WILFRID LAURIER UNIVERSITY

STUDENTS' UNION

NOMINATION PACKAGE STUDENTS' UNION

BOARD OF DIRECTORS

What Position Am I Running For?

The Students' Union is a **not-for-profit organization** governed by a **Board of Directors**. This governing body determines the overall strategic purpose of the Students' Union and provides broad organization oversight.

The Students' Union Board of Directors is made up of 12 undergraduate students, with a minimum of 2 spots reserved for individuals studying on the Brantford campus.

As members of the Board, your responsibilities are to:

- Participate in training and put into practice the Policy Governance (Carver Model) system of corporate governance.
- Prioritize attendance at all Board meetings.
- Prepare for Board meetings by reading materials in advance in order to make informed decisions and positively contribute to respectful debate.
- Understand that while individual directors will bring their respective questions, opinions, and suggestions to debate, the Board makes a collective decision through majority vote.
- Avoid conflict of interest with respect to the Board's fiduciary responsibility.
- Participate in evaluation of operational performance and self-evaluation of the Board's performance based on established metrics.

As a candidate for the Board of Directors, you **<u>DO NOT</u>** need to develop a platform. Instead, you should focus on explaining to your fellow undergraduate students how you will carry out the responsibilities outlined above:

- Have you reviewed the Policy Governance resources provided?
- Will you prepare for, and attend meetings?
- What are the individual characteristics you will bring to the Board that will contribute to constructive teamwork and productive debate?

Key Dates:

- Nomination Packages due January 11, 2026, at 11:59pm
- All Candidates Meeting January 12, 2026, at 7:00pm.
- Campaign period January 19, 2026, at 8:00am to January 27, 2026, at 7:30
- **Pre-Campaign Period Marketing Material Approval** January 14, 2026, to January 18, 2026.
- **Voting Days** January 27, 2025, at 8:00am to January 29, 2026, at 8:00pm.
- **Results Night** January 29, 2026, at 9:00pm.

Expenditures and Reimbursements:

Candidates for Students' Union Board of Directors are limited to expenses, sponsorships, and gifts-in-kind totalling **\$150**.

The Chief Returning Officer or their designate must approve in advance all promotional materials used for campaigning, regardless of the medium.

Candidates will be reimbursed for 100% of approved campaign expenses unless the maximum allowable limit is surpassed.

Candidates are required to submit receipts in order for campaign materials to be reimbursed.

Candidates who wish to utilizing posters on campus for campaigning are limited to a maximum of **50** copies (You are responsible for following Laurier's poster policy and for removing all posters following the election).

All social media platforms (accounts) intended for campaigning and promotional use must be declared, approved, and registered with the Chief Returning Officer, or their designate prior to use.

It is your responsibility to review the 2026 Election Policy in detail to understand all campaigning and expenditure guidelines, and the process for demerits and appeals

Required Documents:

In this package you will find the documents that you are required to complete and submit in order to fulfill your nomination and qualify as a candidate:

□Nomination Form
□Proof of Registration
□Proof of Age
□Signature Page
□Choice of Agent
☐Proof of Registration – Agent

In addition, you are required to read the **2026 Elections Policy** and utilize it as your guide for campaigning.

To better understand the Students' Union and the Board of Directors you are strongly encouraged to familiarize yourself with:

- Students' Union Constitution
- Policy Manual 2025-2026
- Board of Directors Manual 2025-2026
- Policy Governance Guide

Frequently Asked Questions

Is the Students' Union a student government?

No, the Students' Union is a non-profit organization with a membership that includes all Wilfrid Laurier Undergraduate students.

Who can run for the Students' Union Board of Directors?

All students registered in an undergraduate program at Wilfrid Laurier University are eligible for election.

Can I run for more than one position?

If you are running for the Students' Union Board of Directors, you are not permitted to also run for President and CEO.

Can individuals who are interested in being elected to the Board of Directors speak with current Students' Union staff members?

Yes, Students' Union staff members are generally available to chat with you about their roles.

Is a Director of the Board like being a Member of Parliament or Member of Provincial Parliament?

No, serving on the Students' Union Board of Directors is a similar experience to volunteering for other community not-for-profit organizations, like the Sexual Assault Support Centre of Waterloo Region or the Brant Historical Society.

Is the Board of Directors a paid position?

No, being a member of the Board of Directors is a volunteer position.

How long are Directors on the Board?

Directors of the Board are elected to one-year terms but may continue to seek election for as long as they remain fee paying members of the Students' Union (Laurier undergraduate students).

How often does the Board of Directors meet?

Typically, the Board of Directors meets monthly during the Spring/Summer term, and bi-weekly during the Fall and Winter terms.

What is the time commitment to be a Director of the Board?

Directors are required to attend monthly or bi-weekly Board meetings and participate in other sub-committee tasks. In addition, Directors should expect to set aside time in advance of meetings to read agenda packages and complete any required preparation in advance.

What is the purpose of the Board of Directors?

The Board of Directors is the Students' Union's governance body, based on the Policy Governance system (the Carver Model). The role of the governing body is to:

- Represent the interests of the undergraduate students at Laurier.
- Determine the overall strategic purpose and value of the Students' Union.
- Monitor the performance of the organization through the President & CEO as instructed by the guidelines outlined in the Students' Union Policy Manual.
- Self-monitor the Board's own performance and adherence to the governance practices set out in the Policy Manual.
- Continually assess the suitability of the Policy Manual as a set of operating
 instructions provided to the President and CEO as the sole representative of
 the operations team, and the Board for its own self-governance.

