SASKATCHEWAN
UNION OF NURSES

REGINA OFFICE
2330 2nd Ave.
Regina, SK S4R 1A6
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TF: (800) 667-7060
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Saskatoon, SK S7K 2C3
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MEMORANDUM

TO: All SUN Members

FROM: Constitution, Bylaws and Resolutions Committee

DATE: November 16, 2026

SUBJECT: Call for Amendments
Call for Resolutions
Call for Organizational Considerations

The SUN 2027 Annual Meeting is scheduled for April 21, 22, 23, and the Constitution, Bylaws and Resolutions Committee, in accordance with Bylaw 7.03 i), hereby calls for:

(1) Constitutional Amendments
(2) Bylaw Amendments
(3) Policy Resolutions
(4) Position Statement Resolutions
(5) Business Resolutions

Each form must contain only one resolution. Each form must be signed by two members of the Union and submitted to reach the Regina office no later than:

1200 HOURS, JANUARY 15, 2027

NOTE: Allow ample time if mailing – consider other means if you have slow mail service. Any forms that are emailed or mailed to the Regina SUN office should be followed up with a phone call (1-800-667-7060) to confirm the forms were received.

PROPOSED AMENDMENTS RECEIVED AFTER THE DEADLINE SHALL NOT BE CONSIDERED

Forward forms to:

Email: cbrcommittee@sun-nurses.sk.ca

Mail: Constitution, Bylaws & Resolutions Committee
c/o Saskatchewan Union of Nurses
2330 2nd Avenue, Regina, SK S4R 1A6

Information to Assist in Preparing Resolutions

- Constitutional and bylaw amendments must be submitted on the Amendment Form. A constitutional or bylaw amendment is any proposed change(s) to the current language. Do not repeat the current language on the form but rather submit the proposed wording change(s).

- Resolutions pertaining to policy changes, position statement changes or general business of the union must be submitted on the Resolution Form.

- A policy resolution or position statement resolution should identify the rationale of the proposed change or proposed new item that is being submitted and the intent of the proposed change or proposed new item.

- A general business resolution(s) is any matter affecting the Union in general, its relationship to other organizations (labour, union or otherwise) or government. On the form, Whereas statements should be used to provide the rationale for the proposed change and the Be It Resolved statement identifies the intent of the proposed change.

- Resolutions should be worded as concise, unambiguous and complete to ensure that clear direction may be taken from them. Include only one idea or direction per Resolution/Amendment.

- On submitting a Constitutional or Bylaw amendment, or a Policy resolution, where such change has implication elsewhere in the Constitution or Bylaws or Policies, the member is responsible to also submit further amendments made necessary by the initial amendment. The Constitution, Bylaws and Policies cannot contain contradictory clauses.

- In accordance with Membership Policy 014-M-2007, "All Annual Meeting resolutions with a financial component must be accompanied by cost allocation, upon submission." This financial component is the responsibility of the mover/seconder to provide.

- Direction with respect to submission of Resolutions and Constitution/Bylaw amendments is contained in the SUN Constitution Article 7, and Bylaws 3.04 and 7.03.

- Organizational considerations must be submitted on the Organizational Considerations Form. An organizational consideration is any matter proposing a change to the Union's operations. The intent of these resolutions, if approved, is to be sent to the Board of Directors for consideration and it is understood that the final authority for any organizational decision would remain with the Board of Directors to ensure alignment with SUN's strategic plan, operational plan and approved budget.

NOTE: As SUN is currently in bargaining, the CBR Committee is not including Negotiations Considerations in this Call for Resolutions. Any Negotiations Considerations received will be deemed Out of Order.

Looking for some helpful hints on how to submit a resolution? The SUN website has on-line resources for members to access under *Member Resources/Your Union Your Voice*.

The Constitution, Bylaws & Resolutions Committee will issue a report containing the proposed amendments and resolutions, which are to be voted on at the Annual Meeting.

Constitution, Resolutions & Bylaws Committee:

Candace Lahoda, Chairperson
Mandi Senger, Committee Member
Angie Achter, Committee Member
Melanie Martin, Committee Member
Jennifer Eliason, Board Liaison