



**Report of the Nominating Committee to SSMU Legislative Council
January 15th, 2015**

Note: Chairing duties of Nominating Committee were transferred from the President to the Vice-President (University Affairs) on November 25th, 2014 due to a potential conflict of interest.

Meeting of December 5th, 2014:

Present: Claire Stewart-Kanigan, Courtney Ayukawa, Daniel Chaim, Saurin Shah, Lexi Michaud, Stefan Fong, Christie Li

The Nominating Committee met on December 5th, 2014. Quorum was met.

The Committee reviewed the CVs and interview performance of two applicants to the position of Judicial Board Law Justice. One of the two applicants was selected.

Meeting of January 15th, 2014:

Present: Claire Stewart-Kanigan, Courtney Ayukawa, Saurin Shah, Lexi Michaud, Amina Moustaqim-Barrette

The Nominating Committee met on January 15th, 2015. Quorum was met.

The Committee reviewed the CV and interview performance of one applicant to the position of Judicial Board Law Justice. The applicant was selected.

The Committee discussed the Terms of Reference of Nominating Committee with reference to the Motion Regarding Interim Provisions in Respect to the Nominating Committee and the Online Ratification of GA Resolutions submitted to the January 15th session of Legislative Council. The Committee discussed a variety of potential solutions to maximize the objectivity and distance from potential conflicts of interests in the Committee composition while maintaining a necessary degree of institutional knowledge to inform Committee decisions.

The Committee recommended the following composition: General Manager (chair; advisory, non-voting), 4 councillors, and 4 members-at-large, with the option of requesting the participation of the outgoing Chief Electoral Officer as an advisory, non-voting member when the Nominating Committee is reviewing candidates for Chief Electoral Officer and Deputy Electoral Officer. The Committee recommended that Committee recommendations be ratified by the Board of Directors.

The Committee also recommended striking the following Committee duties: assisting the Vice-President (University Affairs) with appointments to University Committees, and distribution of SSMU Awards.



Students' Society of McGill University
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Office of the Vice-President (University Affairs)
Bureau du Vice-président (affaires universitaires)