



University of Alberta Students' Union

NOMINATING COMMITTEE

May 20, 2020
3:00pm
Google Hangout

ATTENDANCE

NAME	PROXY	PRESENT
David Draper (ex-officio) (Chair)		Y
Nathan Brandwein		N
Talia Dixon		Y
Rowan Ley (ex-officio)		Y
Abner Monteiro		Y
Ana Oliveira		Y
Serena Yabut		Y

MINUTES (NC 2020-02)

- 2020-02/1** **INTRODUCTION**
- 2020-02/1a** **Call to Order**
DRAPER: Called the meeting to order at 3:02pm.
- 2020-02/1b** **Approval of Agenda**
LEY/YABBUT MOVED to approve the agenda.
CARRIED
- 2020-02/1c** **Approval of Minutes**
- 2020-02/1d** **Chair's Business**
- 2020-02/2** **QUESTION/DISCUSSION PERIOD**
- 2020-02/3** **COMMITTEE BUSINESS**

2020-02/3a

LEY/MONTEIRO MOVED to approve Nominating Committee Standing Orders.
CARRIED

2020-02/3b

Student Group Committee Vacancies

DRAPER: Agreed with Dixon's email suggesting that recruitment for Student Group Committee could be improved. Proposed advertising the vacancies to members of Students' Council and affiliated groups.

MONTEIRO: Inquired as to whether faculty associations were informed of the vacancies.

DRAPER: Responded in the negative.

LEY: Proposed that the Committee advertise vacancies to clubs and student groups, where relevant.

MONTEIRO: Suggested that application descriptions should be more detailed and should have posters highlighting key information.

DRAPER: Proposed, when available, that vacancy postings include a committee's standing orders, sample agenda, and mandate.

YABBUT: Proposed that the Committee use visuals for recruitment whenever possible.

MONTEIRO: Inquired as to who could create the marketing materials.

DIXON: Responded that the Committee would have to create the materials as the Marketing Department is overextended.

LEY: Clarified that the Committee could request support from Marketing but that they need two weeks of notice.

YABBUT: Noted that the Committee could have the vacancy advertisements sent out on official SU channels.

OLIVEIRA: Proposed that the Committee advertise via residence associations.

DRAPER: Determined to post the Student Group vacancy advertisement onto JobKin.

2020-02/3c

ARRC Vacancies

DRAPER: Determined to link the ARRC Recommendations to the vacancy as an example of its past work.

2020-02/3d

Sustainability Committee Vacancy

OLIVERA: Inquired as to whether the vacancy is for an international student.

DRAPER: Responded in the affirmative.

DRAPER: Inquired as to whether Dixon's contact should remain on the posting.

YABBUT: Responded in the affirmative.

DRAPER: Determined to post the vacancy on JobKin.

2020-02/3e

Senate Vacancies

LEY: Proposed amending the job posting to clarify that serving on the Senate is a good networking opportunity for students.

DRAPER: Agreed with Ley. Inquired as to whether the Committee would prefer to interview candidates for the position.

LEY: Responded in the affirmative.

DRAPER: Inquired as to whether the Committee is satisfied with the current writing sample prompt.

LEY: Responded in the affirmative. Suggested that the prompt is useful as it is open-ended but requires thought to answer.

DRAPER: Inquired as to whether there are three vacancies.

LEY: Responded in the affirmative.

2020-02/3f

GFC Member Appointments

DRAPER: Clarified that the process for appointing students to GFC entails faculty associations holding elections and then having the results of the elections confirmed by the Committee, Council, and GFC Nominating Committee. Inquired as to whether the Committee wants a deadline for the nominating period.

MONTEIRO: Suggested June 17 as the deadline.

DRAPER: Noted he can provide links and a description for the positions. Determined to advertise the nominating period with COFA, CORA, and via Executive Committee.

2020-02/4

INFORMATION ITEMS

2020-02/5

ADJOURNMENT

DRAPER: Adjourned the meeting at 3:46pm.

SUMMARY OF MOTIONS

MOTION	VOTES
LEY/YABBUT MOVED to approve the agenda.	CARRIED
LEY/MONTEIRO MOVED to approve Nominating Committee Standing Orders.	CARRIED