



**SASKATCHEWAN
UNION OF NURSES**

Healthy Members, Healthy Communities, Healthy Union

2019

BYLAWS

SASKATCHEWAN UNION OF NURSES

BYLAWS

TRUE CERTIFIED COPY OF THE BYLAWS OF

THE SASKATCHEWAN UNION OF NURSES

SIGNED THIS 18th DAY OF JUNE, 2019

Tracy M. Lambory

President

SASKATCHEWAN UNION OF NURSES

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BYLAW 1 DEFINITIONS

- 1.01 The feminine gender shall include the masculine gender and the singular shall include the plural and vice versa as applicable.
- 1.02 Unless otherwise expressly provided, “send” shall be deemed to refer to transmission by prepaid regular mail, and a document shall be deemed to have been sent on the date on which it or the envelope enclosing it was postmarked.
- 1.03 Chartered Local means a group of members who have been issued a charter by the Union’s board of Directors and which shall hereinafter be referred to as a Local. The Charter shall be signed by the President of the Union.
- 1.04 SUN District Council means a group of elected SUN members in a designated geographic area established for the purpose of conducting the affairs of the Union in concert with Union goals and objectives.
- 1.05 General Meeting means an annual meeting, bargaining conference or special meeting of the Union.
- 1.06 Annual Meeting means a meeting of the general membership convened yearly for the purpose of conducting the affairs of the Union. Without limiting the generality of the foregoing, it includes the receipt of reports, elections, and the consideration of Constitution, Bylaw, SUN District Council Bylaw prototype and Local Bylaw prototype amendments and resolutions.
- 1.07 Bargaining Conference means a meeting convened for the purpose of conveying information on and ratification of bargaining principles presented by the negotiations committee. At the first opportunity, the agenda of the conference will include a standing motion to accept the principles package.
- 1.08 Special Meeting means a meeting convened on written request to consider one or more subjects as indicated in the request.
- 1.09 Certified Bargaining Unit means a unit of employees appropriate for the purpose of bargaining collectively within the scope of The Saskatchewan Trade Union Act or the Canada Labour Code, or as these acts may be amended from time to time, for which a certification order has been issued by the Labour Relations Board.
- 1.10 The Board means the Union’s Board of Directors.

- 1.11 Director means a member of the Union's Board of Directors.
- 1.12 Region means a group of geographic Districts composed of Locals.
- 1.13 Base hospitals shall mean those large acute care facilities located in Regina and Saskatoon.
- 1.14 Resolution means a motion proposed at a general meeting of the Union.

BYLAW 2 MEMBERSHIP

2.01 No person shall be discriminated against or denied membership in the Union by reason of race, colour, national origin, political affiliation, religious affiliation, age, sex, marital status, parental status, sexual orientation, physical status, health status, or employment status.

2.02 Any person who is eligible to be a member of the Union who has applied for membership and who pays such dues and assessments as may from time to time be required, shall be accepted as a member in good standing of the Union. All members in good standing shall have equal rights and equal responsibilities.

Membership in a Local is determined **by a position's "home base" facility/agency**, as per Bylaw 3 of the Local Bylaws Prototype.

Where employer-initiated operational or organizational changes create uncertainty regarding Local membership, the Board shall determine the Local membership of the affected positions, in consultation with the relevant Locals. Where employer-initiated changes require the creation of a new Local, the Board shall issue a charter as per Bylaw 1.03.

2.03 Any member of the Union who is laid off shall continue to be a member of the Union in good standing without payment of dues, with all rights and privileges that this entails until such time as the member's seniority has expired pursuant to the terms of the relevant collective agreement.

2.04 a) Any member of the Union who has been terminated from her employment shall continue to be a member in good standing of the Union without payment of dues with all rights and

privileges that this entails provided her termination is the subject of a grievance or an application to the Labour Relations Board and until it is determined that her termination was for just cause.

- b) Any member of the Union who has lost their nursing registration due to disability and/or who remains unable to work in the SUN bargaining unit shall continue to be a member in good standing of the Union without payment of dues with all rights and privileges that this entails until it is determined that all further challenges to remain a SUN member have been exhausted.

2.05 Any member of the Union on a permitted leave of absence shall continue to be a member in good standing of the Union without payment of dues for the period of the permitted leave of absence, with all rights and privileges that this entails.

2.06 Any member who is a member of the Board of Directors, Finance, Negotiations, or Constitution, Bylaws and Resolutions committees cannot hold an elected position with their regulatory body.

2.07 The elected full-time president and first vice-president of the Union shall continue to be a member in good standing of the Union with the payment of dues and assessments.

2.08 Any person who is appointed as a Life Member of the Union shall be free of any dues or fees, may attend union meetings and have voice at the courtesy of the chair, shall not have voting privileges, shall not be a delegate or representative on behalf of SUN, and shall not hold elected office.

Regions

2.09 The membership shall be divided into regions consisting of groups of districts as per Appendix C (map).

Chartered Locals

2.10 Every Local shall be deemed to have adopted Local bylaws consistent with the Local Bylaws Prototype.

- 2.11 The Local shall have the authority to:
- a) Administer the affairs of the local within the context of the SUN Constitution and Bylaws and Local Bylaws.
 - b) Establish policies regarding the administration of the Local.
- 2.12 **In any situation in which there is reason to believe that a Local has adopted or undertaken policies or activities contrary to the objectives and policies of the Union, the Board shall conduct an investigation into the affairs of the Local and the Board may upon a two-third ($\frac{2}{3}$) vote:**
- i) Suspend the Charter of the Local on such terms and conditions as the Board may see fit. Suspension of such Charters means all members of said Local shall lose their good standing until the terms and conditions as set by the Board have been met; or**
 - ii) Appoint a trustee or trustees for the Local, and**
 - iii) Require the Local to amend and rectify any policies or activities contrary to the principles and policies of the Union. This request will be given in writing to the Local stating a period of time allowed to rectify the situation.**
- Where the Board makes any of the orders provided **above**, the Board may order that all funds and properties of any nature held by the Local shall revert to the Union to be held in trust for the purposes of effecting a reorganization of the said Local or said Local becomes active.
- Where a Local dissolves, secedes or voluntarily surrenders its Charter, the Board may order that all funds and properties of any nature held by the Local shall be reverted to the SUN District Council.
- 2.13 Where the Board orders that all funds and properties held by a Local shall revert to the Union, it shall be the duty of the officers of the Local to deliver, forthwith, all funds and properties of any nature held by the Local to the President of the Union. The President shall be entitled to take immediate possession of all funds, properties, books and records of the Local and shall have authority to bring appropriate legal proceedings to secure such funds, properties, books and records.
- 2.14 A Local may merge with and transfer its jurisdiction, rights, privileges, duties and some or all of its assets to one or more other

Locals. The Local which is transferring and the Local(s) which is receiving the transfer of said jurisdiction, rights, privileges, duties and assets must each approve the said merger and transfer by the two-third ($\frac{2}{3}$) vote of the members attending a meeting called for that purpose. If a Local is not transferring all of its assets to the receiving Local(s), the assets not being transferred shall be disposed of as determined by the two-third ($\frac{2}{3}$) vote of the members attending the meeting.

Notice of such a meeting shall be posted on the Union's bulletin board in each of the Local's facilities for at least two weeks prior to the date of such meeting. The said notice shall include the place, date, time and purpose of the meeting. When these procedures have been completed and on receipt of all documents pertaining to the merger, the Board shall approve the transfer and issue a new or amended Charter to the Local which has resulted from the merger. The transfer of jurisdiction shall be deemed to be complete on the date the new or amended Charter is issued.

SUN District Councils

- 2.15 Every SUN District Council shall be deemed to have adopted SUN District Council bylaws consistent with the SUN District Council Bylaws Prototype.
- 2.16 The SUN District Council shall have the authority to:
- a) Administer the affairs of the SUN District Council within the context of the SUN Constitution and Bylaws and SUN District Council Bylaws;
 - b) Establish policies regarding the administration of the SUN District Council.
- 2.17 **In any situation in which there is reason to believe that a SUN District Council has adopted or undertaken policies or activities contrary to the objectives and policies of the Union, the Board shall conduct an investigation into the affairs of the SUN District Council and the Board may, upon two-thirds ($\frac{2}{3}$) vote:**
- i) **Suspend the SUN District Council on such terms and conditions as the Board may see fit. Suspension of the SUN District Council means all members of said SUN District Council shall lose their good standing until the**

- terms and conditions as set by the Board have been met;**
or
- ii) Appoint a trustee or trustees for the SUN District Council; and,**
 - iii) Require the SUN District Council to amend and rectify any policies or activities contrary to the principles and policies of the Union. This request will be given in writing to the SUN District Council stating a period of time allowed to rectify the situation.**

Where the Board makes any of the orders provided **above**, or when a SUN District Council dissolves or secedes or is inactive, the Board may order that all funds and properties of any nature held by the SUN District Council shall revert to the Union to be held in trust until such time as the SUN District Council becomes active.

If such a reorganization is effected or the SUN District Council becomes active, such funds and properties of the said SUN District Council shall be reinvested with the SUN District Council for its use and benefit.

- 2.18 Where the Board orders that all funds and properties held by a SUN District Council shall revert to the Union, it shall be the duty of the officers of the SUN District Council to deliver, forthwith, all funds and properties of any nature held by the SUN District Council to the President of the Union. The President shall be entitled to take immediate possession of all funds, properties, books and records of the SUN District Council and shall have authority to bring appropriate legal proceedings to secure such funds, properties, books and records.
- 2.19 A SUN District Council may merge with and transfer its jurisdiction, rights, privileges, duties and some or all of its assets to one or more other SUN District Councils in the health region. The SUN District Council which is transferring and the SUN District Council(s) which is receiving the transfer of said jurisdiction, rights, privileges, duties and assets must each approve the said merger and transfer by the two-third ($\frac{2}{3}$) vote of the voting members attending a meeting called for that purpose. If a SUN District Council is not transferring all of its assets to the receiving SUN District Council, the assets not being transferred shall revert to the Union, and it shall be the duty of the officers of the SUN District Council to deliver, forthwith, all remaining funds and properties of any nature held by the SUN District Council to the President of the Union.

