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.

**ATTENDANCE**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
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</thead>
<tbody>
<tr>
<td>Shane Scott (Ex-Officio Chair)</td>
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<td>Daniel Bilyk</td>
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<td>Kara Farris</td>
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<td>Srosh Hassan</td>
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<td>Mitch Wilson</td>
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<td>James Thibaudeau</td>
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<tr>
<td>Reed Larsen (Ex-Officio)</td>
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**MINUTES (NC 2017-03)**

2017-03/1 INTRODUCTION

2017-03/1a Call to Order
Meeting called to order at 6:02.

2017-03/1b Approval of Agenda
HAZZAN/FARRIS MOVED to approve the agenda.
7/0/0 - CARRIED

2017-03/1c Approval of Minutes
**LARSEN/BILYK MOVED** to approve the minutes.
7/0/0 - CARRIED

**2017-03/1d**  
**Chair’s Business**

SCOTT: Differentiated between Students’ Council and General Faculty Council (GFC). Noted that, unlike Students’ Council, GFC Committees are not necessarily populated by members of the GFC, this creates a disconnect. Urged members to encourage others to fill vacant GFC positions. Established that a task-force concerning the delegated authority of committees recommended GFC committees be populated with more GFC councillors. Affirmed that NomCom endeavours to appoint persons to (1) bodies who request the VPA (2) bodies who request a councillors ex. OneCard Advisory (3) bodies who request Students at Large members ex. GFC.

**2017-03/2**  
**QUESTION/DISCUSSION PERIOD**

**2017-03/2a**  
Student at Large members on Nominating Committee.

SCOTT: Inquired into whether the membership wished to see the appointment of Student at Large members to Nominating Committee.

WILSON: Expressed concern over biased Student at Large members.

LARSEN: Suggested NomCom meetings are sufficiently infrequent to make the inclusion of Student at Large members difficult and unnecessary.

BILYK: Inquired into the manner in which Student at Large members are selected.

SCOTT: Responded that the Aboriginal Relations and Reconciliation Ad Hoc Committee selects its Student at Large members via a process outlined in its standing orders. Suggested that a similar process could be established in NomCom.

BILYK: Inquired into whether Student at Large members would be empowered with voting privileges.

LARSEN: Responded that NomCom is legislative and Student at Large members would not have votes, unless the standing orders were amended. Suggested Student at Large members only be appointed if the number of applications to given post exceeds the committee’s capacity to review them.

HASSAN: Supported Student at Large members on Policy Committee to assist with engagement. Advocated NomCom adopt a measure of inclusion.
LARSEN: Emphasised that NomCom meetings are public and permit the attendance of students. Posited that if students are to be engaged to serve, it best be as formal members of the committee.

**2017-03/2b**  
**Upcoming Nominations**

LARSEN: Established the history of the University of Alberta Senate. Noted the Senate used to act as GFC until their revocation of an premier's honorary degree led to their division into a body which only confers degrees. Noted the current project of the Senate is to review the impacts of research in the community and that there are four meetings a year.

SCOTT: Noted a closed-meeting involving each of the three statutory bodies, called Getting to Know 'U': Difficult Dialogues on Campus will occur within the month. Proposed NomCom hold interviews as part of the Senate selection.

HASSAN: Inquired into the number positions being filled, the average number of applicants, and the average number of meetings required to complete the nominations.

SCOTT: Responded that there are three positions available and an average of fifteen applications which can be reviewed within two meetings.

LARSEN: Proposed the addition of a question concerning the applicant’s perception of the strongest and weakest elements of the University’s reputation. Advised a maximum response length of 250 words.

HASSAN: Raised the notion of a creative video as an optional addition.

LARSEN: Expressed concern over the relevance of a creative video as senators will never have to produce video media but will often have to produce written documents.

HASSAN: Proposed the review of nominations be anonymous/name-blind.

SCOTT: Resolved to remove names from applications as part of a name-blind nomination process. Withdrew the optional creative video component of the application.

**COMMITTEE BUSINESS**

**2017-03/3a**  
**Nominations to fill GFC Vacancies**

GFC nominations can be viewed in the Shared Google Drive folder.
SCOTT: Established that there are applicants to General Faculty Council representing the Faculty of Science and Faculty of Arts. Reminded members as to their confidentiality agreement.

**LARSEN/FARRIS NOMINATED** Erin Allen to the General Faculty Council as a Faculty of Arts councillor.

No debate.
7/0/0 - CARRIED

SCOTT: Identified the second applicant, Joel Agerwal, from the Faculty of Science as keenly interested in GFC.

**THIBAUDEAU/HASSAN NOMINATED** Joel Agerwal to the General Faculty Council as a Faculty of Science councillor.

No debate.
7/0/0 - CARRIED

SCOTT: Declared to notify the NomCom membership when the nominated members have been inducted.

**2017-03/4 INFORMATION ITEMS**

**2017-03/4a** NC-2017-02, Meeting Minutes

See NC-2017-03.01

**2017-03/5 ADJOURNMENT**

**2017-03/5a** Next Meeting: TBD

Adjourned at 6:48pm.
<table>
<thead>
<tr>
<th>MOTION</th>
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<tbody>
<tr>
<td>HASSAN/FARRIS MOVED to approve the agenda.</td>
<td>7/0/0 - CARRIED</td>
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<tr>
<td>LARSEN/BILYK MOVED to approve the minutes.</td>
<td>7/0/0 - CARRIED</td>
</tr>
<tr>
<td>LARSEN/FARRIS NOMINATED Erin Allen to the General Faculty Council as a Faculty of Arts councillor.</td>
<td>7/0/0 - CARRIED</td>
</tr>
<tr>
<td>THIBAudeau/HAASSAN NOMINATED Joel Agerwal to the General Faculty Council as a Faculty of Science councillor.</td>
<td>7/0/0 - CARRIED</td>
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