GSA Nominating Committee (GSA NoC)
Report to GSA Council for the January 22, 2018 Meeting

To: GSA Council
From: Radim Barta
Date: January 19, 2018

Dear Council Colleagues,

The report from the GSA NoC this month is a summary of discussions/decisions the GSA NoC has made since its last report, together with a list of all vacancies filled and those which will be filled shortly.

GSA Policy governing the GSA NoC is located in GSA Bylaw and Policy, Section E: Nominating. As provided for in its Terms of Reference, the GSA NoC has been conducting business via e-mail.

Sincerely,

Radim Barta, Chair of the GSA NoC

GSA Standing Committees

1) **GSA Deputy Returning Officer (DRO) (1 Graduate Student Position)**
Information regarding this position was circulated on two instances via the GSA newsletters in advance of the nomination deadline of January 16, 2018. No nominations were received. Following a directed search in consultation with the GSA NoC Chair, one (1) nomination was received. See Item 8 – Nominees for GSA DRO.

2) **GSA Governance Committee (GSA GC) (1 GSA Council Member)**
Information regarding this position was circulated on two instances via email to GSA Council with a deadline of January 16, 2018. No nominations were received, so this vacancy will be advertised again.

3) **GSA Appeals and Complaints Board (GSA ACB) (2 Graduate Student Positions and 2 GSA Councillor Positions)**
Information regarding the positions for two (2) GSA Council members was circulated on two instances via email to GSA Council with a deadline of January 16, 2018. No nominations were received, so these vacancies will be advertised again. Information regarding the positions for two (2) graduate students was circulated on two instances via the GSA newsletter in advance of the nomination deadline of January 16, 2018. Two (2) nominations were received. The nominees were then interviewed by GSA NoC Chair Radim Barta, who has been trained in procedural fairness by the GSA and has a record of demonstrating impartiality through his work on the GSA NoC. GSA Associate Director Julie Tanguay or GSA Assistant Director Lisa Hareuther were also present for each interview. During the respective interviews, the nominees were asked a series of questions aimed at assessing their awareness of the basic tenets of procedural fairness and their ability to adjudicate potential cases in accord with those tenets (note as well that all individuals elected to the GSA ACB receive training in procedural fairness). There will be a paper ballot vote. See Item 8a – Nominees for GSA ACB.

4) **GSA Appeals and Complaints Board (GSA ACB) Chair (1 member of GSA ACB)**
As per GSA Bylaw and Policy, "GSA Council will elect one (1) member of the GSA ACB as Chair and one (1) member of the GSA ACB as Vice-Chair on the recommendation of the GSA Nominating Committee (GSA NoC), for a term of office, also recommended by the GSA NoC, not to exceed two (2) years. Members may stand for re-election as Chair or Vice-Chair" (Section H: Performance, Conduct, Responsibilities, and Attendance, and the GSA Appeals and Complaints Board, GSA Policy, GSA Standing Committees, GSA Appeals and Complaints Board, Section H,POL.8.3). Members of GSA ACB were informed of this vacancy via email on January 12, 2018 and were invited to submit nominations by January 17, 2018. No nominations were received. This position will be advertised again.

External Committees

None to report at this time.
Current Vacancies

1) **Community Connections Awards Committee (1 Graduate Student Position)**
   This position was advertised in the GSA newsletter of January 5 and January 12, 2018 with a nomination deadline of January 17, 2017. The name of the student elected by GSA NoC will be reported in the next report to GSA Council.

2) **Images of Research Adjudication Panel (1 Graduate Student Position)**
   This position was advertised in the GSA newsletter of January 19, 2018 and will be advertised again in advance of the nomination deadline of January 29, 2018.

3) **Integrative Health Institute Scientific Advisory Board (1 Graduate Student Position)**
   This position was advertised in the GSA newsletter of January 12, 2018 and will be advertised again in advance of the nomination deadline of January 24, 2018.

4) **Learning Technologies Advisory Committee (LTAC) (1 Graduate Student Position)**
   This position was advertised in the GSA newsletter of January 12, 2018 and will be advertised again in advance of the nomination deadline of January 24, 2018.