Notice of such a meeting shall be sent to the Locals and other SUN District Council representatives at least two weeks prior to the date of such a meeting. The said notice shall include the place, date, time and purpose of the meeting. When these procedures have been completed and on receipt of all documents pertaining to the merger, the Board of Directors shall approve the transfer and/or merger. The transfer of jurisdiction shall be deemed to be complete on the date the Board of Directors approves such a transfer or merger.

- 2.20 When the boundaries of health regions are re-defined by provincial government, the affected locals shall be transferred. They shall join an existing SUN District Council of their choice within the health region to which they have been transferred.

BYLAW 3 MEETINGS

Annual Meeting

- 3.01 Written notice of the Annual Meeting shall be sent at least forty-five (45) days prior to the meeting to every SUN District Council chairperson and Local president or secretary specifying the subjects to be considered and the proposed agendas.
- 3.02 A tentative agenda for the Annual Meeting will be printed in the Annual Meeting issue of SUNSpots.
- A final agenda, if different than the tentative agenda, shall be available at the Annual Meeting prior to the vote on adoption of the agenda.
- 3.03
- i) Throughout the year and up to January 7, any member may submit to the Constitution, Bylaws and Resolutions Committee, constitutional amendment(s), bylaw amendment(s), SUN District Council/Local Bylaw prototype amendment(s) and resolution(s), in writing, signed by such member and a seconder.
 - ii) The Board may submit resolutions(s) to the Constitution, Bylaws and Resolutions Committee pursuant to the time restrictions determined by the Constitution, Bylaws and Resolutions Committee.

- iii) Resolutions deemed to be urgent may be submitted in writing to the committee at the meeting, pursuant to the time restrictions determined by the Constitution, Bylaws and Resolutions Committee.

An urgent resolution deals with an event or action that occurs after the deadline date for receipt of resolutions. The mover shall indicate, in writing, why this resolution should be considered urgent.

Special Meetings

- 3.04 Special meetings of the Union shall be held, on written request to the President of the Union, by:
 - i) at least one-third ($\frac{1}{3}$) of the Board, or
 - ii) at least one-third ($\frac{1}{3}$) of the members, or
 - iii) at least one-third ($\frac{1}{3}$) of the SUN District Councils, or
 - iv) at least one-third ($\frac{1}{3}$) of the Locals.
- 3.05 A written request made on behalf of a SUN District Council or Local shall be signed by the chairperson or President and any other member of the SUN District Council or Local as the case may be.
- 3.06 Upon receipt of a request, the President shall, within forty-five (45) days, hold a special meeting.
- 3.07 Written notice of the special meeting shall be sent, at least twenty-one (21) days prior to the special meeting, to every SUN District Council chairperson and Local president or secretary.
- 3.08 If a special meeting of the Union is called, SUN District Council chairpersons or designate shall be funded to attend as per SUN's membership reimbursement policy.
- 3.09 Only the subjects that are specified in the notice shall be considered and acted upon.

Rules of Procedure

- 3.10
- i) The President, or in her absence or at her request, the First Vice-President shall take the chair at the time specified at all general meetings. In the absence of both the President and the First Vice-President, the Second Vice-President shall take the chair. In the absence of the President, the First Vice-President and the Second Vice-President, a chair shall be selected by a show of hands of the members present at the meeting.
 - ii) Upon calling the meeting to order, the chair shall introduce individuals who are authorized to attend and who are not members of the Union.
 - iii) No matter of a sectarian character shall be discussed.
 - iv) When a member wishes to speak, she shall proceed to one of the microphones provided for that purpose. When recognized by the chair, she shall give her name and the Local and the District to which she belongs. She will address the chair and confine her remarks to the question at issue.
 - v) Unless otherwise specified, any decision taken at a general meeting shall take effect forthwith at the conclusion of the meeting.
 - vi) The quorum for a general meeting of the Union shall be a majority of those members registered in attendance on each day of the meeting.
 - vii) In all matters not regulated by these rules of procedure and order of business, Robert's Rules of Order, Revised, shall govern.

Voting

- 3.11 Every member in good standing of the Union may attend and participate in any general meeting of the Union. Each member is entitled to one (1) vote and there shall be no vote by proxy.
- 3.12 Voting on any matter at the general meeting shall be by show of hands or standing vote unless the President or the chair otherwise directs or unless otherwise provided hereinafter.

- 3.13 The President or chair may, at her discretion, and shall, upon a motion, require a counted vote.

Scrutineers

- 3.14 The chair of the meeting shall appoint three (3) or more members to act as Scrutineers. A chief scrutineer shall be elected by and from themselves.
- 3.15 The chief scrutineer shall arrange for the holding of any counted vote, distribution, collection and counting of ballots if used, with the exception of the counting of election ballots and shall report the results, in writing, to the chair.

Bargaining Conference

- 3.16 A bargaining conference of the Union shall be held prior to negotiations at a time and place determined by the Board.

BYLAW 4 NOMINATIONS AND ELECTIONS

Nominations

- 4.01 Nomination forms for any and all elected positions shall be prepared by the Nominations Committee and sent to the president of SUN, each SUN District Council chairperson and to each Local by the first week of December. The Terms of Reference shall accompany the nominations forms.
- 4.02 Nominees shall allow their names to stand for only one (1) position open for election on the Board of Directors and/or standing committee(s) of the Union. In the event a member is part way through a term of office, she may run for an open position on the Board of Directors and/or committee(s) without resigning her present position. Should she be successful in this election, she must then resign from her former position. This vacated position shall be filled in a by-election to be held at the Annual Meeting.
- 4.03 Nominees for the office of President, First Vice-President and Second Vice-President shall be from the general membership.

- 4.04 Nominees for the office of Regional Representative shall be from the members of the region who are employed in their respective region. Regional Representatives shall not have employment at any base hospital.
- 4.05 Nominees for the office of Base Hospital Representatives shall be from the members who are employed in the base hospitals.
- 4.06 Nominees for elected positions on committees shall be from the general membership, except that nominees for elected or appointed positions on the Negotiations Committee shall be from their identified place of employment.
- 4.07 In order to run for or maintain an elected position in the Union, a member must be in good standing with the Saskatchewan Union of Nurses.
- 4.08 Each nomination submitted shall be on an official Nominations Form with the endorsement of a nominator and seconder. The nominee shall consent in writing that she will accept office if elected.
- 4.09 Nominations shall be accepted by the Nominations Committee until **1200 hours** of the third Tuesday in January. Faxed copies of Nominations Forms and Position Statements are to be followed with the original by mail to the SUN Regina office. Nominees should contact the SUN Regina office to ensure the Nomination Form and the Position Statement have been received.
- 4.10 The list of nominees so prepared shall thereafter be known as the "Ticket of Nominations" and a copy signed by the Nominations Committee shall be sent not later than the first week of February to the President of the Union and to each SUN District Council chairperson and Local.
- 4.11 The filing of a copy of the ticket of nominations with the President of the Union shall constitute the official nomination of the nominees therein named.
- 4.12 Ballots for all elected positions shall be sent to each member of SUN by the last business day of the third week of February.
- 4.13 Ballots shall be accepted until **1200 hours** seven business days prior to the commencement of the Annual Meeting.

- 4.14 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.
- 4.15 In the continued absence of a nominee for a position, the Annual Meeting shall determine the method of filling the position.

Elections

- 4.16 All elections shall be by secret ballot, unless otherwise provided for in the Constitution and Bylaws.
- 4.17 The President and Vice-Presidents shall be elected by the membership of the Union.
- 4.18 Regional Representatives shall be elected by the members of the region who are employed in their respective regions except those employed at base hospitals.
- 4.19 Base Hospital Representatives shall be elected by the members employed at the base hospitals in their respective cities.
- 4.20 Elections shall be conducted by electronic ballot for all elected positions except as provided for in Bylaw 4.02. Ballots shall be returned by the date and time specified by the Union. The Nominations Committee shall receive the official election results.
- 4.21 If a member runs for a position and withdraws prior to election, the Nominations Committee will not count the votes for the withdrawn member.
- 4.22 If a member is elected for a position on a standing committee and resigns, terminates employment in the applicable identified place of employment or region, or otherwise ceases to act, at the discretion of the Board of Directors, the process may be:
- i) Before the orientation the Nominations Committee may declare the candidate(s) with the next most **votes** to be elected.
 - ii) After orientation a by-election may be called for the position.
 - iii) A member may be appointed.
 - iv) The Board may elect to not fill the committee position after consideration of term remaining or status of committee process.

4.23 Full voting results are announced by the chair of the Nominations Committee at an Annual Meeting, whereupon the persons receiving the greatest number of votes for the respective office(s) shall be declared elected. A written report shall be submitted to the President. The ensuing term shall commence immediately following the conclusion of the Annual Meeting.

4.24 In the event of a tie, the election will be taken to the floor of the Annual Meeting. Only the eligible members at the Annual Meeting will be allowed to vote.

4.25 A candidate who wishes to challenge the results of an election must do so within twenty-eight (28) days of the announcement of the successful candidate(s). The candidate must submit the request for **the challenge** by registered mail to the Executive Director within the twenty-eight (28) day period noted above.

4.26 Elections for Board positions shall be held annually and shall take place in the following manner. The positions of the President, Second Vice-President and odd numbered Regions shall occur in odd numbered years.

The positions of First Vice-President, even numbered Region Representatives and the Base Hospital Representatives shall be elected in even numbered years.

