

3rd Meeting of the Assembly of UArctic / Portland, ME, USA / June 2022

Agenda item: 6.4

Proposal – Election of Board Student Representative

Proposal: The Executive Committee (Toyon) proposes that the Assembly make the following decisions:

- a) The Assembly accepts the nomination and elects **Montana Rose Murphy** as Student Representative on the Board of UArctic for a fixed three-year term (2022-2025).
- b) The Assembly acknowledges and wishes to thank **Laurie-Ann Lines** for her contributions and time as Student Representative on the Board of UArctic (2019-2022).

<u>References:</u> UArctic Constitution / Article 5 – Governance and Administration

/ Article 10 - Annual Assembly

UArctic Bylaws / Section 4 – UArctic Board

/ Section 4.2 - Election of the Board

Open Call: Student Nominations for UArctic Board

Current Student Representatives on the Board of UArctic:

Laurie-Ann Lines (Outgoing representative) <u>University of Alberta</u>, Canada

Fixed term 2019-2022

Giuseppe Amatulli (Representative) Durham University, UK

Fixed term 2020-2023

Juho Kähkönen (Representative elect) University of Lapland, Finland

Fixed term 2021-2024

Background:

The student representation on the Board consists of three individuals, each appointed for a 3-year non-renewable term. Over a 3-year cycle, each student in their 1st year of appointment will serve as **representative** elect; in the 2nd year will serve as the **representative**; and in the final year, serve as the **outgoing student representative**.

In June 2022, Board student representative *Laurie-Ann Lines* will end her fixed three-year term on the Board of UArctic.

In January 2022, the UArctic's Nominations Committee decided to open a Call for Board Student Representative Nominations. The UArctic International Secretariat sent an open call to all UArctic higher education institution members, as well as published it on the website. The Nominations Committee



evaluated all nine nominations received, and proposed the nomination of the following candidate to the Assembly Executive Committee (Toyon).

Nominated candidate:

Montana Rose Murphy

2nd year student on her Bachelor's degree, focusing on Native American and Indigenous studies, environmental studies and governance, at Dartmouth College, USA

<u>Murphy – Nomination document</u>