

D. STANDING ORDERS

D.3. APPOINTMENT PROCESS FOR STAFF AND STUDENT COUNCIL MEMBERS

- i. The Chief Operating Officer and President of the Students' Union will be ex-officio members of Council.
- ii. The process for the nomination and selection of the remaining staff and student members will be as follows:
 - a. Corporate Governance and Nominations Committee (CGNC) will agree the profile for the new members covering the personal attributes for the role and the constituency from which candidates will be drawn.
 - b. The agreed constituency may include one or more groups, for example:
 - Deputy President(s) & Vice-Presidents
 - Deans and other members of Senior Leadership Team (SLT)
 - Members of Senate including the Senior Elected Senator
 - Members of the Vice-Chancellor and President's Strategy Group
 - Members of SLT Shadow Board.
- iii. The Vice-Chancellor and President may be requested to propose more than one nominee for each vacancy using the agreed profile.
- iv. A sub-group of Council members may interview the candidates it selects and recommend successful candidates to CGNC for endorsement and recommendation to Council. The membership of the sub-group will be approved by CGNC and will include a member or members who are not members of CGNC. Normally the Pro-Chancellor and Chair of Council will be a member and chair the sub-group.