



UNAC/UHCP

United Nurses Associations of California/Union of Health Care Professionals

UNAC/UHCP is affiliated with NUHHCE, AFSCME and the AFL-CIO

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38th UNAC/UHCP Convention Call

May 29, 2018

To: All UNAC/UHCP Members

Greetings,

We are delighted to announce the official Convention Call to the **38th UNAC/UHCP Convention**.

This year the Convention will be held at the Disneyland Hotel in Anaheim, California from October 8-10, 2018. There will be a CEU workshop and an opening reception on Sunday, October 7, 2018. The theme for convention is ***Energize, Engage, Empower***.

During the Convention, an election will be held for the UNAC/UHCP President, Secretary, and four (4) Board of Director seats.

Notice of Nomination for UNAC/UHCP State Officer and Board of Director positions

Nominations for the President, Secretary and four (4) Board of Directors seats open June 1, 2018 and will remain open until the close of the business session on Monday, October 8, 2018. All shall be elected to serve four (4) year terms. The President and Secretary will automatically serve as delegates to the NUHHCE and AFSCME Conventions.

The UNAC/UHCP Constitution, Article VI, Section 606, specifies the eligibility requirements for the election to a State office. The member must: (A) be a member in good standing for at least two (2) years immediately preceding the election and who has not voluntarily withdrawn nor been expelled or suspended by the union for a period of two (2) years immediately preceding the election; (B) have practiced the profession of nursing for at least three (3) years, or is a healthcare professional employee as defined in Article III, Section 301, and has previously been admitted membership by action of the Executive Council, provided that such a person has practiced as a professional employee engaged in health care delivery for at least three (3) years; (C) have been a member of any UNAC/UHCP affiliate for at least two (2) years; and (D) not be a member in a bargaining unit represented exclusively by another labor organization, except the United Nurses Staff Union (UNSU).

Nominations may be submitted online www.unacuhcp.org. Those who need to submit offline can email or call the Admin Department at admin@unacuhcp.org or 909-599-8622 for additional information on mail-based nominations.

Notice of Nomination for State (UNAC/UHCP) Convention Delegates:

Per Article X, Section 1001 of the UNAC/UHCP Constitution, “two (2) delegates to the UNAC/UHCP Convention may be elected by each Affiliate having a membership of fifty (50) or less. For each additional fifty (50) members or major fraction thereof, two (2) additional delegates may be elected.”

Article X, Section 1003 states ... “All members in good standing for six (6) months immediately preceding convention shall be eligible to vote and be elected. Reasonable notice must be given both for nominations and elections.” Nominations for convention delegates shall open on Friday, June 1 and close on Thursday, June 21, 2018. Nominations may be submitted online at www.unacuhcp.org.

Notification will be provided to Affiliate Officers and Election Committee members informing them of the number of delegates allotted upon receipt of the full per capita tax of the affiliate, “paid through the sixth (6th) month preceding the Convention date.” (Article X, Section 1005)

Article X, Section 1010 states “credential forms, which must be signed by the Affiliate Co-chairperson/President and the Affiliate Secretary.....The original copy of the credentials shall be in the possession of the Secretary at least ten (10) days prior to the date of Convention. No credentials shall be acceptable after ten (10) days without the consent of the Credential Committee subject to the final approval of the Convention.”

Amendments to the State (UNAC/UHCP) Constitution

Constitutional amendments must be submitted in writing to the UNAC/UHCP Secretary by Tuesday, July 10, 2018.

Article XIV, Section 1403 of the State Constitution states the amendments “must reach the office of the Secretary at least ninety (90) days prior to the convening of the Convention.” The amendments will be sent by the UNAC/UHCP Secretary “to the Affiliates at least sixty (60) days before the Convention.”

Article XIV, Section 1401, “Proposed Amendments to the UNAC/UHCP Constitution may be submitted to the State Convention by request of the Executive Council, the Board of Directors, Resolution Committee, or an Affiliate.” If an amendment is proposed by an Affiliate, the amendment must include “the signatures of a least two (2) elected officers of the Affiliate certifying that the amendment was approved for submission to the Convention by the policy-making body or membership of the Affiliate.”

Article XIV, Section 1402, “Proposed amendments...may be submitted to the State Convention by a signed petition of twenty-five (25%) of the members of any Affiliate in good standing.”

Resolutions

Affiliate resolutions must be submitted in writing to the UNAC/UHCP Secretary no later than Friday, September 28, 2018.

Article X, Section 1014 of the UNAC/UHCP Constitution states the resolution “must be in the Secretary’s hand no later than ten (10) days prior to the convening of the Convention. The Secretary shall submit all Affiliate resolutions and any recommendations of the Board of Directors to the Chairperson of the appropriate committee.”

Article X, Section 1015, states that resolutions “on differing subjects must be typewritten on separate papers and only on one side of the paper. Resolutions must be properly signed by the President/Co-Chairs and Secretary of the Affiliate submitting such resolution.”

In Solidarity,



Elizabeth Hawkins, RN
UNAC/UHCP State Secretary