



## Report of the Nominating Committee

November 7, 2014

The Nominating Committee met on November 7, 2014. Quorum was met.

The Nominating Committee approved the following changes for the committee:

During the school year, the membership will consist of the President, VP Internal, and 1 Executive. The other 3 Executives will be advisory, non-voting. There will also be 6 councillors. Quorum is 5.

During the summer months, the Executive Committee will serve as the Nominating Committee. Executive Committee selection are pending Council ratification. The Executive Committee report with hiring will be approved at the first meeting of Council. If the hiring decisions of the Executive Committee are not approved, then each decision made by that candidate shall be re-assessed by the Legislative Council.

The Nominating Committee selection process will be as follows:

1. Application through SmartRecruiters
2. Nominating Committee reviews and rates CVs and cover letters on SmartRecruiters
3. SSMU HR Coordinator and the President will conduct interviews
4. Interview results are reported to the Nominating Committee
5. Nominating Committee selects the candidate
6. Selection is reported to Council

Note: If the process takes place during the summer, then "Nominating Committee" is replaced by "Executive Committee".



# Students' Society of McGill University

Office of the President

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

The above conclusions of the Nominating Committee were formalized into the following by By-law Review Committee, which will be added to the By-laws.

## **The Committee shall:**

- Review nominations for the following positions:
  - Chief Electoral Officer
  - Speaker of Council
  - Judicial Board Justice
- Appoint Councillors to Committees where necessary.
- Assist the Vice-President (University Affairs) with appointments to University Committees.
- Review any other appointments as requested.
- Be responsible for the distribution of SSMU Awards and Nominations.
- Report to Council after every meeting.

## **The Membership shall consist of:**

The President (Chair)

The Vice-President (Internal)

1 other Executive

6 Councillors

The Vice-President (External) (*Advisory, Non Voting*)

The Vice-President (Finance and Operations) (*Advisory, Non Voting*)

The Vice-President (Clubs and Services) (*Advisory, Non Voting*)

The Vice-President (University Affairs) (*Advisory, Non Voting*)

Applications received shall be reviewed by the Nominating Committee in order to determine which applicants should be interviewed. The President and SSMU HR shall decide who to interview, taking into account the recommendations of Nominating Committee.

The results of these interviews shall go to Nominating Committee and the Committee shall select the best candidate for ratification at Legislative Council.

As per Article XX, the Executive Committee shall take over all powers and responsibilities of Nominating Committee between the last and first meetings of Nominating Committee.



# Students' Society of McGill University

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3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

November 13, 2014

The Nominating Committee met on November 13, 2014. Quorum was met.

The Nominating Committee approved:

Lillian Fradin for the position of Non-Law Judicial Board Justice