMATION ITEMS

2017-02/5 ADJOURNMENT

2017-02/5a Next Meeting: TBD
Tuesday May 31, 2017
6:00 pm
SUB 6-06

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Scott (Ex-Officio Chair)</td>
<td>Y</td>
<td></td>
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<tr>
<td>Emily Howell</td>
<td>Y</td>
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<tr>
<td>Kara Farris</td>
<td>Y</td>
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<tr>
<td>Srosh Hassan</td>
<td>Y</td>
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<tr>
<td>Mitch Wilson</td>
<td>Y</td>
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<tr>
<td>James Thibaudeau</td>
<td>Y</td>
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<tr>
<td>Reid Larsen (Ex-Officio)</td>
<td>Y</td>
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</tbody>
</table>

MINUTES (PC 2017-2)

2017-01/1 INTRODUCTION

2017-01/1a Call to Order
Meeting called to order at 6.03 pm

2017-01/1b Approval of Agenda
WILSON/THIBAudeau moved to approve the agenda
7/0/0, CARRIED
**2017-01/1c**  
*Approval of Minutes*

No prior minutes to approve

**2017-01/1d**  
*Chair's Business*

SCOTT  
There is the issue of business going to standing orders; changes are going through speaker; With 3 to 4 times meeting a year is fine unless something comes up we can have more meetings

**2017-01/1e**  
*Amendments to Standing Orders (NC 17-01.01)*

SCOTT  
Does everyone have access to standing orders?  
If you read through these and through the minutes;

*SUGGESTION*  
For the minute takers standpoint, if somebody copies and pastes in the Google Doc, it will be easy

SCOTT  
I don't see any changes that are required; Read out 1,a through d; It was all good  
Said that editorial changes were suggested by Sadiq Sumar for section 2 - 2, 3 and 4, it should start with "The Nominating Committee shall meet...";

In 2-4, the general consensus was to eliminate "for" before "by", making "Whenever called by..."; Point 2-5a and that was fine;

Members discuss about point 3 (Membership);  
Point 1,2 and 3 become 1 a, b and c;  
Point 4 becomes Point 2;  
Point 5 becomes Point 3;

In Point 4 (Chair's Responsibilities and Duties Section), it was agreed, that, new council attendance policy requiring taking attendance (which is chair's responsibility) be added to do this;

In Point 5 (Member Responsibilities and Duties), 6 is about proxies; Section 5-3 is also about proxies;

There was one disagreement about 5-3 and 6 both being there, and the suggestion was to reference Bylaw to get rid of the 5-3
Point 6 (Proxies and Guests) was fine

Point 7 (Administration)

Point 8 (Records)
(There was a discussion about Point 7 but no change was suggested)

Point 9 (Rules of the Day)
Only change is change "his/her" to "their"

Point 10 (Orders of the Day)
(Members discuss)
Suggestion: Rule of orders are prescribed by Chair
The only to change is under "concepts", copies will be made available

Point 11 (Standing Orders)
No change suggested

Point 12 (Confidentiality)
No change suggested

MOTION
WILSON/THIBAudeau move to re-write the Standing Orders as present in the Google Drive folder
7/0/0/ Carried, All in favor

2017-01/1f  Scope of the Nominating Committee

Nominating Committee’s scope was nominate members to senate and GSA; many other things it does are: it is a cohort’s consortium; and it provides executive services, or has the power to find executives, to serve whosoever in the university needs; Also, there are so many applications; and as far as the work goes, things go to councils. but it also comes to the committee; there as referral processes, and the committee gets solution; We could have reviewed applicants but it is counselors to do that; The committee can do active search, which was not done in last years, and needs to have an applications process in place that the committee reviews first;

Question
Have we decided what, if any committee or for students at large?

SCOTT
Anything with the GFC, 
University WISER committee and Senate 
University WISER committee is big committee; 
If something is for students at-large it goes there or other student-mandated position; or if it is for students council, it goes there; 
Also it depends on applications; 

Question 
Suppose we decide we want to go to a committee, then how do we ?

SCOTT 
We can probably have a group of students: In the last minute; It can be specific committee; Also, if there is an application for students at-large, it goes there; 
We also need to have a communication strategy to address that; 
As positions come-in, I send out emails to people; and as job posting come, I include that in there as paid opportunities; That can be for student at0large and student council representatives; 

Question 
Feedback about who can join next month, do you have a list of people?

SCOTT 
We have a find out and go around and see who can do what; If someone says he/she will not be able to do this on a particular day, we ask him/her to do it on another day; 
If he/she says no then we can't do anything; 

Suggestion 
We can ask people for their preferences to start with

SCOTT 
If job opportunities are posted in JobKin and replies that come can give us insights; Applicant pool can get the opportunities; People who apply for student-elect positions can come into Nom. Committee; We get Resume and Cover Letters as why they want to be in the committee; We need to talk about advertising strategies and how to get students involved in the Nom. Committee; 
Maybe before job description is posted we can decide on it and ask for brief Cover Letters and Resume from some people. We also need to promote the mailing list; For senate, there we can say it is an important job and so on; The mailing list is not made yet and we need to make it and so that we can promote it throughout the year; 

Suggestion 
We can have a Facebook page, where we can have the mailing list; That way we need not advertise every single committee jobs;
Last year it was first-come-first-serve and so no mailing list was required; it depended how serious the role is, was open communication and so agreed on it;

SCOTT
The main points are: Things that came for students council representatives will go to student council; and things that come to executives will go to the decision of executives; and id it for students at-large, it will go JobKin; if it needs decides electronically, it can be posted on Google Doc and then decided;

2017-02/1g Advertising Strategies
Not discussed

2017-02/2 QUESTION/DISCUSSION PERIOD

2017-02/3 COMMITTEE BUSINESS
none

2017-02/4 INFORMATION ITEMS

2017-02/5 ADJOURNMENT

2017-02/5a Next Meeting: Monday, June 5 at 6.30 pm

2017-02/5b Meeting adjourned at 6.50 pm.

**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>WILSON/THIBAUDEAU moved to approve the agenda</td>
<td>7/0/0, CARRIED</td>
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<td>7/0/0, CARRIED</td>
</tr>
<tr>
<td>SCOTT/WILSON move to adjourn the meeting at 6.50 pm</td>
<td>7/0/0, CARRIED</td>
</tr>
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</table>