



Constitution Amendments

Report of the Constitution Committee

to the Canadian Federation of Nurses Unions

19th Biennial Convention

Fredericton, New Brunswick

June 3-7, 2019

Constitution Committee Members:

Debbie Forward, Registered Nurses' Union Newfoundland and Labrador – Chair

Tracy Zambory, Saskatchewan Union of Nurses

Darlene Jackson, Manitoba Nurses Union

Jane Sustrik, United Nurses of Alberta

Linda Silas, Canadian Federation of Nurses Unions – ex officio

The Constitution Committee met as required to carry out the work assigned to this Committee and to provide interpretation of the Constitution. In preparation for this Convention, the Committee met in February 2019 to review the Constitution and is recommending the following changes.

The Committee will be submitting
five (5) proposed amendments,
including the rationale for change to the 2019 Biennial Convention
Assembly for consideration.

Amendments to the Constitution require
a two-thirds (2/3) vote to carry.

These amendments are included for consideration at this Convention.

CURRENT LANGUAGE	PROPOSED CHANGE	RATIONALE
Preamble (all text on first page)	Delete whole page	Mission, Values and Strategic Plan not appropriate in a Constitution
2.08 ...means a member selected by a Member Organization, who is registered as a delegate on behalf of her respective Organization...	...means a member selected by a Member Organization, who is registered as a delegate on behalf of their respective Organization...	Editorial, change to gender-neutral language
4.08 Be advocates for social justice, equality...	Be advocates for social justice, equity and inclusion...	Stronger language
New language	<p>7.14 Equity caucuses shall meet during allotted times over the course of the Biennial Convention. These caucuses shall include: Young Workers, Racialized Workers, LGBTQ2S+ Workers, Workers with Disabilities, Indigenous Workers, and Francophone Workers.</p> <p>7.15 The Human Rights & Equity Council shall meet during the Biennial Convention. This Council will consist of members from the equity caucuses, including those who may identify with more than one equity-seeking group. The Council will report to the Human Rights & Equity Committee of the NEB.</p> <p>8.06 Add “Human Rights and Equity Committee” to list as #5.</p>	In response to Equity Report
8.06 Representatives on these committees shall be appointed, following the CFNU Biennium, from the members of the National Executive Board.	Add “The National Executive Board may also appoint ex-officio members to serve on these standing committees” after “Board”.	Current practice



CFNU Constitution

as amended at 2007 Convention

Founded May 01, 1981

Canadian Federation of Nurses Unions

Mission Statement

THE BIRTH OF THE CANADIAN FEDERATION OF NURSES UNIONS IN 1981 MARKED A NEW ERA FOR INTERACTION AMONG NURSING UNIONS IN CANADA AND PROVIDED A UNITED FRONT FOR ACTION ON PROBLEMS WHICH DIRECTLY OR INDIRECTLY AFFECT THE UNIONIZED NURSES AND THE QUALITY OF HEALTH CARE.

The rebirth of the CFNU in 1999 as the National affiliating body for nurses to the CANADIAN LABOUR CONGRESS marks another era for nursing unions in Canada. Through this formalized relationship we have deepened and expanded our involvement and influence on the national labour scene.

The Core Purpose of the CFNU Is to be a proactive, unifying national voice for quality health care and the socio-economic welfare of Nurses and others.

the CFNU is driven by The Core Values of: democracy; collectivity; action; social justice; inclusion; and advocacy.

CFNU'S VISION OF THE FUTURE IS TO BECOME A TRULY STRONG NATIONAL ORGANIZATION FOR UNIONIZED NURSES, REPRESENTING ALL NURSING UNIONS IN CANADA AND PART OF A WORLD VOICE FOR UNIONIZED NURSES. WE WILL HAVE BOTH THE CAPACITY AND THE INFLUENCE AS THE EXPERTS ON QUALITY HEALTH CARE AND HEALTH CARE POLICY.

THE STRATEGIC FOCUS OF CFNU WILL BE ON BUILDING A STRONG, CLEAR, UNIFIED NATIONAL VOICE FOR: THE ROLE OF NURSES; THE PROTECTION AND PRESERVATION OF PUBLIC HEALTH CARE; THE ADVOCACY OF SOCIAL JUSTICE AND EQUITY; AND THE DEVELOPMENT OF AN INTERNATIONAL NETWORK/SOLIDARITY.



