Date: August 6<sup>th</sup>, 2019

Time: 7:00pm

## Call to Order

Meeting called to order at 7:04pm

## Roll Call

## In Attendance

Business Student Representative-Johanna Gates Students' of African Descent Representative - Kamy Roberge Graduate Student Representative - William Burgess Science Student Representative - Samantha Lochead Equity Student Representative – Jasonique Moss Board of Governors Student Representative - Tiffany MacLennan International Student Representative - Sanjidha Ganeshan Vice President Academic Affairs – Emma Kuzmyk Vice President Residence Affairs – Siobhan Lacey Vice President Finance & Operations - Patrick Wallace Students Union General Manager - Sean Ryan **Absent with Regrets** Arts Student Representative - Marc Sgro Board of Governors Student Representative-Lucas Byl Vice President Activities & Events – Natalie Doumkos Late Students' Union President – Cecil VanBuskirk Vice President External Affairs - Sarah Elliott

## **New Business**

William: Motion to ratify Veronica Curry as the Deputy Chair 2019-2020.

Sanjidha: I second the motion.

Discussion:

William: I think everyone is aware that recently our Deputy Chair Happiness had resigned, and we had to promptly find a new replacement. The hiring panel interviewed 5 candidates, and we pleased with the applicant pool we got, having a lot of good options. We finally settled on Veronica Curry for a variety of reasons; she handled the interview extraordinarily well, it is clear that she is intelligent and personable, things that are valuable qualities in a deputy chair. We thought that she answered her interview questions very well, on occasions where she wasn't clear on the questions, she sought clarification before proceeding, and we think that her combination of ability and new perspective will be valuable going forward.

Tiffany: I also sat on the panel, of myself, William Fraser, William Burgess, Mark S and Kamy, and all five interviews were great, which is impressive. What I can say about the candidate that was chosen is that she was voted on unanimously by the panel, and on my person note I had never thought of hiring a first year student to take the role of deputy chair, but I have never been so impressed in any Students' Union interview I have ever sat in during my 4 years, and I don't say that lightly. I think with training she will go above and beyond, do really great, and I'm really excited to have her on board.

Cecil: Apologies for coming in late. From the dialogue that I did hear, she sounds great and I trust the hiring panel.

Motion Passes: 8-0-0