

# ***CUPE***

## **BYLAWS**

**Canadian Union of Public Employees**

**Local 8920**

**Approved by the National President: July 9, 2025**

**Articles highlighted in yellow to be amended at next Annual Membership Meeting.**

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## PREAMBLE

In order to improve the social and economic welfare of its members without regard to sex, colour, race, or creed; to promote efficiency in public employment and to manifest its belief in the value of the unity of organized labour, this Local of the Canadian Union of Public Employees (hereinafter referred to as CUPE) has been formed.

The following Bylaws are adopted by the Local pursuant to, and to supplement Appendix "B" of the CUPE Constitution, to safeguard the rights of all members, to provide for responsible administration of the Local, and to involve as many members as possible through the sharing of duties and responsibilities.

## SECTION 1 – NAME

The name of this Local shall be: Canadian Union of Public Employees, Local No. 8920.

### AREA #1

- Fishermen's Memorial Hospital, Lunenburg
- South Shore Regional Hospital, Bridgewater
  - o includes Dawson Health Centre, Bridgewater
  - o includes Bridgewater Family Practice
  - o includes Chester Clinic
- Queen's General Hospital, Liverpool

### AREA #2

- Roseway Hospital, Shelburne
- Yarmouth Regional Hospital, Yarmouth
- Digby General Hospital, Digby
- Clare Medical Centre, Clare, Digby Sub-site
- Digby Medical Center, Digby Sub-Site

### AREA #3

- Annapolis Community Health Centre, Annapolis
- Soldiers Memorial Hospital, Middleton
  - o includes Greenwood Family Health Center
  - o Includes Kings and Annapolis Primary Care Center
  - o Includes Kingston Family Health Center
- Middleton Collaborative Practice
- Western Kings Memorial Health Centre, Berwick Sub-Site
- Valley Regional Hospital, Kentville
  - o Includes Centennial Family Practice

- Includes Core Family Health
- Includes Covington Family Practice
- Includes Valley Hospice
- Eastern Kings Memorial Community Health Centre, Wolfville Sub-Site
  - includes Harvest Tide Family Practice
- AVH Chipman Building, Kentville
  - includes Beacon House, Kentville

#### **AREA #4**

- Colchester East Hants Health Centre, Truro
  - includes Covington place, Mental Health Clinic
- Wood Street Clinic, Truro
- Collaborative Care Practice
- Noel Clinic, Noel
- Lillian Fraser Memorial Hospital, Tatamagouche
- Lloyd E. Matheson Centre, Elmsdale Sub-Site

#### **AREA #5**

- Cumberland Regional Health Care Centre, Amherst
  - includes Mental Health and Diabetic Clinic, Amherst Sub-Site
  - includes River Hebert Primary Care Clinic, River Hebert
- All Saint's Hospital, Springhill
- South Cumberland Com. Care Centre, Parrsboro
- North Cumberland Memorial Hospital, Pugwash
- Bayview Health Centre, Advocate

#### **AREA #6**

- Aberdeen Hospital, New Glasgow
  - includes the Eastside Collaborative Practice and Chronic Disease Management, Community Health Centre, Building #3, and the Westside Collaborative Practice in New Glasgow
  - Includes Orthopedic Assessment Clinic
- Sutherland Harris Memorial Hospital, Pictou
  - Includes Pictou West Health Clinic

#### **AREA #7**

- St. Martha's Hospital, Antigonish
- Guysborough Memorial Hospital, Guysborough
- Strait Richmond Hospital, Port Hawkesbury
- St. Mary's Hospital, Sherbrooke

- Eastern Memorial Hospital, Canso

## **AREA #8**

- Cape Breton Regional Hospital, Sydney
  - o Includes Hip and Knee Clinic Membertou
- Prime Brook, Sydney
- Harbourview Hospital, Sydney Mines Sub-Site
- Northside General Hospital, North Sydney
- Glace Bay Health Care Facility, Glace Bay
- New Waterford Consolidated, New Waterford
- Taigh Na Mara, Glace Bay Sub-Site
- Buchanan Memorial Community Health Care, Neils Harbour Sub-Site
- Victoria County Memorial Hospital, Baddeck Sub-Site
- Sacred Heart Community Health Centre, Cheticamp Sub-Site
- Inverness Consolidated Memorial Hospital, Inverness

**NOTE:** Areas include all sites and sub-sites within a geographic zone. In the event that Areas, Sites or Sub-sites are created or deleted, or are not populated with any CUPE Local 8920 members, Section 1 of these Bylaws will be deemed to be amended.

## **SECTION 2 – GOALS AND OBJECTIVES**

The objectives of the Local are to:

- secure adequate remuneration for work performed and generally advance the economic and social welfare of its members and of all workers.
- support CUPE in reaching the goals set out in Article II of the CUPE Constitution.
- provide an opportunity for its members to influence and shape their future through free democratic trade unionism.
- encourage the settlement by negotiation and mediation of all disputes between the members and their employers.

## **SECTION 3 - INTERPRETATION AND DEFINITIONS**

- Masculine pronouns shall be understood to include members of any gender.
- Numbers of Articles at the end of sections or sub-sections refer to relevant articles of the CUPE Constitution, which should be read in conjunction with these Bylaws.

- (c) "National" shall mean the Canadian Union of Public Employees, with headquarters in the City of Ottawa, Ontario.
- (d) "Constitution" shall mean the National Constitution.
- (e) "Local" shall mean the Canadian Union of Public Employees, Local 8920.
- (f) "Bylaws" shall mean the rules governing the Local.
- (g) "Annual Meeting" shall mean the Annual General Membership Meeting held normally in May of each year.
- (h) "Sites" shall mean the members working in the facilities as listed in Section 1.
- (i) "Sub-Sites" shall mean Sites with less than 10 members.
- (j) "Regulations" shall mean the regulations governing the Sites and shall form part of the Bylaws.
- (k) "C.U.P.E." shall mean the Canadian Union of Public Employees.

## SECTION 4 – EXECUTIVE BOARD

- (a) Composition - The Executive Board of the Local shall be comprised of not more than twelve (12) members consisting of President, Secretary-Treasurer, Recording Secretary, and subject to the Note in Section 1 nine (9) Area Vice-Presidents. Areas 1 through 7 inclusive will each have one (1) Area Vice-President. Area 8 will have two (2) Area Vice-Presidents.
- (b) Full Time President:
  - (i) The office of the President is a full-time position, and the incumbent shall be on a leave of absence, while they hold office, in accordance with the Leave of Absence for the full time President Article of the Collective Agreement.
  - (ii) The wage of the President shall be \$90,000 annually, or where the incumbent's wage is higher, they shall have wages maintained on their current wage scale.
  - (iii) The wage of the President shall continue to receive the bargained economical pattern that began in 2024 from the bargaining unit in which they belong.

- (iv) The President shall pay Union Dues and shall only have voting rights in the bargaining unit which represents their classification position.
- (c) The Executive Board with exception of the President (subject to the Note in Section 1) shall select from amongst the nine (9) Area Vice-Presidents the first Vice President.
- (d) Duties - The Executive Board shall administer and carry out the affairs of the Local as directed by the membership. Save and except the expenses associated with the administration of Local 8920, the Executive Board will have no authority to initiate new policies or approve expenditures of more than one thousand dollars (\$1,000.00) without membership approval.
- (e) Meetings – The Executive Board shall meet at least nine (9) times annually. Additional meetings may be scheduled by the Executive Board, as is necessary to properly carry out the affairs of the Local. An Executive Board member may, whenever deemed necessary to carry out the routine administration of the affairs of the Local, incur lost wages and per diem expenses. The latter is subjected to the approval of the President and the Secretary-Treasurer of the Local.
- (f) Special Meetings – Special Meetings of the Executive Board may be called by the President or must be called upon the written request of at least five (5) members of the Executive Board.
- (g) Quorum – A quorum shall consist of eight (8) members of the Board at any regular or special meeting.
- (h) Executive Board Minutes – Approved minutes of each Executive Board meeting will be made available at the Local Site meeting or following the Site meeting from the Area Vice-President.
- (i) The Executive Board shall do the work delegated to it by the Local and shall be held responsible for the proper and effective functioning of all Committees.
- (j) All charges against members or officers must be made in writing and signed by the complainant(s) and will be dealt with in accordance with the provisions of the CUPE Constitution.
- (k) If an Executive Board Member fails to attend three (3) consecutive membership meetings or three (3) consecutive executive meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.
- (l) The Executive Board has the authority to authorize a full or partial leave of absence for the President or in the absence of the President, for the 1<sup>st</sup> Vice-President.

