

DPMG Nominating Committee Report 2018-19

Submitted

Committee Membership:

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

2018-19 Priorities:

- **Action:** For consistency and future reference, continue to keep the Nominating Committee files up to date in SharePoint.
Progress: 2018-19 and 2019-20 files are completed.
- **Action:** Development of new Nominating Committee timeline
Progress: Completed. By starting the committee member review and call for nominations at the beginning of April, elections/acclamations were able to be completed in May in time for announcing at the June AGM & conference.

2019-20 Elections:

- There was a total of 19 vacancies on the DPMG Executive and Standing committees, as well as the University committees on which the DPMG is represented.
 - All 19 vacancies were a result of members who had reached the end of their respective term limits. 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.
 - The positions (1 or 2-year terms beginning in June/July 2019) available this year were:
 - President – 1 spot, two-year term
 - Vice-President – 1 spot, two-year term
 - Member Outreach (1 position Carleton and 1 position Studley), 2-year term
 - Nominating (3 positions), 2-year term
 - Professional Development (5 positions), 2-year term
 - Joint Occupational Health & Safety (1 position Halifax – 1-year term, 1 position Truro - 2-year term)
 - Transportation & Security (1 position), 1-year term
 - Sexual Harassment Advisory (1 position), 3-year term
 - Pension Advisory – Alternate (1 position), 2-year term
 - Employment Equity (1 position), 2-year term
 - Communications (1 position), 2-year term
- The results were as follows:
 - **President** – TBD
 - **Vice-President** – Tyler Hall, Bissett Student Success Centre: Academic Advising and Career Services

- **Communications** – Lyle Quinn, Communications & Marketing
- **Member Outreach, Carleton** – Peggy Brown, Program Evaluation and Outcomes Research, Faculty of Medicine
- **Member Outreach, Studley** – Kurt Sampson, Information Technology Services
- **Nominating**
 - Kate McInnes, Dalhousie Analytics
 - Emily Huner, Director of F&A – FASS
 - Amy McEvoy, Advising and Access Services
- **Professional Development**
 - Angela Hogan, DMNB - Saint John
 - Karen McCrank, Director of Career Services
 - Terri Mann, Advancement
 - Tatjana Vukoja, Fountain School of Performing Arts, FASS
 - Genevieve MacIntyre, Manager of Recruitment, Communications and Marketing - FASS
- **Employment Equity** – Quenta Adams, Director, Student Access and Academic Support
- **Joint Occupational Health & Safety**
 - Halifax: Juanita Haas, Custodial Supervisor, Facilities Management
 - Truro: Margaret Savard, Dal AC Administrator
- **Pension Advisory**
 - Member-at-Large: Matthew Timmons, Faculty of Architecture and Planning
 - Alternate Member: Kurt Sampson, Information Technology Services
- **Sexual Harassment Advisory** – Jascinth Butterfield, Department of Electrical & Computer Engineering
- **Transportation & Security** - Kurt Sampson, Information Technology Services

Recommendations for 2019-20

- 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.