

SIMON FRASER UNIVERSITY ENGAGING THE WORLD

To: Senate

From: Kris Nordgren, Secretary Senate Nominating Committee

Date: July 5, 2021

Subject: Senate Committee Elections

This is a summary of the nominations received and outstanding vacancies for Senate committees.

All nominations must be received by the Senate Office from the Nominating Committee in time to be included in the documentation sent out for the next Senate meeting. Senators will be informed that further nominations may be made by individual members of Senate. Any such nominations must reach the Committee Secretary the Friday before the meeting of Senate, and no further nominations will be accepted after this time. The Committee Secretary will provide members of Senate at the Senate meeting with such further nominations as may have been received. Oral nominations during the meeting of Senate will not then be allowed.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held during the week following the Senate meeting on Monday, July 5, 2021. An email will be sent to all Senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting

| COMMITTEE | POSITION                          | TERM<br>(from June 1, 2021) | NOMINATIONS<br>RECEIVED<br>(after June<br>Senate Elections) | CANDIDATES<br>ELECTED (from<br>June Senate<br>meeting) |
|-----------|-----------------------------------|-----------------------------|---|--|
| СС        | Faculty Senator                   | 2 years                     |   |  |
|           | Student Member                    | 1 year                      |   | Priyanka Dhesa   |
|           | Faculty Member                    | 2 years                     |   |  |
| DQAC      | Undergraduate Student             | 1 year                      |   | Victoria Belway  |
|           | Undergraduate Student             | 1 year                      |   | Nathaniel Tok  |
|           | Faculty Member (Business)         | 3 years                     |   | Geoffrey Poitras                                       |
| REB       | Faculty Member (Education)        | 3 years                     |   |  |
|           | Faculty Member (Health Sciences)  | 3 years                     |   | Jeremy Snyder  |
| NED       | Graduate Student Member           | 2 years                     |   | Caitlin Courchesne                                     |
|           | Graduate Student Member           | 2 years                     |   | Vienna Lam   |
|           | Undergraduate Student Member      | 2 years                     |   | Judit Nagy   |
| SAB       | Faculty Member                    | 2 years                     |   | Shafik Bhalloo   |
|           | Faculty Member (Alternate)        | 2 years                     |   | Catherine<br>D'Andrea                                  |
|           | Undergraduate Student             | 2 years                     |   | Arshdeep Bhullar                                       |
|           | Undergraduate Student (Alternate) | 2 years                     |   |  |
| SCAR      | Senator                           | 2 years                     |   | Lisa Shapiro   |

|       | Senator                            | 1 year  |   | Colin Percival   |
|-------|------------------------------------|---------|---|------------------|
|       | Senator                            | 1 year  |   |                  |
|       | Student Senator                    | 2 years |   | Serena Bains     |
|       | Student Senator (Alternate)        | 1 year  |   |                  |
|       | Faculty Senator                    | 1 year  | Peter Hall  |                  |
|       | Faculty Senator                    | 1 year  |   |                  |
|       | Faculty Member                     | 1 year  |   |                  |
| SCCS  | Senator (at-large)                 | 2 years |   |                  |
|       | Member of the University           |         |   |                  |
|       | Community (at-large)               | 2 years |   | Abdul Zahir      |
|       | Undergraduate Student Senator      | 1 year  |   | Abhishek Parmar  |
| SCEMP | Graduate Student (at-large)        | 1 year  |   |                  |
|       | Faculty Member (Applied Sciences)  | 2 years |   | Bonnie Gray      |
|       | Faculty Member (Arts and Social    |         |   |                  |
|       | Sciences)                          | 2 years |   |                  |
|       | Faculty Member (Communication,     |         |   |                  |
| SCIA  | Art and Technology)                | 2 years |   |                  |
|       | Faculty Member (Environment)       | 2 years |   | Dongya Yang      |
|       | Faculty Member (Health Sciences)   | 1 year  |   |                  |
|       | Undergraduate Student (at-large)   | 2 years |   | Helen Pahou      |
|       | Graduate Student (at-large)        | 2 years |   |                  |
|       | Faculty Member                     | 2 years |   | Dan Laitsch      |
|       | Faculty Member                     | 2 years |   | Ingrid Northwood |
|       | Faculty Member (Alternate)         | 1 year  |   | Shafik Bhalloo   |
|       | Faculty Member (Alternate)         | 1 year  |   | Abraham Punnen   |
|       | Student                            | 1 year  |   | Abhishek Parmar  |
| SCODA | Student                            | 1 year  | Samuel Basoah;<br>Dian Hong;<br>Allan Lam;<br>Judit Nagy;<br>Karan Pathania |                  |
|       | Student                            | 1 year  |   |                  |
|       | Student (Alternate)                | 1 year  |   |                  |
|       | Student (Alternate)                | 1 year  |   |                  |
|       | Faculty Senator (Applied Sciences) | 3 years |   |                  |
|       | Faculty Senator (Business)         | 1 year  |   | Connie Liu       |
| COULT | Faculty Senator (Communication,    |         |   |                  |
| SCUH  | Art and Technology)                | 2 years |   |                  |
|       | Faculty Senator (Education)        | 3 years |   |                  |
|       | Student (at-large)                 | 3 years |   | Thomas Budd      |
|       | Faculty Senator (Business)         | 1 year  |   | Connie Liu       |
| SCUP  | Faculty Senator (Communication,    |         |   |                  |
|       | Art and Technology)                | 2 years | David Murphy  |                  |
|       | Faculty Senator (Education)        | 2 years |   | Dan Laitsch      |
|       | Faculty Senator (Health Sciences)  | 2 years |   |                  |
|       | Faculty Senator (Science)          | 2 years |   | Charles Walsby   |
|       |                                    |         |   |                  |
|       | Undergraduate Student Senator      | 1 year  |   | Brianna Malott   |
|       | Undergraduate Student Senator      | 1 year  |   | Helen Pahou      |