- (m) The Executive Board is expected to attend, and report, at the AGM.
- (n) Maintenance of the website and all other social media will be at the direction of the Executive Board, subject to the approval of the membership.

## SECTION 5 – SITE MEETINGS - REGULAR AND SPECIAL

- (a) Regular Site meetings shall be held at each facility in all months, except for July, August, and December, unless required.
- (b) Site meetings will be scheduled in each facility as follows:

### AREA 1

- Fishermen's Memorial Hospital 3<sup>rd</sup> Tuesday of the month
- South Shore Regional Hospital 2<sup>nd</sup> Monday of the month
- Queen's General Hospital 3<sup>rd</sup> Monday of the month

### AREA 2

- Roseway Hospital Last Monday of the Month
- Yarmouth Regional Hospital 2<sup>nd</sup> Tuesday of the month
- Digby General Hospital 1<sup>st</sup> Monday of the Month
- Clare Medical Centre, Clare, Digby Subsite Meetings on an as-needed basis
- Digby Medical Center, Digby Sub-Site Meetings on an as-needed basis

### AREA 3

- Annapolis Community Health Centre 1<sup>st</sup> Thursday of the month
- Soldiers Memorial Hospital 1<sup>st</sup> Thursday of the month
- Western Kings Memorial H.C. Sub-Site Meetings on an as-needed basis
- Valley Regional Hospital 3<sup>rd</sup> Tuesday of the month
- Eastern Kings M.C.H. Sub-Site Meetings on an as-needed basis
- AVH Chipman Building 3<sup>rd</sup> Thursday of the month

### AREA 4

- Colchester East Hants Health Ctr. 2<sup>nd</sup> Wednesday of the month
- Lillian Fraser Memorial Hospital 2<sup>nd</sup> Tuesday of the month
- Lloyd E. Matheson Centre Sub-Site Meetings on an as-needed basis

### AREA 5

- Cumberland Reg. Health Care Ctr. 4<sup>th</sup> Tuesday of the month
- All Saint's Hospital 3<sup>rd</sup> Wednesday of the month



- |                                      |  |
|--------------------------------------|--|
| • South Cumberland Com. Care Ctr.    | 2 <sup>nd</sup> Wednesday of the month |
| • North Cumberland Memorial Hospital | 1 <sup>st</sup> Thursday of the month  |
| • Bayview Health Centre              | 1 <sup>st</sup> Tuesday of the month   |

## AREA 6

- |                                       |  |
|---------------------------------------|--|
| • Aberdeen Hospital                   | 2 <sup>nd</sup> Tuesday of the month   |
| • Sutherland Harris Memorial Hospital | 2 <sup>nd</sup> Wednesday of the month |

## AREA 7

- |                                 |                                       |
|---------------------------------|---------------------------------------|
| • St. Martha's Hospital         | 2 <sup>nd</sup> Tuesday of the month  |
| • Guysborough Memorial Hospital | 3 <sup>rd</sup> Tuesday of the month  |
| • Strait Richmond Hospital      | 2 <sup>nd</sup> Thursday of the month |
| • St. Mary's Hospital           | 3 <sup>rd</sup> Monday of the month   |
| • Eastern Memorial Hospital     | 3 <sup>rd</sup> Tuesday of the month  |

## AREA 8

- |  |  |
|--|--|
| • Cape Breton Regional Hospital              | 1 <sup>st</sup> Friday of the month    |
| • Harbourview Hospital Sub-Site              | Meetings on an as-needed basis         |
| • Northside General Hospital                 | 2 <sup>nd</sup> Thursday of the month  |
| • Glace Bay Health Care Facility             | 2 <sup>nd</sup> Wednesday of the month |
| • New Waterford Consolidated                 | 2 <sup>nd</sup> Tuesday of the month   |
| • Prime Brook                                | 3 <sup>rd</sup> Wednesday of the month |
| • Taigh Na Mara Sub-Site                     | Meetings on an as-needed basis         |
| • Buchanan Memorial Comm. H.C. Sub-Site      | Meetings on an as-needed basis         |
| • Victoria County Memorial Hospital Sub-Site | Meetings on an as-needed basis         |
| • Sacred Heart Comm. H.C. Sub-Site           | Meetings on an as-needed basis         |
| • Inverness Consolidated Memorial Hospital   | 3 <sup>rd</sup> Thursday of the month  |

- (i) Should there be a change in the above schedule, the Site shall give one (1) weeks' notice of any change in the date of the regular meeting.
  - (ii) If a regular site meeting is postponed, as much notice will be given as possible.
- (c) Special Site meetings may be ordered by the Executive Board or requested in writing by no fewer than fifteen percent (15%) of the Site membership in Sites with greater than 100 members, and one-half (1/2) the Site membership in Sites with less than 100 members. The Site Representative shall immediately call a special meeting when so ordered or requested and shall see that all members receive at least twenty-four (24) hours' notice of the special meeting and the subject(s) to be

discussed. No business shall be transacted at the special meeting other than that for which the meeting is called, and notice given.

- (d) The order of business at the regular Site membership meeting is as follows:
1. Acknowledgement of Indigenous Territory
  2. Roll Call of officers, Site Representatives, Signing Officers, and Stewards
  3. Reading of the Equality Statement
  4. Voting on new members and initiation
  5. Reading and Approval of Minutes
  6. Business Arising
  7. Treasurer's Report
  8. Communications and Bills
  9. Site Report
  10. Reports of Committees and Delegates
  11. Nominations, Elections, or Installations
  12. Unfinished Business – to include Site and Executive Board Issues
  13. New Business - to include Site and Executive Board Issues
  14. Good of the Union
  15. Adjournment
- (e) An agenda is to be posted at least seven (7) calendar days prior to the meeting.

## SECTION 6 - VOTING

### 6A – Voting of Funds

Except for ordinary expenses and bills as approved at the Site(s) meetings or Executive Board meetings.

- (a) No sum over five hundred dollars (\$500.00) shall be approved by the Site for the purpose of a grant or contribution to a member or any cause outside CUPE, except by a notice of motion given in writing to a membership meeting and passed by a majority vote of the membership at the following Site meeting.
- (b) No sum over one thousand dollars (\$1000.00) shall be approved by the Executive Board for the purpose of a grant or contribution to a member or any cause outside CUPE, except by a notice of motion given in writing to a membership meeting and passed by a majority vote of the membership at the following Site meeting.

## 6B – Voting on Local Issues

1. Motions brought to the floor concerning Local 8920 issues at regular monthly Site meetings and approved by a majority vote of members present at the meeting shall be forwarded to the Executive Board at the next regular Executive meeting or at a special meeting if deemed necessary. The Executive Board shall deal with any such motion as outlined in Section 6B Sub-Section 2 of these Bylaws.
2. The Executive Board of Local 8920 shall forward any motions that may require a vote of the membership to each Site. Any such motions shall be put before the membership of each Site at the next regular monthly Site meeting for a vote. The results shall be returned to the Executive Board.
3. Motions concerning regular business shall require a majority vote of voting members of Local 8920. Additions or amendments to the Bylaws will require a 66-2/3% vote of voting membership of Local 8920 in attendance at the Annual General Membership Meeting. Referrals and amendments to a motion will require a majority vote of the Local membership.
4. Each member of Local 8920 shall have one vote on each Local 8920 issue. Members may if they so choose attend meetings in any Site within their area but will only be able to vote on Site specific matters if they are attending a meeting at their home Site.

## SECTION 7 - SITE REPRESENTATION

Site Representation – Sites will be represented by a Site Representative, Treasurer, Recording Secretary, and a number of Shop Stewards, assigned in accordance with the following formula. All Site Representatives and Shop Stewards shall be elected by the Site membership.

Sites with less than 10 members	0 Shop Stewards
Sites with greater than 10 members but less than 50 members	1 Shop Steward
Sites with greater than 50 members but less than 100 members	2 Shop Stewards
For every additional 50 members	1 Shop Steward

Shop Stewards will be elected within the Site. The Sites have discretion over how Shop Stewards are designated or utilized; however, Sites are encouraged to elect Shop Stewards from the different Bargaining Units and/or Departments.

Sub-Sites (as listed below) will only have a Site Representative. They will not have a Site Treasury, and all Area business will be conducted through the referenced Area Site.

