



University of Alberta Students' Union

## NOMINATING COMMITTEE

**October 26th, 2022**

**4:00 PM**

**Zoom/6-06**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

### **ATTENDANCE**

NAME	PROXY	PRESENT
Haruun Ali		Y
Gurleen Kaur		Y
Christian Fotang		N
Pien Steinbusch		Y
Fateh Arslan		Y
Courtney Graham		N/A

### **MINUTES (NC-2022-11-M)**

**2022-11/1      INTRODUCTION**

**2022-11/1a      **Call to Order****

ALI called the meeting to order at 4:07 P.M.

**2022-11/1b**

**Approval of Agenda**

**KAUR/STEINBUSCH MOVE TO** approve the agenda.

CARRIED

**2022-11/1c**

**Approval of Minutes**

TABLED

**2022-11/1d**

**Chair's Business**  
- **Vacancies**

**ALI/STEINBUSCH MOVE TO** nominate two members to the Nominating Committee.

CARRIED

**2022-11/2**

**QUESTION/DISCUSSION PERIOD**

**2022-11/3**

**COMMITTEE BUSINESS**

**2022-11/3a**

**Appointing Candidates to SGC**

TABLED

**2022-11/3b**

**Reopening SCFC, SGC Candidate Recruitment**

**STEINBUSCH MOVES TO** direct the Governance Manager to reopen the SCFC job posting immediately and to close the job posting by the start of the next meeting.

WITHDRAWN

ARSLAN: Questions if the committee could review the applicants that were rejected on the previous round of adjudications rather than re-opening the job posting.

COMMITTEE: Agrees

**ARSLAN/STEINBUSCH MOVE TO** go in-camera.

CARRIED

**STEINBUSCH/ARSLAN MOVE TO** direct Students' Union Staff to reopen the SCFC job posting on Tuesday, November 1st, on the condition that no current applicants respond to the Chair by Monday, October 31, 2022 at 5:00 P.M.

CARRIED

**ARSLAN/STEINBUSCH MOVE** TO go ex-camera.

CARRIED

**2022-11/3c**

**General Faculties Seat Filling**

ALI: Notes that the committee needs a job posting for GFC drafted.

ARSLAN: Volunteers to complete the job posting for GFC and give it to ALI for review.

ALI: Will reach out to potential GFC candidates at the next CoFA Senior Board Meeting. Potential shortlist for job posting candidates will be completed by the end of the CoFA Senior Board Meeting.

**2022-11/4**

**ADJOURNMENT**

ALI: Adjourns the meeting at 5:01 P.M.