Policy Number	008-B-2007
Policy Group	Board of Directors
Policy Name	Board Appointed Representatives
Date of Origin	06-2007
Date Amended	06-2023, 10-2021, 06-2019
Date Reviewed	10-2023, 11-2022, 11-2021

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

<u>Saskatchewan Federation of Labour (SFL) – Membership</u> <u>Appointments</u>

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

Expressions of interest are requested from members. The Board of Directors will determine which names will be forwarded to the SFL as recommendation for appointment to the following SFL committees:

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

Workers with Disabilities

Final appointment to the SFL Committees will be determined by the SFL based on recommendations from SUN.

Members appointed by SFL shall be funded. Funding may be provided by SFL or as provided for in budget.

<u>SFL - Staff Appointments</u>

SUN Staff members are appointed to the following committees:

- Central Strategy Director of Labour Relations or designate
- Pensions & Benefits staff designate
- Education Organizational Development Officer or designate

<u>Canadian Centre for Policy Alternatives (CCPA)</u>-Saskatchewan Branch

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

Government

Requests are considered as received.

Saskatchewan Health Employees Pension Plan (SHEPP)
This is a joint trusteed pension plan. SUN names a trustee and a partner.

- Trustee appointed by SUN
- SHEPP Partner Committee Executive Director

Saskatchewan Nurses Foundation (SNF)

The First Vice-President is appointed.

Saskatchewan Association for Safe Workplaces in Health (SASWH)

The Board of Directors determines representation.

<u>SUN-Saskatchewan Association of Health Organizations</u> (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.

<u>3sHealth/Unions Benefits Committee</u> The First Vice-President is appointed and staff as assigned.

<u>College of Registered Nurses of Saskatchewan (CRNS) and Registered Psychiatric Nurses Association of Saskatchewan (RPNAS)</u>

Requests are considered as received.

<u>Saskatchewan Health Coalition</u> First Vice-President is appointed.