

DPMG Nominating Committee Report 2017-18

Submitted

Committee Membership:

- **Chair:** Terri Mann
- **Members At Large:** Emily Huner, Amy McEvoy

2017-18 Priorities:

- **Action:** For consistency and future reference, continue to keep the Nominating Committee files up to date in SharePoint.
Progress: No files for 17-18 were updated as of May 2018
- **Action:** Development of new Nominating Committee timeline
Progress: Work continues on developing a Nominating Committee timeline.
- **Action:** Work with the Communications Committee to find ways to tell DPMG members about the available opportunities to get involved.
- **Progress:** New DPMG newsletter developed in tandem with regular email communication to DPMG members, as well as Today@Dal stories throughout the year.
- **Action:** Divide up the committee workload so that everyone has a chance to contribute.
Progress: New committee members decided on shared responsibility for annual report writing and Opinion survey preparation for 2018-19 elections.
- **Action:** Flush out the “Previous” tab on the Membership List (i.e. the names and timelines as to who served on which committees and when) to assist in identifying future volunteers and to build historical committee data.
Progress: Achieved. 2017-18 list was created and uploaded to SharePoint.

2018-19 Elections:

- There were a total of 15 vacancies on the DPMG Executive and Standing committees, as well as the University committees on which the DPMG is represented.
 - Two of these had reached the end of their respective term limits, but the others were eligible to run again. The majority of those who had responded to enquiries regarding their interest in being considered for a second term indicated they would not seek to do so.
 - University committee vacancies were available for: Employment Equity, Pension Advisory, Transportation and Safety, and Job Evaluation Appeals (1 vacancy).
 - DPMG Standing committee vacancies were available for: Communications (3), Member Outreach (3 vacancies designated for the Truro, Sexton and St. John), Employee Benefits (1) and Professional Development (2), Environmental Health & Safety (1).
 - The positions of President and Vice-President were available on the DPMG Executive. Both positions were filled by acclamation.
 - The position of Secretary was appointed by the executive following the AGM.
 - One position on the Nominating Committee remained vacant as of June 15, 2018.

- The position of Member Outreach - Truro remains unfilled as of June, 15, 2018.
- The results were as follows:
 - **President** – Acclaimed: Kate Somers (Advancement)
 - **Vice-President** – Acclaimed: Christina Coakley (Registrar's Office)
 - **Secretary** - Acclaimed: Terri Mann (Advancement)
 - **Communications Committee** – Acclaimed: Sarah Ready (Bissett Student Success Centre), Acclaimed: Tanis Trainor (VP Student Affairs) (second term), Acclaimed: Tyler Hall (Bissett Student Success Centre)
 - **Membership Outreach Committee** - Acclaimed - Sexton: Joanne Firth (Career Services, Faculty of Architecture & Planning)
 - **Membership Outreach Committee** - Acclaimed - St. John: Stephanie Rutherford (DMNB)
 - **Professional Development Committee** - Acclaimed: Cheyenne Henry (Bissett Student Success Centre), Acclaimed: Joanne Tortola (School of Physiotherapy)
 - **Employee Benefits** – Acclaimed: Katheryn MacInnes (Faculty of Dentistry)
 - **Environmental Health and Safety** - Acclaimed: Michelle Sampson (Pathology)
 - **Job Evaluation Appeals Committee** – Acclaimed: Heather Fraser (Information Technology Services)

Recommendations for 2018-19

- Further flush out the “Previous” tab on the Membership List (i.e. the names and timelines as to who served on which committees and when) with a general call to the DPMG listserv, via the e-newsletter and at DPMG meetings requesting help in building the list back.
- If circumstances require an election from the floor at a future AGM, consider setting up an Opinion poll on the spot. Put the link up on the projection screen and provide laptops on-site to permit on the spot voting.