

TO: All MUNFA Members
FROM: The MUNFA Nominating and Balloting Committee
DATE: January 31, 2017
SUBJECT: **1st CALL FOR NOMINATIONS FOR THE 2017-2018 EXECUTIVE COMMITTEE AND NOMINATING AND BALLOTING COMMITTEE**

This is the first call for nominations for the 2017-2018 Executive Committee and the Nominating and Balloting Committee.

The Nominating and Balloting Committee is soliciting nominations. For the *Executive*, the following positions are to be filled: President, Vice-President, Secretary, Treasurer, CAUT Council Delegate, and six Members-at-Large. Positions are for a one-year term of office (*Attachment A*).

For the *Nominating and Balloting Committee*, four members are to be elected (*Attachment B*).

The Executive and the Committee are hopeful that nominations will be received from all departments, schools and faculties. According to the MUNFA Constitution, any MUNFA member is eligible for any of these positions. Grenfell Campus officers will be elected separately but Grenfell Campus members are

eligible for any Executive Committee position.

Official nominating forms are attached. Each nomination must be accompanied by (1) the signature of the nominee (indicating his or her willingness to serve), and (2) the signatures of a proposer and seconder. All three must be members of MUNFA. Each candidate has the option of submitting to the Committee a statement of *not more than* 150 words which shall be circulated to the membership. Such statements must be received by the MUNFA office by noon on **March 1, 2017**.

In accordance with the MUNFA Constitution and the Terms of Reference of the Nominating and Balloting Committee, an election for members of the MUNFA Executive will be organized after the close of nominations. The Nominating & Balloting Committee will also be elected at this time. Under amendments passed at the October 1992 General Meeting, voting will be by mail ballot.

NOMINATING & BALLOTING COMMITTEE 2016-2017

- Alison Ambi, Q.E. II Library
- Marica Cassis, History
- Anne Kearney, Nursing
- Michael Kirkparick, History
- Sherrie Myers, Engineering Coop
- Kristen Romme, HS Library

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**Please forward all nominations to the MUNFA Nominating & Balloting Committee
c/o MUNFA Office, Room ER4047, Alexander Murray Building,
by noon on February 28, 2017**

MUNFA OFFICIAL NOMINATING FORM
MUNFA EXECUTIVE COMMITTEE
ATTACHMENT A

Please forward all nominations to the **Nominating & Balloting Committee c/o the MUNFA Office, Room ER4047, Alexander Murray Building, by noon on February 28, 2017.**

	<i>NAME (Print)</i>	<i>SIGNATURE</i>
<i>President:</i>		
Nominee	: _____	_____
Rank & Department	: _____	_____
Proposer	: _____	_____
Secunder	: _____	_____
<i>Vice-President:</i>		
Nominee	: _____	_____
Rank & Department	: _____	_____
Proposer	: _____	_____
Secunder	: _____	_____
<i>Secretary:</i>		
Nominee	: _____	_____
Rank & Department	: _____	_____
Proposer	: _____	_____
Secunder	: _____	_____
<i>Treasurer:</i>		
Nominee	: _____	_____
Rank & Department	: _____	_____
Proposer	: _____	_____
Secunder	: _____	_____
<i>CAUT Council Delegate:</i>		
Nominee	: _____	_____
Rank & Department	: _____	_____
Proposer	: _____	_____
Secunder	: _____	_____

MUNFA EXECUTIVE COMMITTEE

Member-at-large:

Nominee : _____
Rank & Department : _____
Proposer : _____
Secunder : _____

Member-at-large:

Nominee : _____
Rank & Department : _____
Proposer : _____
Secunder : _____

Member-at-large:

Nominee : _____
Rank & Department : _____
Proposer : _____
Secunder : _____

Member-at-large:

Nominee : _____
Rank & Department : _____
Proposer : _____
Secunder : _____

Member-at-large:

Nominee : _____
Rank & Department : _____
Proposer : _____
Secunder : _____

NOTE: This nominating form ***MUST*** be signed by nominees, proposers, and seconders who are MUNFA members.

MUNFA OFFICIAL NOMINATING FORM
MUNFA NOMINATING AND BALLOTING COMMITTEE

ATTACHMENT B

Please forward all nominations to the **Nominating & Balloting Committee, c/o the MUNFA Office, Room ER4047, Alexander Murray Building**, by noon on **February 28, 2017**.

	<i>NAME (Print)</i>	<i>SIGNATURE</i>
<i>Member:</i>		
Nominee	: _____	_____
Rank & Department	: _____	
Proposer	: _____	_____
Secunder	: _____	_____

<i>Member:</i>		
Nominee	: _____	_____
Rank & Department	: _____	
Proposer	: _____	_____
Secunder	: _____	_____

<i>Member:</i>		
Nominee	: _____	_____
Rank & Department	: _____	
Proposer	: _____	_____
Secunder	: _____	_____

<i>Member:</i>		
Nominee	: _____	_____
Rank & Department	: _____	
Proposer	: _____	_____
Secunder	: _____	_____

NOTE: This nominating form ***MUST*** be signed by nominees, proposers, and seconders who are MUNFA members.