



University of Alberta Students' Union

NOMINATING COMMITTEE

Monday, April 25, 2016

3.00pm

SUB 6-06

AGENDA (NC 2016-00)

- 2016-00/1 INTRODUCTION**

- 2016-00/1a Call to Order**

- 2016-00/1b Approval of Agenda**

- 2016-00/1c Approval of Minutes**

- 2016-00/1d Chair's Business**

- 2016-00/2 QUESTION/DISCUSSION PERIOD**

- 2016-00/3 COMMITTEE BUSINESS**

- 2016-00/3a Selection of a Chair**

- 2016-00/3b Adoption of Standing Orders**

- 2016-00/3c Confirmation of Spring/Summer Meeting Schedule**

2016-00/4 **INFORMATION ITEMS**

2016-00/5 **ADJOURNMENT**

2016-00/5a **Next Meeting:**