Eastern Kings M. C. H. C.  
Western Kings Memorial Health Centre  
Lloyd E. Matheson Centre  
Harbourview Hospital  
Taigh Na Mara  
Buchanan Memorial Community H.C.  
Sacred Heart Community H.C.  
Victoria County Memorial Hospital  
Mental Health & Diabetic Clinic  
Clare Medical Centre

Valley Regional Hospital  
Valley Regional Hospital  
Colchester East Hants Health Centre  
Northside General Hospital  
Glance Bay Health Care Facility  
Inverness Consolidated Memorial Hosp.  
Inverness Consolidated Memorial Hosp.  
Inverness Consolidated Memorial Hosp.  
Cumberland Regional Health Care Centre  
Digby Medical Center

## SECTION 8 - GRIEVANCES

Subject to General Membership review, the Executive of Local 8920 has authority over all grievances.

- (a) Each Grievance will be processed, in collaboration with the Site Representative and the Area Vice-President, by the assigned Site Shop Steward. The Area Vice-Presidents can refer a grievance through the various steps up to the point of arbitration.
- (b) Each Area will have an Area Grievance Committee. The Committee will be comprised of the assigned Shop Steward, Area Vice-President and the Local 8920 President. The Committee will be responsible for recommending to the Executive Board that a grievance be referred to arbitration, settled or withdrawn. Only the Executive Board can refer a grievance to arbitration.
- (c) If supported by the grievor, a grievance may be withdrawn or settled at any step including arbitration.
- (d) If opposed by the grievor, the Executive Board can settle or withdraw a grievance at any step, including arbitration, provided that the withdrawal or settlement of the grievance is recommended by the Area Grievance Committee. In the event of this occurrence, the grievor and the assigned Shop Steward will be invited to participate in the next Executive Board Meeting. Both the Area Grievance Committee and the grievor will be provided with an opportunity to outline why the grievance should proceed, be settled or withdrawn. The assigned CUPE National Representative will also have voice in these proceedings. Following the presentations, the Executive Board (minus the Local 8920 President and affected Area Vice-President) will retire, consider the issue, and make a determination which in turn will be relayed to the grievor. In the event that the remaining Executive Board members decide to settle or withdraw a grievance, that decision is binding and is not subject to further review.

## SECTION 9 - NOMINATION, ELECTION, AND INSTALLATION OF OFFICERS

To be eligible for nomination to a position which requires signing on the Treasury, a member must be eligible for bonding and be a member in good standing. To be eligible for nomination to all other positions, a member must be a member in good standing.

(a) Election and Terms

All Executive Board, Education Coordinator, and Site Representative positions will be for a three (3) year term.

- (b) Site nominations shall be held at each of the February Site membership meetings or by submitting a written nomination by the last Friday in February to the CUPE 8920 office. Written nominations must include the name and phone number and email of the nominator as well as the name, phone number, and email and signed acceptance of the person being nominated. All nominations must be forwarded to the CUPE 8920 office by the last Friday in February. Executive Board and Education Coordinator nominations will be forwarded to the CUPE office designated by the Acute Care Coordinator and email address will be provided on the nomination form.
- (c) A committee shall be appointed by the Executive Board, who, in conjunction with the CUPE National Representative, will process the nominations and prepare for the election, including the preparation of ballots for Executive Board positions. Members interested in being on the Elections Committee should express their interest to the Executive Board by March 1<sup>st</sup> of each year. Site elections will be dealt with by the Area Vice-President at the March meeting.
- (d) If only one member is nominated for a position, such member shall be declared elected by acclamation and no vote shall be required.
- (e) In April of election years, one (1) ballot per position shall be prepared for each Site within an Area by the Election Committee listing those nominated to the position of Area Vice President for the Area.
- Area Vice-Presidents, Site Recording-Secretary, and Shop Stewards will be elected for three (3) year terms commencing in 2023.
- (f) In April of election years, one (1) ballot per position shall be prepared for Local 8920's entire membership by the Election Committee listing the President, Recording Secretary, Secretary-Treasurer, and Education Coordinator and listing

the names of all the members running for each of these positions. Names shall be listed in alphabetical order.

- President, Recording Secretary, Secretary-Treasurer, Education Coordinator, Site Representatives, Site Secretary-Treasurer will be elected for three (3) year terms commencing in 2024.

- (g) All Site positions will be elected at the March Site meeting by secret ballot.

For those Sites with more than two hundred (200) members, a 2-year Site Trustee will be elected each April.

- (h) Local 8920 Trustees and Site Trustees are restricted from holding any other Local 8920 office other than position of Site Shop Steward.

Local 8920 Trustees and one (1) alternate Trustee shall be elected by simple majority at the Annual Membership Meeting. Subsequently, one (1) Trustee shall retire each year as the term for which such Trustee was elected expired and succeeding Trustees shall be eligible for three (3) years. The retiring Trustee shall be eligible for re-election. The one (1) alternate Trustee serves a one (1) year term. Written nominations shall be submitted by March 31<sup>st</sup> to the CUPE 8920 office. Written nominations must include the name and phone number and email of the nominator as well as the name, phone number, email and signed acceptance of the person being nominated.

- (i) Voting shall be conducted at each Site. Ballot boxes must be available during normal working hours for a minimum of one (1) hour but not more than four (4) hours. Voting dates, times, and locations are at the discretion of the Election Committee. However, voting must be concluded within ten (10) consecutive working days.

- (j) **CUPE Local 8920 has the option to use electronic voting with the recommendation of the Executive Board.**

- (k) Ballot boxes and address lists will be transported to the voting stations by members of the Election Committee in sufficient time prior to the commencement of voting.

- (l) Ballot boxes used for these votes will be locked, and the keys will be in the possession of the CUPE National Representative or their designate.

- (m) A record will be kept of all members who vote by marking their names off on the Union's address list or seniority list.

- (n) At the conclusion of voting, the Election Committee and the CUPE National Representative will count the votes in a central location. Members of Local 8920 are free to observe this process.
- (o) The member receiving the most votes shall be declared elected. In the event of a tie, a run-off vote will be held.
- (p) Each candidate may appeal for a recount of the votes for that office. Such recount is to be taken immediately, following the announcement of all elected positions.
- (q) Should a vacancy occur in any of the Executive Board or Site positions during the term of office, a by-election will be held. Following an occurrence giving rise to a vacancy, a notice of By-Election will be posted in each site for ten (10) days, after which nominees may campaign for seven (7) days. Elections will be conducted by the Area Vice-Presidents, or by someone appointed by the President in the event the Area Vice-President is running for office, in accordance with this Article.

In the case of a leave of absence approved by the Executive Board, criteria will be developed to ensure that the role is filled until the incumbent returns.

- (r) If for any reason, a member so elected must decline at a time between the nomination meeting and the day to vote, that office will be declared vacant. Nominations and elections to fill the vacancy will be as per this Article.
- (s) Newly elected representatives of Local 8920 normally will be installed at the Annual Membership Meeting.

## SECTION 10 - DUTIES OF THE EXECUTIVE BOARD MEMBERS, EDUCATION COORDINATOR AND TRUSTEES

- (a) The **President** shall:
  1. enforce the CUPE Constitution and these Bylaws.
  2. preside at all Executive Board meetings and preserve order.
  3. Decide all points of order and procedure (subject always to the appeal of the membership).
  4. have a vote on all matters (except appeals against his/her rulings or Executive Board proceedings under Section 8 (d)) and in case of a tie vote in any matter, have the right to cast an additional vote to break the tie.
  5. ensure that all officers perform their assigned duties.
  6. fill committee vacancies, subject to Executive Board approval, where elections are not provided for.

