

<b>Policy Number</b>	008-B-2007
<b>Policy Group</b>	Board of Directors
<b>Policy Name</b>	Board Appointed Representatives
<b>Date of Origin</b>	June 2007
<b>Date Amended</b>	June 2019, September 2014, August 2012, June 2011, August, 2010, September 2009
<b>Date Reviewed</b>	October 2011, November 2013, October 2015, November 2016, November 2017

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

**SCOPE** Board of Directors

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

**PROCEDURE** SFL – Membership Appointments  
Biennially, SUN is requested to name representatives to SFL committees and working committees.

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

- Indigenous
- Occupational Health & Safety
- Women's
- Young Workers
- Solidarity and Pride
- Workers of Colour

Committee member attendance is funded by SFL.

### Expectations of SUN Members on SFL Committees

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

### SFL – Staff Appointments

SUN Staff members are appointed to the following committees:

- Central Strategy – Director of Labour Relations
- Pensions & Benefits – Benefits Officer
- Education – Education Officer

### CFNU

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

- Finance/Human Resources
- Resolutions
- Constitution
- Nominations
- International Solidarity Fund

### CCPA-Saskatchewan Branch

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

### Government

Requests are evaluated as received.

### SHEPP

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

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

### SNF

The Board of Directors determines representation.

### Saskatchewan Association for Safe Workplaces in Health

The Board of Directors determines representation.

### SUN-SAHO Position Evaluation Committee

Two SUN members are appointed by the Board of Directors and one staff member is assigned.

Committee member attendance is funded by each respective employer.

### 3sHealth/Unions Benefits Committee

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

### SRNA/RPNAS

Requests are considered as received.

### Saskatchewan Health Coalition

First Vice-President is appointed.