All Committees shall be elected in odd numbered years. For the purposes of defining the length of a term of office, a year shall mean the length of time from one Annual Meeting to the next.

The term of office for the President and First Vice-President shall be two years. When there is a new incumbent elected, an additional two weeks will be added to the term for the purposes of orientation.

The term of office for all other elected positions shall be two years from the end of the Annual Meeting at which election occurred except as provided for in Bylaw 4.20, 4.22, 6.10. In the event a vacancy occurs which is filled by election, the term of office shall be the remaining unexpired term.

4.27 In the event that the President shall resign, die or otherwise cease to act, the Board shall immediately notify the Nominations Committee to proceed with a process of by-election to replace the President if the unfinished term exceeds 12 months.

4.28 In the event that the First Vice-President or the Second Vice-President shall resign, die or otherwise cease to act, a replacement shall be designated in a manner as determined by the Board.

4.29 In the event that any Regional Representative or Base Hospital Representative shall resign, terminate employment in that region, die or otherwise cease to act, a replacement shall be designated in a manner as determined by the board.

4.30 Any member elected as a member of the legislative assembly or member of parliament office shall resign from appointed/elected SUN positions.

By-Elections

- 4.31
- i)
 - a) A by-election at the Annual Meeting shall be held for any position vacated as a result of the election process in 4.02.
 - b) The Nominations Committee Chairperson shall call for nominations for any vacancies following the announcement of the results of the **vote**.
 - ii) As directed by the Board of Directors, a by-election outside of the Annual Meeting may be held for any vacancies that occur due to situations under Bylaw 4.22. The Nominations Committee shall conduct the by-election utilizing discretionary timelines.

BYLAW 5 BOARD OF DIRECTORS

5.01 The Board shall:

- i) Be responsible to the general meeting for carrying out and enforcing policies, rules and regulations enacted by the Union.
- ii) Be responsible for the review and approval of the minutes of the Annual Meeting and the minutes of the Bargaining Conference.
- iii) Be responsible for directing the Negotiations Committees in the formulation and development of the collective bargaining proposals and general collective bargaining policy, taking into consideration direction given by members.

- iv) Be responsible for the management of the financial affairs of the Union, including the appointment of the auditor.
- v) Grant charters to locals.
- vi) Or a person authorized by the Board shall, make application on behalf of any appropriate unit of employees eligible for membership in the Union to the Saskatchewan Labour Relations board to become the bargaining agent and to represent and bargain collectively on behalf of such employees.
- vii) Have the authority to hire sufficient staff as may from time to time be necessary to conduct the business of the Union.
- viii) Establish ad hoc committees and appoint members of such committees from the members of the Union. The chairperson may be chosen from the Board. The Board may delegate any of its powers to any such committee subject to any restrictions or regulations imposed upon them by the Board.
- ix) Be part of the Provincial Strike Steering Committee.
- x) **Any director who shall for any reason cease to hold office, shall forthwith turn over to the Board all documents, records, books, furniture, funds, chattels, assets and other property of the Union then in her possession.**

- 5.02 The Board may alter the boundaries of the regions after consultation with and sanction of the SUN District Council(s) and Locals involved.
- 5.03 The Board shall, prior to making new policies, rules, regulations and procedures, seek the approval of the membership where such policies, rules, regulations and procedures will have a far-reaching effect and are of major consequence to the said membership.
- 5.04 Procedures in respect to all collective bargaining agreements negotiated by the Union on behalf of its members, inclusive of strike procedures, shall be the responsibility of the Board.

The President

5.05.1

The President oversees the affairs of the Union and shall:

- i) Receive a three-week transition period for orientation.
- ii)
 - a) Direct the activities of the Union towards the achievement of the objectives;
 - b) Be the head of and chief spokesperson for the Union.
- iii)
 - a) Preside at all meetings of the Union and of the Board;
 - b) Prepare agendas and background information for meetings and take action arising from such meetings.
- iv) Be a full-time, salaried Director responsible for the overall management and direction of the Union, subject to the direction of the General Meeting, the Board and Executive Committee, and the provisions of the Constitution and Bylaws.
- v) Be responsible (with the Executive Director and other Directors) for internal and external communication with the membership, the public, other unions, organizations and the government.
- vi) Endeavor to have direct contact with each SUN District Council yearly.
- vii) Cause the policies of the Union to be administered.
- viii) Be bonded for due and faithful discharge of the duties and responsibilities in such amount as the Board shall determine and the cost of such bond shall be borne by the Union.
- ix) Act as a signatory on documents and cheques drawn on Union funds as required in the conduct of Union business.
- x)
 - a) Be an ex-officio, non-voting member of all committees, except Nominations Committee and Constitution, Bylaws and Resolutions Committee.
 - b) Be a voting member of the Finance Committee, Executive Committee, and the Provincial Negotiations Committee.
- xi)
 - a) Be the representative of the Union on the Canadian Federation of Nurses' Unions National Executive Board;

- b) Be a Vice-President to the Executive Council of the Saskatchewan Federation of Labour.
- xii) Be responsible with the Executive Director and other Directors for the general overall direction of employees in the Union.
- xiii) Be responsible for developing and maintaining communication and cooperative relations with the Saskatchewan Registered Nurses' Association (SRNA), Registered Psychiatric Nurses Association of Saskatchewan (RPNAS) and other organizations.
- xiv) Be the primary contact person between the Union and the employer, and the Union and the government.
- xv) Cause to be developed and maintained liaison with other unions which represent nursing and non-nursing groups in hospitals, nursing homes and other health care agencies.
- xvi) Speak to nursing students on SUN's behalf or appoint a designate in response to requests. Such requests shall be channeled through the President.
- xvii) Be a trustee of S.U.N. Office Building Ltd.

First Vice-President

5.05.2 The First Vice-President shall:

- i) Attend Board of Directors, Executive and Finance Committee meetings as well as all General Meetings of the Union.
- ii) Shall be a full-time, salaried director to assist the President with the duties and responsibilities of the office of the President, as assigned and assume the duties of the President in her absence.
- iii) Act as interim President in the event that the President resigns, dies or otherwise ceases to act, until a President is elected.
- iv) Act as a signatory on documents and cheques drawn on Union funds, as required in the conduct of Union business.

- v) Be bonded for due and faithful discharge of her duties and responsibilities in such amount as the Board shall determine and the cost of such bond shall be borne by the Union.
- vi) Cause to be kept such regular books and records of the Union's finances, full records of minutes of all meetings of the Union and of the Board, and all records, documents and correspondence of the Union, as set up under the instructions of the Board.
- vii) Shall be responsible for recording minutes in the absence of the **recorder**, or designate.
- viii) Cause to have a budget prepared in consultation with the Finance Committee and the Executive Director, and make recommendations on matters of a financial nature to the SUN Board of Directors and the Union, as required.
- ix) Cause to be presented at the Annual Meeting, the audited financial statement, and current financial position of the Union, and the proposed operating budget.
- x) Become Emergency Services Coordinator in the event the Strike Steering Committee is activated.
- xi) Act to fulfill vote requirements for bargaining tables other than SUN/SAHO bargaining table.
- xii) Be the Chairperson of the Finance Committee, **Governance Committee, and Policy Committee.**
- xiii) Orientate and oversee the scrutineers at General Meetings of the union.
- xiv) Be a Vice President to the Executive Council of the Saskatchewan Federation of Labour.
- xv) Be a trustee of S.U.N. Office Building Ltd.

Second Vice-President

5.05.3 The Second Vice-President shall:

- i) Attend Board of Directors, Executive and Negotiations Committee meetings as well as all General Meetings of the Union.
- ii) Be the Chairperson and a voting member of the Provincial Negotiations Committee and SUN/SAHO Negotiations Committee.
- iii) Assume the duties of the President in the absence of the President and the First Vice-President.
- iv) Act as interim President in the event that the President and First Vice-President resign, dies or otherwise ceases to act until a President is elected, pursuant to the provisions of the Constitution and Bylaws.
- v) Assume the duties of the Regional Representative(s) or Base Hospital Representative(s) in the event the Representative resigns, dies or otherwise ceases to act, until the Representative is replaced unless otherwise determined by the Board.
- vi) Act as a signatory on documents as required in the conduct of Union Business.
- vii) Be bonded for due and faithful discharge of her duties and responsibilities in such amount as the Board shall determine and the cost of such bond shall be borne by the Union.
- viii) Attend Regional Meetings as required.
- ix) Provide office space in her home to perform Board duties.
- x) Be a trustee of S.U.N. Office Building Ltd.

Regional and Base Hospital Representatives

5.05.4 The Regional and Base Hospital Representative shall:

- i) Attend Board of Directors' meetings and the General Meetings of the Union.

- ii) Be charged with the responsibility of establishing and maintaining communications between the Union and the members in their respective jurisdiction.
- iii) Be charged with representing the views of the membership of the jurisdiction they represent at meetings of the Board.
- iv) To contact District Council Chairs or alternate in their respective jurisdiction and provide a written report to regular Board meetings.
- v) Establish and chair jurisdictional meetings as required.
- vi) Serve as Board Liaison to committee(s) of SUN as required.
- vii) Provide office space in her home to perform Board duties.

SUN District Council Chairperson

5.05.5 The SUN District Council chairperson shall:

- i) Attend Board of Directors' meetings pursuant to Bylaw 5.08.
- ii) Be charged with the responsibility of establishing and maintaining communications between the Region Representatives, Base Hospital Representatives and the locals in their respective Districts.
- iii) Be charged with representing the views of the membership of the SUN District Council they represent at meetings of the SUN Board of Directors.
- iv) Provide a written report to the SUN Board prior to meetings with the Board.
- v) Establish and chair SUN District Council meetings as required.
- vi) Serve on committees of the SUN District Council as required.
- vii) Provide office space in her home to perform SUN District Council duties.

