

I move to amend Union 52 Benevolent Society Bylaws **Article 14.03 Nominations** to reflect the same language for Qualifications, Duties and Terms of Position, Call for Nominations, Acceptance of Nomination, Acclamation and Presentation, as are depicted in CSU 52 Bylaws Article 5.02.

As stated in Article 3.02 of the Benevolent Society Bylaws, The Executive Board of the Benevolent Society shall be the CSU 52 Board of Directors and therefore the Qualifications, Duties and Terms of Position, Call for Nomination, Acceptance of Nomination and Acclamation and Presentation Process should mirror that which is outlined in the CSU 52 Bylaws.

Proposed Language

5.02 Nominations

(a) Qualifications

(i) Any Active Member in good standing may nominate another Active Member in good standing for the Board of Directors.

(ii) For nomination to the Board of Directors, the nominee must have Shop Steward and/or Committee experience and have attended a minimum of six (6) regularly scheduled General Meetings and/or Shop Steward Training Sessions and/or Unit Meetings of the Contractual Unit to which the nominee belongs, during the period of October 1st of the preceding year to September 30th of the current year, and must submit a completed nomination form signed by three (3) Active Members, by commencement of the meeting in which nominations are made. Special Meetings are excluded for the purpose of determining qualification.

(iii) For Contractual Unit Directors, the nominator and the nominee must be members of the Contractual Unit in question.

(iv) A member accepting a nomination cannot hold the position of Union Scrutineer, Returning Officer or Assistant Returning Officer.

(v) Should a Board of Directors Member be vacating an existing position at the October General Membership Meeting to run for a different Board of Directors position, nominations and election for the vacant position shall take place at the following General Membership Meeting.

(b) Duties and Terms of Position

The Presiding Officer will state clearly the number of members to be elected, describe in detail the duties of the position, and term of office for each Board of Directors position.

(c) Nominations

(i) Nomination forms shall be available four (4) to six (6) weeks prior to the October General Membership Meeting. Interested candidates must complete the nomination form and be nominated by at least three (3) Active Members in good standing.

(ii) For candidates wishing to represent their bargaining unit, the nominee and nominators must be members of the same bargaining unit.

(iii) Nomination forms must be submitted to the Assistant Returning Officer prior to the scheduled commencement time of the October General Meeting. If the nominee is unable to attend the October General Meeting:

1. The nominee, or their designate, shall submit the completed nomination form to the Assistant Returning Officer prior to the scheduled commencement time of the October General Meeting; or

2. A scanned copy of the completed nomination form shall be emailed to the Assistant Returning Officer, no later than four (4) hours prior to the scheduled commencement time of the October General Meeting.

(d) Acceptance of Nomination

(i) The Assistant Returning Officer will announce all nominees in alphabetical order for each position.

(ii) The Assistant Returning Officer will verify with the Sergeant-at-Arms if the nominee is qualified as per Bylaws Article 5.02(a). Any unqualified nominees shall be removed from the list of nominees, unless there is only one candidate nominated for the position, an acclamation is pending and Bylaws Article 5.02(e) is effected.

(iii) Upon verification of qualification by the Sergeant-at-Arms, the Assistant Returning Officer will ask each nominee, commencing in reverse alphabetical order (according to candidate surname), "If elected, are you willing to serve in this capacity?" Any nominee who declines will have their name struck from the list. Any nominee who accepts will have their name left on the list of candidates for the position.

(iv) Acceptance of nomination must be done in person, or provided in writing (signed and dated by the nominee) at the October General Meeting.

(v) Any member of the Board of Directors who accepts nomination for another position on the Board of Directors will be deemed to have resigned their former position, effective the date the position nominated to is filled, as per Constitution Article 9, Terms of Office. Nomination for any resulting vacancy will be held at the next General Meeting at which the election for such position shall occur.

(e) Acclamation

(i) When only one (1) candidate comes forward for election to any position, the candidate is said to be “elected by acclamation.” The Presiding Officer shall ask the Second VicePresident/Secretary of the Board or designate to cast a single ballot for the nominee. The

Presiding Officer shall then declare the nominee duly elected.

(ii) Where an acclamation is declared for a position and the candidate does not have the qualifications according to Bylaws Article 5.02(c), the candidate will be acclaimed to the position with full voting privileges.

(f) Presentation

(i) Candidates who are nominated for Board of Directors positions shall be given the opportunity to make a presentation at a Special Meeting before the Election Date.

(ii) Candidates may hand in a written presentation to be attached to the minutes of the Special Meeting.

(iii) Candidate campaign material will be posted on the CSU 52 website and CSU 52 social media sites.