

SIMON FRASER UNIVERSITY

S.75-26

MEMORANDUM

To..... SENATE

From..... SENATE NOMINATING COMMITTEE

Subject..... SENATE ELECTIONS

Date..... JANUARY 21, 1975

The Chairman of the Senate Nominating Committee, on behalf of the Senate Nominating Committee, has submitted nominations for a number of elections to be held by Senate at its meeting of February 3, 1975.

Under Senate regulations any Senator who wishes to add nominations to any of those listed below may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, January 31, 1975. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for election.

MOTION: "That the individual nominated to the Senate Undergraduate Admissions Board (SUAB) be declared elected:

D. JANSSEN."

Note: If additional nominations to those appearing in the attached paper are received by the deadline of January 31, 1975, a new motion will be circulated at the meeting of Senate to accommodate such nominations and for ballot elections where necessary.

Ballot elections are required for the following:

Senate Committee on Continuing Studies
Academic Planning Committee

SIMON FRASER UNIVERSITY

S. 75-26

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE ELECTIONS

Date JANUARY 21, 1975

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Under Senate regulations any Senator who wishes to add nominations to any of those listed below may do so by notifying the Secretary of Senate in writing of such nominations, to reach his office no later than Friday, January 31, 1975. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for election.

1. SENATE COMMITTEE ON CONTINUING STUDIES

One Senator at large to replace J. P. Daem for balance term of office, from date of election to September 30, 1976.

I. R. ANDREWS
E. BURKLE

2. SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

One Student Senator to replace J. P. Daem for balance term of office, from date of election to September 30, 1975.

D. JANSSEN

3. ACADEMIC PLANNING COMMITTEE

One Senator at large to replace J. P. Daem for no specified term of office, commencing with date of election.

E. BURKLE
G. L. COOK
C. L. HAMILTON