7. sign cheques and ensure that the Local's funds are used only as authorized or directed by the Constitution, Bylaws, vote of the Executive Board, or by the membership.
8. have first preference as a delegate to the CUPE National Convention, CUPE Nova Scotia Convention, Canadian Labour Congress Convention and Nova Scotia Federation of Labour Convention; and any education deemed necessary.
9. be bonded for not less than \$1,000.00 (or any greater sum, as may be decided at a membership meeting, taking into account the assets of the Local and the amount of cash and cheques handled by the Secretary-Treasurer) through the master bond held by the National Office. Any President who cannot qualify for the bond shall be disqualified from office.
10. unless directed otherwise in these Bylaws, the President shall be a member, ex officio of each standing committee.
11. be a member of each Area Grievance Committee.
12. attend Union/Management meetings within the Local.
13. support Vice-Presidents (when necessary) by attending 3<sup>rd</sup> stage grievances, downsizing, and other issues.
14. be the Chairperson or Vice-Chairperson of either the Administrative Professional or Health Care Bargaining Councils and be a bargaining committee member on any other bargaining team or as a resource to as determined by the Executive Board to be required.
15. participate in essential service planning.
16. be a member of the Council of Unions Council Executive Committee.
17. be a support and resource to the Administration of the Collective Agreement Committee with CUPE National Staff.
18. be a representative of provincial grievances with CUPE National Staff.
19. be the official spokesperson for Local 8920.
20. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.
- 21. If the President fails to attend three (3) consecutive executive meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

(b) **1<sup>st</sup> Vice-President** shall:

1. if the President is absent or incapacitated, perform all duties of the President.
2. if the office of President falls vacant, be Acting President until a new President is elected.
3. render assistance to any member of the Executive Board as directed by the Executive Board.
4. in the absence of the President or Secretary-Treasurer, be one of the signing officers for disbursement of funds.



5. be bonded for not less than \$1,000.00 (or any greater sum, as may be decided at a membership meeting, taking into account the assets of the Local and the amount of cash and cheques handled by the Secretary Treasurer) through the master bond held by the National Office, and any Vice-President who cannot qualify for the bond shall be disqualified from office.
6. on the request of the President, act in the absence of either the Recording Secretary or Secretary-Treasurer.
7. on the request of the President assist in supporting the workload as required and in the Areas, such as grievances, downsizing, and other issues.
8. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.
9. **If the 1<sup>st</sup> Vice President fails to attend three (3) consecutive executive meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

(c) The **Recording Secretary** shall:

1. keep full, accurate and impartial account of the proceedings of all Local or Special membership and Executive Board meetings.
2. record all alterations in the Bylaws and submit to CUPE Representative for Submission.
3. answer correspondence and fulfill other Secretarial duties as directed by the Executive Board.
4. file a copy of all letters sent out and keep on file all pertinent communication;
5. have all records ready on a reasonable notice for auditors and Trustees.
6. preside over Executive Board or Executive Committee meetings in the absence of both the President and the Vice-President.
7. be empowered with the approval of the Executive Board, to employ necessary stenographic or other assistance to be paid for out of the Local's funds.
8. on termination of office, surrender all books, seals, and other properties of the Local to his/her successor.
9. assign grievance numbers as needed
  - create grievance files.
  - keep all grievance files updated with notes and emails from staff and employer.
  - keep the grievance handbook updated.
10. update local contact list.
  - provide each area with a breakdown of their list per Hospital and bargaining unit.
11. update all social media platforms including the website.
12. keep an updated records of all policies.
13. prepare all material for the Annual General Membership Meeting.

- create registration form for the AGM
  - create attendance list for AGM-Work with Secretary Treasurer on rooming list
14. Update Bursary Form each year for electronic submission.
    - Keep a standing list of all bursary Applicants.
    - Prepare names for Random Draws for each Area
  15. upon approval of the Executive Board, record electronically meetings for purposes of minute preparation only.
  16. Keep track of all Nominations for elections or by-elections  
Provide complete list of Nominations to the President
  17. **If the Recording Secretary fails to attend three (3) consecutive executive meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

(d) **Secretary-Treasurer**

1. receive all revenue, initiation fees, dues, and assessments, keeping a record of each member's payments, and deposit promptly all money with a bank or credit union.
2. sign cheques and ensure that the Local's funds are used only as authorized or directed by the Constitution, Bylaws, vote of Executive Board or Membership.
3. prepare all CUPE National per capita tax forms, and remit payment no later than the 1st day of the following month.
4. prepare all per capita tax forms and remit payment regularly to CUPE Nova Scotia and any other affiliates.
5. record all financial transactions in a manner acceptable to the Executive Board and CUPE National in accordance with good accounting practices.
6. throughout his/her term, and on behalf of the Local Union membership, be responsible for maintaining, organizing, safeguarding, and keeping on file all supporting documents, authorizations, invoices and/or vouchers for every disbursement made, receipts for all money sent to CUPE headquarters, as well as records and supporting documents for all income received by the Local Union.
7. regularly make a full financial report to meetings of the Local's Executive Board as well as a written financial report to each Annual Membership Meeting detailing all income and expenditures for the period.
8. be bonded for not less than \$1,000.00 (or any greater sum, as may be decided at a membership meeting, taking into account the assets of the Local and the amount of cash and cheques handled by the Secretary Treasurer) through the master bond held by the National Office. Any Secretary-Treasurer who cannot qualify for the bond shall be disqualified from office.

9. pay no money unless supported by a voucher duly signed by the President and one other member of the Executive Board, or any two other members of the Executive Board, except that no voucher shall be required for payment of per capita fees to any organization to which the Local is affiliated.
10. make all books available for inspection by the Auditors and/or Trustees on reasonable notice and have the books audited annually.
11. forward Site and Local semi-annual audits to the National Secretary Treasurer.
12. be empowered with the approval of the Executive Board, to employ necessary clerical assistance to be paid for out of the Local's funds.
13. notify all members who are one (1) month in arrears and report to the Executive Board all members two (2) or more months in arrears in the payment of union dues.
14. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.
15. **If the Recording Secretary fails to attend three (3) consecutive executive meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

(e) **Education Coordinator** shall:

1. assist with portfolios as directed by the Executive Board.
2. be responsible for all aspects of CUPE Workshops.
3. identify the educational needs of the Local.
4. arrange for representation of the Local/Site at any appropriate and available educational seminars or conferences/conventions and submit recommendations accordingly to the Executive Board. Co-operate with the Union Department of Education and Communication Branch of CUPE in implementing both the Local's and CUPE's policies in these fields.
5. provide the Local 8920 Secretary-Treasurer with a copy of all transactions.
6. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.

The Education Coordinator will not be an Officer of Local 8920 but will be required to present a written report for each Executive Board meeting and attend Executive Board meetings if requested.

The Education Coordinator will copy the Local 8920 Recording Secretary on all correspondence. The Education Coordinator is restricted from holding any other Local 8920 office other than position of Site Shop Steward.

(f) **Area Vice-President**

1. enforce the CUPE Constitution and these Bylaws.
2. represent the Area on the Executive Board.
3. subject to Section 21 (b) represent the Local on a Bargaining Council.
4. represent the Area on the Labour Management Committee.
5. represent the Area at all Area 3<sup>rd</sup> stage grievances, Chair the Area Grievance Committee, and report all grievances and recommendations of the Area Grievance Committee to the Executive Board.
6. attend all Site meetings within the Area.
7. ensure that all officers perform their required duties.
8. fill Committee vacancies where elections are not called for or where elected positions within the Area are temporarily vacant.
9. in Sites with less than two hundred (200) members, the Area Vice-President will audit the Site financial records yearly and shall forward their Report to the Local 8920 Secretary-Treasurer following the completion of each audit.
10. in accordance with Section 5, authorize any changes to the Site Meeting schedule(s).
11. authorize the use of Union leave by Site Representatives.
12. submit monthly Report to the Executive Board which will include:
  - report on Site meetings held in the previous month
  - report on any functions attended on the Local's behalf
  - number of Union leave days authorized to Site Representatives
  - number of Union leave days taken
13. make available copies of the executive minutes to the site and site minutes to the executive.
14. forward a copy of all Area grievances to the President, the Recording Secretary and the Staff Representative
15. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.
16. **If the Area Vice President fails to attend three (3) consecutive executive meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

**NOTE:** The Area Vice-President only holds voting rights at their home site.

(g) The **Trustees** shall:

1. act as an Auditing Committee on behalf of the members and audit the books and accounts of the Secretary-Treasurer, the Recording Secretary, and the Standing Committees of the Local annually.
2. make a written report of their findings to the first Membership meeting following the completion of each audit.

3. submit in writing to the President and Secretary-Treasurer any recommendations and/or concerns they feel should be reviewed in order to ensure that the Local Union's funds, records, and accounts are being maintained by the Secretary-Treasurer in an organized, correct, and proper manner.
4. be responsible to ensure that monies are not paid out without proper constitutional or membership authorization.
5. ensure that proper financial reports are made to the membership.
6. audit the record of attendance.
7. inspect yearly any stocks, bonds, securities, office furniture and equipment and titles or deeds to property that may, at any time, be owned by the Local and report their findings to the membership.
8. send a copy of each yearly completed audit report (on the prescribed form provided by the National Secretary-Treasurer), as well as a copy of their report to the Local Union membership along with a copy of their recommendations and/or concerns to the National Secretary-Treasurer of the Canadian Union of Public Employees, with a copy to the assigned Servicing Representative.

