1. **CALL TO ORDER**

   Call to Order – 5:32 PM

2. **TERRITORIAL ACKNOWLEDGMENT**

   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selíĺwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) 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 Nominating Committee Composition
   VP Internal and Organizational Development (Chair) ....
   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

4. **CONSENT AGENDA**

   4.1 CONSENT AGENDA
   Be it resolved to adopt the consent agenda by unanimous consent.
   CARRIED UNANIMOUSLY

5. **ADOPTION OF THE AGENDA**

   5.1 MOTION NOM 2022-07-15:01
   Abhishek / Vadym
   Be it resolved to adopt the agenda as presented.
   CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

   6.1 Appointment of Vice Chair– MOTION NOM 2022-07-15:02
   SUBMITTED BY: VP Internal and Organizational Development
   VP Internal / Abhishek
   Be it resolved to appoint Councillor "Abhishek Parmar" as Vice Chair of Nominating Committee for the 2022-23 Council Year.
   CARRIED AS AMENDED

- VP Internal mentioned that the Vice Chair would take on the responsibility of calling the meeting, approving the agenda, and minutes in the absence of the Chair.

- Three calls for nomination were called by the VP Internal.

- VP Finance nominated themselves.

- VP Internal moved to replace "X" with "Abhishek Parmar".

7. **DISCUSSION ITEMS**
   7.1   Nominating Committee Terms of Reference Review and Past Practice
   SUBMITTED BY: VP Internal and Organizational Development
   - VP Internal mentioned that this committee oversee at large appointments to certain committees. Not all but certain committees have at large representatives which are students from SFU that are not holding any seat in Council or executives.
   - They apply through jot form and the committee they apply to are responsible to review their applications and submit it to nominating committee for review.
   - The main responsibility of this committee is to ensure that whoever is selected are in the line of our policy and are a good representation of the SFSS.
   - In response to Data Science Councillor regarding the availability of any positions currently, our VP Internal mentioned that at large recruitment has started through May, there are 2 seats available for Finance committee, 7 seats for Academic Affairs committee, 7 seats for External and Community Affairs committee, 6 seats for Equity and Sustainability committee, 6 for BIPOC committee, additional 4 for accessibility committee, 7 seats for Events and Students Affair committee, 6 seats for Surrey Campus committee, 6 seats for Vancouver Campus Committee, 6 seats for First Year Engagement committee, 4 seats for Member Services Advisory committee, and 2 seats for Space Oversight Committee.

   7.2   PIPA and Confidentiality Expectations
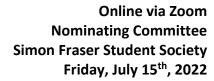   **SUBMITTED BY:** VP Internal and Organizational Development
   - VP Internal mentioned that as candidates are being reviewed there is some expectations regarding confidentiality and those review would have to go through In-Camera.
   - VP Internal highlighted the importance of In-Camera section and requested councilors to keep the discussions private so that the information of our candidates are kept confidential.

8. **IN-CAMERA**
   8.1   MOTION NOM 2022-07-15:03
   VP Internal / Abhishek
   Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Candidates Review

9. **EX-CAMERA**

   9.1   MOTION NOM 2022-07-15:04

   VP Internal / Vadym

   Be it resolved to go ex-camera.

   CARRIED UNANIMOUSLY

10. **ADJOURNMENT**

    10.1 MOTION NOM 2022-07-15:05

    VP Internal / Abhishek

    Be it resolved to adjourn the meeting at 6:25 PM

    CARRIED UNANIMOUSLY