- 5.06 All Directors of the Union shall assume such other duties as the President, the Board or the Executive Committee may assign from time to time.

Removal and Replacement of Elected Representatives

- 5.07 **Any member subject to discipline by the Discipline Committee under Bylaw 7.0 shall be removed from any Local/SUN District Council or Provincially elected position.**

Meetings of the Board

- 5.08 The Board shall meet at the call of the President or at the request of no fewer than three (3) members of the Board, made in writing to the President. The Board shall meet at least six (6) times per year. The Board shall meet at least twice per year with SUN District Council chairpersons.
- 5.09 The time and place of meetings of the Board shall be determined by the President, provided that any meeting requested by no fewer than three (3) members of the Board pursuant to the provisions of Bylaw 5.08 shall be held within thirty (30) days of the receipt by the President for any such request. Every director shall be given at least twenty-one (21) days written notice of meetings. Such notice shall be deemed to have been received on the fourth (4th) day after the date on which it was sent.
- 5.10 Time of notice may be shortened and the method of notice may be by telephone if, in the opinion of the President, there is an emergency or a requirement to consider an urgent matter.
- 5.11 A majority of the members of the Board shall constitute a quorum for the transaction of business.
- 5.12 Unless otherwise provided in the Constitution and Bylaws, any questions arising at a meeting of the Board shall be decided by a majority vote of the directors present. Voting shall be by a show of hands unless a secret vote is requested by two (2) directors. Each director shall be entitled to one vote.
- 5.13 When not in session, the Board or the Executive Committee may meet and then act through teleconferencing or electronic decision making. Any action so taken shall constitute action as though in formal session and as such, must meet the requirements of formal

session pursuant to Bylaw 5. These actions shall be reviewed at the next Board meeting and shall form a part of the minutes thereof.

- 5.14 Unless a director can show valid reason, failure to attend three (3) consecutive Board meetings shall be deemed to be a resignation.
- 5.15 Upon request to their Regional Representative/Base Hospital Representative, the SUN District Council chairperson and/or each local shall receive a pre-agenda prior to the Board of Directors' meeting.

BYLAW 6 COMPOSITION AND DUTIES OF COMMITTEES

6.01 A) Standing Committees

The following shall be standing committees of the Union:

- i) Executive
- ii) Constitution, Bylaws and Resolutions
- iii) Finance
- iv) Provincial Negotiations
- v) Nominations
- vi) Program Committee

B) Terms of Office for All Committees

- i) In the event that any member of any standing committee should resign, die or otherwise cease to act, the Board shall appoint from the members of the Union a replacement for the unexpired term or as per Bylaw 4.22.
- ii) The members of standing committees shall hold office for a two (2) year term, except as provided otherwise in the Constitution and Bylaws.
- iii) **Unless a committee member can show valid reason, failure to attend three consecutive committee meetings shall be deemed to be a resignation.**

C) Any member subject to discipline by the Discipline Committee under Bylaw 7.0 shall be removed from any standing committee of the Union.

The Executive Committee

- 6.02
- i) There shall be an Executive Committee of the Board comprised of the President, First Vice-President, Second Vice-President and three of the Regional and/or Base Hospital Representatives elected by and from the Board.
 - ii) The Executive Committee of the Board shall meet at the call of the President or at the request of no fewer than two members of the committee, made in writing to the President.
 - iii) The Executive Committee of the Board shall act as the Personnel Committee with respect to out-of-scope employees.
 - iv) The Executive Committee of the Board shall act as the Appeals Committee with respect to grievance and LTD appeals in accordance with established procedures for same.

Constitution, Bylaws and Resolutions Committee

- 6.03
- i) The Constitution, Bylaws and Resolutions Committee shall be comprised of four (4) elected members and one (1) member appointed by and from the Board. The chairperson shall be elected by and from the members of the committee.
 - ii) A majority of the members of the Constitution, Bylaws and Resolutions Committee shall constitute a quorum for the transaction of business.
- 6.04
- The Constitution, Bylaws and Resolutions Committee shall:
- i) Have the authority to initiate, receive and prepare constitutional and bylaw amendments and resolutions for presentation to the general meeting; amendments must be submitted by January 7th.
 - ii) Have the authority to give preference to an affirmative resolution over a negative one with respect to the same subject matter, after consultation and agreement of the proposers.
 - iii) Have the authority to eliminate duplications in constitutional and bylaw amendments submitted, after consultation with and agreement of the proposers.

- iv) Have the authority to determine the order in which constitutional and bylaw amendments and resolutions will be presented to the meeting.
- v) Have the authority to edit constitutional and bylaw amendments, provided that the scope and intent of any such amendment is not changed, after consultation with and the agreement of the proposer.
- vi) Have the authority to edit and/or consolidate resolutions, provided that the scope and intent are not changed.
- vii) Have the authority to declare, after consultation with legal counsel, that an amendment or resolution is beyond the authority of the meeting.
- viii) Have the authority, at their discretion, to read proposed Constitution, Bylaws and Resolution changes or just the new and/or amended clause(s).
- ix) Have the authority to edit the Constitution, Bylaws and Position Statement documents as reflected by amendments made at the Annual Meeting.
- x) Has a responsibility to ensure that all SUN District Council Bylaws and Local Bylaws are current and a copy is retained in the Regina Office.
- xi) Have the authority to contact SUN District Councils and/or Locals and request updated or new bylaws at least every five (5) years be submitted to the Constitution, Bylaws & Resolutions Committee.

6.05 The Constitution, Bylaws and Resolutions Committee shall prepare a report which shall be sent with the notice of the general meeting. Such report shall be sent to SUN District Council Chairpersons, Local Presidents, SUN Board of Directors and Committees at least eight (8) weeks prior to the meeting at which the constitution, bylaws and resolutions are to be considered. This report shall contain constitution and bylaw amendments and resolutions which are to be voted on at the meeting.

Finance Committee

- 6.06
- i) The Finance Committee shall be comprised of four (4) members as follows: the President, the First Vice-President and two (2) members elected by mailed in ballot. The First Vice-President shall be the chairperson.
 - ii) Three (3) voting members shall constitute a quorum.
 - iii) The Finance Committee shall:
 - a) act on existing policy and directives from the Board and the Annual Meeting;
 - b) make recommendations regarding financial implications of policy and administrative decisions to the Board;
 - c) formulate annual budgets for submission to the Board;
 - d) oversee expenditures and revenues;
 - e) make recommendations to the Board to appoint an auditor. The committee shall review the Audit prior to submission to the Board;
 - f) oversee the management of the investment portfolio;
 - g) prepare a report for the Annual Meeting in conjunction with the First Vice-President.

Negotiations Committees

- 6.07
- i) The SUN/SAHO Negotiations Committee shall be comprised of ten (10) members who shall be elected by and from the membership.

- ii) SUN/SAHO Negotiations Committee Representation

Representation is defined as follows with the option of self-declaration as noted below.

Base Hospitals

Defined as Royal University Hospital, St. Paul's Hospital, City Hospital, Regina General Hospital and Pasqua Hospital.

Regional Hospitals

Defined as Yorkton Regional Health Centre, Battlefords Union Hospital, Victoria Hospital Prince Albert, Dr. F.H. Wigmore Regional Hospital, Cypress Regional Hospital and Lloydminster Hospital.

Community Based Facilities

Defined as hospitals other than base or regional, and wellness centres.

Integrated Facilities

Defined as facilities where acute care and long-term care merged in one facility to provide both acute care and long-term care.

Home Care

Defined as members working in home care.

Long Term Care

Defined as whole long-term care facilities and members working in integrated facilities who self-declare for long term care as identified below.

Public Health

Defined as those members working in agencies historically providing public health services.

Mental Health

Defined as members working in those agencies historically providing provincially organized mental health services, both in in-patient facilities/units and in communities. Such in-patient units are located at Weyburn, Yorkton, Swift Current, Moose Jaw, North Battleford, Prince Albert, and at the Saskatchewan Hospital.

Self Identification

Members, with the express and written support of their locals and District Council, may self declare their representation in those circumstances where the majority of their work (>80%) is actually conducted in that field.

SUN Board of Directors shall have the authority to assign new members appropriately, utilizing the above criteria.

- iii) Seven (7) voting members shall constitute a quorum.

- iv) The SUN/SAHO Negotiations Committee shall have the following representation:
 - a) Five (5) members from hospital/community based facilities
 - i. One (1) member from Saskatoon Base Hospitals
 - ii. One (1) member from Regina Base Hospitals
 - iii. One (1) member from regional hospitals
 - iv. One (1) member from community based facilities (hospitals, wellness centres)
 - v. One (1) member from integrated facilities.
 - b) One (1) member from Home Care
 - c) One (1) member from Long Term Care
 - d) One (1) member from Public Health
 - e) One (1) member from Mental Health
 - f) One (1) member from the North (defined as SUN Locals North of the 54th parallel).

- v) Under the direction of the Board of Directors the SUN/SAHO Negotiations Committee shall:
 - a) Develop and recommend bargaining principles for Board approval prior to presentation to the Bargaining Conference for ratification;
 - b) Develop proposals from ratified bargaining principles for Board approval prior to exchange of proposals;
 - c) At any time, recommend to the Board of Directors the need for a strike vote;
 - d) Report to the Board of Directors prior to the ratification of any collective agreement;
 - e) Prepare a report for the Annual Meeting.

6.08 The President and Second Vice-President shall be members of the SUN/SAHO Negotiations Committee.

6.09 The SUN/SAHO Negotiations Committee shall be elected by ballot as per the Bylaws at the latest Annual Meeting that is approximately one (1) year prior to the expiration of the collective agreement.

