S.02-61

Simon Fraser University Office of the Registrar Memorandum

To: Senate

From: Alison Watt, Secretary, Senate Nominating Committee

Date: August 27, 2002

Subject: Elections at Senate Meeting – Monday, September 16, 2002

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the September meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of September 16, 2002.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email <u>watt@sfu.ca</u> with a copy to <u>bgrant@sfu.ca</u>) of such nominations. Nominations must be received by the Secretary <u>no later than Friday, September 13, 2002.</u>

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 University Priorities (SCUP) One Faculty Senator (Business Administration) for term of office to May 31, 2004.

Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC) – Dual Position One Graduate Student (Alternate) for term of office to May 31, 2004.

Nancy Earle

Senate Graduate Awards Adjudication Committee (SGAAC) One Lay Senator for term of office to May 31, 2004.

Don Smith

<u>Committee to Review University Admissions (CRUA)</u> **One Faculty Member (at-large)** to replace John Craig for term of office to May 31, 2003.

One Undergraduate Student (at-large) to replace Odai Sirri for term of office to May 31, 2003.

<u>Electoral Standing Committee (ESC)</u> **One Senator (at-large)** for term of office to May 31, 2004.

Peter Beynon

Senate Committee on International Activities (SCIA) One Undergraduate Student Senator for term of office to May 31, 2004.

Senate Appeals Board (SAB) One Undergraduate Student to replace Chris Steinbach for term of office to May 31, 2003.