



University of Alberta Students' Union

NOMINATING COMMITTEE

January 17, 2021
6:00pm
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		N

MINUTES (NC 2020-06)

2020-06/1

INTRODUCTION

2020-06/1a

Call to Order

2020-06/1b

Approval of Agenda

MONTERIO/DIXON MOVED to approve the agenda.

CARRIED

2020-06/1c

Approval of Minutes

2020-06/1d

Chair's Business

2020-06/2

QUESTION/DISCUSSION PERIOD

DIXON: Inquired as to whether there have been any applications to Sustainability Committee.

DRAPER: Responded in the negative.

2020-06/3

COMMITTEE BUSINESS

2020-06/3a

GFC Nomination Application Process

DRAPER: Proposed having applicants to GFC submit a cover letter and resume. Considered that the Committee could hold interviews and request applicants to provide vacancy petition signatures.

LEY: Suggested that the Committee should make the process simple as possible in order to attract the greatest number of applicants.

OLIVEIRA: Supported requesting cover-letters.

DIXON: Rejected the use of vacancy petitioning signature requirements as unhelpful and not meaningful. Proposed replacing the standard cover letter with a series of short answer questions.

DRAPER: Considered that the Committee could ask applicants why they want to serve on GFC, what the main purpose of GFC is, what major issues they see in their faculty, and how they intend to advance EDI as part of GFC.

DIXON: Expressed concern that asking applicants to discuss the main purpose of GFC may cause them stress as its rules are unclear.

DRAPER: Suggested that applicants should provide a cover letter, resume, and answer one of three questions including what values they bring to the role and what issues impact their faculty. Clarified that GFC will confirm nominations on February 22 and Council can confirm nominations on February 9.

DIXON: Inquired as to when the term of GFC members ends.

DRAPER: Clarified that their term ends May 1 2020.

MONTEIRO: Suggested that the appointed members of GFC may decide to run for election to GFC in future.

DRAPER: Determined that the Committee will set January 29 as a deadline for applications, conduct interviews the week of February 1, and make decisions on February 4.

2020-06/4

INFORMATION ITEMS

2020-06/5

ADJOURNMENT