Simon Fraser University

Memorandum

TO:

Senate

FROM:

Alison Watt, Secretary, Senate Nominating Committee

DATE:

February 11, 1999

SUBJECT:

Election at Senate Meeting - Monday, February 1, 1999

The following vacancy exists to the undernoted Senate committee and the Senate Nominating Committee has received nominations for election to this committee. This election will be conducted by ballot at the Senate meeting of March 1, 1999.

Under Senate regulations, any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, February 26, 1999.

Nominations received after that time, and nominations from the floor of Senate <u>cannot be accepted</u>. Senators making nominations must ensure in advance that the nominee is willing to stand for election. Nominees will be asked to prepare a written statement of interest for the positions they are seeking.

Senate Committee on Academic Planning (SCAP) and Senate Committee on University Budget (SCUB)

One Student Senator to replace Maya Russell from date of election to May 31, 2000.

Albert Chan