|                  | Undergraduate Student Senator                          | 1 year  | Abhishek Parmar     |
|------------------|--|---------|---------------------|
|                  | Undergraduate Student Senator<br>(Alternate)           | 1 year  |                     |
|                  | Graduate Student Senator                               | 1 year  |                     |
|                  | Graduate Student Senator<br>(Alternate)                | 1 year  |                     |
|                  | Undergraduate Student                                  | 1 year  | Serena Bains        |
| SCUS             | Undergraduate Student                                  | 1 year  | Alisa Kandikova     |
|                  | Undergraduate Student (Alternate)                      | 1 year  | Abhishek Parmar     |
|                  | Faculty Member (Communication,                         | 3 years | Susan Clements-     |
|                  | Art and Technology)                                    |         | Vivian<br>Kristiina |
|                  | Faculty Member (Education)                             | 3 years | Kumpulainen         |
| SCUTL            | Faculty Member (Environment)                           | 3 years | Scott Harrison      |
|                  | Faculty Member (Health Sciences)                       | 3 years | Mark Lechner        |
|                  | Faculty Senator  | 3 years | John Stockie        |
|                  | Undergraduate Student                                  | 1 year  | Judit Nagy          |
|                  | Graduate Student                                       | 1 year  |                     |
| SGAAC            | Graduate Student                                       | 1 year  |                     |
| SGAAC            | Graduate Student (Alternate)                           | 1 year  |                     |
| SGSC             | Graduate Student (Alternate)                           | 1 year  | Abdul Zahir         |
|                  | Senator  | 2 years | Danny Leznoff       |
| OL OUT DA C      | Senator  | 2 years | Judit Nagy          |
| SLC/LPAC         | Undergraduate Student                                  | 2 years | Priyanka Dhesa      |
| Dual Positions   | Graduate Student                                       | 2 years |                     |
|                  | Graduate Student (Alternate)                           | 1 year  |                     |
|                  | Faculty Senator (Applied Sciences)                     | 2 years |                     |
|                  | Faculty Senator (Arts and Social                       | 1       |                     |
|                  | Sciences)  | 1 year  |                     |
| SNC              | Faculty Senator (Business<br>Administration)           | 2 years |                     |
|                  | Faculty Senator (Communication,<br>Art and Technology) | 2 years |                     |
|                  | Faculty Senator (Education)                            | 1 year  |                     |
|                  | Faculty Senator (Environment)                          | 1 year  |                     |
|                  | Faculty Senator (Health Sciences)                      | 2 years |                     |
|                  | Faculty Senator (Science)                              | 2 years |                     |
|                  | Student Senator  | 1 year  | Abhishek Parmar     |
|                  | Graduate Student                                       | 1 year  |                     |
|                  | Faculty Senator  | 3 years | Brian Krauth        |
| SPCSAB           | Faculty Member   | 3 years | Randall Pyke        |
| SPCSAB/<br>SGAAC | Faculty Member   | 2 years |                     |
|                  | Graduate Student                                       | 1 year  |                     |
|                  | Graduate Student (Alternate)                           | 1 year  |                     |
|                  | Faculty Member   | 1 year  |                     |
| SPCSAB/          | Undergraduate Student                                  | 1 year  | Helen Pahou         |
| SUAAC            | Undergraduate Student (Alternate)                      | 1 year  | Abhay Sahni         |
|                  | Undergraduate Student                                  | 1 year  | Saima Chowdhury     |
| SUAAC            | Undergraduate student (alternate)                      | 1 year  | Priyanka Dhesa      |

| Vice Chair of<br>Senate | Senator | 1 year | Stephen Spector |
|-------------------------|---------|--------|-----------------|
| Senate                  |         | -      |                 |

\* SCIA Faculty members: In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.

| CC       | Calendar Committee  |
|----------|---|
| DQAC     | Diverse Qualifications Adjudication Committee               |
| ESC      | Electoral Standing Committee                                |
| REB      | Research Ethics Board                                       |
| SAB      | Senate Appeals Board  |
| SCAR     | Senate Committee on Agenda and Rules                        |
| SCCS     | Senate Committee on Continuing Studies                      |
| SCEMP    | Senate Committee on Enrolment Management and Planning       |
| SCIA     | Senate Committee on International Activities                |
| SCODA    | Senate Committee on Disciplinary Appeals                    |
| SCUH     | Senate Committee on University Honours                      |
| SCUP     | Senate Committee on University Priorities                   |
| SCUS     | Senate Committee on Undergraduate Studies                   |
| SCUTL    | Senate Committee on University Teaching and Learning        |
| SGAAC    | Senate Graduate Awards Adjudication Committee               |
| SGSC     | Senate Graduate Studies Committee                           |
| SLC/LPAC | Senate Library Committee/Library Penalties Appeal Committee |
| SNC      | Senate Nominating Committee                                 |
| SPCSAB   | Senate Policy Committee on Scholarships, Awards & Bursaries |
| SUAAC    | Senate Undergraduate Awards Adjudication Committee          |