

**NOMINATING  
COMMITTEE**

**Monday July 27, 2015**

**6.00 pm**

**SUB 0-48**

**ATTENDANCE**

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

**MINUTES (NC 2015-05)**

**2015-05/1      INTRODUCTION**

**2015-05/1a      Call to Order**

Meeting called to order at 6:05 pm.

**2015-05/1b      Approval of Agenda**

*RAHMAN/HANWELL moved to approve the agenda for July 27, 2015 as tabled.*

*Vote 4/0/0*

*CARRIED*

**2015-05/1c      Approval of Minutes**

*JASON WANG/HANWELL moved to approve the minutes for July 13, 2015 as tabled.*

*Vote 4/0/0*

*CARRIED*

- 2015-05/1d      **Chair's Business**
- 2015-05/2      **QUESTION/DISCUSSION PERIOD**
- 2015-05/3      **COMMITTEE BUSINESS**
- 2015-05/3a      *JASON WANG/RAHMAN moved to go in-camera.*  
*Vote 4/0/0*  
**CARRIED**
- 2015-05/3b      *HANWELL/JASON WANG moved to go ex-camera.*  
*Vote 4/0/0*  
**CARRIED**
- 2015-05/3a      **Student at Large position for the Gateway Board of Directors**  
  
*HANWELL/RAHMAN moved to appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.*  
*Vote 4/0/0*  
**CARRIED**
- 2015-05/4      **INFORMATION ITEMS**
- 2015-05/5      **ADJOURNMENT**
- 2015-05/5a      **Next Meeting:** August 10, 2015 at 6.00 pm in SUB 0-48.
- 2015-05/5b      *JASON WANG/DUAN moved to adjourn the meeting.*  
*Vote 4/0/0*  
**CARRIED**
- Meeting adjourned at 6.15 pm.

**SUMMARY OF MOTIONS**

MOTION	VOTES
<i>RAHMAN/HANWELL moved to approve the agenda for July 27, 2015 as tabled.</i>	4/0/0 - CARRIED
<i>JASON WANG/HANWELL moved to approve the minutes for July 13, 2015 as tabled.</i>	4/0/0 - CARRIED
<i>JASON WANG/RAHMAN moved to go in-camera.</i>	4/0/0 - CARRIED
<i>HANWELL/JASON WANG moved to go ex-camera.</i>	4/0/0 - CARRIED
<i>HANWELL/RAHMAN moved to appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.</i>	4/0/0 - CARRIED
<i>JASON WANG/DUAN moved to adjourn the meeting.</i>	4/0/0 - CARRIED