ARTICLE 1 - NAME

- 1.01 This Organization shall be known as the CANADIAN FEDERATION OF NURSES UNIONS, hereinafter referred to as the "Federation".

ARTICLE 2 - DEFINITIONS

- 2.01 In the interpretation of the Constitution, the feminine gender used herein shall mean and include the masculine, and singular shall include the plural and vice versa as applicable.
- 2.02 **Member Organizations** - means a bargaining agent or representative body with respect to collective bargaining that is a member of the Federation.
- 2.03 **Associate Member Organization** - means a national representative body of nursing students and may speak to, but may not move or vote on business of the Federation.
- 2.04 **The Board** - means the National Executive Board.
- 2.05 **President** - means the President of the Federation.
- 2.06 **National Officer** - means a member of the National Executive Board.
- 2.07 **Constitution** - means the Constitution of the Federation, unless otherwise specified.
- 2.08 **Voting Delegate** - means a member selected by a Member Organization, who is registered as a delegate on behalf of her respective Organization at a Convention of the Federation and who has the right to speak to and vote on business of the Federation.
- 2.09 **Invited Guest** - means any person whom the President or National Executive Board invites to attend all or part of a Convention of the Federation. Invited guests may speak to an issue with the consent of two-thirds of the voting delegates.


ARTICLE 3 - HEADQUARTERS

- 3.01 The Federation office shall be in Ottawa.

ARTICLE 4 - OBJECTIVES

The Federation shall be the national voice for unionized nurses – its objectives are to:

- 4.01 Promote nurses' labour issues within the Canadian Labour Congress (CLC).
- 4.02 Advance the social, economic and general welfare of its members.
- 4.03 Preserve free democratic unionism and collective bargaining in Canada.
- 4.04 Promote unity within the nursing unions and other allied health fields through co-operation with and support of other organizations sharing these objectives.
- 4.05 Provide its members with a national forum for the purpose of promoting desirable legislation on matters of national significance, which affect its Member Organizations.
- 4.06 Promote educational goals; disseminate information on labour legislation and labour strategies among Member Organizations.

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- 4.07 Promote the highest standards of health care throughout Canada.
 - 4.08 Be advocates for social justice and equality.

ARTICLE 5 - PRINCIPLES AND STANDARDS OF CONDUCT

In working towards the foregoing general objectives, the Federation shall adhere to the following principles and standards of conduct:


- 5.01 It shall give full recognition to the autonomy of its Member Organizations. All powers, other than those delegated to the Federation, shall remain with the Member Organizations whose fundamental autonomy and freedom shall be maintained by the Federation as a first principle.
- 5.02 Notwithstanding Article 5.01, the CFNU shall be the national affiliating body to the CLC, and all Member Organizations shall become members of the CLC.
- 5.03 It shall speak for and represent its Member Organizations on national matters of its members. In the situation where a Member Organization is specifically involved in such matters, such Organizations will be consulted before a statement is made.
- 5.04 It shall provide to its members a forum to seek assistance for research, legislative, public relations, educational and any other collective bargaining support.
- 5.05 It shall be non-partisan and non-sectarian.
- 5.06 The Federation shall conduct its affairs in both official languages and in the most efficient and expedient manner.

ARTICLE 6 - MEMBERSHIP

- 6.01 All bona fide members of a Member Organization or Associate Member Organization shall hold membership in the Federation through their Organization.
- 6.02 The Federation, by two-thirds (2/3) majority of the Board, may accept additional nursing Organizations as Member Organizations or Associate Member Organizations.
Applications shall be supported by evidence that such is the wish of the applicant's members.
- 6.03 Membership Certificates shall be issued to all Member Organizations or Associate Member Organizations.
- 6.04 A Member Organization or Associate Member Organization may withdraw from the Federation subject to written notice of twelve (12) months being given to the Federation, supported by evidence that such is the decision of its membership.
- 6.05 A Member Organization or Associate Member Organization that has withdrawn from the Federation in the manner described above may make written application for re-admission to the Federation through the Board.

