

To:

Senate

From:

Alison Watt, Secretary

Senate Nominating Committee

Date:

November 5, 2008

Subject: Senate Committee Election

The following Senate committee has an outstanding vacancy for election by Senate. Election, if required, will be conducted on-line following the Senate meeting on Monday, December 1, 2008 for the position noted below.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email <a href="watt@sfu.ca">watt@sfu.ca</a>) of such nominations. Nominations must be received by the Secretary no later than Friday, November 28, 2008. Nominations received after that time will not be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

Senate Undergraduate Awards Adjudication Committee (SUAAC)

One Undergraduate Student Alternate for term of office to May 31, 2009.

Celeste Loewe

As approved by Senate at its meeting on May 12, 2008, balloting for Senate Committee elections will be done on-line. Candidate statements will be put on-line and will be available through a link at <a href="http://students.sfu.ca/elections/">http://students.sfu.ca/elections/</a> during the balloting period. Following the December meeting, if necessary, a web survey ballot will be released with an email announcement to all Senators. Voting will be permitted for approximately 48 hours, and election results will be released within three days of the end of voting.