

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 27, 2014

1st CALL FOR NOMINATIONS FOR THE 2014-2015 EXECUTIVE COMMITTEE AND SUBJECT:

NOMINATING AND BALLOTING COMMITTEE

This is the first call for nominations for the 2014-2015 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 25, 2014.

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 The Nominating & Balloting nominations. 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 OMMITTEE 2012 2014

COMMITTEE 2013-2014	TELEPHONE	E-MAIL
• Erin Alcock, Library (Executive Representative)	864-8316	ekalcock@mun.ca
• Linda Cullum, Sociology	864-8158	lcullum@mun.ca
• Rob Kelly, Education, (ex-officio)	864-8616	robkelly@mun.ca
• Hélène Paradis, Medicine	777-8556	hparadis@mun.ca
• Kathryn Rose, Library	864-3139	kathrynr@mun.ca
 Carolyn Walsh, Psychology 	864-4738	carolynw@mun.ca

Please forward all nominations to the MUNFA Office, Room ER4047, Alexander Murray Building, by noon on February 24, 2014.

INFORMATION BULLETIN 2013/14:11

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 24, 2014.

	NAME (Print)	SIGNATU
President:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
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Vice-President: Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
Secretary:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
Treasurer:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
CAUT Coursell Delegates		
CAUT Council Delegate: Nominee	:	
Rank & Department	:	
Proposer	:	
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Seconder	<u>;</u>	

MUNFA EXECUTIVE COMMITTEE

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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 24, 2014.

	NAME (Print)	SIGNATUR
Member:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
Member:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
Member:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	
Member:		
Nominee	:	
Rank & Department	:	
Proposer	:	
Seconder	:	

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