



University of Alberta Students' Union

NOMINATING COMMITTEE

Monday, April 4, 2016

2.00pm

SUB 6-06

AGENDA (NC 2015-10)

- | | |
|-------------------|--|
| 2015-10/1 | <u>INTRODUCTION</u> |
| 2015-10/1a | Call to Order |
| 2015-10/1b | Approval of Agenda |
| 2015-10/1c | Approval of Minutes |
| 2015-10/1d | Chair's Business |
| 2015-10/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2015-10/3 | <u>COMMITTEE BUSINESS</u> |
| 2015-10/3a | University of Alberta Senate. |
| 2015-10/3b | Canada 150th Committee. |
| 2015-10/4 | <u>INFORMATION ITEMS</u> |
| 2015-10/5 | <u>ADJOURNMENT</u> |
| 2015-10/5a | Next Meeting: To be decided. |

NOMINATING COMMITTEE

Tuesday, January 26, 2016

5.00 pm

SUB 0-48

ATTENDANCE

NAME	PROXY	PRESENT
Kevin Wang (Chair)		Y
Annie Duan	Levi Flaman	Y
Param Singh		N
Sandy Xu		Y
Jason Wang		Y
Alyssa Roussell	Victoria DeJong	Y
Dylan Hanwell		N
Fahim Rahman		N

MINUTES (NC 2015-09)

2015-09/1 INTRODUCTION

2015-09/1a Call to Order

Meeting called to order at 5.37 pm.

2015-09/1b Approval of Agenda

WANG, KEVIN/FLAMAN MOVED to approve the agenda for January 26, 2015 as tabled.

Vote 5/0/0

CARRIED

2015-09/1c Approval of Minutes

WANG, KEVIN/FLAMAN MOVED to approve the minutes for November 18, 2015 as tabled.

Vote 3/0/2

Abstentions – Xu & DeJong

CARRIED

2015-09/1d

Chair's Business

None.

2015-09/2

QUESTION/DISCUSSION PERIOD

None.

2015-09/3

COMMITTEE BUSINESS

2015-09/3a

GFC Nominations. one person applied, from sciences. Fahim's message: there's only 1 GFC meeting left in march, so this person will only attend one meeting. Kevin - should we let her in, even though it's only for 1 meeting? Levi - we should let her in, even for one meeting. It gives her a taste of what GFC is like and might get her to want to run in the next election. Jason - when we starting Nominating Committee recommend people to council, did we specify when the cut-off date is? Otherwise, there's no reason not to let her in. Kevin - we didn't set a date. For future NomCom years he will make sure we appoint people as soon as the by-elections are over. Sandy - so we can't carry this application to next year's cycle? Kevin - no, she either runs again or applies. Sandy - there isn't much value in having her on for just one meeting. Victoria - There's value in Sciences having additional representation. Sandy - does she have to go as a GFC member? She could still attend the meeting as a spectator. Levi - you can't participate if you're a spectator and it doesn't allow for proxies. Kevin - I don't see a reason to deny her. Jason - can we get someone on GFC to give her a crash course on how it works? Kevin - he will ask a science GFC member for them to mentor her. Levi - they also have caucus meetings, and she can get in on that. We're all in favour of sending the decision to council.

2015-09/3b

The Landing Board applications.

XU/WANG, JASON MOTIONED to move in camera.

Vote 5/0/0

CARRIED

XU/WANG, JASON MOTIONED to move ex camera.

Vote 5/0/0

CARRIED

WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.

Vote 4/0/1

Abstention - DeJong

CARRIED

2015-09/4 **INFORMATION ITEMS**

None.

2015-09/5 **ADJOURNMENT**

2015-09/5a **Next Meeting:** Not decided

2015-09/5b ***XU/JASON WANG moved to adjourn the meeting.***
Vote 6/0/0
CARRIED

Meeting adjourned at 5.56 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
<i>WANG, KEVIN/FLAMAN MOVED to approve the agenda for January 26, 2015 as tabled.</i>	<i>Vote 5/0/0</i> <i>CARRIED</i>
<i>WANG, KEVIN/FLAMAN MOVED to approve the minutes for November 18, 2015 as tabled.</i>	<i>Vote 3/0/2</i> <i>Abstentions – Xu & DeJong</i> <i>CARRIED</i>
<i>XU/WANG, JASON MOTIONED to move in camera.</i>	<i>Vote 5/0/0</i> <i>CARRIED</i>
<i>XU/WANG, JASON MOTIONED to move ex camera.</i>	<i>Vote 5/0/0</i> <i>CARRIED</i>
<i>WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.</i>	<i>Vote 4/0/1</i> <i>Abstention – DeJong</i> <i>CARRIED</i>
<i>XU/JASON WANG moved to adjourn the meeting.</i>	<i>Vote 6/0/0</i> <i>CARRIED</i>