The Local Trustees are Officers of Local 8920 and are not Executive Board members.

(h) **The Site Representative**

1. enforce the CUPE Constitution and these Bylaws.
2. preside at all Site meetings and preserve order.
3. decide all points of order and procedure (subject always to appeal of the membership).
4. have a vote on all matters (except appeals against his/her rulings) and in case of a tie vote in any matter, including elections, have the right to cast an additional vote to break the tie.
5. ensure that all Officers perform their assigned duties.
6. sign cheques and ensure that the Site's funds are used only as authorized or directed by the Constitution, Bylaws, or by the membership.
7. be bonded for not less than \$1,000.00 (or any greater sum, as may be decided at a membership meeting, taking into account the assets of the Local and the amount of cash and cheques handled by the Secretary Treasurer) through the master bond held by National Office. Any Site Representative who cannot qualify for the bond shall be disqualified from office.
8. be responsible for the day-to-day administration of the Site in consultation with the Area Vice-President, when necessary.
9. represent the Site at Site grievance meetings.

10. wherever possible, attend educational sessions as directed by the Executive Board.
11. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.
12. **If a Site Representative fails to attend three (3) consecutive site membership meetings without good and sufficient reason their office will be declared vacant and filled**

(i) The **Site Secretary-Treasurer** shall:

1. Attend all site meetings or submit a written report. Receive all Site revenue from the Local 8920 Secretary-Treasurer, keeping a record of monies received and deposit promptly all money with a bank or credit union.
2. sign Site cheques in conjunction with the Site Representative and ensure that the Site's funds are used only as authorized or directed by the Constitution, Bylaws, or Membership.
3. record all financial transactions in a manner acceptable to the Executive Board and Site in accordance with good accounting practices.
4. monthly make a full financial report to meetings of the Site as well as a written financial report to each Annual Membership Meeting detailing all income and expenditures for the period.
5. attend Site meetings.
6. be bonded for not less than \$1,000.00 (or any greater sum, as may be decided at a membership meeting, taking into account the assets of the Local and the amount of cash and cheques handled by the Secretary Treasurer) through the master bond held by National Office. Any Secretary-Treasurer who cannot qualify for the bond shall be disqualified from office.
7. make all books available for inspection by the auditors and/or Trustees on reasonable notice and have the books audited annually.
8. be empowered with the approval of the Executive Board, to employ necessary clerical assistance to be paid for out of the Local's funds.
9. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.

(j) The **Site Recording Secretary** shall:

1. attend site meetings or submit a written report. Keep full, accurate and impartial account of the proceedings of all Site General or Special Membership Meetings.
2. provide a copy of Site minutes to the Site Representative and Area Vice-President.
3. record all alterations in the Bylaws.

4. answer correspondence and fulfill other Site secretarial duties as directed by the Area Vice-President and Site Representative.
5. file a copy of all letters sent out and keep on file all pertinent communication.
6. have all records ready on a reasonable notice for auditors and trustees.
7. preside over Site meetings in the absence of the Site Representative.
8. on termination of office, surrender all books, seals, and other properties of the Local to his/her successor.
9. maintain a record of attendance at all Site General and Special Membership Meetings.
10. Be responsible for posting Site meeting notice at least seven (7) days prior to the meeting in consultation with the Site Rep and/or Area Vice President.
- 11. If a Site Recording Secretary fails to attend three (3) consecutive membership meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

(k) The **Site Shop Steward** shall:

1. represent their designated Site/Department/Area.
2. in accordance with section 8 (a), process all grievances in writing on the forms provided by the National Office and signed by the complainant(s), forward a copy to the Site Representative, Area Vice-President.
3. represent the grievance at all stages of the Site grievance procedure in conjunction with the Site Representative, Area Vice-President and the CUPE National Representative.
4. attend Site meetings or submit a written report with regrets if unable to attend.
5. represent the grievance at meetings of the Area Grievance Committee.
6. on termination of office, surrender all books, records, and other properties of the Local to his/her successor.
- 7. If a Site Shop Steward fails to attend three (3) consecutive site membership meetings without good and sufficient reason, their office will be declared vacant and filled in accordance with Section 9.**

(l) The **Site Trustee** shall:

In Sites with greater than two hundred (200) members, each Site shall have two (2) Trustees. The initial terms for such Trustees shall be one (1) and two (2) years. The preference of one or two-year terms shall be decided by the Trustees.

The Trustees shall act as an Auditing Committee on behalf of the members of the Site and audit the books and accounts of the Secretary-Treasurer of the Site annually. Site Trustees shall forward their report to the Local Secretary-Treasurer following the completion of each audit.

## SECTION 11 – OUT-OF-POCKET EXPENSES

(a) The following out-of-pocket expenses shall be provided:

(i) Local:

1 <sup>st</sup> Vice-President	\$1,950.00
Area Vice-President	\$1,750.00
Secretary-Treasurer	\$1,750.00
Recording Secretary	\$1,750.00

(ii) Education Coordinator \$1,000.00  
Trustees \$450.00 upon completion of the audit

The out-of-pocket expense will be paid in two equal installments, semi-annually, May and November, or a percentage thereof, depending upon length of time in office for fulfilling all duties of the position.

**NOTE:** 1<sup>st</sup> Vice-President would only get one out-of-pocket expense.

(b) The following out-of-pocket expenses shall be provided for the Site:

Site Representative	\$1,100.00
Site Treasurer	\$850.00
Site Recording Secretary	\$850.00
Site Shop Steward	\$850.00
Site Trustees	\$300.00 upon completion of the audit

Site out-of-pocket expenses will be paid by the Local in May of each year or a percentage thereof, depending upon the length of time in office for fulfilling all duties of the position.

In the event of changes of these out-of-pocket expenses, an individual elected to any of these above Site positions will receive either the amount listed or the new out-of-pocket expense, whichever is greater for the remainder of their elected term.



## SECTION 12 - OUT-OF-POCKET ALLOWANCES

- (a) Lost wages on approved union business and/or educational.
- (b) Receipted hotel/motel costs at the CUPE designated hotel/motel when on approved Union business/education. Should a member decide to stay at a different accommodation other than the CUPE designated hotel/motel the member is solely responsible for the additional cost.

If the alternative accommodations are in a private home an allotment of \$20.00 will be paid by Local 8920.

Should a member choose to travel on a daily basis, they shall be reimbursed either mileage or hotel costs whichever is less. Accommodations to be CUPE designated as per Section 12 (b) paragraph 1.

- (c) Vehicle mileage as per CUPE National rates. Carpooling is encouraged wherever possible. Mileage claims of less than 10 kms are the responsibility of the member.

Meals: Meeting + travel time of four (4) hours or more	\$90.00
Meeting + travel time less than four (4) hours	\$60.00
Out of Province	\$120.00

- (d)
  - (i) Hospital parking will be reimbursed without receipt. All other parking will be reimbursed with receipt.
  - (ii) Road tolls will be reimbursed without receipt.
- (e) Authorized members will be reimbursed for any long-distance telephone charges as per the proposed budget.
- (f)
  - (i) Members attending the Weeklong School held outside their site will receive \$25.00 per day for incidentals. The day of travel members will receive meeting and travel allowances.
  - (ii) Members on approved Union business outside their regular working hours, shall be entitled to daily meeting and mileage allowance when called back to their Sites. Every attempt shall be made to schedule meetings when the Union Representative is on Site. It is understood that no one can claim meeting, travel, or meal allowances to attend their monthly Site General Membership Meetings or Site Special Membership Meetings.
  - (iii) Any member can request all of their out-of-pocket expense to cover expenses.

This advancement will be deducted from the submitted expense claim.

- (iv) Any member attending National Convention can request a portion or all of the out of-pocket expenses.
- (v) Dependent Care Expenses: \$30.00 per day per child/dependent to a maximum of \$60.00 per family per day. This expense is applicable only on a member's day off or after regular hours - receipt necessary. It is understood that no one can claim his expense to attend their monthly Site General Membership Meetings or Site Special Membership Meetings.
- (g) Any 8920-member elected to the Nova Scotia Federation of Labour Executive Board (other than the position of President) or selected/appointed to a committee seat of same will be eligible for lost wages, but ineligible for meeting, travel, or meal allowance.

