

NOMINATING COMMITTEE

Monday July 13, 2015

6.00pm

SUB 0-48

AGENDA (NC 2015-04)

2015-04/1 INTRODUCTION

2015-04/1a **Call to Order**

2015-04/1b **Approval of Agenda**

2015-04/1c **Approval of Minutes**

2015-04/1d **Chair's Business**

Election of an interim chair for July 27th.

2015-04/2 QUESTION/DISCUSSION PERIOD

2015-04/3 COMMITTEE BUSINESS

2015-04/3a Wang K. moves to appoint 2 students-at-large to the Governance Review Task Force.

2015-04/3b Arts Academic and Grades Appeal Committee.

2015-04/3c Student-At-Large Position for Gateway Board of Governors.

2015-04/4 INFORMATION ITEMS

2015-04/5 ADJOURNMENT

2015-04/5a **Next Meeting: Monday July 27, 2015 @ 6.00pm in SUB 0-48.**

**NOMINATING
COMMITTEE**

Monday June 29, 2015

6:00 pm

SUB 0-48

ATTENDANCE

NAME	PROXY	PRESENT
Kevin Wang		Y
Annie Duan		Y
Sandy Xu		Y
Fahim Rahman		Y

MINUTES (NC 2015-03)

2015-03/1 INTRODUCTION

2015-03/1a Call to Order

Meeting called to order at 18:02.

2015-03/1b Approval of Agenda

DUAN/XU move to approve the agenda.

4/0/0
CARRIED

2015-03/1c Approval of Minutes

XU/RAHMAN move to approve the minutes.

4/0/0
CARRIED

2015-03/1d Chair's Business

2015-03/2 **QUESTION/DISCUSSION PERIOD**

2015-03/2a The appointments came from last week and WANG was not aware of them so he was not prepared to do more advertising. RAHMAN prepared everything and presented two candidates.

WANG thinks that if they had more time to advertise, the committee can have more and better applicants. He also concerned that all the applicants are RAHMAN's friends. With nothing personal against RAHMAN and his friends, WANG thinks that these appointments are SU positions and he wants these to research as many students as possible. He is uncomfortable that these positions might create conflict of interest. He asked the committee for opinion.

RAHMAN explained that the advertisements were posted in his personal Facebook, and the applicants applied via private message him.

DUAN thinks that the committee will not get more applications in two weeks, and even if they do, the applicants will not be more qualified than the existing ones. She disagreed in delaying the appointments. She suggested learning from this lesson and improves the advertising strategy next time.

XU thinks that these candidates are strong and suggested making the appointment decision in this meeting.

The committee agreed on making the decision in this meeting.

2015-03/3 **COMMITTEE BUSINESS**

2015-03/3a The committee moved in-camera to review the appointments.

WANG K./RAHMAN move to appoint two students-at-large to the Governance Review Task Force.

4/0/0
CARRIED

2015-03/3b WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.

4/0/0
CARRIED

2015-03/4 INFORMATION ITEMS

2015-03/4a Michelle Trinh’s application for the Governance Review Taskforce.

Please see NC 2015-03.01

2015-01/5 ADIJOURNMENT

2015-01/5a **Next Meeting:** Monday July 13, 2015 @ 6:00 pm in SUB 0-48.

2015-03/5b DUAN/RAHMAN move to adjourn.

4/0/0
CARRIED

Meeting adjourned at 18:18.

SUMMARY OF MOTIONS

MOTION	VOTES
DUAN/XU move to approve the agenda.	4/0/0 - CARRIED
XU/RAHMAN move to approve the minutes.	4/0/0 - CARRIED
WANG K./RAHMAN move to appoint two students-at-large to the Governance Review Task Force.	4/0/0 - CARRIED
WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	4/0/0 - CARRIED
DUAN/RAHMAN move to adjourn.	4/0/0 - CARRIED