ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Julia Catherine Villoso</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Aadhavya Sivakumaran</td>
<td>Y</td>
<td></td>
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<tr>
<td>Maria Julia Nicole De Grano</td>
<td>Y</td>
<td></td>
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<tr>
<td>Nathan Brandwein</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Serena Manansala Yabut</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Christian Fotang</td>
<td>Y</td>
<td></td>
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<tr>
<td>Abner Monteiro, Chair</td>
<td>Y</td>
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</tr>
<tr>
<td>Courtney Graham</td>
<td>N/A</td>
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<tr>
<td>Kristen Stoik</td>
<td>N/A</td>
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<tr>
<td>Thomas Banks</td>
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MINUTES (NC 2021-00)

2021-00/1  INTRODUCTION

2021-00/1a Call to Order
Meeting called to order at 5:03pm.

2021-00/1b Approval of Agenda

2021-00/1c Approval of Minutes

2021-00/1d Chair’s Business

2021-00/2 QUESTION/DISCUSSION PERIOD

2021-00/3 COMMITTEE BUSINESS
Selection of Chair

VILLOSO nominated YABUT: accepted.
MONTERIO nominated MONTERIO: accepted.

MONTERIO is declared chair of Nominating Committee for the 2021 Session of Council.

MONTERIO/DEGRANO MOVED to approve Nominating Committee Standing Orders
CARRIED

Committee Work Planning

STOIK: Noted that the Committee must respect applicants’ privacy in performing adjudications. Identified that there are several vacancy postings which the Committee needs to approve before they can be opened online.

MONTERIO: Proposed that Stoik send the postings to the Committee via email for review and approval.

STOIK: Inquired as to how long the Committee would prefer postings to remain open for applications in general.

FOTANG: Responded that two weeks is standard.

MONTERIO: Proposed that the Committee directly invite key demographics to apply to vacancies, such as First People's House or the International Student Association.

FOTANG: Noted that CSSA and other organisations will be helpful in spreading awareness of vacancies.

YABUT: Proposed that the Committee design the postings to recognise the interests and perspectives of under-represented groups.

VILLOSO: Proposed that the Committee advertise the postings online, such as adding a banner to the SU website.

FOTANG: Inquired as to whether the postings will be translated into French.

MONTERIO: Responded that, last year, postings were only in English. Determined to contact Translation Committee to address this issue. Determined to send a Doodle Poll to schedule the next Committee meeting.

INFORMATION ITEMS

Standing Orders
ADJOURNMENT

Meeting adjourned at 5:26pm.