6.10 The Board shall appoint such other negotiations committees as may be required.

- i) Canadian Blood Services
- ii) Notre Dame, Wilcox
- iii) All Nations Healing Hospital
- iv) Regina Public School Board
- v) Extendicare

6.11 Negotiations committees shall hold office until the collective agreement that they are negotiating has been ratified and signed.

Nominations Committee

6.12 i) The Nominations Committee shall be comprised of three (3) elected members. The chairperson shall be elected by and from the members of the committee.

ii) A majority of the members of the Nominations Committee shall constitute a quorum for the transaction of business.

6.13 The Nominations Committee shall carry out the nominations and election procedures for all provincial elections and by-elections.

6.14 The Nominations Committee shall ensure observance of all nomination procedures outlined in the Constitution and Bylaws.

Program Committee

6.15 i) A Program Committee of five (5) members shall be elected by the general membership and one (1) member appointed by and from the Board of Directors. The chairperson shall be elected by and from the members of the committee.

ii) Four (4) voting members shall constitute a quorum.

6.16 The Program Committee shall meet at the call of the Chair and do the work as designated by the Union.

6.17 The Committee will prepare a report for the Annual Meeting.

BYLAW 7 DISCIPLINE

Discipline encompasses every member of the union who is in breach of their duties, including general members, Board of Directors members and Committee members.

7.01 Every member, before being disciplined by the Union is entitled to a fair hearing including:

- a) prompt notification in writing of the complaint made against her;
- b) an opportunity to be heard in her defense;
- c) an accused member shall at all times during the proceedings be allowed to have a member in good standing of their choice present to act as an advocate on her behalf.

Only after such procedure has been followed can any penalty be imposed.

7.02 The Union shall impose discipline for conduct detrimental to the advancement of the objectives of the Union, breach of duty, or reflecting discredit upon the Union.

A member commits a breach of duty where they violate any provision of the Constitution and Bylaws or knowingly violates established Union policy or commits an act which jeopardizes or is detrimental to the welfare of the Union, a Local or a District Council. A breach of duty includes but is not limited to:

- i) Without receiving proper authority to do so, furnishing a complete or partial list of the membership of the Union to any person or persons other than those whose official position entitles them to have such list.
- ii) Obtaining membership through fraudulent means or by misrepresentation either on the part of the member or others interested.
- iii) Revealing information about the affairs of the Union to a person or persons not entitled to such knowledge in a manner detrimental to the welfare or best interests of the Union.
- iv) Willfully circulating false or defamatory statements or reports concerning members of the Union or the activities thereof.
- v) Urging that any member institute any action relating to the Union or any locals/facilities/agencies in a court of law against the Union or any locals/facilities/agencies without first

- exhausting all remedies available under the Constitution or Bylaws.
- vi) Advocating or attempting to bring about the withdrawal from the Union of any locals/facilities/agencies or members or groups of members.
 - vii) Bringing false charges under this bylaw without reasonable grounds for believing such charges to be true.
 - viii) Failure to support legally constituted strike action, crossing a picket line of the Union, or of any union or organization of workers supported by the Union when under no legal duty to do so.
 - ix) Committing a fraud in a Union election or otherwise interfering with or attempting to interfere with the rights of a member provided for in the Constitution and Bylaws.
 - x) Working in the interests of any organization competing with the Union in a manner which is detrimental to the Union.
 - xi) Unlawfully receiving, removing, retaining, destroying, erasing, mutilating, or misappropriating any property including funds belonging to the Union or in the possession of the Union.
 - xii) Obstructing the orderly process of a meeting of the Union including the Board of Directors or any committee meeting or failing to keep order when directed to do so by the Chairperson of any such meeting.
 - xiii) Attempting by the use of harassment, coercion or intimidation of any kind including threats of legal action to cause a member to refrain from carrying out her obligations or exercising her rights under the Constitution and Bylaws.
 - xiv) Using without authority the name of the Union for soliciting funds or advertising.
 - xv) Wrongfully interfering with any member, officer, or any other authorized representative of the Union in the discharge of her duties under the Constitution and Bylaws.

7.03 Complaints

Any member may make a complaint against another member for a breach of duty under the Constitution and Bylaws.

A complaint must be sent in writing by the complainant to the Executive Director of the Union within sixty (60) days after the violation has been discovered. The complaint must clearly state the reason(s) for the complaint being lodged.

The Executive Director shall serve the accused with a copy of the complaint promptly and in all cases within fourteen (14) days of receipt of the complaint by Registered Mail to the address shown in the SUN database.

7.04 Conflicts

The Complainant, the Accused, and anyone who is in conflict shall not participate in the proceedings of the Complaints Investigation Committee or the Discipline Committee.

The accused and the complainant may challenge for reasonable cause the participation of any member who is in conflict of the Complaints Investigation Committee or the Discipline Committee.

To the extent possible, no member employed in the same region of the complainant or the accused shall be appointed to the Complaints Investigation Committee or to the Discipline Committee.

7.05 Complaints Investigation Committee

The Complaints Investigation Committee shall be comprised of the First Vice President and two (2) general members appointed by the Board of Directors.

All complaints filed pursuant to Bylaw 7.02 shall be referred to the Complaints Investigation Committee for disposition. Disposition may be as follows:

Dismissal

The Complaints Investigation Committee shall investigate the complaint and shall dismiss the complaint if it is deemed to be without merit. The Complaints Investigation Committee will notify the Executive Director of its decision.

Mediated Settlement

The Complaints Investigation Committee shall have the power and discretion to convene a settlement conference and to mediate a settlement between the parties, or if necessary, request that a mediator who is not a member of the Union be appointed to mediate a settlement. The Complaints Investigation Committee will notify the Executive Director of its decision.

Referral to Discipline Committee

The Complaints Investigation Committee shall have the power and the discretion to refer the complaint to the Discipline Committee. This decision shall be final and binding.

In the course of its duties under this bylaw the Complaints Investigation Committee may require the attendance of the complainant, the accused and any other persons who may have information relevant to the investigation of the complaint at meetings convened by the Complaints Investigation Committee.

In all cases, the Complaints Investigation Committee shall where possible conclude the proceedings with respect to the complaint within ninety (90) days of receiving the complaint and notify the Executive Director of the outcome of the complaint.

The Executive Director shall notify the accused of the decision of the Complaints Investigation Committee by Registered Mail within fourteen (14) days to the address shown in the SUN database.

All decisions of the Complaints Investigation Committee shall remain on file excluding the identity of the complainant and the accused.

7.06 Discipline Committee

The Discipline Committee shall be comprised of the Second Vice President and two (2) general members appointed by the Board of Directors.

The Discipline Committee shall hear the charges and evidence and shall determine the guilt or innocence of the accused member in respect to the charges and penalty, if any.

The hearing shall be convened, if possible, within sixty (60) days of the referral of the complaint to the Discipline Committee. The Executive Director shall provide the following information by Registered Mail to the accused and the complainant within thirty (30) days prior to the hearing:

- The time, date, location of the hearing.
- The alleged breach of duty and details of the alleged breach.
- Names of the three members serving on the Discipline Committee.

The accused may challenge for reasonable cause the appointment of the general members to the Discipline Committee. The accused shall submit any challenges to the President within three (3) days of receiving notice of the appointment of the general members to the Discipline Committee. If the President considers the challenge valid, the President will disqualify the person challenged and select another general member to sit on the Discipline Committee.

If the President is unavailable or has an interest in the hearing which raises a reasonable apprehension of bias, the Board of Directors shall designate a Regional Representative or a Base Hospital Representative to carry out the functions of the President. In the event that a member of the Discipline Committee is participating in a hearing at the time their term expires, the member will retain jurisdiction until the proceedings are completed.

7.07 Consolidation of Charge

The Discipline Committee may direct that any number of charges be heard.

If the Discipline Committee has been directed to hear more than one charge, it shall decide which if any, of the charges shall be heard at the same time.

7.08 Hearing of the Merits

The Discipline Committee shall determine its procedures which shall ensure a fair hearing and not be inconsistent with the Constitution and Bylaws. The following provisions will be considered as part of the procedure:

- The onus of proof is on the complainant.
- Both the accused and the complainant have the right to call and examine witnesses, cross-examine witnesses called by a party opposite in interest, and make submissions at the hearing. Witnesses may be called in one at a time to make statement.
- Both the accused and the complainant have the right to be represented by a member as counsel.
- Neither the accused nor the complainant shall be represented at the hearing by legal counsel.
- The Discipline Committee may retain a lawyer or other advisor to assist in the conduct of its proceedings.
- If the accused or the complainant fails to appear at any stage of the hearing in person or through a representative without

reasonable excuse, the Discipline Committee may proceed with the hearing and make a decision in her absence or it may adjourn the hearing.

- Following the completion of the evidence and submissions at the hearing, the Discipline Committee shall decide whether the accused is guilty or not guilty of the charge.
- The decision of the majority is the decision of the Discipline Committee.

7.09 Penalty

If the Discipline Committee decides that the accused is guilty, the Discipline Committee may, after giving the accused and the complainant an opportunity to make submission regarding penalty, impose a penalty which is in keeping with the nature and circumstance of the accused's breach of duty under the Constitution and Bylaws.

The Discipline Committee may impose:

- A reprimand; a fine; terms on continued membership or return to membership; suspension or termination of membership or any other penalty it considers appropriate in the circumstances.
- Any fine which a member owes to the Union is a debt due, owing and payable to the Union by the member within the time specified by the Union and is recoverable by a court action.

7.10 Decision

The Discipline Committee shall make its decision and give the accused and the complainant notice of its decision by Registered Mail within thirty (30) days of the completion of the hearing.

The Discipline Committee shall provide written reasons for the decision by Registered Mail to the accused and the complainant within thirty (30) days following notice of the decision of the Discipline Committee.

