



BOARD OF GOVERNORS - Administrative Staff Governor Nomination

We the undersigned, being eligible Administrative Staff¹ of the Ontario Tech University, hereby nominate:

NOMINEE NAME: _____

FACULTY/DEPARTMENT: _____ **POSITION:** _____

For election to the position of Administrative Staff governor on the Board of Governors for the term starting September 1, 2021 until August 31, 2024.

	NOMINATOR'S NAME (please print)	NOMINATOR'S SIGNATURE	BANNER ID NUMBER
1.			
2.			
3.			
4.			
5.			

SUBMISSION

DATE: _____

This completed and signed form must be accompanied by the *Nominee Declaration Form* confirming the nominee's eligibility and acceptance of the terms and conditions of the nomination.

Both forms must be delivered to the Office of the University Secretary & General Counsel at BoardOffice@ontariotechu.ca by **Monday, February 22 at 4 p.m.** with the originals to be submitted to the Office of the University Secretary & General Counsel at 61 Charles Street, DTA 344 by **Friday, February 26 at noon** (requirement for original documents temporarily suspended due to COVID). If original copies are not received by this time, the nomination will be considered ineligible.

¹ In order to be eligible to stand as a candidate for election, or to nominate a candidate, individuals must be full-time continuing or part-time continuing employees of the University who are not members of the Teaching Staff.



**BOARD OF GOVERNORS -
Administrative Staff Governor
Nominee Declaration**

NOMINEE NAME: _____

FACULTY/DEPARTMENT: _____ **POSITION:** _____

I hereby declare that:

- I accept this nomination to stand as a candidate for election to the Board of Governors.
- I am a full-time or part-time continuing employee of the University from one of the relevant constituency groups.
- If elected, I am willing to serve as a member of the Board of Governors and to attend and participate fully in scheduled Board and committee meetings.
- I will first and foremost act with the best interests of the University and support the Board's decisions to the best of my ability.
- I shall be bound by the university's Act, By-Laws and Standing Resolutions of the Board of Governors, all applicable Provincial regulations, and published university policies.

NOMINEE SIGNATURE: _____ **DATE:** _____

E-MAIL: _____ **BANNER ID:** _____ **EXTENSION:** _____

Please note:

1. This completed and signed form, along with the *Nomination Form*, must be submitted to the Office of the University Secretary & General Counsel (USGC) at BoardOffice@ontariotechu.ca by **Monday, February 22 at 4 p.m.** The original documents are required to be delivered to the USGC at 61 Charles Street, DTA 344 by **Friday, February 26 at noon** (requirement for original documents temporarily suspended due to COVID).
2. Candidates are also required to submit a Candidate Statement for publication purposes. Candidate Statements are limited to 100 words - statements that exceed the limit will not be accepted. Candidate Statements are also due by **Monday, February 22 at 4 p.m.** Statements will be posted on the university's website and remain on the site until the day after elections.
3. If original copies of the nomination documents are not received by Friday, February 26 at noon, the nomination will be considered ineligible (temporarily suspended due to COVID).
4. A candidate may withdraw at any time before the close of nominations and at any time thereafter up to two business days following the close of nominations by filing a notice of withdrawal at the above noted office.