



*University of Alberta Students' Union*

## **NOMINATING COMMITTEE**

**Tuesday, May 22, 2018**

**4:00 PM**

**SUB 0-55**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

### **AGENDA (NC 2018-01)**

- |                   |  |
|-------------------|--|
| <b>2018-01/1</b>  | <b><u>INTRODUCTION</u></b>               |
| <b>2018-01/1a</b> | <b>Call to Order</b>                     |
| <b>2018-01/1b</b> | <b>Approval of Agenda</b>                |
| <b>2018-01/1c</b> | <b>Approval of Minutes</b>               |
| <b>2018-01/1d</b> | <b>Chair's Business</b>                  |
| <b>2018-01/2</b>  | <b><u>QUESTION/DISCUSSION PERIOD</u></b> |
| <b>2018-01/3</b>  | <b><u>COMMITTEE BUSINESS</u></b>         |
| <b>2018-01/4</b>  | <b><u>INFORMATION ITEMS</u></b>          |
| <b>2018-01/5</b>  | <b><u>ADJOURNMENT</u></b>                |
| <b>2018-01/5a</b> | <b>Next Meeting: TBD</b>                 |



University of Alberta Students' Union

## NOMINATING COMMITTEE

Tuesday, May 8, 2018  
6:00 PM  
SUB 0-55

### ATTENDANCE

| NAME                                 | PROXY | PRESENT | SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT) |
|--------------------------------------|-------|---------|--|
| Jonathan Barraclough (Interim Chair) |       | Y       |  |
| Joel Agarwal                         |       | Y       |  |
| Deirdra Cutarm                       |       | N       |  |
| Kara Farris                          |       | Y       |  |
| Syed Mustafa                         |       | Y       |  |
| Shuaa Rizvi                          |       | Y       |  |
| Akanksha Bhatnagar (ex-officio)      |       | Y       |  |
| Adam Brown (ex-officio)              |       | Y       |  |

### MINUTES (NC 2018-00)

#### 2018-00/1 INTRODUCTION

##### 2018-00/1a **Call to Order**

BARRACLOUGH: Called the meeting to order at 6:00PM.

##### 2018-00/1b **Approval of Agenda**

**FARRIS/RIZVI MOVED** to approve the agenda.

6/0/0 - CARRIED

##### 2018-00/1c **Approval of Minutes**

N/A

##### 2018-00/1d **Chair's Business**

BARRACLOUGH: Identified that the procedure for the election of committee

chairpeople is limited and unclear. Established that Bylaw Committee has the best defined procedure and, therefore, he will use it in *2018-00/3a*.

**2018-00/2**     **QUESTION/DISCUSSION PERIOD**

**2018-00/3**     **COMMITTEE BUSINESS**

**2018-00/3a**    Selection of a Chair

BHATNAGAR nominated FARRIS: accepted.

**FARRIS** is declared appointed as chairperson of Nominating Committee by acclamation.

**2018-00/3b**    Adoption of Standing Orders  
See NC-2018-00.01.

**BROWN/RIZVI MOVED** to approve the Standing Orders as per *NC-2018-00.01*.  
7/0/0 - APPROVED

**2018-00/3c**    Confirmation of Spring/Summer Meeting Schedule

FARRIS: Indicated that the Committee meets infrequently and as-needed. Noted that she will work collaboratively with the membership to set future meetings.

**2018-00/3d**    **FARRIS/BHATNAGAR MOVED** to shortlist the University of Alberta Senate applicants C1, C5, C6, C8, C10, C12.  
7/0/0 - APPROVED

FARRIS: Established that the Committee will shortlist six applicants, three of whom will receive appointments to the Senate to represent the Students' Union.

BROWN: Noted that the University of Alberta Senate will meet September 27 & 28, December 6 & 7, March 7 & 8, May 2 & 3.

BHATNAGAR: Proposed shortlisting applicants C1, C5, C6, C8, C10, C12. Noted her selections are based upon the resumes and the thought in the applicant's writing samples.

BROWN: Proposed shortlisting applicants C1, C5, C6, C8, C10, C12. Noted that C1 is skilled in Indigenous relations. C5 has good experience at the City of Edmonton Youth Council. C6 has a wide range of involvement in a strong personal statement. C8 has a diverse portfolio with good energy development connections. C10 has strong Campus experience. C12 has an excellent writing statement which discussed fee increases.

RIZVI: Proposed shortlisting applicants C1, C5, C6, C7, C8, C12.

FARRIS: Proposed shortlisting applicants C1, C5, C6, C8, C11, C12.

BHATNAGAR: Suggested the interviewers provide the shortlisted applicants notice as to the dates of the Senate meetings in the email which concerning their interviews.

BROWN: Asked that Farris send him an email requesting the dates, times, and locations of the Senate meetings.

AGARWAL: Proposed shortlisting applicants C1, C3, C6, C9, C10, C11.

BROWN: Suggested that related Senate links be attached in the email notifying the shortlisted applicants.

FARRIS: Determined that the Committee will provide shortlisted applicants with the date and time of their interview.

BHATNAGAR: Suggested that the interviews be held consecutively in thirty-minute blocks.

FARRIS: Determined to provide the applicants timeslots in an email. Determined to send the Committee a poll to select which times, from May 14-17, accommodate their schedules.

MUSTAFA: Proposed shortlisting applicants C1, C3, C5, C8, C10, C12.

FARRIS: Established that the final shortlist is composed of applicants C1, C5, C6, C8, C10, C12. Determined to release a poll for the availability of the Committee on May 8th. Determined to notify the shortlisted applicants on May 9th.

BHATNAGAR: Suggested May 22nd for the next Nominating Committee meeting. Asked members to speak to their availability.

FARRIS: Confirmed a meeting for May 22 at 4:00PM where the final candidates will be confirmed.

**2018-00/4**     **INFORMATION ITEMS**

**2018-00/4a**     Nominating Committee Manual  
See NC-2018-00.02.

**2018-00/5**     **ADJOURNMENT**

FARRIS: Adjourned the meeting for 6:40PM.

**2018-00/5a**     **Next Meeting:** Tuesday, May 22, 2018 @ 4:00PM in Students' Union Building.

**SUMMARY OF MOTIONS**

| MOTION   | VOTES             |
|--|-------------------|
| <b>FARRIS/RIZVI MOVED</b> to approve the agenda.   | 7/0/0 - APPROVED. |
| <b>FARRIS</b> is declared appointed as chairperson of Nominating Committee by acclamation.                       | N/A.              |
| <b>BROWN/RIZVI MOVED</b> to approve the Standing Orders as per <i>NC-2018-00.01</i> .                            | 7/0/0 - APPROVED  |
| <b>FARRIS/BHATNAGAR MOVED</b> to shortlist the University of Alberta Senate applicants C1, C5, C6, C8, C10, C12. | 7/0/0 - APPROVED  |