SIMON FRASER UNIVERSITY Memorandum

TO:SenateFROM:Alison Watt, Secretary, Senate Nominating CommitteeDATE:June 29, 2005SUBJECT:Elections at Senate Meeting - Monday, July 11, 2005

The following vacancies on Senate committees are outstanding and are brought forward to the July meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of July 11, 2005.

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. Nominations must be received by the Secretary <u>no later than Friday</u>, July 8, 2005.

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 COMMITTEE ON DISCIPLINARY APPEALS (SCODA). One student (Alternate) for term of office to May 31, 2006.

> Scott Byers Nathalie Gagnon

SENATE COMMITTEE ON AGENDA AND RULES (SCAR) One Senator for term of office to May 31, 2006.

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS) One Lay Senator for term of office to May 31, 2007.

Jim McArthur

SENATE LIBRARY COMMITTEE (SLC) AND LIBRARY PENALTIES APPEALCOMMITTEE (LPAC) - DUAL POSITIONSOne Senator for term of office to May 31, 2007.Peter Dickinson

One Graduate Student (Alternate) for term of office to May 31, 2006.

SENATE NOMINATING COMMITTEE (SNC) One Graduate Student for term of office to May 31, 2006.

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC) One Lay Senator for term of office to May 31, 2006.

Jim McArthur

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC) One Graduate Student for term of office to May 31, 2006.

Margo Foster

ELECTORAL STANDING COMMITTEE (ESC) One Senator for term of office to May 31, 2006.