



University of Alberta Students' Union

**NOMINATING  
COMMITTEE**

**Friday, October 28, 2016**

**5:00 PM**

**SUB 6-06**

**ATTENDANCE**

NAME	PROXY	PRESENT
Marina Banister (Chair)		Y
Bismillah Kiani		Y
Reed Larsen		Y
Neesha Persad		Y
Michael Sandare		Y
Ryan Scott		Y
Meor Hashim		Y

**MINUTES (NC 2016-03)**

**2016-03/1            INTRODUCTION**

**2016-03/1a            Call to Order 5:02 PM**

**2016-03/1b            Approval of Agenda**

BANISTER/KIANI MOVE to approve the agenda as tabled.  
7/0/0  
CARRIED

**2016-03/1c            Approval of Minutes**

PERSAD/SANDARE MOVE to approve the minutes.  
4/0/3

MOTION CARRIED

Approval of May 17, 2016 meeting minutes as tabled.

Please see NC 16-03.01

**2016-03/1d**

**Chair's Business**

**2016-03/2**

**QUESTION/DISCUSSION PERIOD**

BANISTER: Have discussion about how nom com interplays w/ election style system. Discuss if GFC is eligible for this. Something to think about if NomCom should play with the petition system. We will throwing out the applications and selecting people for senate. She's going to be very candid in getting the senate people ready. She'd like to discuss when to put out that calls so Senate is community body that links university w/ community. There's 4 student reps, VP external + 3 others, there's usually 20 applicants for the 3 slots. She'd like to interview the people, shortlist 6, interview them and select 3. If you guys want to do this, then let her know. She wants to do this earlier. Thought?

Everyone agrees to do this early.

BANISTER: Wants to put out the call on Feb 1, closes March 1 or Jan 1/Feb then March to shortlist/interview then let them know by end of March.

SANDARE: There's lots of things in February, could we do Jan/Feb to carry on into election system?

BANISTER: There's nothing wrong with

KIANA: People are more willing to commit in January

BANISTER: we can open in mid-jan so it's not in the election period. February is a busy season so we have to figure out how shortlisting/interview process would work just in case a committee member is running for something. Is it better to leave after exec/council elections?

SANDARE: It will be less strenuous. People will be more focused on council elections.

SCOTT: There's merit to it being after because VP External on senate because it removes possibility of one of our choices already being on the committee.

BANISTER: That's a good point. EG Cody Bondarchuk is one of our people now so he would be running the election right now and applying so maybe we should do it after the exec election. (Feb 27-Mar 9) so we can open from Feb 17-Mar 17. So she'll create the jobkin posting for this. We'll talk about interview panel, interview questions at a later date.

**2016-03/3**

**COMMITTEE BUSINESS**

**2016-03/3a**

Review and Select GFC Applicants

BANISTER

We had 7 people apply, 3 applicants in Arts to fill 2 positions, 0 applicants in ALES/Augustana, 1 applicant for Education for 4 positions, 2 applicants in Nursing for 1 position, 1 in PhysEd & Rec for 1 position.

Arts: 3 applications - John, Rex, Adina.

BANISTER/PERSAD/SCOTT MOVE to go in-camera

7/0/0

MOTION CARRIED

BANISTER/PERSAD/HASIM MOVE to go ex-camera

7/0/0/

MOTION CARRIED

BANISTER: Do we want these people to be ratified by Council. It's more legit, more work, could be unnecessary.

SCOTT: SC is next Tuesday so won't be a delay.

PERSAD: If it's a legit thing and not much a delay then why not.

BANISTER: thinks it's unnecessary but if it's committee's will to have it ratified, same with senate if they should be ratified by council.

SANDARE: It's fine with just us.

BANISTER MOVES for a vote if student representatives should be ratified by Council.

0/3/4

MOTION DEFEATED

SCOTT: amendment to standing orders saying that GFC has to go through council.

BANISTER: GFC will go through Council.

BANISTER/SCOTT MOVE to recommend Students' Council ratify the General Faculty Council student representatives Nominating Committee selected.

7/0/0

MOTION CARRIED

Nominating Committee MOVES to appoint John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term.

**2016-03/4**                    **INFORMATION ITEMS**

**2016-03/5**                    **ADJOURNMENT**

Meeting adjourned at 5:33PM.

**2016-03/5a**                **Next Meeting: TBD**

**SUMMARY OF MOTIONS**

<b><u>MOTIONS</u></b>	<b><u>VOTES</u></b>
BANISTER/KIANI MOVE to approve the agenda as tabled. 7/0/0	7/0/0
PERSAD/SANDARE MOVE to approve the minutes.	4/0/3
BANISTER/PERSAD MOVE to go in-camera	7/0/0
BANISTER/PERSAD MOVE to go ex-camera.	7/0/0
BANISTER MOVES for a vote if student representatives should be ratified by Council.	0/3/4
BANISTER/SCOTT MOVE to recommend Students' Council ratify the General Faculty	7/0/0

Council student representatives Nominating Committee selected.	
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