

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^wməθk^wəyəm (Musqueam), Skwú7mesh Úxwumixw (Squamish), Selíwíwílh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and ǵícǵy (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

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

VP Internal / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1 MOTION NOM 2022-07-29:03

VP Internal / 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

VP Internal / Abhishek

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION NOM 2022-07-29:05

VP Internal / Abhishek

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

CARRIED UNANIMOUSLY