ARTICLE 7 - CONVENTIONS

- 7.01 A) The Biennial Convention of the Federation shall be held every two (2) years.



B) The Convention shall be the supreme governing body of the Federation. The time and place of the Biennial Convention shall be determined by the Board.

C) Notice of the time and place of the Convention shall be circulated to all Member Organizations and Associate Member Organizations of the Federation one hundred and eighty (180) days prior to the commencement of the Convention.

7.02 Organizations in possession of a valid membership as a Member Organization with the Federation shall be entitled to representation at Federation Conventions by voting delegates selected by their respective Organizations.

All delegates to Conventions must be members of the Organizations they represent. Each Member Organization may cast its full number of votes provided that it has at least one (1) voting delegate present at the Convention.

7.03 A Special Convention of the Federation may be called at the written request, with signatures, of at least fifty per cent (50%) plus one (1) of the Board and/or ten per cent (10%) of the Federation membership. All expenses for meeting facilities arising out of the Special Convention will be borne equally by the member organizations.

7.04 Each Member Organization of the Federation shall be entitled to three (3) votes for the first five hundred (500) or less persons on whose behalf the Member Organization remits membership dues, and one (1) additional vote for each additional five hundred (500) or major fraction thereof of persons on whose behalf the Member Organization remits membership dues.

7.05 The President, Secretary-Treasurer and National Officers shall have full status as a voting delegate at Conventions by virtue of Office and shall each hold one (1) vote.

A) Members of a Member Organization, who are not voting delegates, may attend a Convention of the Federation on behalf of their respective Organization and may speak to, but may not move or vote on business of the Federation.


B) Staff of the CFNU Member Organizations and guests may attend a convention of the Federation, and may speak with the consent of two-thirds (2/3) of the voting delegates. Staff and guests may not move or vote on the business of the Federation.

C) Members of Associate Member Organizations may attend a Convention of the Federation on behalf of their respective Organization and may speak to, but may not move or vote on business of the Federation.

7.06 Member Organizations shall bear the expenses of their own voting delegates and non-voting members and staff.

7.07 The President and Secretary-Treasurer's expenses re attendance at Conventions shall be borne by the Federation.

7.08 A) Resolutions to the Federation may be submitted by any member of the Federation. Resolutions must be received at the Federation Office at least ninety (90) days before the opening date of the



Convention. Resolutions shall be circulated to all Member Organizations at least forty-five (45) days prior to the commencement of the Convention.

B) Emergent resolutions will be accepted at the Convention up to the deadline established on the agenda.

- 7.09 Any Member Organization which is in arrears to the Federation for membership dues shall not be entitled to recognition or representation at the Convention.
- 7.10 Any Organization which has not applied for and obtained a Membership Certificate at least one (1) month prior to the Convention shall not be allowed representation.
- 7.11 Quorum is constituted by a majority of the Member Organizations and a majority of the votes.
- 7.12 Unless otherwise specified in this Constitution, a majority of votes shall be sufficient to pass resolutions or make decisions for the Convention.
- 7.13 The Rules of Order of business governing Convention shall be *ROBERT'S RULES OF ORDER* (Newly Revised).

ARTICLE 8 - NATIONAL EXECUTIVE BOARD

8.01 There shall be a National Executive Board which shall be the governing body of the Federation when a Convention is not in session.

8.02 The Board shall be comprised of:


President

Secretary-Treasurer

National Officers

8.03 The Board shall:

- (1) Take such action and render such decisions as may be necessary to carry out fully the decisions and instructions of the Convention of the Federation and to enforce the provisions contained in this Constitution.
- (2) Establish such advisory committees as may be deemed appropriate.
- (3) Be recognized by Member Organizations as the governing body under the terms of the Constitution, except when the Federation is in Convention.
- (4) Meet at least twice a year in a face-to-face meeting. When not in session, the National Executive Board shall meet by letter, telephone, e-mail or any form of telegraphic communication, on all matters of any nature requiring action by the National Executive Board. Such action so taken by the members of the National Executive Board shall constitute action of the National Executive Board and it shall be reviewed at the next meeting and shall be part of the minutes.
- (5) Meet at the call of the President or at the request of half the members of the National Executive Board, made in writing to the President.