## SECTION 13 – SITE REBATES AND EXPENDITURES

- (a) Rebate to Sites:

Rebate to Sites will be on a pro-rated basis of \$1.25 per dues paying member per month or a minimum of \$60.00 per Site, whichever is greater.

- (b) The following shall be deemed to be expenditures of the Sites:
  - (i) Hall rental.
  - (ii) Flowers, gifts, mass cards or memorial donations according to guidelines established by the Good of the Union Committee for that specific Site.
  - (iii) Postage and stationery, and photocopying.
- (c) There shall be no direct gift or cash payments to the membership as a whole in any Site.

## SECTION 14 - UNION LEAVE

- (a) Union leaves taken by Site Representatives must be approved by their Area Vice President.
- (b) Union leaves taken by members of the Executive Board will be reviewed monthly by the Executive Board.

- (c) Wherever possible, Site meetings will be scheduled so that neither the Area Vice President nor the Site Representative will be required to utilize Union leave.

## SECTION 15 - FEES, DUES AND ASSESSMENTS

- (a) Monthly Dues - The monthly dues shall be 1.5% of regular gross monthly earnings.
- (b) Changes in the levels of the monthly dues can be affected only by following the procedure for amendment of these Bylaws with the additional provision that the vote must be by secret ballot.
- (c) Special assessments may be levied in accordance with ~~Article B.4.2~~ of the CUPE Constitution.
- (d) A member who fails to pay dues and assessments for three months is automatically suspended from membership. The suspension will be reported to the Executive Board by the Secretary-Treasurer. The Executive Board will report all suspensions to the next membership meeting. The member may return to the membership in good standing by paying a readmission fee and any other penalty set by the local union. The readmission fee cannot be less than the initiation fee of the Local union.

A member who has been unemployed or unable to work because of sickness shall pay the readmission fee but not be required to pay arrears.

## SECTION 16 - DELEGATES TO CONVENTIONS AND CONFERENCES

- (a) (i) Except for the president's option, additional delegates shall be elected to attend the CUPE National Convention if financially feasible. These delegates shall be elected from those in attendance or having provided written confirmation of accepted nomination to their Area VP no later than 24 hours prior to the Annual General Membership Meeting in the following manner and sequence by plurality vote;
  - 1. One delegate who self-identifies as a member of the following communities: Indigenous, LGBTQ2+, Racialized, Women, Workers with disabilities, Young Workers, nominated and elected at the Equity Caucus.
  - 2. One delegate per each Area nominated and elected in an Area Caucus.
  - 3. Any additional or remaining delegate or alternate seat(s) nominated and elected from the floor of the Annual General Membership Meeting.

(ii) CUPE Nova Scotia Division Convention

If financially feasible, CUPE Local 8920 will send the Executive Board plus three members from each Area to attend the Annual CUPE Nova Scotia Division Convention. Members wishing to represent their Area at the Nova Scotia Division Convention will make the request in writing or in person at the March Site Meetings. The Delegates/Alternates will be selected by random draw at the last Area Site meeting in March.

If there is occurrence of a vacant Area Vice President Delegate within reasonable timelines to the registration deadline, there will be a random draw of existing Alternates from that Area first to assign such Delegate status. If there is occurrence of vacant Executive Board Delegates within reasonable timelines to the registration deadline, there will be a random draw of existing Alternates from all Areas to assign such Delegate Status. If this is not possible within time limits to registration deadlines, the Executive Board may attempt to explore additional options if any become available or feasible.

(iii) Other Conferences or Conventions

If financially feasible, recommendations for the number of delegates attending other Conferences or Conventions will be forthcoming from the Executive Board.

The Executive Board Members shall give consideration to what best serves the needs of the Local and the Sites with as equal representation as possible.

- (b) In the event that Local 8920 is affiliated, delegates to the District Labour Council shall be chosen annually by the Sites within the Executive Board's geographic location. A delegate shall be required to report at each Site meeting on proceedings at recent meetings of the Labour Council. If a member is representing Local 8920 on a Labour Council, they will be reimbursed by Local 8920 for meals and travel.
- (c) All delegates chosen to attend any functions on behalf of the Local held outside his/her Site shall be paid transportation expenses (mileage/airfare, whichever is less). If taking own car, carpooling is expected whenever possible. Delegates will also receive a per diem allowance and an amount equal to any loss of salary incurred by attendance at these functions (to be paid to the Employer), in addition to hotel accommodations if deemed necessary and a meal allowance.

- (d) Delegates chosen to attend any functions on behalf of the Local held locally shall have no travel allowance. "Locally" is defined as being within 10 kms of the delegate's principal residence. There shall be a per diem, compensation for any loss of salary by attendance at the function and a meal allowance. (Refer to Section 12 - Out-of-Pocket Allowances).
- (e) Representation at schools and seminars shall be on the recommendation of Local 8920 Executive Board. The Executive Board Members shall give consideration to what best serves the needs of the Local and the Sites with as equal representation as possible.

**NOTE:** Delegates in Section 16 includes alternates and/or observers.

## SECTION 17- EDUCATION

- (a) All education requests shall be registered as per the proper registration form found at <https://8920.cupe.ca> and automatically submitted to the Education Coordinator. This is to occur within the appropriate deadlines as determined by the Education Coordinator. With appropriate forms by the posted deadline.
- (b) All education is subject to the CUPE Local 8920 Guidelines
- (c) Educational needs and priorities will be determined by the Executive Board in consultation with the Education Coordinator and will focus on the needs of the Local to ensure training, education and support is provided to officers of the local based on their roles and responsibilities first.
- (d) Subject to the annual Local 8920 Education budget, Requests or additional courses shall be submitted to the Education Coordinator and will be approved by the Executive Board.
- (e) No member shall repeat a course that has not significantly changed. This will be verified by the Education Coordinator in consultation with the CUPE Union Development Representative. Repeat Educational requests may be approved, if deemed necessary, by the Executive Board.
- (f) Every effort shall be made to attend courses within the Local 8920 geographic area. Any courses beyond this area shall be at the discretion of the Education Coordinator.
- (g) The Local encourages car-pooling and shared accommodations whenever possible.

- (h) Members are responsible to cancel accommodations if they are unable to attend a booked course. Members will be required to reimburse the Local when failing to do so.
- (i) Subject to the annual Local 8920 Education budget one (1) member per Area may attend the CUPE Weeklong School. If more than one (1) member in an Area is interested, then it will be left to a draw at the last Site meeting in that Area to determine which member will attend. The completed registration forms need to be forwarded to the Education Coordinator before the posted deadline, otherwise the opportunity to attend will be forfeited. In accordance with Section 17 (c)
- (j) Any travel outside of Nova Scotia for educational purposes will be considered on a case by-case basis by the Executive. Factors to be considered include but are not limited to:
  - a) union involvement
  - b) finances
  - c) feasibility of return for Local 8920
  - d) cooperation in cost cutting measure (e.g.: sharing of rooms, travel, etc.)

## SECTION 18 - COMMITTEES

Bargaining Councils – Under the Health Authorities Act, Local 8920 is a member of the Nova Scotia Council of Administrative Professional Unions, the Nova Scotia Council of Health Care Unions, the Nova Scotia Council of Health Support Unions, and the Nova Scotia Council of Nursing Unions. (Referred to as the Bargaining Councils).

Subject to Article 21.1 (b), Local 8920's representatives on the Bargaining Councils will be selected from the President and the Area Vice-Presidents. In accordance with the Council Constitutions, the President and 1<sup>st</sup> Vice-President will assume the positions of Chairperson on the Administrative Professional Council and 2<sup>nd</sup> Chair on the Health Care Council whenever possible. Local 8920's remaining positions on the 4 Councils will be filled by the Area Vice Presidents. In all cases the assignments to the various Bargaining Councils will be determined by the Executive Board, taking into account a variety of factors such as Bargaining Experience, role, being a member of the particular Council or directly representing members of a Bargaining Council.

CUPE Local 8920 will be responsible for consulting with the Sites and collecting and developing its own Bargaining proposals for presentation to the various Councils. They will also be responsible for reviewing the final Council proposal packages with the membership.

The Bargaining Councils have legal authority over the final proposal package, collective bargaining, communications, strike votes and the ratification process. They are also responsible for negotiating and implementing an Essential Services Agreement as well as some limited defense of the Provincial Council Collective Agreements.

