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**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Julia Catherine Villoslo</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Aadhavya Sivakumaran</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Serena Yabut</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Nathan Brandwein</td>
<td></td>
<td>Y</td>
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<tr>
<td>Rachel Ouellette</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Christian Fotang</td>
<td></td>
<td>N</td>
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<tr>
<td>Abner Monteiro, Chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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**MINUTES (NC 2021-13)**

2021-13/1 **INTRODUCTION**

2021-13/1a **Call to Order**

MONTEIRO: Called the meeting to order at 5:37 P.M.

2021-13/1b **Approval of Minutes**

VILLOSO/SIVAKUMARAN MOVE TO approve the minutes from the last meeting with amendments.  
CARRIED

2021-13/1c **Approval of Agenda**

SIVAKUMARAN/VILLOSO MOVE TO approve the agenda.  
CARRIED
2021-13/1d  Chair’s Business
MONTEIRO: Announces that this is the last meeting of the year for NomCom.

2021-13/2  QUESTION/DISCUSSION PERIOD
SIVAKUMARAN: Questions what the meeting schedule will look like for the winter semester.

MONTEIRO: A letucemeet will be sent out in January to figure out a winter meeting schedule.

BRANDWEIN: Wonders if there is any work that the committee should be doing over the Winter Break.

MONTEIRO: That’s hard to determine with almost half the committee missing from this meeting.

BRANDWEIN: Wants to update the ARRC Committee recommendations to reflect consultation changes.

2021-13/3  COMMITTEE BUSINESS

2021-13/3a  MOTION TO recommend one name as a student-at-large candidate for the Sustainability Committee.

MONTEIRO: Does not think that Leonides’ application is valid as they did not include a cover letter and didn’t mention if they were even interested in joining the sustainability committee.

COMMITTEE: Agrees

SIVAKUMARAN: Suggests offering an interview to the second candidate, Nishita.

COMMITTEE: Agrees.

BRANDWEIN: Nishita wrote a customized cover letter for the position, which should be commended.

MONTEIRO MOTIONS TO recommend Nishita to the Sustainability Committee

VILLOSO/SIVAKUMARAN MOVE TO recommend Nishita to the Sustainability Committee.
CARRIED

2021-13/4  INFORMATION ITEMS
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021-13/4a</td>
<td>Sustainability Committee Applications (2)</td>
</tr>
<tr>
<td>2021-13/5</td>
<td>ADJOURNMENT</td>
</tr>
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<td></td>
<td>MONTEIRO: Adjourned the meeting at 5:50 P.M.</td>
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<tr>
<td>2021-13/5a</td>
<td>Next Meeting: TBD</td>
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