

**1. CALL TO ORDER**

Call to Order – 5:38 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>wxwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (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 Nominating Committee Composition**

VP Internal and Organizational Development (Chair) ..... Judit Nagy  
Ex-Officio (President)..... Helen Sofia Pahou  
VP Finance ..... Abhishek Parmar  
Data Science Councillor ..... Vadym Shakhraich

**3.2 Society Staff**

Policy, Research, Community Affairs Coordinator ..... Beatrice Omboga  
Administrative Assistant..... Simar Thukral

**3.3 Absents**

Data Science Councillor ..... Vadym Shakhraich

**4. CONSENT AGENDA**

**4.1 CONSENT AGENDA**

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

**CARRIED UNANIMOUSLY**

**4.1.1. MATTERS ARISING FROM THE MINUTES-MOTION NOM 2022-07-29:01**

Be it resolved to receive and file the following minutes:

- NOM 2022-07-15

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION NOM 2022-07-29:02**

Judit / Abhishek

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. IN-CAMERA**

**6.1 MOTION NOM 2022-07-29:03**

**Judit / Abhishek**

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED UNANIMOUSLY**

- At-large Candidate review: MSAC and ESAC

**7. EX-CAMERA**

**7.1 MOTION NOM 2022-07-29:04**

**Judit / Abhishek**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**8. ADJOURNMENT**

**8.1 MOTION NOM 2022-07-29:05**

**Judit / Abhishek**

Be it resolved to adjourn the meeting at 6:24 PM

**CARRIED UNANIMOUSLY**