- (a) **Special Committees** - A special Ad Hoc Committee may be established for a specified purpose and defined period at the discretion of the Executive Board. The Committee shall consist of one (1) member from each Area. The Chairperson of each Special Committee shall be elected by the members of the Committee. The President and/or one (1) other member of the Executive Board may sit on any Special Committees as ex-officio members.
- (b) **Standing Committees** - The Chairperson of each Standing Committee shall be elected by the members from that Committee. The Chairperson and the Executive Board may jointly appoint other members to serve on a committee. Unless specified herein, the President or designate shall be an ex-officio member of each Committee. There may be Standing Committees as follows:

#### (1) Bursary Committee / Award

The Bursary Committee/Award shall consist of three (3) Area Vice-Presidents and the Recording Secretary.

#### (2) Site Compassionate Committee

Each Site may form their own Committee and this Committee may:

- visit members who are ill.
- if a member is ill or hospitalized, have sent some token of the Site's concern and desire to help, whether the member is at home or in hospital.
- extend condolences in the event of the death of a member or one of his/her immediate family and make other appropriate gestures in accordance with the custom or the wishes of the family concerned.

#### (3) Social Committee

Each Site may form their own Social Committee. It is the function of this Committee to arrange and conduct all social and recreational activities of the Sites either on the Committee's own initiative or as a result of decisions taken at membership meetings. The Committee shall submit reports and proposals to their Site meetings. A ceiling for the Committee's net expenditures shall be fixed annually by the membership. This shall be a

nominal amount. All social and recreational events and activities must be financed by the Site. The Sites shall be held responsible for the proper and effective functioning of this Committee.

#### (4) Budget Committee

The Committee shall consist of the President, Secretary-Treasurer and one (1) other Site Treasurer appointed impartially by the Executive Board and one (1) other member, as identified by the Local Treasurer. The budget year will run from January 1<sup>st</sup> to December 31<sup>st</sup> and the budget will be presented to the Annual General Membership Meeting each year.

### SECTION 19 - SPECIAL MEMBERSHIP

The Union may grant membership, such as lifetime membership, for retiring members, whether they be retiring because of age or ill health.

### SECTION 20 - ANNUAL GENERAL MEMBERSHIP MEETING

- (a) The Annual General Membership Meeting shall normally be held in May, on a date determined by the Executive Board.
- (b) The Annual General Membership Meeting location shall be determined by the Executive Board, considering financial feasibility, and or at a location that meets the needs of the local.
- (c) The Executive Board shall be designated delegates to the Annual General Meeting.
  - (i) The executive board will not take away from any Area delegate seats from the Area in which they are from.
- (d) Delegate Representation at the Annual General Meeting shall be determined as per area monthly rebate numbers as follows. Three (3) delegates for the first 100 members, two (2) additional delegates for every seventy-five (75) members or the greater portion of seventy-five (75) members. Each Area shall undertake to assign the delegates as equally as possible per site.
- (e) Delegates shall have voice and vote at the Annual General Meeting.
- (f) All costs for delegates to attend the Annual General Meeting will be the responsibility of the Local.



- (g) Other Local members attending the Annual General Meeting shall be responsible for their own expenses to attend the Annual General Meeting and shall have voice and vote.
- (h) Delegates and Members attending the AGM will need to Register in accordance with the process laid out by the Recording Secretary.
- (i) Any member wishing to present motions or propose By-Law changes at the Annual Membership Meeting shall have same approved by his/her Site and such motions or proposed changes shall be forwarded to the Recording-Secretary of the Local ninety (90) days prior to the Annual Membership Meeting. Motions and By-Law changes, properly served, will be determined at this meeting.
- (j) The Executive Board wishing to present motions or proposed by-law changes at the Annual Membership Meeting shall have same voted and passed by the Executive Board with quorum and shall be voted and passed ninety (90) days prior to the Annual Membership Meeting. Motions and by-law changes properly served, will be determined at this meeting.
- (k) All By-Law changes to be sent to each Site sixty (60) days prior to the Annual General Membership Meeting.
- (l) Rules of Order of Business - The Order of Business in the National Constitution shall be the Order of Business of Annual Meetings, subject to additions as they become necessary.

## SECTION 21 - AFFILIATION

- (a) The Local may affiliate to CUPE Nova Scotia, the Nova Scotia Federation of Labour, and the Nova Scotia Citizen's Health Care Network. Other affiliations may be determined at the Annual Membership Meeting through a By-Law amendment. Existing affiliations will be reviewed annually at the AGM. Any motion to disaffiliate will require 66-2/3% support from the AGM.
- (b) District Labour Councils affiliations will be determined by a multi-site vote of those members from the geographical locations encompassed by that specific Labour Council by notice of motion and Special Membership Meeting. Motion to disaffiliate will require 66-2/3% support via notice of motion and Special Membership Meeting of those members from the geographical locations encompassed.
- (c) Local 8920 is bound by the Health Authorities Act, as well as the Nova Scotia Council of Health Administrative Professionals Constitution, the Nova Scotia Council of Health Care Unions Constitution, the Nova Scotia Council of Health Support Unions Constitution, and the Nova Scotia Council of Nursing Unions

Constitution. As such, we participate, and cost share, with NSGEU, NSNU and UNIFOR in all matters related to Collective Bargaining and the common defense of the Provincial Agreements.

## SECTION 22 - STAFF REPRESENTATIVES

CUPE National Staff Representatives may attend meetings of the Local, Executive Board and Sites with voice, but not vote. The CUPE National Staff Representative(s) assigned shall be a member of the Local 8920 Negotiating Committee with voice but no vote.

## SECTION 23 - RULES OF ORDER

All meetings of the Executive Board and Sites shall be conducted in accordance with the basic principles of Canadian Parliamentary procedure. Some of the more important rules to ensure free and fair debate are appended to these Bylaws as Appendix "A". These rules shall be considered as an integral part of the Bylaws and may be amended only by the same procedure used to amend the Bylaws.

In situations not covered by Appendix "A", the CUPE Constitution may provide guidance, but, if the situation is not dealt with there, Bourinot's Rules of Order shall be consulted and applied.

## SECTION 24 - AMENDMENT

- (a) These Bylaws are always subordinate to the CUPE Constitution (including Appendix "B") as it now exists or may be amended from time to time, and in the event of any conflict between these Bylaws and the CUPE Constitution, the latter shall govern. Constitutional interpretation, including determination of conflict, is the prerogative of the National President.
- (b) These Bylaws shall not be amended, added to, or suspended except upon a 66-2/3% vote of members present and voting at the Annual General Membership Meeting following at least sixty (60) days' written notice.
- (c) No change in these Bylaws shall be valid and take effect until approved by the National President of CUPE. The validity shall date from the letter of approval of the National President.

## APPENDIX “A”

### RULES OF ORDER

1. The President or, in his/her absence, the Vice-President, shall take the Chair at all membership meetings. In the absence of both the President and Vice-President, the Recording Secretary shall act as President, and in his/her absence a President pro tem shall be chosen by the Local.
2. No member, except the Chairperson of a committee making a report or the mover of a resolution, shall speak more than five minutes, or more than once on the same question without the consent of the meeting or until all who wish to speak have had an opportunity. Chairpersons and movers of a resolution shall be limited to fifteen minutes, except with the consent of the meeting.
3. The President shall state every question coming before the Local, and before allowing debate thereon, and again immediately before putting it to a vote, shall ask: "Is the Local ready for the question?" Should no member rise to speak, the question shall then be put.
4. A motion to be entertained by the presiding Officer must be moved and seconded; both mover and seconder must rise and be recognized by the Chair.
5. A motion to amend, or to amend an amendment, shall be in order, but no motion to amend an amendment to an amendment shall be permitted. No amendment, or amendment to an amendment, which is a direct negative of the resolution shall be in order.
6. On motion, the regular order of business may be suspended by a two-thirds vote of those present, to deal with any urgent business.
7. All resolutions and motions other than those named in Rule 17, or those to accept or adopt the report of a committee, shall, if requested by the presiding Officer, be presented in writing before being put to the Local.
8. At the request of any member, and upon a majority vote of those present, a question may be divided when the sense will admit of it.
9. Any member having made a motion can withdraw it with the consent of the seconder, except that any motion, once debated, cannot be withdrawn except by a majority vote of those present.

