The SRC Executive Planning Committee (EPC) is responsible for recommending to the full Council a slate of candidates to serve on the 2024 SRC Nominating Committee. On June 7, 2024, the SRC EPC convened and identified a slate of candidates. During the July 17 – 18, 2024 SRC quarterly meeting, the SRC will elect the 2024 Nominating Committee. During the quarterly meeting, in addition to the slate of candidates, the floor will also be open to nominations. Below is an excerpt from the draft June 7, 2024 EPC meeting minutes identifying the EPC’s recommendations and the action taken:

# “Item 5: SRC Nominating Committee

Kate Bjerke, SRC Executive Officer, provided background information on the purpose and role of the SRC Nominating Committee.

* + The responsibility of the SRC Nominating Committee is to recommend a slate of candidates for the annual election of the SRC officers (Chair, Vice-Chair, Treasurer and if applicable, Immediate Past Chair). The annual election will take place during the September 6 – 7, 2024 SRC quarterly meeting.
	+ The Nominating Committee will convene for a 30-minute meeting in August 2024.
	+ At least three and up to five SRC members are needed for the Nominating Committee.
	+ Serving on the Nominating Committee does not preclude members from being included on the recommended slate of candidates for the officer elections.
	+ The 2023 Nominating Committee members were Theresa Comstock, Chanel Brisbane, Jonathan Hasak, Kecia Weller, and Ivan Guillen.
	+ Members eligible to serve on the 2024 Nominating Committee are Ivan Guillen, La Trena Robinson, Chanel Brisbane, Theresa Comstock, Jonathan Hasak, Hilary Lentini, Candis Welch.

It was moved/seconded (Henderson/Brisbane) that the SRC EPC recommend members La Trena Robinson, Chanel Brisbane, Theresa Comstock, and Ivan Guillen as the slate of candidates to serve on the 2024 SRC Nominating Committee (Yes – Guillen, Brisbane, Henderson), (No – 0), (Abstain – 0), (Absent – Robinson).