

AASUA Nominee to the Board of Governors Policy

Approval Date: June 21, 2018

Preamble

Two members of the academic staff of the university, one of whom is nominated by the general faculties council and one of whom is nominated by the academic staff association, serve on the Board of Governors (Post-Secondary Learning Act, 2003 16(3)(iii)). The members of the board must act in the best interests of the university.

The Association shall elect its nominee for its academic staff representative to the Board of Governors for a three-year term, in balloting of all members of the Association, according to policy set by Council (Bylaw 23.1). The Minister appoints the nominee to the Board.

Process

1. The President shall issue two calls for nominations for candidates for the association's representative to the Board of Governors.
2. Candidates must submit a document that includes a brief "bio" and a statement of vision.
3. Members of the Association will vote for the association's representative to the Board of Governors in an electronic ballot at least three weeks prior to the expiration of the existing term.
4. The elected candidate is subject to ministerial approval.