

**NOMINATING
COMMITTEE**

Thursday, March 31, 2022

10:00 AM

Zoom

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 Viloso		Y
Aadhavya Sivakumaran		Y
Serena Yabut		N
Nathan Brandwein		N
Rachel Ouellette		Y
Christian Fotang		Y
Abner Monteiro, Chair		Y
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (NC 2021-15-M)

2021-15/1 INTRODUCTION

2021-15/1a Call to Order

MONTEIRO CALLED MEETING TO ORDER at 10:03 A.M.

2021-15/1b Approval of Minutes

2021-15/1c Approval of Agenda

2021-15/1d Chair's Business

NOMINATING COMMITTEE

2021-15/2 **QUESTION/DISCUSSION PERIOD**

2021-14/3 **COMMITTEE BUSINESS**

2021-15/3a **Discuss and Finalize Student-At-Large Postings**

MONTEIRO: Has come up with questions for the interview. Does not need to be approved as a motion. Wants Fotang to include a time limit for the senate as well. Outlined an interview process and how it would work. Asks if anything in the posting is missing as they want as much info as possible

VILLOSO: A consent agenda would be helpful if added in

MONTEIRO: Inquires if it's necessary to include an appendix of generic questions for future committees as it can be used to draft future questions

VILLOSO: Agrees

MONTEIRO: Inquires for feedback on how the questions are structured

SIVAKUMARAN: Claims the interview questions are challenging enough. Expresses on question 7 that it says "student groups". Could add in on what they think about the upcoming term in one of the questions

OULLETTE: Expresses that if more questions are added in that it can be too much

MONTEIRO: Could also include a point on marketing positions and where to market them.

SIVAKUMARAN: Inquires if the position will go up on digest

MONTEIRO: Digest is operated by the university but does not know if they can be added in.

VILLOSO: Can be added in as was done before. Could also be put in the undergrad as well.

SIVAKUMARAN: Undergrad contains less to read so can be included there

MONTEIRO: Will include contact info so people know where to submit their info. Undergraduate digest could be useful

FOTANG: Commitments may look different if all in-person

2021-15/4 **INFORMATION ITEMS**



University of Alberta Students' Union

NOMINATING COMMITTEE

2021-15/4a [Student-At-Large Committee Position Postings](#)

2021-15/5 **ADJOURNMENT**

MONTEIRO ADJOURNED MEETING at 10:21 A.M.