

1. CALL TO ORDER

Call to Order – 3:04 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selilwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓icəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

VP Internal and Organizational Development (*Chair*)Corbett Gildersleve
Ex-OfficioGabe Liosis
VP External and Community AffairsMatthew Provost
Psychology Councillor.....Tiffany Liu
IAT Councillor (Volunteer)Jeremy Felix

3.2 Society Staff

Administrative Assistant.....Joseph An
Campaigns, Research, and Policy Coordinator

3.3 Absents

IAT Councillor (Volunteer)Jeremy Felix

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1. ADOPTION OF THE AGENDA-MOTION NOM 2021-06-18:01

Be it resolved to adopt the agenda as presented.

5. PRESENTATION

5.1 Committee Introduction and Overview

- Main role of the committee is to recommend appointments of at-large committee members to Council.
- Corbett has been doing this work alone so far but now with the committee, workload can be shared.
- Committee will meet as needed.
- Will go through majority vote when no consensus is reached, take into consideration Indigenous forms of governance.

6. NEW BUSINESS

6.1 Appointment of a Vice Chair-MOTION EXECUTIVE 2021-06-18:02

SUBMITTED BY: VP Internal (Chair) “Corbett Gildersleve”

Corbett/Matthew

Whereas in the event that the chair is unable to attend and facilitate the meeting, it is important to have a dedicated secondary person to act as the Vice-Chair;

Be it resolved that the Nominating Committee to appoint Matthew Provost as Vice-Chair.

CARRIED UNANIMOUSLY

- All committees need Vice Chair to support the Chair’s role and to help with general tasks.
- Matthew was nominated and appointed.
- Amend the motion to appoint Matthew Provost as Vice-Chair.

7. ANNOUNCEMENTS

7.1 Next Nominating Committee Meeting will be on Friday, June 25, 2021 at 1:00 PM.

8. ADJOURNMENT

8.1 MOTION NOM 2021-06-18:03

Gabe/Tiffany

Be it resolved to adjourn the meeting at 3:22 PM.

CARRIED UNANIMOUSLY