



NOMINATION PACKAGE: Board Representative

Elections 2019

elections@ufvsus.ca



UFV SUS 2019

ELECTIONS

LEAD SUS INTO THE FUTURE

DEADLINE: MARCH 2, 2019, 11:59PM

UFV STUDENT UNION SOCIETY | 2019

Abbotsford Campus SUB 1109

33844 King Rd Abbotsford BC V2S 7M8

Online: www.ufvsus.ca

Phone: (604) 864 4613





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Eligibility Checklist

(For candidate use)

- Read the Election Timeline (pg. 3) and confirm availability for all necessary dates.
- Fully complete all parts of the Declaration of Intent (pg. 4).
- Read and signed the Election Eligibility Verification Form (pg. 5).
- Read and sign the Electoral Candidate Contract (pg. 6).
- Read the Responsibilities of a Board Member (pg. 7)
- Read the Election Rules, Election Policy, and Responsibilities of a Director found here: <https://ufvsus.ca/policies.html>
- Submit a candidate statement

HOW TO SUBMIT

Submit completed packages through either of the following options:

- Via email in **PDF** format to the Chief Electoral Officer: elections@ufvsus.ca
- SUS Office:

SUB 1109 – 33844 King Rd (Closes daily at 5pm)
Abbotsford BC V2S 7M8

Only pages 1-6 and the candidate statement need to be submitted

DEADLINE: MARCH 2, 2019, 11:59 PM

For office use only

I certify that this candidate has properly completed the nomination package and that I have verified they are eligible to stand for election to the UFV Student Union Society Board of Directors

Chief Electoral Officer

Date





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Election Timeline

Nomination Period: February 9, 2019 to March 2, 2019

- Submit your nomination package to elections@ufvsus.ca or a SUS Office
- Also available for nomination are student seats on the UFV Board of Governors (2) and Senate (4). Visit www.ufv.ca/secretariat/elections for more info. One student Governor and one student Senator also will sit on the SUS Board

Review Period: March 3, 2019 to March 10, 2019

- The Chief Electoral Officer will review all packages to confirm eligibility and contact candidates
- An information session will take place during this period for all eligible candidates
- Use this time to prepare campaign materials, but no campaigning is permitted

Campaign Period: March 11, 2019 to March 31, 2019

- Get out there and meet students!

Q&A Reality Check 1: March 12, 2019 Abbotsford UFV SUB Atrium Time: 2:30pm	Q&A Reality Check 2: March 14, 2019 Chilliwack UFV Trades Centre Time: 2:30pm	Q&A Reality Check 3: March 20, 2019 Abbotsford UFV SUB Atrium Time: 4:30pm
Candidate Mixer 1: March 27, 2019 Chilliwack UFV Main Concourse CEP Time: 4pm	Candidate Mixer 2: March 29, 2019 Abbotsford UFV SUB Atrium Time: 4pm	X

*Q&A's and Candidate Mixer's are **NOT** mandatory

Voting Period: April 1, 2019 to April 4, 2019

- Voting will occur online through myUFV

Announcement & Ratification: April 5, 2019 at 6pm in SUB 3102

Transition Period: All successful candidates are must attend the last Board Meeting of the current term (April 25, 2019)





Declaration of Intent

Full Name: _____
(please print)

Student Number: _____

Address: _____

City: _____

Postal Code: _____

Phone: _____

Email: _____

Position Sought:
(Select one only)

<input type="checkbox"/>	Aboriginal Representative
<input type="checkbox"/>	Faculty of Access and Open Studies Representative
<input type="checkbox"/>	Faculty of Applied and Technical Studies Representative
<input type="checkbox"/>	Faculty of Health Sciences Representative
<input type="checkbox"/>	Faculty of Professional Studies Representative
<input type="checkbox"/>	Faculty of Sciences Representative
<input type="checkbox"/>	School of Graduate Studies Representative
<input type="checkbox"/>	Board of Governors Representative
<input type="checkbox"/>	Senate Representative





Elections Eligibility Verification Form

Only members of the Student Union Society (“the Society” and “SUS”) in good standing may seek election to the SUS Board of Directors. The Members of the Society are all individuals who have registered in at least one credit course at UFV for the current semester and who have paid membership fees to the Society.

All candidates intending to run for any position in the 2019 Election must complete and return the following waiver. This waiver authorizes the SUS Chief Electoral Officer to check the candidate’s eligibility by verifying the candidate is a current student at UFV in good standing, has a minimum CGPA of 2.0, meets any other eligibility requirements (as applicable), and that UFV security has no current charges against the candidate. Should the candidate successfully attain a position on the SUS Board of Directors, this waiver also authorizes the SUS Board of Directors to verify their student status on a continuing basis throughout the academic year. No student may run for office until this waiver has been returned to the SUS Chief Electoral Officer.