What does a Director of the Board do?

Directors prioritize the interests of all Laurier undergraduate students when making decisions at the Board table, and when monitoring the performance of the organization through the President & Chief Executive Officer. Each student serving as a Director must:

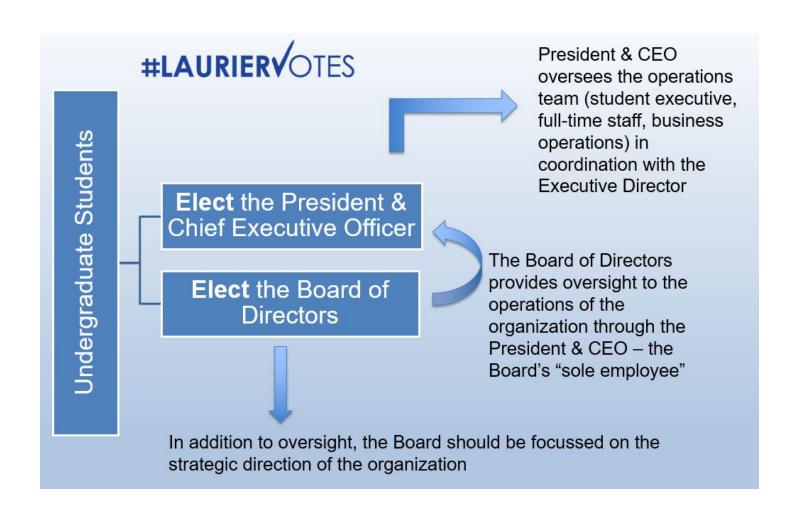
- Prioritize attendance at Board of Directors meetings.
- Properly prepare for meetings, including careful review of agenda packages.
- Recognize that Directors are <u>NOT</u> a student politician, they are members of a not-for-profit governing body.
- Recognize that the Board acts as a collective entity, and that Directors don't exercise individual authority over the organization or President & CEO.
- Make decisions that represent the best interest of Laurier undergraduate students based on the guidelines set out in the Students' Union Policy Manual.
- Monitor the performance of the organization through the President & CEO based on the guidelines set out in the Policy Manual.
- Support the legitimacy and authority of final decisions made by the Board, regardless of an individual Director's personal position.
- Respect the confidentiality of certain topics and discussions.

How does voting work?

Voting is conducted by electronic ballot through your Laurier student credentials.

What is a "CRO"?

The Chief Returning Officer (CRO) oversees the general conduct and execution of the elections on behalf of the Students' Union Board of Directors.





Nomination Form

Candidate Name:	
Seeking Election for Director of the Board	
WLU Student #:	
Campus:	
WLU E-mail Address:	
Local Phone Number:	
I,, hereby declar Students' Union Board of Directors. I understand and will comply and all other relevant policies and procedures of the Students' Un University. In support of my candidacy, I have completed and sub documents contained in this nomination package.	ion and Wilfrid Laurier
Signature of Candidate:	_
Date:	

THIS FORM MUST BE RETURNED IN PERSON TO THE SU DESK AT THE STUDENTS' UNION OFFICE IN BRANTFORD OR WATERLOO (ATTN: CHIEF RETURNING OFFICER) OR BY EMAIL TO sucro@wlu.ca AND suboardchair@wlu.ca BY JANUARY 11, 2026 at 11:59pm.

All Board of Directors Nominations must be accompanied by 10 signatures



Proof of Registration

Candidate Name:	
WLU Student ID:	
Wilfrid Laurier University. By signing the confirm with Wilfrid Laurier University	, understand and will comply with the olicies and procedures of the Students' Union and nis document, I allow the Students' Union to ty that I am currently a registered undergraduate and will remain registered for the Winter 2026
Candidate Signature:	
Date:	<u> </u>



Candidate's name and date of birth.

Proof of Age

Ι,	, will be the age of 18 on or
before January 27, 2026.	
Signature of Candidate:	
Date:	
*This form must be submitted with a convert	anyornment identification bearing the
*This form must be submitted with a copy of	government identilication bearing the



SIGNATURE PAGE

This form must be endorsed by 10 registered Wilfrid Laurier University undergraduate students. It is recommended that you get more signatures than required, as some students may not qualify (e.g. Graduate Students).

We, the undersigned, nominate	(name of the
Candidate) for the position of Director of the Board.	

	Printed Name	Student Number	Signature
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			

12		
13		
14		
15		

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ALL SIGNATURES MUST BE FROM CURRENT LAURIER UNDERGRADUATE STUDENTS.



Choice of Agent

l,	choose
Agent in the 2026 Students' Union Annual General Meeting. As of has my permission to act on my behalf if need be. I understand the Candidate for the actions of my Agent and will be accountable for during the campaign period.	at I am responsible as a
Signature of Candidate:	
Date:	
I,	_, accept the position of
Official Agent for the campaign of	
As official Agent, I understand that I am bound by the same rules, procedures as the above-named Candidate.	, regulations, policies and
Signature of Official Agent:	
WLU Student ID Number:	
Date:	

Proof of Registration for the official Agent must be submitted with this form. Any incomplete submissions will not be honored.



Proof of Registration - Agent

Agent Name:	-
Candidate Name:	-
Agent's WLU Student #:	
I,, understand and Election Policy and all other relevant policies and procedures of the Laurier University. By signing this document, I allow the Student Wilfrid Laurier University that I am currently a registered under Wilfrid Laurier University and will remain registered for the Win	Students' Union and Wilfrid s' Union to confirm with graduate student at
Agent Signature	
Date	