10. When a member wishes to speak on a question or to make a motion, he/she shall rise in his/her place and respectfully address the presiding Officer, but except to state that he/she rises to a point of order or on a question of privilege, he/she shall not proceed further until recognized by the Chair.
11. When two or more members rise to speak at the same time, the presiding Officer shall decide which one is entitled to the floor.
12. Every member, while speaking, shall adhere to the question under debate and avoid all personal, indecorous, or offensive language, as well as any poor reflection on the Local or member thereof.
13. If a member, while speaking, is called to order, he/she shall cease speaking until the point is determined; if it is decided he/she is in order, he/she may again proceed.
14. No religious discussion shall be permitted.
15. The President shall take no part in debate while presiding but may yield the Chair to the Vice-President in order to speak on any question before the Local, or to introduce a new question.
16. The presiding Officer shall have the same rights as other members to vote on any question. In case of a tie, he/she may in addition give a casting vote, or, if he/she chooses refrain from breaking the tie, in which case the motion is lost.
17. When a motion is before the Local, no other motion shall be in order except (1) to adjourn (2) to put the previous question (3) to lay on the table (4) to postpone for a definite time (5) to refer (6) to divide or amend, which motions shall have precedence in the order named. The first three of these shall be decided without debate.
18. A motion for the previous question, when regularly moved and seconded, shall be put in this form: "Shall the main question be now put?" If it is adopted, the President shall proceed to take the vote on the resolution and amendments thereto (if any) according to their priority. If an amendment or an amendment to an amendment is adopted, the original resolution, as amended, shall be put to the Local.
19. A motion to adjourn is in order except (1) when a member has the floor, and (2) when members are voting.
20. A motion to adjourn, having been put and lost, shall not be in order again, if there is further business before the Local, until fifteen minutes have elapsed.

21. After the presiding Officer declares the vote on a question, and before the Local proceeds to another order of business, any member may ask for a division. A standing vote shall then be taken, and the Secretary shall count same.
22. If any member wishes to challenge (appeal) a decision of the Chair, he/she must do so at the time the decision is made. If the challenge is seconded, the member shall be asked to briefly state the basis for his/her challenge. The Chairperson may then briefly state the basis for his/her decision, following which the Chairperson shall immediately and without debate put the question: "Shall the decision of the Chair be sustained?" A majority vote shall decide except that in the event of a tie the Chair is sustained.
23. After a question has been decided, any two members who have voted in the majority may, at the same or next meeting, move reconsideration thereof.
24. No member shall enter or leave a meeting during the reading of the minutes, the initiation of new members, the installation of officers, or the taking of a vote; and no member shall be allowed to leave without the permission of the President.
25. The Local's business, and proceedings of meetings, are not to be divulged to any persons outside the Local or the Canadian Union of Public Employees.

## APPENDIX “B”

### CUPE NATIONAL EQUALITY STATEMENT

Union solidarity is based on the principle that union members are equal and deserve mutual respect at all levels. Any behaviour that creates conflict prevents us from working together to strengthen our union.

As unionists, mutual respect, cooperation, and understanding are our goals. We should neither condone nor tolerate behaviour that undermines the dignity or self-esteem of any individual or creates an intimidating, hostile, or offensive environment.

Discriminatory speech or conduct which is racist, sexist, transphobic, or homophobic hurts and thereby divides us. So too does discrimination on the basis of ability, age, class, religion, and ethnic origin.

Sometimes discrimination takes the form of harassment. Harassment means using real or perceived power to abuse, devalue, or humiliate. Harassment should not be treated as a joke. The uneasiness and resentment that it creates are not feelings that help us grow as a union.

Discrimination and harassment focus on characteristics that make us different; and they reduce our capacity to work together on shared concerns such as decent wages, safe working conditions, and justice in the workplace, society, and in our union.

CUPE’s policies and practices must reflect our commitment to equality. Members, staff, and elected officers must be mindful that all persons deserve dignity, equality, and respect.

## APPENDIX “C”

### CODE OF CONDUCT

The mandate of our union, the Canadian Union of Public Employees (CUPE), is to organize and defend workers and to promote economic and social justice for our members and for all workers. In carrying out our work, we in CUPE strive to promote our core values which include the principles of solidarity, equality, democracy, integrity, and respect. We are committed to mobilizing our energy and skills to work together to promote these values and to attain these goals in our union, our communities, and globally.

CUPE is committed at all levels to creating a union which is inclusive, welcoming, and free from harassment, discrimination and all types of bullying and intimidation. CUPE needs to ensure that we provide a safe environment for members, staff and elected officers to carry out our work. CUPE’s expectation is that mutual respect, understanding and co-operation will be the basis of all our interaction.

The Code of Conduct sets out standards of behaviour for participants at national convention, national conferences, schools, meetings, and all other events organized by CUPE National. It is also applicable to structures of CUPE – locals, Provincial and Service Divisions, District Councils, Provincial Unions, Councils of Unions, Provincial Councils of Unions, and Provincial Sectoral Groups. It is consistent with the expectations outlined in the Equality Statement and the CUPE National Constitution.

This Code of Conduct is intended to deal with complaints of inappropriate behaviour at events organized by CUPE National. It does not apply to complaints arising in the workplace, as those are dealt with through the grievance procedure and/or the applicable workplace harassment policy.

As CUPE members, staff, and elected officers, we commit to one another and to the union to be governed by the principles of the Code of Conduct and agree to:

- Abide by the provisions of the Equality Statement.
- Respect the views of others, even when we disagree.
- Recognize and value individual differences.
- Communicate openly.
- Support and encourage each other.
- Make sure that we do not harass or discriminate against each other.
- Commit to not engaging in offensive comment or conduct.
- Make sure that we do not act in ways that are aggressive, bullying, or intimidating.
- Take responsibility for not engaging in inappropriate behaviour due to use of alcohol or other drugs while participating in union activities, including social events.

Harassment is objectionable behaviour which may include actions, language, gestures, and/or written material, and which the harasser knows or ought reasonably to know is abusive and unwelcome. Bullying is a form of harassment which is serious ongoing behaviour which targets an individual or group and which threatens that person or persons' mental and/or physical well-being.

A complaint regarding the Code of Conduct will be handled as follows:

1. If possible, a member may attempt to deal directly with the person alleged to have engaged in behaviour contrary to the Code, by asking them to stop such behaviour. If that is not possible, or if it does not resolve the problem, a member may bring forward a complaint.
2. At national convention, national conferences, schools, meetings, and all other events organized by CUPE National, a complaint shall be brought to the attention of an ombudsperson.
3. At a meeting, event, or activity held by a structure of CUPE, should an ombudsperson be available, the same process would be used. Should an ombudsperson not be available, a person properly appointed and designated to be in charge shall receive the complaint.
4. If the complaint involves a staff member, it shall be referred to the appropriate director for investigation and the complaint shall be dealt with in accordance with the applicable staff collective agreement. If the complaint involves a staff member employed by another part of CUPE, the person responsible for their employment will be the one to whom a complaint is referred and the relevant collective agreement, should it exist, would be applicable.
5. Once a complaint is received where an ombudsperson is being used, the ombudsperson will work to seek a resolution.
6. If this fails to resolve the matter, the ombudsperson shall report the matter to the person in charge, who shall determine whether there is need to remove the member. The person in charge has the authority to expel members from the event for serious or persistent offenses.
7. At CUPE National events where an ombudsperson is not available, a person properly appointed and designated to be in charge shall receive the complaint. Depending on the nature of the problem, the person in charge may attempt to resolve it through conflict resolution. If this fails to resolve the matter, the person in charge shall determine whether there is a need to remove the member. The person in charge has the authority to expel members from the event for serious or persistent offenses. The same process is to be used for other parts of CUPE where an ombudsperson is not available.
8. For National events, if the person in charge is a party to the complaint, the director or designate shall assume that role. For all other parts of CUPE, an alternate will be designated to assume the role.
9. In a case where a member has been expelled from an event, the National President shall receive a report on the matter. For all other structures of CUPE, the presiding officer shall receive a report on the matter.



10. For events organized by CUPE National, the National President shall determine if further remedial action is appropriate, including restricting a member's participation in future events organized by CUPE National. A similar process may be applicable to the other parts of CUPE, done in consultation with the National President.

This Code of Conduct is designed to create a safe, respectful and supportive environment within all parts of CUPE. It is meant to enhance the rights and obligations outlined in the CUPE National Constitution, the Equality Statement, and applicable human rights legislation, not replace them.

All chartered organizations are subject to this Code of Conduct, to apply to conventions, conferences, schools, and meetings which they organize.

This Code of Conduct does not replace a member's right to access the trial provisions under Appendix F of the CUPE National Constitution.

<https://cupe.ca/cupe-constitution>

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