



<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>	06-2007
<b>Date Amended</b>	10-2021, 06-2019
<b>Date Reviewed</b>	11-2022, 11-2021, 12-2019

**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

Members appointed by SFL shall be funded. Funding may be provided by SFL or as per SUN Membership Policies. (from 021-B)



SFL – Staff Appointments

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

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 trustee pension plan. SUN names a trustee and a partner.

- Trustee – appointed by SUN
- SHEPP Partner Committee – Executive Director

SNF

The First Vice-President is appointed.

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

The First Vice-President is appointed and staff as assigned.

CRNS/RPNAS

Requests are considered as received.

Saskatchewan Health Coalition

First Vice-President is appointed.