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| Policy Number | 008-B-2007 |
| Policy Group | Board of Directors |
| Policy Name | Board Appointed Representatives |
| Date of Origin | June 2007 |
| Date Amended | September 2014, August 2012, June 2011, August, 2010, September 2009 |
| Date Reviewed | October 2011, November 2013 |

PURPOSE: To identify internal and external activities that require a SUN representative.

SCOPE Board of Directors

POLICY STATEMENT SUN recognizes the importance of participation with coalitions, boards, working groups, committees and other partners to advance the work of the Union.

PROCEDURE

SFL – Membership Appointments

Biennially, SUN is requested to name representatives to SFL committees and working committees.

Expressions of interest are requested from members and the Board of Directors determines which names are submitted to the following SFL committees:

- Aboriginal
- Occupational Health & Safety
- Women's
- Young Workers
- Solidarity and Pride

Committee member attendance is funded by SFL.

Expressions of interest are requested from members and appointments are made by the Board of Directors to the following working committees:

- Shiftwork
- Trade

Committee member attendance is funded by SUN.

SFL – Staff Appointments

SUN Staff members are appointed to the following committees:

- Collective Bargaining – Director of Labour Relations
- Pensions – Benefits Officer
- Education – Education Officer

CFNU

Standing committees of the National Executive Board are selected biennially following the CFNU Biennium. These committees are:

- Finance/Human Resources
- Resolutions
- Constitution
- Nominations

CCPA

As a sustaining member, SUN has a seat on the Board – SUN President.

Government

Requests are evaluated as received.

SHEPP

This is a joint trusteed pension plan. SUN names a trustee and a partner.

- Trustee – Benefits Officer
- SHEPP Advisory Committee – Executive Director

SNF

The request is evaluated as received.



Saskatchewan Association for Safe Workplaces in Health
The Board of Directors determines representation.

SUN-SAHO Position Evaluation Committee

Two SUN members are appointed by the Board of Directors and one staff member is assigned.
Committee member attendance is funded by each respective employer.

3sHealth/Unions Benefits Committee

One Board member is appointed and SUN's Benefits Officer is assigned.

SRNA/RPNAS

Requests are considered as received.

Saskatchewan Health Coalition

First Vice-President is appointed.

Expectations of SUN Members on SFL Committees

1. It is expected that SUN members attend their appointed SFL committee meetings unless there is a conflict with a major SUN activity.
2. If a member is unable to attend, it is expected that the SUN President, or designate, be notified.
3. If there are issues that arise at committee meetings which may provide opportunity for SUN to act, a report including recommendation for action should be submitted to SUN Board of Directors via the President, or designate.
4. If there are any questions that arise during the course of committee participation, the member should contact SUN President, or designate to seek clarification or guidance.
5. A short written report is to be submitted when requested, for inclusion in the Annual Report to SUN members.