ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marina Banister (Chair)</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Habba Mahal</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Fredrique Ndahirwa</td>
<td>Reed Larsen</td>
<td>Y</td>
</tr>
<tr>
<td>Neesha Persad</td>
<td>Delane Howie</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Sandare</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Ryan Scott</td>
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<td>Y</td>
</tr>
</tbody>
</table>

MINUTES (NC 2016-04)

2016-04/1  INTRODUCTION

2016-04/1a Call to Order 3:02 PM

2016-04/1b Approval of Agenda

MAHAL/SCOTT MOVE to approve the agenda as tabled.
6/0/0
CARRIED

2016-04/1c Approval of Minutes

MAHAL/SCOTT MOVE to approve the minutes.
4/0/2
MOTION CARRIED
2016-04/1d  Chair’s Business

2016-04/2  QUESTION/DISCUSSION PERIOD

2016-04/3  COMMITTEE BUSINESS

2016-04/3a  Senate applications shortlisting

Went over the ideal qualities of a student Senator.

BANISTER
I have a conflict of interest with one of the candidates and would not participate in the discussion of that candidate and abstain for any potential vote regarding that candidate.

SCOTT
I have a conflict of interest with one of the candidates and would not participate in the discussion of that candidate and abstain for any potential vote regarding that candidate.

Committee discusses qualities we will consider when short listing. These include having students from a variety of faculties and lived experiences.

SANDARE/BANISTER MOVE to move in camera.
6/0/0
CARRIED

SCOTT/LARSEN MOVE to move in camera.
6/0/0
CARRIED

2016-04/3b  Interview panel decisions

Nominating committee shortlisted to 6 candidates, who will be contacted for interviews.

As to protect the identity of these candidates, we will not disclose the applicant’s or the short list. The committee will only identify the successful candidates.
VP BANISTER will contact shortlisted candidates to set up interview times.

There will be at least 2 nominating committee members in each interview.

2016-04/4 INFORMATION ITEMS

2016-04/5 ADJOURNMENT

BANISTER/SANDARE MOVES to adjourn the meeting.
6/0/0
CARRIED

Meeting adjourned at 3:57 PM.

2016-04/5a Next Meeting: April 13, 2017 @ 12:30PM

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTIONS</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAHAL/SCOTT MOVE to approve the agenda as tabled.</td>
<td>6/0/0</td>
</tr>
<tr>
<td>MAHAL/SCOTT MOVE to approve the minutes.</td>
<td>4/0/2</td>
</tr>
<tr>
<td>SANDARE/BANISTER MOVE to move in camera.</td>
<td>6/0/0</td>
</tr>
<tr>
<td>SCOTT/LARSEN MOVE to move in camera.</td>
<td>6/0/0</td>
</tr>
<tr>
<td>BANISTER/SANDARE MOVES to adjourn the meeting.</td>
<td>6/0/0</td>
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</tbody>
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