7.11 Power to Suspend

Notwithstanding the provisions of this bylaw, the Discipline Committee may, pending disposition of the charge, suspend from membership any accused member and suspend from office any accused officer or permit the continuation of membership or office on terms.

If a suspension or terms of continuance in membership or office are imposed by the Discipline Committee pursuant to this section of the hearing, the Discipline Committee shall make its decision within sixty (60) days from the time the accused was suspended or from the time terms were imposed unless the accused agrees to a longer period.

7.12 Hearing Record

The Discipline Committee shall keep a record including all written submissions made to the Discipline Committee as well as any rulings it makes in the course of the hearing.

The Union shall retain the records for a period of two (2) years after which the records shall be destroyed.

7.13 Appeals

The President and three (3) Regional or Base Hospital representatives will constitute the Appeals Committee.

The accused or the complainant may appeal the decision of the Discipline Committee on the merits of the charge or on the penalty imposed to the Appeals Committee.

The appeal must be in writing, state fully the reasons for the appeal, and be delivered to the Executive Director within thirty (30) days following notice of the decision of the Discipline Committee.

The Appeals Committee shall hear the appeal within sixty (60) days of receipt of the appeal.

The Appeals Committee shall review the decision of the Discipline Committee, the reasons if they have been written, and the appeal of the appealing member.

Unless the Appeals Committee determines otherwise, evidence shall not be called and the hearing shall be based on submission of the accused and the complainant.

The Appeals Committee may grant adjournments to the appeal before commencement or during the appeal upon conditions it considers appropriate.

The Appeals Committee may dismiss the appeal or allow the appeal.

The accused and the complainant may address the Appeals Committee as to the appropriate penalty before it is imposed.

The Appeals Committee may set aside any penalty imposed by the Discipline Committee; and if the result of the appeal is a decision that the accused is guilty, impose a penalty that is in keeping with the nature and circumstance of the accused's breach of duty under the Constitution and Bylaws.

The Union, its Officers and its Members are not liable for any damages suffered by a member as a result of a penalty imposed on the member by the Discipline Committee and later set aside on appeal to the Appeals Committee or to any other court or tribunal.

7.14 Costs of Disciplinary Proceedings

The Union shall pay all reasonable and necessary costs of disciplinary proceedings, including the reasonable and necessary expenses incurred by the parties to the proceedings, excluding counsel fees.

7.15 Extension of Time Limits

Despite as identified in Bylaw 7, the Executive Director may extend the time limits in this bylaw, where to comply with the specified time limits is impractical or where the accused and the complainant agree to extend the time limits.

7.16 Notification of Discipline

Any disciplinary action that results in a penalty shall be communicated on the SUN website.

BYLAW 8 FINANCES

The revenue of the Union shall be derived as follows:

8.01 Dues shall be remitted to the Union within thirty (30) days following the last day of each month. The sum for each member of the Local may be determined from time to time by the membership at a

General Meeting. The exception is a newly-certified bargaining unit that shall cause to be deducted from members' pay the required monthly dues, but shall not be required to remit dues to the provincial office until after the signing of the initial collective agreement.

- 8.02 Every Local shall establish a Local dues structure of at least five dollars (\$5.00) per member per month in which the member has worked in addition to the Union dues which are determined from time to time by the membership.
- 8.03 Any Local dues or assessments to be collected shall be in addition to the amount calculated pursuant to Bylaw 8.01. This total amount shall be remitted to the head office of the Union. Any amount of dues or assessment in excess of those calculated pursuant to Bylaw 8.01 shall be returned to the Local on whose behalf it was collected.
- 8.04 The Union shall have the right to levy assessments for special purposes upon Union members provided that any such assessment must first be approved at a General Meeting of the Union.
- 8.05 Funds owed to the Union by a SUN District Council and/or Local pursuant to the provisions of the Constitution and Bylaws, shall constitute a preferred claim and shall be paid promptly by the SUN District Council and/or Local prior to the payment of any other obligations of the SUN District Council and/or Local.
- 8.06 The fiscal year of the Union shall be January 1 to December 31.
- 8.07 There shall be an auditor appointed by the Board of Directors who shall be a chartered accountant and who shall not be a member or employee of the Union.

BYLAW 9 COLLECTIVE AGREEMENTS

- 9.01 All collective agreements shall be forwarded to the Board of Directors prior to being referred to the members to whom it applies for ratification.
- 9.02 No collective agreement shall be signed until it has been ratified by the membership to which it applies.
- 9.03 The collective agreement shall be ratified by a majority of the votes cast. The vote shall be by secret ballot.
- 9.04 The Negotiations Committee can at any time recommend to the Board of Directors the need for a strike vote. Such strike vote shall be conducted in accordance with the provisions of the Saskatchewan Employment Act.
- 9.05 Notice of a strike vote shall be given to each facility/agency in the bargaining unit affected by the collective agreement at least seven (7) calendar days prior to commencing such vote.
- 9.06 The membership shall be informed of the status of negotiations and strike issues prior to commencing the strike vote.
- 9.07 All collective agreements shall be signed and entered into by the Union as the contracting party on behalf of the members thereby affected. The authorized Negotiations Committee and the President of the Union shall sign collective agreements on the Union's behalf.
- 9.08 No member or members of the SUN District Council or Local shall negotiate with an employer or its agent for the purpose of entering into an agreement pertaining to salaries, hours of work or working conditions without due authority from the Constitution and Bylaws of the Saskatchewan Union of Nurses.

SASKATCHEWAN UNION OF NURSES
SUN DISTRICT COUNCIL BYLAWS

True Certified Copy of the Bylaws

For _____ **SUN District Council**

Of The Saskatchewan Union of Nurses

Approved by the District Council

This _____ day of _____, 20_____

(SUN District Council Chairperson - print name and sign)

Approved by Constitution, Bylaws and Resolutions Committee

This _____ day of _____, 20_____

(Committee Member)

Approved by SUN Board of Directors

This _____ day of _____, 20_____

(SUN President)

SUN DISTRICT COUNCIL BYLAWS

BYLAW 1 – NAME

1.01 This organization shall be known as the _____
_____ SUN District Council and shall hereinafter be referred to as “the SUN District Council.”

BYLAW 2 – OBJECTIVES

- 2.01 To support the objectives and activities of the Saskatchewan Union of Nurses.
- 2.02 To regulate relations and promote effective communication between Locals in their respective Districts and their employer(s).
- 2.03 To promote the knowledge of members in the District all things related to their social and economic welfare.

BYLAW 3 – MEMBERSHIP

3.01 Subject to Article 3 - Membership of the Constitution of the Saskatchewan Union of Nurses, the SUN District Council shall have jurisdiction to represent chartered Locals as listed:

3.02 The members of the SUN District Council are elected from the locals comprising the SUN District Council in accordance with the Local Bylaw 5.02.

3.03 All members of the SUN District Council are subject to the orders, bylaws, rulings and decisions of the SUN District Council.

BYLAW 4 – MEETINGS

4.01 The SUN District Council shall hold an annual meeting with members in the District between September 1st and October 31st of each calendar year for the purpose of receiving the annual reports of the officers and committees for the previous business year, and transacting such other business as may be brought before it.

4.02 The SUN District Council shall hold a minimum of three (3) meetings per calendar year.

4.03 _____ members present at a meeting of the SUN District Council, or two (2) members, whichever is the greater, shall constitute a quorum for meetings of the SUN District Council.

4.04 Notice of any meeting of the SUN District Council shall be deemed to be duly given if it is posted on the appropriate notice board in each facility not less than seven (7) calendar days prior to such meeting.

4.05 Every member in good standing of a Local in the District may attend and participate in any meeting of the SUN District Council.

4.06 Each SUN District Council Representative or alternate is entitled to one (1) vote at meetings of the SUN District Council and there shall be no votes by proxy.

- 4.07 The SUN District Council executive and/or committee(s) may hold such meetings as necessary to assist in the administration of the affairs of the SUN District Council.
- 4.08 A majority of officers shall constitute a quorum for any meeting of the SUN District Council executive or committee(s).

BYLAW 5 - ELECTIONS

- 5.01 In the event there are three (3) or less facilities/agencies in a District, each facility/agency shall have the option of electing two (2) SUN District Council Representatives.
- 5.02 The SUN District Council executive shall be elected by and from SUN District Council Representatives at the SUN District Council annual meeting.
- 5.03 Elections of officers and committees for the SUN District Council shall be by secret ballot and shall require a majority of the votes cast by SUN District Council Representatives. The term of office is for a period of _____one (1) year or ____two (2) years.
[Please check and initial the appropriate term]
- 5.04 Committee members may be elected at any meeting of the SUN District Council by the SUN District Council Representatives.
- 5.05 In the absence of candidates for positions, the SUN District Council executive may appoint members in good standing to these positions. Persons appointed to the executive positions shall have voice but no vote.
- 5.06 In the event a vacancy occurs in the executive or committees of the SUN District Council, the executive shall appoint a temporary officer for the duration of the unexpired term if it is less than six (6) months. If the vacancy is greater than six (6) months a by-election shall be held within the next sixty (60) days.

