

**NOMINATING
COMMITTEE**

Monday July 27, 2015

6.00pm

SUB 0-48

AGENDA (NC 2015-05)

- | | |
|-------------------|---|
| 2015-05/1 | <u>INTRODUCTION</u> |
| 2015-05/1a | Call to Order |
| 2015-05/1b | Approval of Agenda |
| 2015-05/1c | Approval of Minutes |
| 2015-05/1d | Chair's Business |
| 2015-05/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2015-05/3 | <u>COMMITTEE BUSINESS</u> |
| 2015-05/3a | Student and Large position for the Gateway Board of Directors. |
| 2015-05/4 | <u>INFORMATION ITEMS</u> |
| 2015-05/5 | <u>ADJOURNMENT</u> |
| 2015-05/5a | Next Meeting: Monday August 10, 2015 @ 6.00pm in SUB 0-48. |

**NOMINATING
COMMITTEE**

Monday July 13, 2015

6.00 pm

SUB 0-48

ATTENDANCE

NAME	PROXY	PRESENT
Kevin Wang (Chair)		Y
Annie Duan		Y
Param Singh		N
Sandy Xu		N
Jason Wang		Y
Dylan Hanwell		Y
Fahim Rahman		Y

MINUTES (NC 2015-04)

2015-04/1 INTRODUCTION

2015-04/1a Call to Order

Meeting called to order at 6:03 pm.

2015-04/1b Approval of Agenda

DUAN/RAHMAN moved to approve the agenda for July 13, 2015 as tabled.

Vote 5/0/0

CARRIED

2015-04/1c Approval of Minutes

DUAN/RAHMAN moved to approve the minutes for June 29, 2015 as tabled.

Vote 3/0/2

CARRIED

2015-04/1d Chair's Business

(i) Election of an interim chair for July 27:

WANG: I won't be able to attend the July 27 meeting because I'll be in Ontario to write my MCAT. I would appreciate if somebody else can be the interim chair for that meeting. We do have committee business to conduct during that meeting.

*JASON WANG nominated DUAN for the position of interim chair.
DUAN accepts the nomination.*

2015-04/2 QUESTION/DISCUSSION PERIOD

DUAN: Can you explain the situation of another person applying for a student-at-large position for the Governance Review Task Force.

WANG: We now have 3 applications to review. Last time, most of the work was co-ordinated by Vice-president Rahman. However, this work should be done through the Nominating Committee, and I should be the one receiving the applications. It needs to be done through the Nominating Committee because this is a Students' Union task force.

HANWELL: There weren't enough applications. So, we decided to extend the deadline.

WANG: Also, we wanted more diversity in the application pool.

JASON WANG: Have the applications closed now?

WANG: Yes, they closed last Friday.

RAHMAN: What happens if we decide the third candidate is better than the other two? We already have a motion to nominate the other two candidates.

WANG: The previous motion didn't go through Students' Council yet. It has been sent back to the Nominating Committee, and we have to go through the process again.

2015-04/3 COMMITTEE BUSINESS

WANG/DUAN moved to go in-camera.

Vote 5/0/0

CARRIED

2015-04/3a Governance Review Task Force

The committee members voted for the different applicants

WANG moved on the recommendation of the Nominating Committee to appoint Shauna Regan and David Woodruff as students-at-large positions to the Governance Review Task Force.

Vote 5/0/0

CARRIED

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

WANG: We have exhausted our resources, yet nobody has applied. Is there any extension possible?

RAHMAN: They need somebody for the introductory meeting as well.

WANG: I talked with Marina Banister about this. I realized last week that getting 3 people for this committee may become an issue. I asked her about her experiences about dealing with something like this. She told me to first extend the deadline, and then exhaust all resources. Moreover, for some applications, certain elements can be sacrificed. For example, you can sacrifice a cover letter in favor of just having a resume. So, I leave it to your discretion, Fahim. I did what I could through the Nominating Committee.

RAHMAN: I'll bring it up with the Arts group, and schedule something for Wednesday evening because we need this done by Wednesday.

2015-04/3c Student-at-large Position for Gateway Board of Governors

WANG: This is an advertisement we are going to put up, and according to our standing orders, we have to plan it out beforehand. The request was sent to me by Students' Council's liaison for the Gateway. The advertisement start date would be today, and I would appreciate if you guys can help me by sharing it through social media. Are there any other resources we can use? If you have meetings with students, you can casually bring it up too.

JASON WANG: I guess students studying journalism would be interested in this.

HANWELL: There is no journalism program here. If there are students interested in writing, they would have probably written 5 or more stories for the Gateway, which in turn makes them members of the Gateway. Therefore, they wouldn't fit the criteria for a student-at-large position.

2015-04/4 **INFORMATION ITEMS**

2015-04/5 **ADJOURNMENT**

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

2015-04/5b ***WANG/JASON WANG moved to adjourn the meeting.***
Vote 5/0/0
CARRIED

Meeting adjourned at 6.41 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
<i>DUAN/RAHMAN moved to approve the agenda for July 13, 2015 as tabled.</i>	5/0/0 - CARRIED
<i>DUAN/RAHMAN moved to approve the minutes for June 29, 2015 as tabled.</i>	3/0/2 - CARRIED
<i>WANG/DUAN moved to go in-camera.</i>	5/0/0 - CARRIED
<i>WANG moved to appoint Shauna Regan and David Woodruff as students-at-large positions to the Governance Review Task Force.</i>	5/0/0 - CARRIED
<i>WANG/JASON WANG moved to adjourn the meeting.</i>	5/0/0 - CARRIED