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- (6) Initiate action for federal legislation in the interest of the Federation.
 - (7) Reimburse members of the Board for necessary expenses in performing their duties for the Federation in relation to specific duties assigned by the Board.
 - (8) Be authorized to alter membership dues between Conventions, when such an alteration results in a reduction of dues.

8.04 Each Member of the Board shall be entitled to one (1) vote at Board meetings, and a quorum for such meetings shall be a majority of the members of the Board and a majority of Member Organizations.

8.05 The Board shall, as it considers necessary, cause to have such members of the Board and staff of the Federation to be bonded in such amounts as necessary.

8.06 The standing committees of the National Executive Board shall be:

1. Finance/Human Resources Committee
2. Nominations Committee
3. Constitution Committee
4. Resolutions Committee

Representatives on these committees shall be appointed following the CFNU Biennium from the members of the National Executive Board.

ARTICLE 9 – ELECTIONS

9.01 The President and Secretary-Treasurer shall be elected at each regular Convention. Nominations for the position of President and Secretary-Treasurer must be received in writing by the Federation, showing the mover and seconder of the nominations, at least ninety (90) days prior to the commencement of the Convention, and the Ticket of Nominations shall be circulated to all Member Organizations at least forty-five (45) days prior to the commencement of the Convention.


9.02 The Nominee for the position of President and Secretary-Treasurer of the Board shall be responsible for submitting:

- 1) a signed nomination form
- 2) all relevant biographical information within the timelines outlined in 9.01.

9.03 The Nominations committee shall be responsible for conducting the election process.

9.04 Nominations from the floor will be accepted at the Biennium only if there has been no nomination to the position of President or Secretary-Treasurer in accordance with Article 9.01.


9.05 Each Member Organization with a membership under twelve thousand (12,000) members shall be entitled to have one (1) member as a National Officer on the Board; each Member Organization with a membership over twelve thousand (12,000) members shall be entitled to have two (2) National Officers on the Board. The National Officers shall be selected by, and at the discretion of, their respective Member Organizations.

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- 9.06 The election of the President and Secretary-Treasurer of the Federation shall be by secret ballot. A majority of votes cast shall be required before any candidate can be declared elected, and second and subsequent ballots shall be taken, if necessary, to obtain such a majority. On the second and subsequent ballots, the candidate receiving the lowest number of votes in the previous ballot shall be dropped. In case of a final tie vote, the presiding officer may cast the deciding vote.
- 9.07 The terms of office of elected officers of the Federation shall commence at the adjournment of the Convention at which they were elected.
- 9.08 The Member Organizations shall be responsible for notifying the Federation of the name of their National Officer(s).
- 9.09 In the event of a vacancy or a leave of absence of less than one year, in the office of the President, the Secretary-Treasurer shall perform the duties of the President for the unexpired term or leave of absence.
- Should the Secretary-Treasurer be unable to act as President, the Secretary-Treasurer shall, within fifteen (15) days of becoming aware of the vacancy or the leave of absence, call a meeting of the Board upon ten (10) days notice, for the purpose of filling the vacancy or the leave of absence from among the members of the Board.
- In the event of a vacancy or leave of absence of one year or more, the unexpired term or leave of absence shall be filled in a manner determined by the Board.
- 9.10 In the event of a vacancy or a leave of absence in the office of the Secretary-Treasurer, the National Officer on the Finance Committee shall perform the duties of the Secretary-Treasurer for the unexpired term or the leave of absence. Should the National Officer be unable to act as Secretary-Treasurer, the President shall, within fifteen (15) days of becoming aware of the vacancy or the leave of absence, call a meeting of the Board upon ten (10) days notice, for the purpose of filling the vacancy or the leave of absence from among the members of the Board.
- 9.11 A vacancy occurring in the position of National Officer of the Board shall be filled for the unexpired term by the Member Organization.
- 9.12 The Board shall, by virtue of office, hold title to the real estate of the Federation as trustees for the Federation. They shall have no right to sell, convey or encumber any real estate without approval of a Convention.
- 9.13 The number of terms an elected member of the Federation may serve shall not be limited.

ARTICLE 10 – DUTIES OF THE PRESIDENT

The President shall:

- 10.01 Be the head of the Federation. She shall be accountable for the affairs of the Federation, sign all official documents and preside at all Conventions and meetings of the Board.
- 10.02 Be the official spokesperson of the Federation.

