



ATTENTION CSU 52 MEMBERS

RE: RECENT BOARD OF DIRECTORS ELECTIONS RESULTS

At the October 3rd General Membership Meeting, nominations for several Board of Directors positions were accepted and resulted in three of four positions being elected by acclamation (when an available position has only one nominee who met the nominations qualifications set out in the CSU 52 Bylaws).

Those results were:

- **First Vice-President, 2-Year Term | James Paull elected**
Other nominees: Laurie Fiorilli (did not qualify); Amanda Hall (declined)
- **Treasurer, 2-Year Term | Amanda Hall elected**
Other nominees: Leo Derkach (did not qualify); Michael Leblanc (did not qualify); Darlene Woodham (ineligible as a Union Scrutineer)
- **Contractual Unit Director, City of Edmonton, 2-Year Term | Tracy Foran elected**
No other nominees.
- **Contractual Unit Director, TELUS World of Science - Edmonton, 2-Year Term**
No nominees; deferred.

Subsequently, a challenge to the CSU 52 Bylaws, Article 5.02(a) Nominations Qualifications, was initiated.

Upon revisiting the meeting minutes of the October 20, 2015 General Membership Meeting, it was determined that the Bylaws article in question is not reflective of the motion which was passed by the membership in that meeting. The resulting discrepancy in the Bylaws disqualified many members who would have qualified by standards of the October 20, 2015 motion.

NOTICE OF SPECIAL MEETING FOR RENOMINATIONS

In maintaining democracy and inclusion, a Special Meeting is being called strictly to redo nominations for the four Board of Directors positions listed above.

A member who attended any seven or more Union Meetings (General Membership, Shop Steward, Contractual Unit) between October 5, 2016 and October 2, 2017 is qualified to be nominated to the Board of Directors. *Meetings held for nominations (October 4, 2016 and October 3, 2017) are excluded from attendance count.*

THURSDAY, NOVEMBER 2, 2017
5:30 p.m.

RENOMINATIONS SPECIAL MEETING
Civic Service Union 52
10212 - 112 Street NW

Parking available in rear lot

Attendance Records can be found at www.csu52.org/elections2017

Members who attended any seven (or more) Union Meetings between October 5, 2016 and October 2, 2017:

| | | | |
|----------------------------|----------------------------|---------------------------|----------------------------|
| Adams, C. | Derkach, L. | Jensen, T. | Taylor, D. |
| Anderson, C. | Doblanko, T. | Kennedy, M. | Vokes, E. |
| Barbour, G. ^[2] | Fata, T. ^[2] | Leblanc, M. | Williams, C. |
| Blanchette, P. | Fiorilli, L. | MacKay, H. ^[2] | Woodham, D. ^[1] |
| Brandvold, S. | Foran, T. | Moxley, L. | Woytkiw, S. ^[2] |
| Buryska, M. ^[2] | Giesler, S. ^[1] | Novak, G. ^[1] | Yuan, J. |
| Cutting, J. | Hall, A. | Paull, J. | |
| Demyen, D. | Hawryluk, C. | Russell, L. | |
| Derkach, G. | Jeffery-Heaney, L. | Stanley, K. | |

^[1] **Election Officials** - ineligible for nomination to the Board of Directors.

^[2] **Members of the Discipline Committee, Grievance Appeal Committee or Sergeant-at-Arms Committee** - if elected to the Board of Directors, you cannot be a Member of any of these Committees as of January 1, 2018.

Should any position have at least two qualified nominees, the Returning Officer will determine an election date – which shall not be less than 14 days or more than 24 days from November 2, 2017.