



University of Alberta Students' Union

NOMINATING COMMITTEE

Wednesday, November 18, 2015

4.00pm

SUB 0-55

AGENDA (NC 2015-08)

- | | |
|-------------------|--|
| 2015-08/1 | <u>INTRODUCTION</u> |
| 2015-08/1a | Call to Order |
| 2015-08/1b | Approval of Agenda |
| 2015-08/1c | Approval of Minutes |
| 2015-08/1d | Chair's Business |
| 2015-08/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2015-08/2a | Criteria for GFC Nominations. |
| 2015-08/3 | <u>COMMITTEE BUSINESS</u> |
| 2015-08/3a | Golden Bears and Pandas Legacy Fund. |
| 2015-07/4 | <u>INFORMATION ITEMS</u> |
| 2015-07/5 | <u>ADJOURNMENT</u> |
| 2015-07/5a | Next Meeting: To be decided. |

**NOMINATING
COMMITTEE**

Tuesday Oct 13, 2015

5.07 pm

SUB 6-06

ATTENDANCE

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

MINUTES (NC 2015-07)

2015-07/1 INTRODUCTION

2015-07/1a Call to Order

Meeting called to order by KEVIN WANG at 5.07 p.m.

2015-07/1b Approval of Agenda

KEVIN WANG/ JASON WANG moved to approve the agenda

6/0/0 CARRIED

2015-07/1c Approval of Minutes

KEVIN WANG / DYLAN HANWELL moved to approve the minutes

6/0/0 CARRIED

2015-07/1d Chair's Business

None

2015-07/2

QUESTION/DISCUSSION PERIOD

KEVIN WANG

Said that last time a motion was out and people wanted to formulate it as a bill. Then he posed the question of how should that be worded without disappointing people?

DYLAN HANWELL

Motion is not necessarily bad but it's in bylaw
If that's in first principles then the motion initiated was good but was bit ambiguous
Said he was for nominating committee not for standing committee

SANDY XU

Asked, what was the biggest issue SU had with the motion?

KEVIN WANG

Replied that it was controversial because the issue of democratic process was affected.
Mentioned that he wants to talk about to Justis Allard about it, and that way it can be brought into and passed by the Bylaw Committee

FAHIM RAHMAN

Said that past councils digested it and therefore It would be ineffective to discuss what was done. (Gives an example of city council). Also, mentioned that he is still open to having discussion

KEVIN WANG

Said that's why he wanted to have conversations, as it was not written down, and that he wanted to see if it is okay.

SANDY XU

Said that while presenting it delivery matters and therein all the points should be covered. If it is democratic it should be open and also the students' voices student be accounted for

DYLAN HANWELL

Said that he will go to Justis Allard and will ask how this can implemented. Justis can add it in the agenda and talk about it, including why or why not it should go to council

KEVIN WANG

Suggested that they should draft it here and send to Justis Allard
Said that Nominating Committee won't have the next meeting until November first week.

Asked if that will work with everyone?

(everyone agreed)

2015-07/3 **COMMITTEE BUSINESS**

2015-07/3a ***Student Healthcare and Dental Plan – Student-At-Large***

KEVIN WANG / JASON WANG move to go in camera at 5.19 pm
7/0/0 CARRIED

KEVIN WANG / JASON WANG move to go ex camera at 5.35 pm
7/0/0 CARRIED

Voting took place for the following candidates:

Abby Rentz

Nicholas Diaz

Sean Boisson

Morgan Butler

Voting for Abby Rentz - All in favor

Voting for Nicholas Diaz – All in favor

Voting for Sean Boisson – All in favor

Voting for Morgan Butler – 4 opposed and 2 abstain

KEVIN WANG

Announced that Abby Rentz, Nicholas Diaz, and Sean Boisson were successful candidates and will be appointed to the committee

2015-07/3b ***Standing Order Final Copy***

KEVIN WANG

Next question is the standing order final copy

Should we adapt it?

Previous issue was spelling and those were corrected

No more errors were present

Asked if the Nominating Committee can vote to approve it now, with a simple majority

JASON WANG

Asked if his can be amended throughout the year

KEVIN WANG

Replied that if you didn't like something, then you can change it

Said that these are not in line with Bylaw Committee but are politically correct, and that he will move to adapt the standing orders - until further additions were made

**JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy
6/0/0 CARRIED**

2015-07/4 **INFORMATION ITEMS**

Nominating Committee will draft a request to Justis Allard (Chair of Bylaw Committee) about re-wording motion that was passed last time, which people want to formulate as a bill.

Abby Rentz, Nicholas Diaz, and Sean Boisson were successful candidates and will be appointed to the students selection committee.

Motion was passed to adapt the Standing Order Final Copy

2015-07/5 **ADJOURNMENT**

2015-07/5a **Next Meeting:** To be decided

2015-09/5b **JASON WANG / DYLAN HANWELL moved to adjourn the meeting
6/0/0 CARRIED**

Meeting was adjourned at 5.42 p.m.

SUMMARY OF MOTIONS

MOTION	VOTES
KEVIN WANG / JASON WANG moved to approve the agenda 6/0/0 CARRIED	6/0/0 – CARRIED
KEVIN WANG / DYLAN HANWELL moved to approve the minutes 6/0/0 CARRIED	6/0/0 – CARRIED
KEVIN WANG / JASON WANG move to go in camera at 5.19 pm 7/0/0 CARRIED	6/0/0 – CARRIED
KEVIN WANG / JASON WANG move to go out of camera at 5.35 pm 7/0/0 CARRIED	6/0/0 – CARRIED
JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	6/0/0 – CARRIED
JASON WANG / DYLAN HANWELL moved to adjourn the meeting 6/0/0 CARRIED	6/0/0 – CARRIED