Pension Board Elections

The Staff Council,

Noting that the Pension Fund Board elections for staff representation are due and will be organized jointly by CCISUA and UNISERV;

Noting further that Polling Officers from both Federations have been nominated and UNSU’s Head of Polling Officers was elected to Chair the group;

Also noting that the Polling Officers are in the process of organizing the election for staff members of the Pension Fund Board and are expected to start the call of nominations soon;

Noting as well that, even though all participating Unions will share the costs of the election, which should be carried out electronically, UNSU is expected to cover a significant part of the costs due to its almost 27,000 members and associate members;

Finally noting that UNSU’s Head of Polling Officers, who is chairing the voting process, will need logistical and clerical support so that the elections are conducted smoothly and successfully.

In view of the above, decides

Decides to authorize the Treasurer to pay up to $10,000 to cover UNSU’s share of expenses related to the electronic voting process, as well as up to $5,000 for the payment of a consultant to support the work of UNSU’s Head of Polling Officers as it relates to the election at hand, totaling a maximum expense of up to $15,000.