



Legislative Council – November 16<sup>th</sup>, 2017

## Motion for the Nominating Committee of the Board of Directors to Undertake the Selection of Future Board Members Anonymously

**Whereas**, 6.1 of the Constitution states that “in making any decisions or taking any actions on behalf of the Society, the Board of Directors shall consider, where applicable and appropriate, any recommendation in respect thereof provided by the Legislative Council”;

**Whereas**, 6.4 of the Constitution states "SELECTION OF BOARD MEMBERS. The Nominating Committee shall solicit, through an application process, and nominate four (4) Members who are not members of the Legislative Council to the Board of Directors, in accordance with Section 6.2 hereof. The Legislative Council shall nominate four (4) members of the Legislative Council, who are not Officers, to the Board of Directors, in accordance with Section 6.2 hereof.";

**Whereas**, concerns have been raised over the selection of the unelected Members-at-Large;

**Be It Resolved**, that candidates' names be removed from their applications by the HR Manager before review by the Nominating Committee, effective immediately.

**Moved by,**

Connor Spencer, Vice-President (External Affairs)  
Tre Mansdoerfer, Engineering Senator  
Corinne Bulger, Arts Representative  
Matthew Savage, Social Work Representative  
Jennifer Chan, Arts Representative  
Yazan Abu Yousef, Science Representative  
Muna Tojiboeva, President  
Isabella Anderson, Senate Representative