

CONTACT

Saskatchewan Union of Nurses Leadership News

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Take a moment to enjoy the beauty of Autumn in Saskatchewan.

Our Mission

SUN exists to enhance the social, economic and general well being of our members, and to protect high quality, publicly funded and delivered health services.

Our Vision

Healthy Members, Healthy Union, Healthy Communities

BOARD OF DIRECTORS' MEETING - SEPTEMBER 16-17, 2014

BOARD DECISIONS

- The Board appointed the 2015 Annual Meeting Planning Committee from the names submitted.
- The Board approved the changes and updates to the Memo and Nominations Form for the SUN Leadership Awards.
- The Board approved amendments to all Provincial and Board Committees Terms of Reference.

FINANCIAL DECISIONS

- The Board approved a \$500 donation to the Regina Sexual Assault Centre.
- The Board approved funding to locals to support associated costs and member attendance to the SRNA Special Meeting on October 6, 2014. Funding will be \$100 per member, who have registered via ePly and have attended the SRNA Special Meeting, to a maximum of 2,000 members. Funding will be available for SRNA members first.
- The Board approved a donation of \$1,000 towards the Fight Against Ebola.
- The Board approved a donation of \$300 to the United Way Circle of Care kick-off luncheon in Regina.
- The Board approved a donation of \$5,000 to Upstream to support work on "The Story Shop". A project which will provide opportunities for transfer knowledge about the social determinants of health.
- The Board approved a donation of \$500 to the Steven Lewis Foundation to support HIV/AIDS work in Africa.
- The Board approved a donation of \$500 to the SCBScN Regina Chapter of the CNSA to attend their Regional Conference in Kamloops in October and further \$500 be donated to each of the other three chapters if requested.

NOTE: All documents referenced in CONTACT - noted in *bold, italicized* print - can be found on SUN's website utilizing the search option or the link indicated and/or have been included in a general mail out.

COMMITTEE OF THE BOARD: POLICY COMMITTEE

- The Policy Committee met and incorporated the resolutions passed at the Annual Meeting as well as developed the new policies as per resolutions passed at the 2014 Annual Meeting. These were reviewed and approved by the Board.
- The Board approved deletion of Board Policy 014-B-2007 as this policy refers to operational work that is part of the Executive Director's duties and not a Board function.
- All revised and new policies will be posted to the web site and sent out to locals.

2015 SUN Elections

Want to get more involved in your Union? Have you ever considered running for an elected position within your local? Been there, done that?

How about running for an elected position within SUN Provincial?

The following positions will be open for nominations starting December 1, 2014:

- President
- Second-Vice President
- Regional Representatives – Regions 1, 3, 5 and 7
- Standing Committees:
 - Constitution, Bylaws and Resolutions Committee
 - Finance Committee
 - Nominations Committee
 - Program Committee

Consider letting your name stand for one of the above positions.

For more information on Roles and Responsibilities, please refer to SUN's Bylaws.

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UPCOMING EVENTS

October 2014

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
		Board of Directors' Meeting (Saskatoon)		BOD/SDC Meeting (Saskatoon)		
26	27	28	29	30	31	

NEXT BOARD OF DIRECTORS' MEETING

The November Board of Directors' meeting will be held on November 18 and 19, 2014, in Regina.

SUN LEADERSHIP

Tracy Zambory, President
 Denise Dick, First Vice-President
 Paul Kuling, Second Vice-President
 Barb Fisher, Region 1 Representative
 Lorna Tarasoff, Region 2 Representative
 Jason Parkvold, Region 3 Representative
 Maureen Arseneau, Region 4 Representative
 Leslie Saunders, Region 5 Representative
 Pat Smith, Region 6 Representative
 Fred Bordas, Region 7 Representative
 Laurelle Pachal, Regina Base Hospitals
 Mark Henderson, Saskatoon Base Hospitals

CONTACT SUN

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