



*University of Alberta Students' Union*

## **NOMINATING COMMITTEE**

**Tuesday, January 10, 2017**

**6:00PM**

**SUB 0-48**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

### **AGENDA (NC 2017-03)**

- |                   |  |
|-------------------|--|
| <b>2017-03/1</b>  | <b><u>INTRODUCTION</u></b>               |
| <b>2017-03/1a</b> | <b>Call to Order</b>                     |
| <b>2017-03/1b</b> | <b>Approval of Agenda</b>                |
| <b>2017-03/1c</b> | <b>Approval of Minutes</b>               |
| <b>2017-03/1d</b> | <b>Chair's Business</b>                  |
| <b>2017-03/2</b>  | <b><u>QUESTION/DISCUSSION PERIOD</u></b> |
| <b>2017-03/2a</b> | Student At Large members on NomCom       |
| <b>2017-03/2b</b> | Upcoming Nominations                     |
| <b>2017-03/3</b>  | <b><u>COMMITTEE BUSINESS</u></b>         |
| <b>2017-03/3a</b> | Nominations to fill GFC Vacancies        |
| <b>2017-03/4</b>  | <b><u>INFORMATION ITEMS</u></b>          |
| <b>2017-03/4a</b> | NC-2017-02, Meeting Minutes              |
|                   | See NC-2017-03.01                        |
| <b>2017-03/5</b>  | <b><u>ADJOURNMENT</u></b>                |
| <b>2017-03/5a</b> | <b>Next Meeting: TBD</b>                 |



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## **NOMINATING COMMITTEE**

**Tuesday, July 11, 2017  
6:00PM  
SUB 6-06**

### **ATTENDANCE**

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Shane Scott (Ex-Officio Chair)		Y	
Emily Howell		Y	
Kara Farris		Y	
Srosh Hassan	Nicole Jones	N	N
Mitch Wilson		Y	
James Thibaudeau		Y	
Reed Larsen (Ex-Officio)		Y	

### **MINUTES (NC 2017-02)**

#### **2017-02/1    INTRODUCTION**

##### **2017-02/1a    Call to Order**

MEETING CALLED TO ORDER AT 6:09PM.

##### **2017-02/1b    Approval of Agenda**

**JONES/FARRIS MOVE** to approve the agenda.

##### **2017-02/1c    Approval of Minutes**

**SCOTT TABLES** approval of the NC-2017-01 minutes.

##### **2017-02/1d    Chair's Business**

SCOTT reminds Nominating Committee members that any discussion regarding candidates' credentials will be confidential. The minutes will also be edited to

reflect this.

**2017-02/2**     **QUESTION/DISCUSSION PERIOD**

**2017-02/3**     **COMMITTEE BUSINESS**

**2017-02/3a**     **SCOTT MOVES** to appoint two (2) Undergraduate students-at-large to the Green and Gold Student Leadership and Professional Development Grant Adjudication Committee.

During the meeting: **SCOTT TABLES** this motion, as the committee received no applications for these positions.

20/07/2017 (via e-mail): **SCOTT/LARSEN NOMINATE** Renee Anielski and Emma Ripka to the Green & Gold Student Leadership & Professional Development Grant Adjudication Committee.

4/1/0. CARRIED. HOWELL ABSTAINS. The vote for WILSON was not received.

**2017-02/3b**     **SCOTT MOVES** to appoint three (3) Undergraduate students-at-large to the Health & Dental Plan Committee.

**SCOTT (summarized):** The Health and Dental plan is overseen (in part) by the Health and Dental Committee whose responsibilities include;

- Setting the direction and policy structure for the delivery of the Health and Dental Plan
- Responsible for providing feedback to the health care provider, Studentcare regarding communications, coverage service and all the components related to the plan
- Reviews and approves any benefits or premium changes and acts as the approval or reviewing body for any appeals, claims, exemptions and special requests made by students

The committee typically meets 3 to 4 times a year.

**SCOTT/THIBAUDEAU MOVE TO APPOINT** Michelle Kim, John Johnson, Mao Ding.

7/0/0. CARRIED.

**2017-02/4**     **INFORMATION ITEMS**

**2017-02/5**     **ADJOURNMENT**

Meeting adjourned at 6:25PM.

**2017-02/5a    Next Meeting: TBD**

**MOTION TRACKER**

<b>MOTION</b>	<b>VOTES</b>
<b>JONES/FARRIS MOVE</b> to approve the agenda.	7/0/0, CARRIED.
<b>SCOTT/LARSEN NOMINATE</b> Renee Anielski and Emma Ripka to the Green & Gold Student Leadership & Professional Development Grant Adjudication Committee.	7/1/0, CARRIED. HOWELL abstains.
<b>SCOTT/THIBAudeau MOVE TO APPOINT</b> Michelle Kim, John Johnson, Mao Ding.	7/0/0, CARRIED.