SIMON FRASER UNIVERSITY Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: November 16, 2006

SUBJECT: Elections at Senate Meeting - Monday, December 4, 2006

The following Senate committees have vacancies that are to come forward to the December meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of December 4, 2006.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email watt@sfu.ca) of such nominations. Any additional nominations must be received by the Secretary <u>no</u> later than Friday, December 1, 2006.

Nominations received after that time cannot be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

SENATE APPEALS BOARD (SAB)

One Undergraduate Student (Alternate) to replace W. Javed for term of office to May 31, 2007

SENATE COMMITTEE ON AGENDA AND RULES (SCAR) One Student Senator (Alternate) for term of office to May 31, 2008.

SENATE LIBRARY COMMITTEE (SLC) and LIBRARY PENALTIES APPEAL COMMITTEE (LPAC) - DUAL POSITIONS One Undergraduate Student (Alternate) for term of office to May 31, 2008.

SENATE NOMINATING COMMITTEE (SNC) One Student Senator to replace Shawn Hunsdale for term of office to May 31, 2007 Derrick Harder

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL) One Undergraduate Student to replace Titus Gregory for term of office to May 31, 2007.

Aleson Watt