Elected candidates will be required to attend Board Meetings on a regular schedule. This requirement is the reason Directors of the Society received priority registration. All successful candidates will be expected to arrange their schedules to accommodate Board Meetings.

I, _____ (*print full name*), hereby authorize the SUS Chief Electoral Officer to verify that I am a current student at UFV in good standing, have a minimum CGPA of 2.0, meet any other eligibility requirements (as applicable), and that UFV security has no current charges against me. Should I successfully attain a position on the SUS Board of Directors as a result of this election, I further authorize the SUS Board of Directors to verify my student status on a continuing basis throughout the academic year. I understand that, should I fail in my bid to become a SUS director, this waiver will only be utilized during the 2019 Election period.

Signature of Candidate

Date





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ELECTORAL CANDIDATE CONTRACT

As a candidate in the 2019 Election I confirm that I have read and agreed to the election rules contained in this Election Package, and online at www.ufvsus.ca/elections. I also realize that my failure to follow the rules will result in sanctions against my election campaign which may include the removal of my candidacy. I further realize that even if I have been removed as a candidate in the election, my continued lack of compliance of the above rules may result in further sanctions, including prohibiting involvement in future elections. I am also aware that groups or individuals that break the above rules while campaigning on my behalf may also result in me receiving the sanctions mentioned above.

By signing this contract I agree to conduct all of my campaigning in a respectful manner and will not spread any hate-speech or intentional lies against any group, organization, or individual. I fully understand that even my actions while not campaigning, off campus, or online, may still be deemed to represent my election campaign and those actions may result in the above sanctions against me if my actions violate the above clauses.

If successful, I fully and honestly intend to fulfil the duties of the position I seek for the entire term for which I am elected.

Name of Candidate

Signature of Candidate

Date





RESPONSIBILITIES OF A BOARD REPRESENTATIVE

Purpose

This policy lists the responsibilities and duties of all members of the SUS Board of Directors.

Legal Duties

Fiduciary Duty

1. Make decisions about the financial, legal, and ethical obligations that the organization must fulfill.
2. Act honestly, in good faith, and in the best interests of the Society.
3. Look to the long-term interests of the Society, a duty that will vary with the situation at hand.
4. The duty to treat individual stakeholders affected by the Society's actions equitably and fairly.
5. Consider what is in the best interests of members, employees, creditors, consumers, governments, and the environment to inform their decision;
6. Act in the best interests of the corporation in a fair manner commensurate with the corporation's duties as a responsible corporate citizen;
7. Not make decisions where one set of interests, for example the interests of members, prevail over another set of interests;
8. It is the primary function of the director to do what is in the best interests of the Society in any particular situation.

Duty of Care

1. Ensure the organization has the resources that it requires.
2. Be prepared for and attend board meetings.

Duty of Loyalty

1. Put the organization's interests above your own.
2. Avoid and report conflicts of interest that you may have.

Statutory Duties

1. Ensure compliance with bylaws and legal filings.





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Responsibilities

1. Ensure the organization has a clear mission and that all organizational activities are in support of the mission.
2. Support the most senior staff member and ensure effective senior leadership of the organization.
3. Protect and steward the organization's assets; ensure financial and non-financial risks are mitigated.
4. Ensure that the organization has sufficient resources to carry out its mission.
5. Be ambassadors by ensuring that the organization's mission and work is shared widely and consistently.

Ethics and Principles

1. A Director must act honestly and in good faith exercising oversight with diligence, prudence, and the care that reflects you are acting in the best interests of the Society.
2. A Director who has personal interests or has relationships with people with personal interests in any Society business, contracts, legal positions, policies, transactions, or strategic decisions must fully and promptly disclose the nature and extent of their conflict of interest to the Board as a whole.
3. A Director must understand and accept that the role of the Society's Board is to act as an oversight body, and is not involved in day-to-day operations, administration, or management processes.
4. A Director must behave respectfully and professionally toward other board members, student union staff, and members both publically and privately (this includes all forms of media such as news articles and social media platforms).
5. Directors may speak freely at Board meetings, but once the Board has made a decision, the Director must unequivocally support those decisions.
6. Directors must recognize and respect the fact that the President is the primary spokesperson for The Society and is the only person authorized to speak for the Board or the Society.
7. Directors are expected to attend and participate in all Board and General Meetings and miss no more than three (3) Board meetings in a year.
8. Directors must work within the approved SUS budget.
9. Directors are expected to acquire a working knowledge of the BC Societies Act, the SUS Bylaws and Policies, Robert's Rules, and any other items governing the business of the Society.