
General Faculties Council
Nominating Committee (NC)
Approved Open Session Minutes

Wednesday, April 12, 2023
South Academic Building (SAB) 3-07
9:00 AM – 10:30 AM

ATTENDEES:

Sean McMurtry, Chair
Marsha Boyd
Emily Holden
Gurleen Kaur
Derek MacKenzie

Andrew McGee
Carla Peck
Jennifer Tupper
non-voting:
Kate Peters
Laura Riley

REGRETS:

Bishoi Aziz
Brad Hamdon
Pierre Lemelin
Christopher Lupke
Tessa Monaghan

Staff:

Heather Richholt, Coordinator

OPENING SESSION

Before calling the meeting to order, the Chair acknowledged the territory.

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Sean McMurtry, Chair of NC

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the agenda.

CARRIED

2. Approval of the Closed Session Minutes of March 1, 2023

Materials before members are contained in the official meeting file.

Presenter(s): Sean McMurtry, Chair of NC

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the closed session minutes of March 1, 2023, as amended.
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CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Sean McMurtry, Chair of NC

Discussion:

The Chair noted that this was the last meeting for student members and thanked them for their work over the past year. He also reminded members that this was the first meeting under the new GFC Nominating Committee Procedures that were approved in March so the meeting would be held in open session with an in camera session to discuss confidential materials.

The Committee Coordinator asked members if they had any questions or suggestions for materials. A member suggested that a worksheet to help members keep track of their thoughts would be useful.

4. In Camera Session

The motion was moved and seconded.

THAT the GFC Nominating Committee move in camera to discuss the nominations.	CARRIED
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The motion was moved and seconded.

THAT the GFC Nominating Committee end the in camera session.	CARRIED
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ACTION ITEMS

5. Judiciary Recommendations

Presenter(s): Laura Riley, Appeals and Compliance Coordinator

The motion was moved and seconded.

THAT the GFC Nominating Committee recommend the slate of Judiciary Recommendations as follows: <ul style="list-style-type: none">● University Appeal Board (UAB)/Student Misconduct Appeal Panel: Nicholas Ruel, Shubham Soni, Devon Hupka, Jennie Burton, Erwin Kwok, Prabhnoor Singh, Eamon Tan, Fernando Sanchez Morales● GFC Academic Appeals Committee (AAC): Mazzen Black, Shahab Marzoughi, Wajid Ali, Shanda Duggleb Wenzel	CARRIED
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The Committee's recommendations were included in the April 17, 2023 NC Report to GFC.

6. Committee Recommendations

Presenter(s): Heather Richholt, NC Coordinator

The motion was moved and seconded.

THAT the GFC Nominating Committee recommend the slate of Committee Recommendations as follows: <ul style="list-style-type: none">● Council on Student Affairs (COSA): Haruun Ali, Taylor Good, Brendan Pham, Mikael Schmidtke, Prabhnoor Singh, Tuesday Young, Jun Hu, Sarah Ejekwuipe● GFC Academic Planning Committee (APC): Adrian Lam, Ola Mabrouk	
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- GFC Committee on the Learning Environment (CLE): Muneeba Qadir, John C H Hu
- GFC Executive Committee (EXEC): Aiman Saif
- GFC Facilities Development Committee (FDC): Nathan Perez
- GFC Nominating Committee (NC): Noor Abdelwahab, John C H Hu
- GFC Programs Committee (PC): Nathan Thiessen, Wajid Ali
- GFC Student Conduct Policy Committee (SCPC): Haruun Ali, Jun Hu
- GFC University Teaching Awards Committee (UTAC): John C H Hu

CARRIED

The Committee's recommendations were included in the April 17, 2023 NC Report to GFC.

Discussion:

Members asked the Committee Coordinator to reach out to those students who the committee was not able to place about vacancies on the GFC University Teaching Awards Committee.

CLOSING SESSION

7. Adjournment

- Next meeting of GFC: April 17, 2023
- Next meeting of NC: May 24, 2023