University of Alberta Students' Union

NOMINATING COMMITTEE

28 July 2021
5:30 PM
Google Meet

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

Attendance

NAME	PROXY	PRESENT
Julia Catherine Villoso		Y
Aadhavya Sivakumaran		Y
Maria Julia Nicole De Grano		Y
Nathan Brandwein		Y
Serena Manansala Yabut		Y
Christian Fotang		Y
Abner Monteiro, Chair		Y
Courtney Graham		N/A
Thomas Banks		N/A

Minutes (NC 2021-05)

2021-05/1 **INTRODUCTION**

2021-05/1a **Call to Order**
MONTEIRO**:** Called the meeting to order at 5:00 P.M**.**

2021-05/1b **Approval of Minutes**
DEGRANO/BRANDWEIN MOVED to approve the minutes of NC-2021-04-M
CARRIED

2021-05/1c **Approval of Agenda**
DEGRANO/SIVAKUMARAN MOVED to approve the agenda.
CARRIED

2021-05/1d **Chair's Business**

2021-05/2 **QUESTION/DISCUSSION PERIOD**

2021-05/3 **COMMITTEE BUSINESS**

2021-05/3a **Student Group Committee Selections**

DEGRANO: Proposed interviewing the candidates given that they have similarly strong applications.

BRANDWEIN: Proposed interviewing all three student group executive candidates in addition to Navdeep and Charvi.

DEGRANO: Agreed with Brandwein.

MONTEIRO: Agreed. Invited the Committee to contribute to the interview question document in the Drive. Proposed confirming Daniella, who was previously interviewed.

MONTEIRO/FOTANG MOVED to appoint Daniela Carbajal to Student Group Committee.
MOVED

2021-05/4 **INFORMATION ITEMS**

2021-05/5 **ADJOURNMENT**
MONTEIRO: Adjourned the meeting at 6:16 P.M.