

**NOMINATING
COMMITTEE**

Monday September 28, 2015

4.10 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Kevin Wang (Chair)		Y
Annie Duan	Sam Cheng	Y
Param Singh		N
Sandy Xu	Levi Flaman	Y
Jason Wang		Y
Dylan Hanwell	Vivian Kwan	Y
Fahim Rahman		Y

MINUTES (NC 2015-06)

2015-06/1 INTRODUCTION

2015-06/1a **Call to Order**

Meeting called to order at 4:10 pm.

2015-06/1b **Approval of Agenda**

The agenda for September 28, 2015 was approved as friendly.

Vote 5/0/0

CARRIED

2015-06/1c

Approval of Minutes

WANG moved to approve the minutes for July 13, 2015 as tabled.

Vote 3/0/2

CARRIED

2015-06/1d

Chair's Business

None.

2015-06/2

QUESTION/DISCUSSION PERIOD

JASON WANG: Do we have to pick a new meeting date every semester?

KEVIN WANG: Some committees like Finance Committee and Council Administration Committee like to set regular meeting dates depending on availability. However, our meetings will be on assignment basis. If we need to nominate somebody, we will fix a meeting depending on your availability. Otherwise, there'll be no schedule.

JASON WANG: Will you send out a doodle poll?

KEVIN WANG: I can do that too, or I can send Google docs. It's better to have a document where you can write more freely.

2015-06/2a

Standing Orders Template and Working Copy

KEVIN WANG: I read through these and had questions. Vice president Rahman brought up one as well. They wanted the Nominating Committee to be able to appoint General Faculties Council (GFC) members if there are vacant positions after the by-elections. Apparently they had done this before, but was never in the Standing Orders or bylaw. Is this democratic? I'm a bit hesitant on this.

JASON WANG: If there are positions empty, it's better to have the role filled and the student voice heard. This would not apply if the students had voted none-of-the-above.

FLAMAN: If students did vote to leave the seat empty, it'll be undemocratic to appoint someone to that seat. But, if not enough applicants ran, you're not subverting the democratic process by filling that seat.

RAHMAN: It's better to have that voice representing students be heard.

KEVIN WANG: There is a bylaw saying that you will have to be elected for

Students' Union Council, but there is no such bylaw for GFC. This proposal is just for GFC.

FLAMAN: Will the positions be filled from the same faculty?

KEVIN WANG: It will follow the same process that the Nominating Committee uses to fill other positions. You do have to be in the particular faculty for which the seat is being filled.

Would anyone object me bringing this to Council tomorrow?

There are some other minor issues regarding the Standing Orders as well:

Item 6) should be "PROXIES/*GUESTS*".

Item 10) subsection 5)a should read "... at the discretion of the *Nominating Committee*...".

Item 1) subsection 1)b should say "... undergraduate *student-at-large* positions ...".

Item 12) should be "*CONFIDENTIALITY*".

I'll send an email to Deborah asking her to correct these.

2015-06/3

COMMITTEE BUSINESS

2015-06/3a

Dean of Students Selection Committee

KEVIN WANG/JASON WANG moved to go in-camera.

Vote 6/0/0

CARRIED

KEVIN WANG/FLAMAN moved to go ex-camera.

Vote 6/0/0

CARRIED

WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.

Vote 6/0/0

CARRIED

2015-06/4

INFORMATION ITEMS

None.

2015-06/5

ADJOURNMENT

2015-06/5a

Next Meeting: Not decided

2015-06/5b

***KEVIN WANG/JASON WANG moved to adjourn the meeting.
Vote 6/0/0
CARRIED***

Meeting adjourned at 4.35 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
<i>WANG moved to approve the minutes for July 13, 2015 as tabled.</i>	3/0/2 - CARRIED
<i>KEVIN WANG/JASON WANG moved to go in-camera.</i>	6/0/0 - CARRIED
<i>KEVIN WANG/FLAMAN moved to go ex-camera.</i>	6/0/0 - CARRIED
<i>KEVIN WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.</i>	6/0/0 - CARRIED
<i>KEVIN WANG/JASON WANG moved to adjourn the meeting.</i>	6/0/0 - CARRIED