

UArctic Assembly Meeting / Inari, Finland / June 2025

Agenda item: 14

Proposal – Election of Nominations Committee Member

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

- a) Assembly confirms the Board's decision to elect **Eeva-Liisa Rasmus-Moilanen** as a member of the Nominations for the remainder of the term (2024-25).
- b) Assembly elects **Eeva-Liisa Rasmus-Moilanen** as member of the Nominations Committee for a three year term (2025-28).

References: UArctic Constitution / Article 10 – Annual Assembly

<u>UArctic Bylaws</u> / Sections 3.1.6 – Nominations Committee; 3.1.7 – Assembly Mid-term replacements

Eeva-Liisa Rasmus-Moilanen – Bio

Background:

The employment of Mauri Ylä-Kotola, a former member of the Nominations Committee, was ended at the University of Lapland. Therefore, he was not eligible to continue in the Nominations Committee anymore. The Board elected *Eeva-Liisa Rasmus-Moilanen*, the rector of Sámi Education Institute, as member of the Nominations Committee to replace Mauri Ylä-Kotola for the remainder of his term. Ylä-Kotola's term would have ended in June 2025.

In their meeting in April 2025, the Board nominated Eeva-Liisa Rasmus-Moilanen for a new three-year term 2025-28.

Current membership of the Nominations Committee:

Lindsay Whaley, Chair	1 st term (2024-27)	<u>Dartmouth College</u> , USA
Gail Fondahl	2 nd term (2023-26)	University of Northern British Columbia, Canada
Sven Haakanson Jr	2 nd term (2023-26)	University of Washington, USA
Laila Hedegaard Pedersen	1 st term (2023-26)	Ilisimatusarfik / University of Greenland,
		Greenland
Eeva-Liisa Rasmus-Moilaner	n 1 st term (2024-25)	Sámi Education Institute, Finland

Nominated candidate: Eeva-Liisa Rasmus-Moilanen is the rector of Sámi Education Institute.



Rationale:

UArctic Constitution, 10 Article – Annual Assembly:

The annual Assembly shall set up the Nominations Committee and may set up other standing committees for the preparation of the association's matters.

UArctic Bylaws, section 3.1.6 – Nominations Committee:

Each member of the Nominations Committee is elected by the Assembly from slates of nominees prepared by the Board. - - Each committee member is elected for a three-year term, renewable once.

UArctic Bylaws, section 3.1.7 – Assembly Mid-term Replacements

Should there be a vacancy on the Nominations Committee; the Board Executive will appoint a replacement to serve in the role until the next Assembly. An election shall be held for the remainder of the Committee's term.