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- 10.03 Be the Federation representative to the CLC Executive Council.
 - 10.04 Direct all staff of the Federation.
 - 10.05 Report on the administration of her office and on the affairs of the Federation to the Convention through the report of the Board.

ARTICLE 11 - DUTIES OF SECRETARY-TREASURER

The Secretary-Treasurer shall:

- 11.01 Carry out the duties as assigned by the President and act in lieu of the President in her absence.
- 11.02 Assist the President in the preparation and facilitation of the National Executive Board meetings.
- 11.03 Be the chief financial officer of the Federation and cause to be kept the books, documents, files and effects of the Federation, which shall, at all times, be subject to inspection by the Board.
- 11.04 Be responsible for the preparation of a financial report of the Federation for each meeting of the Board.
- 11.05 Have the books of the Federation audited and an audited financial statement prepared December 31 of each year. Such audited financial statements shall be furnished to the Board and the Convention.
- 11.06 Report on the administration of her office to the Convention.
- 11.07 Be empowered to require Member Organizations to provide statistical data in their possession, relating to the number of persons paying dues to the Member Organization.


ARTICLE 12 - DUTIES OF NATIONAL OFFICERS

The National Officer shall:

- 12.01 Be a bona fide member of a Member Organization.
- 12.02 Be charged with the responsibility of representing the interests of the Federation and shall assist in establishing and maintaining communication between the Federation and the Member Organizations.
- 12.03 Aid the President in her duties as the head of the Federation and act on her behalf when requested to do so. Each National Officer shall administer those responsibilities assigned to her by the President.
- 12.04 Have voting rights at NEB meetings and during conventions and/or special meetings.

ARTICLE 13 - REVENUE AND FINANCIAL CONTROL

- 13.01 The revenue of the Federation shall be derived from membership dues as determined at the Convention or as per Article 8.03 (8). Such dues shall be payable by Member Organizations on the full dues paying membership of each Organization.
- 13.02 Each Member Organization shall forward to the Federation before the last day of each month the membership dues payable for that month.

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- 13.03 Any Member Organization which does not pay its membership dues as specified in sub-section 13.01 of this Article shall be notified of that fact by the Secretary-Treasurer. Any Member Organization three (3) months in arrears in payment of membership dues may become suspended from membership in the Federation and can be reinstated only after arrears are paid in full.
- 13.04 The fiscal year of the Federation shall be the calendar year.
- 13.05 The National Executive Board shall appoint a Finance Committee consisting of the President, Secretary-Treasurer and one (1) National Officer. The Committee shall perform such functions as the National Executive Board may from time to time direct.

ARTICLE 14 - INTER-ORGANIZATIONAL DISPUTES

- 14.01 Disputes between Member Organizations shall be addressed in accordance with the policy of the Federation.
- 14.02 Inter-organizational disputes shall be resolved according to the CLC Constitution.
- 14.03 If a Member Organization is found guilty under Article IV, section 3, 4, or 5 of the Canadian Labour Congress Constitution, and does not comply with the umpire's ruling within the timelines identified in the Canadian Labour Congress Constitution, the National Executive Board shall meet and determine appropriate action, which may include discipline under Article 15.

ARTICLE 15 - DISCIPLINE

- 15.01 Non-compliance with this Constitution, or the Constitution of the Canadian Labour Congress, or action by a Member Organization or Associate Member Organization to the detriment of the objectives and/or activities of the Federation, shall be regarded as grounds for discipline, including fines, suspension or expulsion from the Federation, as determined by the Board.

ARTICLE 16 - AMENDMENTS

- 16.01 The Constitution of the Federation may be amended by the Convention by a two-thirds (2/3) vote. Amendments to the Constitution can be submitted by the Board or by Member Organizations.
- Amendments must be submitted to the Federation at least ninety (90) days prior to the opening day of the Convention and must be circulated to all Member Organizations at least forty-five (45) days prior to the commencement of the Convention.
- 16.02 All constitutional amendments shall, unless otherwise specified, take effect immediately after they are adopted.

Updated June 2007

by

The Constitution Committee

Rosalee Longmoore, Chair