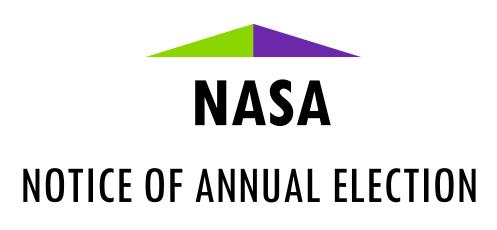


Opening Date April 17, 2025 for Executive Officer **Nominations Closing Date** May 5, 2025 for Executive at 4:30 p.m. Officer Nominations AND Candidate **Bios Closing Date** May 5, 2025 for Special at 4:30 p.m. Resolutions Candidate May 21, 2025 **Forum** (if necessary) Noon, via Zoom **Opening Date** May 28, 2025 for Electronic at 8:30 a.m. Voting **Closing Date** June 4, 2025 for Electronic at noon Voting

NASA CEO: Laura Ortegon-Rico

NASA Policy for Election of the Executive Officers





Executive Officer positions will be filled at this meeting. The positions open this year for a two-year term, ending July 1, 2027, are:

- Vice-President (2025-2027)
- Equity, Diversity, and Inclusivity Chair (2025-2027)
- Membership Services Chair (2025-2027)
- Human Resources Chair (2025-2027)

More information can be found on the next page.

Candidates & those nominating them must be card-carrying NASA members. Contact the NASA office or website at www.nasaunion.ca for a membership application form. Each nomination requires 10 supporting signatures.

All NOMINATIONS AND CANDIDATE BIOS

must be received by the NASA Office

nasa@nasaunion.ca

before 4:30 p.m. May 5, 2025.

Executive Board Election 2025

Subject to the bylaws and to directions given to it by a majority vote at any General Meeting properly called and constituted, the Executive Board has full control and management of the affairs of the Association, including financial affairs. The Executive Board is responsible for the general welfare of the membership as described in the Purpose of the Union, as found in the bylaws. The Executive Board is responsible to the membership for all actions taken in the name of the Union and is required to account for their actions at General Meetings.

Currently, Executive Board business meetings are scheduled for the first and third Wednesday of each month from 1-4:30 pm. The Employer pays for release time, as per article 4.06 (a)(iv) of the Collective Agreement.

The terms of the following positions end at the Annual General Meeting in 2024: **Vice-President** Equity, Diversity, and Inclusivity Chair **Membership Services Chair Human Resources Chair** A brief description of the duties of each position is provided below (for full description see https://www.nasaunion.ca/bylaws): assume the President's duties in the President's absence Vice- chair the Association Award Committee to provide guidance and support to the process **President** chair ad hoc committees on an as needed basis • chair the Membership Services Committee • propose and ensure implementation of Association Social events Membership Services • propose and implement methods to increase membership in the Association Chair propose and ensure implementation of education programs designed to increase awareness of the Association's and general labour movement's history in order to enhance participation in the Association • chair the Equity, Diversity, and Inclusivity Committee Equity, Diversity, make recommendations to the Executive Board with respect to equity, diversity, and inclusivity priorities for the Association and Inclusivity propose and ensure implementation of actions that would improve the Association's performance in equity, (EDI) Chair diversity, and inclusivity issues • chair the Human Resources Committee • chair the bargaining committee for the unionized employees of the Association Human Resources chair the hiring committee for the Director of Operations Chair • note that the Executive Board is exploring ways to integrate health and safety into NASA's governance structure. Health and safety may be added to the Human Resources portfolio.

Executive Board positions include attendance at General Meetings, Executive meetings, and meetings with other committees. Board members are also encouraged to take part in NASA social events & meetings as required.

Applications for Executive Board positions require ten supporting nominations. Candidates and those nominating them must be NASA members. Candidates will be informed when their nomination reaches the necessary ten supporting nominations. They may contact the NASA office via <a href="mailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:emailto:ema

Click here to nominate someone for a position on the NASA Executive.

NOMINATIONS AND CANDIDATE BIOS will be accepted until 4:30 p.m. on May 5, 2025