# **Policy Manual**

# **Operational Policy**

## Operational Policy 10 (OP-10): Appointments – Board of Directors & Standing Committees

Adopted by:
Adopted on:
Adopted on:
Amended by:
Amended on:
Amended by:
Amended by:
Amended on:
Amended on:
October 11, 2023

### Summary:

The Union supports the meaningful participation of students in the governance of the institution and in all public processes. The Union itself is a democratic organization whose officials are regularly selected annually through election by the membership. This policy outlines the Union's means of appointing members of the Board of Directors in instances of vacancies; members of the Union's Standing Committees; and any other appointments.

#### Policy:

- I. Appointment of a members of the Board of Directors shall:
  - a. Be conducted by the Board of Directors;
  - b. Be conducted only in instances of vacancy on the Board of Directors occurring more than one hundred twenty (120) days before an annual election;
  - c. Be made available first to the existing members of the standing committee on which the vacancy occurs;
  - d. Where no existing member of the standing committee wishes to fill the vacancy shall take place following a posting of the position taking place over a period of no less than seven (7) days;
  - e. Require the submission of an application.
  - f. Require a simple majority vote;
- II. Appointment of Members at Large on the Union's Standing Committees shall:
  - a. Be conducted by the Standing Committee upon which the Member at Large shall serve;
  - Take place following a posting of the position taking place over a period of no less than seven (07) days;
  - c. Require the submission of an application;
  - d. Require a simple majority vote;