BYLAWS 6 – EXECUTIVE

- 6.01 The affairs of the SUN District Council shall be administered by an executive composed of the following:
- i) SUN District Council Chairperson;
 - ii) Vice-Chairperson;
 - iii) Secretary;
 - iv) Treasurer;
 - v) Chairperson of committees as desired by each SUN District Council.
- 6.02 Where desirable, the offices of SUN District Council Chairperson and Vice-Chairperson, Secretary and Treasurer may be combined for a two-person executive.
- 6.03 The duties of the officers of the SUN District Council shall be:
- i) The SUN District Council Chairperson shall:
 - a) preside at all meetings of the SUN District Council;
 - b) attend meetings of the Board of Directors as required;
 - c) enforce the provisions of the Constitution, Bylaws and SUN District Council Bylaws of the Saskatchewan Union of Nurses;
 - d) be an ex-officio member of all committees of the SUN District Council;
 - e) be charged with the responsibility of establishing and maintaining communications between Region Representatives, Base Hospital Representative and the locals in her respective District;
 - f) perform such other duties as the SUN District Council or the SUN District Council executive may assign to her;
 - g) be responsible to the general meeting for carrying out and enforcing policies, rules and regulations enacted by the Union;

h) inform SUN District Council Representatives of the receipt of nomination forms for elections to the Saskatchewan Union of Nurses' Board of Directors and provincial standing committees.

ii) The Vice-Chairperson shall:

a) assist the SUN District Council Chairperson in the discharge of her duties;

b) perform the duties of the SUN District Council Chairperson during her absence.

iii) The Secretary shall:

a) keep accurate minutes of all meetings of the SUN District Council and the executive;

b) forward minutes to all SUN District Council Representatives, Region Representative, Base Hospital Representative and respective ERO;

c) conduct all correspondence in accordance with instructions given her by the Chairperson and the executive.

iv) The Treasurer shall:

a) receive all monies paid into the SUN District Council and give official receipts for all monies received;

b) deposit all monies received in the name of the SUN District Council in such financial institution as the executive may direct;

c) prepare an annual financial statement of the SUN District Council.

6.04 The SUN District Council shall have full power and authority to set up committees as deemed necessary.

6.05 The executive may delegate any of its powers to any committee subject to any restrictions or regulations imposed on said committee by the executive.

6.06 The Chairperson for each committee shall be chosen from the members of that committee.

BYLAW 7 – SUN DISTRICT COUNCIL REPRESENTATIVE

- 7.01 The SUN District Council Representative or alternate should, if able, attend SUN District Council Meetings.
- 7.02 The SUN District Council Representative shall:
- i) Be charged with the responsibility of establishing and maintaining communication between the SUN District Council and their respective facility/agency or local.
 - ii) Be charged with representing the views of the membership of the facility/agency or local they represent at meetings of the SUN District Council.

BYLAW 8 – REVENUE

- 8.01 The revenue of the SUN District Council shall be derived from SUN provincial grants.
- 8.02 All officers and persons having custody or control of the funds or property of the SUN District Council shall, if so required by the SUN District Council, give a bond of a reliable surety company in the form approved and in the amount fixed by the SUN District Council Executive. All officers of the SUN District Council shall deliver to their successors all funds and property in their possession received by them from their predecessors, and they shall not be released from their bonds until they have fully accounted for and delivered such funds and property. Any officer or member who misappropriates any funds or property of the SUN District Council, or who retains for her own use or fails to deliver to her successor any funds or property of the SUN District Council, shall be expelled from the SUN District Council.
- 8.03 The SDC fiscal year shall be from October 1st to September 30th.
- 8.04 There shall be an annual review of accounts of the SUN District Council by an arms-length third party with the review report to be presented to the Annual Meeting of the SUN District Council.
- 8.05 Financial business of the SUN District Council, such as withdrawal of funds or transactions by cheque, must be signed by any two (2) of the following officers of the SUN District Council: Chairperson, Vice Chairperson, Secretary or Treasurer.

- 8.06 SDC grant submissions, including a union activities plan, budget, bank reconciliations as of September 30th, bank statement as of September 30th, treasurer's report and minutes from the **current** year's annual meeting including all officer's reports, be submitted no later than October 31st.
- 8.07 The expense allowance of paid officers of the SUN District Council, if any, shall be fixed by the membership of the SUN District Council at the meeting at which such paid officers are to be elected. Thereafter, such expense allowance shall not be increased during the terms of their office except by a special meeting of the membership of the SUN District Council called for such purpose.
- 8.08 Any payment of honourariums or wage replacement, regardless of dollar amount, must be processed through a payroll system that will do appropriate deductions and will become taxable income according to Canada Revenue Agency regulations.

BYLAW 9 – AMENDMENTS

- 9.01 These bylaws may be amended or altered only with the approval of a majority vote at a meeting of the SUN District Council. No amendments shall take effect until the approval of both the members of the SUN District Council and the Board of Directors of the Saskatchewan Union of Nurses has been obtained.
- 9.02 Notice of intention to amend these bylaws shall be given at least two (2) weeks prior to the SUN District Council meeting being called for that purpose. Such notice must set out details of the proposed amendments for the information of the members of the SUN District Council.

BYLAW 10 – INTERPRETATION

- 10.01 These bylaws, and every provision herein contained, shall be construed in all respects as to be consistent with the Constitution and Bylaws of the Saskatchewan Union of Nurses. In the event of any ambiguity or inconsistency between any provisions of these bylaws and any provision or provisions of the Constitution and Bylaws of the Saskatchewan Union of Nurses, the Constitution and Bylaws of the Saskatchewan Union of Nurses shall govern.

SASKATCHEWAN UNION OF NURSES

SUN LOCAL BYLAWS

True Certified Copy of the Local Bylaws

For Local _____

Of The Saskatchewan Union of Nurses

Approved by the Local

This _____ **day of** _____, **20** _____

(Local President - print name and sign)

Approved by Constitution, Bylaws and Resolutions Committee

This _____ **day of** _____, **20** _____

(Committee Member)

Approved by SUN Board of Directors

This _____ **day of** _____, **20** _____

(SUN President)

LOCAL BYLAWS

BYLAW 1 – NAME

- 1.01 This organization shall be known as the Saskatchewan Union of Nurses - _____ and shall hereinafter be referred to as “the Local.”

BYLAW 2 – OBJECTIVES

- 2.01 To support the objectives and activities of the Saskatchewan Union of Nurses.
- 2.02 To regulate relations and promote effective communication between Union members and their employer.
- 2.03 To promote the knowledge of members of the Local in all things related to their social and economic welfare through education and research.

BYLAW 3 – MEMBERSHIP

- 3.01 Subject to Article 3 - Membership of the Constitution of the Saskatchewan Union of Nurses, the Local shall have jurisdiction to represent all registered nurses, graduate nurses, registered and graduate psychiatric nurses, registered and graduate nurse practitioners and other allied personnel employed in _____ Regional Health Authority at _____ (facility/agency(s)) hereinafter referred to as “the employer,” and who are eligible for membership in the Local.
- 3.02 Any person who is employed as set forth in Bylaw 3.01 of these bylaws and is a member in good standing of the Saskatchewan Union of Nurses is entitled to membership in the Local.
- 3.03 Workers who occupy positions designated as multi-site/multi-facility positions are members of the local determined to be their “home base.”
- 3.04 Members of the Local shall pay dues as and when required. Any member who is in arrears in the payment of dues and/or

assessments for a period of three (3) months, shall lose her good standing in the Local until all such arrears are paid in full.

- 3.05 All members of the Local are subject to the orders, bylaws, rulings and decisions of the Local.

BYLAW 4 – MEETINGS

- 4.01 The Local shall hold an annual meeting between September 1st and October 31st of each calendar year for the purpose of electing officers and committees, receiving the annual reports of the officers and committees for the previous business year, and transacting such other business as may be brought before it.
- 4.02 The Local may hold such additional meetings as the Local executive or the members may desire.
- 4.03 _____ members present at a meeting of the Local, or two (2) members, whichever is the greater, shall constitute a quorum for meetings of the Local.
- 4.04 Notice of any meeting of the Local shall be deemed to be duly given if it is posted on the appropriate notice board in each facility of the Local not less than seven (7) calendar days prior to such meeting.
- 4.05 Every member in good standing of the Local may attend and participate in any meeting of the Local.
- 4.06 Each member is entitled to one (1) vote at meetings of the Local and there shall be no votes by proxy.
- 4.07 The Local executive and/or committee(s) of the Local may hold such meetings as necessary to assist in the administration of the affairs of a Local.
- 4.08 A majority of officers shall constitute a quorum for any meeting of the Local executive or committee(s).

BYLAW 5 – NOMINATIONS AND ELECTIONS

Nominations

- 5.01 Any member in good standing of the Local may be nominated for office.

Elections

- 5.02
- i) The executive shall be elected at the annual meeting.
 - ii) The SUN District Council representative(s) nominated from each facility/agency shall be elected to the executive at the local annual meeting.
 - iii) The Occupational Health and Safety Representative(s) will be elected at the Annual Meeting.
 - iv) In the absence of nominees for committees, the executive may appoint members to said committees.
 - v) Elections of Executive and committees for the Local shall be by secret ballot and shall require a majority of the votes cast. The term of office is for a period of one (1) year or such longer time as the Local may desire except for the SUN District Council Representative whose term of office is for two (2) years.
 - vi) The current Local Executive shall choose a member(s) in good standing to be the Returning Officer and Scrutineer(s) if running single and/or multiple polls.
 - vii) The Local Returning Officer/Scrutineer(s) must not be a candidate in the ongoing elections.
 - viii) The current Local Executive will pick the Returning Officer and Scrutineer(s) prior to the voting process occurring.
 - ix) All voting shall be by secret ballot with a voting booth to ensure privacy.
 - x) Polling stations should be in a neutral site accessible by members and the Local Returning Officer and Scrutineer(s) shall run the polls.

- xi) The current Local Executive will provide a current list of SUN members to the individuals sitting at the polls.
- xii) Voting members need to produce their SUN card or a valid government picture ID. No proxy votes are allowed.
- xiii) Once members have voted they must exit the polling station.
- xiv) The Returning Officer and Scrutineer(s) shall be responsible for counting of ballots immediately after all polls are closed.
- xv) All ballot boxes for advance polls must be sealed and signed until all polls are closed and then included in the counting of ballots.
- xvi) The Returning Officer shall notify the local and SUN Provincial of the results of the election in writing to maintain confidentiality of the election process.
- xvii) After conclusion of the election process, all ballots must be kept in a secure location and boxes must be sealed and signed. All ballots shall be destroyed after one year.
- xviii) If the results of the election are contested, notice of same shall be sent to the Executive Director who will cause an impartial recount of ballots and will advise the local of the results of that recount.

