

## **SCCR (Fusion Radio) 2008-2009 Board of Directors Spring Elections NOMINATION FORM**

**Available Positions: President, Vice-President, Treasurer, Student Director (2 positions available)**

To be nominated, you must obtain the signature of 25 members of Scarborough Campus Community Radio (full time UTSC students, Fusion Radio DJs, and community members who pay annual membership fees are considered members).

Please return this form by **February 25<sup>th</sup> at 1:00pm** to the **Fusion Office (SL-213) or the Chief Returning Officer (cro@fusionradio.ca)**, along with a **\$10 deposit**.

All candidates are required to attend a meeting regarding election rules and procedure with the Chief Returning Officer on Wednesday, February 25 at 1:00pm. If you are unable to attend this meeting, you must inform the Chief Returning Officer in writing. The CRO can be contacted at [cro@fusionradio.ca](mailto:cro@fusionradio.ca).

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Email: \_\_\_\_\_

Phone #: \_\_\_\_\_

Name	Signature
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## **Purpose of SCCR (Fusion Radio) Board of Directors:**

### **Oversight**

- The board reviews the station manager's/chief executive officer's performance
- The board reviews how well goals are being met
- The board reviews Fusion Radio's financial situation, focusing mostly on transparency, and accountability
- The board is responsible for bringing a degree of professional scepticism to the Station's operations

### **Leadership**

- The board defines the purpose, mission, and vision of the Station
- The board is responsible for strategic planning and budget reviews

### **Continuity and Transition**

- The board is responsible for hiring the station manager and appointing non-elected board positions
- The board is responsible for smooth transition and continuity between outgoing and incoming board members

### **Resources**

- The board assists in securing adequate resources for the Station

### **Policies**

- The board may request the creation or alteration of particular corporate policies
- The board is responsible for reviewing and approving policies that have been presented to them

### **Court of Appeal**

- The board acts as a court of appeal to a limited degree, typically under extraordinary circumstances

**Position:**

*President*

**Term:**

*May 1, 2009 to April 30, 2010*

**Duties:**

1. Serve as the official representative of the Corporation
2. Act as Chair of the meetings of the Executive Committee
3. Have knowledge of the Constitution, bylaws and policies
4. Must oversee all directors and oversee the Station Manager
5. Conduct regular feedback and evaluation sessions for the Station Manager
6. Must keep track of date requirements for hiring, elections, and the annual general meeting
7. Attend all board of directors meetings, prepared to further the success of the organization and to support the organization's mission statement and goals
8. Participate and assist in carrying out the purpose of the board of directors

***The President shall receive no remuneration.***

**Position:**

*Vice-President*

**Term:**

*May 1, 2009 to April 30, 2010*

**Duties:**

1. In the absence of the President, perform the duties of the President
2. Have knowledge of the Constitution, bylaws and policies
3. Assist the President with regular feedback and evaluation sessions for the Station Manager as necessary.
4. Attend all board of directors meetings, prepared to further the success of the organization and to support the organization's mission statement and goals
5. Participate and assist in carrying out the purpose of the board of directors

***The Vice-President shall receive no remuneration.***

**Position:**

*Treasurer*

**Term:**

*May 1, 2009 to April 30, 2010*

**Duties:**

1. In the absence of the Vice President, perform the Vice President's duties
2. Oversee the Chief Financial Officer
3. Assist Chief Financial Officer with budget creation and amendments
4. Oversee the audit committee
6. Have knowledge of the Constitution, bylaws and policies
7. Attend all board of directors meetings, prepared to further the success of the organization and to support the organization's mission statement and goals
8. Participate and assist in carrying out the purpose of the board of directors

***The Treasurer shall receive no remuneration.***

**Position:**

*Student Director*

**Term:**

*May 1, 2009 to April 30, 2010*

**Duties:**

1. Have knowledge of the Constitution, bylaws and policies
2. Attend all board of directors meetings, prepared to further the success of the organization and to support the organization's mission statement and goals
3. Accept special assignments designated by the President
4. Inform the Board and be proactive in helping position the organization to support its members
5. Act as a role model, change agent, and professional exemplar
6. Participate and assist in carrying out the purpose of the board of directors

***Student Directors shall receive no remuneration.***