

UPEIFA 2018-2019 Executive and Standing Committees

Final Slate of Nominees -- Thursday, April 12, 2018

Please find attached the Final Slate of Nominees for presentation and election at the Association's Annual General Meeting on Friday, April 20, 2018. The procedures for voting at the Annual General Meeting can be found in Article 13.12 of the Association's Bylaws.

Two calls for nominations for all elected positions on the Executive Committee and on the Standing Committees were issued in accordance with the Bylaws. Additionally, an initial call for nominations in a by-election was also issued to fill a vacancy in a member-at-large position on the Executive Committee, due to a vacancy opening in the Past-President position (because, in response to the initial call for nominations, the incumbent President was re-nominated for another term). In response to these calls, the number of nominations received for each elected position is at least as many as the number of vacancies to be filled. As per Bylaw Articles 13.11.5 and 13.11.7, then, no further nominations will be accepted.

As only one nomination for each elected position has been received, all presented nominees for positions on the Executive Committee and on the Standing Committees will be declared elected by acclamation at the Annual General Meeting.

Respectfully submitted,

Simon Lloyd
Nominating Committee Chair

Other members of the Nominating Committee:
Rosemary Le Faive, Robertson Library

UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018

Summary of Nominations

Elected position	Number of vacancies available	Number of nominations received
President Executive Committee	1	1
Vice-President Executive Committee	1	1
Treasurer Executive Committee	1	1
Member-at-Large Executive Committee	2	2
Member-at-Large Executive Committee (By-Election: Past-President)	1	1
Member Awards & Scholarships Committee	3	3
Member Communications Committee	3	3
Member Equity Committee	3	3
Member Research & Advocacy Committee	3	3
Member Social Committee	3	3

**UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018**

Executive Committee

(INC) indicates incumbent.

1) Nominations received

Position	Name	Dept/Faculty	BU #	Appointment Type
President	Nola Etkin (INC)	Chemistry/Science	1	Faculty
Vice-President	Michael Arfken	Psychology/Arts	1	Faculty
Treasurer	Debra Good (INC)	Business	1	Faculty
Member-at-Large	Doug Dahn	Physics/Science	1	Faculty
	Frederic Fovet	Education	1	Faculty
By-Election nomination for additional Member-at-Large to fill Past-President vacancy.				
Past-President	Sharon Myers	History/Arts	1	Faculty

2) Continuing terms

Position	Name	Dept/Faculty	BU #	Appointment Type
Member-at-Large	Charlene VanLeeuwen	Applied Human Sciences/Science	1	Sessional Instructor
	Carlo Lavoie	Modern Languages/Arts	1	Faculty

Composition

Employment: Faculty 7 Librarian Sessional Instructor 1
Clinical Nursing Instructor Clinical Veterinary Professional

Discipline: Arts 3 Business 1 Education 1 Nursing Science 3
Veterinary Medicine Library

Gender Equity: Male 4 Female 4

Bylaw Article 12.8(g). The Nominating Committee shall make every effort to ensure that the Executive Committee and all standing committees of the Association reflect the diversity of the Association's membership in so far as possible in respect to employment category, discipline and recognized equity groups.

**UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018**

Awards and Scholarships Committee

(INC) indicates incumbent.

1) Nominations received (3 received for 3 vacancies)

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Cora Gilroy (INC)	Pathology & Microbiology/AVC	1	Faculty
	Nasser Saad (INC)	Mathematical and Computational Sciences	1	Faculty
	Nino Antadze	Environmental Studies/Science	1	Faculty

2) Continuing Terms

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Barry Linkletter	Chemistry / Science	1	Faculty
	Jean Mitchell	Sociology & Anthropology/Arts	1	Faculty
	Lisa Chilton	History / Arts	1	Faculty

Composition

Employment: Faculty 6 Librarian _____ Sessional Instructor _____
 Clinical Nursing Instructor _____ Clinical Veterinary Professional _____

Discipline: Arts 3 Business _____ Education _____ Nursing _____ Science 3 _____
 Veterinary Medicine 1 Library _____

Gender Equity: Male 2 Female 4

Bylaw Article 12.8(g). The Nominating Committee shall make every effort to ensure that the Executive Committee and all standing committees of the Association reflect the diversity of the Association's membership in so far as possible in respect to employment category, discipline and recognized equity groups.

**UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018**

Communications Committee

(INC) indicates incumbent.

1) Nominations received (3 received for 3 vacancies)

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Richard Lemm (INC)	English/Arts	1	Faculty
	Nia Philips (INC)	Psychology/Arts	1	Faculty
	Ariana Patey	Religious Studies/Arts	1	Faculty

2) Continuing terms

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Laurie Brinklow	Island Studies/Arts	1	Sessional Instructor
	Alexander McAuley	Education	1	Faculty
	Richard Raiswell	History/Arts	1	Faculty

Composition

Employment: Faculty 5 Librarian Sessional Instructor 1
Clinical Nursing Instructor Clinical Veterinary Professional

Discipline: Arts 5 Business Education 1 Nursing Science
Veterinary Medicine Library

Gender Equity: Male 3 Female 3

Bylaw Article 12.8(g). The Nominating Committee shall make every effort to ensure that the Executive Committee and all standing committees of the Association reflect the diversity of the Association's membership in so far as possible in respect to employment category, discipline and recognized equity groups.

**UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018**

Equity Committee

(INC) indicates incumbent.

1) Nominations received (3 received for 3 vacancies)

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Marya Ahmed	Engineering/Science	1	Faculty
	George Jia (INC)	Economics / Arts	1	Faculty
	Ann Braithwaite (INC)	Diversity & Social Justice Studies / Arts	1	Faculty

2) Continuing terms

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Ali Ahmadi	Engineering / Science	1	Faculty
	Catherine Innes-Parker	English/Arts	1	Faculty
	Gary Evans	Business	1	Faculty

Composition

Employment: Faculty 6 Librarian Sessional Instructor
Clinical Nursing Instructor Clinical Veterinary Professional

Discipline: Arts 3 Business 1 Education Nursing Science 2
Veterinary Medicine Library

Gender Equity: Male 3 Female 3

Bylaw Article 12.8(g). The Nominating Committee shall make every effort to ensure that the Executive Committee and all standing committees of the Association reflect the diversity of the Association's membership in so far as possible in respect to employment category, discipline and recognized equity groups.

UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018

Research and Advocacy Committee

(INC) indicates incumbent.

1) Nominations received (3 received for 3 vacancies)

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Amy MacFarlane (INC)	Business	1	Faculty
	Tina Saksida (INC)	Business	1	Faculty
	Rebecca Reed-Jones	Applied Human Sciences	1	Faculty

2) Continuing terms

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Brian Wagner	Chemistry / Science	1	Faculty
	James Polson	Physics/Science	1	Faculty
	Jason Stevens	Economics / Arts	1	Faculty

Composition

Employment: Faculty 6 Librarian Sessional Instructor
 Clinical Nursing Instructor Clinical Veterinary Professional

Discipline: Arts 1 Business 2 Education Nursing Science 3
 Veterinary Medicine Library

Gender Equity: Male 3 Female 3

Bylaw Article 12.8(g). The Nominating Committee shall make every effort to ensure that the Executive Committee and all standing committees of the Association reflect the diversity of the Association's membership in so far as possible in respect to employment category, discipline and recognized equity groups.

UPEIFA 2018-2019 Executive and Standing Committees
Final Slate of Nominees -- Thursday, April 12, 2018

Social Committee

(INC) indicates incumbent.

1) Nominations received (3 received for 3 vacancies)

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Susan Brown (INC)	History / Arts	1	Faculty
	Pamela Bastante (INC)	Modern Languages / Arts	1	Faculty
	Laurie Brinklow (INC)	Island Studies / Arts	1	Sessional Instructor

2) Continuing terms

Position	Name	Dept/Faculty	BU #	Appointment Type
Member	Rémi Morin Chassé	Economics/Arts	1	Faculty
	Jim Sentance	Economics/Arts	1	Faculty
	Richard Wills	Sociology & Anthropology / Arts	1	Faculty

Composition

Employment: Faculty 5 Librarian Sessional Instructor 1
 Clinical Nursing Instructor Clinical Veterinary Professional

Discipline: Arts 6 Business Education Nursing Science
 Veterinary Medicine Library

Gender Equity: Male 3 Female 3

Bylaw Article 12.8(g). The Nominating Committee shall make every effort to ensure that the Executive Committee and all standing committees of the Association reflect the diversity of the Association's membership in so far as possible in respect to employment category, discipline and recognized equity groups.