



University of Alberta Students' Union

NOMINATING COMMITTEE

August 19, 2020

10:00am

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 2020-05)

2020-05/1

INTRODUCTION

2020-05/1a

Call to Order

DRAPER: Called the meeting to order at 10:01pm.

2020-05/1b

Approval of Agenda

DIXON/OLIVEIRA MOVED to approve the agenda.

CARRIED

2020-05/1c

Approval of Minutes

2020-05/1d

Chair's Business

2020-05/2

QUESTION/DISCUSSION PERIOD

OLIVEIRA: Proposed that the Committee explain its reasoning for selecting candidates when there are contentious selections to provide clarity for Council.

DRAPER: Agreed with Olivera.

2020-05/3

COMMITTEE BUSINESS

2020-05/3a

DIXON/MONTEIRO MOVED to ratify the appointment of David Wren and Adrian Wattamania as representatives of the Engineering Student Society (ESS) to the General Faculty Council (GFC).

CARRIED

2020-05/4

INFORMATION ITEMS

2020-05/5

ADJOURNMENT

SUMMARY OF MOTIONS

MOTION	VOTES
DIXON/OLIVEIRA MOVED to approve the agenda.	CARRIED
DIXON/MONTEIRO MOVED to ratify the appointment of David Wren and Adrian Wattamania as representatives of the Engineering Student Society (ESS) to the General Faculty Council (GFC).	CARRIED