

**NOMINATING  
COMMITTEE****Monday June 29, 2015****6.00pm****SUB 0-48****AGENDA (NC 2015-03)****2015-03/1            INTRODUCTION****2015-03/1a           Call to Order****2015-03/1b           Approval of Agenda****2015-03/1c           Approval of Minutes****2015-03/1d           Chair's Business****2015-03/2           QUESTION/DISCUSSION PERIOD****2015-03/3           COMMITTEE BUSINESS****2015-03/3a           WANG K./RAHMAN move to appoint two students-at-large to the  
Governance Review Task Force.****2015-03/3b           WANG K./RAHMAN move to appoint one member of a faculty association to  
the Governance Review Task Force.****2015-03/4           INFORMATION ITEMS****2015-03/4a           M. Trinh's application for the Governance Review Taskforce.**

Please see NC 2015-03.01

**2015-03/5           ADJOURNMENT****2015-03/5a           Next Meeting: Monday July 13, 2015 @ 6.00pm in SUB 0-48.**



## NOMINATING COMMITTEE MINUTES

2015 – 2016

Date: June 01<sup>st</sup> 2015

Time: 6.00 pm

### In Attendance:

KEVIN WANG (Chair)

SANDY XU

DYLAN HANWELL

ANNIE DUAN

FAHIM RAHMAN

OMAR YUSUF

### Excused Absence:

### Others in Attendance:

SACHITHA KUSALADHARMA

### 1. CALL TO ORDER:

WANG called the meeting to order at 6.00 pm.

### 2. APPROVAL OF AGENDA

RAHMAN moved to approve the agenda for June 01, 2015 as tabled.

The motion was seconded by DUAN.

Vote 6/0/0

CARRIED

### 3. APPROVAL OF MINUTES

XU moved to approve the minutes for May 18, 2015 as tabled.

The motion was seconded by DUAN.

Vote 6/0/0

CARRIED

### 4. CHAIR'S BUSINESS

#### (a) Advertising Strategies

WANG: I couldn't find an email list. We only have two people who have applied for the chancellor selection committee. Does anyone else have other

ideas to get people on board? I will be talking with the marketing/media manager.

XU: We can get in touch with Faculty Associations (FAs).

DUAN: We talked about that last time.

WANG: Fahim, how should I go about contacting FAs?

RAHMAN: You should send an email to Rebecca to pass it on.

WANG: Ok. I'll do that. Any other ideas?

RAHMAN: We can post it on Facebook.

WANG: President Khinda talked at *GovCamp* about video creation. Do we have a Youtube channel?

HANWELL: Yes we do.

WANG: Is that administered through the marketing/media manager as well?

HANWELL: It should be under Nigel.

WANG: I'll talk with him too. But, we can't expect a lot more during Summer because not many students are on campus.

XU: Is there a target number that we are going for in terms of applications?

WANG: I want to get enough people interested so that we have more than one application. The senate was the most competitive one, where we have seven applicants. Pretty much our target should be to get as many students as possible interested in these positions.

#### (b) Questions and Discussion

WANG: Does anyone have any questions?

RAHMAN: Do we know about the next thing we are going to look at?

WANG: I get these requests from the executives. So, it depends upon what you guys give me. Maybe some of the student-at-large positions for steering committees come through us. As far as I remember ALES (Agriculture, Life, and Environmental Sciences) has a steering committee, which needs filling by September.

DUAN: So, when will we know whether there is a meeting or not?

WANG: I will know within the week if I get requests.

HANWELL: We'll cc you when we send the email to Rebecca about the Jobkin advertisement. So, you'll get around two weeks' notice.

DUAN: Would we know about a meeting before 48 hours.

WANG: Yes. The advertisement would be there for about 2 weeks. As such, you'll get ample notice.

## **5. COMMITTEE BUSINESS**

### (a) Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate

*The committee moved in-camera to discuss about the applicants, and voted in favor of J. Kockikuzhyil.*

***WANG moved to appoint J. Kockikuzhyil to the chancellor search committee.***

***Vote 6/0/0***

***CARRIED***

**6. CLOSED SESSION** *NIL*

**7. NEXT MEETING** *June 15, 2015 at 6.00 pm.*

**8. ADJOURNMENT** The meeting was adjourned by WANG at 6.20 pm.