

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 x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (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)
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

4.1.1. MATTERS ARISING FROM THE MINUTES-MOTION NOM 2022-08-12:01

Be it resolved to receive and file the following minutes:

- NOM 2022-07-29

5. ADOPTION OF THE AGENDA

5.1 MOTION NOM 2022-08-12:02

VP Internal / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

**6.1 Student-at-Large Recommendations: Finance and Administrative Services Committee
2022-23 -MOTION NOM 2022-08-12:03**

SUBMITTED BY: VP Internal and Organizational Development

Abhishek / VP Internal

Whereas there are two available seats for the Finance and Administrative Services Committee for Student at Larges;

Whereas the Finance Committee has made its decision on one of the ideal candidates;

Be it resolved that Nominating Committee formally recommends to Council to appoint Amelia Hunt.

CARRIED AS AMENDED

- VP Finance moved to amend the second whereas clause.
- VP Finance moved to amend the be it resolved clause.

7. DISCUSSION ITEMS

7.1 Committee Chair Outreach

SUBMITTED BY: VP Internal and Organizational Development

BLURB: Some committees have not met yet and it is hard to tell how that will impact the at-large selections.

- VP Internal expressed that this has been an issue for certain committee's that has at-large representation and are yet to be called. Since the committee has not yet started so the applications haven't been out yet either. Notably committee like outreach committee, first year engagement committee, accessibility committee. They mentioned that we are in a position where if those committees are not called then they would not have any at-large representatives at all which can be problematic. So, committee like first year engagement has students coming in for their first year and there is no one to look after them which is an issue.
- VP Finance mentioned that on one hand it would be great to have committees filled up by the fall. On, the other hand waiting until mid-fall considering it can be busy time for the executives having AGM and other things going around. But, it would be great to wait so that the students can wait to see if they would like to apply for these. Committee like SPOC won't be great for those. But, first year engagement committee would be a good committee to begin with.
- VP Internal mentioned that nomination committee is here to get at-large applications and review it. So, at this point it would be great to reach out to committees that are active and that are most likely reviewing at-large representatives so they can formally appoint them and then push through Council.

8. ADJOURNMENT

8.1 MOTION NOM 2022-08-12:04

VP Internal / Abhishek

Be it resolved to adjourn the meeting at 5:45 PM

CARRIED UNANIMOUSLY