



University of Alberta Students' Union

NOMINATING COMMITTEE

February 8th 2023

5:00 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
Lionel Liu		Y
Gurleen Kaur		N
Christian Fotang		N
Milan Regmi		Y
Pien Steinbusch, Chair		Y
Madina Usserbayeva		Y
Fateh Arslan		N
Courtney Graham		N/A
Tanisha Sahu		N/A

MINUTES (NC-2022-16)

2022-16/1 INTRODUCTION

2022-16/1a Call to Order

STEINBUSCH: CALLED the meeting to order at 5:16 PM.

2022-16/1b Approval of Agenda

LIU/STEINBUSCH MOVE TO approve the agenda.

CARRIED

2022-16/1c Approval of Minutes

2022-16/1d Chair's Business

STEINBUSCH: The science student said they didn't apply for the GFC position, so they could have applied for another posting.

2022-16/2 QUESTION/DISCUSSION PERIOD

2022-16/3 COMMITTEE BUSINESS

2022-16/3a Green and Gold Grant Adjudication Committee

STEINBUSCH: States that this committee needs two student reps.

USSERBAYEVA/REGMI MOVE TO approve the Green and Gold Grant Adjudication Committee calls for nominations and send to the Council for approval.

CARRIED

2022-16/3b Sustainability Applications

TABLED

2022-16/3c General Faculties Council Seat Filling

STEINBUSCH: States that filling the GFC seat is a lost cause at this point, and it is best to close the job posting.

LIU/USSERBAYEVA MOVE TO close the GFC job posting.

CARRIED

2022-16/3d Cancelling Next Meeting

STEINBUSCH: Asks if committee members want to meet over the reading week, as the committee's next meeting falls on the Winter term reading week. If not, we can meet next week or the week after reading week.

LIU: Disagrees about having a meeting during the reading week.

COMMITTEE: Decides to cancel the meeting during reading week.

STEINBUSCH: Suggests placing a hold meeting next Wednesday (February 15th) at 6 pm. If the committee has any new applications to look at, we will have a meeting to discuss them. If not, the meeting can be canceled.

2022-16/4

ADJOURNMENT

STEINBUSCH: ADJOURNED the meeting at 5:36 PM.