5.03 In the event a vacancy occurs in the executive or committees of the Local, the executive shall appoint a temporary officer for the duration of the unexpired term or annual meeting, whichever first occurs.

BYLAW 6 – EXECUTIVE

6.01 The affairs of the Local shall be administered by an executive composed of the following:

- i) President;
- ii) Vice-President;
- iii) SUN District Council representative(s);
- iv) Secretary;
- v) Treasurer;
- vi) Chairperson of committees as desired by each Local.

- 6.02 Where desirable, the offices of president and vice-president, secretary and treasurer may be combined for a two-person executive.
- 6.03 Any member of the Executive may also be nominated and elected to the position of SUN District Council representative.
- 6.04 The duties of the officers of the Local shall be:
- i) The President shall:
 - a) preside at all meetings of the Local;
 - b) enforce the provisions of the Constitution, Bylaws and Local Bylaws of the Saskatchewan Union of Nurses;
 - c) be an ex-officio member of all committees of the Local;
 - d) perform such other duties as the Local or the Local executive may assign to her;
 - e) be responsible to the general meeting for carrying out and enforcing policies, rules and regulations enacted by the Union;
 - f) inform members of the receipt of nomination forms for elections to the Saskatchewan Union of Nurses' Board of Directors and provincial standing committees.
 - ii) The Vice-President shall:
 - a) assist the President of the Local in the discharge of her duties;
 - b) perform the duties of the president during her absence.
 - iii) The District Council representative shall:
 - a) attend SUN District Council meetings or arrange for an alternate from the Local to attend in her place;
 - b) be charged with the responsibility of establishing and maintaining communications between the Local and the SUN District Council and within the Region;
 - c) be charged with representing the views of the membership of the Local they represent at the meetings of the SUN District Council and Region where applicable;
 - d) serve as SUN District Council liaison to committees of the SUN District Council in their district, as required.

iv) The Secretary shall:

- a) keep accurate minutes of all meetings of the Local and the executive;
- b) conduct all correspondence in accordance with instructions given her by the President and the executive.

v) The Treasurer shall:

- a) receive all monies paid into the Local and give official receipts for all monies received;
- b) deposit all monies received in the name of the Local in such financial institution as the executive may direct.

Occupational Health and Safety Representatives

6.05 Members of each facility/agency represented within this Local shall elect, or the Local shall appoint, one or more representative(s) to each facility/agency Occupational Health and Safety Committee. The representative is responsible for carrying out duties as prescribed in The Occupational Health and Safety Act and Regulations. The representative will report at Local meetings. In the absence of the elected Occupational Health and Safety Representative, the elected representative or the Local may appoint an alternate to attend a meeting as SUN's representative.

Unit Representative

6.06 Locals existing of multiple units or sites will appoint a unit representative(s) from interested members on the unit.

6.07 The Unit Representative shall be responsible to communicate between the Local Executive and the members on the unit or site in the following manner:

- a) Contact Local President when labour relations concerns arise in day to day work.
- b) Provide a report to Local meetings.
- c) Post material provided for member information.
- d) Provide report to members from Local meetings.

6.08 The executive shall have full power and authority to set up committees of the Local as deemed necessary.

- 6.09 The executive may delegate any of its powers to any committee subject to any restrictions or regulations imposed on said committee by the executive.
- 6.10 If desired by the Local, the chairperson for each committee shall be chosen from the executive.

BYLAW 7 – REVENUE

- 7.01 The revenue of the Local shall be derived from membership dues, and income from bank deposits and investments such as government bonds or other legal investments.
- 7.02 Members of the Local shall pay dues in such amount as may be determined from time to time by a meeting of the Local. The Local shall fix such dues at such amount as will enable it to meet its obligations and to function effectively in carrying out the objectives of these Bylaws.
- 7.03 All officers and persons having custody or control of the funds or property of the Local shall, if so required by the Local, give a bond of a reliable surety company in the form approved and in the amount fixed by the local Executive. All officers of the Local shall deliver to their successors all funds and property in their possession received by them from their predecessors, and they shall not be released from their bonds until they have fully accounted for and delivered such funds and property. Any officer or member who misappropriates any funds or property of the Local, or who retains for her own use or fails to deliver to her successor any funds or property of the Local, shall be expelled from the Local.
- 7.04 There may be an annual audit of the accounts of the Local with the report of the auditor to be presented to the annual meeting of the Local.
- 7.05 Financial business of the Local, such as withdrawal of funds or transactions by cheque, must be signed by any two (2) of the following officers of the Local: President, Vice-President, Secretary or the Treasurer.
- 7.06 The expense allowance of paid officers of the Local, if any, shall be fixed by the membership of the Local at the meeting at which such paid officers are to be elected. Thereafter, such expense allowance shall not be increased during the terms of their office except by a special meeting of the membership of the Local called for such purpose.

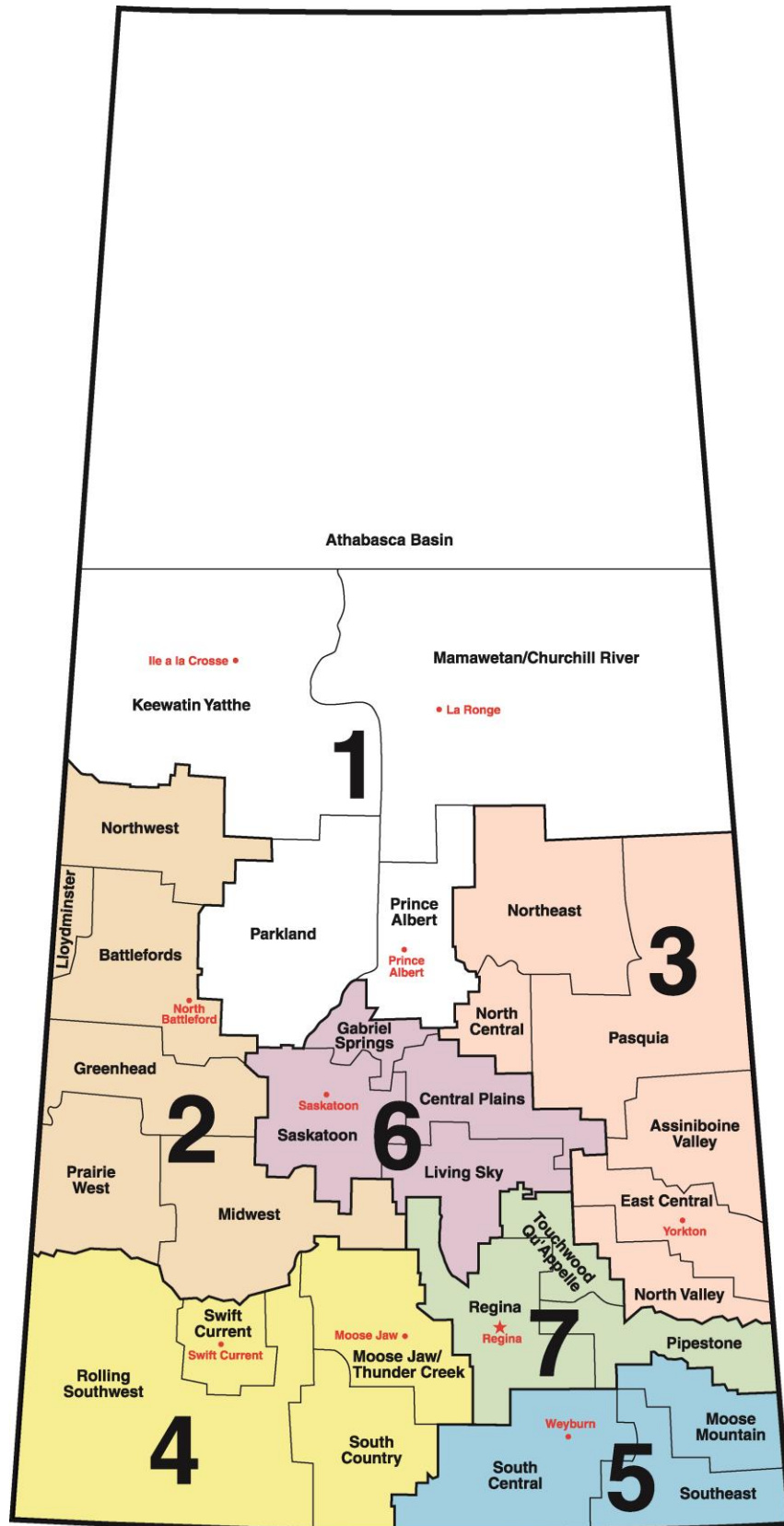
BYLAW 8 – AMENDMENTS

- 8.01 These bylaws may be amended or altered only with the approval of a majority vote at a meeting of the Local. No amendments shall take effect until the approval of both the members of the Local and the Board of Directors of the Saskatchewan Union of Nurses has been obtained.
- 8.02 Notice of intention to amend these bylaws shall be given at least two (2) weeks prior to the Local meeting being called for that purpose. Such notice must set out details of the proposed amendments for the information of the members of the Local.

BYLAW 9 – INTERPRETATION

- 9.01 These bylaws, and every provision herein contained, shall be construed in all respects as to be consistent with the Constitution and Bylaws of the Saskatchewan Union of Nurses. In the event of any ambiguity or inconsistency between any provisions of these bylaws and any provision or provisions of the Constitution and Bylaws of the Saskatchewan Union of Nurses, the Constitution and Bylaws of the Saskatchewan Union of Nurses shall govern.

APPENDIX C: REGIONAL MAP



APPENDIX D: DISCIPLINE ALGORITHM

