REPORT OF THE OPERATIONS/AGENDA COMMITTEE

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Nominating Committee – Membership

FOR APPROVAL

1. Nominating Committee – Membership

Composition: Regular Members:

Seven (7) members of Senate, at least one (1) of whom is a grad student and no more than two members from a single unit.

Alternate Members:

Three (3) members of Senate, at least one of whom is a student

Current Elected Members:

Terms ending June 30, 2020:

**Regular Members:**

A. Borchert (AH), A. Holm (SS), K. Yeung (Sci), A. Plante (GRAD)

**Alternate Members:**

M. Heath (HS), A. Rozovsky (UNDG)

Terms continuing to June 30, 2021:

**Regular Members:**

S. Roland (Mus), J. Toswell (AH), J. Wilson (Ivey)

**Alternate Member:**

S. Taylor (ED) VACANT

Required: **Regular Members:**

Four (4) regular Senate members, including one (1) graduate student.

Nominees: **Nomination Outstanding** (Graduate Student)

A. Borchert (Arts and Humanities)

J. Compton (Information and Media Studies)

K. Yeung (Science)
Required: **Alternate Members**:

Three (3) alternate Senate members, including:

- One (1) student
- One (1) to complete the term of S. Taylor who is no longer a Senator (term to June 30, 2021)

**Nominees:**

- A. Rozovsky (Undergraduate Student)
- S. Burke (Health Sciences)
- Nomination Outstanding (term to June 30, 2021)