

PIAC Working Group REPORT

Working Group	Nominations
Date	October 13, 2018
Description/Objectives	Develop and implement the election process for PIAC Co-Chairs.
Update	<p>Nominations WG discussed the upcoming PIAC Co-Chair election over the phone on Saturday, October 13, 2018 (11am – noon).</p> <ol style="list-style-type: none"> 1. Review relevant documents <ul style="list-style-type: none"> • PIAC Co-Chair Election Procedures • PIAC Co-Chair Nomination Form • PIAC Co-Chair Qualities and Duties 2. Determine tentative timeline <ul style="list-style-type: none"> • November 6, 2018 – Distribute nomination package to all members • November 13, 2018 – Close nominations of candidates (@ 5 pm) • November 15, 2018 – Distribute names of candidates to all members • November 20, 2018 – Conduct election at general meeting 3. Identify issues or concerns regarding upcoming Co-Chair election
Motion(s)	None
Question(s)	<ul style="list-style-type: none"> ▪ Define parameters around “leave of absence” (refer to By-laws WG) ▪ Determine procedures for election of <u>two</u> Co-Chairs, if needed.
Next Steps and Action items	<ol style="list-style-type: none"> 1. Update and distribute election package. 2. Compile list of candidates. 3. Conduct election.
Lead	<ul style="list-style-type: none"> ▪ Shafoli Kapur (W2 Alt) shafoli.kapur@gmail.com
Working Group Members	<ul style="list-style-type: none"> ▪ Jess Hungate (Ward 8 Rep) jhungate@rogers.com ▪ Nazerah Shaikh (Ward 13 Rep) ward13.piac@gmail.com