

**Simon Fraser University
Office of the Registrar
Memorandum**

To: Senate
From: Senate Committee on Agenda and Rules
Date: December 18, 2002
Subject: Membership Revision - SCUP

At the SCAR meeting on 17 December 2002, SCAR reviewed the proposed revision to the membership of SCUP and forwards the following recommendation to Senate for approval:

MOTION: "that Senate approve that the membership of the Senate Committee on University Priorities be amended to include one Student Senator Alternate to be elected by Senate"

A handwritten signature in black ink, appearing to be 'A. D. Smith', located in the lower right quadrant of the page.

SIMON FRASER UNIVERS**Senate Committee on University Priorities
Memorandum**

TO: Senate Committee on Agenda and
Rules (SCAR)

FROM: John Waterhouse
Chair, SCUP
Vice President, Academic

RE: Student Alternates for the Senate
Committee on University Priorities

DATE: December 9, 2002

At its December 4, 2002 meeting the Senate Committee on University Priorities (SCUP) unanimously passed a motion in relation to the provision of student alternates for the Student Senators on the Committee.

SCUP agreed that in the event that both of the two Student Senators were unavoidably absent from a regularly scheduled meeting of the Committee, one elected student alternate could attend the meeting in their absence. In advance of their absence, the Student Senators are asked to arrange for the student alternate and to notify Laurie Summers, Secretary to SCUP. Upon receipt of notification, the Secretary to SCUP will ensure that the student alternate is provided with an agenda and materials for the meeting.

SCUP requests that this information be forwarded to Senate for approval.