

 <b>UCN COUNCIL OF ELDERS</b> <b>Policy &amp; Procedures</b>	# Pages: <b>2</b>	Policy Reference: <b>CE-01-05</b>
	Approved by: <b>UCN Council of Elders</b>	
Section: <b>COUNCIL OF ELDERS</b>  Title: <b>HONORARY MEMBER</b>	Effective Date: <b>October 17, 2017</b>	
	Replaces: <b>*NEW*</b>	

### 1. Preamble

The Council of Elders of the University College of the North is established by the University College of the North Act (C.C.S.M. c. U55).

Council of Elders attend their regular schedule of council meetings and are invited to participate on a number of tri-council standing committees.

### 2. Background

An Honorary Member of the UCN Council of Elders is a member who has given valuable and distinguished service to UCN, students, and communities in which UCN serves.

### 3. Nomination Procedure

Recommendations and nominations for Honorary Members may be made to the Council of Elders by any Council of Elder Member at any Council of Elder meeting. All nominations must be approved by majority of the votes cast by the Members present at the meeting. An Honorary Membership may also be revoked by majority of the votes cast by the members present at a regular scheduled meeting of the Council of Elders.

### 4. Eligibility Criteria

Honorary Members must have:

- given valuable and distinguished service to UCN, it's students and the Communities in which UCN serves; or
- thoroughly upheld the objectives of the COE;
- been recommended by a Member of the COE; and
- been nominated by the membership at the COE

### 5. Benefits

Honorary Members

- Receive a Certificate of Honorary Membership
- Are acknowledged at the UCN Service Recognition & Awards Banquet.

### 6. Restrictions to Honorary Membership

Honorary Members shall not;

- hold a vote
- be eligible to hold office
- be eligible for any honoraria payments unless requested to attend a COE meeting or UCN event
- be eligible for mileage unless requested to attend a COE meeting or UCN event.