

MUNFA

MEMORIAL UNIVERSITY OF NEWFOUNDLAND FACULTY ASSOCIATION

Room ER4047
Alexander Murray Building
St. John's NF
A1B 3X5

TO: All MUNFA Members
FROM: The MUNFA Nominating and Balloting Committee
DATE: January 22, 2013
SUBJECT: 1st CALL FOR NOMINATIONS FOR THE 2013-2014 EXECUTIVE COMMITTEE AND NOMINATING AND BALLOTING COMMITTEE

This is the first call for nominations for the 2013-2014 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 anxious that broadly representative Committees be elected and hope 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 **February 14, 2013**.

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 2012-2013

- Erin Alcock, Library (*Executive Representative*)
- Malcolm Grant, Psychology (*ex-officio*)
- Sue Ghazala, Biochemistry
- Angela Lonardo, Library
- Hélène Paradis, Medicine
- Carolyn Walsh, Psychology

TELEPHONE

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**Please forward all nominations to the MUNFA Office, Room ER4047,
Alexander Murray Building, by noon on February 13, 2013.**

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 13, 2013.**

NAME (Print)

SIGNATURE

President:

Nominee : _____

Rank & Department : _____

Proposer : _____

Secondder : _____

Vice-President:

Nominee : _____

Rank & Department : _____

Proposer : _____

Secondder : _____

Secretary:

Nominee : _____

Rank & Department : _____

Proposer : _____

Secondder : _____

Treasurer:

Nominee : _____

Rank & Department : _____

Proposer : _____

Secondder : _____

CAUT Council Delegate:

Nominee : _____

Rank & Department : _____

Proposer : _____

Secondder : _____

MUNFA EXECUTIVE COMMITTEE

Member-at-large:

Nominee : _____

Rank & Department : _____

Proposer : _____

Seconders : _____

Member-at-large:

Nominee : _____

Rank & Department : _____

Proposer : _____

Seconders : _____

Member-at-large:

Nominee : _____

Rank & Department : _____

Proposer : _____

Seconders : _____

Member-at-large:

Nominee : _____

Rank & Department : _____

Proposer : _____

Seconders : _____

Member-at-large:

Nominee : _____

Rank & Department : _____

Proposer : _____

Seconders : _____

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 13, 2013**.

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

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