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Healthy Members, Healthy Union, Healthy Communities

Memorandum

**TO: SUN President
SUN Local Presidents
SUN District Council Chairpersons**

FROM: SUN Nominations Committee

DATE: December 3, 2018

SUBJECT: CALL FOR NOMINATIONS – SUN 2019 ANNUAL MEETING

The Nominations Committee, in accordance with Bylaw 4.01, hereby calls for and issues Nomination Forms, and requests each of the Locals and individual members to consider and submit nominations of suitable candidates from the membership of the Union for election at the Annual Meeting on April 10-11, 2019 in Saskatoon.

BOARD OF DIRECTORS

The following members of the Board of Directors are to be:

- a) elected for a two (2) year term (Bylaw 4.26) by electronic ballot, and
- b) nominated in accordance with Bylaws as bracketed.

1. **President**
 - nominees shall be from the general membership (Bylaw 4.03)
2. **Second Vice-President**
 - nominees shall be from the general membership (Bylaw 4.03)
3. **Regional Representatives – Regions 1, 3, 5 & 7**
 - nominees shall be from members of the region who are employed in their respective region, except those employed at base hospitals (Bylaw 4.04)

STANDING COMMITTEES

Members for the following standing committees are to be:

- a) elected for a two (2) year term (Bylaw 4.26), and
- b) nominees shall be from the general membership (Bylaw 4.06).

“Nominees for elected positions on committees shall be from the general membership, except that nominees elected or appointed positions on the Negotiations Committee shall be from their identified place of employment.”

1. **Constitution, Bylaws and Resolutions Committee**
 - in accordance with Bylaw 6.03
[Four (4) to be elected]
2. **Finance Committee**
 - in accordance with Bylaw 6.06
[Two (2) to be elected]
3. **Nominations Committee**
 - in accordance with Bylaw 6.13
[Three (3) to be elected]
4. **Program Committee**
 - in accordance with Bylaw 6.16
[Five (5) to be elected]

In the absence of nominees for a position, nominations shall be accepted at an Annual Meeting. Nominations shall be made with satisfactory proof in writing that the consent of the nominee to stand for election has been obtained.

The President or Secretary of each SUN Local is directed that, upon receipt of this Call for Nominations and issuance of Nomination Forms she should, as soon as possible, endeavor to hold meetings of the Local's membership for the purpose of considering and nominating candidates.

In accordance with Bylaw 4.08, each nomination shall be on an official Nomination Form with the consent, in writing, of the nominee stating that she will accept office if elected.

Locals and members should note that the deadline for submitting nominations to the Regina SUN office is:

1630 hours, January 15, 2019

**Nominations received after the deadline of
1630 hours, January 15, 2019 will not be accepted**

Bylaw 4.09 Nominations shall be accepted by the Nominations Committee until 1630 hours of the third Tuesday in January.

Locals and members should also note that they can nominate SUN members other than those from their own Local as long as the basic rules of nominations are followed. For example, members of the SUN Local in Kerrobert could nominate a SUN member from the SUN Local of Rosetown as a Regional Representative for their particular region.

PLEASE SUBMIT THE FOLLOWING INFORMATION WITH THE NOMINATION FORMS (Membership Policy 023-M-2007). If a photo is requested, photo must be submitted by nominee. A faxed photo will not be accepted:

1. Board Nominees

- a) President and Vice-President positions, please submit a Position Statement of a maximum of 500 words and a photo, preferably black and white.
- b) Regional and Base Hospital Representatives positions, a Position Statement of a maximum of 250 words, and a photo, preferably black and white.

2. Committee Nominees

- a) Please submit a Position Statement of a maximum of 150 words.

Editing of statements will not be done by SUN staff or committees. If statement exceeds the maximum word limit, the additional words will not be printed (Membership Policy 023-M-2007).

Please include information regarding place of employment, union involvement and/or why you are interested in allowing your name to stand for election to the Board of Directors or a committee.

Faxed and emailed copies of Nomination Forms and Position Statements are to be followed with hard copy to the SUN Regina office. Nominees should contact the SUN Regina office to ensure the Nomination Form and the Position Statement has been received.

The "Ticket of Nominations" will be sent out to each Local President in the first week of February (Bylaw 4.10) and will be considered the formal announcement of nominees. **Electronic voting information will be sent to all members by the third week of February (Bylaw 4.12).**